



उत्तर प्रदेश UTTAR PRADESH

N 236835



DEED OF DECLARATION OF TRUST

THIS IS A DEED OF DECLARATION OF TRUST made this 1st day of April, 2010, executed by *Shri Jagdish Gupta S/o Late Shri Ratan Lal Gupta, aged 48 years residing at 2/88, Vijay Khand, Gomti Nagar, Lucknow, U.P.*, hereinafter described as settlor/trustee for the purpose of promoting a public charitable trust.

WHEREAS the settlor is desirous of promoting a public charitable trust engaged in the various charitable & other related activities; and

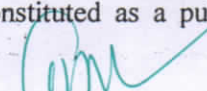
WHEREAS with the above objective in mind, it has been decided by the settlor to sponsor a trust for the purpose in the name of "*Babu Ratan Lal Memorial Trust*" with settlor to act as one of the trustee; and

WHEREAS it is considered necessary and expedient to have the declaration of the trust and terms & conditions thereof formally in writing, it is so declared as under:

NOW THE TRUST DEED WITNESSETH AS FOLLOWS:

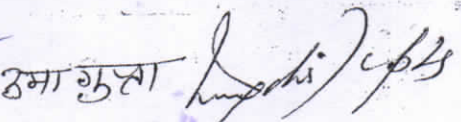
1. **DECLARATION:**

A trust in the name of "*Babu Ratan Lal Memorial Trust*" is hereby created and constituted as a public trust for the charitable purpose without any profit motive by


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Kachhauna, Balamau (Hardoi)



क्रमांक 11249 दिनांक 1-4-2001

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नाम जगदीश प्रसाद शर्मा
पता जगदीश प्रसाद शर्मा, 13 फ्लोर, ए. ए. ए. लाल भवन

एस. एल. एस. लॉन्ग 45 भवन 11-20-1998
कलेक्टर कार्यालय 2/15 मर



entrusting an amount of Rs. 5,100/- (Rupees Five Thousand One Hundred Only) in cash, which has been received and acknowledged by the trustees for the objective set out below and the terms to which the trust shall be subject to. No immovable property is given at the time of registration of the trust.

2. **NAME:**

The trust shall be known as "**Babu Ratan Lal Memorial Trust**".

3. **OFFICE:**

The office of the trust shall be at "**2/88, Vijay Khand, Gomti Nagar, Lucknow**" that may be moved from time to time to such other place or places as the trustees may deem fit and proper at their discretion.

4. **MAIN OBJECTS:**

The sole object of the trust is to **provide charitable services without any profit motive**. The trustees shall hold the trust properties and will use the endowment and any other sort of donation, contribution from any where and /or the properties of the trust for the attainment of the following objectives:-

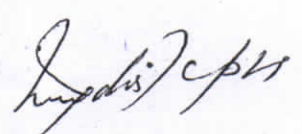
- (A) To run, maintain or assist any educational or other institution for providing education, coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students.
- (B) To run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to the needy and indigent persons for meeting the cost of medical treatment.
- (C) To give financial aid, scholarships or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms or meals for poor and indigent.
- (D) To provide self employment among rural boys & girls, ex-serviceman, widows of ex serviceman by establishing small scale industrial ventures and other vocational centers.
- (E) To establish primary schools for the overall development of the children.
- (F) To establish handicapped training centers, orphanages & old age homes.
- (G) To give financial & other assistance for the hygiene system for the poor & indigent.
- (H) To establish hospitals for the free treatment of the poor persons.
- (I) To promote the various public welfare schemes of the Central & State government & their ministries & to assist the government for these schemes.
- (J) To assist the government for the promotion of environmental programs
- (K) To undertake these and other incidental activities without profit motive which are consistent with the above objects and are not inconsistent with the above objects of the trust.


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(L) If any of the above objects is found to be inconsistent with the objects of a public charitable institution under section 11 or any other section of the Income Tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, the objects stated above will be treated as so modified to accord with such law or amended law so that any concessions, privileges, conditions or regulations available and applicable to public charitable trusts will be applicable or available to this trust as well so that this institution will continue to retain its character as a public charitable trust without profit motive with public character within the meaning of section 11 of the Income Tax Act, 1961 or any other analogous provisions under the Income Tax Act or any other law.

5. ANCILLIARY OBJECTS:

With a view to attain the above objects or any or some of them, the trustees may do or allow to do any of the following acts and deeds:

- i. To solicit, abstain or accept offerings, subscriptions, donations, grants, gifts, devices and requests from settlor or any other person, firm, company, corporation, society or institution in India or Abroad interested in any of objects of the trust either in cash, security, investments etc. or in the form of any moveable and immoveable property towards the corpus of the trust or towards its activities or works.
- ii. To corporate, collaborate and enter into such agreements with trust, societies, associations, institutions and any other bodies whether national or international, that may help in the pursuance of all or any of the objects of the trust.
- iii. To acquire by gift, purchase, exchange, lease or otherwise howsoever any land, buildings, apartments, rights of common play grounds, parks and property moveable and immoveable and any estate or interest for the furtherance of all or any of the objects of the trust.
- iv. To build construct and maintain buildings, hostels, houses, other buildings or any other immoveable property belonging to or held by the trust and alter, extend, improve, repair, enlarge or modify the same including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use to which such buildings are to be put up or held.
- v. To sell, mortgage, let, lease, exchange, gift and otherwise transfer or disposes of deal with all or any property moveable or immoveable of the trust for the furtherance of the objects of the trust.
- vi. To give remuneration, pension or gratuities to teachers, staff and other employees and to make payments towards insurance and to form and contribute to provident and other funds for the benefit of the person employed by the trust.
- vii. To borrow and raise money with out security or on the security or mortgage, charge or hypothecation or pledge over all or any of the immoveable or moveable properties belonging to the trust or in any other manner whatsoever from any bank, financial institution, corporate body or any other person for the furtherance of the objects of the trust.
- viii. To pay out of the funds of the trust or out of any particular part of such funds all types of money borrowed, all expenses of or incidental to the formation of the trust and towards management and administration of any of the foregoing objects and activities including all rents, rates, taxes, outgoing and the salaries of the employees etc.

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6. THE TRUSTEES:

(A) Founder Trustees/ Managing Trustees:

The trust is constituted with the following founder trustees, who will be herein after referred to as Managing trustees,

1. Shri Jagdish Gupta S/o Late Shri Ratan Lal Gupta R/o 2/88, Vijay Khand, Gomti Nagar, Lucknow;

2. Smt. Uma Gupta D/o Shri Shanker Lal Gupta R/o Kachhauna Patseri, Distt. Hardoi; and

The Managing Trustees can assign their trusteeship to legal heirs or any other person as they deem fit. Provided further that the managing trustees shall have life term and shall not be liable for retirement or removal from trust till he/she voluntarily retire or become legally incompetent to be a trustee. The managing trustees will have the right to attend and participate and vote in annual general meeting of the Board of Trustees. The managing trustees shall hold the place in governing Body.

(B) Life time Trustees:

The founder trustees in the interest of the trust may appoint certain like minded people from the society. The Life Time trustees can assign their trusteeship to legal heirs or any other person as they deem fit. Provided further that the life time trustees shall have life term and shall not be liable for retirement or removal from trust till he voluntarily retire or become legally incompetent to be a trustee. The life time trustees have the right to attend and participate and vote in annual General meeting of the Board of Trustees. The life time trustee shall hold the place in governing Body. Provided further that following will the Life time trustees at the time of execution of the trust deed:

1. Ms. Shivani Gupta D/o Shri Jagdish Gupta R/o 2/88, Vijay Khand, Gomti Nagar, Lucknow; and

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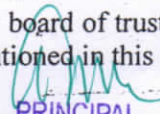
2. Mr. Shivam Gupta S/o Shri Jagdish Gupta R/o 2/88, Vijay Khand, Gomti Nagar, Lucknow


(C) Trustees Scholar:

The managing trustees keeping in mind the best interest of trust can elect Scholar trustees. The scholar trustees can be those people who are eminent personalities in their own field or who have provided valuable services to the community or the nation. The intention for such appointment is to give honor to these personalities as well to get the privileges of their association to the trust. The tenure of the trustees scholar in office will be decided by the Managing Trustees. They can be removed by the majority of the managing trustees.

The trustee scholars will participate in the Annual General Meeting of Board of Trustees. They will also be eligible for getting office in the governing body.

- (D) If the Trustee hereby constituted or any one of the trustee appointed as herein above provided shall die or desire to be discharged or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment or be absent from India for a period of Five Years or more without obtaining leave of the Governing Body Then all the founder trustees may subject to the provision of other clauses appoint any person or persons in the place of trustee or trustees so dying, desiring to be discharged or refusing or becoming incapable to act or adjudicated insolvent or convicted to a criminal offence and punished as such.
- (E) Any trustee may resign by giving one month's notice in writing to the President of the Trust. On resignation the vacancy can be filled up by the managing trustee unanimously, if they deem it necessary to fill the vacancy.
- (F) Any person shall cease to be a trustee if (1) he without leave of absence does not attend five consecutive meeting of the trust or remain out of meetings consecutively for five months, whichever is longer if (2) he is requested to resign by at least 75% TRUSTEES. This Clause will however will not be applicable on managing trustees.
- (G) Any trustee being a engineer, doctor, lawyer, chartered accountants, scientist, lawyer researcher or other person engaged in any other profession or business shall be entitled to be paid all the usual professional fees etc. for time extended, business transacted and act done by him or any of his partners (including act which a trustee not being in any profession or business could have done personally) in spite of the fact that he ceases to be trustee at present.
- (H) The board of trustees shall at no time be less than two including the name of trustees mentioned in this deed of trust.


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7. BOARD OF TRUSTEES:

- i. The Board of trustees will be the highest authority to govern, control and manage the whole of affairs of the trust as well as properties of the trust and to take important decision in respect of running and even closure of the trust. All the trustees as eligible will collectively form "BOARD OF TRUSTEES".
- ii. For better administration and management and for smooth running of the operation of the trust, the board of trustees shall elect out of themselves the Governing Body. These appointments will be by the decision of majority in the annual general meeting of board of trustees and the trustees and people so appointed will hold their respective post till the conclusion of the next immediate annual general meeting of the board of trustees.

8. ANNUAL GENERAL MEETING/EGM OF THE TRUSTEES:

- i. A meeting of the board of trustees may be held on the written requisition of any one or more of the trustees, for the time being otherwise the ordinary meeting of Board of trustees will be held once in a year or otherwise think fit by "Governing Body"
- ii. A meeting of the Board of trustees shall be convened on seven days notice but an emergency meeting may however be convened on a shorter notice by the managing trustee by the consent of all the trustees for the time being.
- iii. Quorum of a meeting of the board of trustees shall be more than one half of number of eligible trustees.
- iv. Resolution of the board of trustees shall be passed at their meeting by a majority vote (if not mentioned otherwise anywhere).
- v. Minutes of each meeting of the board of trustees shall be kept by recording in the book maintained for the purpose and shall be signed by the chairperson of the subsequent meeting.
- vi. The board of trustees will transact the following ordinary business during the annual general meeting.
 - (a) To nominate a governing body, this will comprise of three trustees.
 - (b) To adopt the audited annual accounts and progress report.
 - (c) To appoint auditors for the year and to decide their remuneration.
 - (d) To consider and decide on any resolution which may be submitted to and recommended by the governing body.
 - (e) Any other business with the permission of the chairman presiding its meeting.
- vii. The duration of the two annual meeting shall not in any case exceed 15 months.
- viii. An extra ordinary meeting of the board of trustees can be called on the written requisition of any of the founder trustee or on the instance of governing body if it seems necessary in their opinion. The other rules and formalities to call extra ordinary general meeting of the board of trustees shall be same as in the case of other meetings as discussed above.
- ix. That the trustees may decide any matter by circulation without meeting being held but resolution being passed by circulation, if it is evidenced in writing under the hands of 2/3 trustees of the trust and must be passed by the trustees in the next meeting.
- x. In the event of difference of opinion and disagreement about the meeting amongst the trustees or in the event of votes being equal, the chairman of the meeting will have casting vote for deciding the issue.

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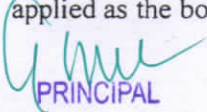
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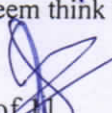
Signature

9. POWERS:

The trustees shall have the following powers and in ordinary course will confer all the powers to governing body to handle the affairs of the trust, smoothly and effectively.

- a) To accept donation contribution grants subscription in cash or in kind from any person, company, firm, association, association of persons, HUF or family trust or trust or body corporate body, from government or cooperatives society for the furtherance of the objects of the trust.
- b) To manage the properties and other assets of the trust and do all such acts necessary for the preservation, maintenance and management of the trust and the trust properties.
- c) To sell or give on rent or on hire or lease any immoveable or moveable property of the trust for such period or periods on such terms and conditions as the trustees may think fit and proper.
- d) To invest the fund of the trust or properties whether representing the corpus or income in such investment as the trustees shall think fit and proper in pursuance to the provisions of income tax Act.
- e) To borrow or raise loan (with or without securities) on such terms, such securities and rate of interest etc. as the board may determine and decide, for carrying out the objects of the trust from any bank, financial institution corporate body or any other person.
- f) To let out, lease sub lease, mortgage, demise and otherwise deal with any immoveable property belonging to the trust as per their absolute discretion.
- g) The trustees may hold any of the properties of the trust for and on behalf of the trust in the name of anyone or more of them, as may be decided by the board of trustees from time to time.
- h) It is expressly provided that the trustees may by an unanimous resolution, register a charitable society or trust under the societies registration act or any other relevant act for the furtherance of the object of the trust and to which all or any of the assets and income of the trust may be transferred.
- i) To open type of bank account, whether current, fixed, saving loan, overdraft or otherwise in the name of the trust with any bank and to operate the same jointly or severally or otherwise by appointing any authorized signatory or agent as the board of trustees at their discretion shall think fit and proper unless and until determined otherwise the bank shall be operated (opened) jointly with the signatures of any two trustees.
- j) That the trustees are authorized to give guarantees of the assets and property of the trust including the bank guarantee and security to the corporate bodies person(s) firm(s), Institution(s) or trust as may deem fit from time to time. The trustees shall not be personally liable for such guarantees or security otherwise then for willful negligence.
- k) To adjust, settle, compromise, refer to arbitration all action, suits, claims, demands and proceedings regarding the trust funds or any matter arising in connection with the management of the trust.
- l) To amalgamate this trust and its properties with any other trust, society or charitable institution having objects and purposes similar to those of the trust as the trustees for the time being in the offices deem fit and proper.
- m) To sell, gift, lease and transfer the immoveable properties of the trust hereby created and all the money received by such sale shall form part of the trust fund and shall be applied as the board of trustees may deem think fit.


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- n) To appoint lawyers, pleaders, advocates, to file and defend suits filed for and against the trust and for in the name of the trustees and also file suits for the realization of rent and money and other dues with the different parties and sign or execute such applications, petitions, documents or such proceedings and delegate such powers or powers to employees, staff and trustees for such proceedings as may be required from time to time.
- o) To appear and /or authorize any person whether professional or employees of the trust before any government, semi government offices, corporation and other government institutions in respect of carrying out the objects of the trust and file such settlements documents and paper as required for carrying out the objects of the trust as the board of trustees shall think fit and proper.
- p) That trustees of the trust shall be entitled to reimburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying out the objects of the trust and managing trust property and assets.
- q) Trustees for the smooth functioning of the trust may introduce volunteer members of different categories on such charges or with out charges as they may deem fit in the best interest of the trust.

10. ACCOUNTABILITY:

The trustees shall be respectively chargeable only for such money, funds, securities and other assets of the trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective assets, receipts, neglects and willful defects and not for those of each other, not for those of any bankers, brokers or other person in whose hands any trust money or assets may be placed or deposited, not for the deficiency or insufficiency of any funds and security and not for any other loss unless the same shall happen due to or through their or his or her own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.

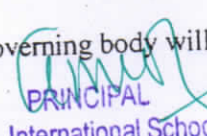
Where the trustee in the purported exercise of the trust discretion and owners hereby or by law conferred, act on the advise of any counsel, solicitor or other lawyer, engineer, surveyor or land or estate agent, broker, cashier, accountant, or expert the trustee shall not be responsible for any loss that may result from acting on such advice but act or commission shall be deemed to be authorized and proper and the advice shall operate to protect the trustees in the like manner as if the act or commission had been authorized under an order of the court of competent jurisdiction.

11. TRANSFER OF POWER:

The board of trustee will confer all or any such power to governing body that may deem fit and proper for smooth running and functioning of society
That every new trustee appointed shall have the same power, authorities and discretions in all respect as if he had been originally nominated as trustee.
All act and things done in relation to the trust may be done under the signatures of the founder trustee.

12. GOVERNING BODY:

The governing body will be elected by the board of trustee.


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The member of the governing body will elect the following office bearers from amongst themselves to carry out the objects of the trust.

President
Secretary
Treasurer

The present office bearer shall continue in their respective capacity for five years to maintain continuity in administration during the development of the trust.

President

The President will preside over the general body as well as the governing body meeting of the trust. He will also conduct the functions of the meetings according to the constitution. He may also call the meeting of the governing body, when requested by any one trustee of the trust.

Secretary

The Secretary will be responsible for calling the meetings of the governing body. He will also supervise and control the general activities and other day to day activities of the trust.

Treasurer

The Treasurer will look after the financial documents, maintain accounts including its audit and control the income and expenditure of the trust. He will also make budget and present the account and budget in the general body meeting as approved by the governing body.

13. POWER OF THE GOVERNING BODY


The governing body shall exercise all powers relating to management, efficiency, discipline, improvement, general welfare and financial transactions moveable and immovable properties of all the institutions run by the trust. The governing body may accept donations, invest the fund of the trust with such individuals, societies, firms or companies for providing income to trust on such terms and condition as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above. Provided further that the governing body has the power to remove any of the trustees other than the founder trustees at any time during the year.

14. FUNCTIONS OF THE GOVERNING BODY MEETING

The function of the governing body meeting shall be as follows:-

- a) To consider and approve proceedings of the previous governing body meeting.
- b) To consider and approve audited accounts of the trust
- c) To consider and pass the annual budget for the coming year.
- d) To formulate general policy of the trust.
- e) The governing body may accept donations, invest the fund of the trust with such individuals, societies, firms or companies for providing income to trust on such terms and condition as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- f) To act as the supreme and final authority for all purposes and objectives of the trust.


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निवासी स्थायी

2/88 विजय खण्ड गोमती नगर लखनऊ

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक

16/4/2010

समय

6:49PM

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निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री जगदीश गुप्ता

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निवासी 2/88 विजय खण्ड गोमती नगर लखनऊ

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पुत्री श्री शिव शंकर लाल गुप्ता

पेशा गृहिणी

निवासी कछौना पतसेनी जिला हरदोई

फीस रजिस्ट्री

नकल व प्रति शुल्क

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शब्द लगभग



रजिस्ट्रार अधिकारी के हस्ताक्षर

अखिलेश दूबे

उप निबन्धक (द्वितीय)

लखनऊ.

16/4/2010



15. FUNDS OF THE TRUST

The funds of the trust will be kept in a scheduled/nationalized/co-operative bank decided by the governing body. The accounts shall be operated as per the decision of the governing body.

16. RULES AND REGULATION

The rules and regulation will be framed by the governing body as per the direction given by board of trustees. The governing body may delegate or withdraw the powers of various office bearers of the governing body, form and dissolve various committees, sub-committees for the smooth working of the trust.

17. ACCOUNTS AND REGULATION

The trust has and shall maintain regular and proper accounts of all receipts, payments, properties, assets and liabilities. Such accounts shall be kept at the office of the trust in the direct charge of the managing trustee/treasurer of the trust.

The financial year shall end on 31st March every year. The accounts shall be got audited by a chartered accountants to be appointed by the board of trustees. The audited accounts and the report of the auditors shall be placed before meeting of the board trustees in its annual meeting to be held every year.

18. MISCELLANEOUS

It is expressly declared that no part of the trust property or its income shall be applied for the purpose which is not in consequence with the objects of the trust.

It is hereby agreed and declared that notwithstanding any thing contained in the various clauses of this trust deed it shall be lawful and valid and shall be deemed in accordance with the intention and desire of the settlor which the trustees act and abide by in respect to the statutory requirements of the concerned sections of the income tax act, 1961 or any analogous law as may be in force from time to time.

Notwithstanding anything contained in the foregoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time the whole or any part of income or assets of the trust for any purpose other than mentioned herein above.

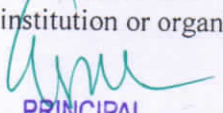
19. AMENDMENTS OF THE DEED

The trustees in their meeting called for this purpose with at least fifteen days notice may adopt resolution for the amendments in the bylaws/ deed of the trust with 2/3 majority of the total numbers of trustees either present in person or by consent in writing or by both.

20. WINDING UP

The trust may terminate its activities, if board of trustees deem it necessary in their meeting called and held for the purpose by giving at least twenty one days notice and passing a resolution by at least $\frac{3}{4}$ majority of the total numbers of trustees either present in person or by consent in writing or by both and may wind up its affairs.

On its winding up no part of the trust property shall be distributed amongst the trustees, donors or their relatives and all the properties of the trust shall be handed over to a trust, society, institution or organization having charitable objects or the present trust may amalgamate with some other trust having charitable objects for the benefit of the public at large. All the assets and liabilities of the present trust will pass on to the successor trust, society, institution or organization.


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ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री चन्द्र मोहन गुप्ता

पुत्र श्री जगदीश प्रसाद गुप्ता

पेशा नौकरी

निवासी असराफ टोला तह0 सण्डीला जिला हरदोई

व श्री रणजय सिंह

पुत्र श्री तेजबली सिंह

पेशा व्यापार

निवासी 2/12 विजय खण्ड गोमती नगर लखनऊ

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अखिलेश दूबे
उप निबन्धक (द्वितीय)
लखनऊ.

16/4/2010

PRINCIPAL
U.J. International School
Kachhauna Balamau, U.P.




21. It is hereby declared and agreed that this trust is a public charitable trust and shall be got registered and recognized in accordance with the provisions of central or state laws in force in India from time to time including the income tax Act 1961.

22. Notwithstanding any thing contained in the foregoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the trust for any purpose other than a charitable purpose and that any ruled made thereafter governing the trust fund shall not contain any such provision. In case any clause is so constructed or interpreted, such clause shall be deemed as deleted amended or modified accordingly.

IN WITNESS WHEREOF the parties here unto set and subscribed their respective hands and seal on the day, month and year herein above written.

Shri Jagdish Gupta



Witness

(Mohan)

Smt. Uma Gupta

उमा गुप्ता

2.....
Rajendra Singh
27-12-11
21/12 H. 12/12 H. 12/12 H.
2011, 2012, 2013

Typed By
lu

(Lovendra Singh
Civil Court, Lucknow)

Drafted By

(Rajeev Singh Chakrabarti
Advocate
Civil Court, Lucknow)



PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi



Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

न्यासी

Registration No.: 194

Year: 2,010

Book No.: 4

0101 जगदीश गुप्ता

स्व० रतन लाल गुप्ता
2/88 विजय खण्ड गोमती नगर लखनऊ
व्यापार



0102 उमा गुप्ता

शिव शंकर लाल गुप्ता
कछौना पतसेनी जिला हरदोई
गृहिणी



PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi


Manager
U.J. International School
Kachhauna, Balamau (Hardoi)



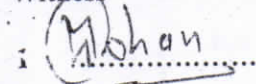
21. It is hereby declared and agreed that this trust is a public charitable trust and shall be got registered and recognized in accordance with the provisions of central or state laws in force in India from time to time including the income tax Act 1961.

22. Notwithstanding any thing contained in the foregoing clauses it is hereby agreed and declared unequivocally that this deed does not contain any provision for the transfer or application at any time of the whole or any part of the income or assets of the trust for any purpose other than a charitable purpose and that any ruled made thereafter governing the trust fund shall not contain any such provision. In case any clause is so constructed or interpreted, such clause shall be deemed as deleted amended or modified accordingly.

IN WITNESS WHEREOF the parties here unto set and subscribed their respective hands and seal on the day, month and year herein above written.

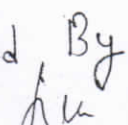
Shri Jagdish Gupta 

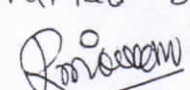
Witness

 : Mohan

Smt. Uma Gupta उमा गुप्ता

2.....
Rajendra Singh
20-12-1985 S/O. श्री लखन
श्री 12 H विमान विमान, श्रीमान
गान, लखन

Typed By

(Lovendra Singh
Civil Court, Lucknow)

Drafted By

(Rajeev Singh Chaurhan
Advocate)
Civil Court, Lucknow


PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi


Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

न्यासी

Registration No.: 194

Year : 2,010

Book No. : 4

0101 जगदीश गुप्ता

स्व० रतन लाल गुप्ता

2/88 विजय खण्ड गोमती नगर लखनऊ

व्यापार



0102 उमा गुप्ता

शिव शंकर लाल गुप्ता

कछौना पतसेनी जिला हरदोई

गृहिणी



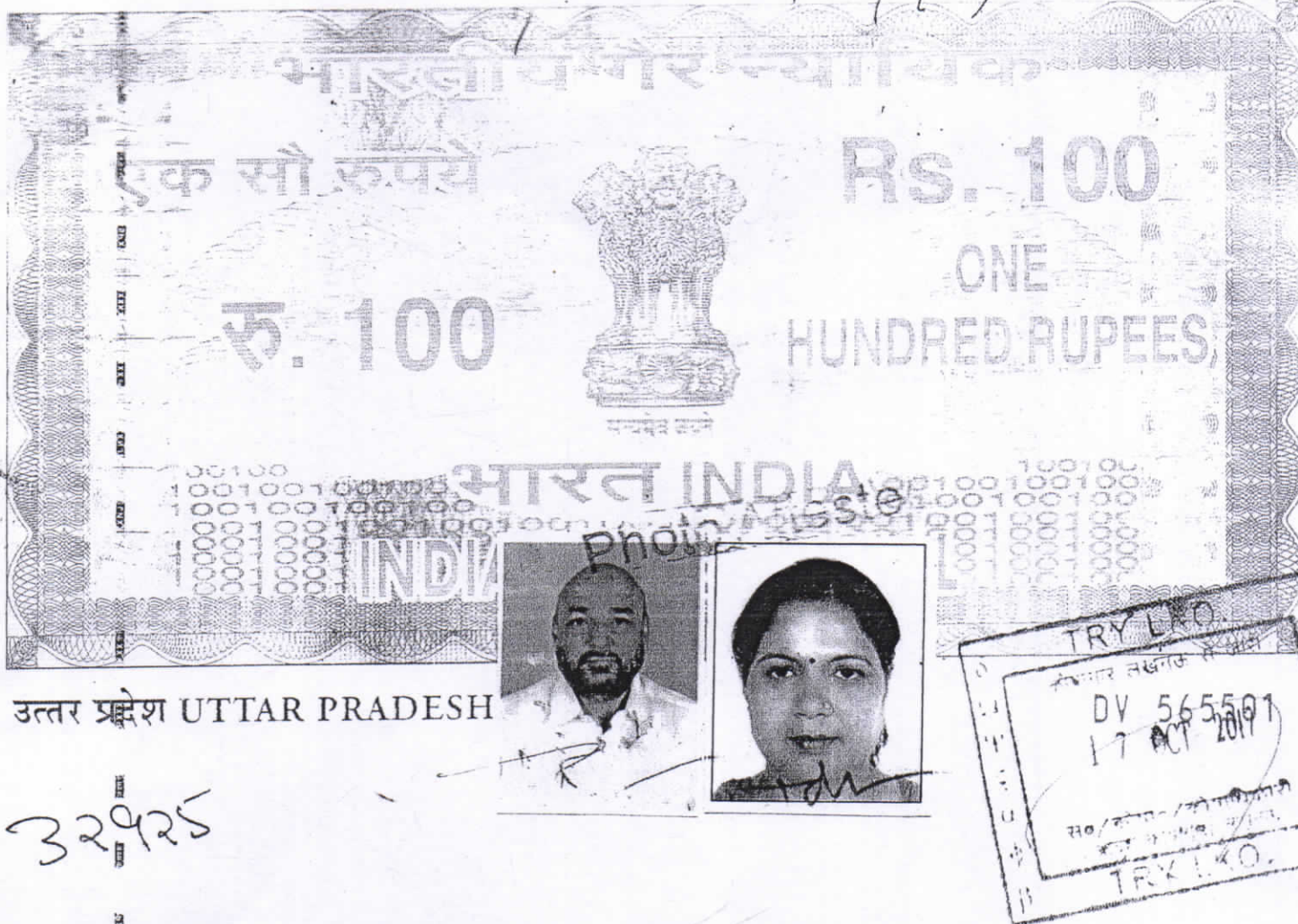
PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi


Manager
U.J. International School
Kachhauna, Balamau (Hardoi)



V

645/17



Deed of Trust of Babu Ratan Lal Memorial Trust

This Deed is made on this 6th day of November, 2017.

WHEREAS the trust is planning to start a Senior Secondary School and as per the rules and regulations of the UP State Government, certain information is required to be inserted in the trust deed of the trust.

Accordingly, all the trustees in the meeting of the trust held on 01/11/2017 have agreed to amend the trust deed dated 01/04/2010 registered with Sub Registrar, Lucknow vide Bahi No. 4, Zild No. , Page No. 301 to 324 at Serial No. 194 on 16/04/2010 by inserting following Clause No. 23 in the Trust Deed,

[Handwritten signature]

उमा गुप्ता



[Handwritten signature]
PRINCIPAL

U.J. International School
Kachhauna Balamau, Hardoi

[Handwritten signature]
Manager

U.J. International School
Kachhauna, Balamau (Hardoi)

9586 6/11/20

प्रधानाचार्य

आलोचक कुमार विद्यापीठ स्टाफ दिशेता
नं० 30/2001 तहसील सदर लखनऊ
बैधना अगधि 31/03/2020 तक



PRINCIPAL

U.J. International School
Kachhauna Balamau, Hardoi





उत्तर प्रदेश UTTAR PRADESH



23. Rules to be followed in case the trust operates any Senior Secondary School,

a) The Trust will be renewed time to time, if required by any law or statute;

b) There will a member nominated by Education Director in the Managing Committee of the school;

c) At Least 10% seats of the school will be reserved for the meritorious students belonging to Schedule Casts and Scheduled Tribes and the

[Signature]

उमा गुप्ता

[Signature]

PRINCIPAL

U.J. International School
Kachhauna Balamau, Hardoi

[Signature]

Manager

U.J. International School
Kachhauna, Balamau (Hardoi)

337

6/11/17

कावराहा लाल मनी रिकवर्ड

दिनांक 01/03/2020 तक

ने निष्पादन स्वीकार किया ।

जिनकी पहचान राहुल गोयल
कमल कुमार गोयल

पेशा नौकरी

निवासी गुप्ता भवन स्टेशन रोड तिलक नगर कछौना परसेनी

व मनमोहन
चक्रपाणि

पेशा व्यापार

निवासी 152ग कटरा खुदायार खाँ, लखनऊ

ने की ।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं ।



रजिस्ट्रार अधिकारी के हस्ताक्षर

दिनेश चन्द्र यादव
उप-निबन्धक (द्वितीय)
लखनऊ

8/11/2017

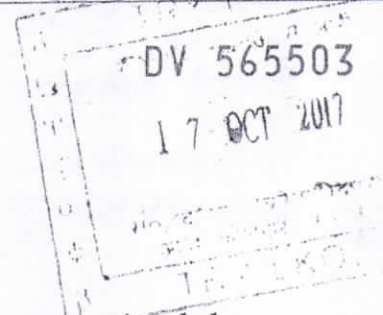
Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi





उत्तर प्रदेश UTTAR PRADESH



fees will not be charged more that the schools recognized by
Madhyamik Shiksha Parishad, U.P.;

- d) If the institution is recognized by ICSE/CBSE Board, then the
recognition by UP Board or aid by Government will be finished;

PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi

उमा गुप्ता

Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

फ़ॉर्म नं०

मूल्य

प्रयोजन

आलोक कुमार सिन्हा

ला० नं० 30/2001

वैधान्तिक अवधि 31/03/2020

यास पत्र

5,000.00

100.00

60

160.00

12

न्यास की राशि

श्री

जगदीश गुप्ता

पुत्र श्री

स्व.रतन लाल गुप्ता

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

पृष्ठों की संख्या

व्यवसाय व्यापार

निवासी स्थायी 2/88 विजय खण्ड गोमती नगर, लखनऊ

आशानी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक 8/11/2017

समय 1:43PM

बजे निबन्धन हेतु पेश किया।

रजिस्ट्रीका अधिकारी के हस्ताक्षर

दिनेश चन्द्र यादव
उप-निबन्धक (द्वितीय)

लखनऊ

8/11/2017

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

न्यासी

श्री जगदीश गुप्ता

पुत्र श्री स्व.रतन लाल गुप्ता

पेशा व्यापार

निवासी 2/88 विजय खण्ड गोमती नगर, लखनऊ

श्रीमती उमा गुप्ता

पत्नी श्री जगदीश गुप्ता

पेशा गृहिणी

निवासी 2/88 विजय खण्ड गोमती नगर, लखनऊ

PRINCIPAL

U.J. International School
Kachhauna, Balamau (Hardoi)

Manager

U.J. International School
Kachhauna, Balamau (Hardoi)



उत्तर प्रदेश UTTAR PRADESH

DV 565504

17 OCT 2017

- e) The teachers and other staff members will get the salary and other benefits according to the Government Laws.
- f) The Service Rules will be made and all the benefits of service will be provided to the workers according to Non Government school and the workers will get the pension.

[Signature]

उमा गुप्ता

[Signature]

PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi

[Signature]

Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

क्रमांक 9537 दिनांक 11/11/17
प्राप्त 11/11/17
प्रमाणित 11/11/17
आलोक कुमार शिखरी स्टाफ विभेता
सां नं 30/2001 तहसील सुंदर लखनऊ
वैधता अवधि 31/03/2020 तक

न्यासी

Registration No.:

645

Year :

2,017

Book No. :

4

0101

जगदीश गुप्ता

स्व.रतन लाल गुप्ता

2/88 विजय खण्ड गोमती नगर, लखनऊ

व्यापार

Handwritten signature



0102

उमा गुप्ता

जगदीश गुप्ता

2/88 विजय खण्ड गोमती नगर, लखनऊ

गृहिणी

उमा गुप्ता




PRINCIPAL
U.J. International School
Kachhauna Balamau, Haridwar


Manager
U.J. International School
Kachhauna, Balamau (Haridwar)



उत्तर प्रदेश UTTAR PRADESH

DV 565505

17 OCT 2017

- g) The institution will follow the orders by the state government from time to time.
- h) The record of the school will be kept up to mark.
- i) There should be no change amendment in the above rules and instructions without the permission of the State Government

Handwritten signature/initials

इमा गुप्ता

Handwritten signature/initials

Handwritten signature/initials

क्रम सं० 9590 दिनांक 6/11/17

मूल्य 15000 केसा का नाम जय रतन लाल मेम/विप्लव दत्त

प्रयोजन पता आलोक कुमार तिवारी स्टेशन विक्रेता

ला० नं० 30/2001 तहसील सखार लखनऊ

वैधता अवधि 31/03/2020 तक

गवाह

Registration No.: 645

Year: 2017

Book No.: 4

W1 राहुल गोयल

कमल कुमार गोयल

गुप्ता भवन स्टेशन रोड तिलक नगर कछौना परसेनी हरदोई

नौकरी



W2 मनमोहन

चक्रपाणि

152ग कटरा खुदायार खाँ, लखनऊ

व्यापार



IN WITNESS WHEREOF the parties here unto set and subscribed their respective hands and seal on the day, month and year herein above written.

1. Jagdish Gupta

Founder Trustee/Managing Trustee

2. Uma Gupta

Founder Trustee/Managing Trustee

Witness:

1.

शहूल जीमल
s/o श्रीमन्तल गुजार जीमल
गुलामावन, गिल्लनगर
हरमन रोड, लहौना
हरदोई



2. मन मोहन...
श्री. लक्ष्मण...
152 ब. कर. रा. खुदा
चार खाँ बावनक



Typed by
M. J. Gupta

Drafted by
R. P. Shukla
T. Shukla

PRINCIPAL
U.J. International School
Kachhauna Balamau, HarDOI

Manager
U.J. International School
Kachhauna, Balamau (HarDOI)

आज दिनांक 08/11/2017 को

वही सं. 4 जिल्द सं. 440

पृष्ठ सं. 367 से 378 पर क्रमांक 45

रजिस्ट्रीकृत किया गया ।

रजिस्ट्रिकरण अधिकारी के हस्ताक्षर

दिनेश चन्द्र यादव

उप-निबन्धक (द्वितीय)

लखनऊ

8/11/2017

Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi





भारत सरकार
Government of India


राहुल गोयल
Rahul Goyal
जन्म तिथि/ DOB: 02/01/1987
पुरुष / MALE



5354 0555 7645




मेरा आधार, मेरी पहचान


आधार
भारत सरकार
Government of India



पता:
S/O कमल कुमार गोयल, गुप्ता भवन,
स्टेशन रोड, तिलकनगर नगर,
कछौना, पटसेनी, हरदोई,
उत्तर प्रदेश - 241126

Address:
S/O Kamal Kumar Goyal,
GUPTA BHAWAN, STATION
ROAD, TILAK NAGAR,
KACHHAUNA, Patseny, Hardoi,
Uttar Pradesh - 241126

5354 0555 7645

 1947
  help@uidai.gov.in
  www.


PRINCIPAL
U.J. International School
Kachhauna Balamau, Hardoi


9161719414

Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

१. पं.स. १
 गली/मोहल्ला १
 ग्राम/नगर सदरबाजार पाटसेनी
 जिला पटसेनी
 जिला हर्दोय
 Address
 H.No. १
 Sar/Mohalla Sadarabajar Pataseeni
 Vill/Town Pataseeni
 District Pataseeni
 State Haryana
 Pin १२५००१

निम्नलिखित स्थिति/स्थान अधिकारी द्वारा
 हस्ताक्षर की अनुमति
 दिनांक ०५-०९-२००७ (अ.क.)
 Facsimile Signature of
 Electoral Registration Officer
 for 69-Ahirauni (SC)

स्थान हर्दोय
 Place Hardoi

दिनांक १०/०२/२००७
 Date

पं.स. १
 गली/मोहल्ला १
 ग्राम/नगर सदरबाजार पाटसेनी
 जिला पटसेनी
 जिला हर्दोय
 Address
 H.No. १
 Sar/Mohalla Sadarabajar Pataseeni
 Vill/Town Pataseeni
 District Pataseeni
 State Haryana
 Pin १२५००१

निम्नलिखित स्थिति/स्थान अधिकारी द्वारा
 हस्ताक्षर की अनुमति
 दिनांक ०५-०९-२००७ (अ.क.)
 Facsimile Signature of
 Electoral Registration Officer
 for 69-Ahirauni (SC)

स्थान हर्दोय
 Place Hardoi

दिनांक १०/०२/२००७
 Date


संस्कृत-शब्दकोष


THE
JOURNAL
OF
THE
ROYAL
ANTHROPOLOGICAL
INSTITUTE

169

1291155

9453562466


PRINCIPAL
U.J. International School
Kachhauna Balamau, HarDOI


Manager
U.J. International School
Kachhauna, Balamau (Hardoi)



भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA

पहचान पत्र
IDENTITY CARD

UP\20\103\102827

Dupli



निर्वाचक का नाम : मन मोहन
Elector's Name : Man Mohan
पिता/माता/पति का नाम : चक्रपाणि
Father's/Mother's/
Husband's Name : Chakrapani
लिंग / Sex : पुरुष Male
1.1.1995 को आयु : 36
Age as on 1.1.1995

[Handwritten signature]

9161949844

पता : पहचान पत्र संख्या :- UP\20\103\102827
म.सं. : 152घ
गली/मोहल्ला :
ग्राम/नगर : कटरा खुदायार खां
थाना :
जिला : लखनऊ
Address
H.No. : 152gh
Str/Mohalla :
Vill/Town : Katra Khudayar Khan
PoliceStn. :
Distt. : Lucknow
Pin :

निर्वाचक रजिस्ट्रार अधिकारी के
हस्ताक्षर की अनुकृति
निर्वाचन क्षेत्र 103-लखनऊ
Facsimile Signature of
Electoral Registration Officer
for 103-Lucknow Central

स्थान : लखनऊ दिनांक : 10/04/2007
Place : Lucknow Date

इस कार्ड को विभिन्न सरकारी योजनाओं के अन्तर्गत पहचान
पत्र के रूप में प्रयोग किया जा सकता है। 25/6/07





This card can be used as an Identity Card
under different Government Programmes. 3514762


[Handwritten signature]
PRINCIPAL

U.J. International School
Kachhauna Balamau, Hardoi

[Handwritten signature]

Manager
U.J. International School
Kachhauna, Balamau (Hardoi)

| सिलसिले का नम्बर | बही | खण्ड | पृष्ठ | रजिस्ट्रीकरण की तारीख | प्रस्तुतकर्ता निष्पादनकर्ता का नाम व पता | पासपोर्ट साइज का नवीनतम फोटोग्राफ |
|------------------|-----|------|-------|-----------------------|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | जगदीश गुप्ता 8/0 हनुमान लाल गुप्ता मि 2/88 विजयखण्ड गोमती नगर लखनऊ |  |
| | | | | | अमिता उमा गुप्ता W/O श्री जगदीश गुप्ता मि 2/88 विजयखण्ड गोमती नगर लखनऊ |  |
| | | | | | राहुल गोयल श्री कमल गुप्ता गोयल मि 2/88 कृष्ण रजेशन रोड हिलकाना लखनऊ परसनी हरदोई |  |
| | | | | | मन मोहन गुप्ता बलु पाणि मि 2 1528 कारशाखुदा- यार खाँ लखनऊ |  |


 PRINCIPAL
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