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IV. 469/09

भारतीय गैर न्यायिक
भारत INDIA

रु. 500

FIVE HUNDRED
RUPEES

पाँच सौ रुपये

Rs. 500

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH



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30 OCT 2007
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L. K. O. T. R. Y.

नार० पी० कटियार, प्रबोकेट
नार० पी० कटियार, प्रबोकेट
नार० पी० कटियार, प्रबोकेट

4

Ward - Ganga Nagar

TRUST DEED

THIS Trust Deed is made on the 2nd November, 2007 between Shri Anand Kumar Agarwal s/o Late Shri Ramji Lal Agarwal, aged about 55 years r/o 122/8, Goel House, Faizabad Road, Lucknow hereinafter called the Settler (the expression shall unless repugnant to the context in deed to include his executors, administrators and representatives) of the one part and Shri Murari Lal Goel s/o Late Shri Ramji Lal Agarwal, aged about 57 years r/o 122/8, Goel House, Faizabad Road, Lucknow and Shri Mahesh Kumar Agarwal s/o Late Shri Ramji Lal Agarwal aged about 40 years r/o 122/8, Goel House, Faizabad Road hereinafter called the Trustees (which expression shall unless repugnant deem to include Trustee and their successor) of the other Part.

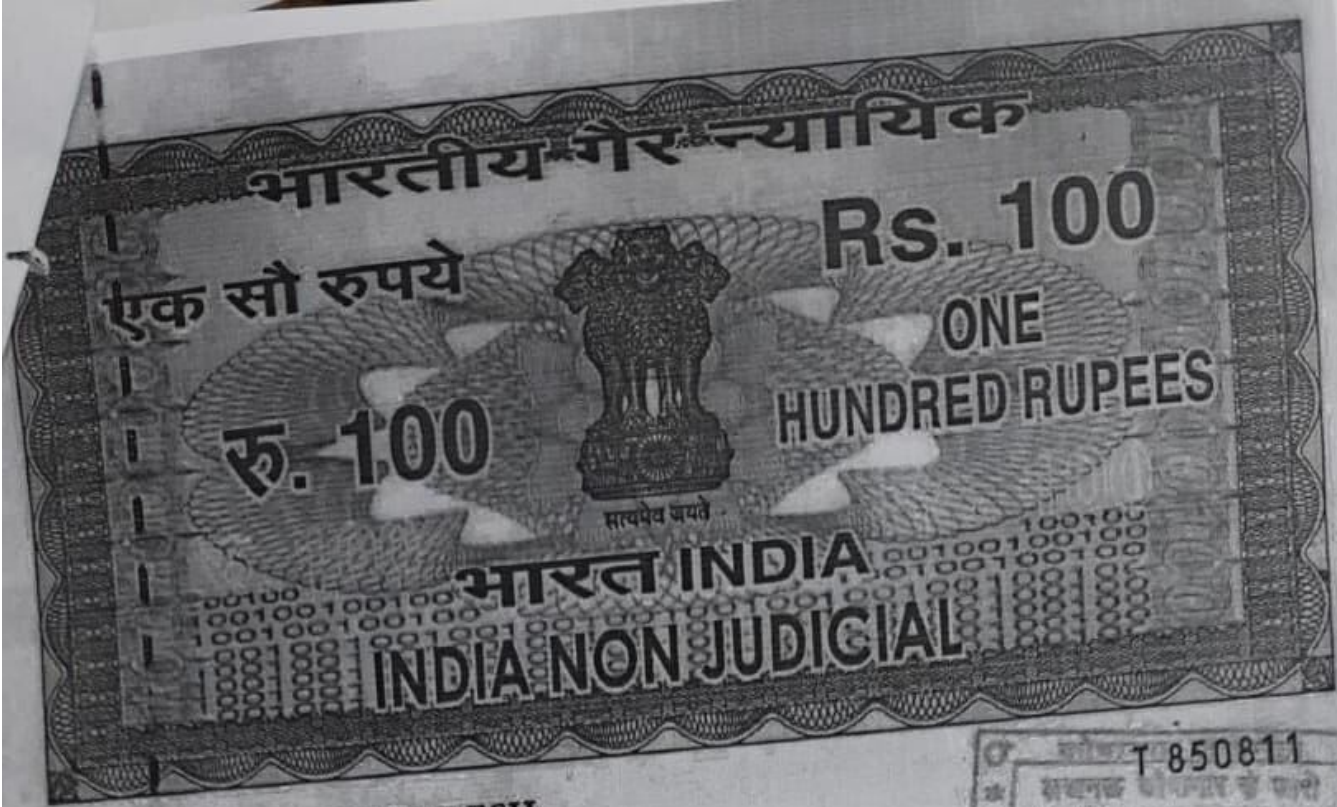
Page 1 of 7

Jaipur School
Jaipur, Lucknow

M. R. Jaipur

M. R. Jaipur

Principal
M. R. Jaipur
Campus, Lucknow



उत्तर प्रदेश UTTAR PRADESH



Whereas the settler is desirous of founding school, colleges, deemed and private universities for higher education, technical colleges, sports colleges and under graduate and post graduate colleges for engineering, dental, medical, law etc. or/ and any other branch related to education including any type of degree and diploma courses and super specialty hospitals and medical care centers which are directly and indirectly related to promotion of education and medical health and care in the State of Uttar Pradesh and/ or any other place in India and for that purpose the Settler hereby contributes Rs. 10,000 into the Trust Fund. The settler will also arrange suitable funds and other assets etc. from time to time for short term and long term uses, for the purposes of the objects as may be deemed necessary.

And whereas the Trustees have agreed to carry out the Trust herein created.

NOW IT IS HEREBY AGREED AS FOLLOWS:

1. The objects of the Trust are charitable and not for the purposes of the profit, and are as follows: -

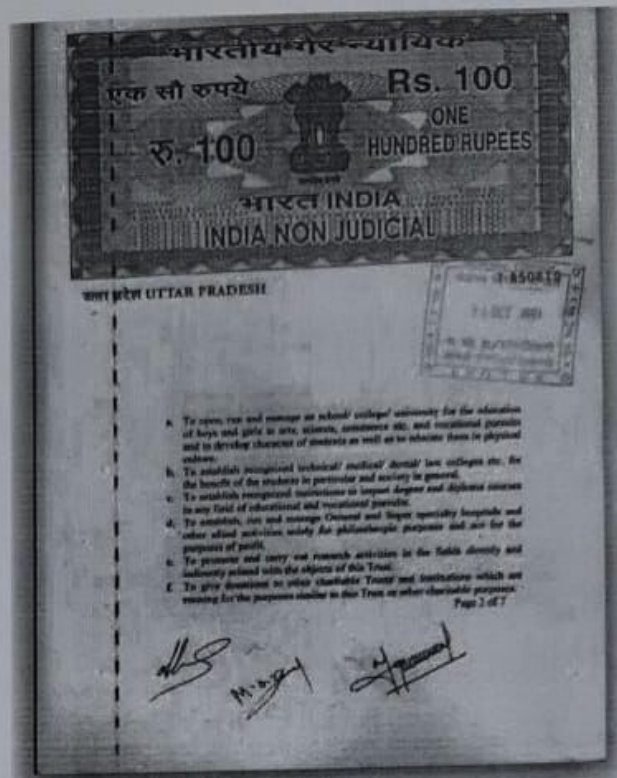
Page 2 of 7

[Signature]
Manager
Seth. M. R. Jaipuria School
Goel Campus, Lucknow

[Signature]
M. Singh

[Signature]

[Signature]
Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow



[Signature]

Manager
Seth. M. R. Jaipuria School
Goel Campus, Lucknow

[Signature]

Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow



उत्तर प्रदेश UTTAR PRADESH

K 467497

- g. To provide financial assistance to the poor and needy/ weaker section of the society for promotion of education by way of scholarships, grants, loans, books, uniforms etc.,
- h. To provide services in the field of medical services to the general public
- i. To do any activity which is directly or indirectly related to or incidental to any of the objects of the trust as above mentioned.

2. Declaration of the Trust-

The settler as absolute owner has delivered cash amounting to Rs. 10,000 and will also arrange from time to time suitable funds and other assets for the purpose of the Trust on short term and long term basis to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under the subject to the powers and provisions herein contained.

3. The name of the Trust shall be 'M/S ROOP CHAND RAM JI LAL EDUCATIONAL TRUST.'

4. Powers and duties of the Trustees-

- a. The Trustees will do all the needful to establish and create the infrastructure of the institutions and other set-ups as above mentioned under the trust.

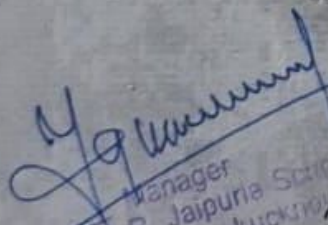
Page 4 of 7

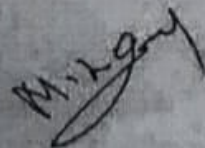
Manager
R. Jaipuria School
Goel Campus, Lucknow

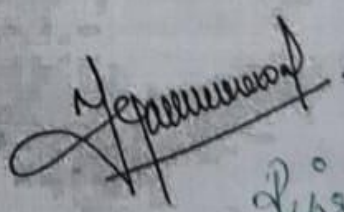
Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow

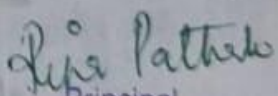
- b. The Trustees have a power to form a management committee with office bearers such as Chairman, Vice chairman, Director, Treasurer, manager etc. for the purpose of the day to day management of the activities of the Trust and to fix their scope of work as to fulfill the objects of the Trust. Trustees can be the members of this committee. They can also take members from out side, if they unanimously, so deem fit.
 - c. The Trustees shall employ such staff as they think necessary for giving the necessary human resource infrastructure and set up in the field of education and services to fulfill the objects of the trust and replace them whenever they deem it necessary.
 - d. Out of the receipts of the trust Fund which will also include aids, grants, donations etc. received by the Trust, the Trustees shall defray the expenses for the running and managing of the institutions and other set ups as aforesaid and capital expenditure for erecting building and creating other infrastructure for the purpose of the objects of the trust, but if the receipts are insufficient for that purpose the Trustees may use such portion of the corpus of the Trust Fund as may be necessary.
 - e. The Trustees shall have the power to borrow money from any bank, institution, individual or concern or otherwise on the security of the Trust property and to mortgage/ hypothecate the Trust property for this purpose.
 - f. The Trustees may invest the surplus funds in their hands in various movable and immovable properties and securities as they deem fit for the objects of the Trust.
 - g. The Trustees have the power to create new trust / society under the management and control of the existing Trust for the purposes of the existing Trust.
5. The Settler shall also be one of the Trustees. All the trustees at the time of set up of the trust shall remain as permanent trustees during their life time and after the demise of any of the Trustees, the spouse of such person will become the co- trustee. However, if spouse does not exist on this date then the eldest male member of his/ her family shall be a co-trustee, if however, there is no such male member exist on that day then the eldest female member shall be the co trustee.
6. The Settler will be the First chairman of the Trust meetings for a period of one year. And will remain so unless otherwise resolved in future meetings of the trust with at least 51% vote in favour of the proposed person.
7. If any of the Trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or become insolvent or remains absent from India for a period of six months with out any notice to the effect to the managing committee of the trust or resigns from his/ her post or otherwise incapacitated physically or mentally, the remaining trustees with the consent of the settler so long as he/she is alive may appoint his/ her substitute, if deemed necessary.

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Manager
Seth. M. R. Jaipuria School
Goel Campus, Lucknow






Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow

यास पत्र

10,000.00

200.00

20

220.00

1,000

न्यास की राशि

श्री/श्रीमती अशोक कुमार अग्रवाल

पुत्र / पत्नी श्री स्व० रामजी लाल अग्रवाल

पेशा व्यापार

निवासी स्थायी 122/8 गोयल हाऊस फैजाबाद रोड लखनऊ

अस्थायी पता

ने यह लेखपत्र इस कार्यालय दिनांक 2/11/2007 समय 10:48AM

वजे निबन्धन हेतु पेश किया।

फीम रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग



आर.के. श्रीवास्तव
उप निबन्धक (द्वितीय)
लखनऊ
2/11/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री/श्रीमती अशोक कुमार अग्रवाल

पुत्र/पत्नी श्री स्व० रामजी लाल अग्रवाल

पेशा व्यापार

निवासी 122/8 गोयल हाऊस फैजाबाद रोड

लखनऊ



श्री/श्रीमती मुरारी लाल गोयल

पुत्र/पत्नी श्री स्व० रामजी लाल अग्रवाल

पेशा व्यापार

निवासी 122/8 गोयल हाऊस फैजाबाद रोड

लखनऊ



श्री/श्रीमती महेश कुमार अग्रवाल

पुत्र/पत्नी श्री स्व० रामजी लाल अग्रवाल

पेशा व्यापार

निवासी 122/8 गोयल हाऊस फैजाबाद रोड

लखनऊ



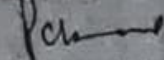
Manager
Seth. M. R. Jaipuria School
Gauti Campus, Lucknow

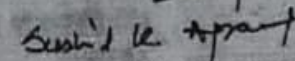
Rini Pathak
Principal
Seth. M. R. Jaipuria School
Gauti Campus, Lucknow


- a. Two Trustees shall form a quorum for a meeting of the Trustees.
 - b. The meeting of the Trustees shall take place at least once in every calendar quarter.
 - c. Any revision, alteration and addition to the existing rules may be done in a meeting of the Trustees by passing it with a special majority.
22. No part of the Trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.
 22. The regd. office of the Trust shall situate at Office space no. 101, Goel Palace, Sanjay Gandhi Puram, Faizabad Road, Lucknow (UP) unless otherwise decided by the Trustees in their meeting.
 23. For the purpose of the assessing the stamp duty the value of the Trust property is Rs. 10,000 as contributed by the founder in cash.

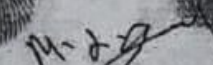
In witness whereof the parties hereto have hereunto set their hands.

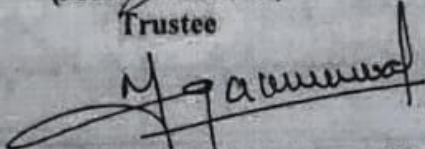
WITNESS:

1. 
 Pranem Kneel
 8/0 K.B. Ichall
 435, Nishid gang
 Lucknow
 Switzer

2. 
 Sushil K. Agrawal
 3/0 B.R. Agrawal
 3-A, Adarsh Ganga Tower
 New Hyderabad
 Lucknow.



 (Ashok Kumar Agarwal)
 Settler/ Trustee


 (Murari Lal Goel)
 Trustee


 (Mahesh Kumar Agarwal)
 Trustee

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बारे-बारे कटिबाल
 एडवोकेट
 कोर्टों में, बलवत्।


 Manager
 Seth. M. R. Jaipuria School
 Goel Campus, Lucknow


 Principal
 Seth. M. R. Jaipuria School
 Goel Campus, Lucknow

रजिस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन
हेतु फिंगर्स प्रिन्टर्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- Ashok Kumar Agarwal S/O Late Sri Ramji Lal Agarwal
No 122/8 Fairabad Road Lucknow

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :- Sri Murali Lal Agarwal S/O Late Sri Ramji Lal Agarwal
No 122/8 Fairabad Road Lucknow

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



Manager
Seth M. R. Jalpura School
Campus, Lucknow

Principal
Seth M. R. Jalpura School
Good Campus, Lucknow

विक्रेता/क्रेता के हस्ताक्षर

रजिस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन
हेतु फिंगर्स प्रिन्टर्स

प्रस्तुतकर्ता/विक्रेता का नाम व पता :- Mahesh Kumar Agarwal S/o Late Sri Ramji Lal Agarwal
No. 122/8 Faizabad Road Lucknow

बायें हाथ के अंगुलियों के चिन्ह :-



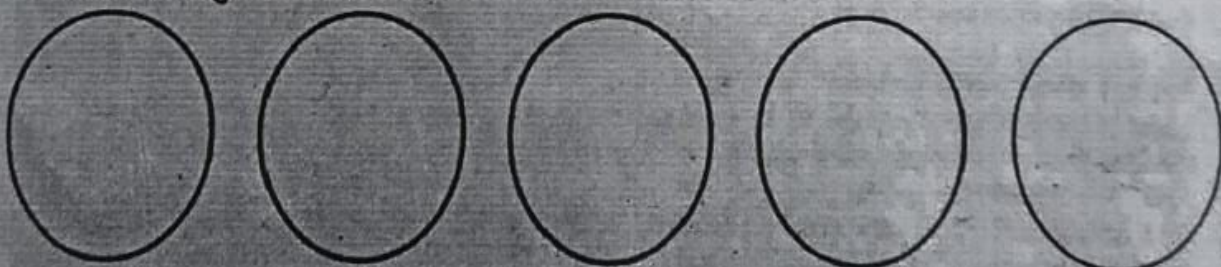
दाहिने हाथ के अंगुलियों के चिन्ह :-



Mahesh Kumar Agarwal
प्रस्तुतकर्ता/विक्रेता/क्रेता के हस्ताक्षर

विक्रेता/क्रेता का नाम व पता :-

बायें हाथ के अंगुलियों के चिन्ह :-



दाहिने हाथ के अंगुलियों के चिन्ह :-



Mahesh Kumar Agarwal
Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow

Mahesh Kumar Agarwal
Principal
Seth. M. R. Jaipuria School
Goel Campus, Lucknow
विक्रेता/क्रेता के हस्ताक्षर

आज दिनांक 02/11/2007 को

वही सं 4 जिल्द सं 250

पृष्ठ सं 315 से 332 पर कमांक 469

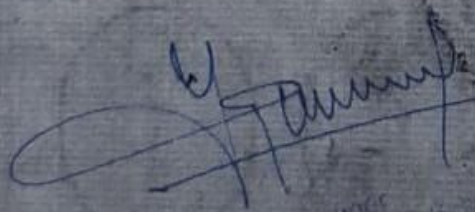
रजिस्ट्रीकृत किया गया।

आर.के. श्रीवास्तव

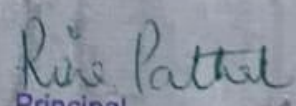
उप निबन्धक (द्वितीय)

लखनऊ

2/11/2007



Manager
M. R. Jaipuria School
Goel Campus, Lucknow



Principal
M. R. Jaipuria School
Goel Campus, Lucknow