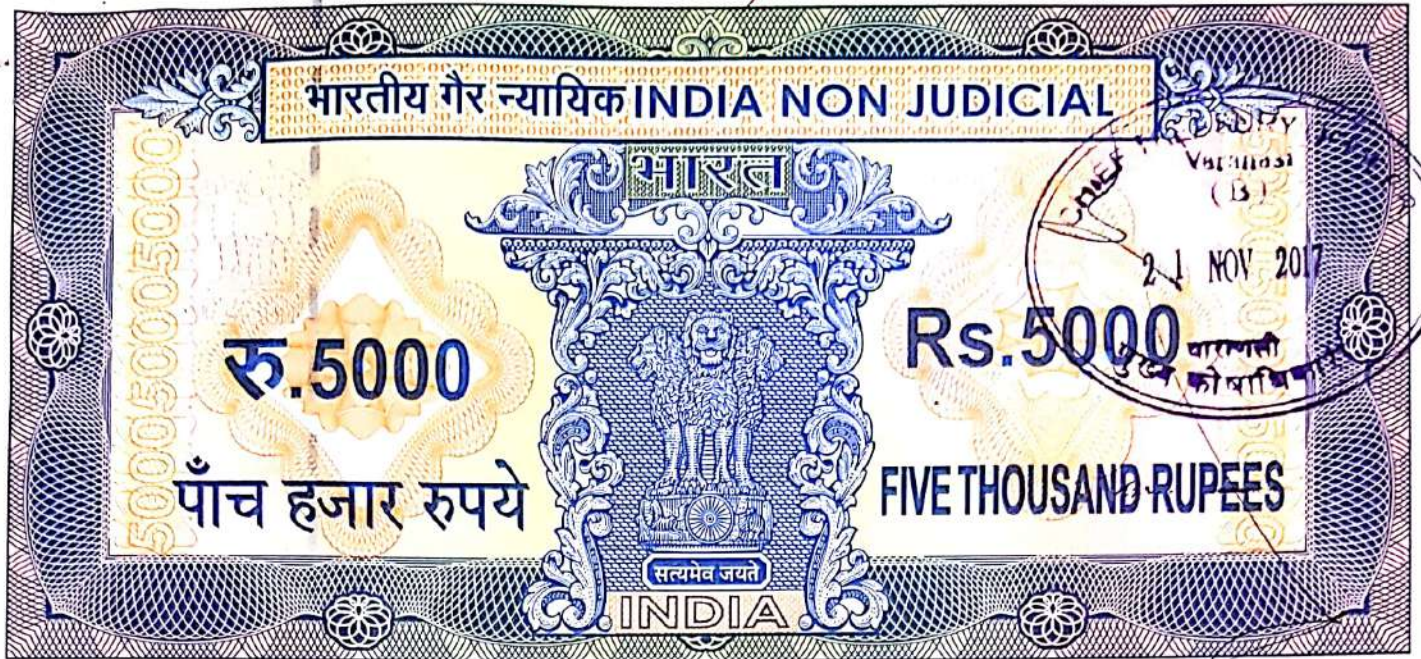
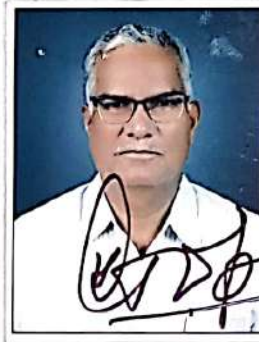


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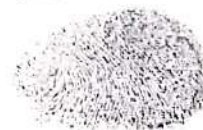
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Deed of S.D. Singh Memorial Trust

The Deed of Trust made the 21st day of November, Two Thousand and Seventeen between Sri KRISHNA GOPAL SINGH S/O Late SAHDEO SINGH, aged about 70 years and residing at B-128, Brij Enclave Colony, Sunderpur, Varanasi- 221005 (U.P.), Aadhar No. 9444 0588 5726 and Mobile No. 9415202846 herein after called the "SETTLOR" (which expression shall unless excluded by or repugnant to context be deemed to include her executors, administrators and representatives) of the one part; and

- (1) **DR. ABHIJEET SINGH S/O Sri Krishna Gopal Singh** aged about 44 years and residing at B-128, Brij Enclave Colony, Sunderpur, Varanasi- 221005 (U.P.), Aadhar No. 4786 1184 3794 and Mobile No. 9415684938
Managing Trustee



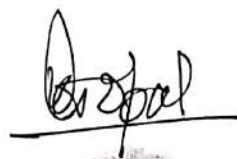


- (2) **SRI ASHISH KUMAR GAUTAM S/O Sri Mishri Lal** aged about 27 years residing at 6-B-259, Vidyut Vihar Colony, NTPC, Shaktinagar, Sonebhadra – 231222 (U.P.), Aadhar No. 7678 8342 3822 and Mobile No. 9453264903
Trustee
- (3) **SRI BRIJESH KUMAR YADAV S/O Sri Ram Nath Yadav** aged about 35 years residing at D-6/4, Rani Bhawani Lane, Dashaswamedha, Varanasi – 2210012 (U.P.), Aadhar No. 3235 1146 7914 and Mobile No. 9696095762
Trustee
- (4) **DR. (SMT.) VIBHA SINGH W/O Dr. Abhijeet Singh** aged about 37 years residing at B-128, Brij Enclave Colony, Sunderpur, Varanasi- 221005 (U.P.), Aadhar No. 7784 3559 1875 and Mobile No. 9451227903 *Executive Trustee*

These above are hereinafter jointly referred to as “TRUSTEES” (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustee or Trustees for the time being of these present and their successors in office) of the other part:

WHEREAS:

- (a) The settler is a Retired Engineer and is desirous of establishing a CHARATABLE TRUST in the memory of his respected Father, Late Sahdeo Singh and Late Tauji Sri Sukh Dev Singh for the purpose of upliftment the educational status and for spreading multidimensional educational institutions for the society and for giving donations, aid, assistance- Financial or otherwise to individual, institutions, societies, bodies having similar objective and aims and who are working

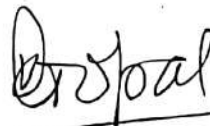


towards humanity in all aspects of the life which are for the general public utility and are not restricted to or for the benefit of any particular individual or individuals. The mission of the Trust will be "Partaking in developing an egalitarian, progressive and enlightened society by contributing in the progress of Education, Health and other multi-dimensional developmental activities for evolution of equitable arrangement through inspiring humanity in society".

- (b) The Trustees are Indian Citizens. They have at the request of the SETTLOR agreed to act as the first trustee of these presents, as testified by their being parties to and executing these presents.
- (c) The Trust is being initiated with the Trust Capital of Rs. 50,000/- only. There is no any movable or non movable property of the trust at present.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. In order to effectuate his said desire the SETTLOR has handed over to the Trustees a sum of Rs.50,000/= (Rupees Fifty Thousand Only) to hold and stand possessed for the same hereinafter for brevity's sake referred to as "Trust Fund" which expression shall also include cash and any other property and investments of any kind whatsoever into which the same or any part thereof might be converted, involved or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the presents upon the trust and with and subject to the powers, provisions,





agreements and declarations hereinafter declared and contained of and concerning the same

2. The details of the Trust shall be as follows:

Name of the Trust: **S.D. SINGH MEMORIAL TRUST**

Office of the Trust: **B-128, BRIJ ENCLAVE COLONY, SUNDERPUR, VARANASI- 221005 (U.P.),**

3. The objectives for which Trust Fund is established are:

- (a) To provide education and health services and help in the development of poor people in rural and urban areas without any distinction of caste, colour, creed, or religion.
- (b) The trust will establish and manage the educational institutions for upliftment and improving the education and employment level in society, and work as follows:
 - (i) To establish, maintain and run Schools, Colleges, Social service centres, Industrial Training centre. Agricultural awareness activities etc.
 - (ii) To establish, Training Centre, and allied education institutions.
 - (iii) To establish, Cultural, and Social Institutions,
 - (iv) To spread and promotion of education and learning in all branches more specifically in Science, Management and Technology, Arts, Humanities and Social Work.





- (v) To advance Indian Culture and Literature, Service of this Country for the benefit of citizens and the Nation.
- (vi) To train teachers and workers in the field of the education and learning.
- (vii) To establish Research and Training centres for the furtherance of education/ learning in it's various fields and branches.
- (viii) To undertake extention , publicity, training and education of the masses either of its own or in co-operation with similar Agencies working for the similar cause of all round development of the Society.
- (ix) To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objectives of the Trust.
- (x) To confer title on eminent personality in the field of science, education, literature, Agriculture Rural Development and Culture etc.,
- (xi) To establish centers for employment generation.
- (xii) To establish the colleges to impart education in the area of Higher education especially the emerging field like, Electronics, Bio-technology, Organic farming, skill development and other allied, inter related subjects fields.
- (c) To develop and promote appropriate and environmentally compatible and sound technologies for enhancing the quality of life.
- (d) To implement development projects on traditional skills with participation from local people and groups.
- (e) To exchange all information with other organizations, groups and individuals working in the same area or other areas in India and abroad.





- (g) To network and exchange skills with other Non-Government Organizations, Private Limited Companies, institutions, donor agencies, Government Institutions and the Government.
- (h) To infuse useful knowledge among the people in the fields including medical, Para-medical, Technical, Computer, Vocational & Self-employment oriented education and to open, establishment, manage and run the schools, institution and centre for the benefit of the people.
- (i) To help and support the weaker sections especially the physically handicapped, mentally disabled persons, socially and economically weaker and needy persons of the society by training, support, development and upliftment specific projects and programs.
- (j) To grant relief during natural calamities such as famine, flood, fire, pestilence and other occasion of calamities of similar nature and to give donations, subscription or contributions, to institutions, establishment of persons during such relief work.
- (k) To establish or help in the establishment or support and maintenance by donation or otherwise any technical institutes and research institutes for the benefits of the people.
- (l) To raise funds, accept donations, grants, subscriptions, gifts, benefactions, presents and other offerings in cash or kind of movable and immovable property and so deal with the same for the purpose of the Trust.

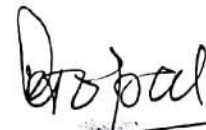
A handwritten signature in black ink, followed by a horizontal line, and a large, dark, circular fingerprint impression below it.

- (m) to develop the aforesaid objects by joining with other societies or trusts who also believe in the aforesaid objects and for that purpose to enter into all activities including affiliating, emulating wholly or partially taking possession on terms of lease, license, management and control of properties, institutions and organizations and obtaining of gifts of money and acquiring movable properties.
 - (n) To function as a Non-communal Trust and as a secular organisation.
 - (o) To acquire and maintain the movables and immovable properties for achieving and said objects.
 - (p) To advance any other objects of general public utility.
 - (q) To render assistance and / or grant aid to other public charitable trusts or institutions.
 - (r) To design and implement development projects aimed at improving the quality of life of the socially marginalized and economically backward classes.
 - (s) To do all such other acts and things as may be required in order to further its above objectives.
 - (t) To act and play the other activities for obtaining the goals and objectives, which will be decided by the board of trust.
4. The Trustees shall cause true and accurate accounts to be kept of all funds received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as assets, credits and effects of the Trust properties.





5. For the furtherance of the objects of the trust and in accordance with the provisions of the Income Tax Act, for the investment or use of Trust Funds, for the time being enforced, the Trustees will have following powers:
- 5.1 To accept any donation, contribution, grant or subscription in cash or in kind from any person, body of persons or Trust, with or without condition from India or abroad.
- 5.2 To apply the whole or part of the income of the Trust fund or accumulation thereof or whole or part of the trust fund to any one or more of the objects of the Trust as the Trustees may in their discretion from time to time determine. No portion of the trust funds will be utilized for payment to Trustees by way of Profit, Interest and Dividend etc.
- 5.3 To invest and keep invested and deal with the Trust Fund in accordance with the provision of section 13(1) (d) read with section 11(5) of the Income Tax Act.
- 5.4 To do business only if it is incidental to the attainment of the objectives of the Trust and within the parameters laid down in section 11(4A) of the Income Tax Act, 1961.
- 5.5 To buy, construct, sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund in order to fulfill the objects of the trust, however in the case of purchase, sale or construction of immovable property, the decision should be approved by not less than $\frac{3}{4}$ th of the Trustees present.



- 5.6 To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit in order to fulfill the objects of the trust.
- 5.7 To open account in the name of the Trust, Trustees and/ or Institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by jointly the Managing Trustee and Executive Trustee on the behalf of the Trust.
- 5.8 To appoint auditors, advisors, consultants, solicitors and other regular /non regular staff and to fix their remuneration.
- 5.9 To make vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust. Any of the clauses in the Trust deed can be modified or altered only with the approval of the 3/4th majority of the Trustees.
6. The Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto. Remuneration, Service charges or fees if payable to the Trustees should be in consonance with the provisions of the Income Tax Act and approval of the remaining Trustees.
7. The number of the Trustees shall not be less than three or more than seven.

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8. **Dr. Abhijeet Singh** shall be the Managing Trustee and **Dr. Vibha Singh** shall be the Executive Trustee. If for any reason the post of Managing or Executive Trustee falls vacant, then the Trustees shall appoint any one among them against the posts by the 3/4th majority. The managing Trustee will have the right to replace, remove and appoint any Trustee.
9. (a) The Trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above, for such period or on such terms as to retirement and re-appointment, as the Trustee for the time being considered proper. If any Trustee dies, retires, become unfit or incapable to act, the continuing or surviving Trustee or Trustees will be empowered to appoint a trustee in place of the Trustee deceased, retiring or becoming unfit or incapable to act.
- (b) The trustees may create Committees and Sub Committees for the specific purpose or specific objectives. In those Committees or Sub Committees there will be designated members from the society or specific area or subjects for obtaining the purpose and to get the objectives as per resolution of the Board of Trust.
- (c) The Committees or Sub committees will work as autonomous status but its establishment will work under as Umbrella organization of the Trust.
- (d) The committees and Sub Committees will get recognition, affiliation, and registration as autonomous unit of the Trust.



- (e) For the organizational structure the Committees and Sub Committees will have an Executive Board which will be headed by a President, who must be the member of the Board of Trust.
10. A person shall cease to be a Trustee:
 - (a) If he/she tenders his/her resignation and the other trustees agree to the same.
 - (b) If he/she is unable to discharge his/her duties as a Trustee or if he acts in manner which is detrimental to the interest of the trust and all other Trustees decide that he should no longer continue as Trustee.
 - (c) On death
 - (d) If he/she is declared bankrupt or insolvent.
 - (e) If he/she is of unsound mind.
 - (f) If he/she is found to be unfit as trustee by any competent court or authority.
 11. Every Trustee will be at liberty to resign on giving one moth's notice of his/her intention to do so.
 - 12 The Trustees may from time to time frame rules for the conduct and regulations of the meeting of the Trustees. In the absence of such regulations:
 - 12.1 Three Trustees shall form a quorum for a meeting of the trustees, but in them, Managing Trustee should be present.

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- 14.3 In the event of dissolution or winding upon the Trust, the net assets of the Trust shall be made over to any other public charitable trust or society having objects similar to the trust. Under no circumstances shall the net assets of the Trust be distributed among the Trustees.
15. The accounting year of the Trust shall be from 1st of April to 31st of March.
16. These Trust Funds shall be remaining IRREVOCABLE for all times.
17. The Office of the Trust shall be situated at **B-128, Brij Enclave Colony, Sunderpur, Varanasi- 221005 (U.P.)** unless changed by the Trustees by 2/3rd majority. Branches of the trust can be opened at any place or places as the Trustee may so decide.

It witness whereof the Trustee hereto have hereunto seen and subscribed their respective hands, the day, month and the year first hereinabove written.

WITNESS:-



- 1 - Nishant Singh
s/o Sri M.P. Singh
R/o B38/42-1, Mohini Kunj
Mahmoorganj, Varanasi-221010
Mobile No- 9935043775
Aadhar- 8729 9579 6608

Nishant

- 2 - Dr Abhijeet Singh
s/o Sri Krishna Gopal Singh
R/o B-128, Brij Enclave Colony
Sunderpur, Varanasi-221005
Mobile- 9415684938
Aadhar- 4786 1184 3794

Dr Singh

Gopal

Vy Chitravansh
21 Nov 2017

Drafted by:

Dr. Vyomesh K.S. Chitravansh, Advocate

Dr. Rajendra Prasad Adhivakta Bhavan

Collectrate Court –Varanasi

Mob. No.-9198193851

Typed by:

R.S. Computer

Collectrate Court -Varanasi

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- 12.2 All matters will be decided by a simple majority in a meeting of the Trustees. In case of a tie or differences of views, the Settlor will have the last decision power and his decision shall be final and binding on all the Trustees.
- 12.3 Resolutions passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two of the trustees who are in India at that moment shall be as valid and effectual as a resolution duly passed at a meeting of Trustee.
- 12.4 At least one meeting of the Trustees shall be held each year where the annual statements of accounts shall be presented. After the accounts have been approved by the Trustees at the meeting the same shall be duly audited and certified by Chartered Accountant. The Managing Trustee can call a meeting of Trustees by giving proper notice to other trustees.
13. It shall be lawful for the Trustees to settle all accounts and to compromise, compound, abandon, or things, proper for such purpose without being responsible for any loss occasioned thereby.
14. It shall be lawful for the Trustee:
- 14.1. To take over, join, co-operate or amalgamate the trust with any other charitable institution having similar or allied objects, upon such term and conditions as the Trustees may in their discretion think fit, particularly having regards to and in conformity with the objects and nature of the Trust.
- 14.2 To purchase or otherwise acquire and undertake all or any part of the assets, liabilities, and engagement of any or more of the Trust, Societies, Institution or Associations with which the Trust is authorized to amalgamate.

