



उत्तर प्रदेश UTTAR PRADESH

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OFFICE OF SUB REGISTRAR, ZONE-3, KANPUR NAGAR.

1. Date of Presentation : 16-July-2016
2. Date of Execution : 16-July-2016
3. Name of Presentator : Sri ISHWAR CHANDRA TRIVEDI adult
Son of Shri Jauhari Lal Trivedi at present
R/o H.No. 133/O/84 Anandpuri, Kanpur
Nagar.

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4. Nature of Document : TRUST DEED
5. Fund of Trust : ₹ 11,000/-
6. Name of Settler : Sri ISHWAR CHANDRA TRIVEDI adult
Son of Shri Jauhari Lal Trivedi at present
R/o H. No. 133/O/84 Anandpuri Kanpur
Nagar.
7. Nature of Trustees : (1) Sri ISHWAR CHANDRA TRIVEDI
adult Son of Shri Jauhari Lal Trivedi at
present R/o H. No. 133/O/84 Anandpuri,
Kanpur Nagar.
(2) Smt. KANTI TRIVEDI wife of Shri
Ishwar Chandra Trivedi, Resident of H.
No. 133/O/84, Anandpuri, Kanpur.

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(3) Shri ANKIT TRIVEDI son of Shri
Ishwar Chandra Trivedi, Resident of H.
No. 133/O/84, Anandpuri, Kanpur.

9. Name of Trust : "Bhakt Vatsal Narayan Dham Trust"
10. Address of the Trust : Head office of the Trust will be situated
at-133/O/84, Anandpuri, Kanpur Nagar.
11. Value of Trust : ₹ 11,000/- in Cash.

Details of Payment of Stamp Duty

1. Case Fund of Trust : ₹ 11,000/-
2. Stamp Duty payable : ₹ 770/-
3. Stamp Paid : ₹ 800/-

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उत्तर प्रदेश UTTAR PRADESH

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BHAKT VATSAL NARAYAN DHAM TRUST

This Declaration of Trust made on this 15th day of the month of July of the year Two Thousand Sixteen by ISHWAR CHANDRA TRIVEDI, adult son of Shri Jauhari Lal Trivedi at present residing at 133/O/84, Anandpuri, Kanpur Nagar, hereinafter referred to as the Settler.

WHEREAS ISHWAR CHANDRA TRIVEDI, the SETTLER, decided to dedicate and settle a sum of ₹ 11000/- (Rupees Eleven Thousand Only) contributed by him in Trust for being used solely for charitable purposes.

AND WHEREAS the trustees appointed herein after, are willing to be invested with the ownership of the said money for the purpose of

Signature of Ishwar Chandra Trivedi



carrying out the objects of the Settler under the directions set forth herein so as to enable the trustees to execute the objects of the trust, according to the directions and wishes of the Settler.

AND WHEREAS the aforesaid sum of ₹ 11,000/- (Rupees Eleven Thousand Only) is being held on Trust by the SETTLER in the name of "BHAKT VATSAL NARAYAN DHAM TRUST".

AND WHEREAS it is deemed expedient and proper to make a declaration of Trust.

NOW THIS DECLARATION OF TRUST WITNESSETH AS FOLLOW :-

- A) The SETTLER does hereby confirm and declare that he created a trust of the said sum of ₹ 11,000/- (Rupees Eleven Thousand only) in the name of BHAKT VATSAL NARAYAN DHAM TRUST, The trust is shall be situated at 133/O/84, Anandpuri, Kanpur.
- B) That the said money of ₹ 11,000/- (Rupees Eleven Thousand only) shall be held in trust by Trustee hereto and who shall hold the money, accretions and accumulations thereon in Trust for fulfillment of the objects of the Trust enumerated hereinafter.
- C) The SETTLER or the other member of the family and outsiders may also donate from time to time further sums for the fulfillment of the objects of the Trust and the same shall also be held by the trustees in Trust for fulfillment of the objects of the Trust in accordance with the provisions of this deed.

5/20/23 (19/3) P



D) That Shri Ishwar Chandra Trivedi shall be the first PRESIDENT of the Board of Trustees and the Trustees shall be effectually represented by the President in all works and proceedings and business connected with the Trust, after his death Smt. Kanti Trivedi wife of Shri Ishwar Chandra Trivedi, resident 133/O/84, Anandpuri, Kanpur-208001 of shall be the President of the Trust.

E) THE OBJECTS OF THE TRUST SHALL BE:-

1. To establish, set-up start acquire, manage, administer and run educational institutions from Primary to Post-Graduate Level and Centers of education and professional Training covering various spheres of education, technology, law and professional education of all types including management and administrative training courses and the like and all such allied subjects in keeping with the new developments and innovations in the academic and educational sphere world over.
2. To construct of various types of property in connection with object of the trust and its uses, lessee mortgage or otherwise or let out the same on monthly and/or annual rental basis for specific lease periods with or without the clause or renewal and to provide there to fittings, fixtures and facilities on rental basis or otherwise.
3. To assist the people in highlighting social and public problems and in overcoming social and civic and other allied problems and in this regard to raise by way of press, electronic and other media or through seminars and discourses organized from time to time and to search or deliberate

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over ways and measures to overcome such social and public problems and thereby also draw the attention of the government towards the same.


4. To work for the eradication of communalism and casteism from the society and the country.
5. To work for and ensure that both the unemployed youth and educated unemployed are able to benefit from the various welfares and loaning schemes introduced by the Government for them from time to time.
6. To draw the attention of the Government and the people towards the need for a clean and healthy surroundings and environmental protection besides need for restriction on pollution etc.
7. To stress through media of all types and periodical seminars and/or debates etc. the need for changes in the educational system and pattern in the Country from time to time.
8. To work for and raise issues regarding potable and wholesome supply of water to the public and for overcoming drinking water problems.
9. To raise issues regarding maintenance municipal and civic services and facilities including public roads and to arrange for the coverage of open manholes & good maintenance of sewerage system.
10. To organize camps or to establish an outlet for the medical and legal aid to the people.

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11. To carryout , manage, administer, supervise, organize & implement various public enterprises & scheme including projects relating to public welfare & upliftment particularly for the economically weaker sections of the Society & in this regard also to take assistance by associating & collaborating or subscribing to various social & public welfare programs, projects & schemes, initiated by the Govt. both Central & State and/or N.G.O.'s either independently or with the fund aid and assistance of World Organizations including direct conjunction & association with various divisions & bodies of the U.N.O. and in this regard also to enter into direct association & joint venture with the U.N.O. and other World organizations.
12. To carry out programs & projects relating to health & family welfare besides medicine & hygiene & health-care or population control and also to create an overall awakening in these spheres for the benefit of the people, society & the Nation.
13. To work for the eradication of evils & malpractices in the society & economic emancipation of the poor & down trodden including those belonging to the schedule caste & scheduled tribes, O.B.C. & minorities etc. helping & assisting men & women folk alike including youth to acquire literacy & derive the benefits of various Governmental & non-Governmental schemes including U.N.O. or its related organization aided programs & in this way to provide education & enlightenment, employment & means of lively-hood to all such people.

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14. To work or to manage & administer by participation &/or superintend all programs & policies including projects & schemes for educating the rural folks, & slum area women & adults.
15. To carry on, organize, promote, commence & associate with games & sports & the voluntary as well as Governmental & non -Governmental agencies & Organizations engaged in the fulfillment for the glory of games & sports and popularizes such games and sports among the people.
16. To establish and run schools and colleges and institutes etc. for the advancement of the learning of the public in general and to manage and help the students by scholarships and prizes by rendering financial help for the purposes of their education;
17. To render financial assistance to educational and vocational institutions imparting education for the benefit of the public as also to enable them to impart efficiency and economical up to date instructions to pupils and students in modern sciences, industrial vocations, research work, intellectual and useful pursuits;
18. To adopt means for development of a healthy as well as of a critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the educational institutions so as to make them good citizens.

29/11/2020



19. To establish, maintain and run hostels, boarding houses etc. for students of any educational or vocational institution imparting education for the benefit of the public;
20. To construct resting/retiring accommodation and to maintain the same for the benefit and facility of the public and to start and run sadavarat, rest houses, public wells etc.
21. To accept donations, grants, presents and other offerings and to deal with the same for the purposes of the trust.
22. To invest, dispose of, transfer and otherwise deal with the subject matter of the trust and/or its property/assets etc. in such manner as the trustees may think fit and proper in order to fulfill the objects of the trust effectively.
23. To train and equip students so as to be self-supporting to earn an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
24. To promote and inculcate the dignity of labour for appreciation of intellectual gift and talents of all kind;
25. To encourage sportsmen organize sports events and to inculcate adventurous spirit in the students community and those connected with educational institutions and to participate in games of skill prowess;

→ 25-11-2023



26. To develop disciplinary conduct and a habit to observe the rule of law and self-restraint in the students community in general as also in the public;
27. To bring out, encourage and develop the inventive and research facilities of the students and teachers in general and to afford opportunity for research work in art, science and industrial undertakings; To carry on any other object of general public utility in the field of education, medicines and development of health;
28. To establish aid and /or run hospitals, dispensaries, orphanages and such other charitable and humanitarian organizations and units, and
29. To do all the other acts, deeds and things for the purpose of carrying out the objects of the trust and for its proper management and working,
30. to these presents are held not to be objects of a public charitable nature, the trustees shall not carryout such object or objects as if the same are not incorporated in these present but the validity of the Trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.

F) ACCOUNTING PERIOD:-

The financial year of the TRUST shall end of 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 be closed on 31st March 2016.

G) APPLICABILITY OF FUNDS OR INCOME:-

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The trustees shall from time to time after meeting the expenses of and incidental of the management of the Trust Properties and of the Trust decide the particular object or objects for which the income or corpus of the Trust Fund or Properties for the being available shall be applied.


H) DONATIONS & RECEIPTS :-

The trustees may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, association, institution or trust (including the Settler or the trustees or any of them) for the furtherance of the objects of the trust or for any of one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the trust. The trustees may also take over the management of any other charitable or public institutions on such terms as they fit and may manage such institutions.

I) POWER AND FUNCTIONS OF THE TRUSTEES:

Without affecting the generality of power and functions of the trustees to manage and administer the trust, the Board of Trustees shall have the following power and functions:-

- (a) To borrow if need be against the security of the assets of the trust by way of bank overdrafts, loan or otherwise, as may be necessary for the benefit of the trust and for more effectively carrying of the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of their decision or agreement and to authorize two or more of the trustees to execute

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such documents deeds, papers etc. as may be necessary in connection therewith.

- (b) To arrange for and/or authorize the signing or execution of any agreement, contract, instrument, document, or any other paper or writing required to be signed or executed on behalf of the trust by any two of the trustees to be nominated in this behalf by the Board of Trustees and make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.
 - (c) To appoint or make provision for the appointment of a sub-committee of trustees and/or other to others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.
 - (d) To authorize any one of more trustees to hold any property or any fund of any investment of the trust subject however to the terms of these presents in such manner and subject to such terms and condition, rules and regulations as the Board of Trustees may from time think fit and proper.
 - (e) To spend any portion of the income or the trust fund for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.
1. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in

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course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all the assets, credits and effects of the trust properties.

2. The trustees may invest the Trust Estate either in the purchase of immovable properties or mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of Income-Tax 1961, or any subsequent amendments as may be made from time to time.
3. The income from the Trust property in a particular year if is not fully utilized, the unspent income subject to the applicable provisions of the Income Tax Act 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust.
4. The Trustees shall be at liberty to sell such portion or portions of the movable or immovable properties forming part of the Trust Estate either by public auction or by private contract at such price or prices and on such terms and condition relating to title or otherwise in all respects as they may in their absolute direction think fit and to rescind or vary any contract for the sale thereof and to resell the

Signature



same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

5. The Trustees shall keep an account or accounts with any bank or banks, to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker concerning the operation of such account or accounts and to authorize by appropriate resolution two or more of the Trustees jointly with an agent appointed by the Board of the Trustees in this behalf to operate such account or accounts.
6. The Trustees may pay all charges and outgoings payable in respect of any immovable properly for the time being forming part of the Trust and may carry out repairs to be done to the same and keep the same insured against loss of damage by fire and may incur all other costs, charges, and expenses incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit.
7. The Trustees may manage or supervise the management of any lands, hereditaments and premise for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, rebuild, add to, alter and repair houses, and to other building and to build

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drains and make roads and fences and otherwise to improve and develop and to cultivate of cause to be cultivated all or any of the said lands, hereditaments and premises and to insure house and building against loss or damage by fire and/or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

8. The Trustees may appoint, suspend, dismiss Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gamesters or other employees for the purpose of management and supervision of the Trust Estate, for collection of rent, effects and profits, for keeping the accounts and records for other purpose of the Trust.
9. The Trustees may establish its office at such place or places and may change such places from time to time as they any think fit.
10. The Trustees may demise the immovable property or properties for the time being and from time to time as they may think belonging to the Trust either from year to years or for any fixed terms or for any terms of year or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.

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11. The Trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the trust Estate and/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all or any relating to the trust Estate and/or the Trust Properties and to do all other acts and things fully effectually without being liable or answerable for any bonafide loss occasions thereby.
12. The Trustees may join, co-operate and amalgamate the Trusts created by these presents or any portion thereof with any Trust or Institution having allied and or similar objects upon such terms and they may in their absolute discretion think fit.
13. The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
14. The receipts granted by the trustees or any or more of them for any moneys, stocks, funds shares securities or investments paid delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound to see the application thereof of being answerable for the or misapplication thereof.

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15. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.
16. The Trustees may reimburse themselves and pay and discharge out of the trust Fund all expenses incurred by them in or about the execution of the Trust or any their duties under these presents including traveling expenses, but will not be entitled to any remuneration.
17. The Trustees unless they voluntarily resign or otherwise decide, shall continue to be Trustee during the term of their natural lives.
18. The number of Trustees shall be not less than two and not more than nine at any time.
19. The Trustees any of them may retire at anytime without assigning any reason and without being responsible for any costs occasioned by such retirement.
20. The surviving or continuing Trustee may notwithstanding any vacancy in their board act as Trustee PROVIDED HOWEVER that if the number of Trustees shall fall below two the minimum fixed by

— Seal — 13 May 18



these presents, the Trustees shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

21. The Trustees minimum two at a meeting shall form a quorum for any meeting of the Trustees.
22. The First President of the Trust shall be Shri Ishwar Chandra Trivedi and thereafter Smt. Kanti Trivedi will be the President and after Smt Kanti Devi, Shri Ankit Trivedi shall be the President. After him, the eldest male heir of said Trustee shall be taken as the incoming permanent Trustee. In absence of any such male heir, eldest female heir shall become the Trustee. The Secretary shall be appointed by the Trustees themselves from amongst themselves only for such tenure and period as the Trustee may decide.
23. All proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the President shall have a second or casting vote PROVIDED HOWEVER that notwithstanding anything herein stated no question dealing with the disposal of the corpus shall be decided except with the consent of the President of the trust.
24. In case of difference in opinion between the Trustees the opinion of the majority shall prevail and if the Trustees are equally divided in any matter, the President shall have a casting vote.

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25. A resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effected as if it had been passed at meeting of the trustees duly called and convened.
26. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the record of the trust.
27. All meeting of the trust shall be held at such place and at such time as the President of the trust shall decide from time to time.
28. A Trustees who is unable to be present at a meeting of the Trustees may sent his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
29. The minutes of the proceedings of every meeting of the Trustee shall be entered in a book to be kept for that purpose and signed by the President 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 and other matters transacted at such meeting.
30. No person being :-
 - i) an un discharged insolvent; or
 - i) convicted of an offence involving moral turpitude; or

Signature



- i) of unsound mind; or
 - i) a minor;
- shall be eligible to be a Trustees.

31. The power to appoint new or additional Trustees, but so as not to exceed the maximum number and to fill vacancies in the office of the trustees shall vest in the continuing Trustee or Trustees and in case of tie, the president shall have a casting vote.
32. A person shall cease to be a Trustee in any of the following events :-
- (a) if he dies; or
 - (a) if he becomes bankrupt; or
 - (a) if he becomes insane or otherwise become incapable to act; or
 - (a) if he resigns from his office; or
 - (a) Criminal offence.
- 33 The founder/permanent Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust fund or property or misconduct, after satisfying himself on enquiry and such action of the permanent Trustee shall be final.
34. On a new or additional Trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in his along with the other Trustees for the time being and he will be entitled to

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carry out all time duties and functions of a Trustees without any other deed or writing.

35. The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.
36. Any person of mature age and sound mind can become the Trustee of the Trust with the approval of the Trustees on Board. The decision of the President in this regard shall always be a final word.
37. The following shall be first and permanent Trustees of the Trust :-
 - (1) Shri Ishwar Trivedi son Shri Jauhari Lal Trivedi resident of 133/o/84 Anandpuri Kanpur.
 - (2) Smt. Kanti Trivedi wife of Shri Ishwar Chandra Trivedi resident of 133/O/84, Anandpuri, Kanpur.
 - (1) Shri Ankit Trivedi son of Shri Ishwar Chandra Trivedi resident of 133/O/84, Anandpuri, Kanpur.

That in case of death of any permanent Trustee, only the eldest male heir of said Trustee shall be taken as the incoming permanent Trustee. In absence of any such male heir, eldest female heir shall become the Trustee.

That as specifically mentioned above, the President of the Trust would be Shri Ishwar Chandra Trivedi but the Managing Trustee

— *Shri Ankit Trivedi* —



would be Shri Ankit Trivedi all the powers of managing the affairs of the Trust shall vest in him. He shall be the Chief Executive and shall be responsible for carrying on all day to day activities concerned with the trust, managing and looking after the same keeping accounts and financial records further the powers vested in him shall be enlarged or supplemented as the circumstances may warrant. The above all powers/duties are inclusive and exhaustive in nature.

1. The Board of Trustee may by a unanimous vote of all Trustees for the being except the Trustee purposed to be removed, remove any Trustee, permanent or otherwise from office after finding the Trustee purposed to be removed guilty of serious misconduct in relation to or concealing the Trust Estate or Trust affairs and after arriving at a definite conclusion that for the reason to be recorded in writing the continuance of the Trustee purposed to be removed as Trustee or these presents was desirable keeping to the object of the Trust in view of and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the Trustee purposed to be removed a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere before any authority or court of law.
2. If any alteration or amendment is necessary the same shall be affected through supplementary deed/deeds and these shall be read together with the main Trust deed.

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3. That in respect of those matters which are not provided for here-in-above the provisions of THE INDIAN TRUST ACT, 1882 and the provisions as in force for the time being shall apply accordingly.

IN WITNESS WHEREOF the settler presents has executed this deed on the day, month and year above mentioned.

WITNESSES :-

1.

NAME : Anoop Kumar Dwivedi
 S/O : Sri M.B. Dwivedi
 R/O : 2/1 HAL Colony,
Kanpur.



2.

NAME : Ram Balu
 S/O : Shri Balu Lal
 R/O : 130/2 Baghuti T/1
Rajpur Kanpur Nagar



SIGNATURE OF SETTLER

Sri Ishwar Chandra Trivedi

(Sri Ishwar Chandra Trivedi)

DRAFTED BY ME AND
 TYPED IN MY OFFICE
Raj Kishore Singh

Advocate

Ch. No.-49, First Floor,
 Shatabdi Adhivakta Bhawan,
 Civil Court Compound,
 Kanpur Nagar-01
 Mob:-9336296002

[Handwritten signature of Raj Kishore Singh]
[Stamp: RAJ KISHORE SINGH, ADVOCATE, 1995-2024]