

TRUST DEED

THIS DEED OF TRUST is made on this 24th, 2023 by MS.UPAMA CHAURASIYA ,D/O MR. SHIV MURAT, R/O 62 HARBASPUR, POST KARANJAKALA, JAUNPUR, UTTAR PRADESH- 222001 (PAN NO. – BXTPC8865Q) HEREINAFTER called the Settlor which expression, where the context so admits shall mean and include his successors and assigns.

WHEREAS the Settlor is desirous of settling on Trust the sum of Rs. 1,000 (Rupees One Thousand Only) to be utilized for public charitable purposes by herself alongwith following Trustees: -

1. MS.UPAMA CHAURASIYA , S/O SHIV MURAT, R/O 62 HARBASPUR, POST KARANJAKALA, JAUNPUR, UTTAR PRADESH- 222001 (PAN NO. – BXTPC8865Q).
2. MR. MITHLESH KUMAR MAURYA, S/O RAM CHANDRA MAURYA, R/O – HOUSE NO.5 KHASRA NO.599, BLOCK-A HARI ENCLAVE PART-2, KIRARI SULEMAN NAGAR, NORTH WEST DELHI, DELHI- 110086 (PAN NO. AYXPM4521B)

AND WHEREAS the Trustees hereto have given their consent to be the Trustees along with the Settlor, who shall be the Managing Trustee for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF TRUST WITNESSTH AS FOLLOWS:

In pursuance of the premises above, the Settlor does hereby settle upon and convey to the above Trustees the sum of Rs 1,000 (Rupees One Thousand Only)in cash to hold the same in Trust with the powers and subject to the provisions hereinafter contained concerning the same.

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PART I - MEMORANDUM OF ASSOCIATION

A. NAME OF THE TRUST

That the name of the trust shall be "MAA SHARDA DIGITAL EDUCATION TRUST"

REGISTERED OFFICE OF THE TRUST

That the registered office of the trust will be HOUSE NO 77 ADDITIONAL FLOOR PORTION 2ND FLOOR PKT 4 SEC 21 ROHINI, DELHI 110086

AREA OF OPERATIONS: All over India.

B. OBJECTS OF THE TRUST

EDUCATIONAL DEVELOPMENT

1. To open and run, educational and vocational schools or institutions to bring education within the reach of poor and backward children throughout India.
2. To establish & maintain institutions for the handicapped for development of skills with the help of establishment of vocational training in vocations of household industry, semi-skilled jobs for self-employment, short hand & type- writing, social science, languages, fine arts, crafts, music, painting, modeling, physical training:
3. To strive to meet changing need of providing comprehensive education to develop various facets of personality and to impart education to children on the most modern lines & provide an environment congenial to growth & development of the children.
4. To work for the improvement in the education sector of the country by using the techniques like establishment of Non Formal Education Center, spreading awareness among the general public by using different means of communication.
5. To provide open learning centers, school scholarships, parent teacher associations, and support to attend formal and non-formal schools.
6. To emphasize on livelihood development and Improved Family Livelihoods to organize entrepreneurship development training programme in the panchayats, village development

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Deed Related Detail

Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil S R VI D Rohini

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Village/City

Rohini Sector-21

Building Type

Place (Segment)

Rohini Sector-21

Property Type

Residential

Property Address

House No.: 4/77 sf, Road No.: Rohini Sector-21

Area of Property

30.00 Sq.Meter

0.00

0.00

Money Related Detail

Consideration Value 1,000.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00

Pasting Fee 100.00 Ruppes

Transfer Duty 0 Rupees

Government Duty 100 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

MAA SHARDA DIGITAL EDUCATION
TRUST THRU UPAMA CHATI

SHIV MURAT

62 HARBASPUR POST KARANJAKALA JAUNPUR
UTTAR PRADESH

in the office of the Sub Registrar, Delhi this 30/05/2023 12:00:00AM

day Tuesday

between the hours of

Euliani

Signature of Presenter

Registrar/Sub Registrar
S R VI D Rohini
Delhi/New Delhi

Execution admitted by the said Shri / Ms.

MAA SHARDA DIGITAL EDUCATION TRUST THRU UPAMA CHAURASIYA

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. VINAY S/o W/o D/o JAGDISH R/o EE-2591 JAHANGIR PURI DELHI-110033

and Shri/Smt./Km HIMANSHU S/o W/o D/o PRADEEP KUMAR R/o 1396 3RD FLOOR TALAB ROAD GANESHPURA-A

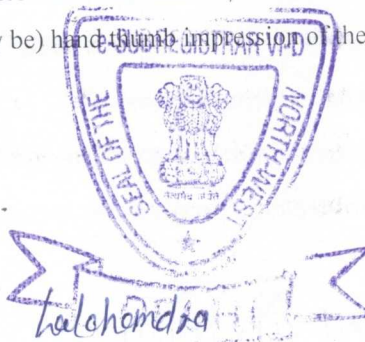
TRI NAGAR DELHI-110035
(Marginal Witness). Witness No. II is known to me.

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 30/05/2023

17:44:14

Registrar/Sub Registrar
S R VI D Rohini
Delhi/New Delhi

2382401100211

communities for poor, literate-illiterate unemployed youths. To recognize the importance of socio-economic development by providing computer education & training to the mass, mainly focused on Youth and ensuring active participation of local community & effective implementation.

7. To provide free education, education support, mainstreaming of the dropout children, meals, clothes, medicines, and other needy things to the poor and needy children, un helped widows and other needy sections along with providing affordable health service through own service centers for their survival and to arrange entertainment programs for the inmates who have been given shelters by the trust and to arrange for their orientation and training so that their inherent capacities and qualities are fastened and enhanced.
8. To fight with malnutrition problems and diseases as a part of our integrated approach to hunger, safe drinking water, sanitation, and hygiene services to communities in need all over the world.
9. To establish, maintain and run Schools, Colleges, Social service centers, Industrial Training center.
10. To establish Training Centre, and allied education institutions.
11. To establish Cultural and Social Institutions.
12. To spread for promotion of education and learning in all branches more specifically in Science and Technology.
13. To advance Indian Culture and Literature Service of this Country for the benefit of our Nation.
14. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
15. To create Computer Education Vocational Training Centre.
16. To establish, setup, and run in any part of India computer institutes, Study center, oral coaching classes, where in professional, technical, vocational or computers, or any other type of computer education be imparted by conducting regular, part time classes.
17. To establish, develop, promote franchise, computer study centers in India for conducting regular, evening or weekend interactive classes.

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18. To establish multi-level educational institutions, stitching, knitting, weaving, fine arts, fashion deigning, dress deigning, dancing, singing, beauty and nutrition's centers for multidimensional development of the women.
19. To establish school/ college in any part of India for the purpose of imparting education.
20. To popularize Acupressure, Acupuncture, Yoga, magnet therapy, Naturopathy, Electro Homeopathy, Electropathy, Bach flower, Fengshui & Vastu, Herbal Medicine and other alternative systems of treatment through lectures, paper reading and seminars.
21. To develop knowledge and skill in accordance with the demañd in the field of paramedical course
22. To provide & promote professional IT skill to community so that they are equipped with industry oriented quality education and training

ALL THE INCOMES, EARNINGS, MOVABLE / IMMOVABLE PROPERTIES OF THE TRUST SHALL BE SOLELY UTILIZED AND APPLIED TOWARDS THE PROMOTION OF ITS AIMS AND OBJECT ONLY A SET FORTH IN THE MEMORANDUM OF THE TRUST AND NO PROFIT, THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDENDS, BONUS, PROFITS OR IN ANY OTHER MANNER WHATSOEVER TO THE PRESENT OR PAST MEMBERS OF THE TRUST OR TO ANY PERSON CLAIMING THROUGH ANY ONE OR MORE OF THE PRESENT OR THE PAST MEMBER.

PART II - ARTICLES OF ASSOCIATION

A. TRUST FUND

- 1 Initial contribution of Rs. 1,000 (Rupees One Thousand Only) which has been settled by the Settlor and paid in cash.
- 2 Gifts/donations either in cash or in kind which may be made by any Philanthropic Institutions/persons or members of the public who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or object.
- 3 The Trust may raise funds by advertisements in publications of the Trust, by arranging charity shows, by accepting fees and subscriptions, and other methods.

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- 4 To receive any more and further assets in any shape or form as and when given by the Settlor of the Trust, any of the Trustees or any other persons or institutions.
- 5 No transaction of immovable property in donation by the trust and trust will not accept any immovable property in donation If any immovable property is transferred to the trust the executants will deposit the prescribed Indian stamp duty as per defined by the act.
- 6 The funds or properties received by the Trust from time to time by way of contribution, donations, grants etc. from any persons or persons including myself and the members of my family, institutions, corporations, local authority, or the Government and all accumulations thereof or accretions thereto and all income arising therefrom, and all properties owned or possessed by the trust, shall constitute the "TRUST FUND" and shall vest in the Trustees for the time being.

B. MANAGEMENT OF TRUST

Board of Trustees - This Trust shall be administered by a Board of Trustees whose number shall not be less than 2(Two) and more than 11 (Eleven). The Founders shall be the permanent Trustees. The permanent Trustees may nominate other Trustees and they will be called "Nominated Trustees". All the trustees will be collectively known as board of trustees (hereinafter referred to as "the Board"). The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as Full Board. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

President, Vice President, and Treasurer of the Trust- The managing trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on -such terms as to retirement and re-appointment as the trustees for the time being considered proper. There shall be a president for the administration of this trust. The Trustees shall elect the Vice President, Treasurer and Secretary from among themselves once in three years. The routine administration of the Trust, its property and affairs,

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convening meetings of the Trustees, maintaining minutes, accounts, records and other documents, of the Trust shall be looked after by the Secretary of the Board of Trustees. The founder member /Settlor shall also be the trustee and shall be the President of the board for his lifetime with the right to select a successor.

Nominated Trustees - The day-today administration of the Trust shall be looked after by the Nominated Trustee under the guidance, control and supervision of the Board of Trustees. The Board of Trustees shall nominate one amongst the Nominated trustees as who shall hold office for such period, as may be decided by the Board of Trustees. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

Tenure of Trustees - All the Trustees unless they voluntarily resign or is disqualified for any of the reasons hereinafter contained, shall continue to be Trustees during the term of their lives. All the trustees shall hold their office for their life.

Number of trustee - The number of Trustees shall not be less than one.

Vacancy and Filling of vacancies of Trustees- If and wherever any trustees dies, resigns, becomes unfit or incapable to act or otherwise vacates his/her office, the surviving or Continuing Trustees shall appoint a Trustee or Trustees in the place of the Trustee or Trustees so dying, resigning or becoming unfit or incapable to act or vacating the office.

Appointment of new trustee- The trustees for the time being hereof may, whenever deem necessary and expedient, appoint any other person or persons as Trustee or Trustees. The power to appoint new or additional trustees and to fill vacancies in the office of the trustees shall vest in board of trustees.

Retirement of Trustees-Any trustee may retire on giving three months' notice in writing thereof to others. The trustee shall automatically cease to be and shall vacate the office of trustee on happening of the following:

- i) By death, resignation or retirement;

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- ii) If he/she becomes of unsound mind;
- iii) If he/she is adjudged insolvent or if he applies to be so adjudged;
- iv) If he/she has been convicted of any offence for not less than twelve months and
- v) If he/she is absent from India without permission of other trustees (which permission if granted will not be withdrawn) for a continuous period of more than one year.

Removal of Trustee.-If the Board of Trustees may remove from office any Trustee if in their opinion such Trustee has ceased to represent the interest which he purports to represent on the Board provided that reasonable opportunity is given to such Trustee to make any representation against the proposed action.

Payment of Remuneration to the Trustee: - A trustee may be paid remuneration for the services rendered, as decided by the Board of trustees.

POWERS & DUTIES OF TRUSTEES

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 power of management, the Trustees shall have the following powers: -

- 1) The preservation, maintenance and management thereof and the affairs relating thereto or connected therewith.
- 2) To apply any part of the Trust Fund in acquiring movable or immovable properties as they may think fit and proper.
- 3) To convert, change, transfer, transpose or otherwise deal with all or any of the investments belonging to the trust or representing the Trust Fund and to reinvest the same as the Trustees may deem fit and proper.

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- 4) To accept donations, contributions, subscriptions, and/or other grants-in-air either in money or in kind or any movable or immovable properties from any person or persons, Firm or firms, company or companies for the advancement and furtherance of the objects and purposes of the trust.
- 5) To open any type of account or accounts in the name of Trust or Institution(s) or program(s) run by Trust with any bank or banks, person or persons, firm or firms, company or companies, banker or bankers; to operate upon such account or accounts and to give all instructions and directions to the bank or banks, person or persons, firm or firms, company and companies, banker or bankers and to transfer, endorse and sign and to operate by the authorize signatory or signatories as board of Trustees shall think fit and proper to authorize any person or persons.
- 6) To apply the Income of the Trust fund and with the unanimous consent of all the trustees even the total amount of the trust (including principal amount) can be transferred to any other charitable institution in case the working of the trust is not found satisfactory.
- 7) To institute suits, actions and legal proceeding to prefer appeals, to make application or petitions and to give affidavit whereas 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 or connected with the trust fund or any part thereof and / or affairs of or relating to or connected with the trust.
- 8) To appoint from time to time sub-committee or sub-committees comprising one Trustee or more for carrying out the objects and purpose of this trust or matters connected with the Trust and / or its affairs.
- 9) To amalgamate the trust with other institutions, association or organizations having objects and purpose similar to the objects and purpose of this Trust.

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- 10) To nominate, appoint and constitute attorney or attorneys, legal practitioners, agent etc., and to delegate to them all or any of the duties and power vested in them (Trustees) with regard to the management of the Trust or the Trust Fund, including initiating defending of legal proceedings or for opening or operating upon accounts with any bank or banks, person or persons, or to do any such other act and duties relating to or connected with Trust Fund as may be deemed necessary.
- 11) To appoint secretaries, managers and other employees as the Trustees may in their discretion think proper and necessary for carrying out the management of the trust and / or the trust fund, and to delegate to such secretaries, manager or other employees any of the powers of the trustees for the general or specified purposes as many deemed expedient and proper for the ease the administration and / or proper working of the Trust. To invest the funds to the extent necessary in accordance with the provisions of section 13(l) read with section 13(5) of the Income tax Act, 1961 or such other sections of the Income tax Act as amended from time to time so that the income of the Trust will be exempt from Income tax.
- 12) To give guarantee of the assets and property of the Trust, including the Bank guarantee on behalf of Trust to Corporate bodies, persons, firms, institutions, as Trustees may decide from time to time. The trustees shall not be personally liable for such guarantees or securities.
- 13) To change registered office of the trust from time to time to such other place or places as the trustees may deem fit and proper at their discretion.
- 14) To appoint lawyer, Pleaders, advocates to file and defend suit or suits filed for and against the Trust or in the name of Trust and also file suites for financial and other disputes or dues with different parties, and sign execute such application, petitions, affidavits, document for such proceedings and delegate powers to the officers(s), employee(s), staff(s) and Trustee(s) for such proceeding(s) as required from time to time.
- 15) To borrow for the purpose of the Trust on personal credit of the Trustees with or without charges or responsibility upon the assets of the Trust.

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- 16) To meet necessary expenses to be incurred in connection with the execution and administration of the Trust.
- 17) To establish centers in different parts of the country for carrying out the objects of the Trust.
- 18) The Trustees will, as far as possible, invest and keep invested all moneys not immediately required for the purposes of the Trust in such manner and / or in such Securities (without any restrictions as to the Trust Securities whatsoever) and with such persons or persons, firm and firms, company or companies, bank or banks, banker or bankers etc., whatsoever, as the trustees in their absolute discretion may think fit and proper.
- 19) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
- (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
 - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
 - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
 - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
 - (f) Cost and expenses of keeping the trust property in good condition.
 - (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
 - (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
 - (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto.

20) Subject as aforesaid the Trustees shall from time to time make and alter rules and regulations with regard to the carrying out the objects and all matters in respect of which any power or duty is hereby vested in them as they may think proper.

21) None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Trustees and these powers shall be exercised by the Trustees in such manner that the income of the Trust will be totally exempt from tax under sections 11, 12 and 13 of the Income tax Act, 1961 or such other sections or clauses as amended from time to time.

22) AND GENERALLY do all acts, deed and things as may be necessary for the proper management, control and administration of the Trust and / or the Trust fund and all other matters incidental thereto or connected therewith.

C. ACCOUNTS & AUDIT

- 1) The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises.
- 2) Each Trustee shall have right to inspect such books of account after the authority of settlor.
- 3) The Financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper. The first financial year of the trust shall close on 31st March 2021.
- 4) The annual accounts shall be audited by a Chartered Accountant or a qualified Auditor who shall be appointed by the Managing Trustee.

D. ADMINISTRATION OF TRUST

1. Meetings of the Trustees: –

- a) The meeting of the Trustees shall be presided over by the Managing Trustee of the Trust and in his absence the Trustees present in the meeting shall elect one of them to preside over that meeting.

- b) The Board Meeting will be held, at least, once in three months,
- c) The notice of all meetings of the Trustees shall be given to all Trustees either by Registered Post or in any other manner as decided by the Trustees before seven days.
- d) The quorum for the meeting shall be 2/3 of the total number of Trustees.
- e) Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote.
- f) Resolution by circulation is permissible.

2. Exercise of powers by Trustees: - All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effective as it would have been if done by all the Trustees.

3. Indemnity of Trustees:- The Trustees shall be kept indemnified out of the assets against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the Trust and its properties and assets or out of any deed done by the Trustees in the due discharge of their duties as Trustees.

4. Delegations of powers by the Managing Trustee: -The Managing Trustee shall at all-time have the right to delegate his powers to any of the remaining Trustees or to other attorneys or agents.

5. Holding over of Monies for Trust:- The Trustees may accept grants, gifts, donations, contributions, aids, bequests, legacies or any remittance in cash or in kind and they shall hold the same for the Trust. When cash or cheques are received they shall become part and parcel of the Trust Fund.

6. Investment of Funds of Trust:-The surplus funds of the Trust which have not been spent in any year shall be invested in the modes prescribed under the provisions of the Indian Trusts Act, 1882 and / or The Income tax Act, 1961.

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7 Funds/income of Trust to be utilized for objects of the Trust: - Notwithstanding anything contained in hereinafter no investment of the Trust or the income arising out of such investments shall accrue or to be used or applied directly or indirectly or in the manner contemplated in sub-section (2) of the Section 11 of The Income tax Act, 1961 for the benefit of any person referred to in sub-section (3) of Section 13 of Income Tax Act, 1961.

The funds/income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.

8 Reimbursement of expenses and remuneration: -The Trustees shall be entitled to receive and be paid out of the Trust Fund, all out of pocket including traveling and other expenses

Reasonably and legitimately incurred by them in connection with Trust matters and incurred for attending any meetings of the Trustees or any committee thereof.

9 Benefits of trust open to all Indians:-The benefit of the Trust shall be open to all Indians irrespective of caste, creed or religion.

10 Income of Trust not to be applied for the personal benefit of trustee: -No income of the Trust shall be applied for the personal benefit either of the Trustees or of the Settlor.

11 Additional offices or Branches: - The Trust may open additional office(s) or branch (es) at any time or at any places in India, as it may think fit for operation of the trust.

12 Arbitration: - If there be any doubts or disputes about interpretation of this deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted. In the absence of consensus among them / tie among them, the decision of Settlor / trustee will be final.

13 Dissolution of the Trust:-In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/members of the Board, but same shall be transferred to another charitable

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Witness-1

Vinay

S/o Jagdish

EE-2591, Jahangirpuri, North West Delhi, Delhi-110033

Aadhar No. 256569648383

DOB: 20/10/1994

Vinay

Witness-2

Lalchandra Chaurasiya

S/o Bhoolan

62, Gram Harbaspur, Post Karanjakala, Hasbaspur, Jaunpur, Uttar Pradesh-222001

Aadhar No. 464218625703

DOB: 03/02/1989

Lalchandra

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SETLOR

Reg. No. Reg. Year

211

2023-2024

Book No.

4



Ist Party

IIInd Party

Witness

Ist Party

MAA SHARDA DIGITAL EDUCATION TRUST THRU UPAMA CHAURASIYA

IIInd Party

NA

Witness

VINAY, HIMANSHU

Certificate (Section 60)

Registration No.211 in Book No.4 Vol No 152

on page 64 to 81 on this date 30/05/2023 5:36:42PM

day Tuesday

and left thumb impressions has/have been taken in my presence.

Date 30/05/2023 17:44:23

Suliani

Sub Registrar

S R VI D Rohini

New Delhi/Delhi



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