

S.S. Sharma

T-62

23 FEB 2007



दिल्ली DELHI

~~Reg. No. 100/0517/1979 dt. 31/12/2005~~

C 301762

DL. No - 998/00334 TRUST

This Trust Deed is made and executed on 22nd day of Feb. 2007 by the

Dr. Rajesh Giri S/o Sh. Om Prakash Giri
R/o. B-864, MIG Flats, East of Loni Road, Delhi-110093

AT Residence. old Court Kashmiri brade Delhi-6
Hereinafter called Settlers/ Founder/Managing Trustee, Which expression shall unless executed by a repugnant to the context, be deemed to include to his (executor, Administrator, and Representatives) of the one part and Board of Trustee Comprising of

Mr. Anand Vardhan Chaturvedi
S/o Prof. Brij Mohan Chaturvedi
R/o-RDC-188, Raj Nagar,
Gaziabad, U.P

Mr. Dharmendra Puri
S/o Sh. Ramesh Puri
R/o 464, LIG Flats, Sanjay Enclave,
Opp. G.T.K. Depot, Delhi-110033

Mrs. Indra Giri
W/o Dr. Rajesh Giri
R/o B-864, MIG Flats,
East of Loni Road,
Delhi-110093

793

2593

[Handwritten signature]

205

21767

22 FEB 2007

Chandra Mohan
Card 7 card

S. No.	Rs.
Sold To	Rs.
Purpose	Rs.
L. No. 00110. New Delhi-02			

[Handwritten signature]



L-76



[Handwritten signature]



L-76

[Handwritten signature]

[Handwritten signature]



Dr. (Mrs.) Sandhya Chaturvedi
W/o Sh. Anand Verdhan Chaturvedi
R/o RDC -188, Raj Nagar Gaziabad.

Mrs. Rashmi Puri
W/o Sh. Dharmendra Puri
R/o 464, LIG Flats, Sanjay Enclave
Opp. G.T.K . Depot,
Delhi-110093

(Here in after called the TRUSTEES) Which expression shall unless inconsistent with or repugnant to the subject or context includes the survivors or survivor of them and others, the Trustees or Trustee for the time being of these presents and the Executors or Administrators or Administrator of last Survivor of the other Part.

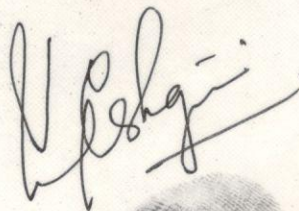
And whereas the Trustees have at the request of the Settler, agreed to act as the First or Founder Trustees of these presents as testified by their being parties to the, excluding these presents.

Dr. Rajesh Giri
S/o Sh. Om Prakash Giri
R/o B-864, MIG Flats,
East of Loni Road,
Delhi-110093

Name of the Trust shall be **DIVINE INDIA CHARITABLE TRUST**

Registered office of the Trust shall be situated at B-864, MIG Flats, East of Loni Road , Delhi-110093.

Area of Operation shall be all over India



Deed Related Detail

Deed Name TRUST

Land Detail

Tehsil/Sub Tehsil	Sub Registrar I	Area of Building	0	वर्ग फुट
Village/City	Kashmere Gate	Building Type		
Place (Segment)	Kashmere Gate			
Property Type	Residential			
Area of Property	0.00	0.00	0.00	

Money Related Detail

Consideration Value	1,100.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

Presented by: Sh/Smt.

S/o, W/o

R/o

Dr. Rajesh Giri

Om Prakash

B-864 MIg Flats Est of Loni Rd Delhi

in the office of the Registrar/ Sub Registrar, Delhi this 23/02/2007 day Friday
between the hours of

Signature of Presenter

Execution admitted by the said Shri/Smt Dr. Rajesh Giri

[Signature]
Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

and Shri/Smt./Km. na

Who is/are identified by Shri/Smt./Km. Harish Arya S/o W/o D/o Ramesh Singh R/o 1363 GTb Encl Janta Flats Delhi

and Shri/Smt./Km Ashok Kumar S/o W/o D/o Ved Prakash R/o Vill Masota Teh & Pargana Sikandrabad Distt Bulandhshar UP

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

[Signature]
Registrar/Sub Registrar

Sub Registrar I

Delhi/New Delhi

Date 26/02/2007



NOW THIS INDENTURE WITNESSETH AS FOLLOWS :-

In pursuance of the said desire and for carrying out such desire Into effect the settler both hereby grant, transfer and assign unto the Trustees the said sum of rupees (one thousand one hundred by way of corpus) and all his estate, right, title and interest, claim and demand into or upon the said sum of rupee one thousand one hundred to have and to hold the said sum of rupees unto the Trustees but upon and subject to the Trusts powers and provisions hereinafter declared and expressed of and concerning the same.

For the consideration aforesaid , the Trustees do hereby convenient with the Settler that the Trustees will stand and be possessed of the said sum of rupees one thousand & one hundred and the investment for the time being representing the same and all shares, funds and securities and other property movable and immovable which may under the trusts and provisions of these presents be substituted or added in due execution of the trusts and powers of these presents (all of which are hereinafter in these presents designated as the Trust Fund) upon trust for the uses and with and subject to the power, provisions, direction and agreements hereinafter declared and contained of and concerning the same.

a)The Trustees shall stand and be possessed of the said Trust Fund upon trust to receive the interest, dividends and other income thereof and thereat and in the first place to reimburse themselves or pay and discharge if any the costs, charges and expenses incurred in or about or incidental to the administration or execution of the trustees or powers of these presents and also all outgoing, taxes, rates, assessment, due, duties and other taxes, payable in respect thereof and the costs of meeting, repairs of any immovable property if it for the time being subject to the trusts of these presents and subject thereto upon trust to apply the residue of the said interest, dividend and other income (hereinafter called 'the said income') and the corpus of the Trust Fund for such public Charitable purpose in India including relief of the poor , spread of education , medical relief and any other subject of general public utility not involving the carrying on of any activity for profit as the trustees may think fit and in such manner as the trustees may their and for one or more of such public charitable purpose as aforesaid to the exclusion of one or more of them as the trustees may think fit.

PROVIDED that the said income as well as the Corpus of the Trust Fund shall be applied only towards public charitable purpose aforesaid in all over India and any accumulation of income shall also be made and deemed to be made for application to such public charitable purpose as aforesaid in India.

b)Without prejudice to the generality of the foregoing objects or purpose but subject to aforesaid it is declared that the trustees shall each year apply the residue of the said income of the Trust Fund and may a their discretion at any time and from time to time apply the Corpus of the Trust Fund in or towards any one of the following objects or purpose to the exclusion of he other or others of them in such proportion and manner in all respects as the trustees may in their absolute discretion think proper.



HOW THIS INSTRUMENT WILL BE KEPT AS FOLLOWS

The instrument shall be kept in the office of the Secretary of the Board of Education, and shall be available for inspection by any person at any time and place during the hours of office of the Secretary.

The instrument shall be kept in the office of the Secretary of the Board of Education, and shall be available for inspection by any person at any time and place during the hours of office of the Secretary.

The instrument shall be kept in the office of the Secretary of the Board of Education, and shall be available for inspection by any person at any time and place during the hours of office of the Secretary.

The instrument shall be kept in the office of the Secretary of the Board of Education, and shall be available for inspection by any person at any time and place during the hours of office of the Secretary.

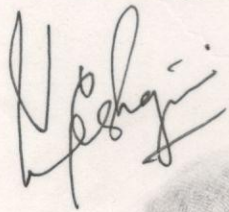
The instrument shall be kept in the office of the Secretary of the Board of Education, and shall be available for inspection by any person at any time and place during the hours of office of the Secretary.

[Handwritten signature]



The objects of the Trust shall be as follows:-

1. The spread or promotion of education or learning studies in all its branches in such manner as the Trustees may think fit including :-
2. Establishment and /or acquisition and maintenance of and support of schools , colleges, technical colleges, institutions, libraries, reading rooms, museums , Vidyapiths, Study Centers, universities and other Institutions for imparting education and training to students.
3. Establishment and /or acquisition of professional Colleges & institutions imparting the education and training in the fields of science, engineering & Technology, pharmacy, Medical Sciences ,Management, Education, Physical Education, Humanities, Social Science, Mass Communication , trade & Commerce or any other courses or Faculties useful for the development of intellectuals in the society or public a large and also to facilitate the research work, empirical studies, software developments and other allied fields beneficial for he community.
4. Establishment and / or support of professional ships, fellowships , lectureships, scholarships and prizes at schools, colleagues , institutes or other educational , technical educational and professional institutions .
5. Establishment and/ or maintenance of and support of hostel and /or boarding houses, and grant of free lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.
6. Grant of endowments at universities, research institutions and other education and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge.
7. Awarding scholarship, fellowship or loans on such terms and conditions as the trustees ,may think fit for the purpose of undertaking, executing and encouraging education and in particular research work in any branch of Pharmacy, Engineering technology, education Medical and paramedical Sciences/ Therapy, Radiology and bacteriology or any other branch or benches of modern applied sciences in its widest and non comprehensive sense.
8. Granting Financial Assistance to school / Institutions providing educational facilities to the poor students including financially poor students . Also awarding scholarships and cash payments or giving loans to poor persons desirous of receiving primary, secondary or higher education on such terms as they may consider appropriate.





The object of the Bill is to...
The object of the Bill is to...
The object of the Bill is to...

Provision is made for...
Provision is made for...
Provision is made for...

The Bill is intended to...
The Bill is intended to...
The Bill is intended to...

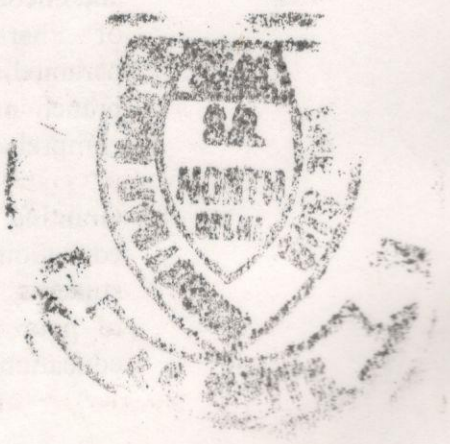
It is the intention of the Government...
It is the intention of the Government...
It is the intention of the Government...

The Bill is intended to...
The Bill is intended to...
The Bill is intended to...

It is the intention of the Government...
It is the intention of the Government...
It is the intention of the Government...

The Bill is intended to...
The Bill is intended to...
The Bill is intended to...

57



[Handwritten signature]

9. To initiate /participate action to improve of life and facilitates self reliance growth of the deprive (a) through development recourses training center extend trading support for management efficiency and skill development and relevant areas to peoples organization. NGO at local, National and international level. (b) alterative banking and small enterprises development center provide credit supports, finance management skills to self help groups and also to producer's cooperative.
10. To organize the series of international events designed to attract wide attention for the media business policy maker on changed in limited and precipitin partners, brakeage or zone layers, loss of biological diversity, duration of agricultural of land side effect of modern medicine emergence of resistance of pesticides and encourage of naturopathy and others.
11. To publicize through the media on international net work instance of success policy program and brings these success stories to the people and government.
12. To organize philosophical, peace prayer and meetings for deploying human mind and peace.
13. To help the activities in creasing and establishing voluntary and non-governmentntal body for promotion of open -non- formal-education, philosophical through, spiritual discourses for the benefit of human kind.
14. Affording of medical relief in such manner as the trustees may think medical institutions and running them or granting of subscription and onations to hospitals. Dispensaries, convalescent homes, asylum, nursing homes and other public institutions for administering medical relief to the needy.
15. Endowments to and help or support to hospitals , maternity home, sanatoriums and dispensaries.
16. Grant of Medical help to the poor and grant of medical help deserving persons during epidemic, famine, flood , earthquake or any unforeseen calamity of war or warlike situation.
17. Distribution of free or at confessional rates food, medicines and clothing to the poor and needy.
18. Setting up or helping by endowments or otherwise orphanages or poor houses for the benefit of orphans and/ or other deserving persons.
19. Setting up and / or acquiring and /or maintaining institutes , centers for handicapped persons.
20. Helping of poor widows and old persons.





to provide... (text is mirrored and difficult to read)

to ensure the... (text is mirrored and difficult to read)

to provide... (text is mirrored and difficult to read)

to organize... (text is mirrored and difficult to read)

to help... (text is mirrored and difficult to read)

to assist... (text is mirrored and difficult to read)

to provide... (text is mirrored and difficult to read)

to ensure... (text is mirrored and difficult to read)

to provide... (text is mirrored and difficult to read)

to ensure... (text is mirrored and difficult to read)

to provide... (text is mirrored and difficult to read)

to ensure... (text is mirrored and difficult to read)



Handwritten signature or initials in the bottom left corner.

Grants in cash or kind to institutions and organization engaged in providing relief to people affected by natural calamities such as earthquakes. Floods and war or warlike situation.

22. Spreading awareness and providing relief to people affected by dreaded diseases such as AIDS, Cancer, Dengue or epidemics etc.

23. Administer, educational, social, economic, cultural and all round development programs.

24. Establishment, maintenance and support of libraries and reading rooms for advancement of education and knowledge in general.

25. Promoting public morality and humanity, particularly by checking tendency to cruelty towards human and non-human living beings and encouraging compassionate feelings and kindness towards them by setting up and maintaining organizations for the purpose of helping those engaged therefore.

26. Conducting or helping others to conduct scientific research in any area of activity including industrial, agricultural, educational, medical, social and cultural.

27. Promoting or conducting programs of social and economic development in rural or backward areas.

28. Subscription, contribution and / or donation to any charitable trusts or funds or institutions for promotion of any of the aforesaid objects.

PROVIDED that without prejudice to the generality of the foregoing heads wherever the case admits may be given either in the way of pecuniary payment for goods for the supply or distribution of food, clothes or any other relief or in any manner which the trustee may think fit.

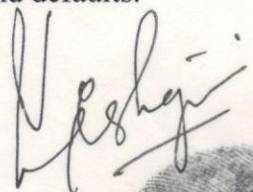
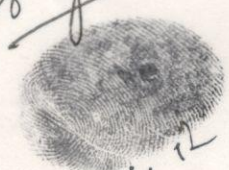
POWER AND FUNCTION OF MANAGEMENT OF BOARD

- 1 The trustee shall in cases where any aid is proposed to be given for charitable purposes to any institutions, association, society, organization, body or trust, as ascertain whether the objects of such institution, association, society, organization, body or trust are in accordance with the object of the trust, the trustees may give donation to such institution, association, society, organization, body or trust for being utilized only for such objects.
- 2 The surplus and unapplied portion of the said income, arising in any one or more year or years or shall be accumulated by investing the same and the resulting income thereof from time to time in accordance with any



mandatory provisions of Income Tax Law applicable to the trust and investments referred to in any other clause shall also be made in accordance with such provisions of Income Tax and in any of the investment in which the trust fund are hereunder directed or authorized to be invested.

- 3 For the accomplishment of the Trusts of these presents and without prejudice to the geniality of powers hereby or by law confirmed or implied or vested in the trustees, the following powers and authorities are hereby expressly, conferred on the trustees, are here blow stated.
4. To appoint any three from amongst them as Joint Managing Trustees with such powers as may delegated to them from time to time.
5. To permit any one or more trustees to operate on any banking accounts of the trust without any liabilities on the other trustees , to examine the said accounts or be in all way responsible for the acts, deeds or defaults of such Trustees or Trustee in connection with such accounts.
6. To sale, purchase , construct or hire or take on lease any immovable or movable property for all or any of the purpose of the said trust at such price , cost or rent and on such terms and conditions and for such period and with or without option for renewal as the trustees may think fit.
7. If the trustees in their opinion decide to suspend or closedown the functioning of any institute / institution then ,they are fully entitled to do so and sell or part or full of the fixed and /or movable assets of that institute/ institutes or donate , transfer institute or institution along with movable or immovable assets in part or full to other charitable trust / trusts having similar objectives ; by a unanimous decision of the trustees.
- 8 To sales, purchases, let out, lease, mortgage, charge or license any property belonging to the trust for such terms and conditions and for such period as the trustees may think fit.
9. To appoint, dismiss and re-appoint executives, officials, employees, workers and any other person or persons on such salary and on such terms as they may think fit.
10. To delegate by power of Attorney or otherwise to any trustee or trustees or any other person or persons implied by Law or conferred by statute or vested in the trustees by these presents but the trustees shall not be held liable or responsible for the acts or defaults of any such person or persons but only for their own respective acts and defaults.

Investment... The law... to the trust and...
Investment... to the trust and...
Investment... to the trust and...
Investment... to the trust and...

For the... of the trust...
For the... of the trust...
For the... of the trust...
For the... of the trust...

To appoint... as Trustee...
To appoint... as Trustee...
To appoint... as Trustee...

To permit... to...
To permit... to...
To permit... to...
To permit... to...

To sell...
To sell...
To sell...
To sell...

If the...
If the...
If the...
If the...

To...
To...
To...
To...

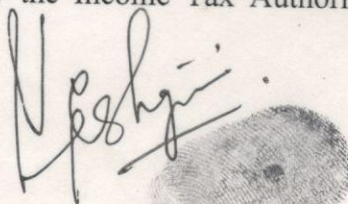
To...
To...
To...
To...

To...
To...
To...
To...

[Handwritten signature]



11. To act according to the decision of the trustees and the trustees are to take all decisions unanimously.
12. To reimburse themselves pay and discharges out of the funds or any property and income thereof, all expenses that may be incurred in or about the execution of the trusts or powers of these presents, including reasonable amount of traveling expenditure incurred for attending any meeting of the trustees.
13. To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things what so ever arising out of the administration of the Trust fund or any institutions maintained and for any of these purposes may enter into , give, execute and do such agreements, instruments of composition or arrangements, releases and other things without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the Trust fund and the said institutions without being answerable for any loss occasioned thereby.
14. To Set up one or more Managing Committee for the routine and day to day Management and Administration of any such institutions under their ultimate supervision and control or dissolve any time any type of managing committee or institutions so formed.
15. To frame such rules and regulations for the management and administration of the Trust and institutions as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations.
Provided that such rules and regulations shall not be inconsistent with the terms of these presents.
16. To permit the investments to stand so long as the trustees desire in name of any joint Managing Trustee or trustees or other trustees or trustees or joint name of trustees as named first.
- 17) To receive and/ or seek financial assistance form UGC, DST, CSIR and any other agency in Central/ State Government/ Foreign country to the fulfillment of the objectives of the trust.
- 18) To borrow or raise any money that may be required by the trust for the achievement of the objects upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or charge of all or any part of the immovable or movable assets belonging to the trust.
- 19) To amalgamate the trust with any other trust, society, institution or body having similar objects , those of the trust.
- 20) To make any amendments in the provisions of these presents as the trustees may be required to make by the Income Tax Authorities as a



Legal according to the decision of the Ministry and the Ministry as to the
in the same manner.

By purchase transactions and other means, out of the funds or any
other source, the Government may acquire, in whole or in part, any
the property of the State or assets of other persons, including
movable, immovable or intangible property, for the purpose of
acquiring the property.

In exceptional circumstances, the Government may, subject to conditions or otherwise,
take any action which is necessary for the purpose of the acquisition of
any part of the assets of the State or of any person or any institution
established and for any of the purposes mentioned in this section, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part
examined by the Government and other things which may be necessary for the purpose of the acquisition of any part
they were already, and in the first instance and the said institutions
which are being established for the purpose of the acquisition of any part.

14. In the case of any acquisition of property for the purpose and day to
any person or any institution of any such institution under this
section, the Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

15. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part
which are being established for the purpose of the acquisition of any part.

16. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

17. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

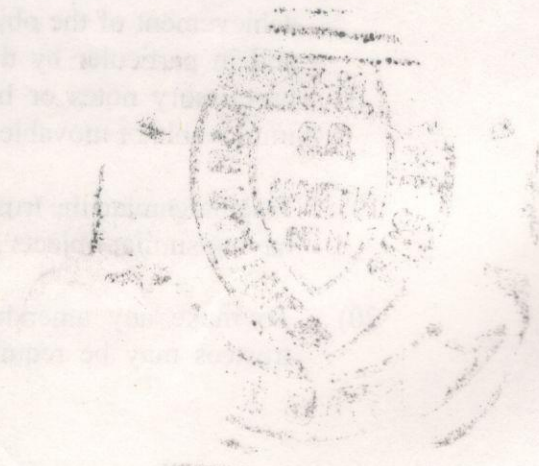
18. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

19. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

20. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

21. The Government may, in the exercise of its powers, give, execute
and demand any order, directions or arrangements of acquisition or arrangements,
and other things which may be necessary for the purpose of the acquisition of any part.

[Handwritten signature]



condition for recognizing the trust for the purposes of sections 80-G and 11 of the Income tax Act, 1961 or any statutory modification or Re-enactment thereof for the time being in force but without prejudice to the main objects of the trust.

Provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting .

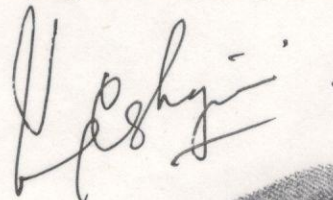
Provided that the trustees may in their absolute discretion, decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the Income Tax Authorities.

21) To become member of any other bodies of persons , Association of persons, institutions, societies and bodies Corporate including companies limited by guarantee for the benefit of the trust.

22) To do all such other lawful thing as may be incidental to or conducive to the attainment of the objects of the trusts.

. Subject to the provisions of any mandatory law including Income Tax law, for the time being in force and applicable to the trust , the trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever nature and where so ever situated and whether involving liabilities or producing income or not upon personal credit with or without security and in any manner they may think proper without being obliged to investment authorities by law for the investments of the trust funds and to call or sell ,convert or exchange such investments and properties both movable and immovable as are foaming part of the Trust fund whenever they in their absolute discretion think it desirable to do and without prejudice to the generality of the foregoing powers ,the trustees may invest any moneys requiring investments.

- (i) In the purchase of any immovable property situated in India or elsewhere and for such development thereof the trustees may borrow at such interest as they may think fit for the purpose without security or on security of the Trust Fund or any property forming part of the Trust Fund .
- (ii) In the purchase of or subscription to debentures, stocks, funds, shares and securities of any company or corporation whether incorporated in India or elsewhere as allowed under Income Tax Act, 1961.
- (iii) In making loans upon the equity of any immovable property or movable property keeping in view the provisions of Income Tax Act, 1961.





Section 677(b) of the Internal Revenue Code provides that the trust shall be treated as if it were a partnership for the purposes of this section. The trust shall be treated as if it were a partnership for the purposes of this section.

Provided that no such amendment shall be valid unless approved by all the trustees of the trust during a meeting of the trustees held at their meeting.

Provided that the trustees may in their absolute discretion, decide not to seek or avail of the benefit of the provisions of this section and consequently they may not make any amendments suggested by the Income Tax Authorities.

21) To become members of any other bodies of persons, Association of persons, institutions, societies and bodies (Corporate including companies limited by guarantee for the benefit of the trust).

22) To do all such other lawful things as may be incidental or conducive to the attainment of the objects of the trust.

23) To do all such other lawful things as may be incidental or conducive to the attainment of the objects of the trust. The trust shall have the power to acquire, hold, manage, dispose of, lease, let, mortgage, charge, pledge, hypothecate, convey, sell, assign, transfer, or otherwise dispose of any property, real or personal, movable or immovable, and to do all such other things as may be necessary or expedient for the purposes of the trust. The trust shall have the power to acquire, hold, manage, dispose of, lease, let, mortgage, charge, pledge, hypothecate, convey, sell, assign, transfer, or otherwise dispose of any property, real or personal, movable or immovable, and to do all such other things as may be necessary or expedient for the purposes of the trust.

24) In the purchase of any immovable property situated in India or elsewhere and for such development thereof, the trustees may borrow or raise money in such manner as they may think fit for the purposes of the trust or on security of the trust fund or any property forming part of the trust fund.

25) The trustees may in their absolute discretion, decide not to seek or avail of the benefit of the provisions of this section and consequently they may not make any amendments suggested by the Income Tax Authorities.

26) The trustees may in their absolute discretion, decide not to seek or avail of the benefit of the provisions of this section and consequently they may not make any amendments suggested by the Income Tax Authorities.



[Handwritten signature]

To the intent that the trustees shall have the same full and unrestricted power of investment and transposing the investment in all respects as if they were absolutely entitled there to beneficially.

In the execution of the powers of investment hereby by law conferred on the trustees, no trustees shall be liable for any loss to the Trust Fund arising by reason of any investments made in good faith nor shall any trustee hereof be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust.

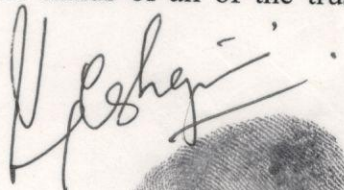
It shall be lawful for the trustee to construct, build erect buildings, houses, tenements, pull down, renovate, rebuild, alter, adapt, improve, and to develop or repair any immovable properties comprised in the trust fund and to expend for all or any of the above purposes such monies out of the trust fund or income thereof as the trustees may in their discretion think fit and proper. The trustees shall also be entitled in their name or names of one or more of them to become members of any co-operative society or other like institution for the protection, benefit and improvement of the trust or any property comprised therein as also to enter into such contracts and take such other actions and proceedings as they may think proper for the purpose of such protection, benefit or improvement. It shall also be lawful for the trustees to permit any movable or immovable property forming part of the trust fund to be held, used and enjoyed for the purposes of any scheme of charity or other purposes of these presents.

The trustees are hereby authorized to invite or accept donations of money, shares, debentures, bonds, securities, business and other movable or immovable property from the settler or any one else by way of gift, grant, legacy or otherwise on such terms and conditions as the trustees may think fit not being inconsistent with the terms of these presents and such donations shall be held by the trustees as Accession to and augmentation of the trust fund.

The trustees for the purchase of land, immovable property, development, equipment and building construction may take donations, gifts, charities, grants, loans from Government and non Government financial organizations like HUDCO, Banks, pick-up companies and individuals to fulfill the aim of the trust or any loan is taken from any Government and non-Government bank or financial institution its repayment responsibility will be of trust or trustees.

Provided that trustees may refuse to accept any such donation, grant or legacy which they may in their absolute discretion consider unsuitable.

- a) The trustee may meet together for the dispatch of the business and adjourn and otherwise regulate their meeting and proceedings as they may think fit.
- b) A resolution passed without any meeting of the trustees and evidence by writing under the hands of all of the trustees shall be valid and



The total amount of the investment in the fund shall be determined by the Board of Directors of the Corporation and shall be subject to the approval of the Board of Directors of the Corporation. The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.

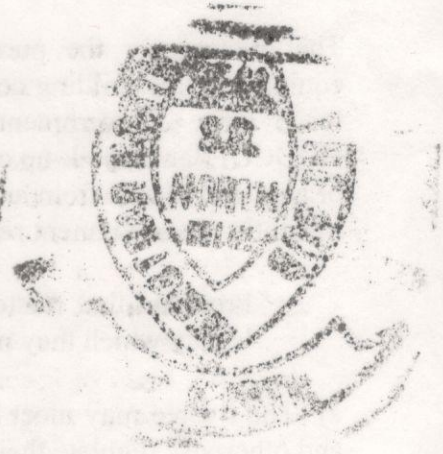
The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.

The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.

The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.

The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.

The Board of Directors of the Corporation shall have the authority to invest the funds of the Corporation in any one or more of the following securities, and to reinvest the proceeds of such securities in any one or more of the following securities, and to sell or dispose of such securities at any time and from time to time, and to reinvest the proceeds of such securities in any one or more of the following securities, and to exercise all such powers and authorities as may be necessary or appropriate to carry out the purposes of this trust.



[Handwritten signature]

effectual as a resolution duly passed at a meeting of the trustees presents.

- c) The quorum at a meeting of the trustees shall be three.
- d) The trustees shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the trust fund and any other institutions maintained shall be entered and such books shall be kept at the office of the trust or such institutions as the case may be.
- e) In case any of the present trustee dies in any way, then his/ her next heir (who is not the trustee at that time) shall automatically become the trustee in place of the deceased trustee without any objections from the remaining trustee.

f) In case any of the trustee/ trustees is/ are writing to resign, then he/she they will be relieved only after the approval of the remaining trustees.

g) In case any of the trustee/trustees is /are willing to withdraw himself/ herself as a trustee and requests the remaining trustees for the induction of a person of his / her choice same may be done only after the approval of the remaining trustees.

h) It shall be lawful for the person or persons for the time being entitled to appoint a new trustee / trustees thereof to appoint any bank, company or corporation to be an additional trustee of these presents jointly with the action or otherwise and for such period as the trustee may think fit.

i) The trustee shall be respectively chargeable only such moneys, stocks, funds, securities and other as set of the trust as they shall actually receive notwithstanding their signing any receipt for the sake of conform it shall be answerable and accountable only for their respective acts, receipts, neglects, and willful defect and not for those of each other not for those of broker or to other persons in whose hands any trust money or assets may be placed, deposited or come nor for the deficiency or insufficiency of any stock, funds and securities nor for any other loss unless the same shall happen due to or through their or his own default or dishonesty respectively, and in particular, no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.

j) Where the trustees in the purported exercise of the trustee discretions and powers hereby or by law conferred act on the advice of any counsel, solicitor or other lawyer engineer, surveyor, land or estate agent, broker, cashier, accountant or expert, the trustee shall not be responsible for any loss that may



All other matters shall be decided by a majority of the trustees.

17. The trustees shall have the right to sue or be sued.

18. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

19. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

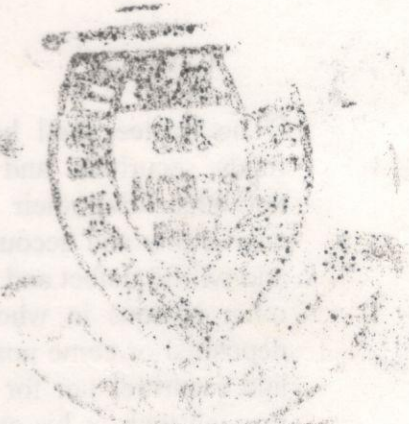
20. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

21. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

22. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

23. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.

24. The trustees shall have the right to sue or be sued in their own names and shall not be liable for the acts or omissions of any individual trustee.



[Handwritten signature]

result from acting on such advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees, in the like manner as if the act or omission had been directed or authorized under an order of a court of competent jurisdiction .

FUNDS AND ACCOUNTS

A. The account of the Trust shall be Maintained in the name of Trust . The accounts of the Trust shall be kept in such forms as may be laid down by the Board of Trustees. It shall conform to the Rules, if any prescribed by the respective Govt. wherever the accounts opened and maintained.

The Fund of the Trust shall be utilized for the purposes of the Trust. Annual Report and Audit Reports shall be submitted to the Board of Trustees within three months of the closure of the accounting year.

BANKING NORMS

Bank account of the Trust Shall be operated by the Board of Trustees and duly Authorized persons by the Board of Trustees.

INTERPERTATION CLAUSE

In the event of confusion , contradiction and conflicts of opinion with regard to interpretation of Charter Trust or Rule and Bye-Laws, the collective opinion of the Trustees and settlers shall be considered.

DISSOLUTION

On the dissolution of Trust, the property and assets of the Trust shall be treated as the manner and ways decided by the common opinion of all Trustees.

The trust hereby established shall be irrevocable.

IN WITNESSES WHEREOF the parties hereto have set their respective hands and seal the day and year first hereinabove written.

SIGNED SEALED AND DELIVERED BY:-

- P.No - AEYPA-1834L
1. Sh. Hari sh Arya
S/o Sh. Ramesh Singh
 2. P/o 1363, G.T-B. Enclave,
Janta Flats, Delhi-110093.
 3. E.C. No. DL/04/045/246/55
dt. 24/5/1995.
 4. Sh. Ashok Kumar
S/o Sh. Ved Prakash
R/o Vill. Masota, Teh. &
Pargana Sikandrabad
Distt. Buladshahar U.P.
 6. R.C. No. 96

02896 .

Reg. No. 793 Reg. Year 2007-2008 Book No. 4



Ist Party

न्यासकर्ता



Witness

गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Dr. Rajesh Giri

IInd Party न्यासी :- na

Witness गवाह Harish Arva, Ashok Kumar

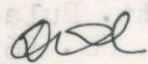
Certificate (Section 60)

Registration No.793 in Book No.4 Vol No 2,386

on page 169 to 180 on this date 23/02/2007 day Friday

and left thumb impressions have/has been taken in my presence.

ate 26/02/2007


Sub Registrar
Sub Registrar I
New Delhi/Delhi