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P 15/17

उत्तर प्रदेश UTTAR PRADESH



TRUST DEED

SHRI RADHA MADHAV CHARITABLE TRUST
This Indenture is made this 04th day of August 2009 Between
SH. ASHOK KUMAR SON OF SH. LALLU MAL
R/O 45, PATEL NAGAR, MUZAFFARNAGAR.

Here in after called "SETTLOR" of Trust (Which expression shall unless
excluded by or repugnant to this subject or context be deemed to include his heirs,
executors, administrators, assigns and representatives) of the ONE PART.

1. **SMT. USHA GUPTA WIFE OF SHRI ASHOK KUMAR**
Mohali Kotla Meerapur, Distt. Muzaffarnagar
2. **SH. AMIT GUPTA SON OF SH. AHSOK KUMAR**
Mohali Kotla Meerapur, Distt. Muzaffarnagar
3. **SH. MOHIT GUPTA SON OF SH. ASHOK KUMAR**
Mohali Kotla Meerapur, Distt. Muzaffarnagar

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श्री राधा भास्कर चरित्रेण्य दफ्त 45, बेलगापुर

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Hereinafter called "THE TRUSTEES" of Trust (Which expression shall unless excluded the trustee or trustees for the time being of these presents and / or survivor of survivor of any of them and their successor if successors in office of the OTHER PART).

WHEREAS

1. The Setter is desirous of creating an endowment by setting apart and establishing a fund in India for the Public and Charitable objects and purposes, here in after expressed.
2. The Trustees have at the request of settler agreed to act as Trustees of these presents, upon the terms and provisions, here in after contained, The trust in here by expressly declared to be public charitable trust and all the provisions of the declaration are to the constructed accordingly.
3. The trust shall work to serve the whole society without demarcating a line on the basis of caste, creed, sex and political & religious beliefs.

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व्यवसाय व्यापार

निवासी 45, पटेलनगर मु0नगर

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दिनांक 13/7/2010

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रजिस्ट्रार अधिकारी के हस्ताक्षर

विजय प्रकाश

उप निबंधक द्वितीय

मुजफ्फरनगर

13/7/2010

निष्पादन लेखपत्र बाद सुनने व समझने मजदूर

श्री अशोक कुमार

पुत्र श्री लाल्लूमल

पेशा व्यापार

निवासी 45, पटेलनगर मु0नगर



श्रीमती जया गुप्ता

पत्नी श्री अशोक कुमार

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उत्तराधिकाधिकार
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रजिस्ट्रार अधिकारी के हस्ताक्षर

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The trust shall work to serve the works society without demarcating a line on the basis of caste, creed, sex and political & religious beliefs.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :

1. In order to effectuate the said objects of creating and establishing a public Charitable Trust, the settler has delivered to and made over to the Trustees a sum of Rs. 2500/- (Rupees Two thousand five hundred only) with intent of part with all his right title and interest claim there in and vest the same in the Trustees to have and to hold the same and to invest for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions there to and all accumulated income there of and all other property or properties that may be acquired out of the same or other wise may here after be subject to the trust (here in after referred to as "THE TRUST FUND") for the charitable objects and purposes and uses here in after expressed with the powers and on their terms and conditions here in contained of and concerning the same.
2. The name of the Trust shall be "SHRI RADHA MADHAV CHARITABLE TRUST" and the office of the trust shall be situated at 45, PATEL NAGAR, MUZAFFARNAGAR that may be moved from time to time to such a place or places as the trustees may deem fit and proper at their descry

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विजय प्रकाश
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6. MAIN OBJECTS :

The trustees shall hold the trust properties and will use the above said endowment and any other sort of donation contributions from any where and/or the properties of the trust for the attainment of the following objectives.

- (a) To establish, run, supervise, coordinate, affiliate, guide, aid in India or any where else the Engineering Colleges, Technical Education Institutes, Management Education Institutes, Teacher Training Institutes, Pharmacy Education Institute, Medical Colleges, Old age homes, orphanage, Institution School, Colleges, Universities, Academies, Libraries, Hostels, Training Center, Coaching Centers, Research Institutes, Museums, Laboratories, Exhibition, Centers, Urdu, Arbi, Pharsi, University & Colleges etc. Solar Urja Health Help Line Centre, water treatment project etc.
- (b) To grant stipends, Scholarship, Statesmanship and other allowance concessions or gratuities to deserving and/or financially poor students and candidates and to sent them anywhere in India or abroad for studies. advance studies.
- (c) To provide monetary help to poor persons including help in case of illness in the family or otherwise rendering free medical aid to poor persons.

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Year: 2,010

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- (d) To organize various activities in the field of medical care, medical research, health education, training of medical care and health personnel.
- (e) To take various steps and establish centers as necessary with a view to arresting the populations growth and undertake various family planning and welfare activities with special reference to mother-child care.
- (f) To manage administer own and to carry on the work of running hospitals clinics dispensaries maternity houses child welfare and family welfare and family planning centers diagnostic centers and also to carry on the work of running creches and/or any other social or philanthropic schemes or programs.
- (g) To afford relief and support to those affected by natural calamities and to establish hospitals for the treatment of those affected by these calamities and for poorer sections of the society.
- (h) To take concrete steps to eradicate social evils by means of organizing seminars studies discussions etc. and to publish suitable literature highlighting the advantages of social virtues and with a view to educate the masses generally by propagating the rights ideals.

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- (i) To undertake various activities that will arouse and develop the feeling of unity and affinity amongst the various section of the society and to publish such literature books pamphlets etc. and/or assist to in publication of those books which entourage the growth of national unity and integrity.
- (j) To establish Rehabilitations centers of the handicapped or Incapable persons.
- (k) To do any other act of charity to achieve the aims and objects of the society.
- (l) To encourage and assist the rural people to carry on activities in connection with the development of village industries and other rural activities connected with or in any way incidental to such industries to set up academic and other technical training in village industries with the approval of the competent authority, all over India.
- (m) To organize cultural programmes seminars symposium group discussion exhibition etc. for the furtherance of the objective mentioned herein above.
- (n) To maintain coordination cooperation with other voluntary socio-culture and charitable organization having similar aims and objectives.

4. ANCLLIARY OBJECTS :

With a view to attain the above objects or any or some of them the Trustees may do or allow to do any of the following acts and deeds :

- (a) To solicit obtain or accept offerings subscriptions, donations grants gifts devises and requests from settler or any person firm company corporation society or institution in India or abroad interested in any or objects or the Trust either in cash security investments etc. or in the form of any moveable an immoveable property towards the corpus of the trust or towards its activities or work.
- (b) To corporate collaborate and enter into such agreements with Trust societies Association Institutions and any other bodies.

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- (c) Whether national or international that may help in the pursuance of all or any of the trust objects.
- (d) To acquire by gift purchase exchange lease on hire or otherwise howsoever any lands building apartment rights of common play grounds parks and property movable or immovable and any estate or and of the objects of the trust.
- (e) To build construct and maintain building hostels houses other building or any other immovable property belonging to or held by the trust and alter extend improve repair enlarge or modify the same including any existing building and to provide and equip the same with light water drainage furniture fittings instruments apparatus and appliances and all other necessities for the use to which such building are to be put up or held.
- (f) To self-mortgage let lease exchange gift an heiress transfer or dispose of or deal with all or any proper movable or immovable of the trust for the furtherance of immovable of the trust for the furtherance of the facts of the Trust.
- (g) To give remunerations pension or gratuities to Teachers staff and other employees and to make payments towards insurances and to form and contribute to prone and funds for the benefit of the persons employed by the Trust.
- (h) To borrow and raise moneys without security or on the security of mortgage charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the trust or in any other manner whatsoever from any bank financial institution corporate body or any other person for the furtherance of the objects of the Trust.
- (i) To payout of funds belonging to the trust or out of any particular part of such funds all types of money borrowed all expenses of or incidental to the formation of the Trust and towards management and administration of any of the foraging object and activities including all rents rates taxes outgoing and the salaries of the employees. etc..
- (j) To invest and deal with any money of the Trust not immediately requisite for any of its objects in such manners as may be thought fit and proper by the trustees from time to time and allowable under law.
- (k) To appoint bankers and to draw accept endorse and discount claques notes or other negotiable instruments.
- (l) To undertake and accept the management of any endowment or trust fund or donation.

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- (m) To Join co operate or amalgamate this trust with other or others having kindred or allied objects upon such terms & conditions as the trustees may in their discretion think fit particularly having similar nature & objects.
- (n) To take over or amalgamate with any other charitable trust society or Institution with similar objects.
- (o) To do all nonpolitical legal and peaceful acts and undertake other activities, which may help to promote the Object of the trust, and are incidental and conducive to the attainment of any of the objects of the trust.

5. THE TRUSTEES :

The trustees shall consist of the following categories of Trustees.

- (a) **Founder Trustee :** As mentioned herein before in the trust deed the trustees so mentioned will be the founder trustees the founder trustees can assign their trusteeship to legal heirs or any other person as they deem fit. However such new induction will only be with the consent of 3/4th majority of remaining trustees provided further that the found that the founder trustees shall have life terms and shall not be liable for retirement or removal from the Trust till he voluntarily retire or become legally incompetent to be a trust. The founder trustee will have right to attend participate and vote in annual general meeting of board of trustee. The founder trustee shall hold the place in Governing Body.
- (b) **Nominated Trustees :** Founder Trustee if deem it fit in the best interest of the Trust may appoint nominated representatives of certain like minded public and charitable institutions. e Founder members will designate the institution as well as number of person that the designated institution may send to be trustee trustee and will cease to be trustee of that trust if the designated institution take their name back and if founder member found him engaged in work that is against the interest and objects of the Trust. The founder trustee at any point of time may ll draw the designation so granted of any institution.

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The Nominated trustees will not be eligible to attend general meeting of board of trustees but they could also hold positions in governing body.

- (c) **Trustee Patron :** The founder trustees keeping in mind the best interest of trust will elect patron trustees the tenure of the patron trustees will be for 5 years and they can also be removed within their tenure if flogger trustees deemed so fit the patron trustees will be eligible to attend the annual general meeting of board of trustees and they could also hold positions in governing body.
- (d) **Trustees Scholar :** The scholar trustees will also be elected by the founder members the scholar trustees can be those people who are eminent personalities in their own field or who have provided valuable services of the community or the nation. The intention for such appointment is to give manor to these personalities as well to get the privilege of their association to the trust founder trustees can define the tenure of such trustees.

The trustee scholars will not participate in the AGM of the board of Trustees however they could be eligible for getting office in the Governing body.

- (e) If the trustee hereby constituted or anyone of the trustee appointed as herein above provided shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with nourishment or be absent form India for a period of five years or more without obtaining leave of the governing body then all the founder trustees may subject to the provisions of other clauses appoint any person or persons in the place of trustee or trustees so dying desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as aforesaid.
- (f) Any trustee may resign by giving one months notice in writing of the chairman of the trust on resignation the vaca filled up by the founder trustee unanimously if e necessary to fill the vacancy.
- (g) Any person shall cease to be a trustee if (i) with leave of absence does not attend five consecutive meetings e trust or remain out of meetings consecutively for five months whichever is longer if (ii)

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he is requested to resign by at least 75 percent of trustees of the trust, this clause will however not be applicable on Founder trustees.

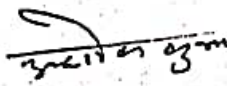
- (h) Any trustee being an engineer doctor lawyer chartered accountant scientist lawyer researcher or other person engaged in any profession or business shall be entitled to be paid all the usual professional fees etc. for the time extended business transacted and acts done by him or any of his partners (including acts which a trustee not being in any profession or business could have done personally) in spite of the fact that he shall be trustee of these presents.
- (i) The board of trustees shall at no time be less than two and more than twelve including the name of trustees mentioned in this deed of trust.

6. BOARD OF TRUSTEES :

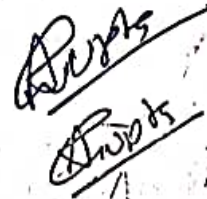
- (a) The board of Trustees will be highest authority of govern control and manage the whole of affairs of the trust as well as properties of the trust and to take important decision in respect of running and even closure of the trust. All the trustees as eligible will collectively form the Board of Trustees.
- (b) For better administration and management and for smooth running of operation of the trust the board of trustees shall elect out of themselves the governing body who will look after the affairs of trust moreover if the board of trustees may think it proper people other than trustees can also be inducted in governing body. These appointments will be by the majority decision in the annual general meeting of board of trustees and the trustees and people so appointed will hold their respective post till the conclusion of the next immediate annual general meeting of the board of trustees.

(7) ANNUAL GENERAL MEETING/EGM OF THE TRUSTEES :

- (a) A meeting of the board of trustees may be held on the write requisition of anyone or more of the trustees for the time being. Otherwise the ordinary meeting of board of trustees will be held once in a year or other wise think fit by governing body.
- (b) A meeting of the board of trustees shall be convened on seven clear days notice but an emergent meeting may however be

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convened on a shorter notice by the managing trustee/secretary by the consent of all the trustees for the time being.

- (c) Quorum of a meeting of the Board of Trustees shall be more than one half of the number of the eligible trustees to participate in the meeting and authorization/NOe from the remaining trustees.
- (d) Resolution of the board of trustees shall be passed at their meeting by a majority vote (if not otherwise mentioned in the present)
- (e) Minutes of each meeting of the board of trustees shall be kept shall be recorded in the book maintained for the purpose and shall be signed by the Chairperson of the subsequent meeting.
- (f) The board of trustees will transact the following ordinary business during the annual general meeting.
 - (1) To nominate a governing body which will initially comprise of 10 members from different categories of trustees or out side people however as the scope responsibilities and administrative work of the trust increase the founder trustees as per the requirement may increase the strength of governing body as enlarged by the founder trustees would be as under/
 - (i) All founder trustees who shall have life term.
 - (ii) Nominated trustees (if and as may be proposed by the designated institutions)
 - (iii) Remaining members of governing body as may be decided by founder trustees shall be elected from amongst other categories of trustees or from outside as well.
 - (2) To adopt the audited annual accounts and progress report.
 - (3) To appoint auditors for the year and to decide their remuneration.
 - (4) To consider and decide on any resolution I submitted to and

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recommended by governing body.

- (5) Any other business with the permits' presiding its meeting.
- (g) The duration of the two annual meeting shall not in any case exceed 15 months.
- (h) An extra ordinary meeting of board of trustee can be called on the written requisition of any of the founder trustee or on the instance of governing body if it seems necessary in their opinion.
- (i) That the trustee may decide any matter by circulation with out meeting being held but resolution be passed by circulation with out meeting being held if it is evidenced in writing under the hands of 2/3rd trustees of trust and must be passed by the trustees in the next meeting held.

8. POWERS

The trustees shall have the following powers and in ordinary course will confer all the powers to governing body to handle the affairs of the Trust, smoothly and effectively.

- (a) To accept donations, contributions, grants, subscriptions in cash or in kind from any person, company firm association or persons HUF or family trust or trusts or corporate body form Govt. or Cooperative Society for the furtherance of the objects of the Trust.
- (b) To manage the properties and other assets of the trust and to do all such acts necessary for the preservation, maintenance and management of the trust and the trust properties.
- (c) To sell or give on rent or on hire or lease any Immoveable or movable property of the trust for such period or periods on such terms and conditions as the trustees may think fit and proper.
- (d) That the trustee with their mutual consent can sale any immovable property in the interest of trust and as soon as the such transfer registered with the Authority under the Indian Registration Act, Trust have no power God speed such transfer

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- (e) To invest trust funds or properties whether representing the corpus or income in such investment as the trustees shall think fit and proper in pursuance to the provision of Income Tax Act.
- (f) To borrow or raise loan (with or without securities) on such terms such security and rate of interest etc. as the board may determine and decide for carrying out the objects of the trust from any bank financial institution, corporate body or any other person.
- (g) To let out lease sub lease mortgage demise an otherwise deal with any Immoveable property belonging to the trust as per their absolute discretion.
- (h) The trustees may hold any of the properties of the trust for and on behalf of the trust in the name of anyone or more of them as may be decided by the board of trustees from time to time.
- (i) It is expressly provided that the trustees may be an unanimous resolution register a charitable society or Trust under the Societies Registration Act or any other relevant act with the object of the trust to which all or any of the assets and/or income of the trust may be transferred and resolution where of shall be in conformity with the provision of this trust with such modifications as may be agreed to by the trustees.
- (j) To open any type of bank accounts when saving loan overdraft or otherwise in trust with any bank or banks and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as the board of trustees at their discretion shall think fit and proper determined otherwise the bank a jointly with the signatures any two trustees.
- (k) That the trustees are authorized to give guarantees of the assets and property of the trust including the bank guarantee and security to the corporate Bodies, person(s) firm (s), institutions, trust as they may deemed fit time to time the trustees shall not be personally liable for such guarantees or security otherwise then for their willful negligence.
- (l) To adjust settle compromise refer to arbitration all actions suits claims demands and proceeding regarding the trust fund or any matter arising in connection with the management of the trust.
- (m) To amalgamate this trust and its properties with any other trust society or charitable institution having objects and purposes similar to those of this trust as the trustees for the time being in the office shall deem fit and proper.
- (n) To sell gift lease and transfer the immoveable properties of the trust hereby created and all money received by such sale shall from part of the trust fund and shall be applied as the board of

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trustees may deem think fit.

- (o) To appoint lawyers, pleaders, advocates, to file and defend suits filed for and against the trust and for in the name of trustees and also file suits for the realization of the rents and moneys and other dues with the different parties and sign execute such applications petitions documents or such proceedings and delegate such power or powers to employees staff and trustees for such proceedings as required from time to time.
- (p) To appear and/or authorize any person whether professional or employees of the trust before an government and semi government offices corporation and other government institutions in respect of carrying out the objects of the trust and file such statements documents and paper as required for carrying out the objects of the trust as the board of trustees shall think fit and proper.
- (q) That the trustees of the trust shall be entitled to reimburse themselves from the trust, fund for any expenses actually incurred by course of carrying out the objects of the managing trust property and assets.
- (r) Trustees for the smooth functioning of the trust may introduce volunteer members of different categories on such charges or with out charges as they may deem fit in the best interest of trust.

9. ACCOUNTABILITY

- (a) The trustee shall be respectively chargeable only for such money funds securities and other assets of the trust as they shall actually receive not with standing their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts receipts neglects and willful defaults and not for those of each other not for those of any bankers brokers or other persons in whose hands any trust money or assets may be placed deposited or come not for the deficiency insufficiency of any funds and securities not for any other loss unless the same shall happen due to or through their or his/her own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.

- (b) Where the trustee in the purported exercise of the trust discretion and owners hereby or by law conferred act on the advice of any counsel solicitor or other lawyer engineer surveyor or land or estate agent, broker, cashier accountant or expert the trustees

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shall not be responsible for any loss that may result from acting such advice but the act or omission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like

manner as if the act or commission had been directed authorized under an order of court of competent jurisdiction.

10. TRANSFER OF POWER

- (a) The board of trustees will confer all or any such power to governing body that they may deem fit and proper for smooth running and functioning.
- (b) Any trustee may delegate in writing all or any of his powers under these presents to his co trustee or nominee with consent in writing from other trustees who will be entitled to exercise such powers or powers in the same manner as the trustees themselves could have done personally.
- (c) That every new trustee appointed shall have the same powers authorities and discretion in all respect as if he had been originally nominated as trustee.
- (d) All acts and things done in relation to the trust fund may be done under the signatures of the founder trustee.

11. GOVERNING BODY :

- (a) To manage and control the affairs of the trust there shall be a governing body. The members of the governing body will be nominated in the AGM of board of trustee. Existing governing body will hold valid till the nomination of the fresh governing body by board of Trustees in AGM/EGM.
- (b) The members of the governing body will elect the following office bearers from amongst themselves to carry out the objects of the trust.
 1. Chairman
 2. Secretary
 3. Treasurer

Chairman shall be elected among the trustees only However the founder trustees shall the right appoint any professional on the post of secretary and/or treasurer etc. Election if necessary shall be by secret ballot the elected office bearers will hold office up to next annual general meeting of board of trustee if the founder trustees do not hold any of the office of governing body they would

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be ex officio members of governing body.

- (c) The first governing body shall have the following bearers :

1.	Chairman	Smt. Usha Gupta
2.	Secretary	Amit Gupta
3.	Treasurer	Mohit Gupta

- (d) Meeting of the Governing Body : Ordinary Meeting of the governing body shall be held once in three months.

- (1) **Quorum** : Presence of more than half or trustees and office bearers shall constitute a quorum in ordinary or extra ordinary meeting. However to complete the quorum of meeting or governing body the presence of at least nine founder trustees or their representatives in must.

- (2) **Vacancy** : The governing body shall have power to any trustee to fill casual vacancy but such trustee shall serve only the unexpired term of the trustee whose place he has taken.

- (3) **Resignation** : Any member of governing body may notify the board of trustee of its wish to resign from his post and upon such notification for all intent and purpose be deemed to have resigned.

The Board of trustee may remove any of the members of governing body from its office. However, such removal shall be made by board of trustee if they deem fit and feel justified to do so in the best interest of the trust. Board of Trustee shall make this removal unanimously excluding the effected person.

- (e) **Functions of the Governing Body :**

The functions of the Governing body shall be to.

- (1) Carry out objects of the Trust as per the powers conferred by board of Trustee vested with them by Trust deed.
- (2) To further devolve such power to managing trustee/secretary as they deem fit for smooth running & functioning of Trust.
- (3) Appointed on deputation/terminate/transfer such staff as may be required for effective functioning of the Trust and its various activities..
- (4) Form such committees or subcommittees for such purpose and upon such terms as it may consider proper from time to time.

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- (f) **Term of Office :** The first governing body shall be in office till the elected governing body will take over the charge. Each subsequent governing body will remain in office till its fresh nomination in AGM of board of trustees. If for any unavoidable reasons the nomination/elections are postponed the first governing body shall continue to hold office till the nomination/elections.

12. RIGHTS, POWERS AND DUTIES OF OFFICE BEARERS :

- (a) **Chairman :** The chairman and in his absence the vice chairman the secretary the treasurer in that order shall preside over the meetings of the governing body if all the above office bearers remain absent, the governing body may nominate anyone of them to preside over such meeting. The Chairman shall be executive head of the trust and shall do all other acts as may be assigned to him by the governing body.

- (b) **Secretary :** Secretary will be the chief executive of the trust and shall do all the acts and deeds which may be necessary and expedient to achieve the objects of the trust in consultation with the chairman. However the decisions taken by the secretary are to be the immediate next meeting of the Secretary shall maintain and keep all the trust.

He shall call the meeting of governing body in consultation shall record the minutes of all the meetings and will implement resolutions thereof. He shall prepare annual report and shall do all other acts as may be assigned to him by the board of trustees/ governing body. He can himself execute or authorize anyone other to execute any agreement/document on behalf of the trust. Secretary can appoint with the approval of governing body the requisite person for his/her assistance and duties as he/she proper functioning of the trust.

- (c) **Treasurer :** The treasurers a maintaining regular and proper accounts of all receipts payments assets and liabilities to the trust. He shall get accounts audited within six months of the close of the financial year and place them before the governing body and after approval of the governing body before the board of trustees in its annual general meeting. He shall prepare budget estimates for the ensuring year and get them approved by the governing body. He shall do all other acts as may be assigned to him by the governing body. Treasurer can appoint with with the approval the requisite person for his/her assistance and may him

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such power and duties, as he/she may deem proper for smooth and proper functioning of the trust.

13. BANK ACCOUNTS :

The governing body may from time to time open and Maintain in the name of the trust, bank, accounts with Banks and it shall be operated under the signatures of founder trustees of the trust or by the person whom the power has been delegated by the founder trustees.

14. RULES REGULATIONS :

The rules and regulations will be framed will be framed by the governing body as per the direction given by board of trustees.

15. ACCOUNTS AND AUDITS

- (a) The trust has and shall maintain regular and proper accounts of all receipts payments properties assets and liabilities. Such account shall be kept at the office of the trust in the direct charge of the managing Trustee/Treasurer of the Trust.
- (b) The financial year shall end on 31th day of March each year. The accounts shall be got audited by a chartered accountant to be appointed by the board of trustees. The audited accounts and the report of the auditors shall be placed before the meeting of the board of Trustees in its annual meeting to be held every year.

16. MISCELLANEOUS

- (a) It is expressly declared that no part of the trust property or its income shall be applied for the purpose, which is not in consequence with the objects of the trust.
- (b) It is hereby agreed and declared that not with standing any thing contained in the various clauses of this trust deed it shall be lawful and valid and shall be deemed to be in accordance with the intentions and desires of the settlers which trustees act and abide by in respect to the statutory requirements of concerned sections of income tax act 1961 or any analogous law as may be in force from time to time.
- (c) Not with standing any thing contained in the foregoing clauses it is hereby agreed and declared unequally that this deed does not contain any revision for the transfer or application at any time whole or any part of the income or assets of the fund for any purpose other than mentioned herein above.

17. AMENDMENTS OF THE DEED

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The trustee in their meeting called for this purpose with at least fifteen days notice may adopt resolution for the amendments in the by laws of trust with two third majority of the total number of trustees either present in person or by consent in writing or by both.

18. WINDING UP

- (a) The trust may terminate its activities if board of the trustees deem it necessary in their meeting called and held for the purpose by giving at least twenty one days notice and passing a resolution by at least three fourth majority of the total number of trustees either present in person or by consent in writing by both and may wind up its affairs.
- (b) On its winding up no part of the trust property shall be distributed amongst the trustees donors or their relatives and all the properties of the trust shall be handed over to a trust society institution or organization having or the present trust may amalgamate with some other trust having charitable objects for benefit of public at large. All the assets and liabilities of the present Trust will pass on to the successor trust society institution or organization.
- (c) It is hereby agreed and declared that this trust is public charitable trust and shall be got registered and recognized in accordance with the provisions of central or state laws in force in India from time to time including the Income Tax Act 1961.
- (d) Not with standing anything contained in the foregoing clauses it is hereby agreed and declared unequivocally this deed does not contain any provision are transfer or application at any time of the whole or any part of the income or assets of the trust fund for all purpose other than a charitable purpose and that any rules made hereafter governing the trust funds shall not contain any such provision in case any clause in so constructed or interpreted such clause shall be deemed as deleted amended or modified accordingly.

IN WITNESS WHEREOF the parties hereunto set and subscribed their respective hands and seal on day month and year herein above written.

Dated: 12-07-10

Drafted By: Sanjay Associates, Muzaffarnagar

Sanjay Associates

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Dr. P. S. Gupta

Dr. P. S. Gupta

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दायाँ	पृष्ठ सं.	359	398	पर क्रमांक	126
	रजिस्ट्रीकरण अधिकारी के हस्ताक्षर				

पक्षकार का नाम विजय प्रकाश

दायाँ				विजय प्रकाश	
हाथ				13/7/2010	
बायाँ					

पक्षकार का नाम विजय प्रकाश

दायाँ					
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आज दिनांक 13/07/2010 को
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 पृष्ठ सं. 359 से 398 पर क्रमांक 126
 रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विजय प्रकाश

13/7/2010

FORM NO. 10AC

(See rule 17A/11AA/2C)

Order for provisional approval

1	PAN	AALTS3937M
2	Name	SHRI RADHA MADHAV CHARITABLE TRUST
2a	Address	
	Flat/Door/Building	176/3
	Name of premises/Building/Village	SHAKTI KHAND 1 INDIRAPURAM
	Road/Street/Post Office	Shipra Sun City Phase- I
	Area/Locality	GHAZIABAD
	Town/City/District	Shipra Sun City S.O
	State	Uttar Pradesh
	Country	INDIA
	Pin Code/Zip Code	201014
3	Document Identification Number	AALTS3937MF2022101
4	Application Number	295313850050322
5	Unique Registration Number	AALTS3937MF20221
6	Section/sub-section/clause/sub-clause/proviso in which provisional approval is being granted	12-Clause (iv) of first proviso to sub-section (5) of section 80G
7	Date of provisional approval	12-03-2022
8	Assessment year or years for which the trust or institution is provisionally approved	From 12-03-2022 to AY 2024-2025
9	Order for provisional approval:	
	a. After considering the application of the applicant and the material available on record, the applicant is hereby granted provisional approval with effect from the assessment year mentioned at serial no 8 above subject to the conditions mentioned in row number 10.	
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.	
	c. This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the provisional approval by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.	
10	Conditions subject to which provisional approval is being granted	
	The provisional approval is granted subject to the following conditions:-	

	<p>a. No change in the deed of the applicant trust/society/non profit company or any of its bye-laws shall be affected without the due procedure of law and the approval of the Competent Authority as per provisions of law and its intimation shall be given immediately to Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.</p> <p>b. Any change in the trustees or address of the applicant trust/society/non-profit company shall be intimated forthwith to Office of the Jurisdictional Commissioner of Income Tax and to the Assessing Officer.</p> <p>c. The applicant trust/society/non profit company shall maintain its accounts regularly and also get them audited as per the provisions of section 80G(5)(iv) read with section 12A(1)(b)/10(23C) of the Income Tax Act, 1961.</p> <p>d. Certificate of donation shall be issued to the donor in form no 10BE, as per the provisions of rule 18AB.</p> <p>e. No cess or fee or any other consideration shall be received in violation of section 2(15) of the Income Tax Act, 1961.</p> <p>f. The trust/society/non profit company shall file the return of income of its trust/society/non profit company as per the provisions of section 139(1)/(4A)/(4C) of the Income Tax Act, 1961.</p> <p>g. The approval granted through this order shall apply to the donations received only if the applicant trust/society/non profit company, established in India for charitable purpose, fulfills the conditions laid down in section 80G(5) of the Income Tax Act, 1961 and the religious expenditure does not exceed the limit specified in section 80G(5B) of the said Act.</p> <p>h. If the applicant trust/ society/ non-profit company derives any income, being profits and gains of business, it shall maintain separate books of account in respect of such business as provided in section 80G(5)(i) of the Income Tax Act, 1961. Further, any donation received by the applicant shall not be used, directly or indirectly, for the purposes of such business and a certificate shall be issued to every person making a donation to the effect that the applicant maintains separate books of account in respect of the business and the donation received by it will not be used, directly or indirectly, for the purpose of the business.</p> <p>i. The applicant shall comply with the provisions of the Income Tax Act, 1961 read with the Income Tax Rules, 1962.</p> <p>j. The approval and the Unique registration number has been instantly granted and if, at any point of time, it is noticed that form for approval has not been duly filled in by not providing, fully or partly, or by providing false or incorrect information or documents required to be provided under sub-rule (1) or (2) of rule 11AA or by not complying with the requirements of sub- rule (3) or (4) of the said rule, the approval and Unique Registration Number (URN), shall be cancelled and the approval and URN shall be deemed to have never been issued or granted.</p>
Name and Designation of the Approving Authority	Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)

Signature Not Verified

Digitally signed by
SIBICHEN K MATHEW
Date: 2022.03.12
20:04:31 IST

FORM NO. 10AC

(See rule 17A/11AA/2C)

Order for provisional registration

1	PAN	AALTS3937M
2	Name	SHRI RADHA MADHAV CHARITABLE TRUST
2a	Address	
	Flat/Door/Building	176/3
	Name of premises/Building/Village	SHAKTI KHAND 1 INDIRAPURAM
	Road/Street/Post Office	Shipra Sun City Phase- I
	Area/Locality	GHAZIABAD
	Town/City/District	GHAZIABAD
	State	Uttar Pradesh
	Country	INDIA
	Pin Code/Zip Code	201014
3	Document Identification Number	AALTS3937ME2021501
4	Application Number	295923620060322
5	Unique Registration Number	AALTS3937ME20215
6	Section/sub-section/clause/sub-clause/proviso in which provisional registration is being granted	02-Sub clause (vi) of clause (ac) of sub-section (1) of section 12A
7	Date of provisional registration	13-03-2022
8	Assessment year or years for which the trust or institution is provisionally registered	From AY 2022-23 to AY 2024-2025
9	Order for provisional registration:	
	a. After considering the application of the applicant and the material available on record, the applicant is hereby granted provisional registration with effect from the assessment year mentioned at serial no 8 above subject to the conditions mentioned in row number 10.	
	b. The taxability, or otherwise, of the income of the applicant would be separately considered as per the provisions of the Income Tax Act, 1961.	
	c. This order is liable to be withdrawn by the prescribed authority if it is subsequently found that the activities of the applicant are not genuine or if they are not carried out in accordance with all or any of the conditions subject to which it is granted, if it is found that the applicant has obtained the provisional registration by fraud or misrepresentation of facts or it is found that the assessee has violated any condition prescribed in the Income Tax Act, 1961.	
10	Conditions subject to which provisional registration is being granted	
	The provisional registration is granted subject to the following conditions:-	

a. As and when there is a move to amend or alter the objects/rules and regulations of the applicant, prior approval of the Commissioner of Income Tax shall be sought along with the draft of the amended deed and no such amendment shall be effected until and unless the approval is accorded.
b. In the event of dissolution, surplus and assets shall be given to an organization, which has similar objects and no part of the same will go directly or indirectly to anybody specified in section 13(3) of the Income Tax Act, 1961.
c. In case the trust/institution is converted into any form, merged into any other entity or dissolved in any previous year in terms of provisions of section 115TD, the applicant shall be liable to pay tax and interest in respect of accreted income within specified time as per provisions of section 115TD to 115TF of the Income Tax Act, 1961 unless the application for fresh registration under section 12AB for the said previous year is granted by the Commissioner.
d. The Trust/ Institution should quote the PAN in all its communications with the Department.
e. The registration u/s 12AB of the Income Tax Act, 1961 does not automatically confer any right on the donors to claim deduction u/s 80G.
f. Order u/s 12AB read with section 12A does not confer any right of exemption upon the applicant u/s 11 and 12 of Income Tax Act, 1961. Such exemption from taxation will be available only after the Assessing Officer is satisfied about the genuineness of the activities promised or claimed to be carried on in each Financial Year relevant to the Assessment Year and all the provisions of law acted upon. This will be further subject to provisions of section 2(15) of the Income Tax Act, 1961.
g. No change in terms of Trust Deed/ Memorandum of Association shall be effected without due procedure of law and its intimation shall be given immediately to Office of the Jurisdictional Commissioner of Income Tax. The registering authority reserves the right to consider whether any such alteration in objects would be consistent with the definition of "charitable purpose" under the Act and in conformity with the requirement of continuity of registration.
h. The Trust/ Society/ Non Profit Company shall maintain accounts regularly and shall get these accounts audited in accordance with the provisions of the section 12A(1)(b) of the Income Tax Act, 1961. Separate accounts in respect of each activity as specified in Trust Deed/ Memorandum of Association shall be maintained. A copy of such account shall be submitted to the Assessing Officer. A public notice of the activities carried on/ to be carried on and the target group(s) (intended beneficiaries) shall be duly displayed at the Registered/ Designated Office of the Organisation.
i. The Trust/ Institution shall furnish a return of income every year within the time limit prescribed under the Income Tax Act, 1961.
j. Separate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of Income Tax Act, 1961.
k. The registered office or the principal place of activity of the applicant should not be transferred outside the jurisdiction of Jurisdictional Commissioner of Income Tax except with the prior approval.
l. No asset shall be transferred without the knowledge of Jurisdictional Commissioner of Income Tax to anyone, including to any Trust/ Society/ Non Profit Company etc.
m. The registration so granted is liable to be cancelled at any point of time if the registering authority is satisfied that activities of the Trust/ Institution/ Non Profit Company are not genuine or are not being carried out in accordance with the objects of the Trust/ Institution/ Non Profit Company.
n. If it is found later on that the registration has been obtained fraudulently by misrepresentation or suppression of any fact, the registration so granted is liable to be cancelled as per the provision u/s section 12AB(4) of the Act.

	<p>o. This certificate cannot be used as a basis for claiming non-deduction of tax at source in respect of investments etc. relating to the Trust/ Institution.</p> <p>p. All the Public Money so received including for Corpus or any contribution shall be routed through a Bank Account whose number shall be communicated to Office of the Jurisdictional Commissioner of Income Tax.</p> <p>q. The applicant shall comply with the provisions of the Income Tax Act, 1961 read with the Income Tax Rules, 1962.</p> <p>r. The registration and the Unique registration number has been instantly granted and if, at any point of time, it is noticed that form for registration has not been duly filled in by not providing, fully or partly, or by providing false or incorrect information or documents required to be provided under sub-rule (1) or (2) of rule 17A or by not complying with the requirements of sub- rule (3) or (4) of the said rule, the registration and Unique Registration Number (URN), shall be cancelled and the registration and URN shall be deemed to have never been granted or issued.</p>		
	<table border="1"> <tr> <td data-bbox="290 600 917 772">Name and Designation of the Registration Granting Authority</td><td data-bbox="917 600 1422 772"> Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed) </td></tr> </table>	Name and Designation of the Registration Granting Authority	Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)
Name and Designation of the Registration Granting Authority	Principal Commissioner of Income Tax/ Commissioner of Income Tax (Digitally signed)		





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 02-06-2022

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,
SHRI RADHA MADHAV CHARITABLE TRUST , 45,PATEL NAGAR NEW
MANDI,MUZAFFARNAGAR,UP55,UP,251001

PAN : AALTS3937M

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 02-06-2022 (SRN-F03948684)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00031174. Please refer the registration number for any further communication.



Registrar of Companies

ROC-DELHI

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.

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INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SHRI RADHA MADHAV

CHARITABLE TRUST

13/07/2010

Permanent Account Number

AALTS3937M

Signature

