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NAME OF THE TRUST : SADGURU CHARITABLE TRUST

OFFICE ADDRESS

Gram/Post :- KHURUHURUA, Tehsil/District :- CHANDAULI

PLACE OF WORK

All Over India.

THIS TRUST DEED made on the 2st day of February, 2029 at Chandauli

between

SRL DAYA SHANKAR SINGH S/O. Late. Birbal Singh Gram/ Post > KHURUHUNIA, Tahsil/District :- Chandaull hereinafter Callad the "SETTLOR" (which expression shall unless excluded by or repugnant to context be deemed to include his respective heirs, executors and administrators) of the ONE PART.

#### AND

- 1- SRJ. DAYA SHANKAR SINGH S/O. Late. Birbal Singh Gram/Post :- Khuruhonja, Tehsil/District :- Chandauli
- 2- SRI, VINAY KUMAR SINGH s/o. Daya Shankar Singh Gram/Post :- Khuruhunja, Tahsil/District :- Chandauli
- 3- SRI, BRUESH KUPAAR SINGH s/o. Daya Shankar Singh Gram/Post :- Khuruhunja, Tahsii/District :- Chandauli

These above are hereinafter jointly referred to as "TRUSTEES"(Which expression shall, unless repugnant to the context op meaning hereof, be deemed to mean and include the survivor or

> San Marino Academy Chandauli



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survivors of them and their heirs, executors and administrators of the last survivors and the Trustee or Trustees for the time being of these presents and their successors in office) of the OTHER PART.

WHEREAS the Trustees have consented to as the First Trustees of these presents, and to accept the trust under these presents as testified by their being parties to and executing the same.

### NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. In order to effectuate his said desire the "SETTLOR" has handed over Rs. 5000/(Rupaes Five thousand only) in cash to "TRUSTEES" to Hold and stand possessed for the same hereinafter for brevity's sake referred to as "TRUST FUND" which expression shall also include cash and any other property and investment of any kind whatsoever into which the same or any part thereof might be converted, involved or varied from time to time or such as may be acquired by the "TRUSTEES" or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to the presents upon the rust and with the subject to the
- Powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same.
- The name of the trust shall be "SADGURU CHARITABLE TRUST"
- The registered office of the Trust shall be located at Post :- KHURUHUNJA,

Telest/District:- CHANDAULI

4. The Place of Work of the Trust shall be "All Over India"



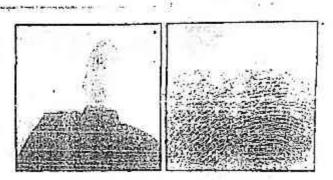




पंचा प्रस्तव प्रताथ विकेशा ता० सद , ं गा-चन्दोती 'के 128 व्या की अधीव 31-3-2-0 न्यास पत्र

प्रतिफल- 5000 स्टाम्प शुल्क- 600 बाजारी मूल्य - 0 पंजीकरण शुल्क - 100 प्रतिलिपिकरण शुल्क - 100 योग : 200

भी दया शंकर सिंह , Gonground पुत्र थी स्व॰ बीरवल सिंह व्यथसाय नकालत निवासी: शाम व पो॰ खुरूहुजा जिला चन्दोंली



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रजिस्ट्रीकरण अधिकारी के इस्लाक्षर

अखिलेश कुमार चौधरी उप निबंधक :सदर चंदौंसी 96/02/2019

श्रीमती आशा सिंह कानिष्ठ सहायक (निवंधन) - नियमिट





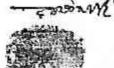
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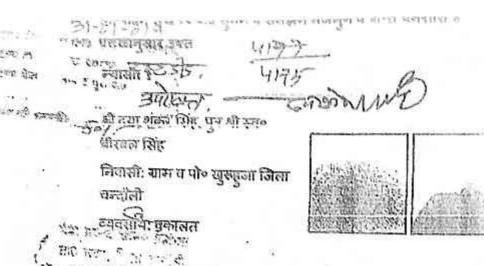
RT 291952

 To establish Educational Institutes such as Medical Institute, Musical Institute, Research Institute, Technical/Computer Training Center etc. without any motive of profit whatsoever,

And organize campaigns and awareness programs with the aim of inculcating such values and imparting such knowledge which go into making a Human being more humane and towards creating a world where all humans co-exit harmoniously.

- (2) To organize Campaign and rehabilitation programs for eradication of Educational, Medical, Music Therapy, Overseas discriminatory practices and other forms of social cruelty.
- (3) To make all out efforts to fight the spread of obscurantism and revivalism in the society and endeavor to equip the populace with scientific temper.
- (4) To establish printing and publishing units along with Translation Bureaus for providing instructions in and dissemination of useful knowledge, without any motive of profit whatsoever.
- (5) To provide facilities for conferences and seminars and courses on subjects as may be deemed appropriate, from time to time.
- (6) To provide in residence facilities for visiting scholars, Research Workers, Visitors and such students as are desirous of availing the facilities available at the center.
- (7) To rejuvenate and revive village industries, ethnic crafts and ethnic and local arts and culture without any motive of profit whatsoever.
- (8) To establish and maintain Projects for the benefit of the local community with reference to health, nutrition, environment, literacy, Music and agriculture etc. without any motive of profit whatsoever.
- (9) To aid and assist, in any lawful manner any other Trust, Society, institute or Association having similar objects, as the SETTLOR may in consultation with the other trustnets) decide from time to time





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भागानकर्ता : 1 श्रिक्त वाका

औ शिवदास सिंह , पुत्र औ स्व॰ नारकल सिंह

निवासी: खुरुहुजा जिला चन्दौली

व्यवसायः व्यापार

पहचानकर्ताः 2

अराकिन क्लाट किट

श्री अरविन्द कुमार सिंह . पुत्र श्री स्व्• हरिद्वार सिंह

निवासी: खुरुहुजा जिला चन्दीली

दरावसाय: कृषि





रजिस्ट्रीकरण अधिकारी के हरसाक्षर

ने ती । प्रत्यकार शक्तसाविद्यों के िशान संग्रेत्व कि सम्प्रतिकार निष्णाण है । टिप्पणी अखिलेश कुमार चौधरी , उप निबंधक : सदर चंदीली

श्रीमती आशा सिंह कनिष्ठ सहागक (निवंधन) -नियमित

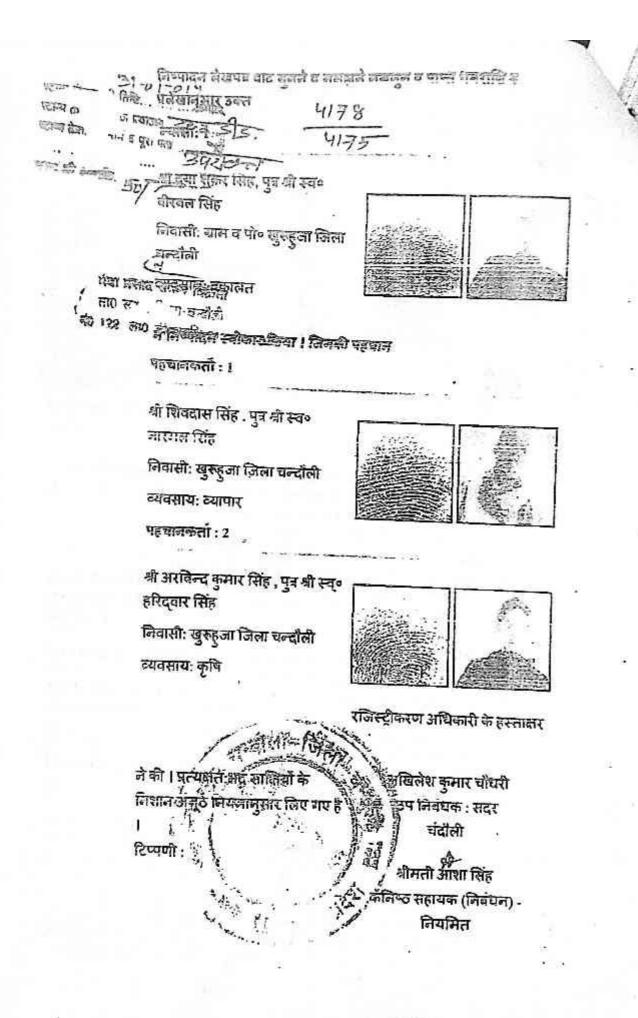


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- (10)To provide financial assistance, aid scholarships, stipends, grants, loans, donations for above mentioned objectives.
- (11) To help for the welfare of Old and Widows.
- (12) To work for the welfare of Disable persons.
- (13). To help for employment to poor and helpless persons
- (14) To work for the development and welfare of the weaker sections of society such as women, disabled and children. In order to establish coexistence to work for the promoting an ideal culture, equality and brotherhood amongst the people of society
- (15) To combat in against of social drawbacks of the society and make on effort for the cultural and moral development of the people.
- (16) To rehabilitate the drug addicts who have been free from the trap of their addiction and to make them capable of their livelihood by self employment.
- (37) To establish schools for the policy education for all to promote recinical and Computer Education.
- (18) To work for the health and prosperity for all and in order to achieve the particular objectives to organize various training programs for the developing of the concept of Khadi and Rural Industrial Programs.
- (29) To develop stable kind of Agro Technology for the welfare of farmers and effective farming. In order to this providing trainings and influences for the horticulture and agronomy to the farmers to who found eligible for this particular objective.
- (20) To work for the Child Maternal Welfare and to promote and advertise the Population Control Programs and various Vaccination Programs.
- (21) To work for an eco friendly environment by the method or social forestry and Agro forestry and promote the Water Conservation Programs and Indian Wild life







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- (22) Conservations. For the development and awareness of the Pharmacognosy amongst the people establishing various parks of the medicine plants and also to work for the conservation of these plants.
- (23) To make a periodical survey in the reference of social, economical and educational perspective in various regions of the country.
- (24)To encourage and advertise about the games, tourism, yoga, folk music, folk culture and various traditions.
- (35)To organize workshop at different time interval in order to intimate the various information relating to the culture, scientific economical and social to the people collected from various believable sources by us.
- (26)To advertise all the possible attempts of rural development and social development by the means of various programs launched at the Ministerial Programs in resolving of various problems facing in the ground root level amongst the people of different regions.
- (27) To influence the Youths and women for the establishment of their Self-Aid Groups and to take steps in all those works this is for the good being and welfare of the innocent people.
- (28) To educate the society about a wide range of issue effecting the development of education, awareness and prevention programs around HIV/AIDS.
- (29) Working with female reproductive and sexual health services.
- (30) To network with other regional, national & international organizations and groups to effectively respond to the global health crises in our countries of origin.
- (31)To assist help and develop other programs with same goals and objectives and activity towards the fulfillment of the other objectives.
- (32)Promoting the right to equality and right to privacy
- (33) All decisions of board of Trustees shall be taken either unanimously or by the majority.





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(34) The management and Administration of the Trust shall vest in Board of Trustees.

(35) The Bank Accounts would be operated by SETTLOR or by the person authorized by the SETTLOR.

(36) Following documents/records will be maintained as mentioned in the Original trust deed (a) Procedure Register (b) Goods Register (c) Cash Book (d) Other Register as decided by Managing Trustees.

(37) To establish the other intuitions for the execution of various functions and programs, and these all intuitions shall likely do their works under the control and guidance of this organization named SADGURU CHARITABLE TRUST

With a view to implement the object aforementioned, the SETTLOR, acting in consultation with the other trustee(s) may do all or any of the following acts and things, provided and that any income arising there form, shall be utilized wholly for the objects of the trust mentioned above, and shall not in any manner be distributed among the SETTLOR and other trustees(s) for their personal benefit. Any trustee of the trust will have no power to transfer and sell of any property of the Trust.

- a) To raise funds or acquire assets, by eccepting donation, gifts, grents, aid and other contributions, for all or any of the objects of the Trust, from the person, institution, Government, Trust, Corporation or Association etc.
- To publish literature and periodicals for the purpose of the information and education.
- c) To enter into any agreement or arrangement with any person or corporation in furtherance of the objects of the Trust, directly or indirectly, provided, however, that any charge, lien, mortgage, or any of the Assets are not inconsistent in furtherance of any of the aforesaid objects of the Trust.





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BS 885152

d) To apply to any appropriate authority for the sanction and grant of the lands property on lease otherwise and/or other benefit, in any part of India, as may be necessary for the furtherance and attainment of the objects specified above.

Provided however that entire income from the properties held for the Trust, and all donations and monies received towards the corpus of the Trust shall be used strictly and exclusively for the benefit of the public at large and for the object of the Trust, no activity shall be carried out for any motive of profit whatsoever.

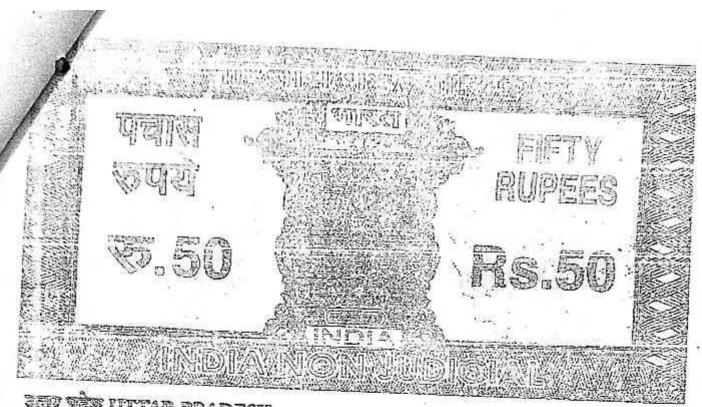
#### CONSTITUTION OF THE TRUST:

- The SETTLOR of the Trust SRI. DAYA SHANKAR SINGH will be lifelong Trustee, Unless he resign his accord
- 2- The vacancy in the office of the SETTLOR will during his life time be filled by the nominee expressly appointed in writing and in case of the death of SETTLOR by his/her/their successor-in-office nominated in his/her/their will.
- 3- The minimum number of Trustee(s) constituting the Board of Trustee(s) shall be three including the SETTLOR or his nominae or Successor-in-office.
- 4- The SETTLOR, his nominee expressly appointed during his life time or his successor-in-office will have the same power, functions and duties as are assigned to the SETTLOR under the present deed.
- 5- The SETTLOR may appoint Managing Trustee(s) and delegate, by express resolution such functions and authorities to him/her/them as he may deem fit

and revoke the same, wholly or in part in his absolute discretion.

6- All account books, records, title deeds, and other documents relating to properties of the Trust shall remain in the custody of the SETTLOR for the





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time being, or any person appointed by him for such custody, provided, however, that in the event of succession to the office of SETTLOR, or nomination, if any, the said books, records, documents, negotiable instruments, shall be delivered up to the successor-in office, by any person in possession of or having custody of the same.

# DUTTES AND FUNCTION OF TRUSTEE(S):

The Trustee(s) shall have the following, and shall undertake the duties as set out below:

- Ga- The SETTLOR, in consultation with the other Trustee(s) shall have the power to buy, erec?, construct, sell or otherwise dispose of lands, buildings, workshops or any other property assets and to demolish or after the same in any manner provided that the SETTLOR, his nominee or his successor-in-office shall always act in the best interests of the Trust.
- 02- The SETTLOR may, in consultation with the other Trustee(s) allot, from time to time, funds for any one or more of the various objects of the Trust, and may in his absolute discretion, not allot funds for any one or more of the above objects
- 03- The Trustees may accept any donation or contribution in cash or kind, from any person, Firm, Company, Corporation, Association, Institution, Society or Trust, for the furtherance of the objects of the Trust, or for any one or more of them, upon such terms and conditions as they may in their absolute discretion think fir, provided, however, that they are not in consistent with the objects of the Trust. The Trustee(s) may take over the Management of any other Trust, Society or Public or Private institutions on such terms as they think fit to manage them.



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- 04- The Trustees shall invest or deposit the corpus funds of the Trust and the income derived them from, strictly in accordance with the provisions relating to Public Charitable Trust in the Indian Income-Tax Act. 1961.
- 05- The surplus funds of the Trust shall be invested as provided in the Indian Income Tax Act 1961 as amended from time to time.
- O6- Without prejudice to any power of the Trustees set out in this deed, the Trustees shall have the power, at any time and from time to time, to extend any part of the corpus of Trust and property, for any one or more objects of the Trust provided, however that such expenditure is incurred with the concurrence of the SETTLOR during his life time, and thereafter by consent in writing of the SETTLOR's successor-in-office, at the time such expenditure is incurred, except where such power has been duly delegated to a managing Trustees and/or any other Trustee.
- 07- The SETTLOR, in consultation with the other Trustees shall have full power to enter into contracts for carrying out the object of the Trust, and to employ contractors or experts, or execute such work departmentally and to suspend or dismiss any one of them, on such terms and conditions as may be considered appropriate and to all other acts things incidental to or connected with the furtherance of the objects of the Trust, or any one of them.
- O8- The Trustees hold any of the properties of the Trust, in the name of the Trust, or where under any law. The property cannot be held in the name of the Trust, and then it shall be held in the name of Trustee(s) who shall hold the same for and on the behalf of the Trust.





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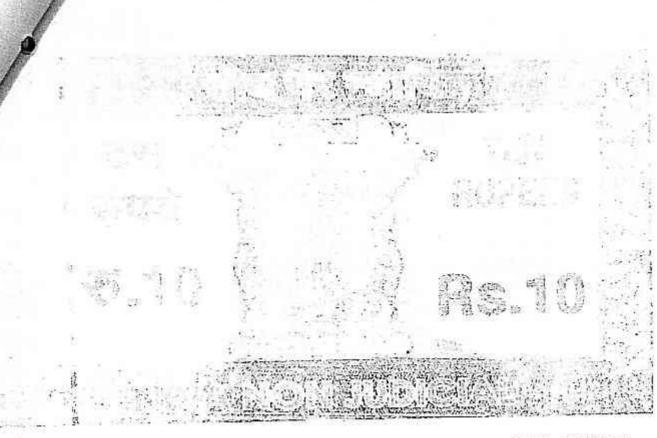
BS 885155

- 09- If the income from the property of the Trust in a particular year is not fully utilized, income accumulated shall be carried over the next year(s) and spent in such subsequent year(s) for the advancement of any objects of the Trust, cubject to the relavant provisions of the income tex act, 1961.
- 10- The SETTLOR, in consultation with the other Trustee(s) may demise any immovable property or properties, for the time being and from the time, belonging to the Trust either from year to year or for any fixed terms or for any fixed terms or for any term of years or on monthly tenancies, at such rent and subject to such covenants and conditions as they may think proper and accept surrenders of lease and tenancies, and generally manage the same in such manner as they think proper.
- ii- The SETTLOR in consultation with the other Trustee(s) shall have power to compromise or compound all actions, suits and other proceedings including arbitration and SETTLOR differences and disputes connected with, touching or arising out of the properties or estates of the Trust, and do all other acts and things fully and effectually without being liable or answerable for any bonatide loss occasioned thereby.
- 12- The SETTLOR and other Trustee(s) may time to time frame schemes/rules and regulation to carry out the objects of the Trust and for managing the affairs of the Trust and for otherwise giving effect to the objects and purposes of the Trust, and vary the same from time to time, as they may in their discretion deem fit and proper.
- 13- The Board of Trustee(s) may reimburse themselves and pay and discharge out of the corpus of the Trust, all expenses incurred by

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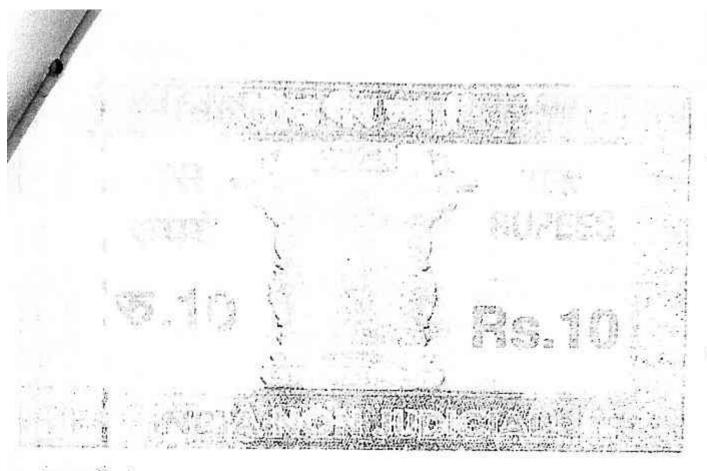
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them in or about execution of the Trust or any of their duties and functions under these presents, including traveling expenses and like, but not be ontitled to any remuneration.

- 14- Any Trustee may resign at any time, without assigning any reason and without being responsible for any costs occasioned by such retirement
- 15. The Surviving or continuing Trustee(s) may, notwithstanding any vacancy in the Board of Trustee(s) provided, income that if the number of Trustees falls below two the minimum fixed by these presents, the remaining Trustees shall not except for the purpose of filling up to vacancy, ect so long as the number is below of the said minimum.
- 16- Two Trustees at a meeting of the Board of Trustees shall form a quorum for any meeting of the Board of Trustees.
- 17- The SETTLOR of on his demise his successor in office duly elected by the remaining/surviving trustees amongst themselves shall act as the Chairman of the meetings of the Board of Trustees, or any sub-committee(s) thereof.
- 18- The proceedings and questions and matters arising at the Board of Trustees shall be decided by a majority of votes, and in case of an equality of votes, the chairman, shall have a second or casting vote provided, however, that notwithstanding anything herein stated, no question dealing with the disposal of the corpus of any of the properties of the Trust and/or investment of the corpus of any of the Trust shall be decided except with the express consent of the SETTLOR of the Trust or his successor-in-office.
- 19. In case of a difference in opinion between the Trustees, the opinion of the majority shall prevail, and if the Trustees are

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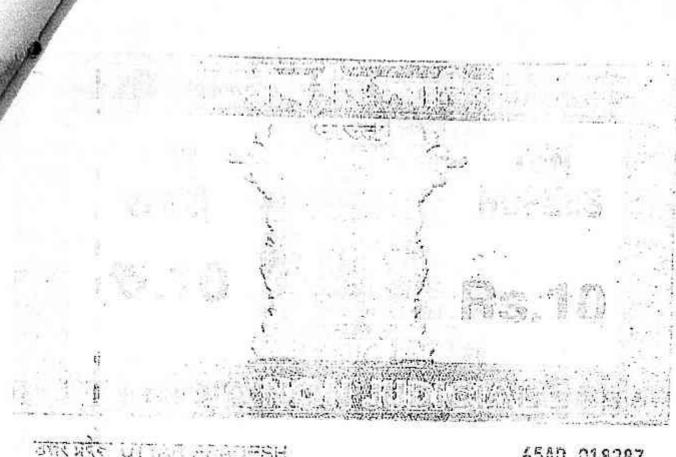
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equally divided in any matter, the chairman of the Trust shall have a casting vote.

- 20- A resolution in writing circulated amongst all the members of the Board of Trustees and signed by majority of Trustees, shall be as valid and effected as it has been passed at a meeting of the Board of Trustees, duly called and convened.
- 23- Notice of a meeting of the Board of Trustees and all communications may be sent to the Trustees at their respective addresses registered for the time being in the records of the Trust. The period of notice for the meeting of Board of Trustees shall be 30 clear days.
- 22- All meeting of the Board of Trustees shall be held at such place and at such time, as the SETTLOR/chairman of the Trust shall decide from time to time.
- 23- The minutes of the proceedings of the Board of Trustees shall be entered in a book to be kept for such purpose, and signed by the chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed, be conclusive evidence of the business transacted at such meeting.
- 24- No persons being:
  - e) An un discharged insolvent, or
  - b) Convicted of an offence involving, moral turpitude, or
  - c) Of unsound mind.

Shall be eligible to be a Trustee, provided, however, that a minor may be a Trustee, when his guardian is there to protect the minor's legal interest and conduct legal transactions on his behalf.

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- 25- The Power to appoint new or additional Trustees, but so as not to exceed the meximum number of seven and to fill vacancies in the office of Board of Irustees, shall vest in the SETTLOR, or his successor-in-office and where the SETTLOR for the time being is a minor, he/she could act through his/her guardian.
- 26- A person shall cease to be Trustees in any of the following events:
- a) If he dies, or
- b) If he becomes bankrupt, or
- c) If he becomes insone or otherwise becomes incopable of acting, due to health reasons or
- d) If he resigns his office.
- 27- The SETTLOR may in consultation with the other TRUSTEES have the power in relation to appointment, termination, removal of the Trusteels), officers, employees etc.
- 28- There shall be an Annual General Meeting of the Board of Trustees, but any number of other meetings may be convened by the Chalrman of the Trust, as and when considered necessary.
- 25- On a new or additional Trustee(s) being appointed, and on his/her/their accepting the appointment, the property of the Trust shall automatically vest in him/her/them, along with the other Trustee(s) for the time being and he/she/they will be entitled to carry out the duties and functions of the Trustee without any other deed or writing.
- 30- The Board of Trustees shall be entitled to sue, with the consent of the chairmen in writing, in the name of the Trust, and may similarly be used the name of the Trust

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91- The Board of Trustees shall have the accounts of the Trust audited annually by the person(s) duly, qualified to be an Auditor under the Companies Act, 2013.

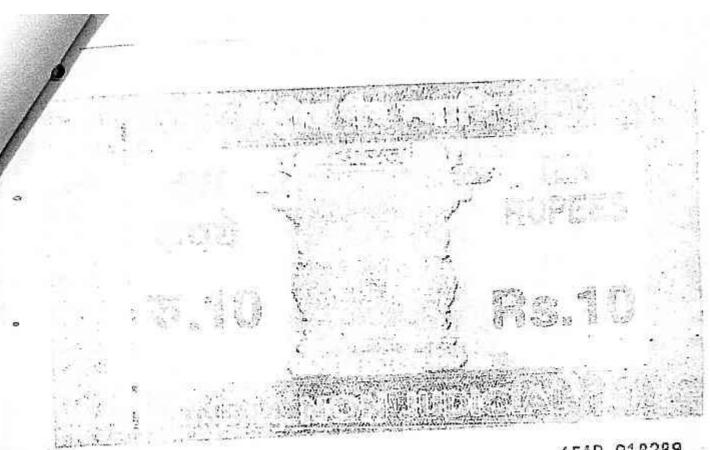
32- The Trust shall be competent to open Bank Accounts in any one or more Banks as may be decided by the Board of Trustees from time to time. Every sum of money received on account of the Trust, shall be deposited to the credit of the Trust's accounts in any of the said Banks, unless otherwise expressly provided in the Rules or by any Resolution of the Trustees. The operation of the aforesaid Bank accounts shall be by the SETTLOR & one enother

93- Without effecting the generality of the power of the Trust to manage and administer its affairs, the Board of Trustees shall have the following functions.

(a) To arrange for and/or authorize the signing or execution of dny agreement, contract, instruments, document, or any utilier paper or writing, required to be signed or executed on behalf of the Trust. Besides the SETTLOR, or his naminee or his successor in office no other Trustee shall be entitled execute agreement/document, unless so expressly authorized.

agreement/ document shall become effective, as provided therein, if the SETTLOR or his successor in office or nominee shall sign and execute the same.

(b) To appoint or make provision for the appointment of a sub- committee of Trustee(s) to attend to or supervise or conduct specific duties or persons or matters



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relating to the Trust or societies governed, in such manner and subject to such Rules and Regulations, if any, as the Board of Trustees may prescribe subject to the consent of the SETTLOR /his successor in office or his nominee.

- (c) To spend any portion of the corpus the income of the Yrust's fund for purchasing any land and/or constructing any building(s) for and in the name of Trust, for the purpose of carrying out, promoting and/or executing any or all the objects of the Trust, provided, however that the SETTLOR or his cuspessor-in-nifice for the time being shall so consent, in writing.
- 34- The SETTLOR may initially appoint life Trustee herein managing Trustee and delegate such functions and authorities to her/him Trustee and delegate such functions and authorities to her/him as he may deem fit and revoke the same, wholly or in part, as he may deem fit in his absolute discretion.
- 35- That the SETTLOR shall delegate such powers as deemed necessary by and express resolution in writing, authoring the Managing Trustee named there in to incur such expenditure as may be necessary for the furtherance of any of the objects of the Trust as also the recurring expanditure for the maintenance or administration of the day to day affairs of the Trust. If necessary, the SETTLOR shall by resolution authorize the managing Trustee named there in to operate the Bank account and draw from the same such amounts, as may be necessary for the purpose

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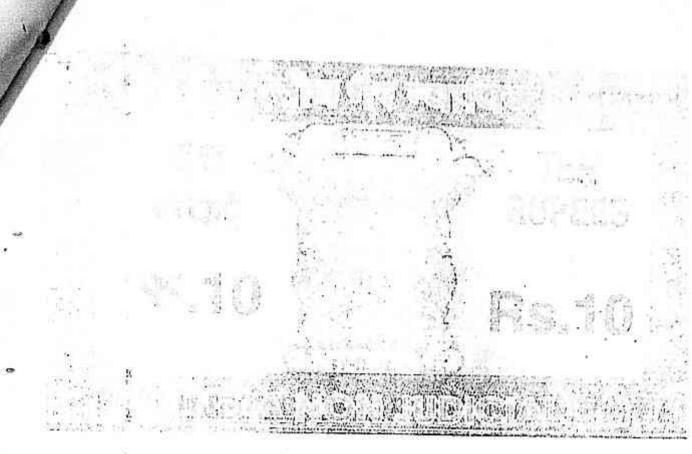
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specified above, on behalf of the Trust and for the purposes and objects of the Trust as set out in the present Deed.

- 36- The SETTLOR may in consultation with the other Trustee(s) frame such Rules and Regulation as may be necessary for the conduct of the
  - residents at any or all of the centers of the present Trust. The SETTLOR shall be at liberty to amend the Rules and Regulations as may be necessary for the purpose of maintenance of order and discipline at any or all of the centers of the present Trust.
- S7- That the assets of the Trust including its monies, properties etc. shall be applied only for the attainment of the objects set out in the present Doed and not for the purpose of any business or activity unrelated to the objects of the present Trust. Further, no charge, lien, encumbrances, whatsoever, shall be created on any of the assets of the Trust as may imperil any of the assets including properties monies, etc.
- 38- That the period of the notice for any special meeting of the Board of Trustees or transacting urgent business shall be seven clear days.

### MISCELLANEOUS PROVISIONS:

- 01- The closing of the accounts of the Trust shall be the 31st March of each year.
- 02- If any of the objects mentioned above, are found to be outside the scope of the income-tax Act, 1961 or any Amendment thereof, as maybe in force at the relevant time, or if they contravone the provisions of any other law relating to Charitable Trusts, the



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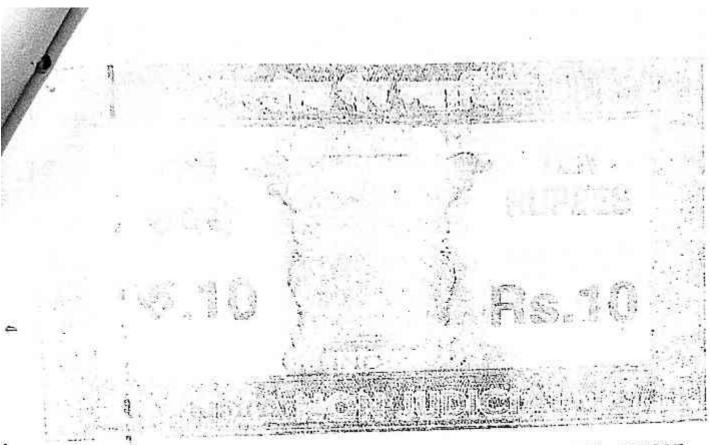
SETTLOR may delete the same or any part thereof from the objects of the Trust.

- 03- in case any of the objects are found to be absolutely impossible or invalid for any reason, including being vague, or for any other cause become invalid or impossible subject to any subsequent legislation or otherwise, such object(s) shall be deemed not to have been included in the objects of the Trust. This shall not affect the validity of the Trust, or the continuance of the Trust, for the fulfillment of the remaining objects in any manner whatsoever.
- 04- In case of failure of the Trust for want of objects, the SETTLOR or his nominee or his successor-in-office may move to the court for Amendment of any of the objects of the Trust, if found necessary.
- 05- No Trustees shall be liable for any loss of the Trusts funds or properties, unless it has been caused due to his/her/their gross negligence, or the Trustee himself/herzelf/themselves are guilty of fraud, mis/easance, embezziement, breach of Trust etc.
- 96- No part of the Trust's funds or income there from shall be utilized for any other object than of the Trust hereby created.
- 07- No Trustee shall be paid any fee or remuneration except conveyance, traveling or telephone etc. other out-of-pocket expenses incurred by him/her in connection with any work for and on behalf of the Trust or except as otherwise provided in the Trust.
- 08- The SETTLOR may appoint one of the Trustees to devote a substantial part of his/her time to the work of the Trust. Further the SETTLOR may in his discretion appoint, a full time Director, being other than a Trustee, at such Terms and conditions as may be decided upon by him in consultation with the other Trustees.

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- 09- The SETTLOR during his life time, and his successor in office thereafter; may in his sole discretion, absorb any other Trust, society, or institution having objects similar to the objects of the present Trust or amalgamate the present Trust with any other Trust, society or institutions having similar objects.
- 10- In the event of the Trust being wound up the corpus of the Trust, including its other assets shall stand transferred to any other Trust, society, or institution or public organization, created for the promotion of the objects similar to the present Trust, subject to the decision of the SETTLOR or his successor in office or his nominee.
- 12- The income of the Trust shall be strictly applied to the objects enumerated in the Trust, or beyond the schedule as contained in the Indian Income Tax Act.
- 12- The income of the Trust shall not be accumulated except to the extent as may be permissible under the Income Tax Act, 1961.



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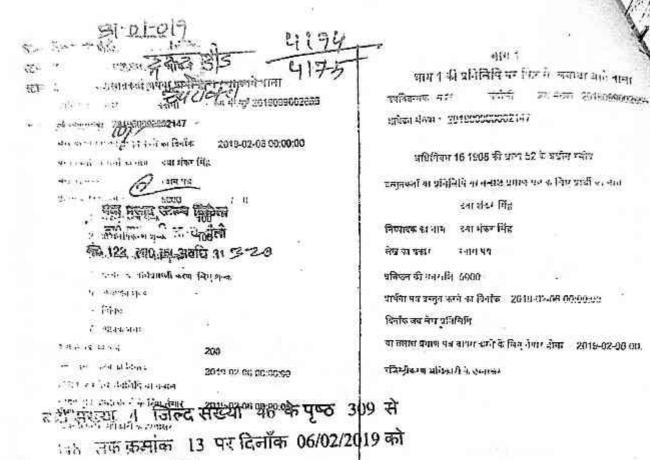
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आंखलेश कुँमार चौधरी उप निबंधक : सदर चंदोली 06/02/2019

