



Certificate No. G0K2016K594



Stamp Duty Paid : ₹ 100

GRN No. 21254253



(Rs. Hundred Only)

Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Satpal Dahiya

H.No/Floor : 865

Sector/Ward : 4

Landmark : Na

City/Village : Gurgaon

District : Gurgaon

State : Haryana

Phone : 9999191991



Purpose : SMT BHARTO DEVI EDUCATIONAL TRUST to be submitted at Gurgaon

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

21705

SMT. BHARTO DEVI EDUCATIONAL TRUST

Whereas the Settler Sh. Satpal Dahiya S/o Late Ch. Raghu Nath Dahiya aged 53 years, Resident of H.No 865 Sector-4, Gurgaon District Gurgaon, Haryana for Educational purpose is desirous of settling upon a Educational Trust.

With above purpose, He has decided to set apart an amount of Rupees 11,000/- (Eleven Thousands). Whereas the Settler desires to provide a fund to be applied for the benefit of the Beneficiaries mentioned herein after and accordingly to create such trustees in the manner and subject to the powers, provisions, agreements, and declarations declared and expressed hereinafter;

Whereas for the purpose of effectuating such desire, the Settler has handed over the sums in cash of Rs.11,000 to this indenture, to the trustees intending that the said amount and future net income thereof shall be held by the Trustees upon the following Trust and subject to the powers,

Principal
Imperial Heritage School
Gurgaon, Haryana

Manager
Imperial Heritage School
Gurgaon, Haryana

प्रलेख नः 21705

दिनांक 11/11/2016

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील गुडगाँवा
गाँव/शहर हुड्डा के सैंक्टर

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 50.00 रुपये
स्टाम्प ड्यूटी की राशि 100.00 रुपये
पेस्टिंग शुल्क 2.00 रुपये

Drafted By: Mahesh K Chauhan Adv

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 11/11/2016 दिन शुक्रवार समय 2:47:00PM बजे श्री/श्रीमती/कुमारी Bharto Devi Educational Trust/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी H.N. 865 Sec-4 Gurgaon द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री Bharto Devi Educational Trust thru Satpal Dahiya (OTHER)

उप/संबुद्धत पंजीयन अधिकारी
गुडगाँवा

उपरोक्त न्यासकों व श्री/श्रीमती/कुमारी Nirmala Dahiya न्यासी हाजिर हैं। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Mahesh K Chauhan पुत्र/पुत्री/पत्नी श्री निवासी Adv Gurgaon व श्री/श्रीमती/कुमारी S C Arora पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी Adv Gurgaon ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 11/11/2016

उप/संबुद्धत पंजीयन अधिकारी
गुडगाँवा

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/संबुद्धत पंजीयन अधिकारी
गुडगाँवा

provisions, agreements and declarations hereinafter declared and expressed of and concerning the same which the trustees have agreed to do:

Whereas the Trustees are desirous of carrying on certain public charitable activities particularly in Field of Education; specially for needy persons and other educational backward communities.

AND WHEREAS the Trustees have agreed to become the Trustees of the Charitable trust and carryout the obligations of the Trust.

1.NAME OF THE TRUST :-

The name of the Trust is SMT. BHARTO DEVI EDUCATIONAL TRUST, hereinafter called as "TRUST".

2.REGISTERED OFFICE :-

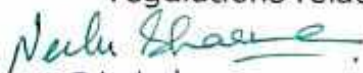
The registered office of the Trust is situated at H.No.865 Sector-4 Gurgaon, Haryana.

3.AIMS AND OBJECTIVES :-

The aims and objectives of the Trust are as under :-

- (i) To provide, establish, maintain, control and manage schools and educational institutions and to do all such acts, deeds and things, as may be conducive for the growth and progress of the institutions.
- (ii) To make provision and arrangements for imparting education in Arts, Science, Commerce and other subjects.

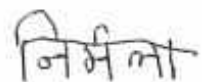
To hold and manage educational endowments, to erect, equip and maintain schools and colleges, laboratories, libraries and to make regulations relating to the residence and conduct of students,


Principal
Imperial Heritage School
Gurgaon, Haryana






Manager
Imperial Heritage School
Gurgaon, Haryana





न्यासकर्ता



न्यासी



गवाह



उप /संयुक्त पंजीयन अधिकारी

studying and residing in the institutions, maintained and managed by the Trust




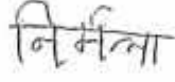





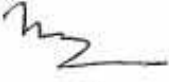


- (iii) To patronize, encourage and grant stipends to poor and deserving students for higher education and specialized study in Science or technical subjects.
- (iv) To print and publish books and literature.
- (v) To work for National Integration and defence of the Country through education.
- (vi) To accept or collect subscription, donation, grants, services, and interest from any person, association or corporation.
- (vii) To build, construct, maintain and acquire by purchase, exchange, lease or hire or otherwise, any land, building, right of common playground, park or any moveable or immovable property for the furtherance of all or any of the objective of the Trust.
- (viii) To give loans, scholarships, prizes and monetary assistance to the deserving students and others and to provide funds for the study tours of the members.
- (ix) To take financial assistance, advances, loans, cash credit limits or any tye of cash facility from any bank / banks, financial institutions from any person or persons and to mortgage, pledge or otherwise utilize the property of the Trust, whether moveable or immovable, for the above purposes, if required and to execute all relevant documents, which may be necessary for availing such financial assistance, advance, loan or cash-credit limit / facility.
- (x) To do all acts, deeds and things, legally admissable as are conducive to the attainments of any or all the objectives of the Trust.
- (xi) To run meditation and Yoga training centres all over the country.

Nalu Sharma
Principal
Imperial Heritage School
Gurgaon, Haryana

Daiju *Syru* *Daiju*

Manager
Imperial Heritage School
Gurgaon, Haryana


निर्मला

ध्यासकर्ता	Satpal Dahiya		
ध्यासी	Nirmala Dahiya		
ध्यासी	Yogesh Dahiya		
ध्यासी	Sumit Dahiya		
गवाह	Mahesh K Chauhan		
गवाह	S C Arora		

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 21,705 आज दिनांक 11/11/2016 को बही न: 1 जिल्द न: 13,138 के पृष्ठ न: 1 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 4,748 के पृष्ठ सख्या 60 से 61 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 11/11/2016


उप/संयुक्त पंजीयन अधिकारी
गुडगांवा

4. TRUSTEES: The First Trustees shall be:-

- (i) Satpal Dahiya s/o Sh. Raghunath Dahiya aged 53 years, Resident of H.No. 865 Sector-4, Gurgaon, Haryana
- (ii) Nirmala Dahiya w/o Satpal Dahiya (Vice Chairman), Resident of H.No. 865 Sector-4 Gurgaon , District Gurgaon, Haryana
- (iii) Yogesh Dahiya s/o Satpal Dahiya aged 29 years, Resident of H.No. 865 Sector-4, Gurgaon, Haryana
- (iv) Sumit Dahiya s/o Satpal Dahiya aged 25 years, Resident of H.No 865 Sector-4 Gurgaon, District Gurgaon, Haryana.

5. BENEFICIARIES OF THE TRUST: The trust shall be open to all persons irrespective of caste, creed or religion who are eligible for the services provided by the Trust. The funds/ income of the trust shall be used only to achieve the aims and objects of the trust. No funds or income shall be distributed or used for benefit of any trustees or any of their relatives or any concerns in which any trustee is interested.

6. BOARD OF TRUSTEES:- The Board of Trustees shall have four members amongst its trustees of the said Trust. Except in so far as may be otherwise provided, all decision of the Board of Trustees shall be taken by a majority vote of the Board of Trustees; in the event of a tie , the Chairman have the casting vote. All questions of interpretation of the scope and ambit of any provisions of this Trust Deed shall be decided by the Board of Trustees, in the first instance by consensus, and failing which by a majority vote. No Trustee holding a minority opinion shall be entitled to raise any dispute regarding the interpretation of the Trust Deed in any form whatsoever. The interpretation of the majority shall also be binding upon the beneficiaries of the Trust.

7. CHAIRMAN: The Author/ Settler of the Trust shall be the Chairman of the Trust. He will chair all meetings of the Board of Trustees. In case of his absence at a meeting, the chairman may nominate any other trustee of his choice, to chair the meeting. He may nominate any other Trustee as

Nulu Shaane
Principal
Imperial Heritage School
Gurgaon, Haryana

Dahiya

S/P

Dahiya

Manager
Imperial Heritage School
Gurgaon, Haryana

Nirmala

Chairman for such period as he may consider right. He shall have right to nominate his successor as well.

8. TERM OF TRUSTEES: A trustee once appointed shall remain in office for his/her lifetime, unless terminated as per Clause 10.

9. APPOINTMENT OF NEW TRUSTEES: A new Trustee may be appointed by the Board of Trustees on the recommendations from the Managing Board of Trustee by the support of its two third members. Author of the Trust shall have veto Right to refuse trusteeship to any person. Such person appointed as a new trustee must not be below 18 years of age, insane or insolvent.

10. TERMINATION OF TRUSTEESHIP: A Trustee may be terminated from office if he/she so desires by resignation or if he/she is unanimously removed by the remaining Trustees, if found guilty of any act deterrent of the objects and purpose of the Trust or in the event the majority of the remaining Trustees feel that such Trustee is unable to carry on his duties as a Trustee or if he is adjudged insolvent or insane. A trustee may resign office as trustee by giving notice in writing to his/her co-trustees.

11. DISSOLUTION: The Trust may be dissolved/ revoked by either of the Settlers and upon their death by the Board of Trustees by a resolution adopted by and in presence of all the Trustees. Such resolution shall not be adopted if even one Trustee objects. In the event of dissolution of the Trust, the assets of the Trust, after clearance of all debts and liabilities, shall be transferred to such organisation and/or programme having objects similar to that of the Trust, as the Board of Trustees may decide fit. No part of the properties and assets of the Trust shall be distributed amongst the Trustees.

12. MEETINGS OF THE TRUSTEES: The Trustees or Board of Trustees shall meet from time to time as may be required for the functioning of the Trust. However, an Annual General Meeting must be held once in every 12 months. Such Annual General Meeting must be held in the presence of at

Nulu Shauk
Principal
Imperial Heritage School
Gurgaon, Haryana

Dawja *S/K*

Dahiya

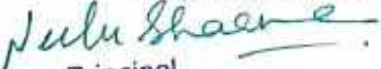
निर्मला
Manager
Imperial Heritage School
Gurgaon, Haryana

least 2/3 of the total number of Trustees. All other meetings of the Board of Trustees may be held in the presence of ½ of the total number of Trustees. A notice, which must include the agenda to be taken up, must be issued at least 1 month prior to all such meetings. In all issues where voting may be needed by the Board of Trustees, all the Trustees must exercise their vote and in the event, any of them unable to be present, the said Trustee may exercise his/her vote through any other trustee empowered to act on behalf of the said Trustee as the case may be.

13. ADMINISTRATION OF THE TRUST: The Trust shall be administered and managed by the Board of Trustees. It may, however, delegate such functions to the managing committee as may be decided by the Board of Trustees from time to time.

14. POWER OF TRUSTEES: The Trustees as the Board of Trustees shall have and may exercise all such powers as in their opinion shall enable them to carry out effectively all or any of the Trust purposes. Without prejudice to the generality of the foregoing, the Trustees shall have the power:

- (i) To receive all such grants, donations, presents, gifts etc on behalf of the Trust from any person willing to do so without any binding or prejudice.
- (ii) To receive monies, securities, instruments or other movable and/or immovable property for and on behalf of the Trust.
- (iii) To raise funds for the Trust by gift, donations or otherwise
- (iv) To manage the properties of the Trust and solicit and receive and administer funds, received from any lawful source and to dispose of the same for any purpose of the Trust in any lawful manner.
- (v) To set up a Trust Fund and to open and maintain Bank Accounts etc for the objects and purposes of the Trust.
- (vi) To invest in or dispose of such assets or properties as may be required for the objects and purpose of the Trust.


Principal
Imperial Heritage School
Gurgaon, Haryana





Manager
Imperial Heritage School
Gurgaon, Haryana

- (vii) To make such expenses as may be required for the initiation, development and construction of such infrastructure as may be required for the objects and purpose of the Trust.
- (viii) To make such expenses as may be required for the maintenance of such projects as may be set up for the objects and purpose of the Trust.
- (ix) To employ clerks and other employees, agents, brokers, bankers, lawyers, accountants and others and at such remuneration as they may think fit for the objects and purposes of the Trust.
- (x) To delegate powers as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purpose.
- (xi) To withdraw any power or revoke any appointment of any employee or attorneys,
- (xii) To make all such expenses other than those mentioned above as may be necessary for the objects and purposes of the Trust from time to time.
- (xiii) To borrow money on behalf of the Trust for the objects and purpose of the Trust as may be required from time to time.
- (xiv) To make, sign and execute all such documents and instruments as may be necessary or proper for carrying on the management of the property or office of the Trust.
- (xv) To invest the surplus funds of the Trust which has not been spent in any year in the modes prescribed under relevant laws governing such investments.
- (xvi) To do all such other acts as may be required for the objects and purpose of the Trust.

15. DUTIES OF THE TRUSTIES: All Trustees have such duties as may be deemed for the objects and purpose of the Trust without prejudice to the generality of the foregoing the Trustees shall have the following duties:

- i. To make good for any loss to the Trust property caused due to their fault.
- ii. Not to use the property or income of the Trust for their own benefit
- iii. To maintain accounts of income & expenditure of the Trust

Nalu Singh
Principal
Imperial Heritage School
Gurgaon, Haryana

निर्देश

Dariga

Dariga

Manager
Imperial Heritage School
Gurgaon, Haryana

- iv. Not to make any income or earn any remuneration out of the Trust property.
- v. To inform himself of the state of trust property
- vi. To protect title to trust property
- vii. Not to set up title adverse to beneficiary
- viii. To act with care
- ix. To act impartially with respect to beneficiaries
- x. To prevent waste and invest the trust funds and manage them prudently.

16. DELEGATION OF POWER: The Board of Trustees delegate such powers and function to the Managing Trustee, Managing Committee or any other person, as may be deemed fit by them from time to time.

17. MANAGING COMMITTEE: The Managing Committee shall consists of the Managing Trustee, such other Trustees and such other persons, involved directly in managing the trust activities or its objects or any other special purpose, as may be appointed by the Board of Trustees. All such members will be appointed usually for a period of two years. Any member of the managing committee can be removed by the Board of Trustees by a simple majority at any point of time. The constitution and the meetings of the Managing Committee will be governed by such rules as may be framed by the Board of Trustees from time to time. The managing Committee shall exercise all powers for carrying out the aims and objects of TRUST, which have been delegated by the Board of Trustees for carrying out.

18. TRUST FUND: The Trust Fund shall be created and maintained for the expenses of the Trust. The Trust fund shall be deposited by the Trustees In the Bank. This clause will not restrict the right to keep the Trust funds and assets in such security and other assets as the Trustees may from time to time determine. The money or other property received by way of gift and future income thereof shall be held in like trusts in all respects as are herein contained and are applicable to the trust fund and the net income of the trust fund and shall be subject to the same trusts, powers and

Neha Sharma
Principal
Imperial Heritage School
Gurgaon, Haryana निर्देशिका

Ranjit Singh 5/1/19
Dehraj
Manager
Imperial Heritage School
Gurgaon, Haryana

provisions as are contained in these presents and applicable thereto as if such money or property had formed part of the original trust funds.

'The trust fund' means and includes-

- a. The sum of Rupees Eleven thousands only as settled by settlers
- b. Any other amounts, stocks, securities and other investments, business, properties and funds which may be substituted or added, the conversion thereof by gift/Donation and/or otherwise, and/or the investments, or conversion of such accumulations, additions and accretion thereto.

19. INVESTMENT OF TRUST FUNDS: The Board of Trustees shall invest the money not required immediately for the Trust in accordance with the decision taken in that regard at a meeting of the Board of Trustees and keep accounts thereof. Such funds of the Trust shall be invested and deposited in accordance with the laws governing investments and deposits.

20. BANK ACCOUNT: The Trust may also maintain such Bank Accounts as may be required to be so maintained. Such Accounts of the Trust shall be maintained with such bank as the Board of Trustees may determine. Such Bank Accounts may be operated by the Managing Trustee or other Trustee as may be empowered by the Board of Trustees.

21. TRUSTEES IN PROFESSIONAL ENGAGEMENT IN TRUST

ASSIGNMENTS: There will be no bar for appointment of any of the Trustees to serve the hospital on payment of salary or other compensation as long as the said Trustee is a professional.

22. REIMBURSEMENT: The Trustees shall be entitled to receive and be paid out of the Trust Fund, all expenses made out of pocket including travelling and other expenses reasonably and legitimately incurred by them in connection with Trust matters and incurred for attending any meeting of

Naku Sharma
Principal
Imperial Heritage School
Gurgaon, Haryana

Pravish Kumar

Dehvi
Manager
Imperial Heritage School
Gurgaon, Haryana

the Trustees or any Committee thereof. The Trustees shall, however, not be entitled to any monies or monetary compensation for services rendered by them in the discharge of their duties for the business of the Trust.

23. ACCOMODATION: The Trust, if required, may provide accommodation to all persons engaged in the aims and objects of the Trust. It may also provide for a Guest House for the said purpose and separate accommodation for the Trustees at a place of implementation of the Trust's project or otherwise.

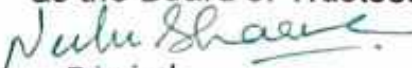
24. RULES AND REGULATIONS: For the purpose of the Trust, The Rules and Regulations as may be necessary and as the Board of Trustees may think fit for the management and administration of the Trust, and also from time to time to set aside and vary any such rules and regulations provided, however, that no such rules and regulations shall in any manner be inconsistent with any of the provisions of this Trust Deed.

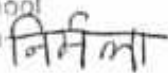
25. AMENDMENTS: Any of the term of this Deed including the Trust purposes set out in clause-5 hereof may be varied, extended or amended from time to time by an instrument in writing under the hands of the Trustees, to be approved by them at a meeting convened for the specific purpose, provided no variation, extension of amendment shall be valid if it is contrary to or inconsistent with the Trust purpose set out in Clause-5 hereof.

26. IMPOSSIBILITY TO PERFORM OBJECTS: In case of failure of the Trust of the Trust for the want of its objects or Trust having become impossible of performance, the Trustees will apply to Court for directions to pursue similar objects as may be deemed by the Court.

27. ARBITRATION: In case of any dispute between any parties to the Trust, such parties shall try to arrive at a compromise, failing which they will refer the dispute to an Arbitrator shall be final and binding.



28. LEGAL REPRESENTATION: The Trust will be represented , in the event of any legal dispute, by the Managing Trustee or such other person, as the Board of Trustees may decide to choose.


Principal
Imperial Heritage School
Gurgaon, Haryana







Manager
Imperial Heritage School
Gurgaon, Haryana



29. ACCOUNTS AND AUDITS: All accounts are to be maintained by the Managing Trustees and such accounts shall contain proper particulars of the money received and expended by the Board of Trustees and the matters in respect of which such receipts and expenditure take place as also such other particulars as may be usual in account of a like nature, The books of accounts and other papers and documents relating to the said Trust shall be kept at the office of the Trust and shall be open to inspection by the Board of Trustees at all reasonable time. Such account is to be audited by a Chartered Accountant, appointed by Board of Trustees, for the Accounting year of 1st April to 31st March of each year. Such audited account shall be presented before the Board of Trustees by the Managing Trustee at the Annual General Meeting of the Board of Trustees immediately following.

IN WITNESS WHEREOF the parties have hereunto set and subscribed their respective hands and seal in the Deed of Trust the day, month and year first above written.

SIGNED, SEALED AND DELIVERED

M 11-11-2016
Drafted By
Mahesh K. Chauhan
Advocate
Distt. Courts, Gurgaon

by the said Settlers in presence of:

1.

S/p

Dahiya

Dawra

निर्मला

M
Mahesh K. Chauhan
Advocate
Distt. Courts, Gurgaon

Nalu Sharma
Principal
Imperial Heritage School
Gurgaon, Haryana

Manager
Imperial Heritage School
Gurgaon, Haryana