

4890  
16/10/2020



# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

सत्यमेव जयते

Certificate No.	: IN-DL93648146622540S
Certificate Issued Date	: 16-Oct-2020 11:14 AM
Account Reference	: IMPACC (IV)/ dl832203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL93648146622540S
Purchased by	: AMIT GUPTA
Description of Document	: Article 64 Trust
Property Description	: NAV CHETNA EDUCATIONAL TRUST AT H-28A KALKAJI NEW DELHI-110019
Consideration Price (Rs.)	: 0 (Zero)
First Party	: AMIT GUPTA
Second Party	: Not Applicable
Stamp Duty Paid By	: AMIT GUPTA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

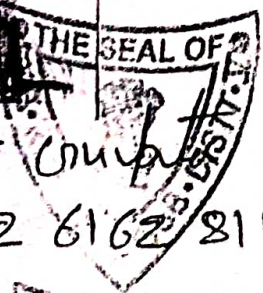


Please write or type below this line.



PAN No  
AA 1967 1648 Q

*Gandhi*



Mr. Amit Gupta  
Adh No 2372 6162 8149

*Amit Gupta*

PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

Statutory Alert:  
The authenticity of this e-Stamp Certificate should be verified at www.shoestamp.com or using e-Stamp Mobile App of Stock Holding Corporation of India and as available on the website / Mobile App rendered involved.  
The stamp and e-Stamp Certificate is for the users of the certificate.



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PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C. TECHZONE - IV  
GREATER NOIDA (WEST)

## SUPPLEMENTARY TRUST DEED


THIS SUPPLEMENTARY DEED OF TRUST is made and executed at New Delhi on 16<sup>th</sup> day of October, 2020, by Mr. Amit Gupta son of Late Shri Jagan Nath Gupta resident of H-2/1, Model Town-III, Delhi 110009, (hereinafter called the "First Party/Settlor" which expression shall unless repugnant to the context deemed to include his heirs, executors or successors or administrators).

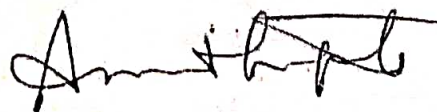
WHEREAS the Principal Trust Deed which was registered with Sub-Registrar-III, New Delhi, vide Document No. 926, in Book No. IV, Volume No. 3976, pages 183 on 23.05.2008, was amended by First Supplementary Trust Deed registered with Sub-Registrar-III, vide Registration No. 331, in Book No. IV, Volume No. 4301, pages No. 77 to 79, on 30.08.2014, to add some more clauses in bye laws of the trust and induct more life Trustees for the benefit of the public at Large.

And Whereas the First Supplementary Trust Deed is amended by Second Supplementary Trust Deed registered with Sub-Registrar-III, vide Registration No. 315, in Book No. IV, Volume No. 4361, pages No. 103 to 105, on 02.06.2017 to add some more clauses in bye laws of the Trust and induct more life Trustees for the benefit of the public at Large.

And Whereas the Second Supplementary Trust Deed is amended by Third Supplementary Trust Deed registered with Sub-Registrar-III, vide Registration No. 454, in Book No. IV, Volume No. 4365, pages No. 121 to 127, on 11.08.2017 to add some more clauses in bye laws of the Trust and induct more life Trustees for the benefit of the public at Large.



  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)



Deed Related Detail

Deed Name TRUST SUPPLEMENTARY TRUST

**Land Detail**

Tehsil/Sub Tehsil Sub Registrar V  
Village/City Kalkaji Building Type  
Place (Segment) Kalkaji  
Property Type Residential  
Property Address House No.: H-28A KALKAJI ND, Road No.: Kalkaji  
Area of Property 100.00 Sq. Yard 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees Stamp Duty Paid 100.00 Rupees  
Value of Registration Fee 1,000.00 Rupees Pasting Fee 100.00 Rupees

This document of TRUST SUPPLEMENTARY TRUST

Presented by: Sh/Smt. S/o, W/o R/o  
NAV CHETNA EDUCATIONAL TRUST LATE SHRI JAGAN NATH GUPTA H-2/1 MODEL TOWN-III DELHI

in the office of the Sub Registrar, Delhi this 16/10/2020 1:08:19PM day Friday between the hours of

*[Handwritten Signature]*  
Signature of Presenter

*[Handwritten Signature]*  
Registrar/Sub Registrar  
Sub Registrar V  
Delhi/New Delhi

Execution admitted by the said: Shri / Ms.  
NAV CHETNA EDUCATIONAL TRUST THRU AMIT GUPTA

2nd Shri / Ms.  
NP

Who is/are identified by Shri/Smt/Km VIKRAM SINGH RAWAT S/o W/o D/o DURGA DEVI R/o G-650 BANGAM VIHAR ND  
and Shri/Smt./Km AJAY SINGH RAGHAV S/o W/o D/o LAXMAN SINGH R/o RZ-398 A/3 E-33 GALI NO 16F PALAM CLY ND

(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.  
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.



*[Handwritten Signature]*  
Registrar/Sub Registrar  
Sub Registrar V  
Delhi/New Delhi

Date 16/10/2020 13:23:06

*[Handwritten Signature]*  
DORIS  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)



And Whereas the Third Supplementary Trust Deed is amended by Fourth Supplementary Trust Deed registered with Sub-Registrar-III, vide Registration No. 733, in Book No. IV, Volume No. 60, pages No. 4 to 6, on 29.09.2017 to add some more clauses in bye laws of the Trust and induct more life Trustees for the benefit of the public at Large.

And Whereas Mrs. Manvi Gupta wife of Mr. Amit Gupta, Trustee of the Trust resigned on 20/02/2020, from the position of trustee.

And Whereas a Deed of Trust of **NAV CHETNA EDUCATIONAL TRUST** having its office at H-28A, Kalkaji, New Delhi-110019.


And Whereas it is deemed necessary to execute another Supplementary Trust Deed to effectuate the resignation of Mrs. Manvi Gupta and change in the address of the Trust.

And Whereas according to the provision of the law, read with the provision of the Indian Trust Act 1882, read with the provision of the Income Tax Act 1961, in the meeting of Settlor and Trustees it has been unanimously decided to amend and clarify, rectify and add the contexts, clauses, items, induction of new name of trustees to the already registered Principal Trust Deed.

NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS FOLLOWS:

1. That in exercise of the power on that behalf and of every other power therein enabling, the Settlor confirms the resignation of aforesaid Trustee.
2. To effectuate the above mentioned charges the clause no. 5(a) of the principal Trust Deed shall be deleted and replaced by the following:

  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)





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PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)





*Handwritten signature*

PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C. TECHZONE - IV  
GREATER NOIDA (WEST)



5. a) The Life Trustee of the Trust shall be:

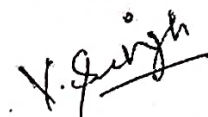
- i. Mr. Amit Gupta son of Late Shri Jagan Nath Gupta resident of H-2/1, Model Town-III, Delhi-110009 (Settlor).
- ii. Mrs. Sarika Gupta wife of Mr. Goldy Gupta resident of A-2/83, Safdarjung Enclave, New Delhi-110029 (Trustee)

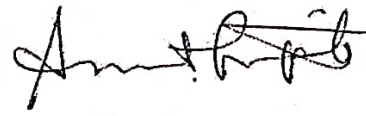
3. Except as amended by this Supplementary Trust Deed, all terms and conditions of the Principal Trust Deed, First Supplementary, Second Supplementary Trust Deed, Third Supplementary Trust Deed and Fourth Supplementary Trust Deed shall remain in full force and effect.

That this Deed does not attract the provision of the Stamp Duty as it is executed in furtherance of the already registered Trust Deed, Supplementary Trust Deed, Second Supplementary Trust Deed, Third Supplementary Trust Deed and Fourth Supplementary Trust Deed.

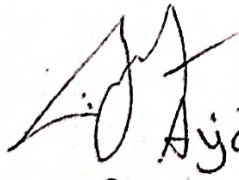
IN WITNESS WHEREOF the Settlor has executed this deed on the day, month and year above mentioned in presence of the following Witnesses:-

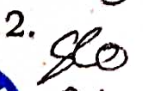
WITNESS:-

1.   
Vikram Singh Rawat (Mr. Amit Gupta)  
S/o Dunga Devi  
R/o G-650 Sangam Vihar  
New Delhi Adh No 2514 4336 9131



Settlor

  
Ajay Singh Raghav

2.   
G. Laxman Singh  
R/o RZ-398A/3 E-33  
Gadi No 16 F Palam colony  
South Nager N. Delhi  
Adh No 9033 1149 6556





PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)



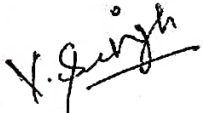
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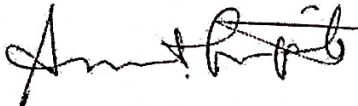
- i. Mr. Amit Gupta son of Late Shri Jagan Nath Gupta resident of H-2/1, Model Town-III, Delhi-110009 (Settlor).
  - ii. Mrs. Sarika Gupta wife of Mr. Goldy Gupta resident of A-2/83, Safdarjung Enclave, New Delhi-110029 (Trustee)
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IN WITNESS WHEREOF the Settlor has executed this deed on the day, month and year above mentioned in presence of the following Witnesses:-


WITNESS:-

1.   
Vikram Singh Rawat (Mr. Amit Gupta)  
S/o Durga Devi  
R/o Cr-650 Sangam Vihar  
New Delhi Adh No 2514 4336 9131



Settlor

  
Ajay Singh Raghav

2.   
G. Laxman Singh  
R/o RZ-398A/3 E-33  
Cradi No 16 F Palam Colony  
Sadh Nagar N. Delhi  
Adh No 9033 1149 6556

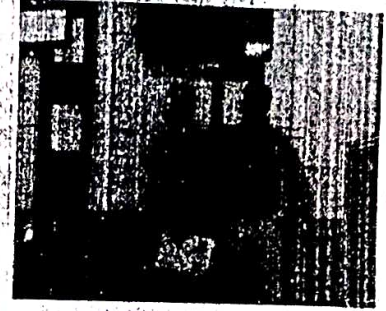


  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

Reg. No.  
699

Reg. Year  
2020-2021

Book No.  
4



Ist Party

IInd Party

Witness

Ist Party

NAV CHETNA EDUCATIONAL TRUST THRU AMIT GUPTA

IInd Party

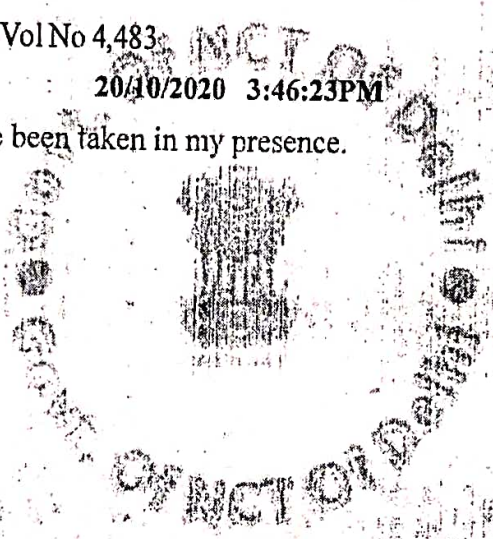
NP

Witness

VIKRAM SINGH RAWAT, AJAY SINGH RAGHAV

**Certificate (Section 60)**

Registration No.699 in Book No.4 Vol No 4,483  
on page 145 to 149 on this date 20/10/2020 3:46:23PM day Tuesday  
and left thumb impressions has/have been taken in my presence.



*[Signature]*  
Sub Registrar  
Sub Registrar V  
New Delhi/Delhi

Date 20/10/2020 15:44:29



*[Signature]*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)



*gardo*

PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100



सत्यमेव जयते

100

ONE HUNDRED RUPEES



भारत INDIA  
INDIA NON JUDICIAL

Document presented, scrutinised and found in order in all respects.

Dinesh Pahuja (BAR) 37665  
दिल्ली DELHI

NAV CHETNA EDUCATIONAL TRUST

E 930588

This Deed of Trust executed on this 23<sup>rd</sup> day May 2008 by Sh Dinesh Pahuja S/o Late Sh. Jawahar Lal R/o H-319, 2<sup>nd</sup> Floor, New Rajinder Nagar, New Delhi-110060 herein after referred to as "THE SETTLER" (which expression shall unless repugnant to the context or meaning thereof be deemed to include execution and administrators).

And whereas the settler of the Trust is desirous of creating a Public Charitable Trust hereinafter called the Nav Chetna Education Trust for the purpose of spreading education and development of the society at large.

Whereas the Settler has set apart in favour of the trust a sum of Rs.1000/- (Rupees One Thousand only) to form as a corpus fund for the said Trust.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS:-

1. For effecting the said desire and in consideration of the premises the settler both hereby declare that he has prior to the execution of these presents paid, assigned, handed over and transferred and the doth hereby confirm such payment assignment handing over and transfer into the Trustees the said sum of Rs.1000 /- (Rs. One thousand only). And all the estate, right, interest, property claim and demand whatsoever at all and in equity of the Settler of in and to the said money and every part thereof TO HAVE HOLD RECEIVE AND TAKE all and singular the said moneys into the trustee forever upon the trustees and with and subject to the powers provisions covenants conditions agreements and declarations herein after appearing and contained.
2. The Trustees so hereby declare that they shall hold and stand possessed of the said sum of Rs.1000/- (Rs. One thousand only)- which amount is hereinafter for brevet's sake referred to as "THR TRUST FUND" (which expression shall also include any

5399  
23/5/08



Dinesh Pahuja

ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

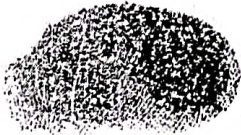
17047

Dinesh Kumar

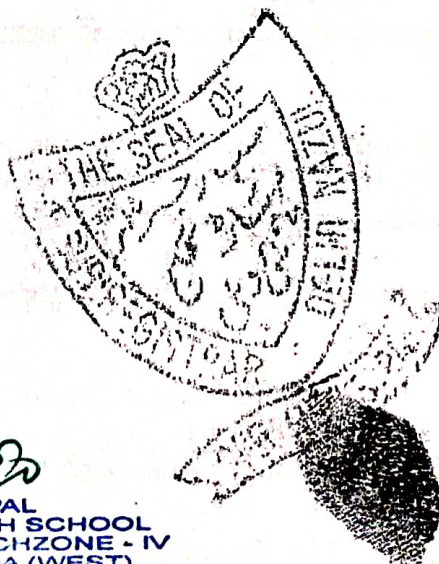
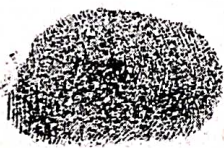
U-319 New Raynder Nagar  
New Delhi - 60

Rakesh Kumar  
Street V-44 LIC No. 235  
Sector 5, Gurgaon, Haryana

Ramesh Kumar



Ramesh Kumar



PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

Sunny Paluher



Amal Kumar

claims, properties and securities 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 such as may be acquired by the trustees or come to his hands by virtue of these presents or by operations of law or otherwise however in relation to these presents) upon the Charitable Trusts and with and subject to the powers, provisions, covenants, conditions agreements and declarations hereinafter declared and concerned the same.

3. The Trustee shall hold and stand possessed of the Trust Fund upon the following Trusts:

- a. To manage the trust fund and to collect and recover the interest, dividends and other income there of and to pay there out the expenses of managing the Trust Fund and all other outgoing, if any.
- b. To pay or utilize the balance of such interest, dividends and other income of the Trust Fund (hereinafter called net income) and accumulation thereof and at the desire of the Trustee the corpus of the Trust Fund or any one more of following Charitable purpose in India or accumulated for application to such purpose in India without any restriction as to any particular religious community, cast or creed and in such shares of proportions and in such manner in all respects as the trustees in there absolute discretions deem fit PROVIDED HOWEVER THAT the net income as also the corpus shall be applied to the objects in accordance with the conditions and limitations, if any, as may from time to time be laid down in the Income Tax act; 1961 and Wealth tax Act,1957 or any other Act governing taxation of income or wealth as will ensure or make this trust and its income eligible for exemptions from taxations under the Income Tax Act1961 and wealth tax Act 1957 and /or any such Act, governing taxation of income or wealth for the time being in force in India.
  - i) To spread education and for achieving the said object to establish, maintain, run, develop and improve, extend, grant donations in cash, and kind and assist in the establishment maintenance, running development, improvement and extension of hospital, schools, college, Industrial and technical schools, institutions for the promotions of agricultural farms and for the benefit of the poor.
  - ii) To Institute and award scholarships in India for the study, research and apprenticeship for all or any of the aforesaid educational purposes.
  - iii) To establish, maintain or acquire library or libraries for the benefit of the student community.
  - iv) To carry on community developments programs for the upliftment of the economically weaker sections of the society and also construct and develop community centers or halls for carrying on such activities.
  - v) To provide food, shelter, clothing, medical care and education for the needy.



*Elizabeth Kamma*

*David*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

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*Edwina Kaur*

*[Signature]*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

Deed Name TRUST

Deed Related Detail

Date 23/05/2008

Land Detail

Supplementary Trust

Tehsil/Sub Tensil Sub Registrar III

Village/City Old Rajinder Nagar

Area of Building 0

वर्ग फुट

Place (Segment) Old Rajinder Road

Building Type

Property Type Residential

Area of Property 200.00 वर्ग फुट

0.00

0.00

Money Related Detail

Consideration Value 1,000.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 3.00 Rupees

Pasting Fee 1.00 Rupees

Document of TRUST

Supplementary Trust

Executed by: Sh/Smt.

S/o, W/o

R/o

DINESH FAHUJA

Jawahar Lal

H-319 New rajinder nagar delhi

Office of the Sub Registrar, Delhi this 23/05/2008 day Friday  
in the hours of

Registrar  
Sub Registrar III  
Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri /Ms. DINESH PAHUJA

Shri / Ms. NP

Identified by Shri/Smt/Km. Sunny pahuja S/o W/o D/o A.K.Pahuja R/o H-319 New rajinder nagar delhi

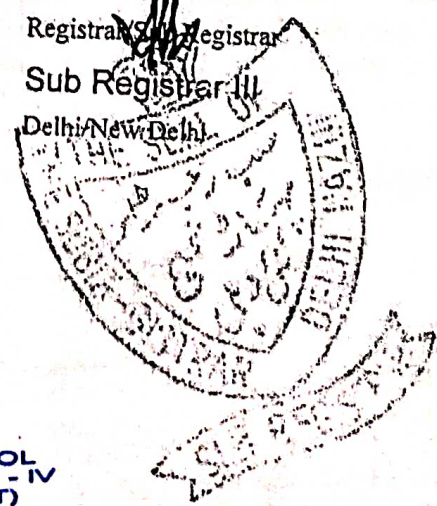
Shri/Smt./Km Vipin kumar S/o W/o D/o B.Singh R/o B-50 Soami nagar delhi

Legal 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.

It is declared that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Registrar  
Sub Registrar III  
Delhi/New Delhi



Principal  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

25/2008



vi) To raises, subscriptions, Fees , donation, Hun dies , Admission/Registration Fess, etc, from self help group and to grant loan to self help group and other association of persons in Village urban arrears in any state or union Territory of India for activities undertaken for Economic, Social and Education upliftment of its members .

vi) To borrow from Central/State Financial Institutions, body corporate, Nationalized/ Scheduled Bank, Co-operative Bank, other Govt. /Non Govt. Agencies, both in Indian or aboard for attainment of its objective with or without security of the moveable/immovable properties of the Societies/self help Group by way of Mortgage, Hypothecation Lien, pledge, of its fund pledge in fixed deposit or for as required by the landing in situation.

viii) In the event of dissolution of Trust, funds/ assets will be transferred only to some other trust/society having similar objectives

All the income, earning, movable, immovable properties of the society will be solely utilized and applied towards the promotion of the aims and objects only set forth in the memorandum of the association and no profit there of shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the past and present members. No member of the society shall have any personal claim on any movable or immovable properties of the society or make any profit whatsoever by virtue of his membership

4 The name of the Trust shall be Nav Chetna Education Trust and the trust office shall be at 1/34, Old Rajinder Nagar, New Delhi-110060 and the following Trustees shall mean trustees of the said trust.

5. a) The first Trustee of the trust shall be :

i) Mr. Dinesh Pahuja S/o Late Sh. Jawahar Lal R/o H-319, 2<sup>nd</sup> Floor, New Rajinder Nagar, New Dehi.

ii) Ms. Bhavna D/o Sh. Chiranji Lal Kaushal R/o H-319, 2<sup>nd</sup> Floor, New Rajinder Nagar, New Dehi.

iii) Mr. Suresh Arora S/o Sh. Khushi Ram Arora R/o 58, Punjabi Colony , Narela Delhi-110040.

b) The Board of Trustees will ordinarily consist of not less than two and not more than twelve members. The First two trustee Mr. Dinesh Pahuja and Ms Bhavna shall hold office for life. The life trustees may nominate their successor trustees for life, during their life time.

c) The Trustees may co-opt. Trustees to the Board of Trustees, if necessary, to make the total number to twelve.



*Suresh Kumar*

*[Signature]*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)

vi) To raises, subscriptions, Fees , donation, Hun dies , Admission/Registration Fess, etc, from self help group and to grant loan to self help group and other association of persons in Village urban arrears in any state or union Territory of India for activities undertaken for Economic, Social and Education upliftment of its members .

vi) To borrow from Central/State Financial Institutions, body corporate, Nationalized/ Scheduled Bank, Co-operative Bank, other Govt. /Non Govt. Agencies, both in Indian or aboard for attainment of its objective with or without security of the moveable/immovable properties of the Societies/self help Group by way of Mortgage, Hypothecation Lien, pledge, of its fund pledge in fixed deposit or for as required by the landing in situation.

viii) In the event of dissolution of Trust, funds/ assets will be transferred only to some other trust/society having similar objectives

All the income, earning, movable, immovable properties of the society will be solely utilized and applied towards the promotion of the aims and objects only set forth in the memorandum of the association and no profit there of shall be paid or transferred directly or indirectly by way of dividends, bonus, profit or in any manner whatsoever to the past and present members. No member of the society shall have any personal claim on any movable or immovable properties of the society or make any profit whatsoever by virtue of his membership

4 The name of the Trust shall be Nav Chetna Education Trust and the trust office shall be at 1/34, Old Rajinder Nagar, New Delhi-110060 and the following Trustees shall mean trustees of the said trust.

5 a) The first Trustee of the trust shall be :

i) Mr. Dinesh Pahuja S/o Late Sh. Jawahar Lal R/o H-319, 2<sup>nd</sup> Floor, New Rajinder Nagar, New Dehi.

ii) Ms. Bhavna D/o Sh. Chiranji Lal Kaushal R/o H-319, 2<sup>nd</sup> Floor, New Rajinder Nagar, New Dehi.

iii) Mr. Suresh Arora S/o Sh. Khushi Ram Arora R/o 58, Punjabi Colony , Narela Delhi-110040.

b) The Board of Trustees will ordinarily consist of not less than two and not more than twelve members. The First two trustee Mr. Dinesh Pahuja and Ms Bhavna shall hold office for life. The life trustees may nominate their successor trustees for life, during their life time.

c) The Trustees may co-opt. Trustees to the Board of Trustees, if necessary, to make the total number to twelve.



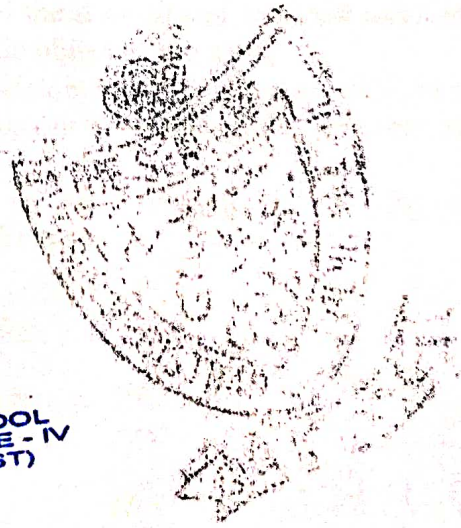
*Ramesh Kumar*

*Ward*  
PRINCIPAL  
ST.XAVIER'S HIGH SCHOOL  
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- d) The Trustees Co-opted shall hold office only for one year and are liable for retirement. The Trustees whose term of office expires again be co-opted by the existing Trustees. The Trustees may if he so desire, resign his trusteeship, even before the expiry of the terms of his Trusteeship. The board of trustees may terminate any of the co-opted trustee even before the completion of the term, if they act against the interest /objectives of the trust.
6. a) The Trustee may at any time invite and receive or without such invitation receive any voluntary contribution either from the Settler or any member of his family or from the trustee or from any member of the public or any firm company or association by way of donation, legacy or otherwise for all or any of the objects and charities mentioned above provided that they are not inconsistent with the provisions contained in these presents. The trustees may allow any such donor to erect and building or buildings on any land belonging to the trustees for being used for the purpose of the charities. Any such donations as may be agreed upon between the donor and the trustees provided that such conditions are inconsistent with or without intants and purposes of these presents PROVIDED FURTHER that the name of the charities mentioned in clause (3) hereof shall not be altered and all such donations including any building shall be treated as forming part of the Trust fund being the subject matter of these presents and be applied accordingly PROVIDED FURTER that it shall always be for the trustees in their absolute, discretion to decide whether they should invite or accept any such donations aforesaid and they shall at all time be at liberty to refuse any donation without giving any reason for such refusal.
- b) The Trustees shall invest the properties and moneys of the Trust in such manner as prescribed under sect.11 of the Income Tax Act. 1961 or any other equivalent section of income Tax Law applicable from time to time and other statutory laws or as applicable from time to time.
- c) The Board of Trustees shall meet as often as necessary and their proceeding shall be recorded regularly in the Minutes book to be retained for the purpose. In any resolution to be passed touching administration of the trust, the opinion of the majority shall prevail. It shall be competent however for the trustees to decide matters by circulation. In case, there being equality of votes, the chairman of the meeting has casting vote for the purpose of deciding the issue.
- d) The trustee may open and operate current or deposit or other accounts with any schedule Bank or Banks any by resolution authorize anyone or more of trustees either singly or jointly or severally to operate on such accounts.
- e) The Board may by resolution extend the activities of the trust and undertake any activity in furtherance of the main object of the trust.
- f) Proper Books of accounts shall be maintained of the Trust and shall be audited By a Chartered Accountant. The Accounting year of the company shall be 31<sup>st</sup> March of every year.
- g) To do such other lawful things as are incidental in carrying out the administration and management of the trust.



*(Signature)*

*(Signature)*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
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- h) The trustees shall maintain the Minute Book in which the proceedings of all meetings of the trustees shall be recorded by the trustees and same shall be signed by the Chairman of the meeting.
  - i) The trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub committees, mode of conducting any other matter connected with the administration of the trust and its management.
  - (j) That the funds/property of the trust will be used only for the objectives of the trust/society.
  - (k) In the event of the dissolution of the trust, funds/assets of the trust will be transferred only to some other trust/society having similar objectives.
7. The Trustee authorised by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the properties and investment, and the books of account and other records relating to the trust and shall be responsible for the preservation of the same.

The Trustees may maintain a set of advisors for the purpose of utilising their services in furtherance of subject of the trust.

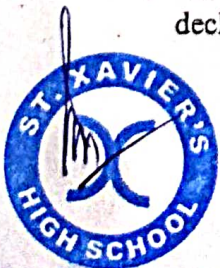
The Trustees may for the time being reimburse himself or herself and pay and discharge out of the Trust Funds or moneys in his hands, all the expenses incurred in or about the execution of the Trusts of the powers of these presents.

If the trustee is engaged in any other profession or business, he or his firm shall be entitled to charge for his professional services including all profits, costs and charges in spite of the fact that he shall be a trustee are in the ordinary course of profession or not and although they may not be of a nature requiring the employment of a Solicitor or other professional person. If any trustee of these presents shall be broker or sub-broker, he or his firm shall be entitled to charge for his or their service including any brokerage payable to him or them.

It shall be lawful for the trustees at any time if he so desire, to transfer and hand over the trust fund to the Trust of any other institution which may take upon itself the duties of the administering and managing the Trusts to the same power, provisions agreements and declarations as those appearing and contained in these presents subject to such modification (including the modification of the power of appointment of New trustee or of the class of beneficiaries) as may be necessary due to the said Trustees of such other institute or institution becoming or agreeing to become the trustee or trustees of the said Trust Fund.

The Trust hereby created shall be registered as public Charitable Trust with the appropriate authorities and for this purpose the Trustees hereby authorized to add, amend or alter any clauses herein contained if so directed by the said authorities at the time of such registration.

The Trust shall be remain irrevocable for all the time and the settler do hereby declare that he has released, relinquished, disclaimed, surrendered, and determined

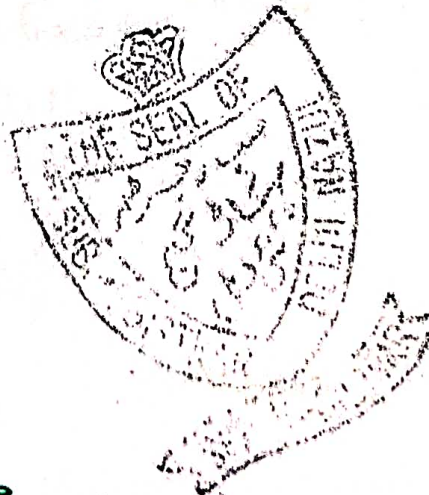


*Amarn Kumar*

*[Signature]*  
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ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C, TECHZONE - IV  
GREATER NOIDA (WEST)



*garden*  
PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
PLOT NO-20 C. TECHZONE - IV  
GREATER NOIDA (WEST)



and he both hereby release relinquish, disclaim and determine all right or powers if any which may have been reserved to him either by the presents or otherwise in the Trust Fund and investment for the time being representing the same or the income thereof TO THE INTENT that the Trust Fund may be held by the Trustees upon the trusts and with subject to the powers provisions covenants, conditions agreements and declarations contained in these presents to the entire exclusion of the settler and of any benefit to him by contract or otherwise.

IN WITNESS THEREOF the party thereto has here unto set their respective hands and seals the day and year first herein above written.

SIGNED, SEALED AND DELIVERED

By the above name Settler Amesh Kumar

Mr.....  
In the presence of Mr.....

Signature of witness  
Address:

Sunny Pahija  
Sunny Pahija, S/o Ashok Kumar Pahija  
S/o Ashok K.R. Pahija  
H319 New Rajinder Nagar  
N. Delhi - 60  
PAN N ATIPPO506H

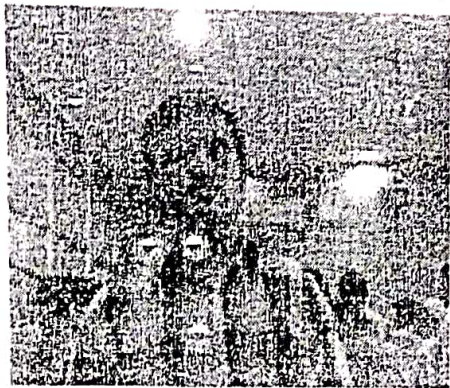
2.  
VIPIN KUMAR  
VIPIN KUMAR S/o B. SINGH  
R/o B-50, SOMI NAGAR  
Near Panchsheel  
N. Delhi - 17  
PAN N AQ7PK07S3D

Gardas

PRINCIPAL  
ST. XAVIER'S HIGH SCHOOL  
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GREATER NOIDA (WEST)



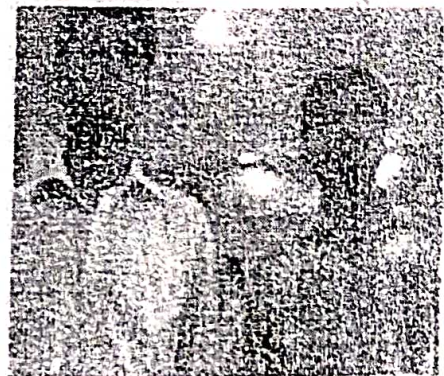
Reg. No. 926 Reg. Year 2008-2009 Book No. 4



Ist Party न्यासकर्ता



IInd Party



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :-

DINESH PAHUJA

IInd Party न्यास :- NP

Witness गवाह Sunny pahuja, Vipin kumar

**Certificate (Section 60)**

Registration No.926 in additional Book No.4 Vol No 3,976

on page 183 to 188 on this date 23/05/2008

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

Date 23/05/2008

day Friday

Sub Registrar  
Sub Registrar III  
New Delhi/Delhi



*[Signature]*

PRINCIPAL  
ST.XAVIER'S HIGH SCHOOL  
PLOT NO-20 C.TECHZONE - IV  
GREATER Noida (WEST)

