



BE 272360

### TRUST DEED

This indenture is made at Jammu this 16th day of Sept. 2016 (Two Thousand Sixteen) between:

S.No.	NAME	ADDRESS
01.	Sh. Sanjeev Gupta	S/o Sh. Jia Lal Gupta R/o 208, Mohalla Narainia, Kachi Chawni, Jammu-180001
02.	Smt. Rajni Gupta	W/o Sh. Sanjeev Gupta R/o 208, Mohalla Narainia, Kachi Chawni, Jammu-180001

Hereinafter called "THE SETTLERS" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include their respective heirs, executors, administrators, assigns and representatives) of the ONE PART; AND

S.No.	NAME	ADDRESS
01.	Sh. Sanjeev Gupta	S/o Sh. Jia Lal Gupta R/o 208, Mohalla Narainia, Kachi Chawni, Jammu-180001
02.	Smt. Rajni Gupta	W/o Sh. Sanjeev Gupta R/o 208, Mohalla Narainia, Kachi Chawni, Jammu-180001

*Rajni Gupta*  
 PRINCIPAL  
 The Shri Ram Universal School  
 Jakh, Jammu

*Rajni Gupta*  
 MANAGER  
 Shri Ram Universal School  
 Jakh, Jammu

*Rajni Gupta*  
 -1-  
 Shri Ram Universal School  
 Jakh, Jammu



TREASURY OFFICE  
12 SEP 2016  
MUMBAI

Office of the Sub-Registrar  
3rd Addl. Mansiff  
JAMNULU

Present..... Majid Wadia

This deed of..... Trust Deed

Has been presented before me by the  
executant(s)..... Sanjeev Wadia s/o Jai Lal Wadia

& 2 Rajni Wadia w/o Sanjeev Wadia

today the 24<sup>th</sup> day of Sep 2016

at 9:20 A.M./P.M. in my office  
for registration and authentication.

Sanjeev Wadia  
Mahesh Jadhav  
Settlers / Trustees

Executant(s)..... Rajni Wadia  
Sub-Registrar

The contents of the deed have been  
read over and explained to the execu-  
tant(s) who admit(s) the same to be  
true and correct. He/She/They is/are  
identified by..... Advocate  
Mahesh Wadia

Deed is admitted to Registration and  
authenticated. The Registration &  
Authenticated Fee of Rs..... 5/-

Received vide G. Receipt No..... 8949059  
and the deed shall be returned after  
the completion of..... due date

Executant(s)..... Rajni Wadia  
Sub-Registrar

Attorney Holder/Tental

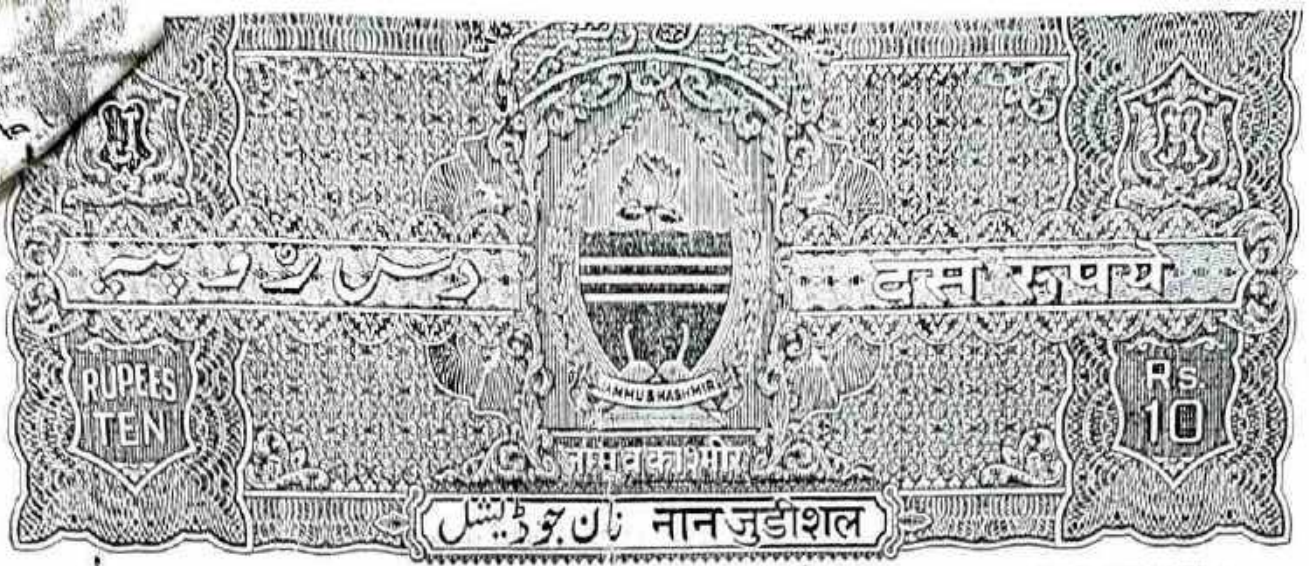
Identified By..... Mahesh Wadia  
Advocate

Principal  
Mr. Sec. Sanjay  
Nandgaonkar

G. H. E. 177  
Stamp Vendor  
Licence No. 1791-87  
Distt. S. G. ...

Sanjeev Wadia  
Majid Wadia  
Rajni Wadia  
Mahesh Wadia  
Settlers / Trustees





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Hereinafter called "THE TRUSTEES" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include their respective heirs, executors, administrators, assigns and representatives) of the OTHER PART.

WHEREAS the Settlers are desirous of creating a Trust by setting apart and establishing a Fund for the purpose of Eradication of Illiteracy, Imparting of sound education with opportunities for research, Lessening human sufferings and Poverty.

AND WHEREAS the said settlers intend to create a Trust named as "SHRI SHRI EDUCATIONAL TRUST" hereinafter called "TRUST" for the purpose aforesaid and hereinafter contained.

AND WHEREAS the Settler them selves will act as FIRST FOUNDER TRUSTEES for life, of these presents upon the terms and provisions hereinafter contained;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. In order to effectuate the said object of creating and establishing the Trust aforesaid, the Settlers have delivered to made over to Trust a sum of Rs. 10,00,000/- (Rupees Ten Lac) only (contributed in equal proportions by each and every Settler i.e. each and every Settler has donated a sum of Rs. 5,00,000/-), with intent to part with all their respective rights, titles and interests claim therein and vest the same in Founder Trustees to hold the same and all other property or properties that may be acquired out of the same or otherwise may hereinafter be subject to the Trust (hereinafter referred to as "THE TRUST FUND" for the object and purposes and uses hereinafter expressed with the power and on the Terms & Conditions herein contained of and concerning the same).

2. NAME OF THE TRUST:

The name of the Trust shall be "SHRI SHRI EDUCATIONAL TRUST" and the Office of the Trust shall be situated at 50-A, Tirath Nagar, Talab Tillo, Jammu which may be shifted from time to time to such other place or places as the Founder Trustees shall deem fit and proper at their discretion. The Trustees may have branch offices of the Trust at such places in the State or elsewhere in India as may be decided by the Founder Trustees from time to time.

Rajni Gupta

*Rajni Gupta*  
PRINCIPAL  
The Shri Ram Universal School  
Jakh, Jammu.

*Rajni Gupta*  
Govt. Hr. Sec. School  
Nandpur (Samba)

*Rajni Gupta*  
MANAGER  
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Jakh, Jammu.





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3. INTERPRETATION:

Unless otherwise the context requires the expressions hereunder shall have the following meanings:-

3.1 "Trust" shall mean "BHRI BHRI EDUCATIONAL TRUST"

3.2 "Trustees" and Board of Trustees shall mean all the persons who are appointed in accordance with the provisions of this Indenture / Trust Deed and the other persons who will be nominated or co-opted as per the rules prescribed here-in-after.

3.3 "Managing Trustee and Joint Managing Trustee" shall mean a person who carries out the activities of the Trust.

3.4 "The Trust Fund" shall mean the funds of the Trust which will include interest, donations and other receipts forming part of the Trust Fund including additions and accumulations made from time to time.

3.5 "Trust Property" shall mean all assets, moveable and immoveable properties generated or acquired or purchased or constructed after the creation of this Trust.

3.6 "AGM/SGM/EOGM" shall mean Annual General Meeting, Special General Meeting and Extra Ordinary General Meeting.

3.7 "The Board" shall mean the board of Trustees.

3.8 "Rules and Regulations" shall mean and include all the rules framed/amendments carried out from time to time by the board.

4. THE OBJECTS OF THE TRUST SHALL BE:

- (i) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging Primary, Secondary and High education including Technical and Medical education also Physical training, Training of

*Principal*  
 Govt. H.P. Sec. School  
 Nandpur (Samba)  
 Rajni Gupta

*[Signature]*  
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 Jakh, Jammu

*[Signature]*  
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 Jakh, Jammu.





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handicrafts, Fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendras and other welfare centers for them

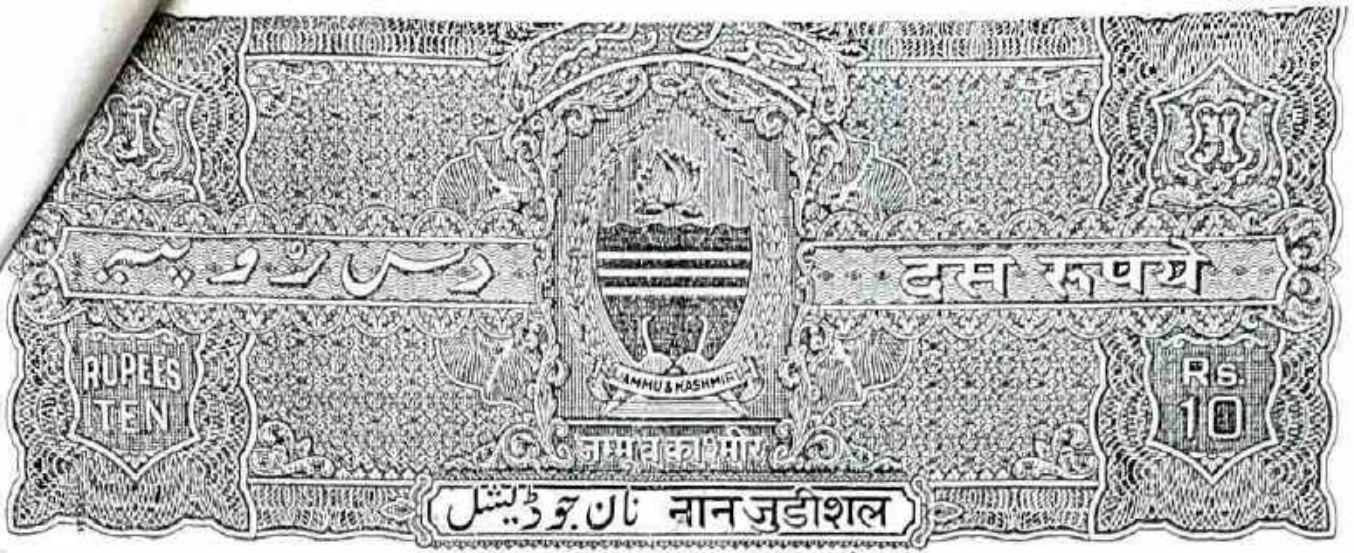
- (ii) To give grant to or have grant for Organisations and institutions connected with any of the Object of the Trust.
- (iii) To set up, establish, maintain, boost and carry on Educational and Technical Educational Institutions for the purpose of teaching in the subjects of Arts, Nursing, Sciences, Accountancy, Engineering (all branches), Law besides M.B.A, B.Ed, Hotel Management and Computer Courses.
- (iv) To grant stipend, scholarship, loans and other financial assistances to the deserving candidates for education, vocational training and to other pursuit with a view to upright the poor and needy persons.
- (v) To sponsor candidates for higher education at National and International level and for research purposes.
- (vi) To give vocational training in the field of Agriculture, Beauty Parlour Management, Cocoon Rearing, Dairy Management, Poultry Management, Food and Vegetables Processing, Flower Cultivation, Video and Film Shooting, D.T.P., Fish Farming, House-Keeping, Cutting, Tailoring and Knitting and such other courses helpful in generating self employment to the unemployed, poor and needy people.
- (vii) To set up Educational Institution in the field of Nursing, Medicine, Engineering, Educational, management, Vocational, etc.
- (viii) To set up, help and assist, sponsor, establishes and maintain Hospital, Dispensaries, and Clinics, Nursing Home, Sanatorium Asylums and all type of Medical Institutions including Mobile Hospitals and Mobile Operation Theatres.
- (ix) To construct, operate Orphanages, Child Welfare Centers, S.O.S Home, Old Age Homes, and Working Women Hostels.

*Rajni Gupta*  
Rajni Gupta  
Samba

*[Signature]*  
MANAGER  
The Shri Ram Universal School  
Jakh, Jammu

*[Signature]*  
MANAGER  
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- (x) To grant medical help to the poor and deserving persons curing epidemics, Famine, Earthquake or any unforeseen calamity or war.
- (xi) To undertake infrastructure development like Road, Ponds, Drains, Water Resources Development, Non-Conventional Power and other area wherever it is urgently required.

5. BOARD OF TRUSTEES:

- (i) The Board of Trustees will ordinarily consist of not less than two and not more than eleven members. The Founder Trustees shall hold the office for life. The Trustees may co-opt to the Board of Trustees any number of members but the total number of Trustees should not exceed more than eleven. In case of death of any Founder Trustees the legal heirs/ nominee of the deceased Founder Trustees shall automatically become the Founder Trustee in place of him/her who will enjoy all rights, powers and liabilities, which were enjoyed by the Founder Trustees and shall hold the office for life and in that case the maximum number of Trustees can be increased. In this case legal heirs means only class-I legal heirs and in absence of class-I legal heirs, only eldest male member of class-II be the legal heir of the Founder Trustees if no other nominee is appointed by the Founder Trustee in his/her life time.
- (ii) The Trustee co-opted if any other than the Founder Trustees or their legal heirs who have acquired the office by virtue of as provided above in 5(i) shall hold office only for three years and are liable for retirement. The Trustee whose term or offices expires after the period of three years, are eligible to be co-opted as Trustees again by the existing Trustees. The Trustee may if he so desires, resign Trustee-ship even before the expiry of the term of his Trustee-ship.
- (iii) ~~Sh. Sanjeev Gupta and Smt. Rajni Gupta shall be the Managing Trustee and the Joint Managing Trustee respectively for life. Either of the two shall be the Chairman of the Meeting of the Board of Trustees.~~

- (iv) Any Trustee other than the Founder Trustees may retire at any time without assigning any reason and without being responsible for any costs

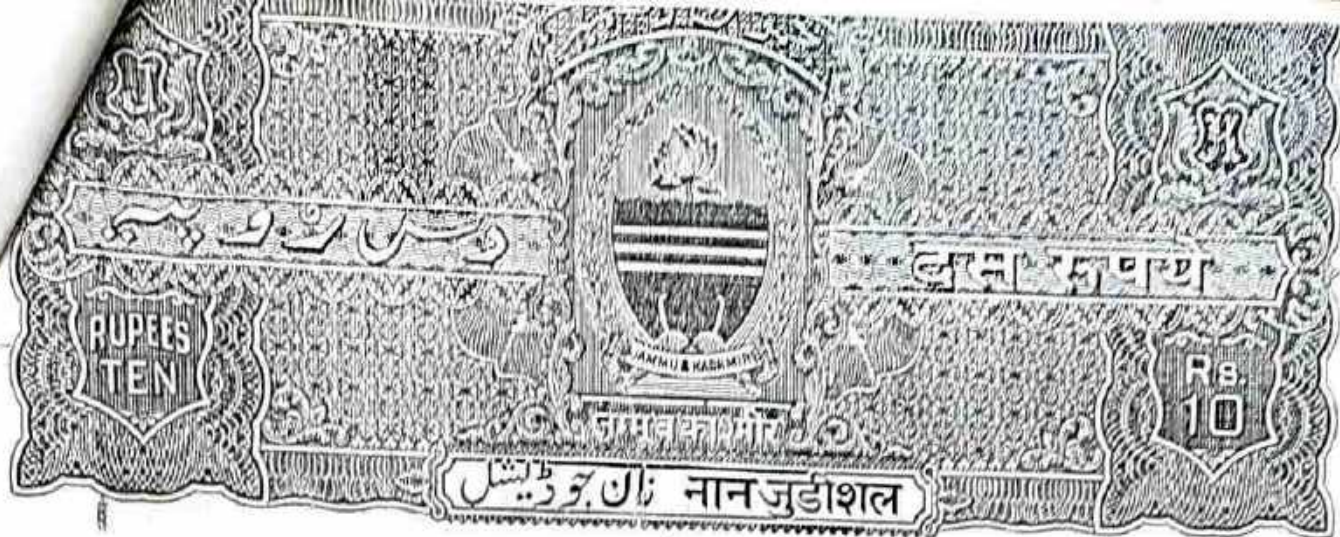
*Principal*  
The Shri Ram University  
Jammu (Jammu)

Rajni Gupta

*[Signature]*  
PRINCIPAL  
The Shri Ram University  
Jammu, Jammu

*[Signature]*  
Rajni Gupta  
MANAGER  
The Shri Ram University  
Jammu, Jammu





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occasioned by such retirement and the Trustees other than Founder Trustees can be expelled from Trusteeship by the Founder trustees in case their conduct is found against the interests of the Trust or Otherwise.

6. MEETINGS OF THE BOARD OF TRUSTEES:

- (i) The Managing Trustee and the Joint Managing Trustee generally shall preside over all the meetings of the Trust but in the absence of both the Managing Trustee and the Joint Managing Trustee, no meeting can be conducted.
- (ii) The quorum of the meeting shall be three but in case the membership of the board exceeds eleven, the quorum shall be five.
- (iii) All decisions of the Board of Trustees shall be taken by majority vote. In case of equality of votes the Chairman shall have an additional casting vote.
- (iv) In case of emergency the Founder Trustees may reach at a decision by resolution without any meeting of Board of Trustees.

7. POWERS AND DUTIES OF BOARD OF TRUSTEES:

- (i) To acquire immoveable properties for the purpose of Trust by way of sale, lease, rentals and to dispose off the Trust property not required for the purpose, And to accept in cash or kind donations, subscriptions, grant and presents and to collect dividends, interests, rent, lease and other income of and for the Trust Fund only.
- (ii) The Board of Trustees shall meet as often as necessary and their proceedings shall be recorded regularly in the Minutes Book to be retained for the purpose.

- (iii) To spend any portion of the corpus or the income of the Trust Fund for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out promotion and/or executing any or all of the objects of the Trust

*Rajni Gupta*

*[Signature]*  
PRINCIPAL  
The Shri Ram Universal School  
Jakh, Jammu



*[Signature]*  
MANAGER  
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- (iv) The Trustees shall invest the properties and moneys of the Trust in such a manner as per the provisions contained under Income Tax Act 1961 or other statutory Laws.
- (v) The Managing Trustee and the Joint Managing Trustee for and on behalf of the Trust may open and operate current or deposit or other accounts with any Nationalized, Scheduled or other Banks or any other financial institution with joint operative powers. Any of the Managing Trustee or the Joint Managing Trustee can operate the bank account with single signature.
- (vi) To borrow if needed against the security of the assets of the Trust by way of bank overdrafts, loan or otherwise as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects of the Trust. The Managing Trustee and The Joint Managing Trustee are authorized to apply and to execute such documents, deeds, papers, etc as may be necessary in connection therewith and can mortgage any of the Trust Property for the same.
- (vii) Proper books of accounts of the Trust shall be maintained and shall be audited by a Chartered Accountant(s).
- (viii) To do such other lawful things as are incidental for carrying out the Administration and Management of Trust.
- (ix) The Managing Trustee and the Joint Managing Trustee or any person dully authorized by them may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other professionals and employees for the purpose of the Management and Supervision of the Trust, for the collection of rents, effects and profits, for keeping the accounts and records and for the purpose of the Trust.

(x) The Trustees may frame rules and regulations as to the duties and responsibilities of each Trustee, to appoint sub-committees, mode of conducting any other matters connected with the administration of the Trust and its management.

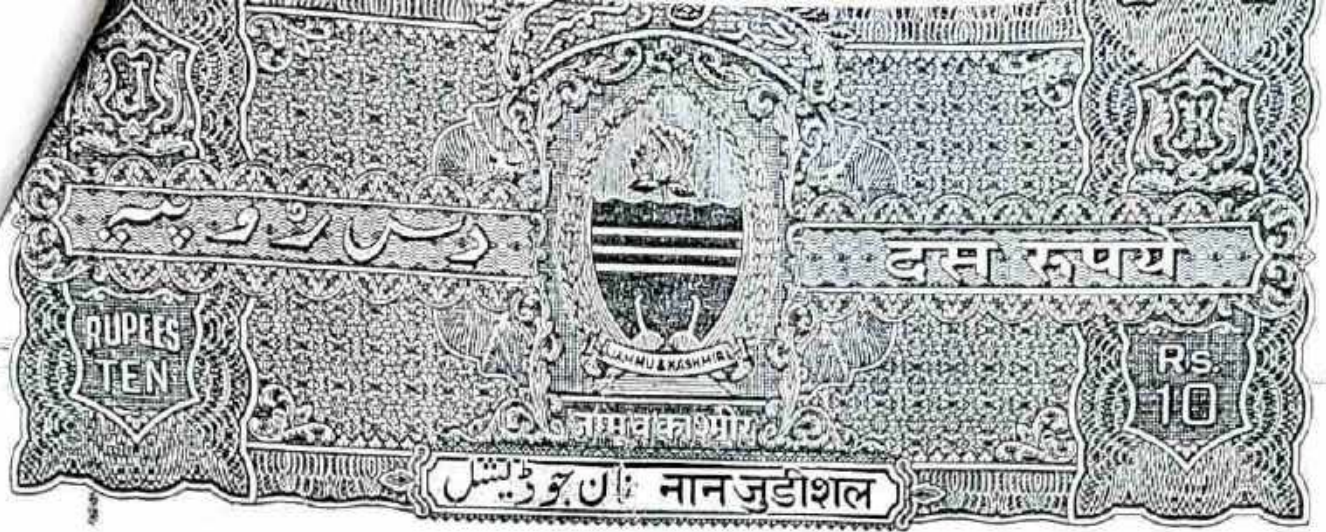
*(Signature)*  
Principal  
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*(Signature)*  
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*(Signature)*  
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- (xi) Any of the Founder Trustee or any person dully authorized by them shall have full power to file and defend suit, appeals, applications, etc to declare, sign and verify all complaints, written statements, memos of appeals, cross objections, applications, affidavits, etc and to accept, writ, summons, notices, etc. and to appear in any place or places before any court, Income Tax Authority, Sales Tax Authority, Revenue Authority and any other officer or officers and before all officers and Tribunals and before any Registrar or Sub-Registrar of Assurance, Banking Authorities and other Financial Institutions Authorities at any places in the State of Jammu & Kashmir or Union of India and to present and lodge any documents for Registrations and to admit execution thereof and to compound all actions, suits and other proceedings and all differences, disputes and demands to arbitration and to refer any such difference, dispute and demands to arbitration and adjust approve and settle all accounts relating to the Trust Fund and to execute all releases and discharges and to do all other things relating thereto.
- (xii) The Financial Year of the Trust shall end 31<sup>st</sup> March every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper.
- (xiii) The Trustees Shall from time to time after meeting the expenses of and incidental to the management of the Trust Properties and of the Trust decide the particular object or objects for which the income and corpus of the Trust Fund or properties for the time being available shall be applied
- (xiv) The Trustees shall cause true and accurate accounts to be kept of all money received and spent and of all matters on respect thereof in course of management of the Trust properties or in relation to the carrying out of the object and purpose of the Trust as well as of all the assets credits and effects of the Trust Properties.
- (xv) The Trustees may reimburse themselves for the services rendered for the day to day working of the trust and pay and discharge out of the Trust Fund all expenses incurred by them in or about the execution of the Trust or any of their duties under these presents including traveling expenses.

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Jakh, Jammu.

8.  
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MANAGER  
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Jakh, Jammu





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8. **CUSTODY OF DOCUMENTS:**

The Managing Trustee and the Joint Managing Trustee or any other Trustee if so authorized by the Founder Trustees shall have the custody of all the Documents, Deeds of Title relating to the TRUST properties and Investment, and the Books of the Account and other record relating to the Trust and shall be responsible for the preservation of the same.

9. **IRREVOCABILITY:**

It is decided that the Trust is Irrevocable. If the Trust fails for any reason, in the opinion of the Founder Trustees, the fate of the Net assets of the Trust both moveable and immovable shall be decided by the Founder Trustees.

IN WITNESS WHEREOF the settler of the Trust and the Founder Trustees here-in-into set their hands on this the 23rd day of Sept 2016

Signed and delivered by  
The within named settlers

01. Sh. Sanjeev Gupta  
S/o Sh. Jia Lal Gupta

*[Signature]*

*[Fingerprint]*

02. Smt. Rajni Gupta  
W/o Sh. Sanjeev Gupta

*[Signature]*

*[Fingerprint]*

Signed and delivered by  
The within named Trustees

01. Sh. Sanjeev Gupta  
S/o Sh. Jia Lal Gupta

*[Signature]*

*[Fingerprint]*

02. Smt. Rajni Gupta  
W/o Sh. Sanjeev Gupta

*[Signature]*

*[Fingerprint]*

Witnesses:-

1. *[Signature]*

Amit Gupta

S/o Sh. Jia Lal Gupta

R/o 228, Mohalla Narainia  
Kachi Chauki, Jammu

2. *[Signature]*

Ganesh Kumar

S/o Sh. Avinash Kant Joshi  
R/o 93, Peth Mitra, Jammu

Drafted by :-

*[Signature]*  
Akash Gupta  
(Advocate)

*[Signature]*  
PRINCIPAL  
Govt. M. S. School  
Nandpur (Samba)

*[Signature]*  
PRINCIPAL  
The Shri Ram Universal School  
Jakh, Jammu.

*[Signature]*  
MANAGER  
The Shri Ram Universal School  
Jakh, Jammu