

IV 270/2012



उत्तर प्रदेश UTTAR PRADESH

23 MAR 2012

P 941315

THIS Deed of Trust (Stamped as per Article 64 of Schedule 1B of Stamp Act) regarding "SAI SANSKRITI TRUST" is made at Moradabad on 23rd day of April 2012

BY

Shri Manoj Kumar Ahuja S/O Late Sh. Manohar Lal Ahuja and R/O Rajan Enclave, PAC Tiraha, Civil Lines, Moradabad, U.P.; Smt. Rakhi Ahuja R/O Rajan Enclave, PAC Tiraha, Civil Lines, Moradabad, U.P.; Shri Prateek Ahuja S/O Sh Manoj Kumar Ahuja R/O Rajan Enclave, Pac Tiraha, Civil Lines, Moradabad, U.P.; and Shri Ujjwal Ahuja S/O Manoj Kumar Ahuja R/O Rajan Enclave, PAC Tiraha, Civil Lines, Moradabad, U.P. ~~through his General Attorney Mr. Manoj Kumar Ahuja S/O Late Sri M.L. Ahuja.~~ Manoj Ahuja

As Settlers And Founder Trustees Of The Aforesaid Trust

AND WHEREAS the above mentioned persons having desired to do something for the education and welfare of the general public have by this Deed created the said Trust viz ; " SAI SANSKRITI TRUST ";

AND WHEREAS Mr Manoj Ahuja contributed Rs. 21,000 (Rs Twenty Thousand Only), Mrs Rakhi Ahuja contributed Rs. 5100 (Rs Five Thousand One Hundred Only) , Mr Ujjwal Ahuja contributed Rs. 10,000 (Rs Ten Thousand Only) and Mr Prateek Ahuja contributed Rs. 5100 (Rs Five Thousand One Hundred Only) for the corpus of the said Trust.

AND WHEREAS , after mutual discussion among the Settlers and the Founder trustees , they have mutually agreed and approved the formation of the said Trust.

(Signatures of the Settlers and Founder Trustees)



उत्तर प्रदेश UTTAR PRADESH

27 MAR 2012 AX 180781

MEMORANDUM OF THE TRUST

1. NAME:

The name of the Trust shall be "SAI SANSKRITI TRUST".

2. OFFICE:

The office of the Trust shall be at "Rajan Promoters Pvt. Ltd., Behind Sai Filling Station, ", Kanth Road, Moradabad, U.P., or any other place determined by the Board from time to time

3. AREA OF ACTIVITY OF THE TRUST :

The Area of Activity of the trust shall be all over India.

4. OBJECTS OF THE TRUST:

4.1. To promote educational activities in the area and to establish a series of Educational, Technical, Scientific, Managerial and Medical Institutions where boys and girls of all sections of the society get good education of high order, to enable them to become better citizens of the country.

4.2 To open and promote Schools, Colleges, and Training centres with up-to-date ultra modern facilities to impart education to boys and girls and various vocational and professional colleges for higher education and for those who wish to seek proficiency in a particular field of education in an healthy atmosphere.

- 1.1 To secure to future citizens good education and facilities from the lowest to the highest stage for there-physical, mental, intellectual, spiritual and social development.
- 1.2 To secure to the common people appropriate vocational industrial and technical education at various levels in order to make them economically self supporting.

[Signatures]

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1967

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उत्तर प्रदेश UTTAR PRADESH

27 MAR 2012

AX 180780

- 1.3 To seek collaboration from renowned brands for schools , colleges and other professional vocations for quality education and instant recognition.
- 1.4 To explore the capabilities and aptitude of the students and impart education and training in the field of their interest and to prepare them for administrative,business management , defence or other competitions for higher studies and services.
- 1.5 To develop sense of regard for discipline , better morals , punctuality , truthfulness , hygiene , hardwork , simplicity , academic and practical knowledge etc.
- 1.6 To take any other activity of general public utility and welfare and in general and in general to undertake all such activities as maybe conducive to building better future citizens of India.
- 1.7 To achieve the above to do all such act and deeds necessary to achieve the above objects.

[Signatures and Fingerprints]

The bottom section of the document contains four handwritten signatures and four corresponding fingerprints. The signatures are written in black ink and appear to be 'Rohit', 'Gallu Chugh', 'Rohit', and 'Rohit'. The fingerprints are placed below each signature.

श्री श्री सुप्रीम कोर्ट ऑफ इंडिया

सदर अज्ञापन क्रमांक 157 दिनांक 02-04-12

सदर अज्ञापन क्रमांक 100 दिनांक 02-04-12

सदर अज्ञापन क्रमांक 857 दिनांक 02-04-12

सदर अज्ञापन क्रमांक 175 दिनांक 02-04-12



087001 AX 100780 27 MAR 2012 37 MAR 2012

1. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

2. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

3. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

4. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

5. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

6. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

7. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

8. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

9. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:

10. To ensure the proper functioning of the judicial system and to ensure the independence of the judiciary, the following measures are being taken:





उत्तर प्रदेश UTTAR PRADESH

27 MAR 2012

AX 180779

ARTICLES OF "SAI SANSKRITI TRUST"

1. Name:

The name of the Trust shall be SAI SANSKRITI TRUST.

2. Office:

The office of the Trust shall be at Rajan Promoters Pvt. Ltd. Behind Sai Filling Station Kanth Road, Moradabad or any other place determined by the annexed memorandum of the Trust.

3. Objects:

The objects of the Sai SANSKRITI Trust, hereinafter referred to as the "Trust" shall be the same as given in the annexed memorandum of the Trust.

And for the fulfillment of these objectives:-

- 3.1 To lease out or purchase land and to lease it as per agreement to such educational institution which fulfills the objectives of the Trust.
- 3.2 To purchase, take on lease/mortgage, accept as gifts, donations or otherwise acquire any asset, property or utility items including cash.
- 3.3 To establish and construct any building/office as required.
- 3.4 To sell, lease or transfer, in any manner, any property of the Trust for its benefit.
- 3.5 To enter into any arrangement/agreement with any society, association, institution, undertaking, State or Central Government for securing any help grant or assistance/aid for the Trust, including raising of loans from Banks and financial institutions.
- 3.6 To raise funds through donations, grants or charity shows etc.
- 3.7 To invest the money of the Trust in such securities as may from time to time be determined for the benefit of the Trust.

[Signatures and stamps at the bottom of the page]

02-09-12

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1890



भारतीय गैर न्यायिक

पचास
रुपये

रु.50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

X 996848

- 3.8 To associate and collaborate with other institutions, companies, boards, trusts and societies with similar objectives.
- 3.9 To provide residential accommodation/hostel facilities for outstation children and transport for local children coming from distant corners and suburbs.
- 3.10 To do all acts or things which are considered necessary for the fulfillment of the Objectives of the Trust.

4. Trustees:

- 4.1 All the said four persons who have signed the Memorandum of the Trust who have donated Rs.5000 (Rupees Five Thousand only) each to the said Trust shall be the Founder Trustees of the said Trust.
- 4.2 The Founder Trustees shall remain Lifetime Trustees of the Trust until/unless they themselves retire from the Trust or are not capable of taking interest in the Objects of the Trust on account of Mental Retardation Physical disability etc.
- 4.3 The Founder Trustees shall have a right to Appoint/Nominate his successor as Trustees of the Trust. In case during his/her lifetime/tenure the founder trustee does not nominate any of his successor as Trustee, the vacancy shall be filled up as per precedence in the following order:
 - a) By the spouse of the deceased trustee
 - b) By the person nominated by the spouse of the deceased trustee
 - c) By the Legal Heir of the deceased trustee

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उत्तर प्रदेश UTTAR PRADESH

BB 600165

01 AUG 2012

Provided however, that if there are more than one legal heirs, then the consensus candidate and in the absence of consensus the choice to choose one of them as a founder trustee would then lie on the remaining Founder Trustees, who would then vote and appoint any one by a majority.

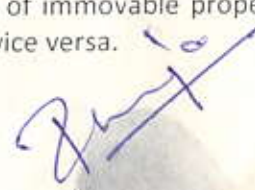
- 4.3 A new Trustee can however be inducted only if an existing Trustees have consensus on the same regarding the induction of another trustee and the proposed name.

5. Trust Fund:

- 5.1 The Trust fund may be augmented by the income from the initial fund (Corpus), further the Trustees shall have right to accept donations, contributions, subscriptions, gifts and / or other grants in aid either in money or in kind or any moveable or immoveable properties from any person or persons for the advancement and furtherance of the objects and purposes of this trust either as a corpus fund or other donations. The said donations may also be accepted in foreign currency.
- 5.2 The trustees may if necessary raise temporary loans from individual, banks or financial institutions on reasonable rates of interest.
- 5.3 The trustees shall have the power to invest the trust funds as considered proper and beneficial for the trust. They may convert any of the trust investment in the purchases of immovable property for the benefit and/or objects of the trust or vice versa.



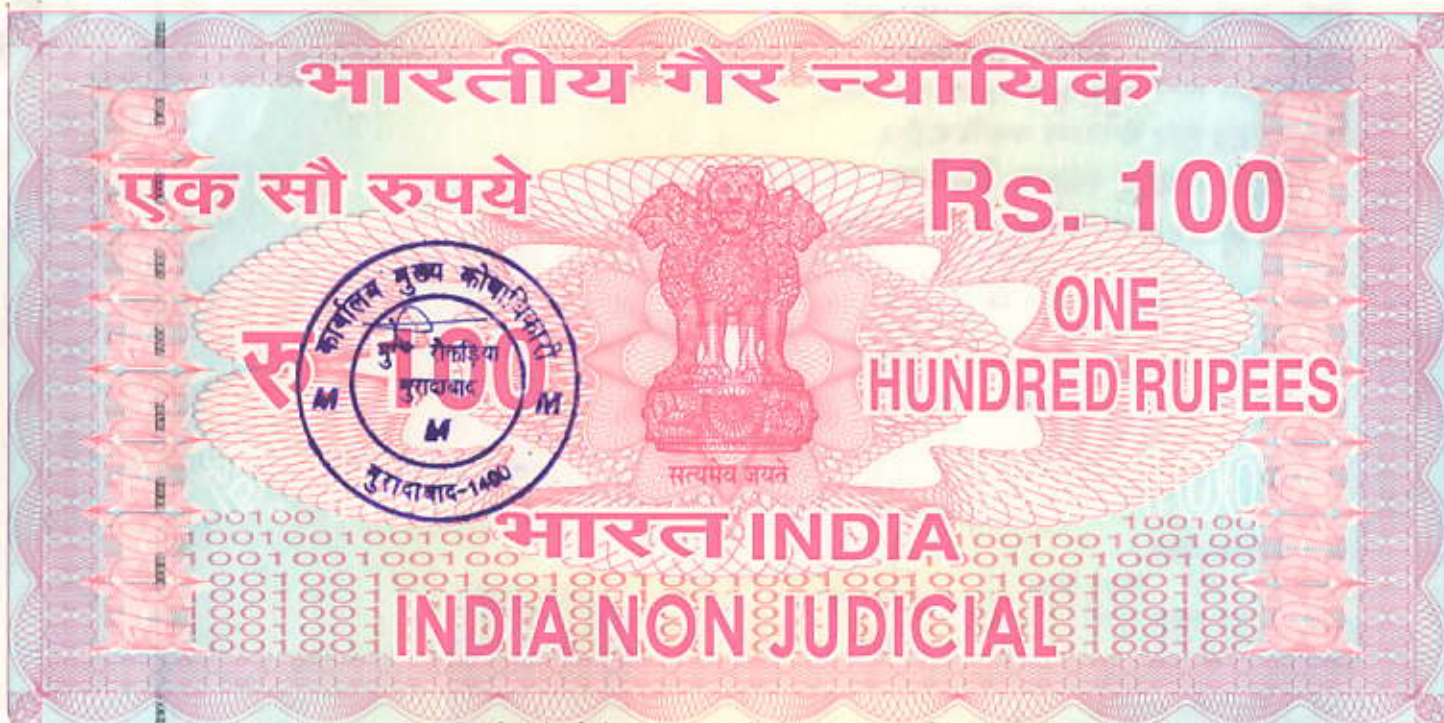






7-8-12





उत्तर प्रदेश UTTAR PRADESH

5.4 The fund of the Trust including any profit, income or accretion to the same not immediately required for the purpose of the Trust shall be accumulated in the manner as may be decided by the trustees and in no case shall be given to the trustees or other persons for their personal use and also shall not be distributed. No part of the Trust fund, either the corpus or the income therefrom shall be utilized for any purpose other than for the object of the trust hereby created.

BB 600164

01 AUG 2012

6. Board of Trust:

The trustees, collectively, shall be called the Boards of Trustees or the Board.

7. Office Bearers:

The Boards of Trustees shall have the following Office Bearers;

- 7.1 **President:** He shall be the Chief Executive of the Trust and shall preside over all its meetings. Shri Manoj Kumar Ahuja shall be the first President of the Trust.
- 7.2 **VICE PRESIDENT:** He shall assist the President in the performance of his/her duties and will perform the duties of President in his/her absence. Smt Rakhi Ahuja shall be the first Vice-President of the Trust.
- 7.3 **SECRETARY cum MANAGER:** He shall be responsible for convening the meetings of the Boards of Trustees and maintain records of the proceedings of the meetings. He/she shall be responsible for the

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सं. ३३ दिनांक ३०/०८/१२
जन्म पंजीयन पुस्तिका
पुस्तिका सं. ३३/१२
विशेष निदेश सं. ३३/१२
जन्म पंजीयन पुस्तिका
जन्म पंजीयन पुस्तिका
जन्म पंजीयन पुस्तिका

सं. ३३ दिनांक ३०/०८/१२
जन्म पंजीयन पुस्तिका
पुस्तिका सं. ३३/१२
विशेष निदेश सं. ३३/१२
जन्म पंजीयन पुस्तिका
जन्म पंजीयन पुस्तिका
जन्म पंजीयन पुस्तिका

जे-४-१५



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री विजय सिन्हा

पुत्र श्री स्व० भगवंत स्वरूप

पेशा

निवासी डिण्टी गंज मुरा०

व श्री कौशल दीप राज एड०

पुत्र श्री

पेशा वकालत

निवासी कचहरी मुरा०

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

[Signature]

[Signature]



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी० के० अस्थाना
उप निबन्धक (द्वितीय)
मुरादाबाद
7/8/2012



overall supervision and control of the affairs of the Trust and shall carry out its day-to-day affairs including Correspondence, Management and Preparation and Audit of Financial Accounts and filing of Income Tax Returns and other statutory compliances. Sh Manoj Ahuja shall be the first Secretary cum Management of the Trust.

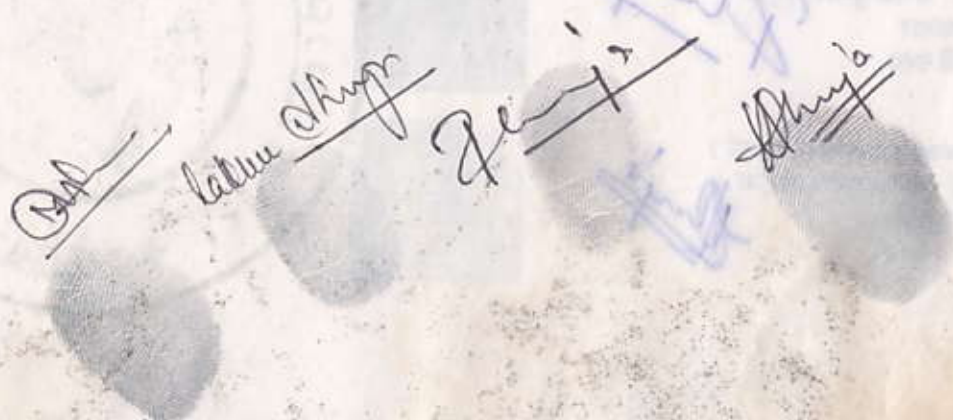
7.4 **TREASURER:** He shall be responsible for managing the finances, payment of bills and assist the Secretary cum Manager in the preparation of Financial Accounts and Audit. Shri Manoj Kumar Ahuja shall be the first Treasurer of the Trust.

7.5 There shall be NO election for any office of the Trust. The President, Vice President, Secretary cum Manager, Treasurer and Member will remain on these posts for their life or as mutually decided upon by the trustees from time to time.

8. Meetings of the Board:

8.1 The President or in his absence the Vice President shall preside over all the meetings of the Board. In case the President and the Vice President are not present within thirty minutes of the scheduled time of the meeting, the members present may elect one among them, the President for that meeting.

8.2 All the Trustees shall be entitled to one vote during any of the meetings of the Board. All Resolutions shall be adopted by a majority vote. The voting may be oral, by shown of hands, secret or postal. Trustees can also cast their vote through postal ballots in case they are not able to attend the meetings. The postal ballot shall be posted either to the President or the Secretary cum Manager of the Trust.



यास पत्र

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फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

न्यास की राशि

श्री

मनोज कुमार आहूजा (पैन कार्ड)

पुत्र श्री

स्व० मनोहर लाल आहूजा

व्यवसाय व्यापार

निवासी स्थायी राजन इन्क्लेव पी०ए०सी० सि०ला० मुरा०

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 7/8/2012

समय 4:46PM

वजे निबन्धन हेतु पेश किया।



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी०-क० अस्थाना
उप निबन्धक (द्वितीय)

मुरादाबाद

7/8/2012

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री मनोज कुमार आहूजा (पैन कार्ड)

पुत्र श्री स्व० मनोहर लाल आहूजा

पेशा व्यापार

निवासी राजन इन्क्लेव पी०ए०सी० सि०ला० मुरा०



श्रीमती राखी आहूजा (पैन कार्ड)

पत्नी श्री मनोज कुमार आहूजा

पेशा गृहिणी

निवासी उक्त



श्री प्रतीक आहूजा (पैन कार्ड)

पुत्र श्री मनोज कुमार आहूजा

पेशा व्यापार

निवासी उक्त



श्री उज्जवल आहूजा (पैन कार्ड)

पुत्र श्री मनोज कुमार आहूजा

पेशा व्यापार

निवासी उक्त





Trustees can also cast their vote through postal ballots in case they are not able to attend the meetings. The postal ballot shall be posted either to the President or the Secretary cum Manager of the Trust.

In case of an impasse i.e., equal votes for and against a resolution, the vote of that Trustee who has mooted the resolution will not counted.

In case of any disputed matter the same shall be brought up as a resolution and voted upon and shall be liable to be acted upon as passed.

- 8.3 The Trustees can hold meetings for the truncation of Special business. A resolution when signed by the majority of the Trustees after being circulated by Registered post amongst all the Trustees shall be valid and effectual as if it is passed at the meeting of the Trustees duly convened and held.
- 8.4 The trustees shall hold every year an Annual Meeting in which beside other work if any, the report of the previous Financial Year will be read and accounts will be passed.
- 8.5 The minutes book shall be proved and kept by the Secretary cum Manager and all the proceedings of the Trust meetings shall be regularly recorded in the minute book. If in any meeting the Secretary cum Manager is not present, then another trustee to whom his work is entrusted by the President shall record the minutes.

न्यासी

Registration No.: 270

Year: 2,012

Book No.: 4

0101 मनोज कुमार आहुजा (पैन कार्ड)

स्व० मनोहर लाल आहुजा

राजन इन्वलेव पी०ए०सी० सि०ला० मुरा०

व्यापार



0102 राखी आहुजा (पैन कार्ड)

मनोज कुमार आहुजा

उक्त

गृहिणी



0103 प्रतीक आहुजा (पैन कार्ड)

मनोज कुमार आहुजा

उक्त

व्यापार



0104 उज्जवल आहुजा (पैन कार्ड)

मनोज कुमार आहुजा

उक्त

व्यापार



9. Accounts:

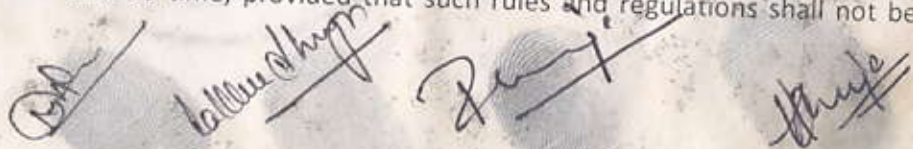
- 9.1 The proper and regular accounts for all the money received and spent for an on behalf of the Trust shall be maintained. A Balance Sheet shall be prepared at the end of each year within three months of the close of the Accounting year. The accounts shall be got audited by any Chartered Accountant(s) duly appointed by the Board of Trustee.
- 9.2 The accounting year of the Trust shall be a period of twelve months commencing from 1st April every year to 31st March of the succeeding year. However, the first accounting year will be from the date of Registration of the Trust to 31st March 2013.
- 9.3 Bank account(s) shall be opened in the name of the Trust in one or more banks and shall be operated by the President or otherwise as may be agreed upon by the Board of Trustees in their meeting.

10. Dissolution:

In case of Dissolution agreed to by majority of the trustees, the residual if any, in whatever form shall be given to any other charitable Trust or institution having similar objects and shall in no case revert back to the Founders or their descendants or any other person.

11. Bye Laws:

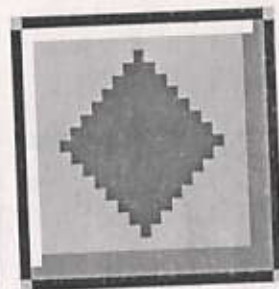
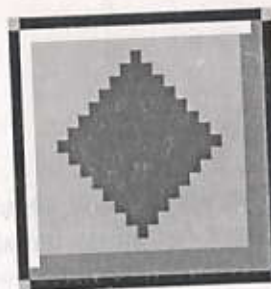
It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the trust as they may think fit and to alter, amend or vary the same from time to time, provided that such rules and regulations shall not be



Registration No. :

Year :

Book No. :



inconsistent with the terms and objects of the trust and generally to do all acts, deeds and things as may be necessary for the proper management, control and administration of the Trust and/or the Trust fund, and all other matters incidental thereto or connected therewith.

12. Records:

The Secretary cum Manager shall keep all the accounts books, documents, minutes books and other property relating to the Trust.

13. Legal Proceedings:

The President shall also have the power to institute, defend suits and other legal and related proceedings on behalf of the Trust and that purpose to engage Advocate(s), Attornies, Representative, Agents etc. The Trust can sue or be sued in the name of the President of the Trust.

All disputes shall be subject to Moradabad jurisdiction only.

TRUSTEES:

Witness

Signature
90 (3) 2010/12/12
7/10/12

Witness:

Signature
7/10/12

आज दिनांक 07/08/2012 को

वही सं. 4 जिल्द सं. 249

पृष्ठ सं. 275 से 296 पर क्रमांक 270

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

पी0 के0 अस्थाना

उप निबन्धक (द्वितीय)

मुरादाबाद

7/8/2012

