

31
भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE
HUNDRED RUPEES



सत्यमेव जयते

INDIA
NON JUDIC



Pass Port No. E9314423
दिल्ली DELHI (Smt. Sumitra Devi)

(Sh. Rajesh Gupta)
Pass Port No. B 950345
A 5385496

Trust Deed

This TRUST DEED is made and executed at Delhi on 02/12/2006, by Smt. Sumitra Devi Gupta, W/o Sh. Ram Gopal Gupta age 60 years, R/o BD-73, Pitampura, Delhi (hereinafter called the settler/founder) of which expression shall mean and include her respective legal heirs, successors and executors.

AND

Sh. Rajesh Gupta S/o Sh. Ram Gopal Gupta age 40 years, resident of A-1/11, Prashant Vihar, Delhi - 110085 (hereinafter called the Managing Trustees).

WHEREAS, the above named Settler / Founder have certain funds to the tune of Rs. 1100/- (Rupees One Thousand, on hundred only) and she is intending to donate the said fund of Rs. 1100/- (Rupees one thousand, one hundred only) to the Trust for undertaking public Charitable works at the urban, rural and backward areas of our country; all over India.

AND WHEREAS, the Settler / Founder is desirous of irrevocably setting the said property freely and voluntarily upon and to the use of the Trust for undertaking various public welfare for charitable purposes, as hereinafter expressed and contained in this presents that in pursuance of such desire have handed over prior to the execution of this present the said property to the Trustee for the time being appointed under these presents:-

सुमित्रा देवी

Rajesh Gupta

Cont...

15d 68

-2 DEC 2006

Sl. No. Dt.
Name

Pramodhan

Off

Subd. Chavalla

Court
Pitampura Delhi

L.H. No. 228
Pitampura, Delhi

OTD-73

571703

By Sb./Smt.

Signature in witness by:

Sh. Sumitra Devi

Sh. Arun Nagpal (Trustee)

Sh. C.P. Chahal (Advocate)

सुमित्रा देवी

by me held. Smt./Shr

by Sh.

Shr

No.

SMT. SUMITRA DEVI

(Complainant)

Adv

SH. RAJESH GUPTA

(Trustee)

Sh.

Sh. Arun Nagpal (M.O)

(M.O)

Authorized Officer of the Registration Act

Sh. C.P. Chahal

Advocate

DEPT. NORTH DELHI

सुमित्रा देवी

Project Complete

Handwritten signature

Handwritten signature

Handwritten signature

MANAGING TRUSTEE: Sh. Rajesh Gupta, age 40 years, resident of A-1/11, Prashant Vihar, Delhi - 110085 (hereinafter referred the Managing Trustee).

Now This indenture Witnesseth as under:-

1) That in order to give effect to the aforesaid desire, the Settler / Founder have set apart and handed over to the Trustee a sum of Rs. 1100/- (Rupees One Thousand, one hundred only) as Trust Fund which expressions shall include cash, include any other property or investments of any kind what-so-ever into which the same or any part to be spent for the fulfillment of aims and objectives of the Trust.

1. Name of the Trust : GOVERDHAN DASS GUPTA CHARITABLE TRUST
2. Registered Office : BD-73, PITAMPURA, DELHI
3. The Founder / Settler shall be the President of the Trust.

THAT THE AIMS AND OBJECT OF THE TRUST ARE AS UNDER:

1. To establish, develop, maintain and/or grant aid in cash or in any kind to run hospitals, medical education institutions, medical dispensaries, all kinds of Educational Institutions (Technical, Professional etc.), Colleges, Schools, Nursing Homes, Maternity Homes, Children and Women Welfare Centres and/or such other similar charitable Institutions in India for the benefit and us of the general public for common welfare.
2. To establish, run, support and grant aid or their financial assistance to schools, libraries, reading rooms, universities, all types of Higher and Technical Educational Institutions, Laboratories, Research Centres, Clinics & other Institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the common people.

Rajesh Gupta

Cont....

सुनिश्चित है कि

3. To establish, maintain or grant aid for the establishment and/or maintenance of historical parks, garden, Rest Houses, Historical Monuments, Buildings for the promotion of Science, Art, Literature, Music, Drama and Fine Art and other Institutions in India having similar objects for the benefit of the public in general.
4. To grant aid or render assistance to other public charitable Trust or Institutions.
5. To give stipends, scholarship and monetary aids to the poor and needy students and scholars.
6. To advance loans to deserving students for pursuing their studies on reasonable rates of interests to be repaid by student in convenient installments or in any other manner as may be decided by the Settler or the Managing Trustee from time to time.
7. To open, found and maintain or contribute to the opening and maintaining of such Institutions and training centers where work on living wages can be provided to poor and middle classes people and as may be conducive to the development of such industries in any part of India Union for the benefit for the poor.
8. To open, found, establish of finance, assist and contribute for the maintenance of sanatorium asylums, hospitals, mobile dispensaries, maternity homes, and any other Institutions for treatment of diseased and disorders of the human bodies.
9. To open, found establish, maintain and assist asylums for lappers of those sufferings from contagious diseases and also institutions for the relief of the destitute or disabled persons.
10. To construct, build and maintain Dharam Salas, Saraies, Hostels, Night Shelter for public use or benefit and shall not involve the carrying of any activities of for profit.
11. To establish, maintain, run and supervise Barat Ghar, Community Centres, Clubs/Sports, Club/Vyam Salas etc. for the use of the common people to provide them benefits.
12. To open, found, establish or contribute for the maintenance of blinds, orphanages, widow homes, Lunatic asylums, poor houses etc.

सुप्रभादेवी

Projects Captain
Cont...

13. To distribute foods, blankets, rags, quilts gifts and all kind of cotton or woolen clothings to the poor and needy people.
14. To help in cash or in any kind to the Indian Military Personnel and their families who, from time to time, make sacrifices become disabled and lay their lives for the cause of the Nation.
15. To set up instructional or training centers for imparting instructions and training in medicine, banking, commerce, social services, village construction works, small scale industries and such other subjects as may be determined from time to time.
16. To give awards, certificates and assistance in cash or any kind in recognition of meritorious work done in the fields of education, medical, research and relief, social welfare, development of khadi and village cottage industries, relief to the poor and the advancement of any other objects or public utility and / or renders services to the physically handicapped persons, orphanages, and / or welfare and benefit of the people in rural and weaker sections of the societies.

To encourage the people for eye donations and to arrange for blood donation camp for the welfare of the poor, needy and common people.

17. To arrange for vocational training to the poor, widows, helpless persons such as to the SC/ST/OBC candidates as well as physically handicapped persons providing training courses in Typewriting Short-hand writing, Computer Operating, Stitching, Tailoring, Cutting, Weaving, Knitting Woollen dressed and other related training courses in different streams to become them self-employed.
18. To promote, establish and develop medical research centers for different systems for the development and advancement of Medical facilities and relief of the patients of our country.
19. To give stipend, monetary aids, financial assistance in the form of fellowship/scholarship/prizes/awards to the exceptionally scholars in various fields such as Engineering, Medical Education, Social Welfare science and Technology, Agriculture, Animal Husbandry, Healths, Population Control etc.

सुमित्रा देवी

Regd. Comptroller
Cont...

20. To apply and get land / building / premises by purchase or by receiving donation from the Governing Authority or from the public to fulfill the aims and objectives of the Trust. And generally to do all the such other acts. Deeds and things which are not specially mentioned hereinabove but related to progress of the Trust.
21. To establish and manage Temple Ashrams and Dharamshalas for the benefit of devotees, pilgrims, tourists and students going on educational courses.
22. To set up printing press for publishing and distributing text and note books, study materials to persons interested in studying Yogas, Vedas and Philosophical books of the like nature and study material for the studens and those who are attending competition examinations.
23. To start and manage centers for training or youths in self-employment and job-oriented courses and set up Gymnastic/Health Centres, Stadium for Physical exercises to keep the fitness of body and mind of general public and to organize, manage and conduct sports events in various parts of the country.
24. To conduct Bhandaras and Langars regularly for the poor needy persons.
25. To provide free water and other facilities to the poor and weaker sections of the societies.
26. To borrow, raise loans from any persons, bank or financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayments of these loans in any manner, as may be decided from time to time.
27. To do all necessary things for and incidental for the attainment of above objectives of the Trust, for common welfare.
28. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or concern, Institutions or Government and to collect subscriptions, donations or aid from State Government, Central Governement or augment the Trust fund and use such money for fulfillment of the aims and objects of the Trust.

सुबिनादेवी

Cont... Rajinder Lambra

the Managing Trustee shall be temporarily the sole trustee for a period not exceeding 25 days. Managing trustees should carry a meeting within 25 days of the trustees and elect the President only out of legal heirs/successors of the Founder/Settler. The newly elected President of the Trust on the death of the Settler/Founder will similarly exercise the same powers in respect of the Trust as the Settler/Founder is entitled to exercise under this Trust Deed. And henceafter the newly appointed president will appoint any Trustee as a Managing Trustee.

3. The Settler/Founder/President shall have the power to cast two votes in the case of tie or in difference opinions, decisions understanding or any disputes arises amongst the Trustees regarding any issue on behalf of the Trust. The Settler/Founder/President can exercise VETO power (if required) to nullify the majority decision of the trustees regarding any issue on behalf of the Trust.
4. The Founder/President may remove any Trustee/Trustees/Managing Trustee if the work of the any Trustee is not satisfactory and/or against the public policy without prior intimation of the said Trustee.
5. The Founder/President has full responsibilities to manage, control look after the Trust and its activities with the help and assistance of other trustees as per terms and conditions of the Trust Deed. And in the absence of the Founder/Settler / President the Managing Trustee has right to take final decision regarding any issues of the Trust.

Powers of the Managing Trustee:

1. The Managing Trustee shall have right to serve the Trust by fulfilling the aims and objects of the Trust on behalf of the Founder/Settler / President and in favour of the beneficiary as per aims and objectives and rules and regulations of the Trust.
2. In the absence of the Founder/Settler / President the Managing Trustee has right to take final decision regarding any issue of the Trust.
3. That if the Managing Trustee violates or denies the duties and do unlawful acts which is beyond of the rules of the Trust, then he will be fully liable for all costs, damages, losses for the same.

सुमि.प.देवी

Projects Computer

Cont...

Power and duties of the Trustees:

1. The trustees will serve the Trust as per direction of the Settler/Founder and the terms and conditions of the Trust.
2. The trustees will follow all the terms and conditions of the Trust and they will save the Trust accordingly.
3. The Board of Trustees shall have the following powers appropriate and necessary for the fulfillment of the any or all of the aims and objectives of the Trust for the effective and efficient administration of the Trust matter and affairs.
4. To keep and maintain accurate account of the income and expenditure of the Trust regularly.
5. At the end of every financial year i.e. 1st April to 31st Day of March of every year, to get the account audited arrangement would be done by the Trustees.
6. To accept donation, contributions, subscriptions, gifts, and/or other grant in aid either in money or by cheque draft etc. payable in favour of the Trust from the people of India and abroad.
7. To enter into any contracts and borrow money for the purposes of the Trust and Management of its properties and assets.
8. To amalgamate the Trust with other Institutions, Association Trust or organization having public charitable and secular object and purposes with the other trustees and the Settler / Founder/ President's consent.
9. To appoint, nominate and other person and to give such other designation to various person extending help for the running or for the cause of the trust with the consent of the Settler/President. The office of the Trustee shall when become vacant on the happening of the following events:
 - a. Death of Trustee
 - b. Physical or mental inefficiency or a Trustee
 - c. Resignation of the Trustee

सुमिता देवी

Pooja Gupta

Cont...

- d. On being rendered incapable to perform the duties of the Trust.
- e. In being convicted of any serious criminal offence involving moral turpitude.
- f. On being adjusted insolvent.

Trust Fund

The Trustee shall irrevocable hold and stand, possessed of the said cash sum of Rs. 1100/- (hereinafter called the Trust Fund), which expression shall include the conversion thereof and/or investment for the time being of the same and/or accumulation addition and accretions thereto and dividends income and/or interests income or any other income of the said Trust Fund upon the Trust and with and subject to the powers and provisions wherein declared and contained of the concerning the same.

- a) Investment of its funds,
- b) Contribution received from time to time
- c) Such activities which the Trustee may agree to carry on in the course of the actual carrying out of the purposes of the trust.
- d) Otherwise earned by the trust by not defeating, the purpose if any way.

Sources of Income

The Settler/President of the Trustees may accept donations, contributions, subscriptions or gifts from any person or persons or their trusts, Institutions, state and Central Government or any Country and if any other form including money or kind or any right or property- moveable or immovable, buildings, lands, raw materials, finished or fabricated goods, running concerns, machinery stores, ornaments, billions, royalties shares in public or private companies, shares in managing agencies, share in public or private factories, and workshops situated in any part of the world or useful animals, such as cow, horses etc. in good conditions provided however, that the Settler or the Trustee may decline to accept the any such donations gift, or contributions etc. at their discretion.

२१/०१/११

Rajesh Gupta

Cont...

Bank Account

All the incomes of the Trust in cash should be deposited in any Bank in account in the name of the Trust operated by the Settler / President or any one of the Trustee duly approved by the President. The Managing Trustee may keep Rs. 2,00,000/- with him to expense in emergency period.

All the main account, books of the Trust shall be kept at the head office of the Trust. And the branch offices of the Trust wherever established may maintain separate account of their own as desired by the Settler/President which would be adjusted with the head office account and when considered proper and convenient.

Other Terms

1. The Settler / President or the Trustees may appoint one or more officials of staff to manage and administer the Trust and maintain the books of accounts of the income and expenditure etc. of the Trust and to carry out correspondence and all other business, on behalf of the Trust and other servants as may be necessary and their remuneration may be paid out of the Trust Income.
2. The Settler / President or the Trustee may also, in the conduct of the Trust employ and pay such agent or agents, and other employees' salary or commission, as they may at their discretion consider necessary and delegate or to cover upon him or them such authority and power in connection with the Trust hereof as the Settler or the Trustees may deem expedient proper.
3. The Settler / President or the Trustees shall have the power to sell all kind of assets and properties of the Trust, or any part thereof, or exchange the same for equality or exchange and apply the money to arise from any such sale or to be received from equality of exchange aforesaid for adding to the general funds, or the Trust or for the purchase of any business or land or trade or buildings or for affection alterations or improvements or for repairs other than 'sundry repairs, for any other purpose or which the Trust property as such i.e. the corpus may be applied for utilized.

सुमिता देवी

Rajesh Gupta

Cont...

4. That the Settler / President or the Trustees may lease off let out on rent or royalty and land, building property, industry machinery, factory etc. belonging to Trust or acquired or constructed for the purposes of the Trust or any part thereof, or any land, building or other property vested in it, which may not be for the time being required for the purposes of the Trust, to any person or persons, either from year to year or for a terms of years, at such rent and subject to such conditions and concerns as they may think fit and proper and the rent or royalty to be received shall form part of the income of the trust property and be applicable accordingly.
5. i) The Settler / President or the Trustees shall hold every year as annual meeting. It shall ordinarily be held in the month of January. The Trustees or the Trustee may from time to time hold ordinary meeting for the transactions of day to day or any special business.
- ii) At the annual meeting in each year report of previous year will be read, accounts will be approved budget for the coming year prepared and sanctioned and election of office bearers held.
- iii) In case the number of trustees are more that three, one third of the number of the Trustee shall form quorum for an ordinary general meeting and for any annual meeting for election of office bearers of Trustees or passing budget, at least two third of the existing Trustees shall form the quorum.
6. The Settler / President, or the Trustees shall have the power to institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust, its officers or otherwise concerned the affairs of the Trust and also to satisfaction of any debts due and or any claims or demands by or against the Trust to arbitration and to observe and perform the awards, to engage counsel, advocate, lawyers to appoint attorneys, to execute in their favour the vakalat namas or powers of attorney, to appoint permanent legal adviser to the Trust or such representative as may be agreed, to appoint or dismiss managers, secretaries, servants and necessary staff, to open any bank account in the name of the Trust, to operate up to such account and withdraw moneys

सुमिता देवी

Rajesh Kumar

Cont...

therefrom, to grant receipts, release of other discharges for money due or payable to the Trust.

7. The Settler / President or the Trustees may delegate any power to any or more trustees, by a Resolution of the Trustees to the effect, to act jointly or separately, with powers to transfer, sub-delegate his or their powers to any body whom they consider fit for the purposes by means of power of attorney or attorneys executed for that purposes or by letter or letters.
8. The Trustees shall not be entitled to any remuneration but they may be paid all reasonable travelling and other expense incurred for attending meeting or the Trustees or in connection with business of the Trust provided however that the Trustees may be paid such honorarium for special service to the Trust, such as management of any business, as may be decided upon by the Settler or the Trustees from time to time.
9. The quorum for meeting of the Settler / President or the Trustees shall be $2/3^{rd}$. The decision of the majority in case of difference of opinion among the Trustees shall be final. The President in a matter of tie will have a casting vote and even exercise VETO power if required to nullify the decision of the majority.
10. Any Resolution passed by a majority of the Trustees and with approval of the Founder / President, on circulation to all the Trustees, shall be as good as passed in a meeting of the Trustees.
11. Any Trustee shall have to hold office and be removed from his trusteeship on the happening of any of the following events:-
 - i) Death of the trustee
 - ii) Insanity of the trustee
 - iii) Resignation of the trustee
 - iv) On his/her becoming an undischarged insolvent.
 - v) On his being convicted of any offence involving moral turpitude. But such personal disqualification will not debar the heirs or other members of his family being or becoming a Trustee.

सुनिश्चित

Rajesh Kumar

Cont...

12. A Trustee may be removed by the Settler / President by writing, without assigning any reasons thereof.
13. The Settler / President or the Trustees may at any time if so considered necessary or beneficial to the Trust rates or borrow money with or without security, or by mortgaging the property of the Trust or by the Guarantee of the Trustee or others for the use and benefit of the Trust as they may consider proper.
14. That the funds of the Trust shall be invested in the mode specified under the provisions of the Income Tax Act, 1961 of subsequent amendments from time to time.
15. That in the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution or winding up of the Trust, shall under no circumstances be distributed amongst the Trustee/Members of the Governing Body, but the same shall be transferred to another charitable Trust, Society, Association or Institution, whose objects are similar to those of this Trust which enjoys recognition under Sec.80G of the Income Tax Act of 1961.
16. In the aforesaid execution of the Trust and powers hereof, no Trustee shall be liable for any loss to the Trust property arising by reason of any investment made in good faith or the negligence or fraud of any agent employed by him or by any other Trustee there, or although the employment of such agent was not strictly necessary or expediting or by reason of any mistake or omission made in good faith by any Trustee hereof, or by reasons of any other matter or things, except wilfull individual fraud or wrong doing on the part of the Trustee who is sought to be made liable.

सुमिना देवी

Rajesh Kumar

Noting

Contained in this Deed shall be deemed to authorize the Trustee to do any act, which may in any way, be construed as violation for country of the provisions of section 2(1) III, 12, 12A, 13 and/or 80G, of the Income Tax Act, 1961, or any statutory modification thereof and all activities shall be carried out with a view to benefit the public at a large, without any profit motive and in accordance with the provisions of the Income Tax Act, 1961 or any statutory modification thereof.

IN WITNESS WHEREOF this TRUST DEED is executed by all the parties, signing on it at Rohtak on the date month and year written above first in the presence of the following witnesses who have also signed on it before them.

WITNESSES

~~1. MANINDER KUMAR
206 Gali No. 4, Padam Nagar
Kishan Garaj, Delhi - 7.~~

सुमित्रा देवी

Signature of Settler / Founder

~~2. Anji Agsi
Anjan Nagis/o S. M. L. Ngri
B-15, Subhadra Colony,
Delhi-35, Ph. 25085740 (R)
DL No: P01042001160243
DT - 3-1-2004~~

Rajesh Cuptoo

Signature of the Managing Trustee

G. E. GOYAL
ADVOCATE
D/406/86, RU-352,
Pitampura, Delhi-110088

2.
G. E. Goyal
Advocate
RU-352, Pitampura
Delhi-110088

G. E. GOYAL
ADVOCATE
D/406/86, RU-352,
Pitampura, Delhi-110088

166 30/11/11

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

₹. 100

ONE HUNDRED R



सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL



दिल्ली, DELHI

EC No. NCT/14/138/48 P 902806

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY DEED OF TRUST is executed at Delhi on this ... Day of ... 2011, by

1. Sh. Rajiv Jain, s/o Shri Subhash Chand Jain, r/o D2A-73A, Janak Puri, New Delhi - 110058 (hereinafter called the President), which expression shall mean and include her legal heirs, successors, assigns and executors; and
2. Shri Sanjay Jain, s/o Shri Shri Subhash Chand Jain, r/o D2A-73A, Janak Puri, New Delhi - 110058 (hereinafter called the Managing Trustee), which expression shall mean and include his legal heirs, successors, assigns and executors.

WHEREAS We, Smt. Sumitra Devi Gupta and Rajesh Gupta, executed a Trust Deed Dated 2-12-2006 in the name of GOVERDHAN DASS GUPTA CHARITABLE TRUST, which is duly registered in the office of sub-Registrar, District North-West, Delhi at No. 11168 in Additional Book No. IV Volume No. 201 on pages 37 to 50 on 5-12-2006.

Rajiv

Sanjay

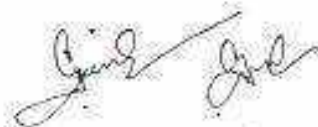
AND WHEREAS the Trust started an educational institution in the year 2007 in the name of 'Pragya College of Education' at Village Dulhera, District Jhajhar, Haryana.

AND WHEREAS in the meeting of the Trust dated 14-08-2011, the following Trustees were present: -

1. Sh. Rajiv Jain
2. Sh. Sanjay Jain
3. Sh. Vikas Jain
4. Smt. Seema Jain
5. Smt. Satya Jain
6. Sh. Subhash Chand Jain
7. Sh. Arun Jain

And they unanimously passed the following resolutions: -

1. That the Goverdhan Dass Gupta Charitable Trust will work as a Jain minority trust and for the benefit of Jain community and as well as for the others.
2. That the membership of the Trustee of Goverdhan Dass Gupta Charitable Trust will be available only to the person of Jain Community but subject to the approval of the Board of Trustees.
3. That the trust will do activities to safeguard the interest and rights of Jain Community.
4. That the trust will make necessary arrangements to impart teaching of Jain Religion and Culture to the students in the institutions run by the trust without making it compulsory.
5. That the trust will make necessary arrangements to give preference in the admission to the students belonging to Jain Community in the institution run by the trust.
6. That the trust will grant financial assistance / scholarships to the students belonging to weaker section of Jain Community.
7. That Sh. Rajiv Jain [President] and Sh. Sanjay Jain [Managing Trustee] are hereby authorized to execute the supplementary / fresh deed incorporating the necessary amendments passed in the existing Trust Deed.
8. That the **Goverdhan Dass Gupta Charitable Trust** will strictly follow the rules and regulations / guidelines as stated in this supplementary trust deed.



Now This Indenture Witnesseth as under:-

- (i) That in order to give effect to the aforesaid desire, the Settler / Founder have set apart and handed over to the Trustee a sum of Rs 1100/- (Rupees One Thousand, one hundred only) as Trust Fund which expressions shall include cash, include any other property or investments of any kind what - so - ever into which the same or any part to be spent for the fulfillment of aims and objectives of the Trust.

1. Name of the Trust : **GOVERDHAN DASS GUPTA CHARITABLE TRUST**

2. Registered Office : **D2A/73A Janak Puri, D-Block, New Delhi 110058**

THAT THE AIMS AND OBJECT OF THE TRUST ARE AS UNDER:

- I. That the **Goverdhan Dass Gupta Charitable Trust** will work as a Jain minority trust and for the benefit of **Jain community** and as well as for the others. That the trust will do all such things as incidental and ancillary to the fulfillment of the aforesaid aims and objects: -
- That the trust will do activities to safeguard the interest and rights of **Jain Community**.
 - That the trust will make necessary arrangements to impart teaching of Jain Religion and Culture to the students in the institutions run by the trust without making it compulsory.
 - That the trust will make necessary arrangements to give preference in the admission to the students belonging to **Jain Community** in the institution run by the trust.
 - That the trust will grant financial assistance / scholarships to the students belonging to weaker section of **Jain Community**.

That the Goverdhan Dass Gupta Charitable trust will do all such things as incidental and ancillary to the fulfillment of the above said aims and objects: -

2. To establish, develop, maintain and or grant aid in cash or in any kind to run hospitals, medical education institutions, medical dispensaries, all kinds of Educational Institutions (Technical, Professions etc.), Colleges, Schools, Nursing Homes, Maternity Homes, Children and Women Welfare Centers and/or such other similar charitable institutions in India for the benefit of Jain Community and others.
3. To establish, run, support and grant aid or their financial assistance to schools, libraries, reading rooms, universities, all types of Higher and Technical Educational Institutions, Laboratories, Research Centers, Clinics and other institutions of the like nature in India for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the common people.
4. To establish, maintain or grant aid for the establishment and/or maintenance of historical parks, garden, Rest Houses, Historical Monuments, Buildings for the promotion of Science, Art Literature, Music, Drama and Fine Art and other Institutions in India having similar objects for the benefit of Jain Community and others.
5. To grant aid or render assistance to other public charitable Trust or Institutions.
6. To give stipends, scholarship and monetary aids to the poor and needy students and scholars.
7. To advance loans to deserving students for pursuing their studies on reasonable rates of interests to be repaid by student in convenient installments or in any other manner as may be decided by the Settler or the Managing Trustees from time to time.
8. To open, found and maintain or contribute to the opening and maintaining of such institutions and training centers where work on living wages can be provided to poor and middle classes people and as may be conducive to the development of such industries in any part of India Union for the benefit for the poor.

 16/10/16



RegNo. 7116

Date 24/08/2011

Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil	SR II JANAKPURI	Area of Building	0
Village/City	Janak Puri	Building Type	श्री फ्लूट
Place (Segment)	Janak Puri		
Property Type	Commercial		
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	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

Rajiv Jain

Subash Chand

D-2A/73A Janak Puri Nd

in the office of the Sub Registrar, Delhi this 24/08/2011 day Wednesday
between the hours of

Signature of Presenter

Registrar/Sub Registrar
SR II JANAKPURI
Delhi/New Delhi

Executed and presented by Shri/Ms. Rajiv Jain

and Shri / Ms. Sanjay Jain

Who is/are identified by Shri/Smt/Km. Ramesh Chand S/o W/o D/o Bhura Sharma R/o RZ-23 Main Sagar Pur Nd

and Shri/Smt/Km GAURAV SHARMA S/o W/o D/o RAMESH CHAND R/o RZ-23 Main Sagar Pur 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

Date 24/08/2011



Registrar/Sub Registrar
SR II JANAKPURI
Delhi/New Delhi

9. To open, found, establish of finance, assist and contribute for the maintenance of sanatorium asylums, hospitals, mobile dispensaries, maternity homes, and any other institutions for treatment of diseased and disorders of the human bodies.
10. To open, found establish, maintain and assist asylums for lappers of those sufferings from contagious diseases and also institutions for the relief of the destitute of disabled persons.
11. To construct, build and maintain Dharam Salas, Sarajes, Hostels, Night Shelter for public use or benefit and shall not involve the carrying of any activities of for profit.
12. To establish, maintain, run and supervise Barat Ghar, Community Centers, Clubs/sports, and Club/Vyam Salas etc. for the use of the common people to provide them benefits.
13. To open, found, establish or contribute for the maintenance of blinds, orphanages, widow homes, Lunatic asylums, poor houses etc.
14. To distribute foods, blankets, rags, quilts gifts and all kind of cotton or woolen clothing to the poor and needy people.
15. To help in cash or in any kind to the Indian Military Personnel and their families who, from time to time, make sacrifices become disabled and lay their lives for the cause of the Nation.
16. To set up instructional or training centers for imparting instructions and training in medicine, banking, commerce, social services, village construction works, small scale industries and such other subjects as may be determined from time to time.
17. To give awards, certificates and assistance in cash or any kind in recognition of meritorious work done in the fields of education, medical, research and relief, social welfare, development of Khadi and village cottage industries, relief to the poor and the advancement of any other objects or public utility and / or renders services to the physically handicapped persons, orphanages, and / or welfare and benefit of the people in rural and weaker sections of the societies.



18. To arrange for vocational training to the poor, widows, helpless persons such as to the SC/ST/OBC candidates as well as physically handicapped persons providing training courses in type writing short hand writing, computer operating, stitching, Tailoring, Cutting, Weaving, Knitting Woolen dressed and other related training courses in different streams to become them self employed.
19. To promote, establish and develop medical research centers for different systems for the development and advancement of Medical facilities and relief of the patients of our country.
20. To give stipend, monetary aids, financial assistance in the form of fellowship/scholarship/prizes/awards to the exceptionally scholars in various fields such as Engineering, Medical Education, Social Welfare, Science and Technology, Agriculture, Animal Husbandry, Health, Population control etc.
21. To apply and get land / building / premises by purchase or by receiving donation from the Governing Authority or from the public to fulfill the aims and objectives of the Trust. And generally to do all such other acts. Deeds and things, which are not specially mentioned hereinabove but related to progress of the Trust.
22. To establish and manage Temple Ashrams and Dharamshalas for the benefit of devotees, pilgrims, tourists and students going on educational courses.
23. To set up printing press for publishing and distributing text and note books, study materials to persons interested in studying Yogas, Vedas and Philosophical books of the like nature and study material for the students and those who are attending competition examinations.
24. To start and manage centers for training or youths in self employment and job oriented courses and set up Gymnastic / Health centers, Stadium for physical exercises to keep the fitness of body and mind of general public and to organize, manage and conduct sports events in various parts of the country.



25. To conduct Bhandaras and Langars regularly to the poor and weaker sections of the societies.
26. To provide free water and other facilities to the poor and weaker sections of the societies.
27. To borrow, raise loans from any persons, bank or financial institutions in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the Trust and for this purpose the Trustees may secure repayments of these loans in any manner, as may be decided from time to time.
28. To do all necessary things for and incidental for the attainment of above objectives of the Trust, for common welfare.
29. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contributions from any person, firm or concern, institutions or Government and to collect subscriptions, donations or aid from State Government, Central Government or augment the Trust fund and use such money for fulfillment of the aims and objectives of the Trust.
30. To organize seminars on social justice, economically upliftment to raise demands for legal rights and privileges for the SC/ST/OBC, Minority Community and other people who belong to backward classes and weaker sections of the society.
31. At the time of death of any poor person the cremation expenses may be born by this Trust.
32. To arrange collective marriages of poor girls and boys.
33. To help and assist the poor families of any caste, color, creed or as well as any religion.
34. To apply and get land / building by purchasing or by receiving the same by donation / gift / contribution from the Government concern or from the public to accommodate different centers to fulfillment of the aims and objectives of the Trust.



Rules and Regulation of the Trust: -

1. That the membership of the Trustee of **Goverdhan Dass Gupta Charitable Trust** will be available only to the person of **Jain Community** but subject to the approval of the **Board of Trustees**.
2. That all the decisions for the running and managing of the trust shall be taken by the majority of the trustees present and voting in the **Board Of Trustees**.
3. The income and or corpus of the fund of the trust utilize from time to time for the benefit of the beneficiaries of the trust as per the object and aims of the trust and as per the **Board Of Trustees** may decide.

Powers and Functions of the Board Of Trustees

That all the decisions for the running and managing of the trust shall be taken by the majority of the trustees present and voting in the **Board Of Trustees**.

Without affecting the generality of powers and functions of the trustees to manage and administer the Trust, the board of trustees shall have the following Powers and Function: -

1. To arrange for and / or authorize for signing or execution of any agreement, contract instrument, document or any other power or writing required to be signed or executed on behalf of the Trustees and to be nominated in this behalf by the **Board Of Trustees** and to make the same effective and binding as if the said agreement, contract instrument or document or paper or writing were signed by all the trustees.
2. To borrow, if need, against the security / mortgage of the assets of the Trust by way of Bank Overdrafts, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects of the trust, provided, however the trustees unanimously agree on such borrowing and limited to terms of their decision of arrangement and to authorize one or more of the trustees to execute such documents, deeds, papers etc. as may be necessary in connection therewith.



3. To appoint or make provisions for the appointment of a sub-committee of sub-committee of the Trustees and / or others to attend or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe would be fully empowered to change the compositions of the sub-committee(s) in such manner as they deem fit.
4. To authorize any one or more trustees to hold any property of any fund or any investment of the trust, subject to such terms and conditions, rules and regulations, as the Board of Trustees may from time to time think fit and proper.
5. To spend any portion of the corpus of income other trust fund for purchasing any land and/ or constructing any building or buildings for and in the name of the trust for the purpose of carrying, promoting and / or scrutinizing any or all of the objects of the Trust.
6. To sell all kinds of assets and properties of the Trust, or any part thereof, or exchange the same for equality or exchange and apply the money to arise from any such sale or to be received from equality of exchange aforesaid for adding to the general funds, or the Trust or for the purchase of any business or land or trade or buildings or for affection alterations or improvements or for repairs other than sundry repairs for any other purpose or which the Trust Property as such i.e. the corpus may be applied for utilized.
7. To lease off, let out on rent or royalty and land, building property, industry machinery, factory etc. belonging to Trust or acquired or constructed for the purposes of the Trust or any part thereof, or any land, building or other property vested in it, which may not be for the time being required for the purposes of the Trust, to any person or persons, either from year to year or for a terms of years, at such rent and subject to such conditions and concerns as they may think fit and proper and the rent or royalty to be received shall form part of the income of the trust property and be applicable accordingly.
8. The trustees may invest the trust funds / trust property in such a manner as allowed by law, as may be in force from time to time. That for carrying out any of the said power or object the **Board of Trustees** shall be entitled to utilize any part of the corpus of the trust property for



making any capital investment. All such investments can be made in the name of the trust or in the names of all the trustees or any two of them as the trustees may think convenient or as required by the term of investment.

9. To delegate any power to any or more trustees, by a Resolution of the Trustees to the affect, to act jointly or separately, with powers to transfer, sub-delegate his or their powers to any body whom they consider fit for the purposes by means of power of attorney or attorneys executed for that purposes or by letter or letters.
10. To institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust, its officers or otherwise concerned the affairs of the Trust and also to satisfaction of any debts due and or any claims or demands by or against the Trust to arbitration and to observe and perform the awards, to engage counsel, advocate, lawyers to appoint attorney, to appoint permanent legal adviser to the Trust.
11. To frame schemes, rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
12. To join, co-operate and amalgamate the trust of these presents or any portion thereof with any trust of institution having allied and / or similar objects upon such terms, as they may in their absolute discretion think fit.
13. To dissolve or winding up of the Trust, the assets remaining as on the date of dissolution or winding up of the Trust, shall under no circumstances be distributed amongst the Trustees / members of the board of trustees, but the same shall be transferred to another Charitable Trust, Society, Association or institutions, whose objects are similar to those of this Trust.
14. That the **Board Of Trustees** is empowered for the appointment and removal of any trustee only by a resolution passed by the majority of the trustees present and voting in the meeting of the **Board Of Trustees**.



Board Of Trustees

That the number of trustees shall not be less than two and more than seven and the Board Of Trustees shall comprise the following: -

- 1) President
- 2) Managing Trustee
- 3) Treasurer
- 4) Member Trustees (Not More than Four)

Election and Quorum

1. The election of the Board of Trustees shall be held once in every five years.
2. The Quorum of the meeting shall be two third of the existing strength of the trustees.

Rights and duties of the President of the Trust: -

1. The president has full responsibilities to manage, control look after the Trust and its activities with the help and assistance of other trustees as per terms and conditions of the Trust Deed.
2. The president shall preside over all the meetings of the Board of Trustees and shall have the power for casting vote. The President shall guide the policy and the programmes of the Trust are in accordance with the aims and objective of the trust as laid down in the Trust Deed.



Rights and duties of the Managing Trustee: -

1. That the managing Trustee shall be the chief functionary of the Trust. He is in charge of the day-to-day administration and management of all the activities. He shall carry all the correspondence and maintains all the records, reports, register etc, give effects to the resolutions and the decision of the **Board of Trustees** and maintain their minutes.
2. For an emerged reason, the managing trustee may circulate any resolution in writing to all the trustees and its approval is done by the majority of the **Board of Trustees**, then the same shall be deemed has been properly and legally adopted by the **Board of Trustees**.
3. On the behalf of the **Board of Trustees** the managing Trustees has right to take final decision regarding any issue of the Trust.
4. The managing Trustee may appoint one or more official of staff to manage and administer the trust. The salary of the staff may be paid out of trust income.
5. That the managing trustee is entitled to institute, conduct, defend, compound or abandon any legal proceedings by or against the Trust, its officers or otherwise concerned the affairs of the Trust and also to satisfaction of any debts due and or any claims or Demands by or against the Trust to arbitration and to observe and perform the awards, to engage counsel, advocate, lawyers to appoint attorney, to appoint permanent legal adviser to the Trust.
6. He can operate the bank accounts of the Trust and its institutions as authorized by the Board of Trustees.
7. That the managing Trustees / violates or denies the duties and do unlawful acts which is beyond / against the rules of the trust, then he will be fully liable for all costs, damages and loses for the same.



Rights and duties of the Treasurer: -

1. The Treasurer shall assist the President and Managing Trustee in day-to-day affairs of the Trust and keep the day-to-day expenditure of the Trust in running the Trust as well as in running the institutions of the Trust. He can keep the cash upto Rs2lacs with him to expense in the emergence period / smoothly function of the Trust and its institutions.
2. To keep and maintain accurate books of accounts, Income and Expenditure account, all receipts and payments of the Trust and its institutions regularly.
3. At the end of the every financial year i.e. 1 April to 31st day of March of every year, to get the account of the Trust and its institutions audited by a Chartered Accountant.
4. He can operate the bank accounts of the Trust and its institutions as authorized by the **Board of Trustees**.

Rights and duties of the Trustees: -

1. The Trustees will serve the trust as per direction of the **Board of Trustees** and the terms and conditions of the trust.
2. The trustees will follow all the terms and conditions of the Trust and they will save the trust accordingly.
3. To accept donation, contributions, subscriptions, gifts, and / or other grant in aid either in money or by cheque draft etc. payable in favour in Trust from the people of India and abroad.
4. To enter into any contracts and borrow money for the purposes of the Trust and Management of its properties and assets.
5. The trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including reasonable traveling expenses, but will not be entitled for any remuneration.



6. All the trustees shall unless they voluntarily resign or otherwise decided to continue to be the trustees during the term of their lives.

7. That out of the income of the trust property the trustees shall be entitled to spend or incur the following expenses, namely:-

a. All rates, taxes, cess, assessments, dues and duties, if any, payable to the government or to any municipal or other public body in respect thereof or any part thereof.

b. The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.

c. The cost of making such additions / alterations or improvements to or in the buildings forming part of the trust property as the trustees shall think fit.

d. Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.

e. Costs and expenses of keeping the trust property in good condition.

f. All other costs, charges and expenses of an incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

8. That the trustees shall have full power to file and defend suits, appeals, applications, etc. and any one or more of them, being duly authorized, and shall have power to declare, sign and verify all plaints, written statements, memos of appeal, cross objections, applications, affidavits, etc. and to accept summons, notices, etc. and to appear in any place in the Union of India before any court, any tax authority, officer or Tribunal and to compound all actions, suits, and other proceedings and all differences, disputes and to refer any such difference, disputes to arbitration and adjust, approve and settle all accounts relating to the trust property and to execute all releases and discharges and to do all other things relating thereto.



9. The office of the trustee may become vacant on the happening of the following events: -

- a. Death of Trustee
- b. Physical or mental inefficiency of a Trustee
- c. Resignation of Trustee
- d. On being rendered incapable to perform the duties of the Trust.
- e. In being convicted of any serious criminal offence involving moral turpitude.
- f. On being adjusted insolvent.
- g. A trustee may be removed by a resolution passed by the majority of trustees present in the meeting of the Board of Trustees.

Meeting of the Board of Trustees

1. The **Board of Trustees** shall hold every year as annual meeting. It shall ordinarily be held in the month of January. At the annual meeting in each year report of previous year will be read, accounts will be approved and budget for the coming year be prepared and sanctioned.
2. The **Board of Trustees** may from time to time hold ordinary meeting for the transactions of day-to-day activities of the trust or any special business.
3. The managing trustee shall circulate the Agenda and papers to the trustees so as to reach at least three days before the date of meeting.
4. A trustee, who is unable to present at the meeting of the **Board of Trustees**, may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned.
5. The minutes shall be entered in a Book to be kept for that purpose and signed by the President and Managing Trustee of such meeting or of the following meeting, when they are read over and shall, when so entered and signed, to be conclusive evidence of the business and other matters transacted at such meeting.



6. In case of difference of opinion among the Trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the president shall have a casting vote.
7. All the meetings of the trust shall be held at the registered office of the trust.
8. The Quorum of the meeting shall be two third of the existing strength of the trustees.

Operation of Bank Account

The Board of Trustees shall authorize one or more trustees to operate the bank account of the trust and its institutions.

Sources of Income

1. The trustees may accept donation, contributions, subscriptions or gifts from any person or persons or their trusts, institutions, state and central Government or any Country and if any other form including money or kind or any right or property – moveable or immovable, buildings, lands, raw materials, finished or fabricated goods, running concerns, machinery stores, ornaments, billions, royalties shares in public or private companies, shares in managing agencies, share in public or private factories, and workshops situated in any part of the world.
2. If the income from the trust property in a particular year is not fully utilized, the unspent income subject to the applicable provisions of the Income tax Act 1961, shall be carried over to the next year or years in accordance with applicable provisions of the Act and spend in such subsequent year or years for the advancement of any of the object of the trust.

Trust Fund

The trust shall irrevocable hold and stand, possessed of the said cash sum of Rs. 1100/- (hereinafter called the trust fund), which expression shall include the conversion thereof and / or investment for the time being of the same and / or accumulation addition and accretions thereto and dividends income and / or interests income or any other income of the said trust fund upon the trust and with and subject to the powers and provisions wherein declared and contained of the concerning the same.



- a. Investment of its funds
- b. Contribution received from time to time
- c. Such activities which the Trustee may agree to carry on in the course of the actual carrying out of the purposes of the trust.
- d. Otherwise earned by the trust by not defeating, the purpose if any way.

Application of the Act

All the provisions under all the sections Indian Trust Act, 1882 shall apply to this trust.

Essential Certificate

Certified that this is the correct copy of rules and regulations of the Goverdhan Dass Gupta Charitable Trust.

IN WITNESSETH WHEREOF the president and the trustee have hereunto signed and delivered this supplementary deed in the presence of 1)..... and 2).....(Name of witnesses) on this the 22nd day of August 2011.....

Witnesses

- [Signature]*
 1. Ramesh Chand Sharma
 1...s/o. Bharsamal Sharma
 R/o R-2-23, Sakinagar, Main Sakinagar,
New Delhi-46. E/NO RBJ 124 9531
2. ...

[Signature]
 President

- [Signature]*
 ② Gaurav Sharma
 S/o Ramesh Chand Sharma
 R/o R-2-23, Sakinagar, Main Sakinagar,
New Delhi-46.

[Signature]
 Managing Trustee

E/NO RBJ 124 9531

Reg. No. 7116 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IInd Party न्यासी



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Rajiv Jain

IInd Party न्यासी :- Sanjay Jain

Witness गवाह Ramesh Chand, GAurav Sharma

Certificate (Section 60)

Registration No.7,116 in Book No.4 Vol No 13,048
on page 181 to 197 on this date 24/08/2011
and left thumb impressions has/have been taken in my presence.

Date 24/08/2011



day Wednesday

Sub Registrar
SR II JANAKPURI
New Delhi/Delhi