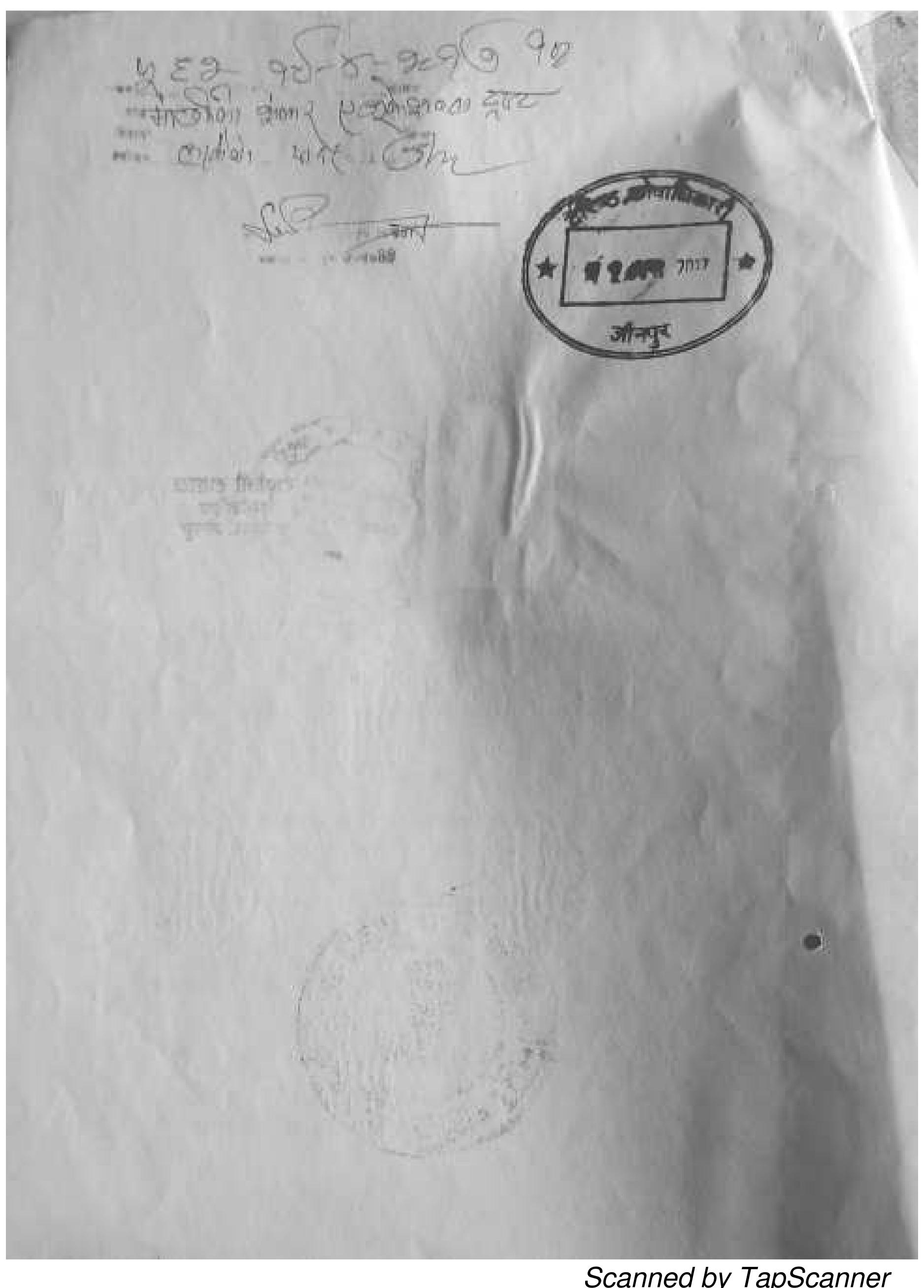


- Gulab Chand Yadaiv S/o Uma Shankar Yadav Vill, Parsurampur, Teh. Sadao, Dist. Jampur,
- (2) Umesh Chand Yadav S/o Uma Shankar Yadav Vill. Parsurampur, Teh... Sadar, Dist. Jaumpur-
- (3) Ramesh Chand Yadav S/o Uma Shankar Yadav Vill. Parsurampur, Teh. Sadar, DiSt Jaumpur.



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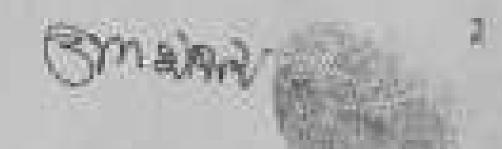
रामजी सहार्थ उपरोक्तिक्या

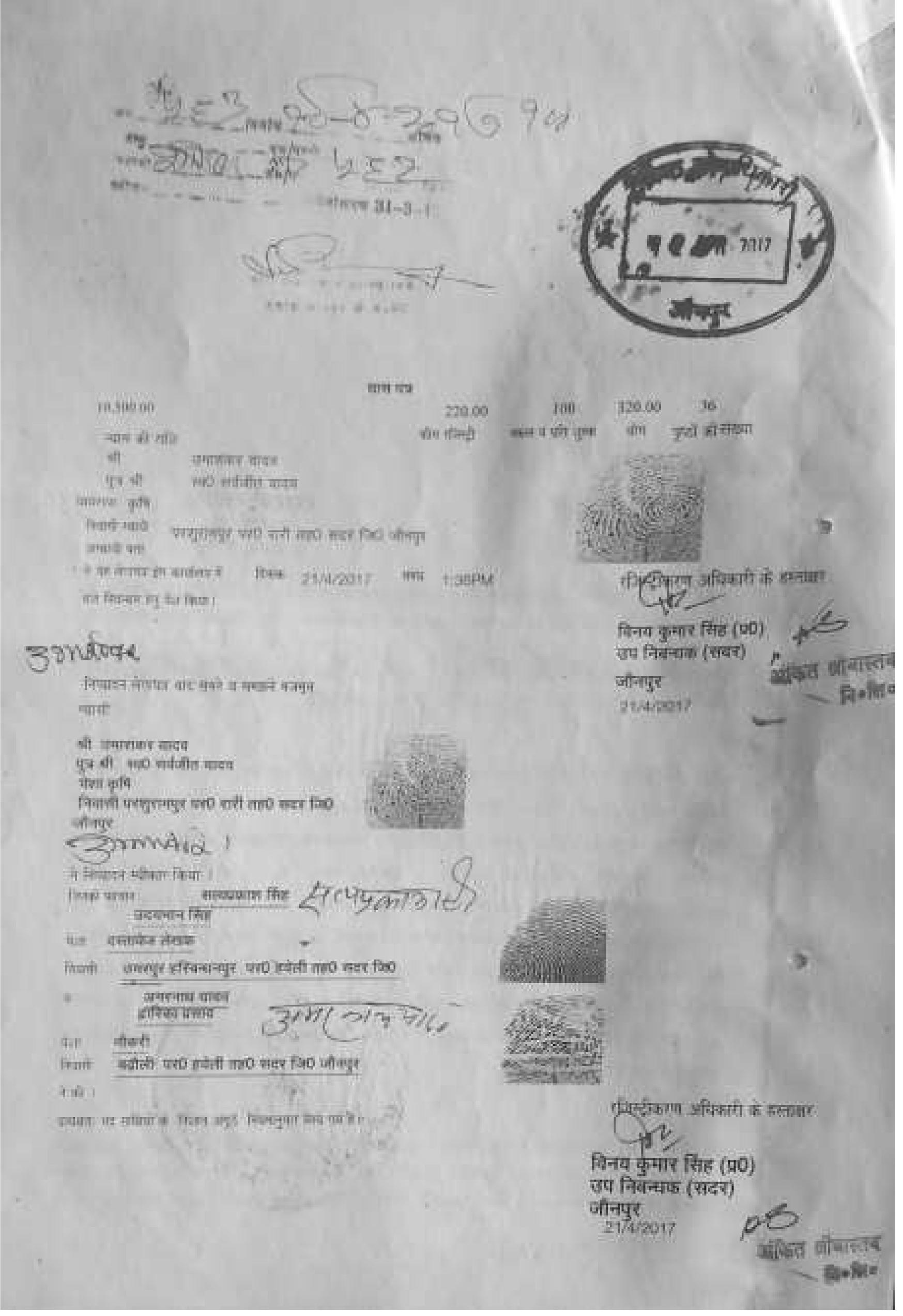
DL 695301

All of Hindu Inhabitants hereinafter jointly referred to as "TRUSTEES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include the survivor or survivors of them and their heirs, assigns, executors and administrators of the last survivor the Trustees or Trustee for the time being of these presents their, his or her assigns).

AND WHEREAS the all trustees above have been running a trust under the name and style of "MAA URMILA SHANKAR EDUCATIONAL TRUST" by virtue of trust deed dated 11.03.2011 vide registered with Registrar office, Sadar, Jaunpur with bahi no. 4, Jildsankhya 60. pristhashankhya13 to 42 per karma shankhya 31. AND WHEREAS the trustees above desire to amend certain clause of trust deed and by inserting the new clause in the existing trust deed by way of this amended trust deed, the terms and conditions of the parties be reduced in writing in order to avoid any doubts, dispute or ambiguities in future, and amended trust deed shall be effect from 11.03.2011.

WHEREAS the settler feels thatthe cause of exploitation of poor, down trodden alling humanity, illiteracy Nearly 4% of our countrymen are illiterate, Another major problem faced by the poor is lack of adequate health care facilities and





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रामक्री सहाय DL 695302 जनक्रिया सम्बद्धाः जीनपुर

education. As such theSettlor decidedto run Charitable Lower and Higher Education in M.B.A: B.C.A., M.C.A., pharmacy& Engineering etc. to providehigher education to poor and down trodden people.

AND WHEREAS the settlor is desirous of creating a public charitable trust for the eradication of illiteracy, disease, ignorance and sufferings of people in general and setting apart a sum of Rs. 10,500/- (Rupees Ten thousand five hundred only) for establishing a Fund for public Charitable objects upon Trusts

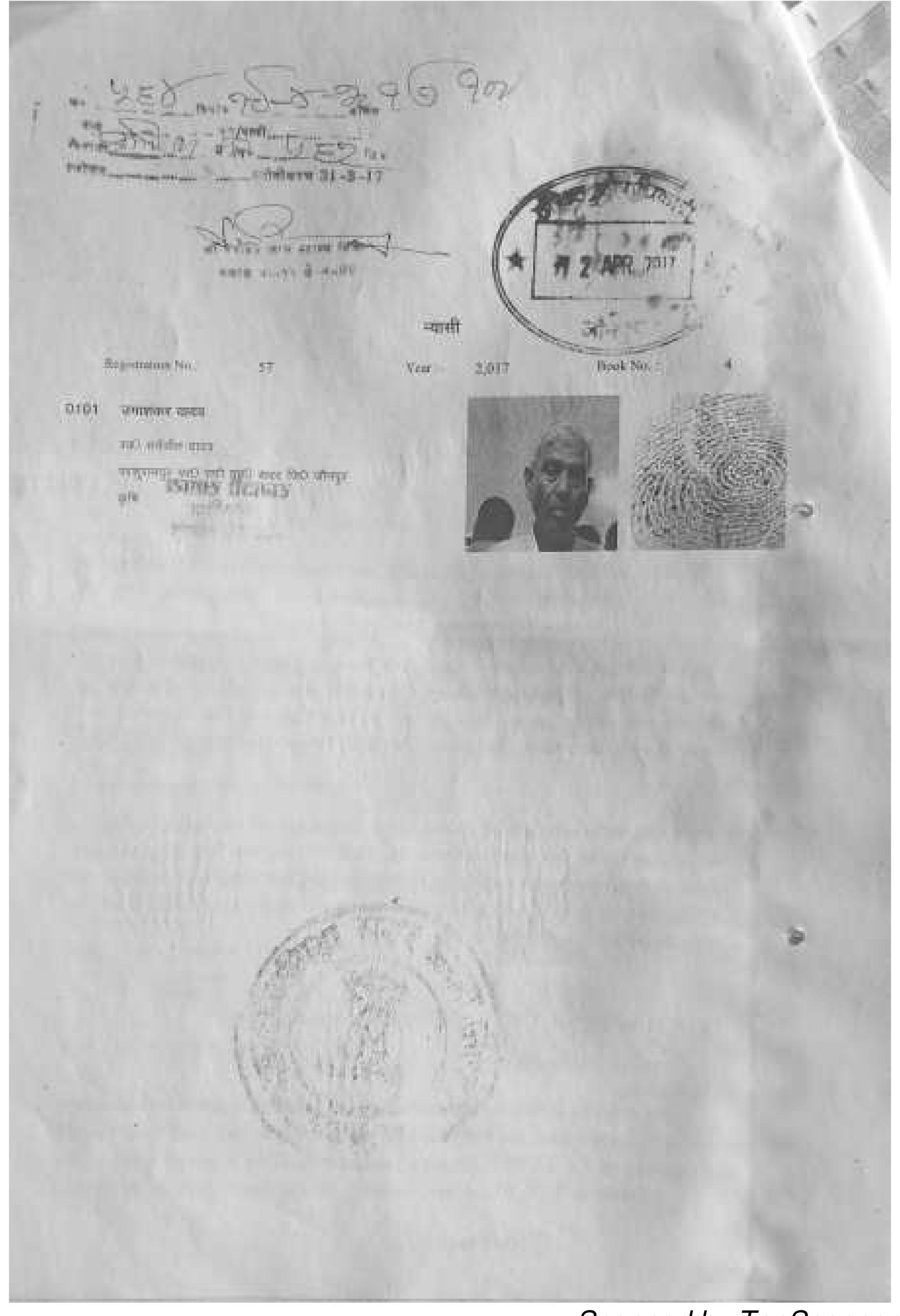
in the manner hereinafter expressed and in pursuance of aforesaid desire, the settler has settled the above referred Rs: 10,500/- (Rupces Ten thousand five hundred only) on this day upon the trustees to hold the same upon trust and to utilize the trust fund including all accumulation and acquisitions there to for the purpose mentioned hereinafter.

HOW THIS INDENTURE WITNESSETH as follows:

1) TRUST PROPERTY:

In order to effectuate the said desire of the Settlor and in consideration of the premises, the Settlor hereby assign transfer and hand over the said sum of Rs. 10,500/- (Rupees Ten thousand five hundred only) to the trustees to HOLD and be possessed of the same with all accretions

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रामजी सहाय जोक्रिया DL 695303

thereto either by donations or otherwise (hereinafter for brevity's sake referred to as/Trust fund" which expression shall include each and any other property and investments of any kind whatsoever into which the same or a4 part thereof might be converted, invested or kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands' by Virtue of these presents or by " operation of law or otherwise howsoever in relation to these presents) and the income, interest and 'dividends there of upon the Trusts and with and subject to the powers, provisions, agreements and declarationshereinafter declared and contained of and concerning the same.

2) NAME AND ADDRESS:

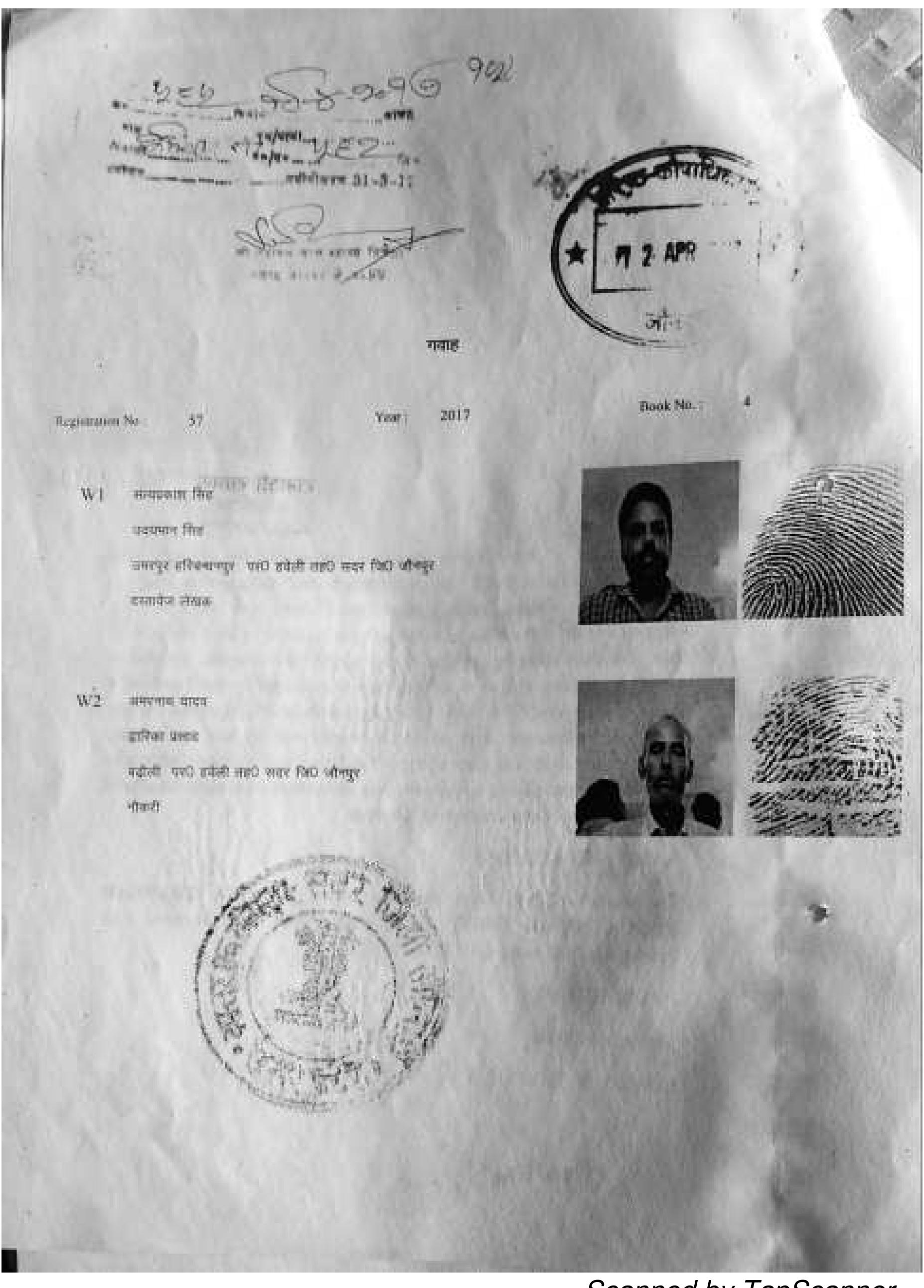
The name of the Trust shall be MAA URMILA SHANKAR EDUCATIONAL TRUST and its office shall be Lakhauwa, P.O. Fatchganj, Dist. Jaumpur (U.P.)-222132.

3) JURISDICTION:

Throughout India

4) BOARD OF TRUSTEES:





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रामाधी सहाय उपरोक्तिया कोपागर, जीसपुर

DE 695304

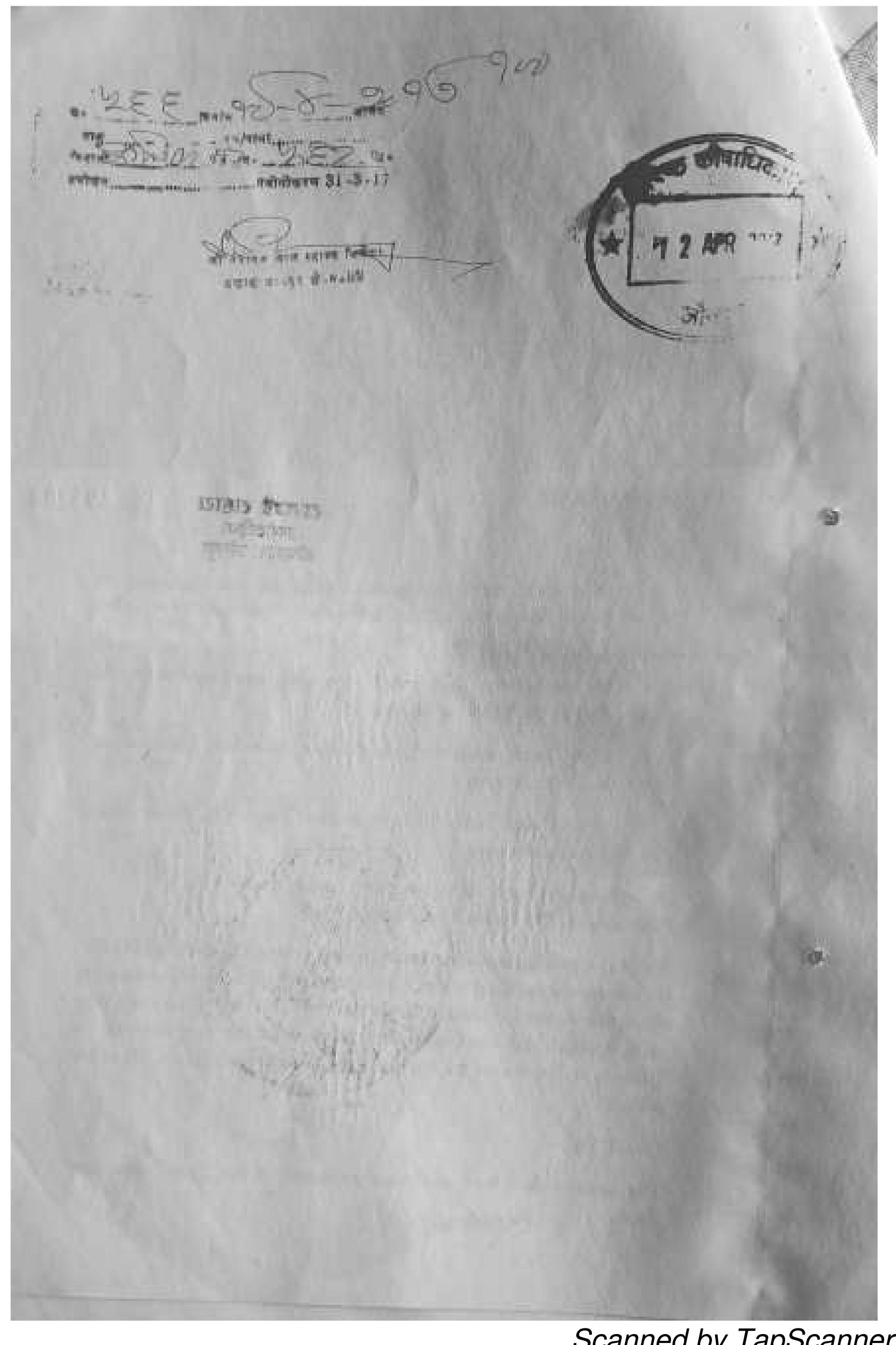
The administration, management and control of the trust and its properties shall vest in the hands of individuals commonly to be called the Board of trustees consisting of to more than

- (a) The first trustees of the trust who have consented to be the trustees shall be the following persons.
- Gulah Chand Yadaiv S/o Uma Shankar Yadav Vill. Parsurampur.
  Teh. Sadao, Dist. Jaumpur,
- (2) Umesh Chand Yaday S/o Uma Shankar Yaday Vill. Parsurampur, Teh. Sadar, Dist. Jaunpur -
- (3) Ramesh Chand Ynday S/o Uma Shankar Yuday Vill. Parsurampur, Teh. Sadar, Dist. Jaunpur.

All of Hindu Inhabitants hereinafter jointly referred to as "TRUSTEES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include the survivor or survivors of them and their heirs, assigns, executors and administrators of the last survivor the Trustees or Trustee for the time being of these presents there, his or her assigns).

5) OBJECTS

The trustees shall hold and stand possessed of the Trust Funds upon Trust.



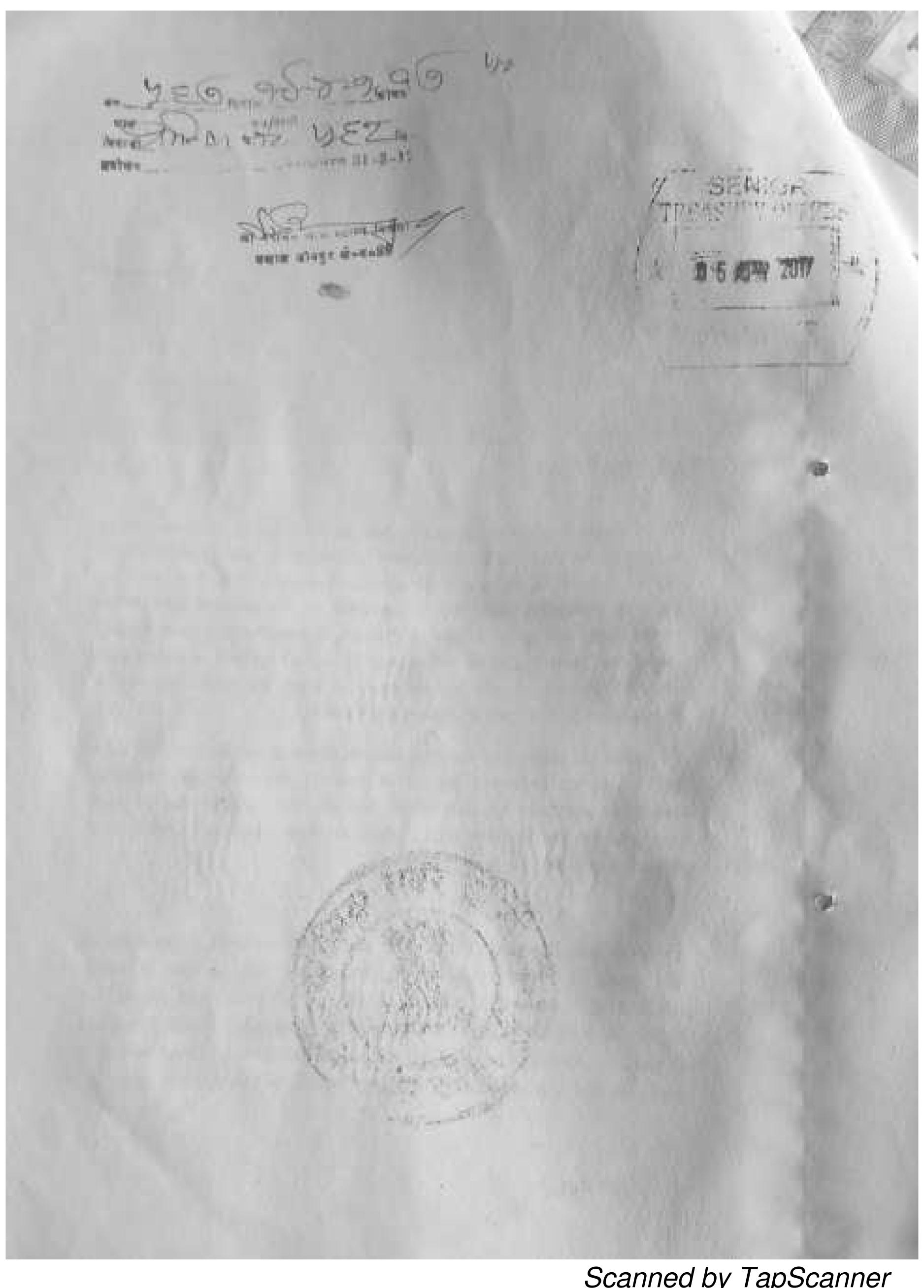
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BL 119621

- (a) To collect and recover interests, dividends, rents, profits and other income of the Trust funds (hereinafter referred to as "the Trust income") and to payout of the same all taxes assessments, expenses and out goingfor collection in respect thereof and for the management of the Trusts funds or any part there of consists of immoveable property pay out of the Trust incomeall out goings in respect thereof and also such sums of Money as may be necessary to keep the said immoveable property in a proper state of repairs and insured.
- (b) To utilize the residue of the trust income (hereinafter for brevity's sake called the net income") for all or one Or more of the following charitable purposes to such extent and in such manner and in such proportion as the Trustees shall in their absolute discretion think fit and proper, that is to say:
- (i) To grant help for education of poor and needy students irrespective of any caste or creed studying or prosecuting any course of study whatsoever, scholarship, stipend, books or other kind of aid or for establishing or helping in establishment of Schools, Hostels, Boarding Houses and Colleges or other institutions of like nature in such names or names as the Trustees shall in their absolute discretion think proper.





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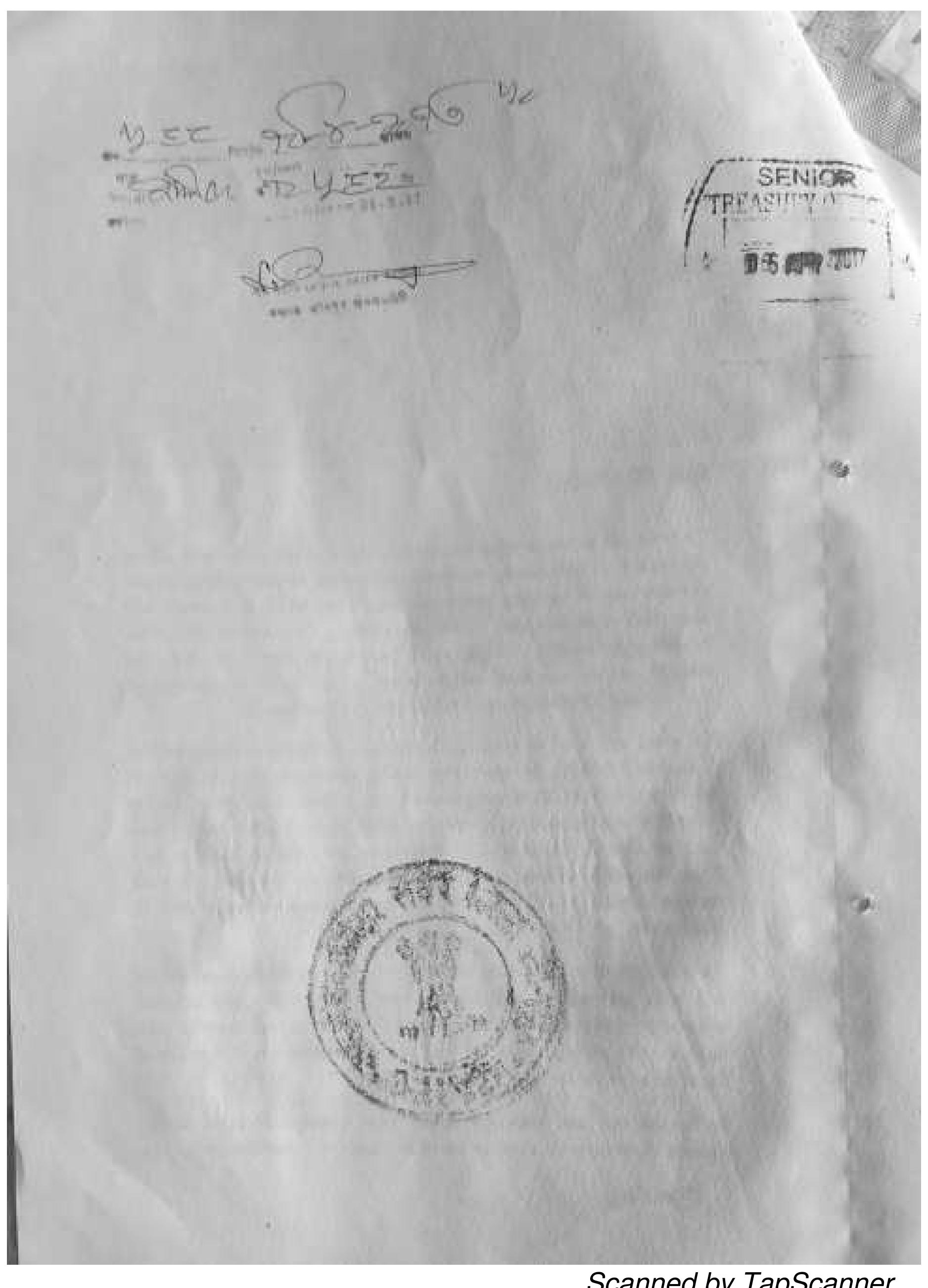


## दल्ल प्रदेश UTTAR PRADESH

BL 119622

- (ii) To grant aid, promote establish, support and/or mater institutions whose objects are all type education, healthcare, human resources development advancement of earning literary, technical, industrial, commercial and also relating to Sciences, Economics politics, Engineering, Medicine, Sociology, Philosophy, Music, Arts, Drama and fine Arts and other Jearned studies sciences and technical or industrial or commercial sciences and all institutions of Public utility and or benefit
- (iii) To grant any kind of medical (Ayurvedic, Allopathic, Homeopathic, Unani etc.) relief to the poor by providing moneys to them for medical treatment and/or maintainingfree or partly free and partly paying hospitals or dispensaries, (Ayurvedic, Allopathic, Homeopathic, Unani etc.) or other Institutions of like nature or contributing funds to such Hospitals and dispensaries or other institutions of like nature in such name or names as the Trustees shall in their absolute discretion think fit and proper.
- (iv) To grant relief to the needy, the destitute, the physically handicapped and 'poor persons by supplying to them grains, clothes and all other necessary provisions for maintaining life, either by giving specific thing in kind or by giving money for the purposes without any distinction of caste, creed or colour.
- (v) To Render help and assistance in any form whatsoever to all persons without distinction or easte or creed in times of calamities caused by





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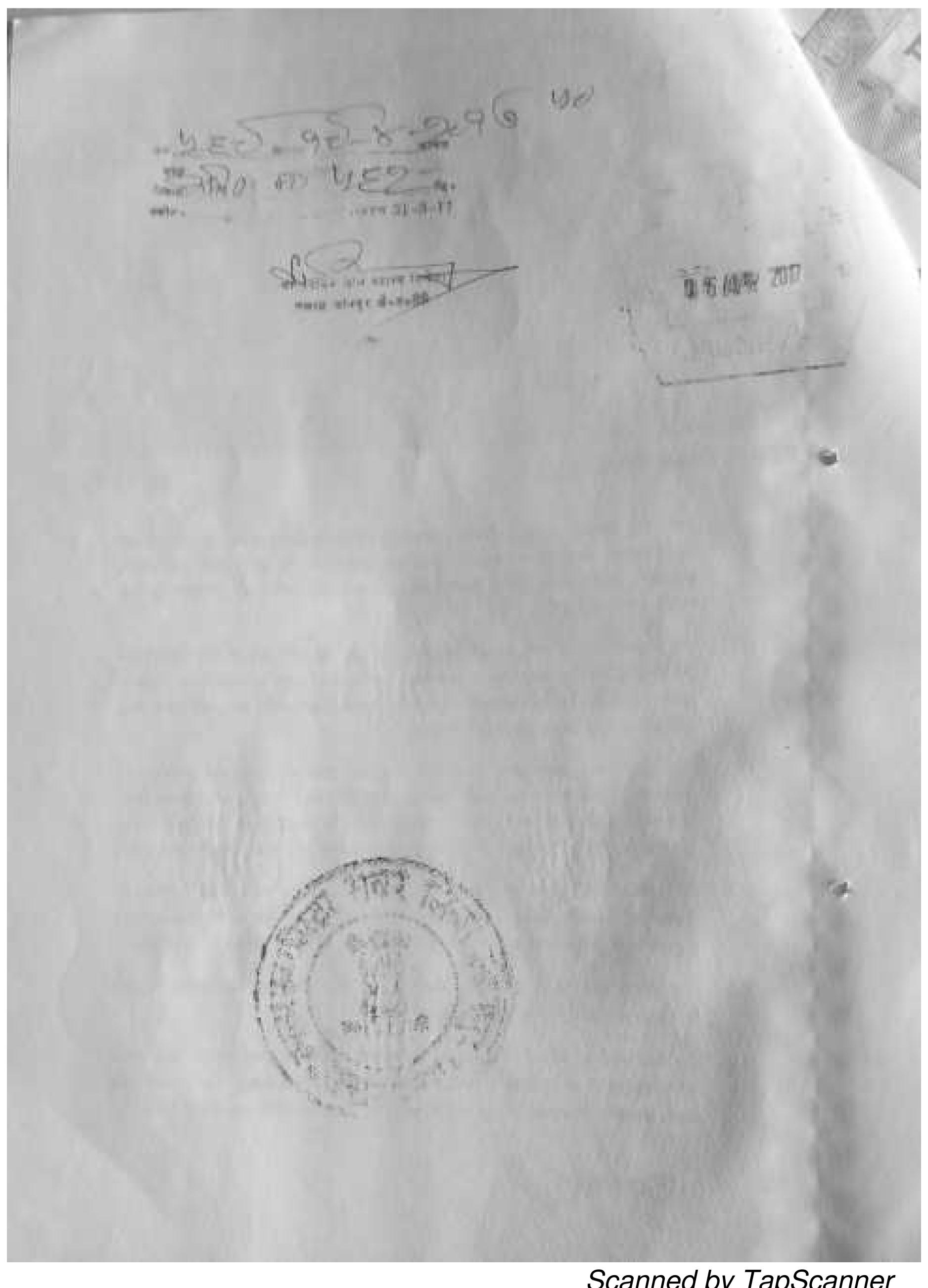
BL 119623

famines floods, heavy mins tempest, earth quakes, fire or any other unforeseen natural calamities and to grant aid, to promote establish, support and/or maintain institutions, establishments or persons doing such relief work.

- (iv) To provide fael and other materials to the family/ies of the deceased person/s for the disposal of the deal bodies and also to construct, repair and manage the MarghatsCemeatries, burial grounds etc. without any distinction of caste, creed or colour.
- (vii) To grant aid promote, establish, support and/or maintain parks and garders, gymnasiums and sports institutions, yoga centressholtry/ dharamshalas, tubewells, Wells waterworks for supply of drinking water for the public-in general withoutany distinction of caste, creed or colour.
- (viii) To grant aid, promote, establish support and/or maintain Libraries, Reading Rooms, Study rooms and all other institutions of like nature for the public in general without any distinction of caste creed or colour.
- (ix) To grant aid to promote, establish, support and/or maintain Nature Institutions and other Institution of like nature.
- (x) To undertake, carry out, promote and/or sponsor and assist any rural development including any programme for promoting the social and economic welfare of or the upliftment of the public in any rural area.

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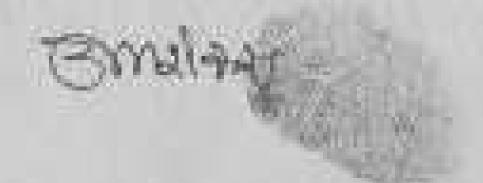
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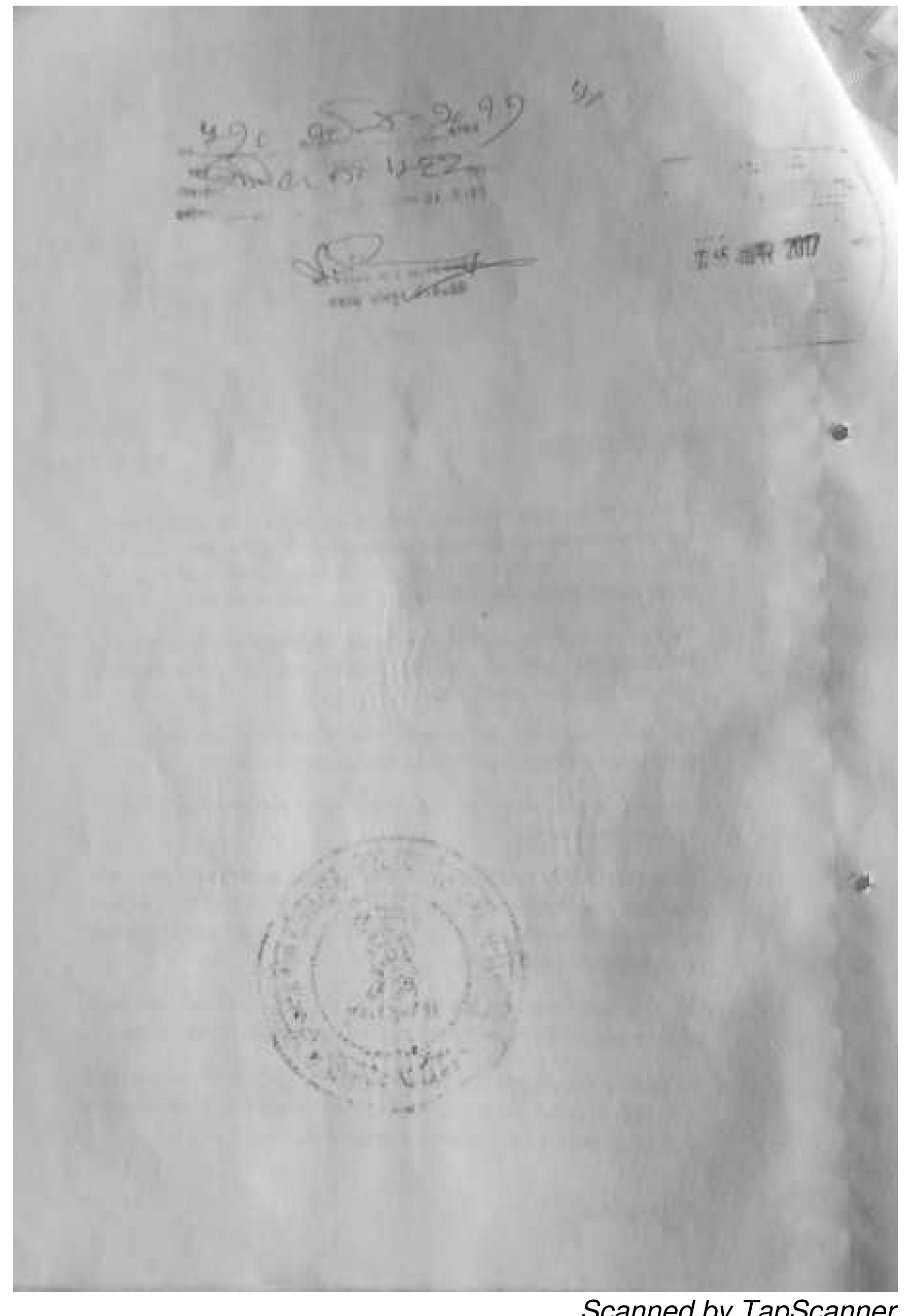


## उन्हर अदेश UTTAR PRADESH

BL 119624

- (xi) To undertake, carry out, promote and sponsor and/or assist any activities for the promotion of national economy and for discharging what the Trustees may consider to be social or moral responsibilities of the Trust to the public without any distinction of easte, creed or colour.
- (xii) To do any other act for the advancement of general public utility not involving the carrying onof any activity for profit, without any distinction of caste creed ofcolgur.
- (xiii) To undertake, carry out promote and/or sponsor and assist any programme for welfare and protection of animals, birds, etc.
- (xiv) To open, rem continue an educational-;and vocational institution in healthy surroundings.
- (xv) To engage Teachers, Professors, instructors and experts of good moral character and capable to impart efficiently and economically upto date instruction to students in modern sciences, industrial avocations research work intellectual and other usual pursuits.
- (xvi) To establish, maintain and rem a boarding house and residential accommodation for students and those connected with the institution.
- (xvii) To develop a healthy as will as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make than good citizens.

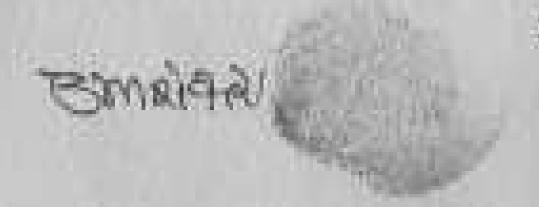


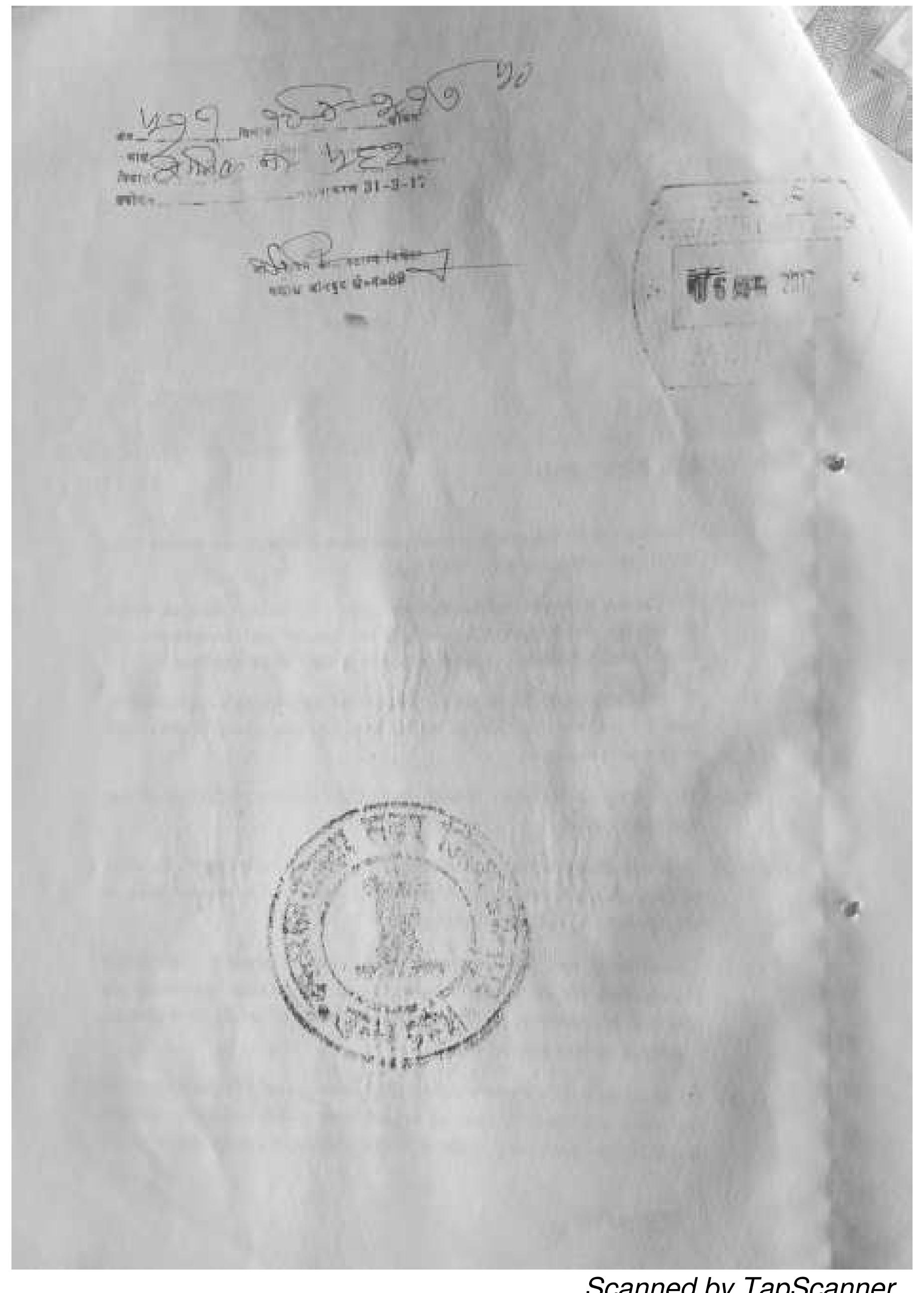


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# TAR PRADESH

- (xviii) To accept donation grants presents and other offerings and to deal with the some for the purpose of the Trust.
- (xix) To charge, moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- To train and equip the pupils so as to be self supporting in an honorable. and decent way of life so as to develop into good healthy and (xx) progressive citizens.
- (xxi) To develop discretionary conduct and a habit to observe the rule of law and self restraint.
- (xxii) To bring out, encourage and develop the inventive and research faculties of the pupils, and teachers and to afford opportunity for research work in art, science and industrial undertakings.
- (xxiii) To establish), run, support, supervise and manage schools, colleges and Universities, for imparting basic, technical, specialized knowledge job oriented or otherwise, touching each and every faculty and domain education culture and society.
- (xxy) To do all such things as are incidental or conclusive to the attainment of the above mentioned objects or any of them and it is hereby declared that interpretation of any of the aforesaid objects and in the event of any





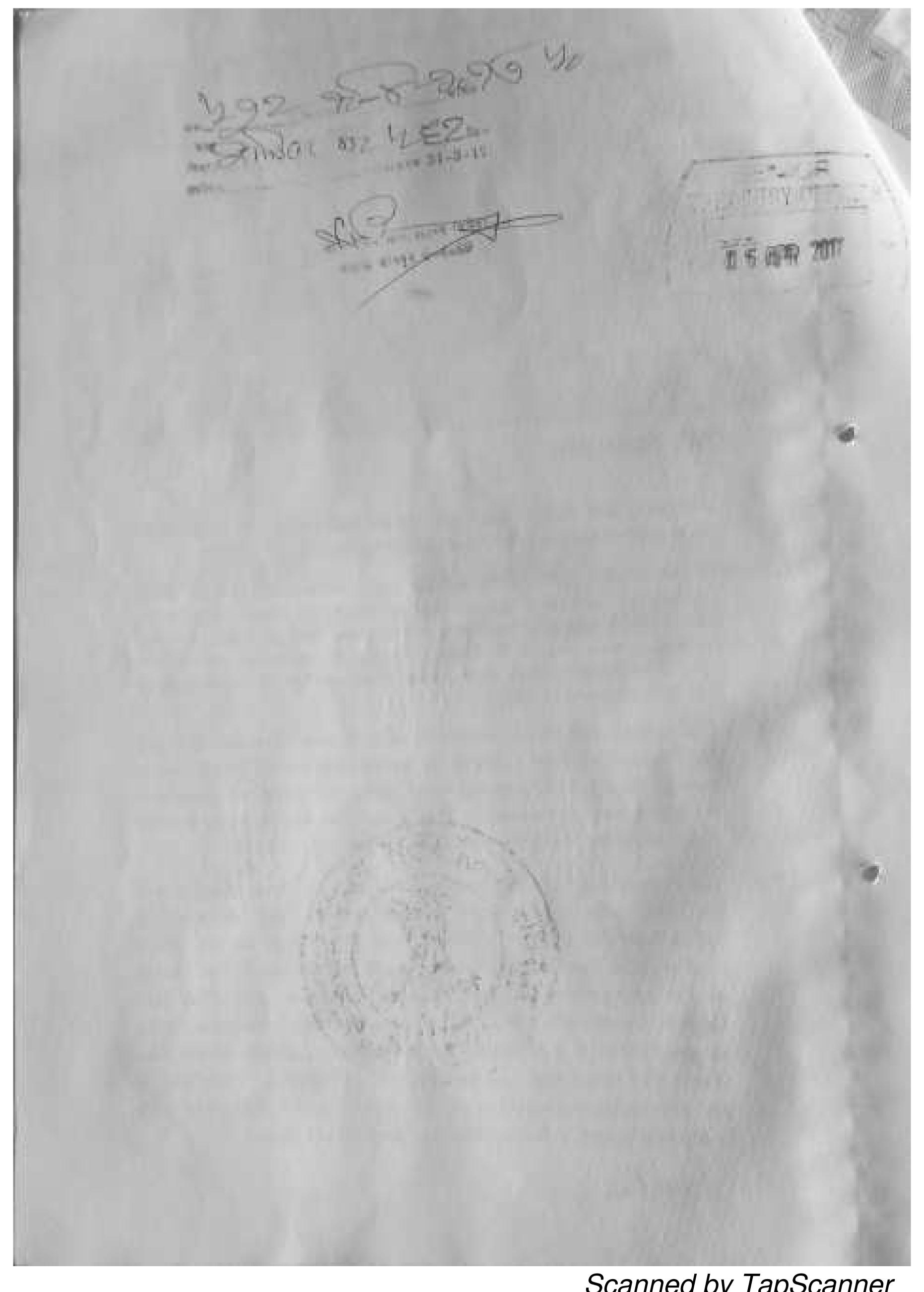
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ambiguity they shall be constructed by the trustees in such a way so as to widen and not to restrict the objects of the trust.

- The trustees shall also be entitled topurchase, take on lease or in exchange ,hire take ,options over or otherwise acquire any land, building, estate or interests, whatsoever and to hold, develop work, grants, decrees, licenses, privileges, claims, leases, property or rights or power so fany kinds which may appear to be necessary for the purpose of trust.
- The trustees shall also be entitled in their absolute discretion to utilize 6) the corpus of the Trast Funds or any part of parts thereof for any one or more of the charitable purposes mentioned in the preceding clause as if the words and expressions the Trust Funds had been used in the said clause instead of the works and expression the net income.
- The trustees shall have the power to invest the Trust funds or any part of the Trust Funds in any one or more of the securities authorized by Indian Trust Act 1982 or the Public Trust Act 1950 or the law for the time being in force relating to investments of trust funds. The Tustees shall also have power to deposit the Trust funds or any part of the Trust funds in deposits with o loans to any company bank firm and any other persons PROVIDED ALWAYS that the Trustees shall have power from time to time to sell exchange, vary transfer or reinvest the Trust funds or any investments or deposits or any part thereof in any other investments or deposits hereby authorized that they think fit and proper-





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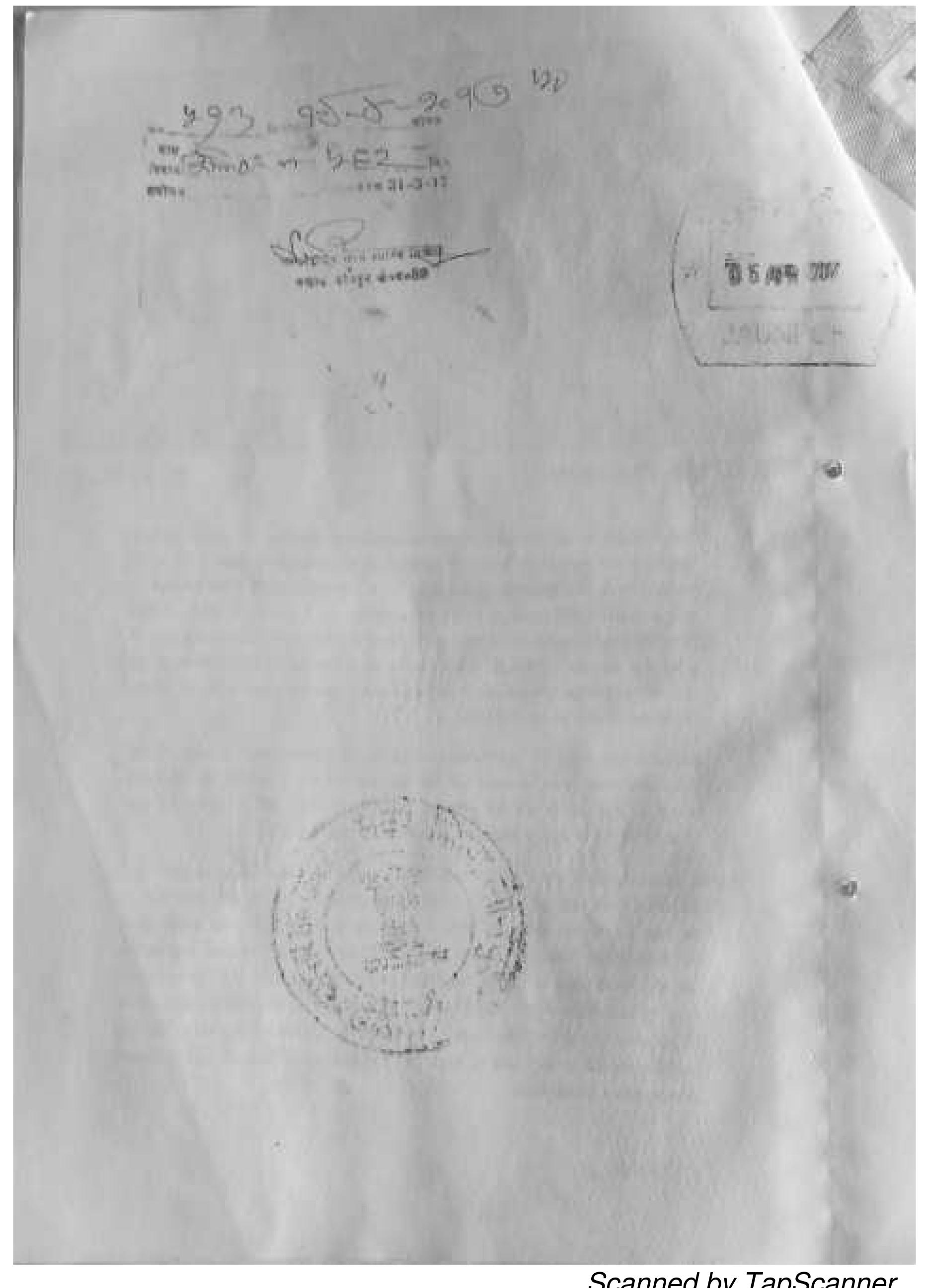
# प्रदेश UTTAR PRADESH

BL 119627

The trustees shall have the power to acquire properties for the trust and likewise the power to lease or mortgage or otherwise deal with such properties in the interest of the trust. The Trustees shall have power to sell properties for the time being comprising the Trust Fund and for that purpose to sign such document or documents as maybe necessary and to hold the proceeds of such sale or sales after payment thereabout of all the costs charges expenses of and incidental thereto upon trust to invest the same in one or more of the

Investments here by authorized or in the improvement of any of the premises used or to be used for the purposes of the Trust or to apply the same as capital or as the income for all or any one or more of the charitable objects and purpose hereinahove mentioned.

9) The Trustees shall have power to sell properties for time being comprising the trust fund and for that purpose to sign such document and documents as may be necessaryand to hold the proceeds of such sale or sales after payment there about of all the costs charges expenses of and incidental thereto upon thust to invest the same in one or more of the investments here by authorized or in the improvement of any of the premises used or to be used for the of the trust or to apply the same as capital or as the income for all or any one or more of the charitable objects and purpose hereinabove mentioned.



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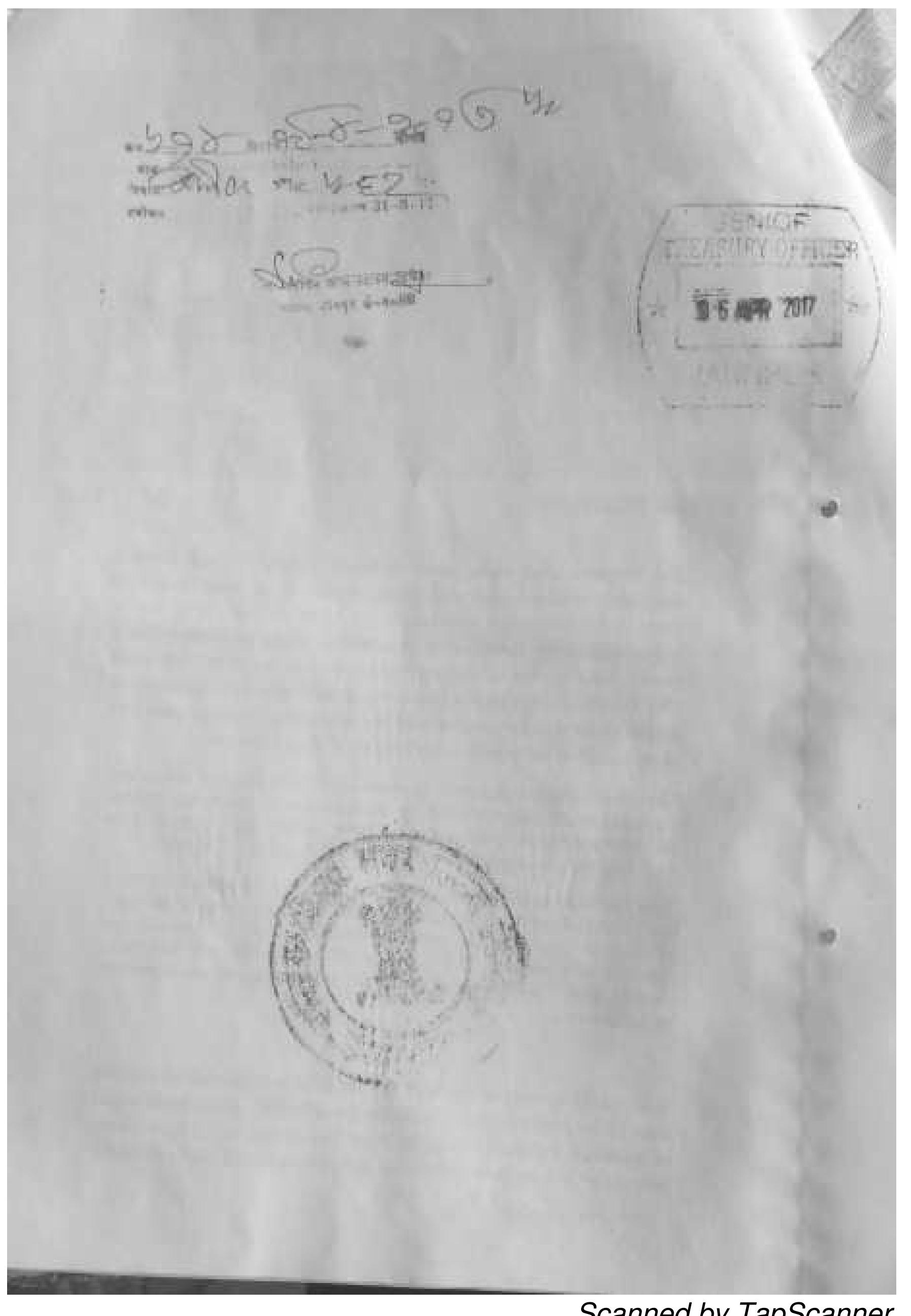


#### जार प्रदेश UTTAR PRADESH

BL 119628

- The Trustees shall have power andbe at liberty in their absolute discretion to accept upon such terms, as they think fit or upon such terms as the donor may desire and approved by the trustees or without any condition any donations or contribution, grants or subscription in money, kind or land or any other property or in any form whatsoever PROVIDED ALWAYS that the terms upon which such donations or contributions shall be accepted, shall not in any way be inconsistent with or repugnant to the objects and provisions of these presents.
- The trustee shall maintain true accounts of all funds received and money expended by the trust and of all matters in respect of which such receipts and expenditure take place and of the assets, credits and liabilities of the trust and the accounting year shall be from 1st April to 31st March.
- 12) That the bank account or accounts of the trust shall be opened in private bank, nationalized bank or scheduled bank and post office in the name of the trust as well as his units like schools and shall be opened and operated by either only SETTLOR or SETTLOR with any number of trustees or SETTLOR with all trustees or any attorney/person appointed by the trustees.
- 13) It is hereby agreed and declared that the receipt or receipts of any one more of the Trustees for any trust moneys or for any stocks funds shares or securities transferred to or by them him or her, by virtue of these presents of in execution of the trusts and powers hereof shall effectually

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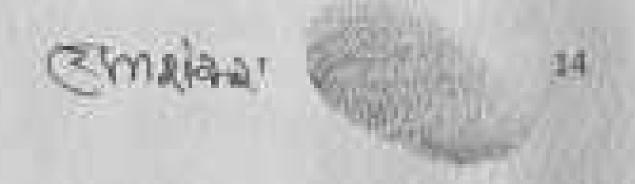


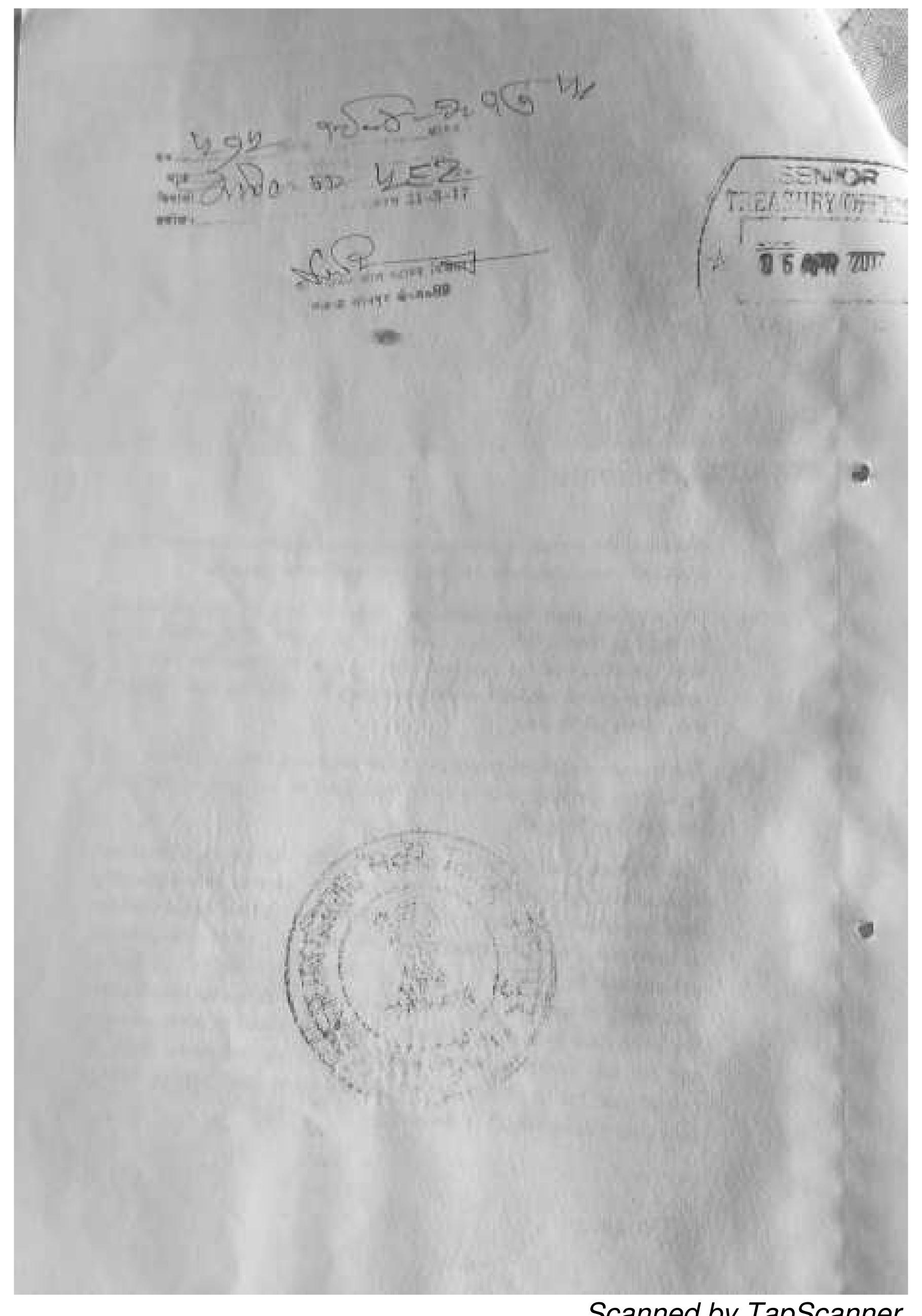
#### खार प्रदेश UTTAR PRADESH

BL 119629

discharge the person or persons paying, or transferring the same there from and from being bound to see to the application thereof.

- 14) The trustees shall have power to designate one of the trustees as Managing Trustee who shall have over all power of superintendence over the affairs of the trust and shall have in particular the power to operate the bank accounts borrow necessary funds for the trust and carry out objects of the trust.
- 15) The trustees shall have power to borrow necessary funds at interest with or without creating security over Trust fund or any part of the Trust. Fund as they think fit.
- The Trustees shall be respectively chargeable only for such funds and income and securities as they may actually receive notwithstanding their respectively signing receipt for the sake of conformity and shall not be answerable and accountable for their own acts, receipts neglects or defaults nor for those of the others or other of them nor for any broker, nuctioneer, or agent or any other person with whom or into whose hands the Trust fund income or property may be deposited or given or come nor for the insufficiency or deficiency of any securities funds or propertynor for any other loss unless the same shall happen through their own willful default or dishonesty.



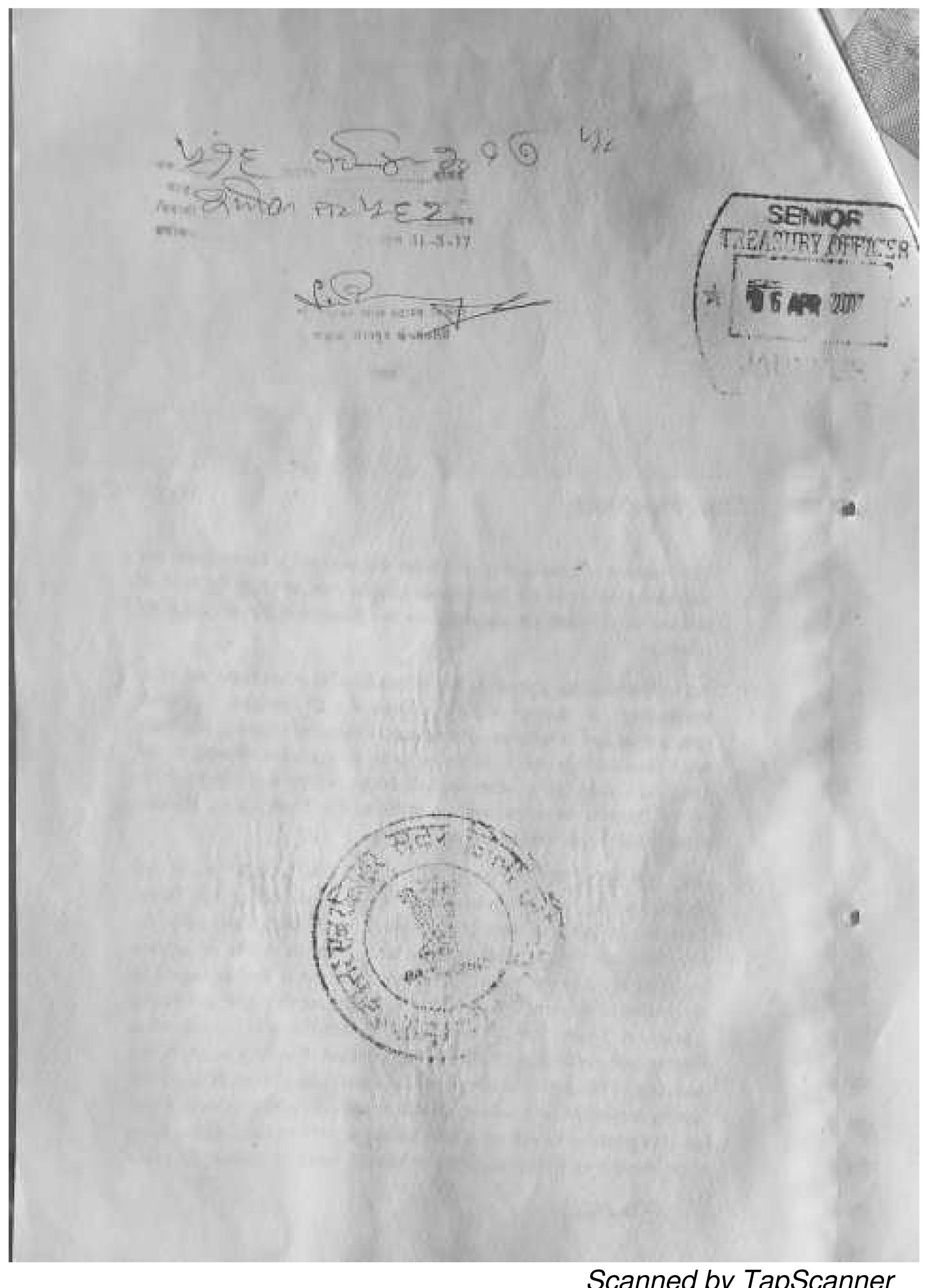


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# उद्धाप्रदेश UTTAR PRADESH

- 17) The Trustees or Trustee may reimburse themselves Or himself and pay and discharge out of the Trust Funds all expenses incurred by them or him/her in or about the execution of the trusts and powers of these presents.
- 18) The Trustees shall have power to file or defend suits of all legal and other proceedings to compromise or compound all actions, or other proceedings and to refer any differences or disputes touching the Trust proceedings and to refer any differences or disputes touching the Trust Fund to arbitration and to adjust or settle all accounts relating to the Trust Fund and to do all other acts and things as fully and effectually as in the Trustees were absolutely entitled to the Trust Funds, without being liable for any loos occasioned thereby.
  - AND IT IS HEREBY ALSO AGREED'AND DECLARED that if and so often as any of the Trustees here under appointed or any future Trustees or Trustee of these presents shall die of shall leave India for more than one year of shall desire to retire from or refuse or become incapable to act in the trusts to these presents or it is desired to add to the number of Trustees it shall be lawful for the surviving or continuing Trustees or Trustee for the time being of thesepresents (and for this purpose every refusing or Retiring-Trustee shall if willing to act in the execution of this power be considered as a continuing Trustee) or for the proving executors or executor, Administrators or administrator or the last actingtrustees to appoint a new trustee or new trustees in the place of the trustees or trustee so dying or leaving India or desiring to retire



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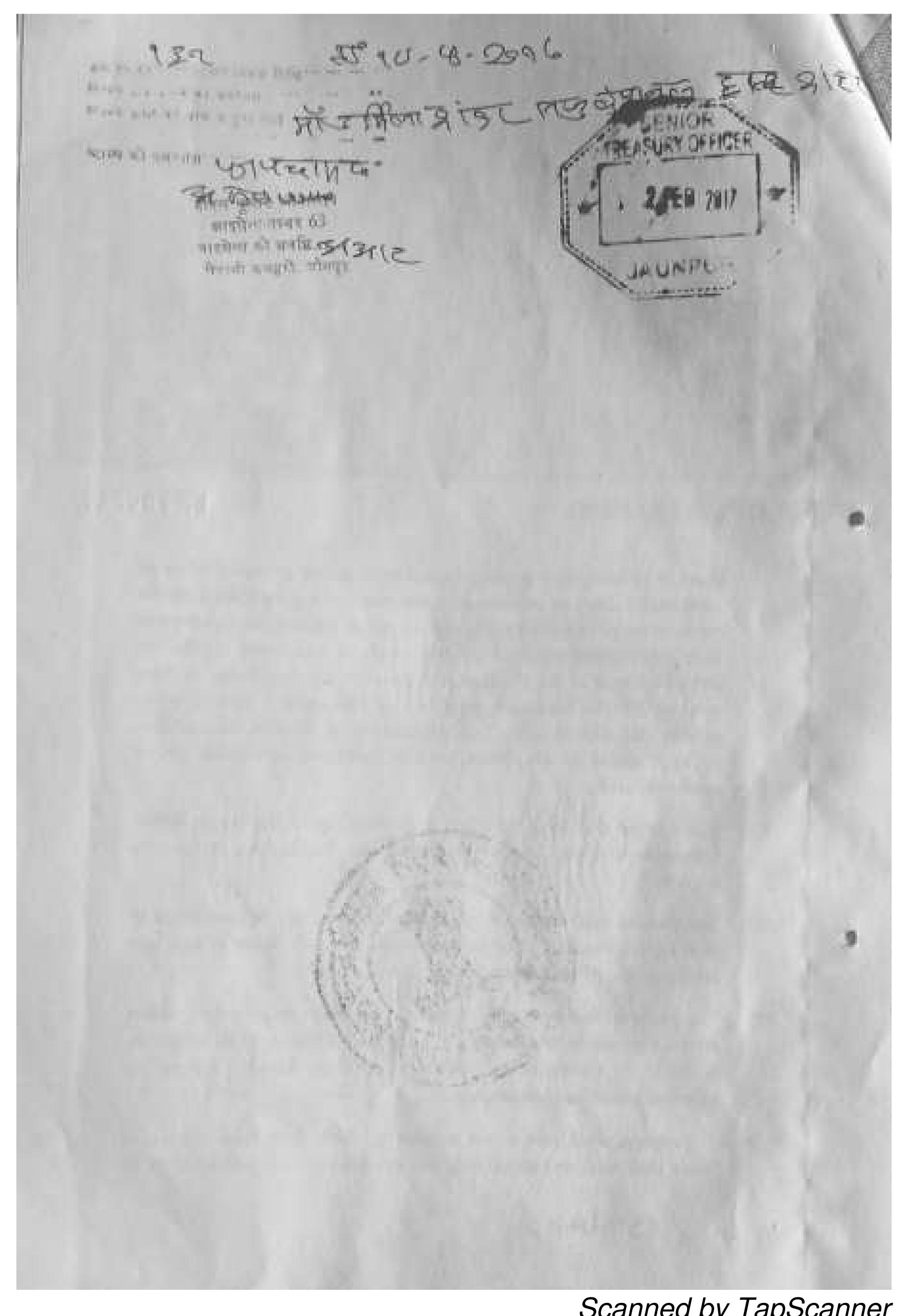


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from or refusing or becoming incapable to act as aforesaid or as an additional Trustee or trustees and upon every or any such appointment the number of Trustees may be augmented or reduced and upon every such appointment the Trust premises shall be transferred so that the same be vested in the Trustees or Trustee for the time being of these present AND the Trustees so appointed as aforesaid may as well before as after such transfer of the Trust premises act or assist in the execution of the Trust and powers of these presents shall never be less than two or more than seven.

- 20) The Trustees shall in all the affairs of the Trust (including the day to day management of the Trust investments Rules Regulations etc) act by majority.
- 21) The transfers shall meet as often as may be necessary or convenient to transact the business. The trustees might transact business and take decisions also by circulation of papers/resolutions.
- 22) The Trustees shall be entitled to make committees or governing bodies for the supervision maintenance of institutions setup or to be setup run, managed or controlled by them and also to frame. "Scheme of administration" for such institutions.
- 23) The trustees shall have power and are at liberty from time to time, to frame such rules and regulations and bye-laws as may be necessary or

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द्भार प्रदेश UTTAR PRADESH

BF 706742

expedient for the management and administration of the trust funds for carrying out the Trusts herein contained and also from time to time repeal, after amend, rescind or add to such rules and regulations and bye-laws for the time being which shall not in any way be contrary to or inconsistent with the terms of these presents.

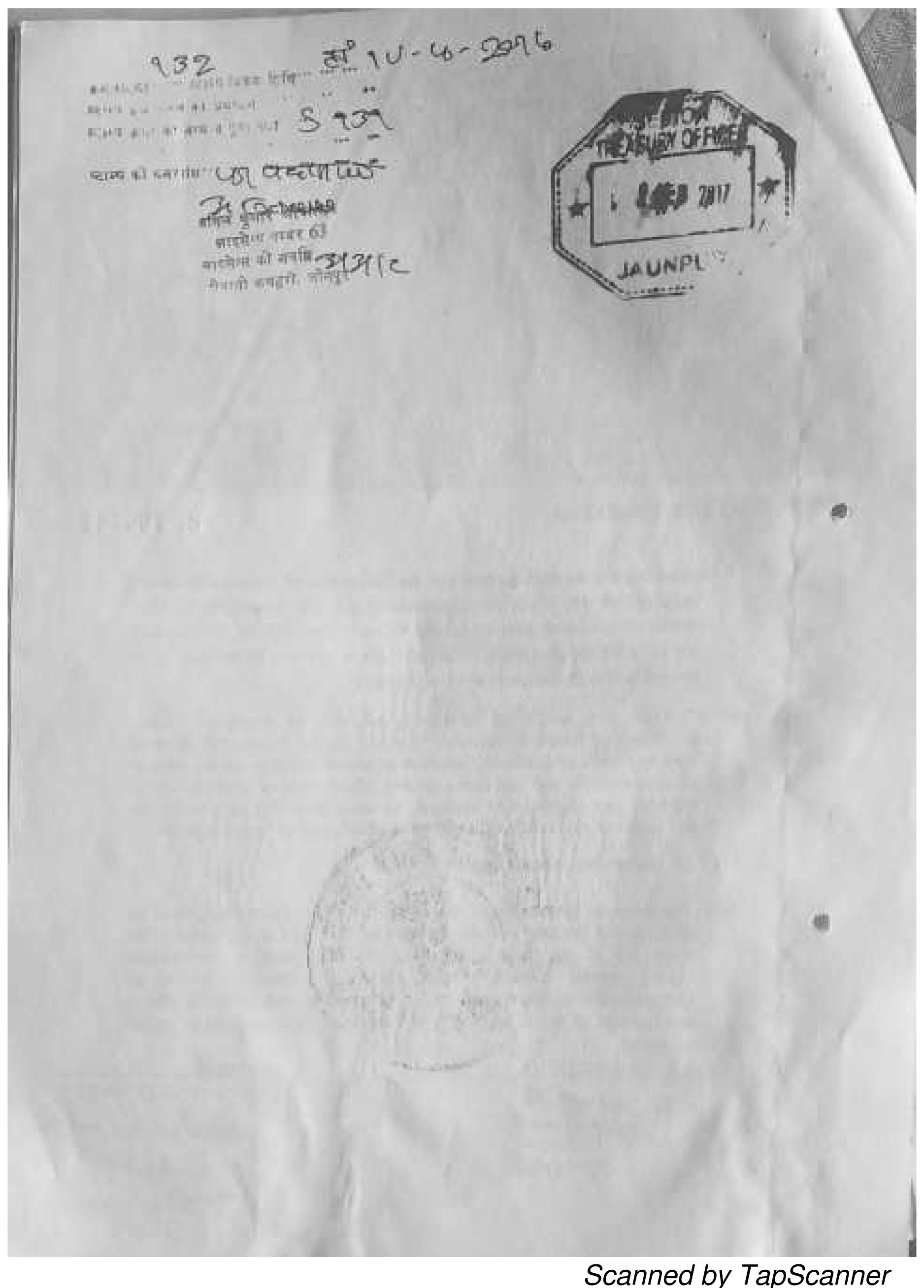
- 24)The trustees may jointly or individually negotiate or arrange any loan/ borrowing or financial assistance or credit for the purpose of the trust from any bank or financial institution or private party or parties with or without security and can mortgage any of the asset or property of the trust for that purpose and likewise can stand guarantee or security for any such loan or credit facility taken by other party or body corporate.
- 25) The trust hereby created shall be irrevocable.
- 26)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 after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.



स्ति स्टिप् म्याशाली १५ उम्हिलिक्याशाली १५ उम्हिलिक्याशाली



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SIGNED SEALED AND DELIVERED by the

within named Settloes-UMA SHANKAR YADAV

IN THE PRESENCE OF

1.

2

Drafted by: क्लाका कार्याक्ष्मिक पाद्म कार्याक्ष्मिक प्राट्म कार्याद्मी

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