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"TRUST DEED"

This Public Charitable Trust Deed is made at Delhi on 6th April, 2011, by Sh. Bijender Singh (Aged 59 years) S/o Late Sh. Ram Chandra Singh R/o Village Bisanpura, Sector-58, Noida (U.P.), hereinafter called the 'SETTLER' (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART and...

- (1) **Mr. Virendrakumar S. Singh** (Aged 59 years) S/o Sh. Shyamnarayan Singh, G-1, Thakur House, Ashok Nagar, Kandivali (E), Mumbai (Maharashtra);
- (2) **Mr. Akshay Khurana** (Aged 28 years) S/o Sh. Ashok Khurana R/o W-4, Ground Floor, G.K.-II, New Delhi-110048;
- (3) **Mr. Rakesh Kumar Sharma** (Aged 48 years) S/o Sh. Balkishan Sharma R/o Vill. Nithari, Sector-31, Noida (U.P.);
- (4) **Mr. Ashok Khurana** (Aged, 61 years) S/o Late Sh. R. S. D. Khurana R/o W-4, Ground Floor, G.K.-II, New Delhi-110048;
- (5) **Mr. Yogender Singh** (Aged 30 years) S/o Sh. Bijender Singh R/o Village Bishanpura, Sector-58, Noida (U.P.).

... hereinafter jointly called the 'TRUSTEES' of the OTHER PART.

WHEREAS the Settler is desirous to establish a Public Charitable Trust for general welfare of humanity. The Trustees have at the request of Settler agreed to act as Trustees of these presents upon the terms and provisions hereinafter contained.

1/19/11

4 APR 2011

Sl. No. _____ Rs _____
Sold to _____ S/o _____
Purpose _____ Thought _____

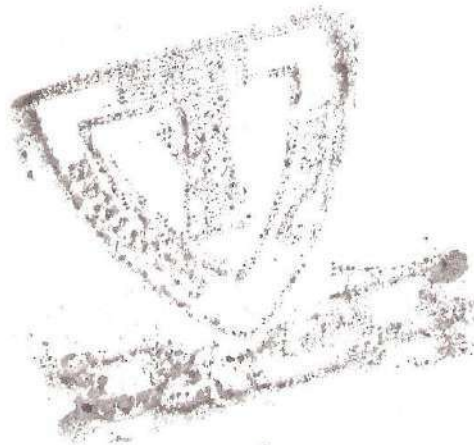
1482
Bijender Singh
Raj Rani A. No. 281
ITO, New Delhi

Prakash
Vijay Bishnoi
see 58
order

(14/5/11)



(14/5/11)



gachy



Prakash



NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

- [1] In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settler has delivered to and made over to the Trustees a sum of Rs. 1,100/- (Rupees One Thousand One Hundred Only) with intent to part with all his rights, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the Trust estate together with all additions and accretions thereto and all accumulated income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter be subject to the Trust (hereinafter referred to as 'THE TRUST FUND') for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.
- [2] The NAME of the Trust shall be **VEDANT EDUCATION TRUST.**
- [3] The OFFICE of the Trust shall be situated at: **C-15, ACHARAYA NIKETAN, MAYUR VIHAR, PHASE-I, DELHI- 110091**, which may be changed from time to time to such other place or places as the Trustees may deem fit and proper at their discretion.
- [4] The Trust could have its unit offices at any place in India and Abroad.
- [5] The objects of the Trust shall be:
1. To start, establish, run, take over or manage and maintain the schools, with the object to provide sound Nursery, Pre-Primary, Primary, Middle, Secondary, Senior Secondary, higher Education to children of all classes by seeking recognition and affiliation from the education departments etc.
 2. To start, establish, run, take over, manage and maintain schools, management institutes, engineering colleges and educational hubs to provide sound Education including computer education and also approach for recognition & affiliation from Education Departments and/or other concerned Govt. authorities.
 3. To create a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the trustees and also amongst the general public.
 4. To formulate and implement professional, inclusive & extensional education schemes and plan for the benefit of the all sections of society.
 5. To promote research and encourage other efforts designed to mould educational policies of the Govt. (including UGC, NCERT (RESOURCE CENTRES established by certain Universities), Assam Federation of minority Institution and all the institution established by the AICTE) for the benefit of the educationally backward minorities.
 6. To assist and support the implementation of the national policy on education in an effective manner especially with regard to its provision relating to the backward minorities.
 7. To create awareness about the Problems of the weaker section, woman & minorities in the India and to give appropriate advice to the central & state Governments.

W. S. S. 107.



Deed Related Detail

Deed Name	TRUST	TRUST	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar VIII	Area of Building	0 वर्ग फुट
Village/City	Mayur Vihar Phase-I	Building Type	
Place (Segment)	Mayur Vihar Phase-I		
Property Type	Commercial		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	1,100.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

Bijender Singh

Ram Chandra

Village Bisanpura Sec-58 Noida

in the office of the Sub Registrar, Delhi this 18/05/2011 day Wednesday
between the hours of

Signature of Presenter


 Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi

Executed and presented by Shri /Ms. Bijender Singh

and Shri / Ms. Vedant Education Trust

Who is/are identified by Shri/Smt/Km. AAshish Agarwal S/o W/o D/o S.C. Agarwal R/o E-18 Jawahar Park Laxmi nagar Delhi

and Shri/Smt./Km Rohtash Kumar Sharma S/o W/o D/o Bal Kishan Sharma R/o Village Nithari Sec-13 Noida Up

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

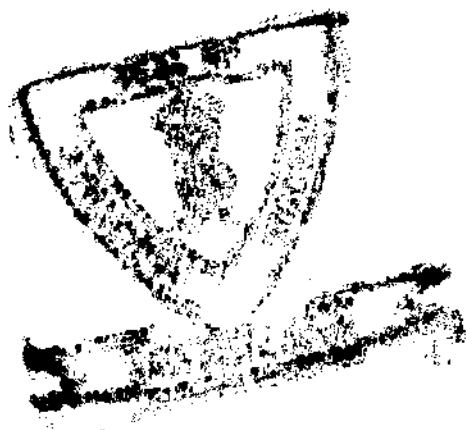
Date 26/05/2011


 Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi


8. To promote the cause of National Integration and unity of India and to fight against the forces of separatism in India.
9. To perform work of charity for the general public.
10. To organise seminar on social justice, educational and economical upliftment to raise legal demands and fundamental rights provided by the Constitution of India.
11. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various charitable, educational, industrial, technical/non technical, industrial, vocational, agricultural & community development programs for all and all over in India.
12. To open, found, establish, promote, set up, run, maintain, assist, finance, support and/or help the various community development programs/activities and also construct and develop the Community Halls, Marriage Homes, Pio, Orphanage, Health Care Centers, Charitable Dispensaries, Hospitals, Libraries, Reading Rooms, Play Grounds, Stadiums (both open and indoor) and other buildings/institutions for use of General Public and for welfare of the Minorities.
13. To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water reservoirs, trees and also to make the constructions & maintenance of Paths, Roads, Khadanja, Bridges, Parks, Sewerage and other buildings and institutions which are used by the general public.
14. To take up effective but reasonable and lawful steps for the eradication of social evils such as Wastage of money in the various functions and use of intoxicated drugs/wine/smack etc.
15. To make adequate arrangements and start the rehabilitation centers for destitute, widows, old men and women, poor, beggars, handicapped, blinds, deaf, dumb, mentally retarded and for other needy people.
16. To take up effective, reasonable and lawful steps for the solution of the problems relating to the blind, handicapped, mentally handicapped, deaf, dumb and other disabled through the various kinds of training programs and also providing them required facilities to make them independent.
17. To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centers or persons doing relief work on such occasion.
18. To approach and to encourage the people to donate Blankets, Rugs, Woolen/Cotton/Silk or other varieties of cloths or other articles of necessary and also provide the same to the needy men, women and children.
19. To provide food, cloths, shelter (temporary/permanent), medicines and other required facilities to the people who have faced the Natural Calamity and/or the disaster.

U/S M






20. To make best efforts for protection, promotion and for the advancement of women, children, old aged, handicapped, orphans, widows, destitute and mentally retarded persons.
21. To create a forum for Senior Citizens where they can exchange their various views and experiences which may be make available to younger generation.
22. To help people in the pre-retirement stage to prepare them for life-after retirement from service.
23. To follow the ideology of Great Men and National Leaders who sacrificed their lives for our Nation.
24. To start various programs against child labor and take up effective but reasonable and lawful steps on this connection for the welfare of children.
25. To render services to the women, children & youths of the country for their actual moral, social and legal rights.
26. To educate the people and organise various kinds of awareness programs/activities regarding Consumer Protection Laws and rights of the public in this connection.
27. To help poor and indigent persons in marriages of their sons and daughters by way of cash donation or otherwise and to distribute clothes, food and other necessities of daily life amongst the poor, orphan and indigent persons.
28. To promote literacy, social activities by Awareness Programs, Adult Education Classes, lectures, Essay Competitions, Exhibitions, Symposiums, Press Conferences and Seminars.
29. To assist ecclesiastical authorities in such manner as they desire or suggest.
30. To conduct coaching classes for preparation of various competitive examinations.
31. To meet travelling, boarding and lodging expenses for students going abroad for higher education and also help them, in all possible ways.
32. To offer prizes and grant scholarship to deserving students and also to provide all possible facilities to the students who are interested to go abroad for higher education.
33. To arrange and organise Exhibitions, Training and Research programs on the subjects/matters relating to the minorities and people belongs to the rural areas of the country and also start different 'Integrated Minorities Development' programs all over in INDIA.
34. To invest the Trust fund in the various Financial Gain Projects/Schemes for the purpose of raising funds of the Trust to spend the same for the fulfillment of objects of the Trust.
35. The Aims and objectives of the Trust shall be purely for 'CHARITABLE PURPOSE'.

11
G.N.-S 157




36. To collect Information, Notices, Notifications, Policies from the Government, Semi Government, National/International Agencies and N.G.Os and also provide the same to the Trustees and also to the general public.
37. To make survey for collection of data.
38. To organise Seminars, Meetings, Press-Conferences and other lawful gatherings from time to time.
39. To take up effective, reasonable and lawful steps for the solution of the problems relating to the Trust and/or relating to the General Public.
40. To approach to the competent court/courts to safeguard the rights of the general public and for the public interests from time to time as the Trust may deem fit and proper.
41. To receive financial and non-financial assistance from Govt. Non Govt. Organisation, International Agencies, Banks and any other legal entity or individual.
42. To accept donations, grants, presents, gifts, and other offerings in the shape of moveable and/or immovable properties for the attainment of the aims and objects of the Trust.
43. To purchase/acquire the land and/or the building in the name of the Trust for the upliftment and fulfillment of the Aims and Objects of the Trust.
44. To hold and manage the assets and properties acquired/inherited or purchased by the Trust as may be necessary or appropriate for the achievement of the objectives of the Trust.
45. To erect, construct, alter, maintain, ~~buy~~, lease, mortgage, transfer, improve, develop, manage and control all or any part of the property or the building of the above Trust, necessary or convenient for the purpose of the attainment of the Aims and Objects of the Trust.
46. To publish Books, Charts, Illustrations, Journals, Magazines, Periodicals, News Letters/Papers and other publications in the different languages and on the different subjects.
47. To assist and co-operate the other Associations, Trusts, and the various N.G.Os. whose aims are same like this Trust.
48. To do such other things/acts/activities which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust.
49. The activities and the branches shall spread all over in India and also in the different countries of world.
50. The Trust will invest its money and funds according to the Section 11(5) of the Income-Tax Act, 1961.

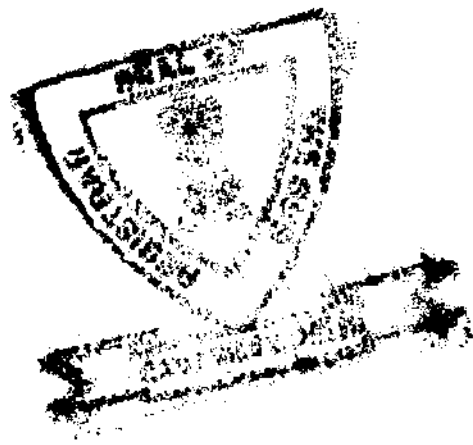
U. H. T. 25/





- [6] All the trustees (including Executive trustee/founder) shall form the 'BOARD OF TRUSTEES' and all the decisions shall be taken in the meeting of Board of Trustees called from time to time.
- [7] Those who are Trustees for the purpose, declares that board of trustees will appoint a managing trustee who will continue to be the Executive Trustee of the Trust and one of the Trustees for his life time.
- [8] The board of trustees shall appoint any employee of the trust i.e. Manager, supervisor, legal advisor and legal assistant, accountant, cashier, peon, watchman etc. They will also have the powers to terminate the services of any staff as they may deem fit and proper for the benefit of the Trust.
- [9] It is hereby declared that no part of the Trust property or its income shall be applied for any purpose other than the objects of the Trust as understood under the Income Tax Act, for the time being in force, and the surplus funds if any of the Trust shall be invested as per the provisions of the Income Tax Act, 1961.
- [10] The number of the Trustees shall not be less than three and not more than eleven. The Trustees shall be Trustees for their life time but any Trustee may resign by giving in writing to the Co-Trustees. Appointment of Trustee(s) shall only be with the final approval of Board of Trustees.
- [11] The general management and control of the Trust properties and its affairs shall be vested in the Board of Trustees and the it will have power to do the all such acts as may be considered necessary for the benefit of the Trust and/or management of its properties and affairs.
- [12] Without prejudice to any of the powers that the Trustees may have under any law for the time being in force or to their general powers for management, the Trustees shall have the following powers:
- a) To manage the Trust, the Trust fund, Trust Property and other affairs relating to the Trust and to do all acts, deeds and things necessary for the preservation, maintenance and management thereof and the affairs relating thereto or connected therewith, including the making of Rules and Regulations from time to time.
 - b) To apply any part of the Trust fund in acquiring movable/ immovable properties and ~~to~~ mortgage, alienate or otherwise ~~dispose~~ ~~of~~ the same as they may thing fit and proper.
 - c) To take on rent or lease or under infrastructure usage agreement, purchase or construct building and to construct, add, alter demolish, maintain, sell, dispose off, alienate or otherwise deal with any property movable or immovable comprising the Trust Fund, for the achievement of the objects of the Trust.
 - d) To let out, demise any moveable or immovable property comprised in the Trust fund for such period and at such rent discretion may think fit.
 - e) To acquire purchase, very, sell convent, change, transfer, transpose or otherwise deal with all or any of the investments including shares, stocks, debentures, Govt. Securities belonging to the Trust or representing the Trust Fund and to re-invest the same as the Trustees may deem fit and proper in accordance with the provisions of Income Tax Act.

U.A.S. 27.



- f) To apply and get the Trust registered under Section 80-G of the Income Tax Act.
- g) To accept donations, contributions, gifts and/or other grant-in-aid either in money or in kind.
- h) To enter into any contract and borrow money for the purposes of the Trust and management of its properties and assets.
- i) To open account(s) and give directions to transfer, endorse and sign government securities, promissory notes, shares, debentures, securities, instruments etc. and all these accounts shall be operated by the Trustees jointly and/or severally as decided by Board of Trustees.
- j) To appoint Sub-Committees comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs.
- k) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits, wherever necessary and to defend or compound, compromise, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal, demand or dispute relating to the Trust matters.
- l) To keep proper accounts of the Trust Fund and its property.
- m) To apply to whole or any part of the Trust Fund (corpus and/or income) or property for the objects and purposes of the Trust and to set apart the whole or part of the income of the corpus or part thereof for any of the objects of the Trust.
- n) To amalgamate the Trust with other institution, association, Trust, or organization having Public Charitable objects and purposes with the consent of two third of Trustees in writing.
- o) To nominate, appoint and constitute attorney(s), legal practitioners, agents etc. and to delegate the duties and powers vested in them (Trustees) with regard to the management of the Trust property including starting or defending of legal proceedings or for opening or operating upon accounts with any bank(s), person(s), firm(s) or to do such other acts and duties relating to or connected with the Trust property as may be deemed necessary.
- p) To appoint/nominate patrons, advisory body and to give such other designations to various persons extending help for the running or for the case of the Trust.
- q) And generally to do all acts, deeds and things as may be necessary for administration of the Trust:

[13] The Trustees will not be entitled to receive the remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them in connection with Trust or their dues thereto.

[14] The Trustees may from time to time, frame Rules for the conduct of the administration of the Trust and regulating the meetings of Trustees. In the absence of such regulations:-

11
19-11-2014





- (i) all the matters will be decided by the majority and the quorum for the meeting shall be two third,
- (ii) a resolution circulated to all the Trustees and signed by the majority of such Trustees shall be as valid and effectual as resolution duly passed at a meeting of the Trustees.

[15] That regular accounts will be maintained relating to all receipts, payments, income, expenditure or any property or liabilities relating to the Trust. Further the accounts of the Trust will be audited by a qualified accountant.

[16] The Board of Trustees shall be entitled to sue in the name of Trust and may similarly be sued in the name of Trust.

[17] The dissolution of the Trust may be affected by a Special Resolution passed by a majority of three-fourth of the Trustees present at the Special meeting convened for the purpose and with the consent of the president of the Trust there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust, but shall be given or transferred to some other like Institutions having same aims and objects to be determined by the Board of Trustees at or before the time of dissolution.

IN WITNESS WHEREOF, THE SETTLER/FOUNDER AND THE TRUSTEES HAVE HEREUNTO SET AND SUBSCRIBED THEIR HANDS ON THE DATE, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN, IN THE PRESENCE OF THE FOLLOWING WITNESS:

DIL no MP30/000 691/03

WITNESSES:

1. Aashish Agrawal
 AASHISH AGRAWAL
 S/O SH. S.C. AGRAWAL
 E-18, 1st Floor, Jawahar Road,
 Connaught Place, Delhi - 110028

SETTLER/FOUNDER.....

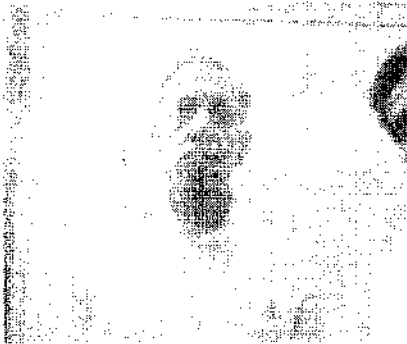


2. Permanent Pooja Chavvaka
 Station Road, Bhubaneswar (M.P.)

Rushama
 Rohit Kumar Sharma
 Sr. Sr. Bal Kishan Sharma
 H-111111 Nithraos, Sector-13
 Noida UP
 DIL no P 9246/912/98



Reg. No. 4019 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IInd Party

Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Bijender Singh

IInd Party न्यासी :- Vedant Education Trust

Witness गवाह AAshish Agarwal, Rohtash Kumar Sharma



Certificate (Section 60)

Registration No.4,019 in Book No.4 Vol No 3,759
on page 116 to 124 on this date 26/05/2011
and left thumb impressions has/have been taken in my presence.

day Thursday

Sub Registrar

Sub Registrar VIII

New Delhi/Delhi

Date 26/05/2011



सत्यमेव जयते

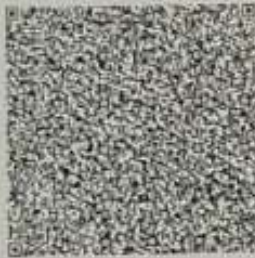
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1316
29-1-14

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL14532373752414M
Certificate Issued Date	: 28-Jan-2014 11:24 AM
Account Reference	: IMPACC (IV)/ dl796603/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL79660326566962268703M
Purchased by	: VEDANT EDUCATION TRUST
Description of Document	: Article 64 Trust
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: VEDANT EDUCATION TRUST
Second Party	: NA
Stamp Duty Paid By	: VEDANT EDUCATION TRUST
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.



AD/Inv-SUP/M
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E/Caravel Mo
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Statutory Alert:

- The authenticity of this Stamp Certificate should be verified at www.e-stampsonline.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

Date 29/01/2014 1:00:46PM

No. 1316

Deed Related Detail

Deed Name	TRUST		
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar VIII		Building Type
Village/City	Mayur Vihar Phase-I		
Place (Segment)	Mayur Vihar Phase-I		
Property Type	Commercial		
Property Address	House No.:C 15, Road No.: Mayur Vihar Phase-I		
Area of Property	0.00	0.00	
Money Related Detail			
Consideration Amount	0.00 Rupees		
Stamp Duty Paid	100.00 Rupees		
Pasting Fee	100.00 Rupees		
Value of Registration Fee	1,000.00 Rupees		

This document of TRUST
 Presented by: *[Signature]* S/o, W/o
 Ram Chandra Singh R/o
 Village Bishanpura Sec 58 Noida UP
 Registrar, Delhi this 29/01/2014 12:53:53PM day Wednesday between the hours of



[Signature]
 Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

Bijender Singh

and Shri / Ms.

Vedant Education Trust

who is/are identified by Shri/Smt/Km. Ashish Aggarwal S/o W/o D/o Ash Aggarwal R/o E 18 Jawaharpark Laxmi nagar Delhi

and Shri/Smt/Km. Manoj Sharma S/o W/o D/o R C Sharma R/o C/2/336 Mayur Vihar Delhi 53

(Marginal Witness) Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct. Certified that the said (Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 29/01/2014 13:00:59

[Signature]
 Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi



This Addendum by VEDANT Education Trust SINGH Bishanpura

SUPPLEMENTARY OF TRUST DEED

This Addendum of TRUST DEED is executed on ___ day of January 2014, at Delhi, by VEDANT EDUCATION TRUST having its Registered office at C-15, Acharya Niketan, Mayur Vihar, Phase-I, Delhi-91, through its Trustee SHRI BUJENDER SINGH Aged 62 years S/O Late Shri Ram Chandra Singh Resident of Village Bishanpura, Sector-58, Noida, (U.P.) who is appointed by a resolution which was passed in the meeting held on 25th January, 2014, of the board of Trustee of the Trust.

WHEREAS the Trust named "VEDANT EDUCATION TRUST" (hereinafter called the 'Trust'), was executed & registered at S.R.VIII, Delhi on Dated 26/05/2011, Vide R.N.4019, entered at Book No.4, Volume No.3759, On Page 116 to 124, on Dated 26/05/2011.

AND WHEREAS it is felt necessary to amend the clause-'4' of the said deed, relating to working area of the Trust.

Due to this amendment, Clause '4' of aforesaid Trust deed stands substituted by the following :

'4' "The Trust could have its unit offices at any Places in India".

Further it is also felt necessary to amend the Clause-'49' of the said deed, relating to working are of the Trust.

Due to this amendment Clause '49' of the aforesaid Trust deed stands substituted by the following :

'49' "The activities and the branches shall spread all over in India".

The other clause will remain same as it is.

In Witnesses thereof, I, the above named authorized signatory do hereby execute this addendum at Delhi on the day, date and place above mentioned.

WITNESSES :-

1. *Asstn*
Aashwin Aggarwal S/O
Satish Aggarwal MP
E/8 Jawahar Park
Lakhi Nagar

2. *MP*
MP 30/000691/03

19/1/14
(BIJENDER SINGH)
For and on behalf of
Vedant Education Trust

DIL M
P-98120205
Manoj Sharma S/O
R.C. Singh P/O C-2/336
Kangri New Dew 53

Reg. No.
139

Reg. Year
2014-2015

Book No.
4



Ist Party



Hnd Party



Witness

Ist Party Bujender Singh

Hnd Party Vedant Education Trust


Witness Ashish Aggarwa; Manoj Sharma

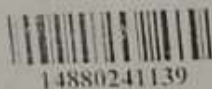
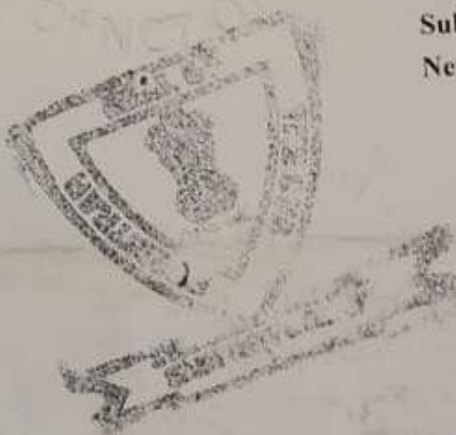
Certificate (Section 60)

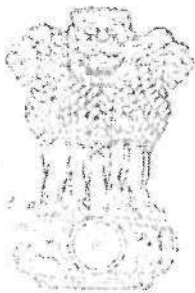
Registration No.139 in Book No.4 Vol No 4,221
on page 183 to 185 on this date 30/01/2014 2:32:20PM
and left thumb impressions has/have been taken in my presence.

day Thursday

Date 30/01/2014 14:32:35


Sub Registrar
Sub Registrar VIII
New Delhi/Delhi





सत्यमेव जयते

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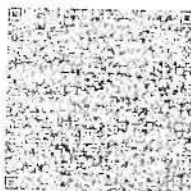
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26/7/23

Government of National Capital Territory of Delhi

e-Stamp

Stamp No
LOCKED

Certificate No. : IN-DL40897159748364V
 Certificate Issued Date : 25-Jul-2023 05:26 PM
 Account Reference : IMPACC (IV)/ dl968803/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL40897159748364V
 Purchased by : BIJENDER SINGH
 Description of Document : Article 64 Trust
 Property Description : BEARING NO.4, GF, CSC MAYUR VIHAR , PHASE-I, EXT., CHILLA DALLUPURA, DDA MARKET, DELHI-110096
 Consideration Price (Rs.) : 0 (Zero)
 First Party : BIJENDER SINGH
 Second Party : VEDANT EDUCATION TRUST
 Stamp Duty Paid By : BIJENDER SINGH
 Stamp Duty Amount(Rs.) : 100 (One Hundred only)



Please write or type below this line



Handwritten signature

Sett
Mr. Bijender Singh

UID=245775254229

D.O.B = 06-07-1952

PAN - A1SPS3379N

Stamping Date

1. The validity of this stamp is limited to the date and time mentioned above.
2. The stamp is valid only for the purpose mentioned above.
3. The stamp is not valid for any other purpose.



SUPPLEMENTARY TRUST DEED
OF
"VEDANT EDUCATION TRUST"

This declaration of the Trust is made and executed at New Delhi, on this 26th day of July, 2023 by **Mr. Bijender Singh** S/o Late Sh. Ram Chandra Singh R/o E-1, Village Bisanpura, Sector-58, Noida, Gautam Budh Nagar, U.P. -201301 who is Settler / President of the "VEDANT EDUCATION TRUST" hereinafter called the "Settler/Declarant".

Whereas the above said declarant witness as under:-

The "VEDANT EDUCATION TRUST" has been registered under the Trust Registration Act, 1882 vide Trust Deed dated 26.05.2011 as document Registration No. 4019 volume No. 3759 book No.4, on pages 116 to 124 dated 26.05.2011 with corpus fund Rs. 1100/- in the office of the Sub- Registrar VIII, New Delhi/Delhi.

The First Supplementary Trust deed registered vide as document Registration No. 139 volume No.4,221 books No.4, on pages 183 to 185 dated 30.01.2014 in the office of the Sub-Registrar-VIII, New Delhi / Delhi.

WHEREAS the minutes of Board of Trustees held on dated 8th July 2023 have passed following resolutions:

"FURTHER RESOLVED UNANIMOUSLY THAT the proposal adopted by the Trustees has been accepted in total and the registered office of the Trust be changed from C-15, Acharya Niketan, Mayur Vihar, Phase-1, Delhi - 110091 to **BEARING NO. 4, GF, CSC MAYUR VIHAR, PHASE-1 EXT., CHILLA DALLUPURA, DDA MARKET, DELHI-110096** as per Board of Trustees Meeting held on 8th July 2023".

"FURTHER RESOLVED THAT clause No.3 (b) was hereby Inserted /Added as new clause, the new clause as follows:

3(b) ADMINISTRATIVE OFFICE:

Administrative office of the Trust shall be situated at PLOT NO. HS-03, SECTOR - TECHZONE IV, GREATER NOIDA WEST, GAUTAM BUDDHA NAGAR, U. P.- 201306 and any such other place as the Trustees may decide from time to time.



Deed Related Detail

Deed Name TRUST SUPPLEMENTARY TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar VIII
 Village/City Chilla Village Building Type
 Place (Segment) Chilla Village
 Property Type Residential
 Property Address House No.:, Road No.:BEARING NO.4, GF, CSC MAYUR VIHAR , PHASE-I, EXT.,
 Area of Property CHILLA DAKSHINPURA, DDA MARKET, DELHI-110096, Chilla Village

Money Related Detail

Consideration Amount 3,100.00 Rupees Stamp Duty Paid 100.00 Rupees
 Value of Registration Fee 1000.00 Rupees Pasting Fee 100.00 Ruppes

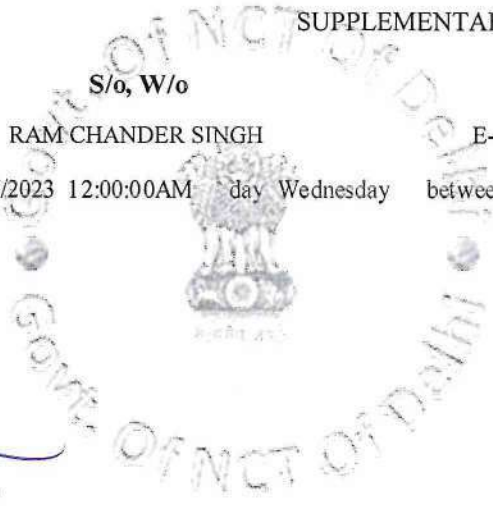
This document of TRUST SUPPLEMENTARY TRUST
 Presented by: Sh/Smt. S/o, W/o R/o
 ER SINGH RAM CHANDER SINGH E-1, BISHANPURA, SECTOR-58, NOIDA.

in the office of the Sub Registrar, Delhi this 26/07/2023 12:00:00AM day Wednesday between the hours of

Signature of Presenter
 Executed and submitted by the said: Shri / Ms.
 ER SINGH
 and
 EDUCATION TRUST

Witnessed and attested by Shri/Smt/Km. ANIL KUMAR S/o W/o D/o SHYAMLAL R/o B-3/323, NAND NAGRI, DELHI-110093
 and Shri/Km UTTAM MANDAL S/o W/o D/o SUBAL CHANDRA MANDAL R/o H. NO. 385, TOP FLOOR, GURU RAM DAS NAGAR,
 YOUNG HOME, LAXMI NAGAR, DELHI-110092
 (Witness No. II is known to me).

Content of the document explained to the parties who understand the conditions and admit them as correct.
 Content of the document left (or Right, as the case may be) hand than impression of the executant has been affixed in my presence.



Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi



Registrar/Sub Registrar
 Sub Registrar VIII
 Delhi/New Delhi

26/07/2023 12:15:03

"RESOLVED THAT new clauses were hereby Inserted /Added in the clause No. 5 OBJECTS of the Trust Deed. The new clauses are as follows:

- 5.51. The registered trust of the school shall be renewed from time to time, if any such rule is applicable as per government regulations.
- 5.52 In the management committee of the school, an officer of the district level of the state government will be nominated by the institution as a member.
- 5.53 At least 10 percent seats in the school will be reserved for the meritorious/brilliant children of SC/ST and Uttar Pradesh Secondary Education and no fee will be charged more than the prescribed fee for different classes in the schools run by the Council / Basic Education Council.
- 5.54. The institution will not demand any grant from the state government and if the school is recognized by the Board of Secondary Education in the past and the affiliation of the school is obtained from the Central Board of Secondary Education, New Delhi / Council for the Indian School Certificate Examination, New Delhi, so from the date of getting affiliation from the said examination councils, the recognition from the council and grant from the state government will automatically end.
- 5.55. The teaching and non-teaching employees of the institution will not be given pay scales and other allowances less than the permissible pay scales and other allowances of the employees of state-aided educational institutions.
- 5.56. The service conditions of the employees will be made and they will be provided with admissible retirement benefits to the employees in aided non-government higher secondary schools.
- 5.57. The institution will follow whatever orders are issued by the state government from time to time.

12/11/2017



- 5.58. The Hindi language is being taught as a compulsory subject in the school and Hindi will be taught compulsorily in future as well.
- 5.59. The School record will be kept in form register.
- 5.60. No change/amendment will be given in the above sub clauses 5.51 to 5.59 without the permission of the government and the department.

The following Managing Committee unanimously confirms the current Managing Committee:

<u>S. No.</u>	<u>Name & Address</u>	<u>Designation</u>
1.	Mr. Bijender Singh	Managing Trustee
2.	Mr. Akshay Khurana	Trustee
3.	Mr. Ashok Khurana	Trustee
4.	Mr. Yogender Singh	Trustee
5.	Mr. Nishant Singh	Trustee
6.	Mrs. Vandana Singh	Trustee

IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI.

Witnesses:

1. Mr. Anil Kumar
S/o Sh. Shyam Lal
B-3/323, Nand Nagri, Delhi - 93
UID-.581526707610





(Bijender Singh)
Settler


2. Mr. Uttam Mandal
S/o. Sh. Subal Chandra Mandal
R/o. H. No. 385, Top Floor,
Gyvu Ram Das Nagar, Yadav Nursing Home,
Laxmi Nagar, Delhi - 110092
UID - 774693897651




RegNo. 1018 Reg. Year 2023-2024 Book No. 4



Ist Party

IInd Party



Witness

Ist Party BIJENDER SINGH

IInd Party VEDANT EDUCATION TRUST

Witness ANIL KUMAR, UTTAM MANDAL

Certificate (Section 60)

Registration No.1,018 in Book No.4 Vol No 4,931
on page 45 to 48 on this date 04/08/2023 5:23:04PM
and left thumb impressions has/have been taken in my presence.

day Friday

Date 04/08/2023 17:10:35



[Signature]
Sub Registrar
Sub Registrar VIII
New Delhi/Delhi



2388434401018

EXTRACT OF THE MEETING OF **EXTRA ORDINARY GENERAL BODY MEETING** OF THE **"VEDANT EDUCATION TRUST"** HELD AT ITS REGISTERED OFFICE AT C-15, ACHARYA NIKETAN, MAYUR VIHAR, PHASE-1, DELHI - 110091, ON 8th July 2023 AT 10.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

"RESOLVED UNANIMOUSLY THAT the proposal adopted by the Trustees has been accepted in total and the registered office of the Trust be changed from C-15, Acharya Niketan, Mayur Vihar, Phase-1, Delhi - 110091 to **Bearing No. 4, GF, CSC Mayur Vihar, Phase-1 Ext., Chilla Dallupura, DDA Market, Delhi- 110096**"

"FURTHER RESOLVED THAT clause No.3 (b) hereby Inserted /Added as new clause, the new clause as follows:

3(b) ADMINISTRATIVE OFFICE:

Administrative office of the Trust shall be situated at PLOT NO. HS-03, SECTOR - TECHZONE IV, GREATER NOIDA WEST, GAUTAM BUDDHA NAGAR, U. P.- 201306 and any such other place as the Trustees may decide from time to time.

"RESOLVED THAT new clause hereby Inserted /Added in the Clause No.5 OBJECTS of the Trust Deed, the new clauses as follows:

5.51. The registered trust of the school shall be renewed from time to time, if any such rule is applicable as per government regulations.

5.52. In the management committee of the school, an officer of the district level of the state government will be nominated by the institution as a member.

5.53 At least 10 percent seats in the school will be reserved for the meritorious/brilliant children of SC/ST and Uttar Pradesh Secondary Education and no fee will be charged more than the prescribed fee for different classes in the schools run by the Council / Basic Education Council.

5.54 The institution will not demand any grant from the state government and if the school is recognized by the Board of Secondary Education in the past and the affiliation of the school is obtained from the Central Board of Secondary Education,

10/8/23

New Delhi / Council for the Indian School Certificate Examination, New Delhi, so from the date of getting affiliation from the said examination councils, the recognition from the council and grant from the state government will automatically end.

5.55. The teaching and non-teaching employees of the institution will not be given pay scales and other allowances less than the permissible pay scales and other allowances of The employees of state-aided educational institutions.

5.56. The service conditions of the employees will be made and they will be provided with admissible retirement benefits to the employees in aided non-government higher secondary schools.

5.57 The institution will follow whatever orders are issued by the state government from time to time.

5.58 The Hindi language is being taught as a compulsory subject in the school and Hindi will be taught compulsorily in future as well.

5.59. The School record will be kept in form register.

5.60. No change/amendment will be given in the above sub clauses 5.51 to 5.59 without the permission of the government and the department.

The following Managing Committee unanimously confirms the current Managing Committee:

<u>S. No.</u>	<u>Name & Address</u>	<u>Designation</u>
1.	Mr. Bijender Singh	Managing Trustee
2.	Mr. Akshay Khurana	Trustee
3.	Mr. Ashok Khurana	Trustee
4.	Mr. Yogender Singh	Trustee
5.	Mr. Nishant Singh	Trustee
6.	Mrs. Vandana Singh	Trustee


10/11/25

"And RESOLVED UNANIMOUSLY THAT Mr. Bijender Singh, the Managing Trustee of the Trust be and is hereby authorized to take steps for registering the change with the Sub-Registrar Office, Delhi and obtain a certified/registered copy of the document with change of address. Further Resolved that the certified/registered copy so obtained be placed before us and the amended address be published as decided by the trustees and used in all future business/correspondence of the Trust.

Vote of Thanks

As there is no other matter on the agenda the meeting is completed with thanks for the chair.

Date: 8th July 2023
Place: Delhi


Bijender Singh
(Managing Trustee)

