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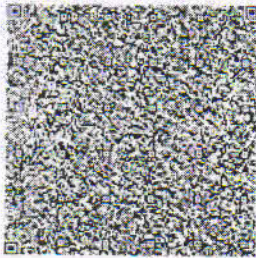
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL47471733014870K
Certificate Issued Date : 22-Nov-2012 01:29 PM
Account Reference : NONACC (BK)/ dl-corpbk/ CORP GKAILASH/ DL-DLH
Unique Doc. Reference : SUBIN-DL DL-CORPBK94918149161130K
Purchased by : HIRA LAL BHARTIA AND SMT RENU BHARTIA
Description of Document : Article 64 Trust
Property Description : B-42, SECOND FLOOR PANCHSHEEL ENCLAVE, NEW DELHI
Consideration Price (Rs.) : 0
(Zero)
First Party : HIRA LAL BHARTIA
Second Party : HIRA LAL BHARTIA AND SMT RENU BHARTIA
Stamp Duty Paid By : HIRA LAL BHARTIA AND SMT RENU BHARTIA
Stamp Duty Amount(Rs.) : 650
(Six Hundred And Fifty only)

LOCKED



HIRA LAL BHARTIA
VOTER ID → NEC 1317651

Please write or type below this line.

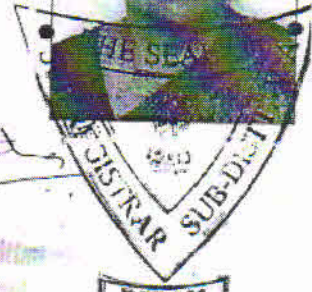
RENU BHARTIA
VOTER ID → NEC 1353457



Principal

Bhartia International School
Rajal Desar Dist: Churu (Raj.)

Bhartia International School
Rajal Desar Dist: Churu (Raj.)



Chairman

Bhartia International School
Rajal Desar Dist: Churu (Raj.)

TRUST DEED

This Indenture is made on this 9th day of November, 2012 between:

SHRI HIRA LAL BHARTIA S/o Late Sawal Ram Bhartia, R/o B-42, Panchsheel Enclave, Second Floor, New Delhi-110017, hereinafter called as SETTLOR (which expression shall unless repugnant to the context or contrary to the meaning thereof includes his heirs, executors, administrators and assignees) of ONE PART;

AND

1. Shri Hira Lal Bhartia S/o Late Sawal Ram Bhartia, R/o B-42, Panchsheel Enclave, Second Floor, New Delhi-110017 and
2. Smt. Renu Bhartia w/o of Shri Hira Lal Bhartia, R/o B-42, II Floor, Panchsheel Enclave, Second Floor, New Delhi-110017,

hereinafter collectively called the Trustees (which expression shall, unless repugnant to the context or contrary to the meaning thereof, include survivals and survival of them and the Trustees for the time being of the Trust herein) on the OTHER PART.

WHEREAS Shri Hira Lal Bhartia is desirous to settle this trust to cherish the memories of his Late father Shri Sawal Ram Bhartia.

AND WHEREAS the Settler is absolute owner of Rs.21000/- (Rupees Twenty One Thousand Only) and desirous of settling this sum upon this trust subject to the provisions hereunder declared and contained in it and concerning the same in the manner hereunder appearing and whereas the Trustees above named have agreed to accept the said trust on the terms and conditions herein after appearing.

WHEREAS prior to the execution of these present the Settler has handed over the said sum of Rs21000/- (Rupees Twenty One Thousand Only) to the Trustees.

NOW THIS INDENTURE WITNESSETH that in pursuance to the said desire and in consideration of the said amount already handed over to the Trustees by the Settler as aforesaid, it is hereby agreed and declared by and between the parties hereto as follows:

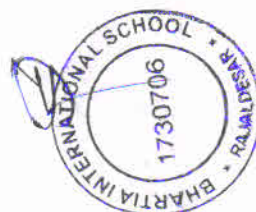
Contd...3/-

Ram Lal Bhartia

Sunita Garg
Principal
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)

Renu Bhartia

Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)



1. The Trustees shall hold and stand possessed of the said amount hereinafter called the 'TRUST FUND' (which expression shall include the conversions thereof and/or the investments for the time being of the same and/or accumulations, additions and accretions thereto and/or the investments or conversions of such accumulations, additions and accretions thereof) and the dividends and/or income of the said trust fund upon the trust and with and subject to the power and provisions hereinafter declared and contained and concerning the same.

2. Name: The name of the Trust shall be "SAWAL RAM BHARTIA FOUNDATION"

3. Office: The office of the Trust shall be located at B-42, (Second Floor), Panchsheel Enclave, New Delhi.

4. Aims and Objects: The aims and objects of the Charitable Trust shall be as follows:

A (a) To promote institutions or set up units of Trust to study, carryout research and do other interaction/seminars, workshops for enhancement and empowerment of existing or future institutions, Schools, Colleges, Trust, Societies or any other person.

(b) To impart education and training for volunteers, socials workers, other students or any other person with a view to provide professional competence and knowledge for serving, supporting, teaching and empowerment of Physically challenged (blind, deaf, mentally retarded, physically handicapped, etc) and for other charitable purpose.

B (a) To establish and maintain, to make provision for food, clothing and other necessities or support homes/ hostels/ geriatric home, orphanage and other establishment for relief to the blind, deaf, dumb, poor, destitute, orphans and widows and aged people or any needy human being.

(b) To establish and maintain Hospitals, Dispensary, Poly Clinic, Polio Hospital and/or other institutions for the reception and treatment of persons suffering from any illness or mental defect or for the reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation.

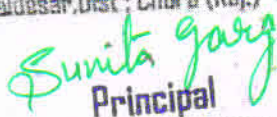
(c) To grant scholarships, stipends, free-studentship, prizes, rewards and allowances, financials or other assistance to students, lecturers, professors, teachers etc.

(d) To organize, manage, run centers for service and to arrange all other type of facilities including food/shelter and medical aid for the well being of all animal including cows and birds, to increase public awareness and to publicize the great benefits and holy purpose in serving of all animals and birds and to run the vegetarian movement.

Contd.....4/-


Principal

Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Principal

Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Chairman

School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)



(e) To run, open, manage and supervise the goshalas, chargahas, veterinary hospitals, animal homes, clinics, animal welfare centers, mobile medical units, ambulances, research centers, to organize camps and other institutions for protection, feeding, development, treatment and for other well being including animals, birds, etc.

(f) To establish, promote, support, maintain, manage, help and run dispensaries, hospitals, nursing homes, maternity homes, child welfare centers, medical centers, sanatoriums, clinics, laboratories, mobile medical units, ambulance, research centers, medical and/or surgical camps, blood banks and other establishments for giving medical relief to the poor and needy.

(g) To establish, promote, support, maintain schools, colleges, universities, hostels, libraries, study circles, reading rooms, lecture halls, museum and other establishment and institutions for the development of education and diffusion of knowledge.

(h) To construct public roads, parks, gardens, wells, tubes wells, tanks and jalkshetra and/or maintain and/or grant aid for the construction, maintenance and/or repair of the same for the use of general public.

(i) To give assistance and/or grant-in-aid to trusts, institutions, funds, individuals and/or other organization engaged in the furtherance of similar objectives and activities.

(j) To do any other act for the advancement and welfare of general public not involving the carrying on of any activity for profits.



(k) To accept donations, gifts, endowments, settlements and contributions from individuals, firms, companies, corporations, association of persons, government and semi government institutions, cooperative societies, etc. or any other person for the attainment of the above objects.

(l) Generally to do all such other things as are incidental or conducive to the attainment of the other objects.

(m) The benefits from the activities of the Trust shall be available to all persons without any discrimination on account of caste, creed, faith, religion, community, colour and sex.

5. (i) It is expressly provided that if any or more of the object herein before specified are held not be objects of a public charitable nature, the Trustees shall not carry out such object or objects so that the validity of the said foundation as a Trust for public charitable purpose is not affected in any manner. It being the intent that the Trustees shall carry out only such objects which are considered to be public charitable objects and are eligible or permissible for a Trust and which is entitled to exemption from and recognition under the Income Tax Act, 1961 or any statutory; modifications or reenactment thereof for the time being in force.

Contd.....5/-



Principal
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)
Sunita Garg
Principal
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)




Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)

(ii) The income or funds of the Trust shall not be utilized for:

- (a) Private religious purposes which do not ensure for the benefit of the public;
- (b) For the benefit of a particular religious community or caste;
- (c) For the benefit of any person as referred to in Section 13(3) of the Income Tax Act, 1961 as amended from time to time or modification or reenactment thereof;
- (d) For investment in a concern in which any person referred in section 13(3) has any interest.

6. The Fund for carrying out the above said object shall be generated by initially setting apart sum by the Settler, amounting to Rs.21,000/- (Rupees Twenty One Thousand Only) plus the contributions/donations to be received from time to time, plus the income accruing on the property held by the Trust from time to time.

The Trustees shall hold and stand possessed of the above Trust Fund of the Trust, which shall also include the conversions thereof and/or the investment for the time being of the same and/or investment or conversion of such accumulations, additions and accretions thereof, upon the trust and with subject to the powers and provisions declared and contained concerning the same.

7. (a) The general management and control of the Trust for the purpose of managing the Trust affairs and properties shall vest in Board of Trustees. The Board of Trustees may by two third majority increase or reduce the numbers. The first Board of Trustees shall comprise them following as stated below.

- i) Shri Hira Lal Bhartia
- ii) Smt. Renu Bhartia


(b) Shri Hira Lal Bhartia shall be the Chairman or in his absence any other Trustees present and elected to preside over the meeting will function as Chairman.

(c) Shri Hira Lal Bhartia shall be the Managing Trustee. He is authorized to take decision on all procedural and administrative issues and manage financial in the best interest of the Trust, within the overall guidance and supervision of Board of Trustees. Managing Trustees shall also be eligible to appoint and execute and sign any power of attorney, advocate or do the work relating to execution of deeds, court cases, and appeal before authorities (tribunal/courts) or do any other works as the Managing Trustees can do.

Contd.....6/-


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Sunita Garg
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Chairman
School Management Committee
Bhartia International School
Rajaldesar Dist : Churu (Raj.)



8. The Managing Trustee may by himself or may authorize any firm/ company or consultant to collect and recover the income, interest, dividends, rents and profits of the Trust properties and to pay there out the expenses incidental to such functions and to utilize the balance of such income, interest, dividends, rents and profits for the purpose of this Trust and to allow any part of the Trust properties to be occupied by educational (academic or otherwise), social and cultural institutions in pursuance of the objects in these presents, and to let out such properties as are not required for the purpose of this Trust to the tenants for a period or periods that may be deemed fit.

9. Notwithstanding anything otherwise contained in these presents, the Trustees shall be entitled from time to time at their absolute discretion to utilize the corpus of the Trust fund for the purposes set out in these presents in such proportions and in such manner and on such terms and conditions as they shall in their absolute discretion think fit.

The investment etc. will be in accordance with the accepted norms and should be in harmony with various laws in particular tax laws so as to ensure that Trust continues to enjoy all tax exemptions and incentives.

10. However the Trustees shall be at their Liberty to keep the Trust property in their existing state, in investment from time to time and for such length of the time as they may think fit. The Trustees shall be entitled to invest the moneys which may be received by the Trust and also the sale proceed of any property sold pursuant to the next clause, in the purchase of immovable or other properties of any tenure, including the leasehold tenure or in securities of the Government of India or State Government or in securities authorized by or mentioned in the Indian Trust Act (II of 1882) or in any statutory modification thereof for the time being in force or any rule made there under or in shares of Banks or other Joint Stock Companies or be invested or be kept invested in a business commenced (if any, for achieving the objects of Trust) acquired and/or run by the Trust, or in deposit with Banks or as loan or deposit with any other person or business undertaking and/or institutions considered by the Trustees to be sound, with full powers to alter, vary or transfer such investments from time to time in such manner as they may think proper in their absolute discretion and the Trustees shall stand possessed of such investments and the income thereof upon such Trusts and subjects to such powers and provisions and declarations as herein declared and contained and concerning the Trust properties, subjects, however prevailing provision of Income Tax and other Law.

11. That the Settlor shall be treated as Founder Trustee and shall also be the Chairman of the Trust during his Life time. He would preside over on all the meetings of the Trust whether General Meeting or Board of Trustees Meeting and shall have the casting vote.

12. That the Settlor shall have absolute right and discretion to nominate any other person to take up the responsibilities of the Chairman of the Trust even during his life time and such nominated Chairman would enjoy all the right and privileges that has being enjoyed by the Settlor as Chairman.

[Signature]

Contd....7/-

[Signature]

Chairman

School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)

[Signature]
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)

[Signature]
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)



13. It shall be lawful for such Trustees at such time or times as they may in their absolute discretion think fit, to let, mortgage or sell by public auction or private contractor or exchange or transfer or assign, grant, lease or sub-lease for any term however long, or otherwise dispose of all or any of the Trust properties including immovable properties or any other premises on such terms and conditions relating to time or otherwise in all respects as they may think proper and to buy, rescind, vary any contract for sale, exchange, transfer assignment or lease or other disposition and to pass, give and execute all necessary receipts, release and discharge for the consideration, money or otherwise, relating to the documents and assurances, subject, however, to the binding provisions of Indian Trust Act, 1982.

14. The Trustee shall have power to pull down, renovate, rebuild, alter, improve, develop and repair immovable properties comprised in the Trust properties. The Trustees shall also have the power to insure the premises against loss by fire, lightening or civil commotion or other risk or losses or against loss of rent and the Trustees shall have the power to set aside out of the income and interest of the Trust properties from time to time such sum as they may think proper to meet expenses of heavy repairs and for re-building or re-installing immovable properties or erecting new building and in the meantime to invest the same as the Trustees may deem fit.

15. The Administrations of the Trust hereby constituted and the entire control, regulation, management and application of the property and rents and profits thereof, subject to the provisions of this Deed, whether capital or income, shall be at the absolute discretion of the Trustees.

16. The Trustees shall also be entitled to join, cooperate and take over the management of any Trust or Charities or Charitable Institution as well as carry out the Trust under any deed of trusts for charitable purposes set out in Clause(4) above or bequests or legacies under any will on testamentary writing for charitable purposes set out in Clause(4) hereof on such terms and conditions, if any, as may be thought fit by them in their absolute discretion, provided that they are not inconsistent with the terms hereof.

17. (a) The Trustees/Managing Trustees, may from time to time, delegate any of their powers to anyone or more of them or to any Agent, Committee, or to any officer of the charities and it shall be competent for them from time to time to revoke or vary all or any of the powers delegated to such trustees, officers, committee or agents or to impose any conditions or limitations on such trustees, officer, committee or agents.

(b) The Managing Trustee shall be authorized to open, operate, sign, close or give any instruction relating to opening of new bank account or any other account, take FDRs or any other deposit, certificate, raise loan and do all work ancillary or incidental thereto, as may be necessary in the best interest of Trust.

Contd....8/-

[Signature]
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)

Sunita Garg
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)

[Signature]
Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)



(c) The Trustees are also concurrently authorized and entitled to open/close bank accounts in the name of Trust, Trustees and/or Institutions run/conducted by the Trust, take FDRs or other deposits with any Bank anywhere In India or raise loan against the same. Such accounts may be operated by anyone of the Trustees as may be intimated, to Bank by resolution. The Trustees may also authorized any other person or persons severally or jointly as may be resolved to operate or deal with such Bank or other accounts.

18. The Trustees/Managing Trustee shall have powers to appointment teachers, doctors, nurses, auditors, clerks or any other officer, bankers, agents or servants for the conduct, administration or management of the said Trust and pay such salary, brokerage, commission or other amount of remuneration or honorarium or gratuity as may be agreed upon. The Trustees shall also have the power to establish and maintain provident funds, gratuity funds, pensions and other funds for the benefit of employees of the Trust and make rules and regulations regarding the payment thereof.

19. The Receipts of the Managing Trustees or any person authorized by the Trustees for the rents, profits or income of the Trust properties or any documents of title or otherwise shall be sufficient and shall be treated effectual discharge.

20. The Trustees are hereby authorized to hand over and/or affiliate Trust property subject to the terms of the Trust to any other recognized public charitable trust, society or institution with similar aims and objectives or the Central or State Government.

21. (i) The majority of Trustees, Managing Trustee or anyone authorize by them may at any time make such arrangements, draw up such a scheme and frame such bye-laws and rules as they shall in their discretion think fit for the administration of the Trust hereby constituted and for the management of the property, business or any part thereof or any other property for the time being subject to the provisions of this deed or any part thereof and may at any time amend alter or repeal any of the said arrangements schemes, bye laws or rules.

(ii) The trustees shall also frame rules and regulations for holding meetings of Trustees at regular interval for various purposes set out in this Trust and for the administration of the Trust.


22. The accounting year of the Trust shall be the financial year ending 31st March every year.

23. Proper account showing all receipts and disbursements made on account of the Trust hereby constituted and all the assets and liabilities thereof shall be kept by the trustees (at the office of the Trust) and shall be duly audited with all necessary vouchers at least once in every year by such Auditors as the Trustees shall Appoint.

Contd.....9/-


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Sunita Gang
Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)



24. If at any time, either before or after a vacancy shall occur in number of Trustees hereby appointed and if the Trustees shall consider it expedient to appoint additional Trustee or Trustees, it shall be lawful for them to appoint any person or persons whom they may select to be such additional Trustee or Trustees.
25. The amount/costs to be borne by property held on Trust for special purpose shall, subject to any provisions contained in the instrument creating the Trust, be paid out of funds, property held on trust for the general purposes of the Trust.
26. (i) If any dispute shall arise between the Trustees and the Managing Trustee or between the Trustees, on any object of the Trust to the meaning of this deed or of the regulation, the majority decision of the Trustees given at the meeting shall be final and conclusive. In case of equality of vote, the chairman of the Trust shall have a Casting vote.
- (ii) Any unresolved dispute or matter will be decided by Arbitration in accordance with the provisions of the Arbitration Act.
27. The decision of the Trust as given at a meeting with regard to any proposed application of property or acceptance of a trust or of power will be in accordance with the provisions of this Deed and shall be final and conclusive.
28. The provisions of this Trust Deed except as set out in its objects; may be amended, modified, altered or deleted by passing a resolution in writing in a meeting of Trustees, only if 2/3rd of all the Trustees for the time being have voted in favour of such resolution.
29. The Trust shall be irrevocable and function in accordance with law of land.
30. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.
31. The Trust may terminate its activities if the Trustees deem it necessary in their meeting called and held for the purpose by giving at least fifteen days notice, passing a resolution at least with their two-third majority and may wind up its affairs. No part of the Trust property can be distributed among the Trustees, donors or their relatives.



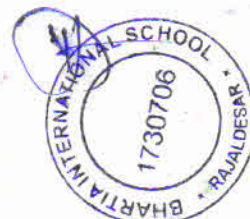
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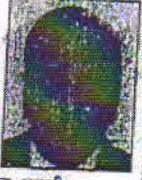
Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)




 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD
 NEC1312651

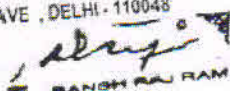



मतदाता का नाम : मीरालाल भारती
 Elector's Name : Miralal Bharti
 पिता का नाम : सवाल राम भारती
 Father's Name : Sawal Ram Bharti
 लिंग / Sex : पुरुष / Male
 1.1.2008 को आयु
 Age as on 1.1.2008 : 62

NEC1312651

पता :
अफज-42, ब्लॉक-बी, पंचशील, दिल्ली 110048

Address:
B-42, BLOCK-B, PANCHSHEEL
ENCLAVE, DELHI - 110048


 SAWAL RAM BHARTI

Date: 29/10/2008

50-ग्रेटर कैलाश विधानसभा निर्वाचन क्षेत्र के
निर्वाचक अभिलेखीकरण अधिकारी
के हस्ताक्षर की प्रतिलिपि

Facsimile Signature of the
Electoral Registration Officer
for 50-GREATER KAILASH Assembly
Constituency

पता बदलने पर, नवे पते पर अपना नाम निर्वाचक
प्रमाणपत्र में दर्ज करवाने तथा उस पते पर इसी
नम्बर का कार्ड पाने के लिए सम्बन्धित फार्म में यह
कार्ड नम्बर अवश्य लिखें।
In case of change in address, mention this Card
Number in the relevant Form for including your name
in the roll at the changed address and to obtain the
card with the same number.

Principal
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)


 Sunita Garg
 Principal
 Bhartia International School
 Rajaldesar, Dist: Churu (Raj.)

Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist: Churu (Raj.)



On winding up, all the Properties of the Trust are to be handed over to a Trust, Societies / Institution having similar objects or the Trust amalgamate with some other Trust/Society/ Institutions having similar objects.

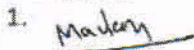
IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands and seal on the day, month and year first hereinabove written.

SIGNED SEALED AND DELIVERED BY THE SETTLOR



HIRA LAL BHARTIA
SETTLOR

Witnesses:

1. 

(MADAN LAL SAINI)

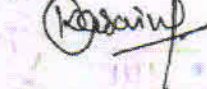
S/o Ram Dev Singh

R/o 60/4, Yusuf Sarai,

New Delhi 110 013.

EIC NO. TZD0281691 ✓

2. RJ23-19980028627



(KAMLESH KUMAR)

S/o Sh. Chhotu Ram

R/o 161, Dhani Maliyan, Dhani


Gumanasingh, Th. Shrimadhampur

Distt. Sikar, (Rajasthan)

EIC NO. XDM/0044321 ✓


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)


Principal
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)

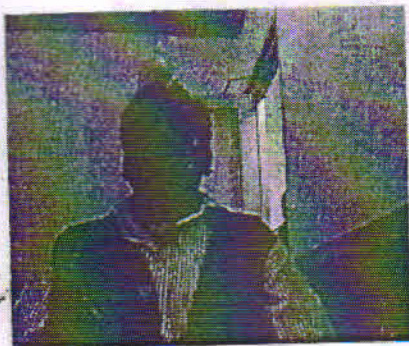

Chairman
School Management Committee
Bhartia International School
Rajaldesar, Dist : Churu (Raj.)



Reg. No.
433

Reg. Year
2012-2013

Book No.
4



Ist Party



IInd Party

Witness

Ist Party

IInd Party

Ist Party

Sh. Hira Lal Bhartia

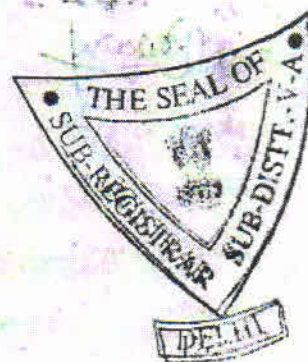
IInd Party

Sh. Hira Lal Bhartia and Smt. Renu Bhartia, Smt. Renu Bhartia

Witness

Sh. Madan Lal Saini, Sh. Kamlesh Kumar

Certificate (Section 60)



Registration No.433 in Book No.4 Vol No 12
on page 79 to 88 on this date 23/11/2012 4:00:47PM
and left thumb impressions has/have been taken in my presence.

day Friday

Date 23/11/2012 16:30:23

Sanita gary
Principal

Bhartia International School
Rajaldesar, Dist: Churu (Raj.)

Sub Registrar
SR V A Hauz Khas
New Delhi/Delhi

