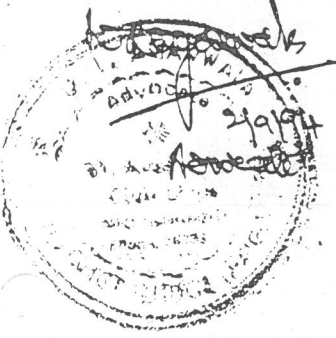


Letter of Smt. Surya Kanta
Sri Sudhakar Dwivedi
and Sri Yogeshwar
Saran attached.

PINDIT MADAN SWARUP SHETRI PUBLIC CHARITABLE TRUST.

DEED OF TRUST.

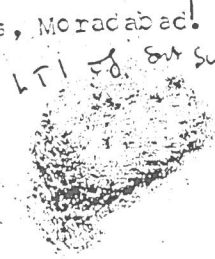


THIS DEED of trust is executed in the city of
Moradabad, U.P. on this 2nd September, 1994
by the following :-

1. Srimati Surya Kanta Shetri w/o late Sri Madan
Swarup Shetri s/o S/, Civil Lines, Moradabad.
2. Shri Sudhakar Dwivedi s/o late Shri Narain Dwivedi
s/o Sheopurava, Varanasi.
3. Shri Yashoda Nandan s/o Late Kishan Lal s/o
Bazigar street, Moradabad.
4. Shri Yogeshwar Saran s/o Late Kameshwar Saran
s/o Civil Lines, Moradabad.

S. Dwivedi

J.N. Agarwal



Yogeshwar Saran
S. Trivedi
SK Sharma

24 AUG 1994

आदेश
- 02.9.55
उत्तर प्रदेश
उत्तर प्रदेश

[illegible]



S. K. Sharma

Jagdishwar Suman

3. Srimati Sheela Trivedi w/o late Shri H.G. Trivedi
r/o D-50 sector 30, Noida, District Ghaziabad and
6. Sri Shashi Kant Sharma s/o Late Shri H.K. Sharma
r/o 17 A Hastings Road, Allahabad.
- hereinafter called TRUSTEES OF PANDIT MADAN SWARUP
SHOTRI PUBLIC CHARITABLE TRUST.

Whereas Late Pt. Madan Swarup Shotri executed
his last WILL whereby he created a trust styled as
"PT. MADAN SWARUP SHOTRI PUBLIC CHARITABLE TRUST.

WHEREAS a formal deed was required to be drawn
by the trustees abovenamed, the scope and extent of
the activities of the trust created under the WILL
of late Pt. Madan Swarup Shotri and the memorandum

T. D. of Sur Durga Kanta
Shetri

Jagdishwar Suman

S. K. Sharma

J. N. Aggarwal

S. Trivedi
S. K. Sharma

noted at Smt. Shikha
Trivedi, Sri Shashi Kant
Sharma and Sri Jagdish
Suman attested



Pto



(3)

of the Rules and Bye laws of the Trust. are as under :-

1. The name of the trust shall be "Pt. Madan Swarup Shetri Public Charitable Trust.
2. The Head Office of the Trust shall be at 37, Civil Lines, Moradabad for the time being but the trustees shall be at liberty to transfer the same to such other place or places as may be decided from time to time or open up other outlets.

3. OBJECTS OF THE TRUST.

The objects of the trust as per the will of Late Pt. Madan Swarup Shetri are and will be the following :-

- (i) The setting up of educational institutions and help to existing educational institutions.
- (ii) The construction and upkeep of any hospital, Allopathic, Ayurvedic or Homeopathic or to any other form or discipline.

Sanjivani
J. N. Aggarwal

L.T.R. of Pt. Madan Swarup Shetri

Jogeshwar Shrivastava
S. Tripathi
SK Sharma

अपुनः प्रत्येक पक्षी लिख पावेसक है शिवा
मैव स्थाय्य क हा की दिनांक
प्रथम संख्या द्वितीय
स्थाय्य अनन्तर पूर्व
स्थाय्य वास्तव
राकेश कुमार शर्मा
पञ्जाब रजिस्ट्री मुरादाबाद सा० नं० 21 लो०

36
के स्टाम्प में निम्नलिखित
मूल्य वर्ग के स्टाम्प लगाये

Mohan Lal Sharma

~~Congrat Street~~

पूज्यपद में भले प्रतीत होते वाले
गवहों के कंगुड़ विन मिश्रानुस
किर गये।

ॐ नमो भगवते वासुदेवाय





(4)

(iii) The giving of any contribution or scholarship to any organisation or hospital or medical college or grant of scholarship to any person for medical education or research or for professional education in various departments of medicine.

(iv) The grant of scholarship and/or loan scholarship for education to needy students studying in any school or college or university in the manner as may be determined by the trustees and/or the committees set up for such purposes by the trustees.

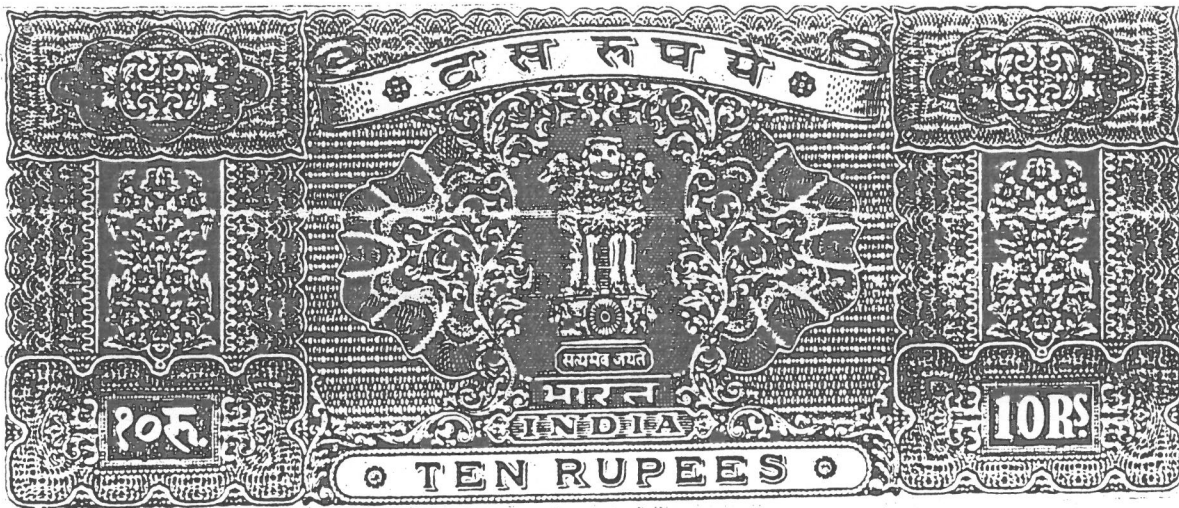
(v) Contribution to any other charitable object for general public utility as may be decided by the trustees.

4. TRUST PROPERTIES.

A trust has been started with Rs. 5000/- deposited in Punjab National Bank, Civil Lines, Moradabad a/c no. 14037

5. As desired by late Pt. Mogan Gwarup Shetri the trust shall in the first instance have the following six trustees.

Jogeshwar Shrivastava *Ex. of Govt. Surgeon Kanta Shrivastava*
S. T. Shrivastava
S. K. Shrivastava
S. V. Aggarwal



(5)

1. Smt. Surya Kanta Shetri w/o late Pt. M.S.Shetri
R/o 37, Civil Lines, Moradabad.
2. Shri Suchakar Dwivedi s/o late Pt. S.N.Dwivedi
R/o Sheopurava, Varanasi.
3. Shri Yachoda Nandan s/o late Kishan Lal,
r/o Beziganan Street, Moradabad.
4. Shri Yogeshwar Saran s/o late Kameshwar Saran
r/o Civil Lines, Moradabad.
5. Smt. Sheela Trivedi, w/o late Shri H.G.Trivedi,
r/o D/50 Sector 30, NOIDA District Ghaziabad.
6. Shri S.K.Sharma s/o late Shri H.K.Sharma
r/o 17-A, Hastings Road, Allahabad.

These Trustees will be for their life time.
The number of trustees shall at any time be not less than three and not more than six. In the case of any vacancy, the same will be filled by nomination by the remaining trustees. However, in such nomination, preference shall be given to the deserving and competent family members of the trustees mentioned

Yogeshwar Saran T. 1 of Sat Saran Kalyan
Dwivedi

S. N. Aggarwal

S. Trivedi
S. K. Sharma

A circular library stamp from the Government of India, Ministry of Education. The outer ring contains the text "GOVERNMENT OF INDIA" at the top and "MINISTRY OF EDUCATION" at the bottom. The inner circle contains the text "LIBRARY" at the top and "NEW DELHI" at the bottom. In the center, there is a stylized emblem of a book and a torch, with the text "श्री गुरुभ्यो नमः" (Shri Gurubhyo Namah) written in Devanagari script below it.



(6)

above, as they are likely to be more interested in the proper function of the trust.

6. Any trustee except those mentioned in para 5 above shall cease to hold his office and will be removed from trusteeship on the happening of the following events :-

- (1) On resignation in writing.
- (ii) On death.

7. POWER OF THE TRUSTEES.

All the trust properties acquire in future shall be vest in the trustees and they shall have full powers to do everything in or for their furtherance of the objects of this trust or which is considered beneficial or conducive to the trust, subject to the conditions laid down in this trust deed.

A. The trustees shall apply all income received in future by any mode of transfer of property from trust property solely and exclusively for the

purpose and objectives of this trust only in India.

Jagdishwar Sagar
S. N. Agul

L. I. of Smt. Smt. Kanta Sirohia
S. Tripathi
S. Sharma

(7)
subject to the restrictions imposed by this deed.
and the law if any for the time being in force and
where it is not possible to wholly apply such income,
they shall accumulate the funds in respect of the
income derived from the trust property.

B. Such accumulated funds of the trust will be
invested in Government securities or in the manner
laid down by the ^{trust deed} law for the time being in force
or in the modes and forms as decided by the trustees.

C. The trustees shall be entitled to sell any
kind of assets and properties acquired in future of
the trust in full or part thereof, exchange in the
interest of the ~~quality~~ trust and for the
furtherance of the objects of the trust.

D. The trustees may lease or ~~outlet~~ on ~~rent~~
or on royalty in land or building or any part
thereof belonging to the trust or acquired or
constructed for the purposes of the trust or any
land or building vested in it, or sublease
or give right to exploit any concessions or
licence or rent or royalty to any person
either from year to year or for a term of years
and on such other terms convenient as they think
fit and the rent or royalty so received shall form
part of the income of the trust and be applicable

accordingly.

Yogeshwar Saran - T. R. of Govt. Sanyakanta Shastri
S. T. Obedi
S. T. Obedi
J. N. Ag



(8)

E. The trustees may, at any time, if they consider it necessary and beneficial to the trust, raise or borrow money for the use and benefit of the trust on any terms and on any security or otherwise as they may consider appropriate.

F. The trustees can mortgage the trust property for the purposes of raising loans, to any bank or government institutions.

G. The trustees may accept in future grants, donations and contributions as gift or upon trust or otherwise from any person, corporation, institution, state or Central Government or from any other trust and all these may be accepted in any form. such as money, bullions, ornaments, machinery, workshop, factories, running concerns, stores, raw materials, fabricated goods, finished goods, royalties, rights, licensed concessions and moveable or immovable properties of all kinds, for any specific or general object of the trust, provided however, the trustees may decline to accept any such donation or contribution etc. at their discretion without assigning any reason therefor. All such contributions or donations including any property either movable or immovable as obtained in future by the trustees shall form part of the corpus of the trust property, being the subject matter of these presents, except such specific donations etc. as it may receive.

Yogeshwar Saran

S. N. Aggarwal

S. N. Aggarwal

L. T. R. of Smt. Suroyanka Shastri

S. T. Badi

SK Sharma

H. Such grants/donations if accepted by the trustees shall be dealt with as regards their investments and disposal and decisions in respect of it shall always conform to the rules and conditions of this deed.

I. The trustees shall also have the power to insure any premises comprised in the trust fund against any losses by fire, lightening or civil commotion or any other risk or losses as the trustees may think fit.

8. MANAGEMENT OF THE AFFAIRS OF THE TRUST:

(a) Smt. Surya Kanta Shetri shall be the Managing Trustees of the trust. The business of the trust will be transacted at their meetings convened in accordance with rules framed or resolution for the purpose passed in the manner as majority of the trustees may agree. As for making rules, the same shall be through resolutions and will become effective and binding thereafter, ^{after} receiving the assent in writing of the majority of the trustees. Such resolution shall be binding and effective as a decision of the trustees lawfully arrived at in a meeting properly convened.

9. It will be lawful if a trustee signs,

approves or gives his consent in writing at any

Yogeshwar Lal
S. N. Aggarwal

S. N. Aggarwal



S. N. Aggarwal
S. N. Aggarwal
S. N. Aggarwal

time or from time to time to any resolution or proposal of any one or more of the trustees, made at any regular or irregular meeting of the trust ^{from after the receipt} and ^{until} receipt of such asset, the resolution or decision shall be deemed to be an effective and valid as if the assenting trustees had given their assent initially.

10. The meetings of the trustees shall be held as often as necessary and atleast thrice in a year within twelve months of the last preceding meeting but the trust would have the power to extend the time for holding a meeting or condones the delay.

11. The meeting will be held at the office of the trust or at any other place where the managing Trustee/Trustees may consider it convenient ^{to be held} to hold it.

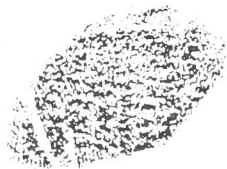
12. Ten days' notice of the meeting will usually be sent except when all the trustees be present at a meeting and notice will be sent by ordinary post at the registered or last known address of all the trustees except those out of India but omission of the issue or delivery of the notice to any trustee will not ^{invalidate} ^{the} proceedings of the meeting.

Yogeshwar Saran

Lt. Col of Sur Surgakata Shakti

Sarwedi

J. N. Agarwal



S. Toleda
S. Sharma

13. Two third of the total strength of the trustees will form a quorum at a meeting but no particular quorum will be necessary at any adjourned meeting.

14. The meeting will commence within half hour of its notified time and if within such time the quorum is not completed the meeting shall unless otherwise directed, stand adjourned to the following day at the same time or place but the adjourned meeting will only transact the notified agenda.

15. The trust will have the power to constitute a Governing body and/or such committees of the trust and delegate to them such functions and powers as may think fit. The trust may dissolve or reconstitute them and withdraw any powers from them at any time and in any manner it likes.

16. The decisions in the meetings will be taken by the majority of the trustees present and voting. Every trustee will have one vote.

However, Shri Sudhakar Dwivedi will have a second casting vote which he will utilise in case where

Yogashwan Saran

L.T.D. of Shri Sanyakanta Sharda

S. Dwivedi

J. N. Agarwal



S. Dwivedi
S. Dwivedi

the trustees ~~may~~ are evenly divided in respect of any matter not involving change in the basic policies of the trust. After him the casting vote will vest in Managing Trustee only.

17. The trustees will frame rules and bye laws for having their office bearers as they deem fit and assign to them necessary duties. The trust may have the following office bearers :-

- (i) Managing Trustee.
- (ii) General Secretary.
- (iii) Secretary.
- (iv) Treasurer.
- (v) Such other office bearers as may be appointed from time to time.

18. Except the Managing Trustee all the remaining office bearers shall be nominated for such period as the trustees may deem fit. They will be eligible for re-appointment provided further and always that one person may be appointed to hold one post only.

19. The Managing Trustee will generally guide direct and supervise the work of the trust and he will inspire other office bearers and trustees in carrying out their functions. The Chair person trustee will be entitled to preside over

all meetings of the trust or its governing body and sub-committees. In her absence the remaining

Yogeshwar Dasan

S. N. Paul

convener

S. T. Reddy S. K. Sharma

trustees may elect a chair person of the meeting from amongst trustees themselves.

20. The General secretary will be the principal executive officer of the trust who will carry out the objects and work of the trust and execute the directions of the trust and he will generally supervise the work of the secretary, the treasurer as well as other office bearers of the trust.

21. The secretary will maintain minutes, records and registers of the trust convene meeting of the trust and sub-committees and will communicate decisions of the trust to the persons concerned. He will be incharge of the office and records and will act under the supervision of the General Secretary.

22. The treasurer will be incharge of the funds and property of the trust and he will collect and accept donations and subscriptions and make payments and will maintain proper accounts.

23. Other office bearers shall have such functions and duties as may be assigned to them by the trust or by the chair person trustee.

24. The trustees may appoint a paid or honorary secretary or Manager and other office bearers and staff to manage and administer the trust

Yogeshwar Saran

L.T. 1 of Govt. Sargakotia

Shimla

S. P. Wadi
S. W. Agul



S. T. Wadi
S. P. Wadi

and to maintain books of account of the trust as well as to carry out correspondence and all other business on behalf of the trust as may be necessary and to pay their remuneration.

25. Subject to any rules framed in this behalf in the event of any emergency the Managing Trustee will have the following powers :-

- (a) To convene a meeting of the trust at 24 hours notice.
- (b) To authorise incurring of any expenditure not exceeding Rs. 2500/- in anticipation of sanction of the trust.
- (c) To authorise payment of the salaries to persons working for the trust.

PROVIDED ALWAYS that the action taken under the last sub clause is immediately referred to the next meeting of the trust for approval within a period of three months at the latest.

26. The trust property shall only be used for carrying out the objects of the trust and the trustees would not be entitled to draw any dividends or get any profit out of the trust property except interest for any money actually advanced or remuneration for any services actually rendered other than the services as a trustee

or as rent for the premises let out to the trust

L-T of Sri Suresh Kumar Shukla
S. Tripathi
Gajeshwar Varan

- (a) Register of Trust properties.
 - (b) Book of minutes and agenda of the meeting.
 - (c) Issue and despatch registers.
 - (d) Cash book.
 - (e) Ledger.
 - (f) Record of the names and addresses of the trustees for the time being.
 - (g) such other books and files as may be necessary.
31. Subject to rules framed in this behalf formal contracts shall be entered into by the trust under the signatures of the General Secretary or if no Director by the Managing Trustee, any other officer, and in his absence other officer as resolved by the trustees.
32. Suits by or against the trust shall be instituted in the name of the trust.
33. Amendments, including modifications, additions and deletion of any terms of this deed or any rules or bye-laws will be made by a three-fourth majority for the time being at a specifically convened meeting.

PROVIDED ALWAYS THAT THE OBJECTS OF THE TRUST
SHALL BE IRREVOCABLY MAINTAINED.

L.T. 1 of 1000
J. N. Gaur
Sanjay
T. N. Gaur
S. N. Gaur
S. N. Gaur

34. The trust will indemnify the trustees whether office bearers or not for all costs and expenses incurred and damages suffered by the trustees ^{Cash} ^{Sund} acting ^{Sund} bonafide in the discharge of their duties. No trustee or office bearer will be liable for any default for negligence or breach of trust except for his own willful misconduct or culpable negligence and he/she will not be answerable for any misconduct, negligence or breach of ~~trust~~ trust on the part of co-trustees or office bearers other than himself.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS ON THE DAY AND YEAR ABOVE WRITTEN.

WITNESSES:

TRUSTEES,

1. Kuscum Agarwal
8/0 Late Shri Chandra Lal
Chandra Lal Street
MBD.
2. Mohan Lal Sharma
8/0 Shri Ram Sevak Sharma
R/o 37, Civil Lines
Moradabad.
3. Smt. Surya Kanta Shotri
4. Suchakar Trivedi.
5. Yashoda Nandan.
6. Yogeshwar Saran
7. Smt. Sheela Trivedi.
8. S.K. Sharma

This deed of Trust is drafted by Shashi Kant Sharma
~~Shashi Kant Sharma~~, Moradabad and typed by K.A. Gupta, typist.
~~SK Sharma~~

SK Sharma

PRINCIPAL
P.M.S. PUBLIC SCHOOL
MORADABAD

Manager/Secretary
Pt. Madan Swaroop Shetri
Public Charitable Trust

आज दिनांक २१/१/१५ को सोरो स्टेट प्रवि
क संख्या IV 17 के पृष्ठ 107/140
पर क्रम संख्या ५३० पर रजि. प्रो. किया गया।

[Signature]

[Signature]
Manager/Secretary
Pt. Madan Swaroop Shetri
Public Charitable Trust

[Signature]
PRINCIPAL
P.M.S. PUBLIC SCHOOL
MORADABAD



प.म.स. पब्लिक स्कूल
मुरादाबाद
उत्तर प्रदेश