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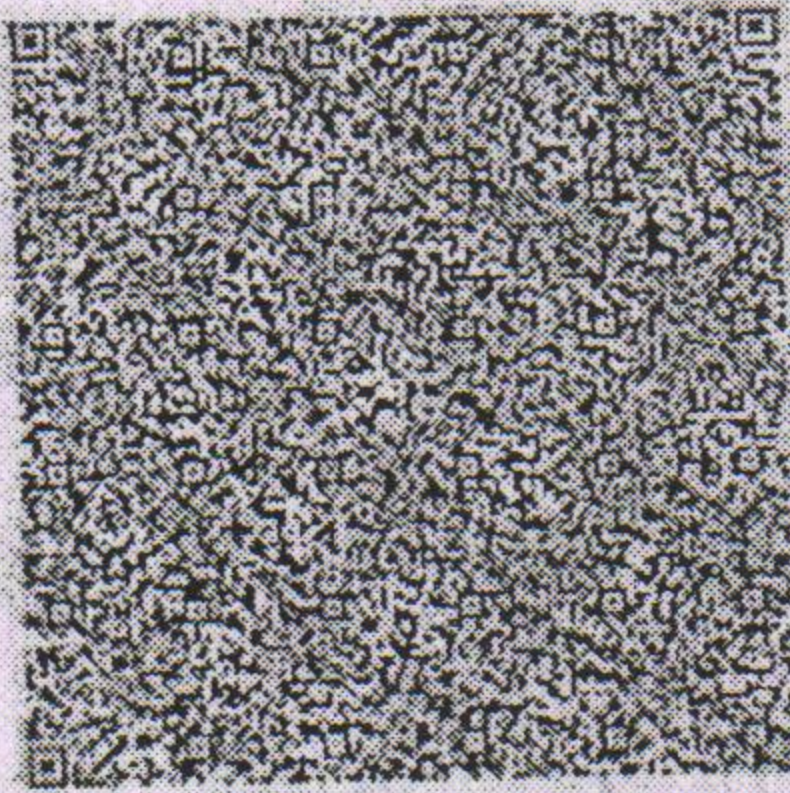
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL17134799243501K
Certificate Issued Date	: 30-Aug-2012 10:53 AM
Account Reference	: IMPACC (IV)/ dl707503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL70750334469700137199K
Purchased by	: Sh Rajesh Kalra Son Sh Kabir Chand Kalra
Description of Document	: Article 64 Trust
Property Description	: NA
Consideration Price (Rs.)	: 0
	(Zero)
First Party	: Sh Rajesh Kalra Son Sh Kabir Chand Kalra
Second Party	: Smt Asha Rani and others
Stamp Duty Paid By	: Sh Rajesh Kalra Son Sh Kabir Chand Kalra
Stamp Duty Amount(Rs.)	: 500
	(Five Hundred only)

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RAJESH KALRA
D.L. No 7293/12

For MRIS LDH (P)

Principal



G AURAV RAL
D.L. No 9489/2003

For Manav Rachna

National School
Ludhiana

Manager

TRUST DEED
of
M. R. EDUCATION TRUST

THIS INDENTURE OF TRUST executed on this 3rd day of August, 2012 BY Sh. Rajesh Kalra S/o Sh. Kabir Chand Kalra, R/o A-19 Mianwali Colony, Gurgaon, Haryana (hereinafter referred to as the SETTLOR which term wherever the context so requires or admits shall mean and include his legal heirs, successors, executors, administrators and assigns of ONE PART

IN FAVOR OF

1. Smt. Asha Rani W/o Sh. Lajpat Rai R/o A-30 Mianwali Colony , Gurgaon, Haryana.
2. Sh. Gaurav Rai S/o Sh. Lajpat Rai R/o A- 30 Mianwali Colony, Gurgaon, Haryana.
3. Smt. Shikha Kalra W/o Sh. Rajesh Kalra R/o A-19 Mianwali Colony, Gurgaon, Haryana.
4. Sh. Kabir Chand Kalra S/o Lt. Sh.Tara Chand Kalra R/o A-19 Mianwali Colony, Gurgaon, Haryana.

(hereinafter referred to as 'THE LIFE MEMBER TRUSTEES' which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators and assigns of the SECOND PART.

WHEREAS THE SETTLOR above named has been desirous of creating and establishing a charitable Trust.

AND WHEREAS THE SETTLOR above named has settled a sum of Rs.11,000/- (Rupees Eleven Thousands Only) as a fund in favor of the TRUSTEES upon Trust with a view to give effect to his desire of creating and establishing a Trust for the purpose charitable activities for the benefit the public, for the objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the SETTLOR of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS

- 1) The SETTLOR above named hereby establishes a Public Charitable Trust by the name of M.R.EDUCATION TRUST for the purpose and upon the conditions set forth hereunder.

R. Kalra

K. Rai
For Manav Rachna International School
Ludhiana
Manager

For MRIS-LLD
[Signature]
Principal

No. 2731

Date 30/08/2012 1:43:45PM

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	Sub Tehsil	Building Type	
Village/City			
Place (Segment)			
Property Type	Residential		
Property Address	House No. A-19 Mianwali Colny,	Road No.:	Gurgaon
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	11,000.00 Rupees	Stamp Duty Paid	500.00 Rupees
Value of Registration Fee	1000.00 Rupees	Pasting Fee	100.00 Rupees

This document of TRUST TRUST (MOVABLE)
 Presented by: Sh/Smt. S/o. W/o R/o
 SH. RAJ SHEKALRA Kabir Chand Kalra A-19, Mianwali Colny., Gurgaon, HR

in the office of the Sub Registrar, Delhi this 30/08/2012 day Thursday
 between the hours of

Signature of Presenter

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

Executed and presented by Shri/Ms. SH. RAJ SHEKALRA

and Shri - Ms. Gaurav Rai

Who is/are identified by Shri/Smt/Km. S.K. Singh S/o W/o D/o R.B. Singh R/o 74, Khanpur Village ND-62
 and Shri/Smt/Km Harivarsh S/o W/o D/o Ramwali R/o 176, Mandawali, Delhi-92

(Marginal Witness). Witness No. II is identified by me.

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

Certified that the left (or Right) hand thumb impression of the executant has been affixed in my presence

31/09/2012 15:31:36

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

For MRIS-LDH (P)

[Signature]
 Principal

[Signature]
 For Manav Rachna International School
 Manager
[Signature]
 हरिवंश

- 2) The **LIFE TRUSTEES** named above shall be the first trustees and have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 3) The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs.11,000/- (**Rupees Eleven Thousands Only**) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge.
- 4) The office of the Trust for the time being shall be at **F-27/1, Okhla Industrial Area, Phase-II, New Delhi-110020** with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.
- 5) The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said funds in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The objects of the Trust are:

1. To establish, run, manage, Schools, Colleges, University, Education institutions, free dispensaries, Libraries, Centers for poor feeding and homes for the aged for the benefit of the public in {INDIA OR ABROAD}.
2. To enter into Agreement/Collaboration with any Indian or foreign university, company, board, any legal entity for providing the best global education or technical support to society for fulfilling the aims and objectives of the trust.
3. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students or to any educational trust society institution for pursuing education, vocational training, skill development sports and cultural activities etc.
4. To provide and to get consultancy services for establishing/running/managing any school/college etc for bringing excellence in education through education reforms by improving teaching learning processes/ industry academia interface, staff development etc and creating / improving environment for establishment of strong work culture aiming at all-round development of pupils, teachers, support staff etc
5. To establish, acquire, maintain, manage and run schools/colleges, day boarding/residential boarding, education centers, nature cure clinics, child welfare centers, hostels, residential accommodation for staff and members, old persons and such other institutions for the benefit and use of urban/rural population.

For MRIS-LDH (PFI)

Principal

R. Mittal

For Manav Rachna International School
Ludhiana

Manager

G. Singh

6. To develop, conduct and participate in training programs/ seminars / workshops/ conventions /conferences/exhibition/contests/cultural programs/ placements/job fairs symposia etc on various aspects of technical, social , medical , management, sports and fine arts .
7. To acquire land by purchase, on lease or on rent/hire and other movable or immovable properties from state govt. /central govt. / private person/ private limited companies or built-up properties of any kinds for the use of opening of Schools / Medical / Dental / Technical Education Colleges / Hospital / Institutions and to construct building and equip with plant and machinery thereon for these aims and objectives.
8. To apply for and to raise trust corpus funds/incomes/loans for fulfillment of its aims and objectives, and to accept subscriptions, admission/tuition/other fees, contributions, grants, gifts, aids, donations and loans/OD facilities in cash and/or kind from individuals/patients/students, corporate houses/companies/firms, Banks/Financial institution, registered societies/trusts/ foundations, NRIs, Foreign Trusts/Financial institutions, State/central Government and from any other bodies, National and International for the capital expenses as well as to create funds to meet recurring and incidental expenses concerning the aims and objectives of the Trust.
9. To manage/mortgage/pledge/hypothecate/charge/sell/transfer/let out by way of lease license or on rent or otherwise dispose off or deal with whole or part of the assets/properties of any kind both movable and immovable belonging to the society to fulfill the aims and objectives of Trust.
10. To enter into agreements with any other trusts/societies, foundations/ Ltd. Companies / firms / NRIs / State / Central Governments or Semi Govt. Departments/Banks or Financial institutions or any other part having legal entity or any individual(s) for the purposes to fulfill the aims and objectives of the Trust as per terms and conditions mutually agreed.
11. Establishment, conduct, maintenance and providing assistance to old age homes, homes for physically challenged men, women and children and persons with similar disabilities and also for granting financial assistance to institutions performing similar activities.
12. Providing for or contributing to education and scientific research and development.
13. The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of general public without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of:

R. Mehta

For MRIS-LDI (C)
Principal

For Manav Rachna International School
Ludhiana
Manager

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of consisting of Settler and four Trustees as mentioned above. The parties of the Second Part including Settler of trust will be First Management Trustees and they shall automatically form The Board of Trustees.

The **First PRESIDENT** shall be the **SETTLER Sh. Rajesh Kalra** and first Vice-President shall be **Smt Asha Rani**, they will hold office for their life. Settler shall have power to nominate any persons as his successor at any time and also appoint any Management Trustee as any office bearers.

The term of office of First Management Trustees shall be for their respective lives. In case of any vacancy the Board of Trustees shall have the power to fill such vacancy with mutual consent.

Board of Trustees with the consent of president may nominate any person of repute as additional Trustee. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving one calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

The Trustees who are not First Managing Trustee shall hold office for a period of two year from their date of appointment by the Trustees. At the end of this two year period, the Board of Trustees may re-appoint them for subsequent term.

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.

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**", subject to the presence of Quorum in the

For MRIS-IDH (PT)
Principal

R. Kalra

For Manav Rachna International School
Ludhiana
Manager

meetings. 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.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

1. To administer the Trust, its properties, movable, immovable and / or any other kind shall vest in the Trust, which shall have all powers, duties and functions necessary, proper and incidental to the promotion of the Trust and to carry out aims & objectives of the Trust.
2. To open one or more bank accounts and operate the same or provide for operation of the said accounts jointly by any two: One President and second amongst Vice President/Secretary /Treasurer.
3. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
4. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration.
5. To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money on interest or otherwise from any person including Banks, Financial institutions, NBFCs, Trustees, Individuals, HUF'S, AOP or any other legal entity etc. with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and

For MRIS-LDH (PT)
Principal

R. Umesh

For Manav Rachna International School
Ludhiana
Manager

BT Rai

generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.

12. To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
13. To frame Bye-Laws and such other regulations as are required for achieving its objectives.
14. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
15. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
16. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
17. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
18. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for the offices of Secretary, and Treasurer. The term of office for office bearers shall be for a period of two years from their date of appointment and they may be re-elected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time.

B. ROLES AND RESPONSIBILITIES AND POWERS:

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) PRESIDENT:

In addition to discharging normal duties of a trustee, the President shall preside over meeting of the Board of Trustees. The President is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The President has powers to admit/ nominate/ discharge members to the trust on approval of Board of Trustees by simple majority vote. The President shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

For MRIS-LDH (PI)

Principal

[Signature]

For Manav Rachma

Manager

[Signature]

The President is authorized to sign along with the Vice-President/Treasurers/Secretary bank cheques, deposit release vouchers etc. The President shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices/court.

The President is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) VICE-PRESIDENT:

The Vice-President shall discharge the duties of the President, in the absence of the President of the Trust and shall have the power and authority delegated and assigned to him/her by the President.

The Vice-President is authorized to sign along with the President/Treasurer bank cheques, deposit release vouchers etc.

c) SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the President.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the President, Co-President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices/court.

d) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the President/Vice-President and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

K. Umashankar

For MRIS-LDH (PB)

Principal

For Manav Rachna International School
Ludhiana
Manager

G. K. Singh

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet atleast once in every calendar year and may meet more often when required by giving a written notice of atleast seven days through normal means of communications.

- 1) The meeting of Board of Trustees shall be convened by the President and he shall preside over the meetings. In his absence, the President may authorize the Vice-President to be the President of such meetings. In the event the President or Vice-President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the President of the meeting.
- 2) Two Third of the Board of Trustees or a minimum of three trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the President presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VIII. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.



IX. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.

For MRIS-LDH (PP)

Principal



For Manav Rachna International School
Ludhiana

Manager


- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

X. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XIII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XIV. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XV. THIS TRUST IS DECLARED IRREVOCABLE:

XVI. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns. Permissions if any required from any Authorities shall be duly obtained by trust for dissolution of trust.

For MRIS-LDH (PP)

Principal

K. Mital

For Manav Rachna
Manager

6/10/11


SCHEDULE


At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund donated by the SETTLOR, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust of Rs.11,000/- (Rupees Eleven Thousand Only).

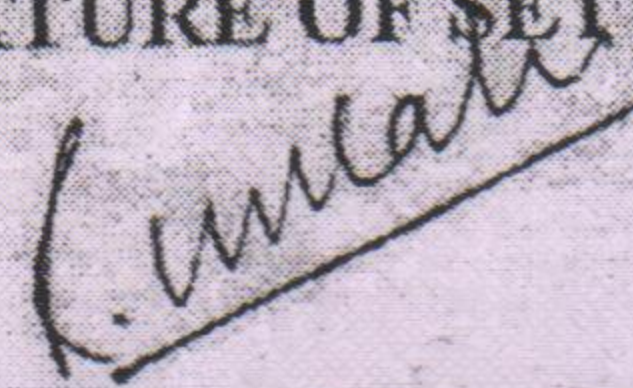
IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEES here to have set their hands on the day, month, and year first above written.

WITNESSES :

1. 
 S.K. Singh
 S/o R.B. Singh
 R/o 74, Khenpur village,
 New Delhi - 110062.
 PO 3012004394982

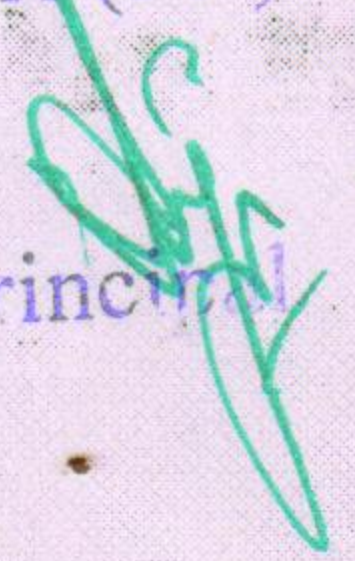
2. 
 Hari Vansh S/o Ramvali
 R/o 176, Mianwali Gendaew-92
 ABU PH 7372K


SIGNATURE OF SETTLOR :


 Sh. Rajesh Kalra S/o Sh.Kabir
 Chand Kalra, R/o A-19 Mianwali
 Colony Gurgaon, Haryana



For MRIS-LDH (PP)

Principal 

For Manav Rachna International School
 Ludhiana

 Manager

Reg. No.
2731

Reg. Year
2012-2013

Book No.
4



Ist Party



IInd Party



Witness

Ist Party

IInd Party

SH. RAJESH KALRA

Gaurav Rai

S.K. Singh. Harivaansh

Certificate (Section 60)

Registration No. 2731 in Book No. 4 Vol No 3,974

page 90 to 100 on this date

21/09/2012 6:00:18PM

day Friday

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

Sub Registrar

Sub Registrar V

New Delhi/Delhi

Date 24/09/2012 15:32:11

For MRIS-LDH (PF)

Principal

For Manav Rachna International School
Ludhiana
Manager