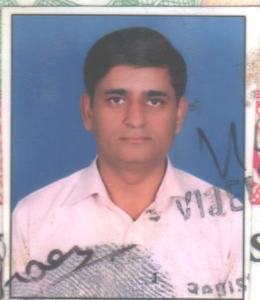


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उत्तर प्रदेश U.P.

SH Adv. Meerut
Regist. v Compound Meerut

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Meerut
AD 675736

TRUST DEED
OF

"EMPOWERING MANKIND EDUCATIONAL AND CHERITABLE TRUST"

THIS DEED OF TRUST executed on this 20th day of December year 2012,

1. Sri Jog Dhyan Sharma S/O Late Sri Som Dutta Sharma, Age 43 Years, residing at Vill & PO- Bhaila Kalan, Teh- Deoband, Distt- Saharanpur (UP) Pin – 247554
2. Yag Dutt Singh S/O Sri Ved Ram Singh , Age-47 Years, Residing at – Vill- Pali, PO-Kalandi, Teh- Sardhana, Distt-Meerut (UP) Pin-250342
3. Smt Poonam Sharma W/O Sri Vinesh Kumar Age 42 Years, residing at – Vill- Dehra, PO- Rankhandi, Teh- Deoband, Distt- Saharanpur (UP) 247554
4. Sri Raj Kumar Sharma S/O Late Sri Kishori Lal Sharma Age-62 Years, residing at – 301, Chowk Mohalla, Kankerkhara, Meerut(UP)-250001

HEREINAFTER CALLED " THE FOUNDER TRUSTEES" AND

1. Smt Munni Devi W/O Sri Ved Ram Singh, Age-70 Years Residing at Vill- Pali, PO-Kalandi, Teh- Sardhana, Distt-Meerut (UP) Pin-250342
2. Smt Poonam Sharma W/O Sri Jog Dhyan Sharma age-41 Years













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residing at Vill & PO- Bhaila Kalan, Teh- Deoband, Distt- Saharanpur (UP) Pin – 247554

3. Sri Vinesh Kumar S/O Sri Siya Nand Sharma age 41 Years,
residing at – Vill- Dehra, PO- Rankhandi, The- Deoband, Distt- Saharanpur (UP) 247554
4. Sri Lalit Kumar Sharma S/O Sri Raj Kumar Sharma age-28 Years,
residing at – 301, Chowk Mohalla, Kankerkhara, Meerut(UP)-250001

HEREINAFTER CALLED " THE TRUSTEES"

WHEREAS the Founder Trustees are possessed of the sum of Rs. 10,000/- (Rupees Ten thousand only) as their absolute property and they are desirous of creating a Charitable & Educational Trust for the benefit of the humanity at large.

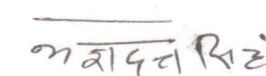

AND WHEREAS each of the trustees has individually and jointly has agreed to act as Trustees of the Trust, proposed by the Founder Trustees.

AND WHEREAS nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be constituted accordingly.

NOW THIS INDENTURE WITNESSTH AS FOLLOWS :

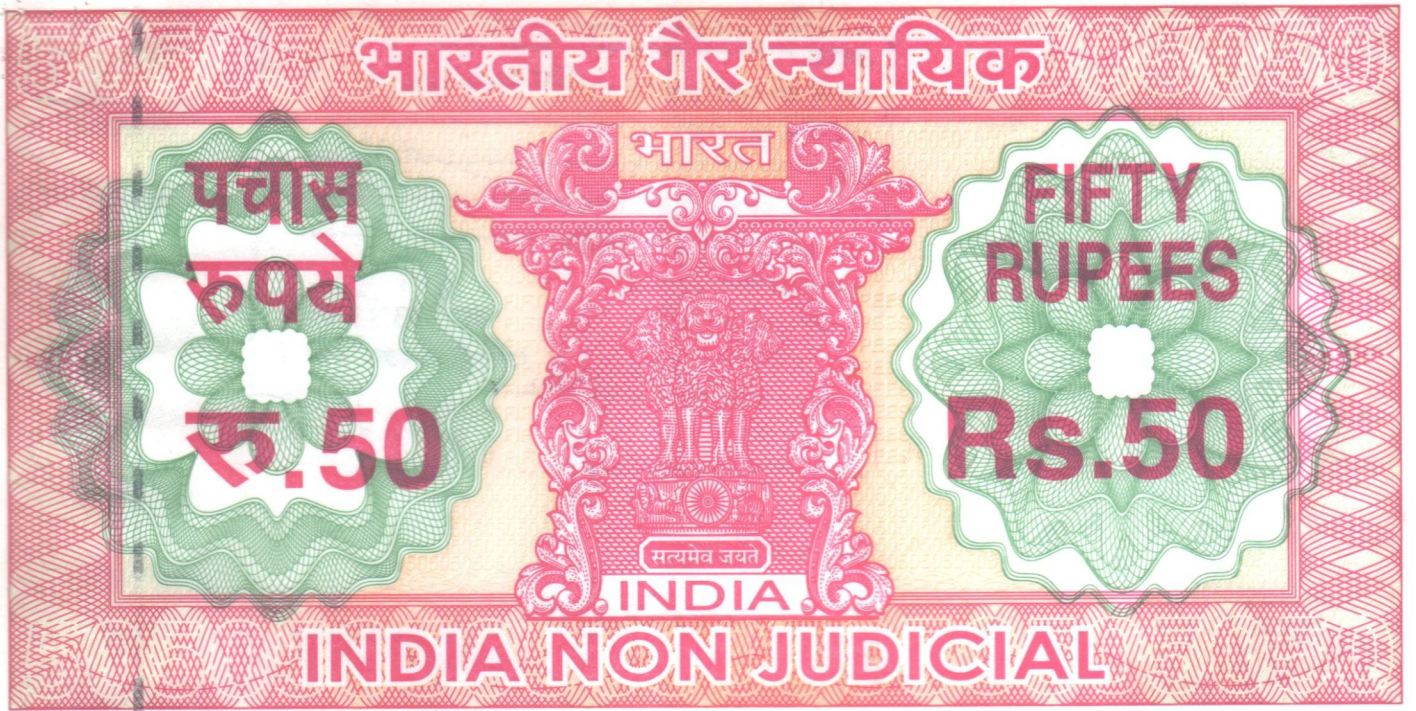










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1. **SETTLEMENT**

The Founder Trustees, the settlor, do hereby settle the sum of Rs. 10,000/- (Rupees Ten thousand only) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which the party of the other part, the Trustees, have accepted the receipt of which they do hereby acknowledge, to hold the same in and to the Trustees with the powers and obligations as provided hereinafter.

2. **NAME** : The name of the Trust shall be

“EMPOWERING MANKIND EDUCATIONAL AND CHERITABLE TRUST”

3. **PLACE**

The principal office of the Trust shall be situated at 46/32, First Floor Kalyani, Begumpul-Kutchery Nala Road Meerut(UP), Pin- 25001, or such other place as the Founder Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Founder Trustees. Branch / administrative offices can be opened in any part of the country for the smooth functioning of the Trust.

4. **OBJECTS**

4.1. **Educational**

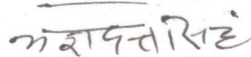
4.1.1 To establish, run, maintain & assist all types of educational institutions as per the norms & standards laid by appropriate affiliation/recognition government or private bodies.

4.1.2. To run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.

4.2. **Medical** – to run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.







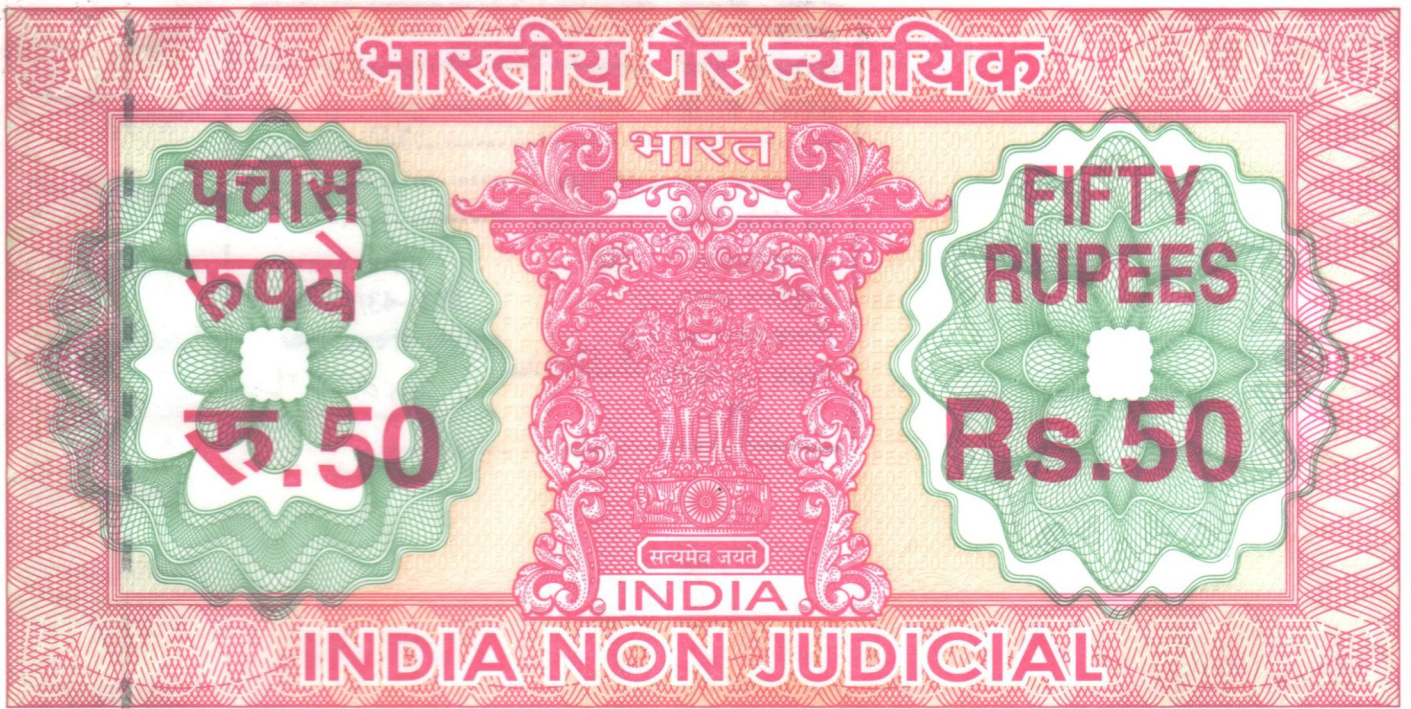












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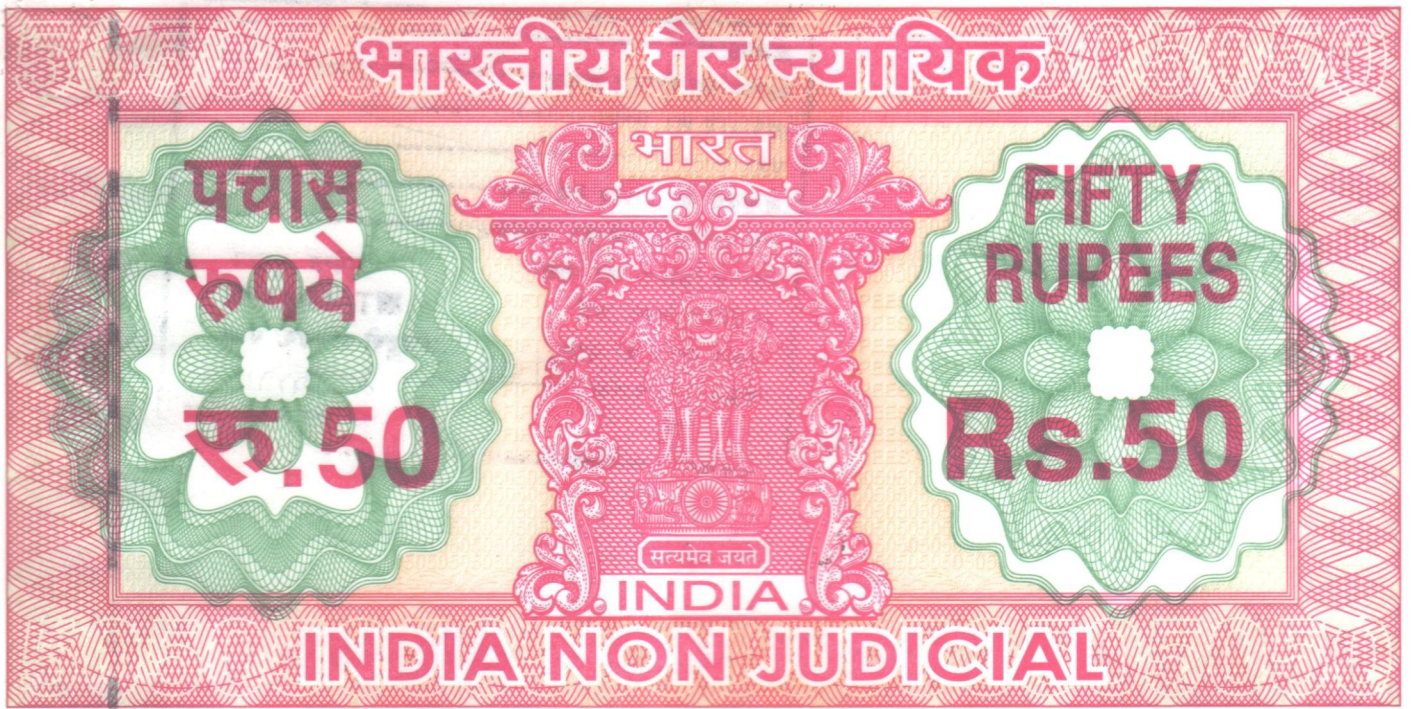
- 4.3. **Relief of the poor** – to give financial or other assistance in kind by way of distribution of books, notebooks, cloths, uniforms, or meals for the poor and indigent and to the persons suffer due to natural calamities.
- 4.4. **Religious** – to run, maintain or assist the religious structures and organise religious activities of different religions without making differences on the basis of cast, creed and community.
- 4.5. Other objects of general public utility –
- 4.5.1 To promote National Integration, Communal Harmony, Universal Brotherhood and Global Peace.
- 4.5.2 To promote and advocate Human Rights and Fundamental Freedom for all without any discrimination of race, religion, caste, color, sex and language.
- 4.5.3 To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section of the trust for their sustainable overall development.
- 4.5.4 To work with special concentration for the Child & Women Welfare.
- 4.5.5 To organize and take up Health, Educational and Welfare programmes for needy Women and children on priority basis.
- 4.5.6 To promote charitable values, literature, science, art, education and culture.
- 4.5.7 To conduct research studies on the social a economic conditions of people with a view to involving ways and means for their development within their

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social historical frame works and to seek promotion of rural development such as provision of drinking water rural industrialization as well as Public Convenience for people.

- 4.5.8 To explore ways for promotion of socioeconomic development in the community.
- 4.5.9 To under take, organize, conduct and facilitate, Courses, conference, lecture, research and education on various aspects and of science, technology, trust and other fields.
- 4.5.10 To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- 4.5.11 To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual programme to disseminate knowledge pertaining to the objectives of the trust.
- 4.5.12 To work for the welfare of trust neglected and martingales people.
- 4.5.13 To protest and fight against the injustice against people.
- 4.5.14 To encourage and promote family welfare activities among needy people.
- 4.5.15 To aid or establish any institution technical or otherwise, to promote education of art, Science or other related fields for the benefit of downtrodden and weaker sections of the trust.

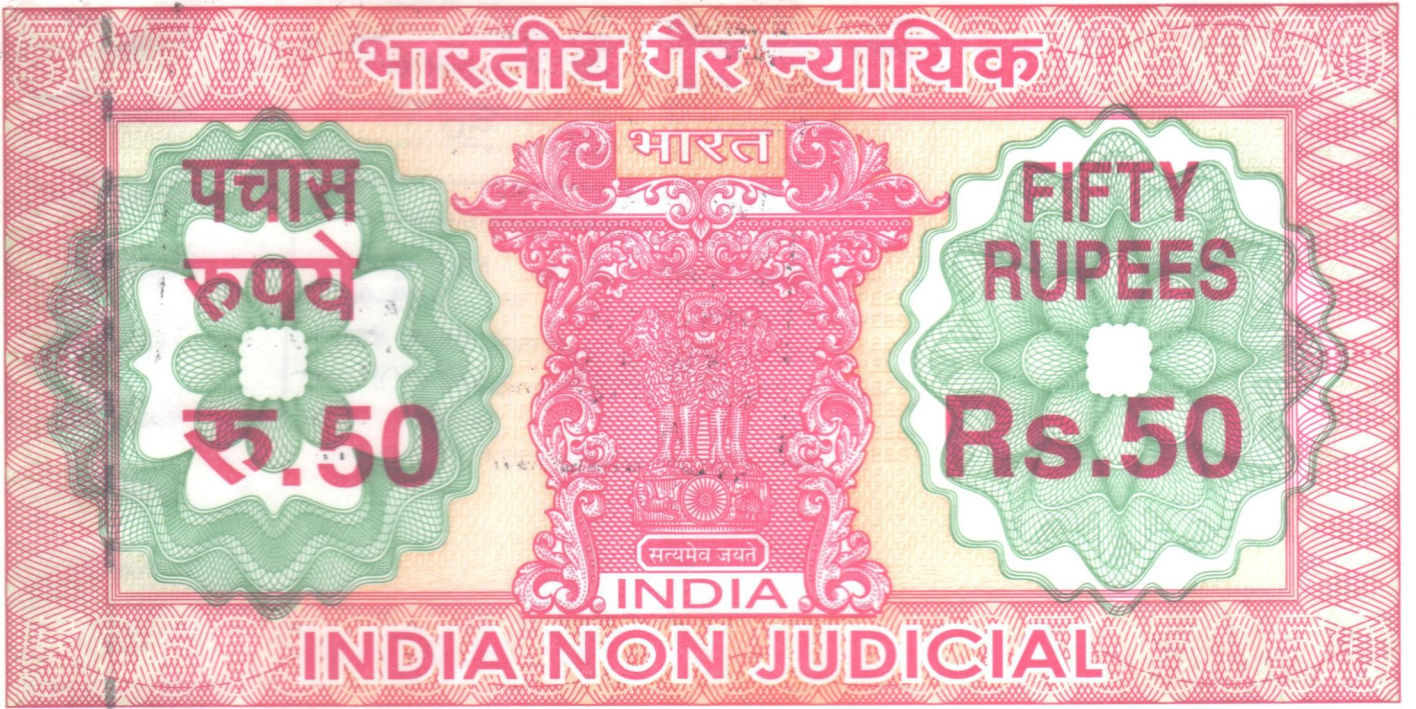


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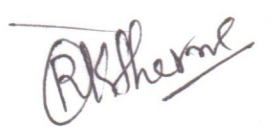
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- 4.5.16 To arrange and provide medical aid and other assistance necessary for living to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.
- 4.5.17 To start and assist the relief measures in those parts of the country which become effected to natural calamities like famine, fire flood, earthquakes etc.
- 4.5.18 To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- 4.5.19 To construct, maintain, alter, improve or develop any building belonging to the trust or works necessary or convenient for purpose of the trust.
- 4.5.20 To arrange / establish and maintain centers of adult education, vocational education technical training, low cost education, formal & non-formal education.
- 4.5.21 To fight against HIV/AIDS and other communicable diseases.
- 4.5.22 To aware people about various social issues to fight against evils.
- 4.5.23 To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the trust.

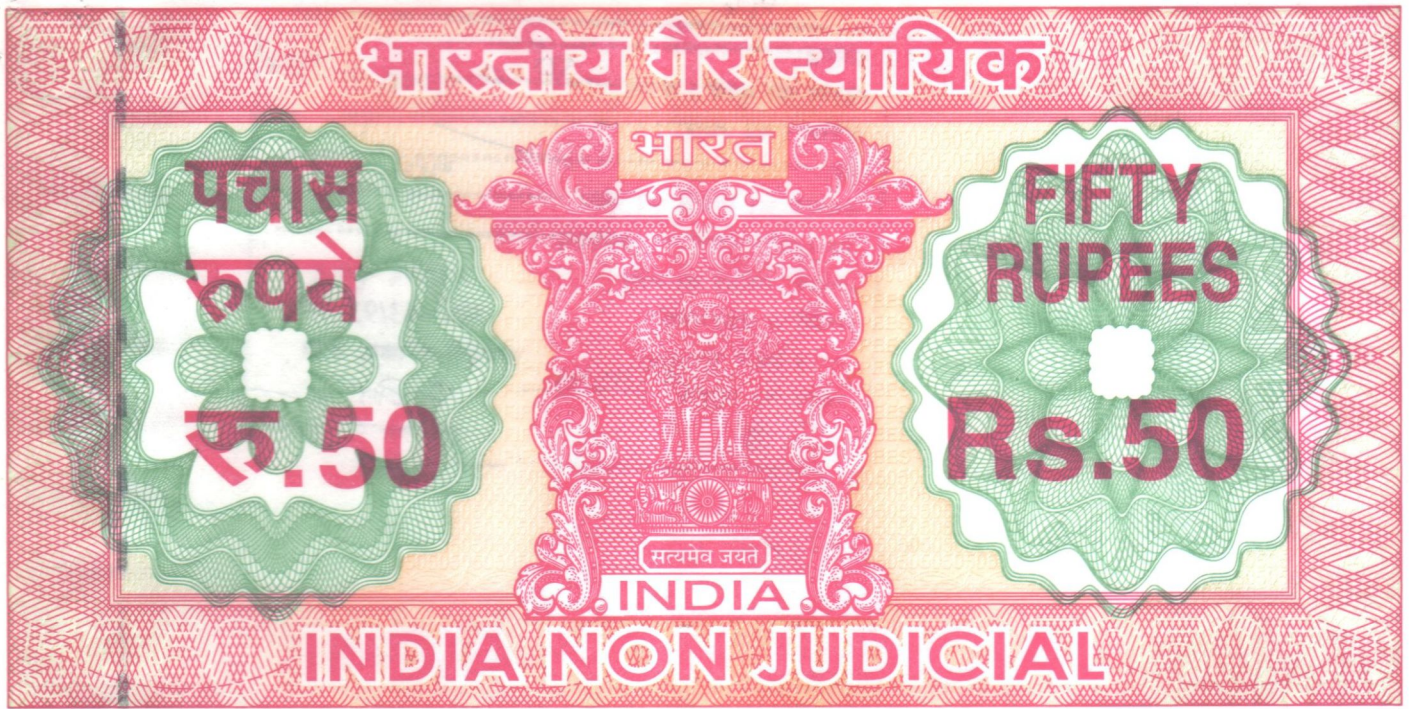


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- 4.5.24 To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the trust.
- 4.5.25 To organized and take-up Health, Educational and Welfare programmes for needy & poor Women & Children.
- 4.5.26 To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature.
- 4.5.27 To support the families and relatives of artists for promoting the budding artists in the trust;
- 4.5.28 To establish an award for the deserving people in the field of Music, Art grass root level social service, communal harmony, brotherhood and peace.
- 4.5.29 To encourage the emerging artists and their talents so that they can get proper recognition within and beyond the country.
- 4.5.30 To establish centre(s) for the promotion of Music, Dance and other Arts.
- 4.5.31 To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.
- 4.5.32 To work for Environmental Protection, Forestation, Plantation, Waste Land Management.
- 4.5.33 To organized vocational training for women and needy people.

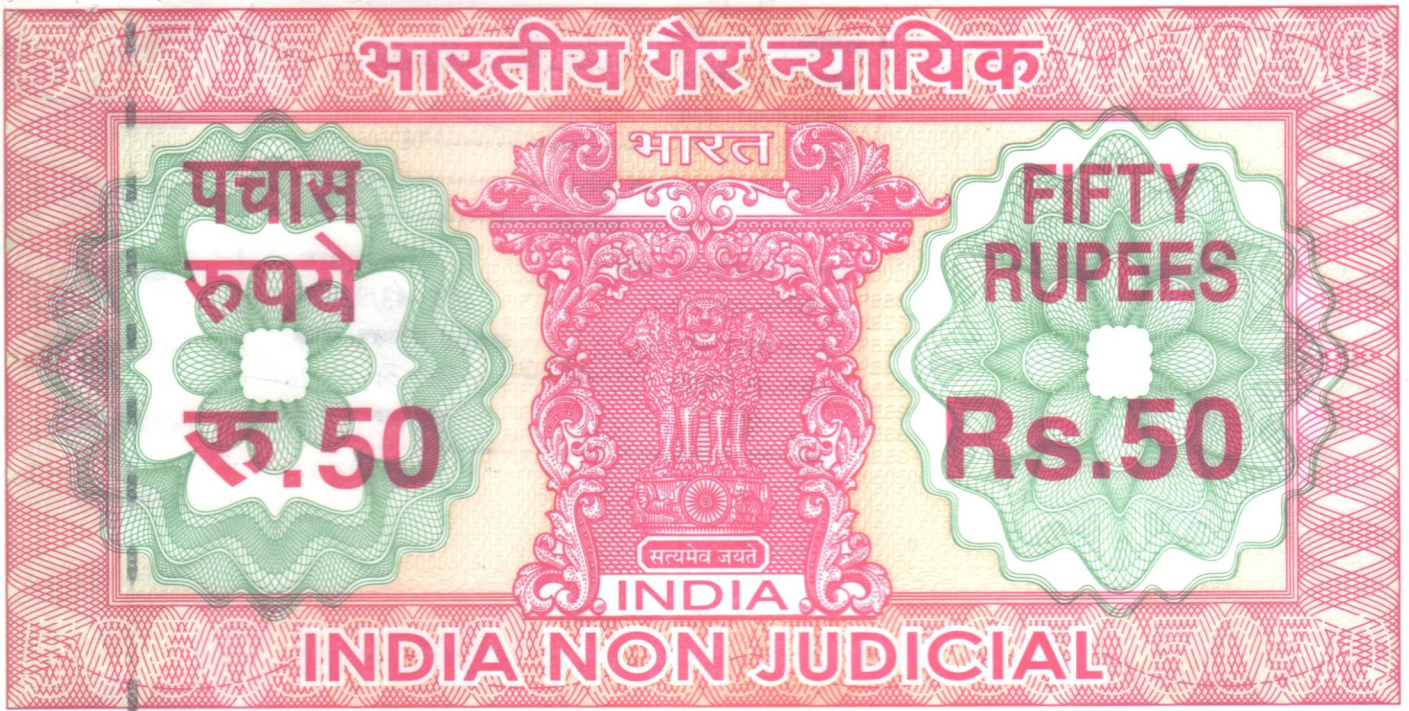
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- 4.5.34 To organized awareness camps, health camps, March, workshops, campaign and exhibition.
- 4.5.35 To aware people about their democratic & fundamental rights.
- 4.5.36 To promote cottage industries, Khadi, and traditional handicraft.
- 4.5.37 To advocate Poanchayti Raj system among citizens.
- 4.5.38 To provide various medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, and Communicable Diseases.
- 4.5.39 To prevent any epidemics and to advocate both permanent and temporary measures of Family Planning.
- 4.5.40 To provide basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and manmade disaster and to facilitate them to rehabilitate.
- 4.5.41 To provide medical, emotional, psychological, social and medical support to senior citizens of our trust by setting up various drop-in centres, senior citizen homes, old-age homes and other entertainment centres so that these highly honorable people should not be neglected.

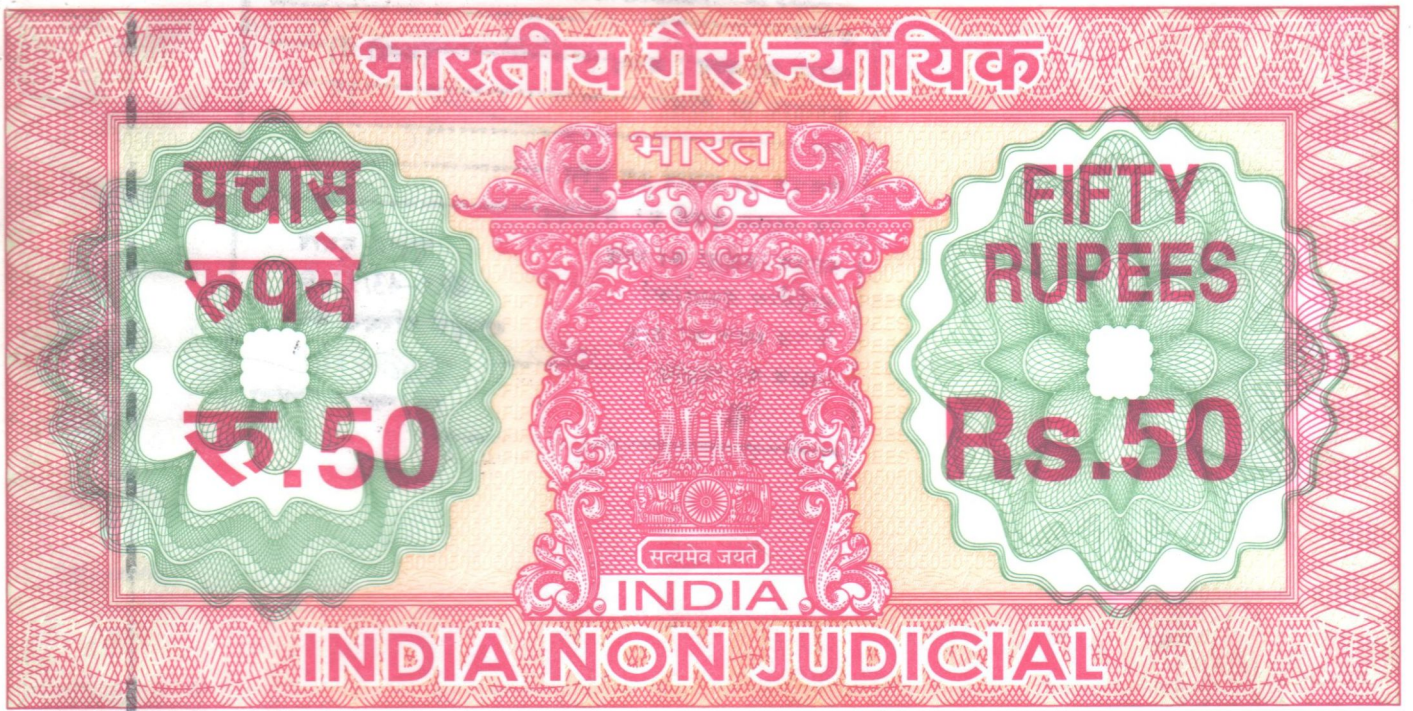
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- 4.5.42 To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.
- 4.5.43 To provide and facilitate legal assistance to underprivileged and poor section of trust to fight for their rights and justice.
- 4.5.44 To promote, encourage and facilitate research programmes and trainings in the field of public health, education and empowerment.
- 4.5.45 To arrange and organize religious, social and cultural programmes for all human being from time to time.
- 4.5.46 To create a sense of brotherhood, love, humanity, affection, cooperation and friendship amongst the members of the trust and the beneficiaries.
- 4.5.47 To make best efforts for promotion, development and protection of the beneficiaries/ target population and help them in distress.
- 4.5.48 To help poor, widows, handicapped, orphans, old aged, mentally retired and under privileged section of the trust/community.
- 4.5.49 To run/ operate different types of education program/schools like formal, non-formal, pre-school for the education development of under privileged children of the community/trust.
- 4.5.50 To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.

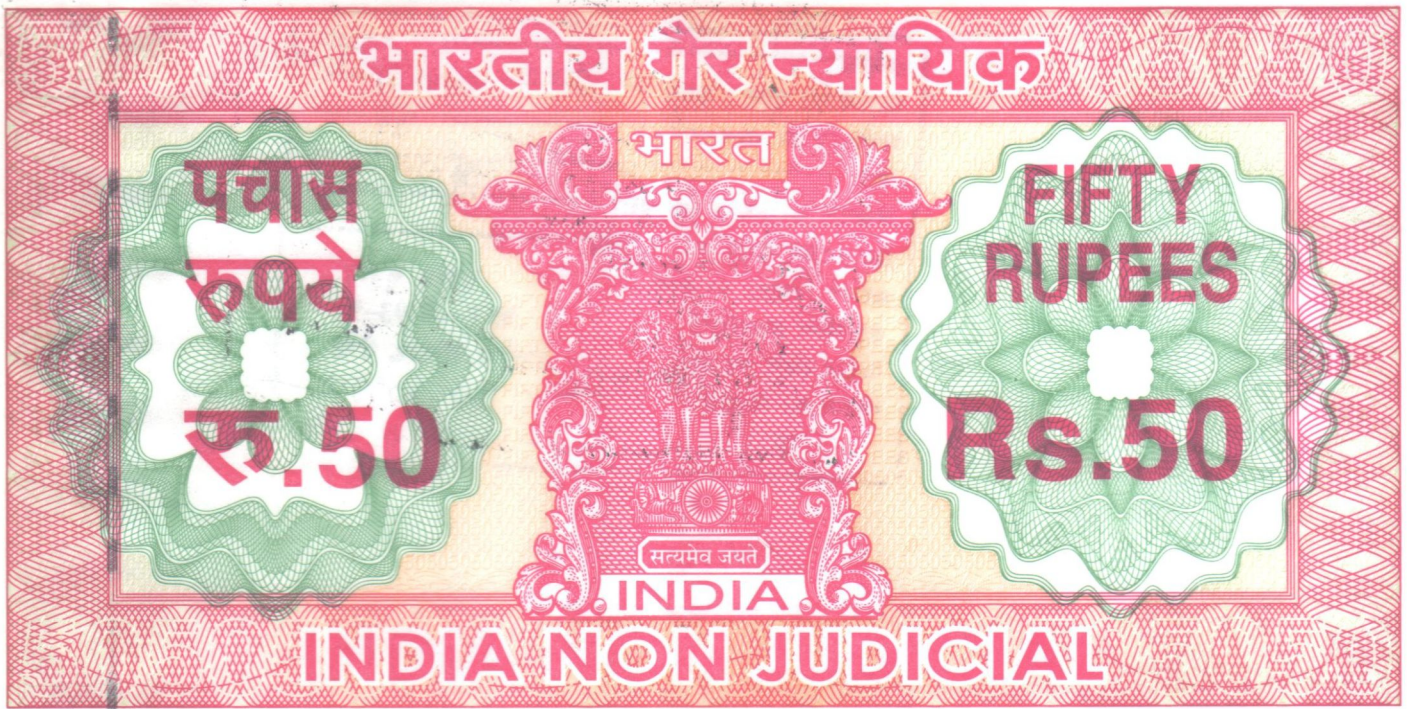











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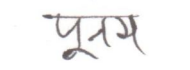

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- 4.5.51 To work for the empowerment and sensitization of women, adolescents and children.
- 4.5.52 To make up efforts for the education, welfare and development of women, children and backward community in both urban and rural areas throughout the country.
- 4.5.53 To establish the medical facilities in the working locality (if required) such as family planning centers, dispensaries, hospitals etc.
- 4.5.54 To run and open the schools for the welfare and uplift of the needy children and also run adult education programmes.
- 4.5.55 To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.
- 4.5.56 To work and fight against discrimination based on Cast, Creed, Colour, Gender, Religion, Faith, Race & Nationality.
- 4.5.57 To open / run / manage institute / collage of higher / professional / vocation education in any part of the country for providing quality education and training to youth and children.
- 4.5.58 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.

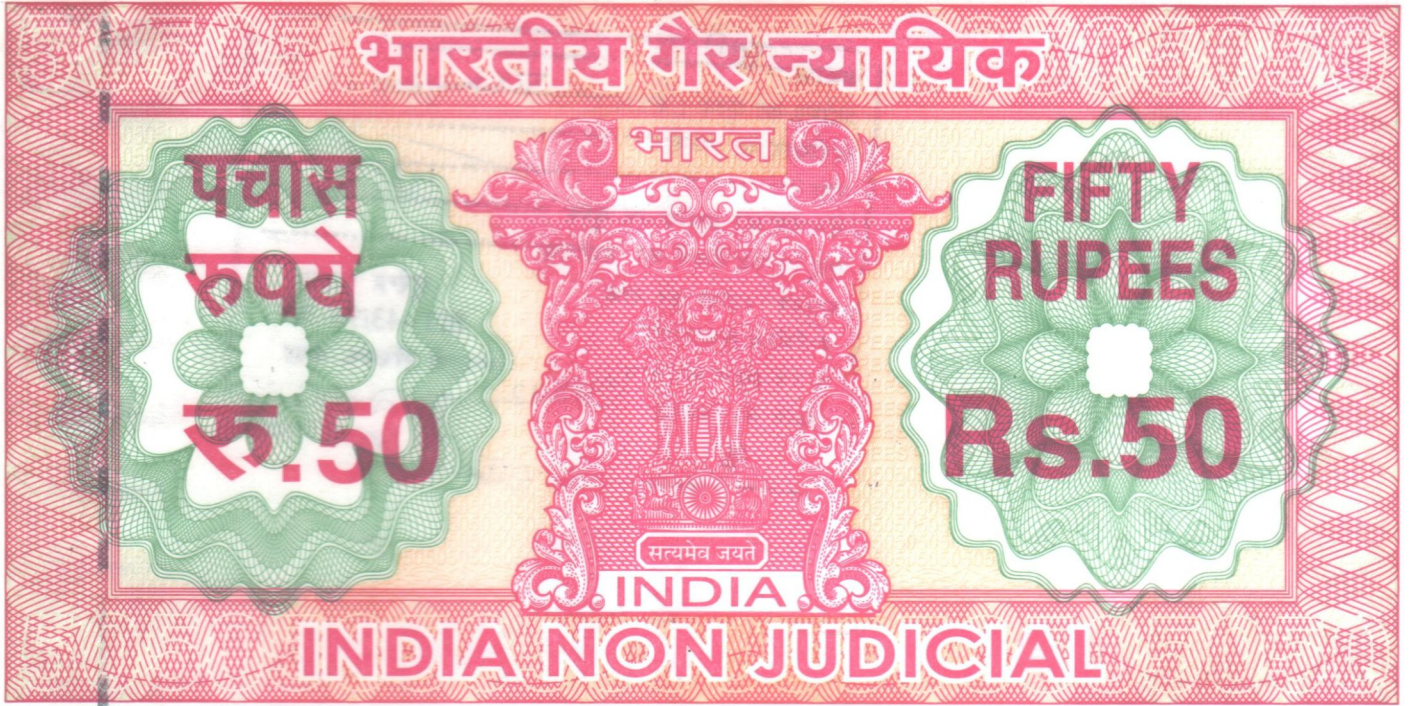








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- 4.5.59 To establish / run / manage hospitals, health centres, mobile health clinics, research centre to provide health care, counseling and referral services for all kinds of illness and deceases.
- 4.5.60 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.
- 4.5.61 To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care Centre or Children's Home, Councelling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.
- 4.5.62 To work for the welfare of Agricultural workers, Farmers, Unorganized Labours, Industrial Labours and Migrated Labours.
- 4.5.63 To form women groups, youth groups, self help groups; old aged groups, adolescent groups, children groups/clubs, community leaders groups and group of volunteers.
- 4.5.64 To promote traditional games along with the contemporary sports among youth & others.
- 4.5.65 To work for welfare & support for the families of Martyrs and Prisoners.
- 4.5.66 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.

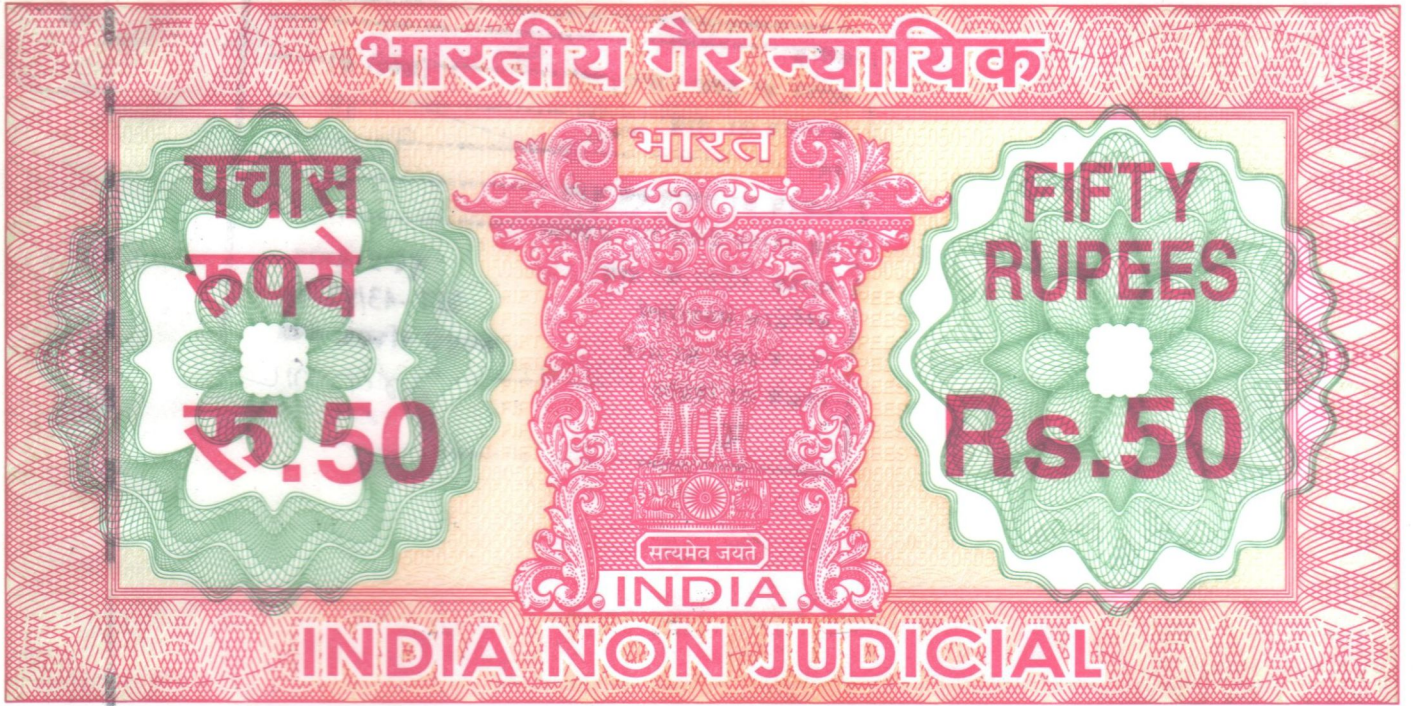
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- 4.5.67 To celebrate annual day of the trust every year as cultural & social event.
- 4.5.68 To establish Citizen Forum (s) and Resident Welfare Association (s) for the development of high values of the Unity, Brotherhood, Communal Harmony and Peace.
- 4.5.69 To promote and support voluntary donation of Blood, Eyes and other parts of human body for the charitable purpose.
- 4.5.70 To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.
- 4.5.71 To save or protect National Heritage, Buildings or Places of the archeological & historic importance.
- 4.5.72 To spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers and saints.
- 4.5.73 To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library, clinic, crèche and/or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.
- 4.5.74 To undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.




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20AA 241556

PROVIDED the Trust may assist/donate the other TRUST to carry out the various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time.

5. FUNDS

5.1 All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only as set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

5.2 The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trusts. While applying such receipts to the objects, the Trustees shall respect the directions, if any, by the grantor. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

6. INVESTMENTS

6.1 All monies, which shall not immediately required for current needs shall be invested by the Founder Trustees in eligible securities and investments, or in banks. Such investments shall be in the name of Trust or Founder Trustees.

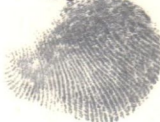
6.2 That the Founder trustees shall invest the trust fund, carry on any business with the trust fund and/or enter into partnership on behalf of the trust, as they may deem fit.



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6.3 That the Founder trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.

6.4 That the Founder trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the trust.

7. **POWERS OF FOUNDER TRUSTEES**

That the trustees shall have the following powers :

7.1 to manage all the assets and/or properties of the trust including the conduct of business;

7.2 to appoint employees and to settle the terms of their service, remuneration and termination;

7.3 to look into the management of the trust;

7.4 to invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and immovable properties;

7.5 to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same;

7.6 to pledge or mortgage the trust properties for raising loans;

7.7 to open the bank accounts in the name and on behalf of the trust and to operate the same;

7.8 To enter into a partnership on behalf of the trust with any other party or parties;

7.9 to pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties;

7.10 to file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;

7.11 to accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;



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उत्तर प्रदेश UTTAR PRADESH

7.12 to seek legal opinion of lawyers and/or Chartered Accountants as and when required; 20AA 241558

7.13 to nominate their representatives for any of the aforesaid purposes.

7.14 to remove a Trustee if he is accused of misfeasance of trust funds or property or misconduct, after satisfying themselves on enquiry and such action of the majority of Founder Trustees shall be final.

8. The number of the trustees shall not be less than two but not more than eight.

9. In case of any difference between the Founder trustees or trustees the opinion of the majority shall be considered.

10. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.

11. No trustee shall be responsible or liable for any loss or any act of omission or commission by his constituted attorney or agent or employees or other trustees unless occasioned by his willful neglect or default.

12. Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).


13. If any Founder trustee or trustee dies or retires or resign or becomes incapable or unfit to act, the said vacancy shall be fulfilled according to nomination by the ex-officio Founder trustee or trustee and the so nominated member shall be Founder trustee or trustee for the unexpired term of the vacated Founder trustee or trustee.

14. If at any time the number of the trustees is less than two, the existing founder trustees shall appoint one or more trustees.

15. Upon the appointment of a new founder trustee or trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.

16. If the trust is determined by efflux of time, the corpus of the trust shall be divided amongst the beneficiaries in the shares as fixed by the trustees.




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उत्तर प्रदेश **UTTAR PRADESH**

17. BANKING ACCOUNT

20AA 241559

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be operated by the Founder Trustees.

18. ACCOUNTS AND AUDIT

18.1 The Trustee shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.

18.2 The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Founder Trustees and the audited accounts shall be placed at a meeting of the Founder Trustees and Trustees, which shall be held before the end of the succeeding year.

19. AMENDMENTS:

19.1 While this Trust shall be irrevocable, the Board of Founder Trustees and Trustees may amend any of the clauses except those relating to objects of the Trust, the Founder Trustee and Trustees, at a duly convened meeting of the Board with at least two weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Founder Trustees and Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Founder Trustees and Trustees in an actual meeting and not by circulation.


19.2 If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

20. AMALGAMATION

The Founder trustees may amalgamate the trust with another Charitable Trust or Institution having















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उत्तर प्रदेश UTTAR PRADESH

similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being. 20AA 241560

21. WINDING UP

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organisation whose objects are similar to those of this Trust with the permission of the Charity Commissioner / Court / any other law as may be applicable for the time being.

The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

IN WITNESS WHEREOF, The Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

WITNESS :

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(1)

(2)

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 प्रकाश कश्यप
 बी.कॉम. एल.एल.बी. (एच.एल.एल.)
 २० प्र० बचत कार्यालय, ई.के. ८०२९/०८

[Signature]
Raman Kumar
 Advocate
 Registry Compound, Meerut

[Signature]

Dated 20-12-2012 Draft by Shri Vijender Singh Advocate, Meerut.

VIJENDER SINGH
 Advocate
 Registry Compound Meerut