



This indenture is made on this 19th day of February, 1985 between :-

Shri Ram Panjwani S/o Shri Balchand resident of Birla road, Hardwar (hereinafter called the settler which expression, unless repugnant to the context or meaning thereof, shall include his heirs, executors and administrator) - Party of the one part :-

AND

1. Shri B.K.Shah s/o Shri Kastur Chand Shah R/o Breach Candy Bhola Bhai Desai road, Bombay
2. Shri Govind Narain S/o Shri Ram Narain R/o C-4/2 Vasant Vihar, New Delhi
3. Shri R.C.Shah S/o Shri C.Shah R/o Shahnaj, Neapensea road, Bombay
4. Dr. Triguna Sen S/o Shri Goloke Nath Sen R/o Shree Shree Anand Mayee Ashram, Kankhal
5. Shri O.P.Sapra S/o Shri I.D.Sapra R/o 583-584, Tilak road, Meerut
6. Shri K.L.Panjwani S/o Shri Balchand R/o 27, B/C Gandhi Nagar, Jammu
7. Shri Ram Panjwani S/o Shri Balchand R/o 1-Birla road, Hardwar

(hereinafter called the trustee which expression shall, wherever the context so admits or requires, be deemed to include the said trustees and their/his survivor and survivors, or the executors and administrators of such survivor, his/their assignee and the trustees of trustee for the time being of these presents) - - of the other part :-

Whereas the settler is possessed and in legal and beneficial ownership of a sum of Rs.1,000/- (Rupees One thousand only).

AND WHEREAS the settler is desirous of settling apart and making of the said sum a Public Charitable Trust wholly for Charitable purposes in India under the name and style of "Maa Anandmayee Memorial School Trust".

Principal
Delhi Public School
Sector-III B.H.E.D
Ranipur, Hardwar

Manager

Maa Anandmayee Memorial School
Raiwala, Dehradun

Principal
PRINCIPAL

Maa Anandmayee Memorial School
Raiwala (Dehradun)

Principal
Principal
Greenway Md. Sr. Sec. School
Adarsh Nagar, Hardwar Road
Roorkee-247 667

716 तारीख 16/2/85 60/

श्री गणेश नं० मा आनन्द मई मैमोरियल स्कूल इन्टि ईस्टि 517

(113) चन्द्र गोपाल वर्मा लेट राम पञ्चवर्ती सेटल

राम गोपाल वर्मा

रु० 10000/-

श्रीस रजि० 21-00 उजरत 6-00 बोग 27-00 मजद 10000

श्री राम पञ्चवर्ती 37 को बाल-बन्ध 02/11/82

निवासी बिन ला रोड ईस्टि

न कार्यालय सब-रजिस्ट्रार हा द्वार में आज दि०

19-2-85 बीच समय 11 व 12 बजे

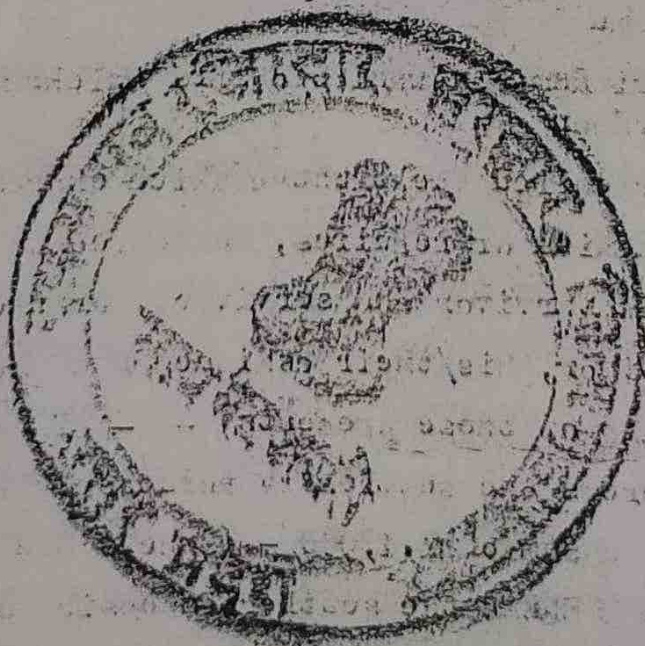
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19/2/85

~~Ram Singh~~





-2-

AND WHEREAS the Trustees have agreed to become the First Trustees of the Trust and to faithfully discharge the confidence reposed in them.

AND WHEREAS to avoid the confusions, doubts, disputes and differences arising in future, if any to efficiently conduct and discharge for the said Trust it is necessary to make the formal expression of Settlor's intention.

NOW THIS DEED OF TRUST WITNESSETH that the Settlor hereby irrevocably transfers, assign and delivers the said sum of Rs.1000/- (Rupees One Thousand only) to the Trustees to hold the same upon trust and with an subject to the objects, powers, provisions and agreements hereinafter declared and expressed concerning the same.

1. OBJECTS:

i) To promote and work for public welfare in all its dimensions, phases and aspects, in particular, to promote physical, mental, eternal, moral and ethical development of human beings, to propogate and circulate ideas by public lectures, demonstrations, publications, research, or in any other manner whatsoever.

ii) To establish, run, maintain a School "Maa Anandmayee Memorial School Trust" or grant aid to other Schools, Colleges, educational Institutions, Hostels and other similar institutions imparting or facilitating education to boys and girls and also to provide facilities for the development and advancement of education and knowledge.

iii) To help poor or promising students in their studies by providing books, uniforms, meals, lodging and other necessities or facilities and to provide stipends, scholarships, grants and aids for further studies.

iv) To establish, arrange and maintain resthouses, Dharamshallas, poor houses, water huts or other public utilities for the benefit of the Society.

Principal
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Sector-III B.H.B.
Ranipur, Haridwar

Manager

Maa Anandmayee Memorial School
Raiwala, Dehradun

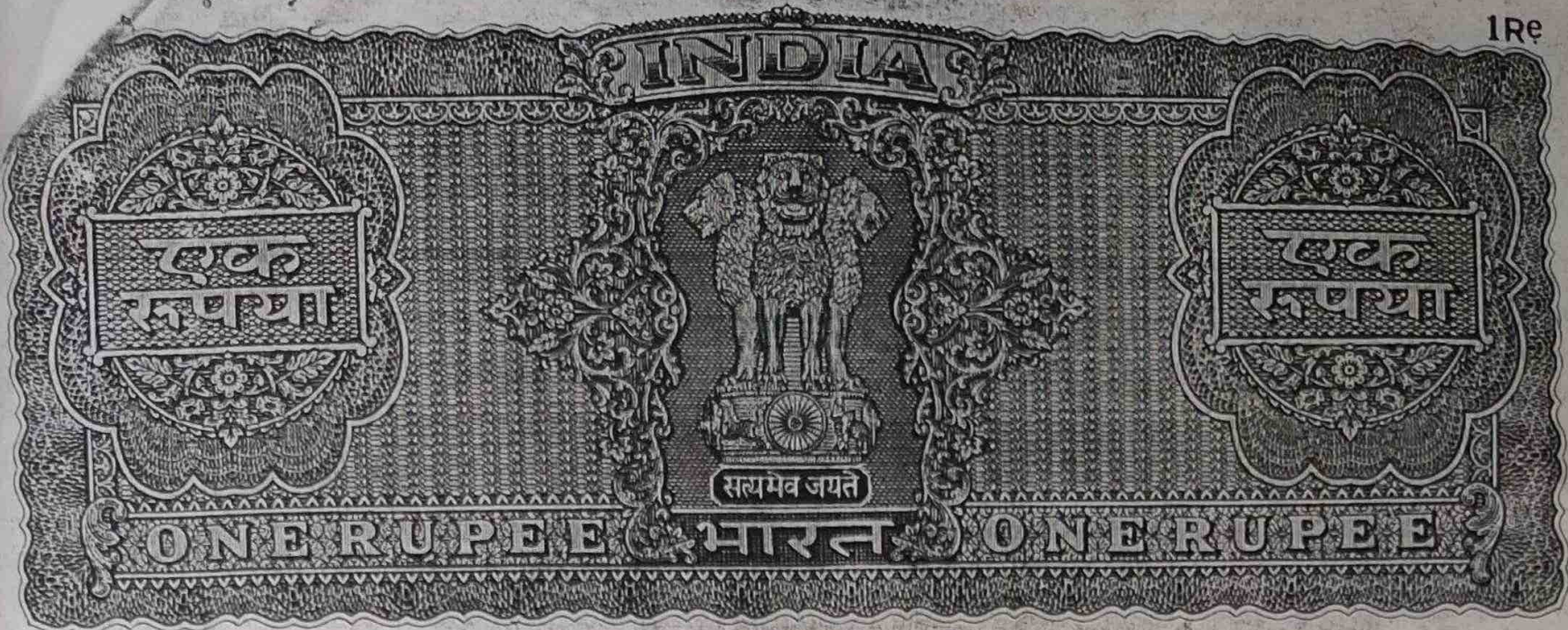
PRINCIPAL

Maa Anandmayee Memorial School
Raiwala (Dehradun)

Principal

Greenway
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Roorkee-247 667

Greenway Modern Sr. Sec. School
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Roorkee-247 667



-3-

v) To formulate plans, schemes and programme for rural development and execute the same for the welfare of the Rural Community.

vi) To formulate and carry out schemes and programme for the benefit of the society specially for the benefit of the poor and weaker sections of the Society and to take up other public charitable objects for the relief of the poor, education and medical relief.

vii) To give donations or gifts to charitable institutions for carrying out similar objects.

viii) The above objects are to be carried out without distinction of caste, creed or colour.

The Trustees shall be entitled to use corpus of the Trust Property or any part thereof for the objects aforesaid or any one or more of them.

2. Corpus : The amount settled upon trust shall form the corpus of the trust which shall not be disposed off for meeting any expenses unless otherwise resolved unanimously by the trustees. The amounts which the trustees may receive after the execution of this deed with specific directions of forming corpus of the trust shall be subject to a similar control.

3. Trust Properties: The trustees shall stand possessed of the said amount of corpus and such other properties movable or immovable tangible or intangible, in possession or action as may be acquired from time to time by the trust by purchase, exchange, lease, grant, subscription, donation, contribution, will or otherwise in any manner whatsoever or in alternation, improvement or accession of property, which shall form trust property and which shall be upon trust.

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4. Power of Trustees :- The entire control, regulation, management, application and administration of the trust properties whether corpus or income, rent interest or profit of any kind shall be in the Board of Trustees to the entire exclusion of the settlor for which the Board shall enjoy, interalia the following Powers :-

(1) To participate and work for promotion of the objects either solely or in collaboration or association with other persons, institutions, or authorities or to aid and help other persons, institutions, engaged in activities enumerated above or to donate for the above causes in cash or in kind of provision of service.

(2) To receive and collect public donations, subscriptions, contributions and the like and to purchase, acquire and hold moveable and immoveable properties.

(3) To acquire property by gift, purchase or lease or by any other mode or transfer to accomplish the above objects and further to exchange, alter or improve the property of the trust and other assets held by the trust for implementing the objects of the trust.

(4) To transfer and dispose off the trust properties moveable and immoveable by gift, sale, lease, exchange or in any other mode whatsoever and to enter into any agreement, negotiation, transaction, conveyance etc. and to sign execute and get registered any deed, instrument or writing to pass possession and/or title, provided that the monies realised shall be under trust and shall be used for the purposes of the trust.

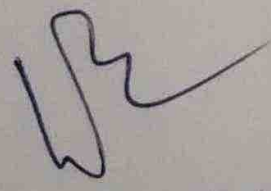
(5) To operate, maintain or close one or more Bank Accounts for the trust monies or part thereof and to deposit, invest, draw or over-draw in such accounts and to do all acts in their dealings with Bank or banks.

(6) To invest funds in Government approved institutions and other securities and investments to yield income for the application to the objects of the Trust.

(7) To do all other acts incidental to or conducive to the attainment of the objects of the Trust.

(8) To increase or decrease, from time to time the corpus of the Trust.

(9) To accumulate income of the trust for the objects of the Trust.

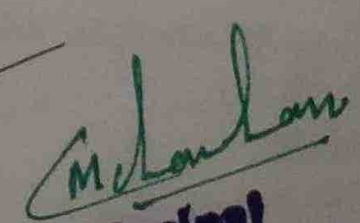

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Panipat, Haryana


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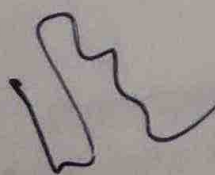
- (10) To frame, make and enforce all such rules, regulations and bye-laws not inconsistent with the express provisions of this trust, as they deem proper for the efficient management and administration of the trust properties and carrying out the objects of the trust and also from time to time repeal, alter, rescind or add to all such rules etc.
- (11) To appoint, engage, remove, dismiss and suspend any employee for the purposes of the activities of the Trust and do all acts necessary and incidental thereto.
- (12) To receive out of pocket expenses incurred by them in the course of discharging the duties.
- (13) To be indemnified and reimbursed for all lawful acts in the discharge of duties.
- (14) To elect or nominate one of them as President of the Board of Trustees and another as Secretary. However, Shri B.K.Shah will be the First President and Shri Ram Panjwani will be the First Secretary during their life time.
- (15) To fill in any vacancy occurring in the Board of Trustees by death, serious and continuous illness, wilfull absence, incapacity, resignation or otherwise.
- (16) To nominate any other person as Trustee so long as the total number of trustees does not exceed 10.
- (17) To raise funds by loans and grants for the purposes of the trust and pay interest thereon, if ~~any~~ necessary.
- (18) To assume all such powers and authority which is not ~~inconsistent~~ in consistent with the recitals of this Deed and which is conducive or necessary for the promotion of the objects of trust and intention of the Settlor as gathered by this Deed.

5- Meeting :- The Board of Trustees shall meet atleast once a year and the quorum shall be a minimum of three.

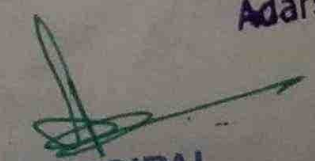
6- Duties of Trustees:

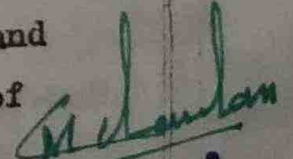
(1) The trustees shall maintain regular account of all receipts and payments of the Trust and shall draw balance sheet and annual income and expenditure account on Financial year basis, which will be got audited.

(2) The Trustees shall after defraying all expenses, liabilities and taxes incurred in realisation of income and Maintenance of assets and subjects to clauses 4(12) and 4(13) spend trust income on the objects of the Trust.


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(3) The Trustees shall faithfully discharge the trust reposed in them to the best advantage of the Trust and in accordance with the terms of this Deed.

6- Prohibitions of Trustees:

The trustees shall be prohibited from :-

- 1) Making any distinction or discrimination in the beneficiaries on the ground of caste or religion except in favour of Schedules Castes, Scheduled Tribes and Backward Classes.
- 2) Receiving any salary, remuneration, fee or honourarium for the conduct of the trust, subject, however to above clause.
- 3) Deriving any direct or indirect pecuniary advantage out of the trust properties, income or application thereof, for themselves.
- 4) Spending the trust properties on any object which is not enumerated in clause 2 above.

7. Paramount Clause :

It is mutually considered that the objects of the Trust shall be better achieved, if the income of the Trust is exempt under the Income Tax Act. In case, however, any clause or sub-clause of this Deed has been inadvertantly clothed in a language capable of interpretation in conflict with relevant provisions of Income Tax Law granting exeption it is hereby agreed and declared that such clause or sub-clause shall have restricted meaning.

8. Any disputes or differences not resolved by the Board of Trustees in respect of the objects of the Trust, Interpretation of this Deed the Settlor's intention, the powers, duties, prohibitions and obligations of the Trustees or otherwise shall be feferred to Arbitration to which the provisions of Arbitration Act shall apply and the Award shall be binding on all concerned.

IN WITNESS WHEREOF the Settlor hereto has set his hand on the 19/2 day of February, 1985 in the presence of the following witnesses:-

- 1- S.C. Mehta, Barla Road Hardwar
- 2- R.K. Agarwal, Barla Road Hardwar

R. M. Panjwani
Settlor :
(RAM PANJWANI)
S/o Shri Balchand

Principal
Delhi Public School
Sector-III B.H.E.B
Ranipur. Hardwar

Typed A Drafted By
Ram Panjwani
R. M. Panjwani

M. Chaudhary
Principal
Greenway Modern Sr. Sec. School
Adarsh Nagar, Haridwar
Roorkee-247 667

Manager
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