



TRUST DEED

This Deed of Public Charitable Trust executed on this 20th day of July, 2005 between :-

Sh. Vijay Kumar Sabharwal S/O Late Sh. Dharambir Sabharwal R/O 1, Sabharwal Lane, Railway Road, Kurukshetra hereinafter called the 'Settlor' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the one part,

AND

1. Mrs. Shashi Sabharwal W/O Sh. Vijay Sabharwal R/O 1, Sabharwal Lane, Railway Road, Kurukshetra.
2. Dr. Bhim S Dahiya S/O Sh. Ram Kishan R/O 173, Sector-2, Urban Estate, Kurukshetra.
3. Sh. Vimal Mehta S/O Sh. Chaman Lal Mehta R/O 7/67, Tilak Nagar, Kanpur (UP).
4. Sh. Rohit Chopra S/O Sh. Jagjit Chopra R/O H.No.31-B/12, Rajpur Road, Civil Lines, Delhi.
5. Mrs. Palka Chopra W/o Sh. Rohit Chopra R/O H.No. 31-B/12, Rajpur Road, Civil Lines, Delhi.
6. Mr. Sameer Sabharwal S/o Sh. Vijay Sabharwal R/O Flat No. 19, Mount Eaton Court, Eaton Rise, Ealing, London W5 2RF, UK.

hereinafter jointly referred to as 'trustees' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees for the time being of these presents and their successors in office) of the other part.

Whereas the Settlor is desirous of establishing a trust for public charitable object.

And Whereas the trustees have, at the request of the settlor, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

And Whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

contd page 2..

Vijay Kumar Sabharwal *Witness*

14110
10x4+5
प्रलेख-नः 4231

Dhiranjvi Sewarth Trust

दिनांक 22-Jul-05

डीड संबंधी विवरण
Rly Road

डीड का नाम TRUST
तहसील/सब-तहसील थानेसर
गांव/शहर दर्राकला

KCN

घन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 45.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

U. L. Sharma; S. V.
Old Tehsil, Kurukshetra

20/7/05

यह प्रलेख आज दिनांक 22-Jul-05 दिन शुक्रवार समय बजे श्री/श्रीमती/कुमारी विनय सप्रवाल पुत्र/पुत्री/पत्नी श्री धर्मवीर सप्रवाल निवासी थानेसर द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

Vijay Sahasrwal
हस्ताक्षर प्रस्तुतकर्ता

उप/संयुक्त पंजीयन अधिकारी
थानेसर

श्री विनय सप्रवाल

उपरोक्त न्यासकर्ता व श्री विमल मेहता न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यो को दोनों पक्षो ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी दीनानाथ अरोडा वकील पुत्र/पुत्री/पत्नी श्री निवासी जिला कचहरी कुरूक्षेत्र व श्री/श्रीमती/कुमारी कृष्ण धमीजा पुत्र/पुत्री/पत्नी श्री देवीदयाल नन्हा निवासी कुरूक्षेत्र साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप मे जानते है तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 22-Jul-05

उप/संयुक्त पंजीयन अधिकारी
थानेसर

HARIS-EX

Revenue Department Haryana



..2..

Now this indenture witnesseth as follows:

1. That in order to effectuate his aforesaid desire, the settlor has set apart and handed over to the trustees, a sum of Rs. 10000/- (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations herein-after contained.
2. That the name of the trust shall be DHARAMJEEVI SEWARTH TRUST and its office shall, for the present, be situated at SABHARWAL MARKET, RAILWAY ROAD, KURUKSHETRA and/or at such other place or places as the trustees may decide from time to time.
3. That the objects for which this trust is established are:
 - (i) To work for upliftment of health, education and prosperity of Humanity by way of establishment, construction and running of any hospital, educational institution etc for the medical help and education of poors and needy persons.
 - (ii) To establish, maintain and run scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste colour, race, creed or sex.
 - (iii) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
 - (iv) To possess properties and funds and to receive donations and to administer these for the attainments of objects of the Trust.
 - (v) To do all other such acts and things as may be necessary to the attainment of the charitable activities and to do are aforesaid objects as may fall within the purview of the Section 20 of the Societies Registration Act, 1860.

Vijay Sainani

Wali:

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14110

10x4+5

प्रलेख नं: 4231

Dhiranjai Sewarth Trust

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पुत्र/पुत्री/पत्नी श्री धर्मवीर सभ्रवाल निवासी थानेसर द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

Vijay Sahrawal
हस्ताक्षर प्रस्तुतकर्ता

उप/सर्वोक्त पंजीयन अधिकारी
थानेसर

श्री विजय सभ्रवाल

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दिनांक 22-Jul-05

उप/सर्वोक्त पंजीयन अधिकारी
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HARIS-EX

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(i) To work for upliftment of health, education and prosperity of Humanity by way of establishment, construction and running of any hospital, educational institution etc for the medical help and education of poors and needy persons.

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(iv) To possess properties and funds and to receive donations and to administer these for the attainments of objects of the Trust.

(v) To do all other such acts and things as may be necessary to the attainment of the charitable activities and to do aforesaid objects as may fall within the purview of the Section 20 of the Societies Registration Act, 1860.



..3..

That the above said objects shall be achieved and the beneficiaries shall be general public without any distinction of colour, caste, race, creed or sex.

4. That for the furtherance of the objects of the trust, the trustees shall have the following powers:

(a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.

(b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations hereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.

(c) To convert and deal with the trust property and/or any investments for the time being.

(d) To invest the Trust Fund either in the purpose of purchase, mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other persons, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees for attaining the object of the trust.

(e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.

(f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund for attaining objects of the Trust.

(g) To open account in the name of the Trust, Trustees and/or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account under the signatures of any two amongs president, secretary, cashier of the Trust or by an agent appointed by the Trustees.

(h) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.

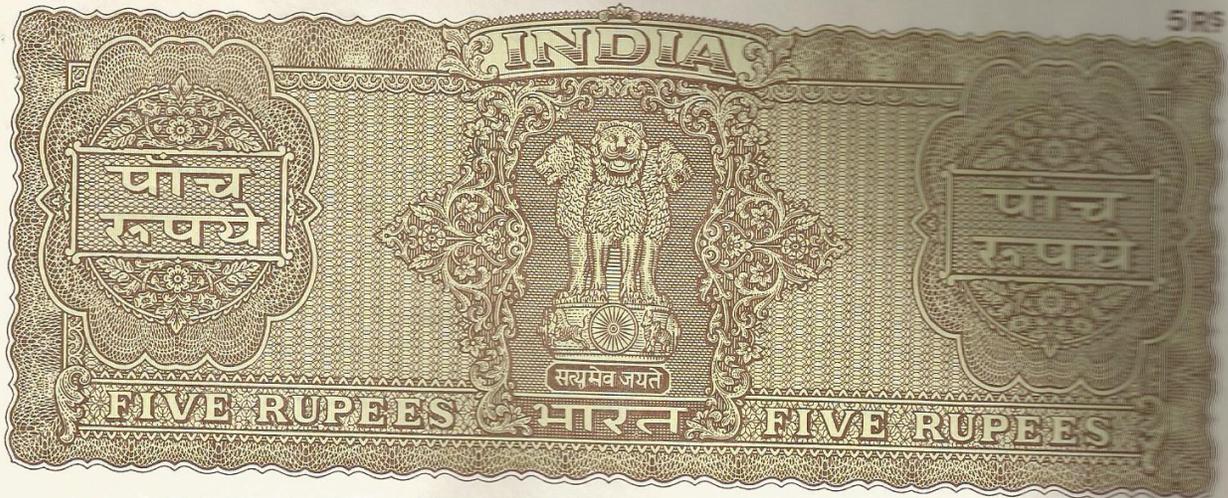
(i) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys



..4..

- (j) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (k) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (l) To set apart and/or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (m) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
- (n) To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- (o) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
- (p) To transfer, all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate and having similar objects.

5. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating hereto.



..5..

6. The Managing Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper. A person shall cease to be a Trustee either: (i) on death (ii) if he without leave of absence does not attend three consecutive meeting of the Trustees or for one calender year, whichever is longer, or (iii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.

7. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-

(a) Three Trustees shall form a quorum for a meeting of the Trustees.

(b) All matters will be decided mutually by simple majority by the Trustees.

(c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.

OFFICERS OF THE TRUST

The following shall be the office bearers of the Trust:

- i) President
- ii) Secretary
- iii) Treasurer.

a) The President, Secretary and Treasurer shall be elected for two years by the Trustees. A further period for one year can be extendable upto 3 years.

- i) PRESIDENT

The President shall be elected for two years and shall be eligible for re-election.

The powers and duties of the President shall be

- i) To preside over the meeting of the Trust.

iii) To see that this Constitution, Rules & Regulations are faithfully observed.

iii) To be responsible for the better finances, management and progress of the Trust.

ii) SECRETARY

The Secretary shall be elected for two years by the trust. A further period for the year shall be extendable upto three years.

The powers and duties of secretary shall be:

- i) To direct the work of the Trust.
- ii) To call meetings of the Trust. And keep the record of the Proceedings of the meetings.
- iii) To have safe custody of the records, documents, common seal and such other properties of the Trust.
- iv) To realise subscription, donation, contribution, loans, fees etc and issue official receipts.
- v) To appoint, suspend or dismiss any servant of the Trust drawing below Rs. 3000/- P.M. (Rupees three thousands only).

iii) TREASURER

The powers and duties of Treasurer shall be as under:-

He/She shall be responsible for regular and proper maintainance of the accounts of the Trust and all its branches and Institutions.

To prepare and present the budget estimates, audited accounts to the Trust on due date.

8. The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents.

9. The accounting year of the Trust shall be the financial year ending on 31st March every year.

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[Handwritten signature]

Vijay Sahasrabudh

..7..

10. The Trust and the Trust funds shall be and irrevocable for all times.

11. The office of the Trust shall be situated at Sabharwal Market, Railway Road, Kurukshetra unless changed by the Trustees by two thirds majority.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

WITNESSES:

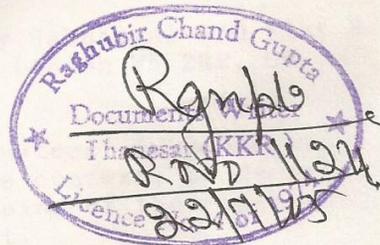
1. ~~श्री विद्यानाथ ब्रह्मचारी~~
~~श्री...~~

Keishan Dhanraj

2. ~~श्री...~~
~~श्री...~~

Vijay Sabharwal
VIJAY SABHARWAL
(SETTLOR)

~~Vimal Mehta~~
(VIMAL MEHTA)
On behalf of the Trustees





न्यासकर्ता



न्यासी



गवाह

न्यासकर्ता

विजय सभ्रवाल Vijay Sahrawal

न्यासी

विमल मेहता

Wijay...

गवाह :- दीनानाथ अरोडा वकील

Din...

कृष्ण धमीजा

Krishna Dhama

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 4,231 आज दिनांक 22-Jul-05 को बही न: 1 जिल्द न:532 प्रष्ठ न: 148 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जल्द न: 572 के प्रष्ठ सख्या 35 से 36 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 22-Jul-05

Wijay...
उप / सयुक्त पंजीयन अधिकारी
थानेसर