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BE 669028

WHEREAS the SETTLOR is possessed of and otherwise well and sufficiently entitled to a sum of Rs. 10,000/- (Rupees Ten Thousand only).

AND WHEREAS the SETTLOR is desirous of settling on Trust the sum of Rs. 10,000/- (Rupees Ten Thousand only) to be utilized for public Charitable purpose.

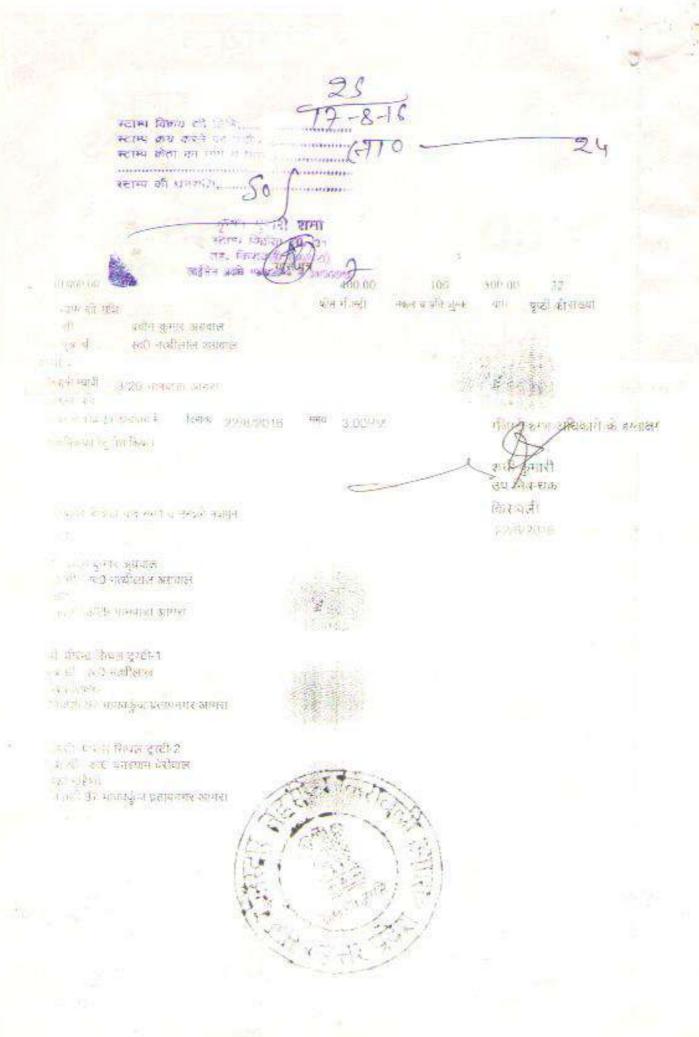
AND WHEREAS the TRUSTEES hereto have given their consent to be the trustees for administering the affairs of the Trust in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF TRUST WITNESSETH as follows:

- In pursuance of the above the Settlor does hereby settle upon and convey unto the Trustees the sum of Rs 10,000/- to hold the same in Trust with the powers and subject to the provisions hereinafter contained concerning the same.
- The name of the Trust shall be PUSHPA DEVI EDUCATIONAL TRUST.
- 3. The office of the Trust shall be situated at Raibha, Runakta Bye
 Pass Road, Agra and/or at such other place or places as the
 Trustee may decide from time to time.

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BE 669029

The First Trustees shall be :-

(i) Shri Virendra Singhal;

(ii) Smt. Parul Singhal;

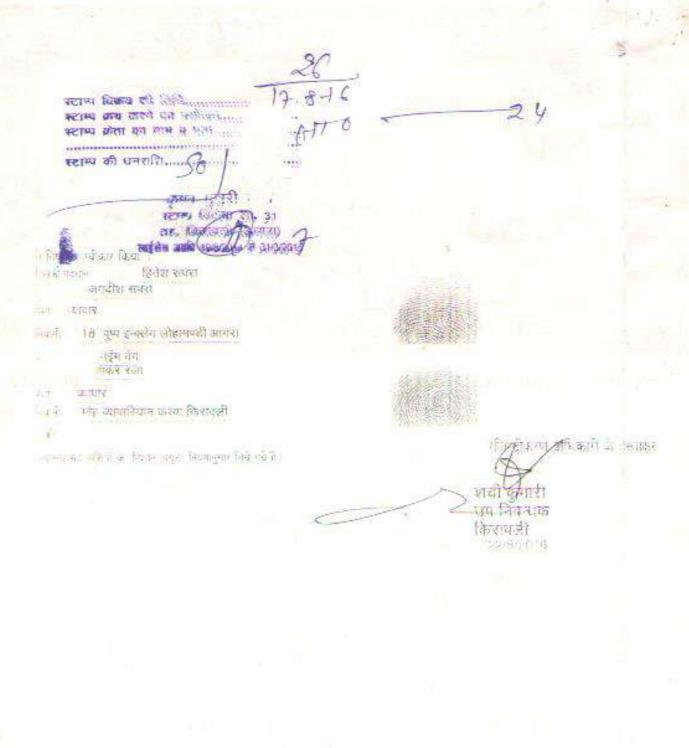
The above named first Trustee shall be Trustees for life. The Trustee can Co-opt with mutual consent any other person or persons, as Trustees. The total number of Trustees at any time shall however not exceed eleven. That all the Trustees would constitute Board of Trustees and Shri Virendra Singhal would be the Managing Trustee. On the death of "Life Trustee" the remaining Life Trustees shall appoint a person/persons as Trustee(s) in place of the deceased from among the legal heir of the deceased. The new legal heirs would also be life Trustees. The minimum number of Trustee shall be two.

Administration: Shri Virendra Singhal is hereby authorized to make the administration of the affairs of the Trust with the approval of the Board of the Trustees. Any question arising in the administration of the trust shall be decided by a vote of the majority of the Trustees, as are present and voting at duly convened meeting. The Trustees will be Honorary and are not entitled to any remuneration. However, they would be entitled for traveling and such other expenses incurred for the Trust to achieve it's objects, as the Board may deem fit and reasonable.

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BE 669030

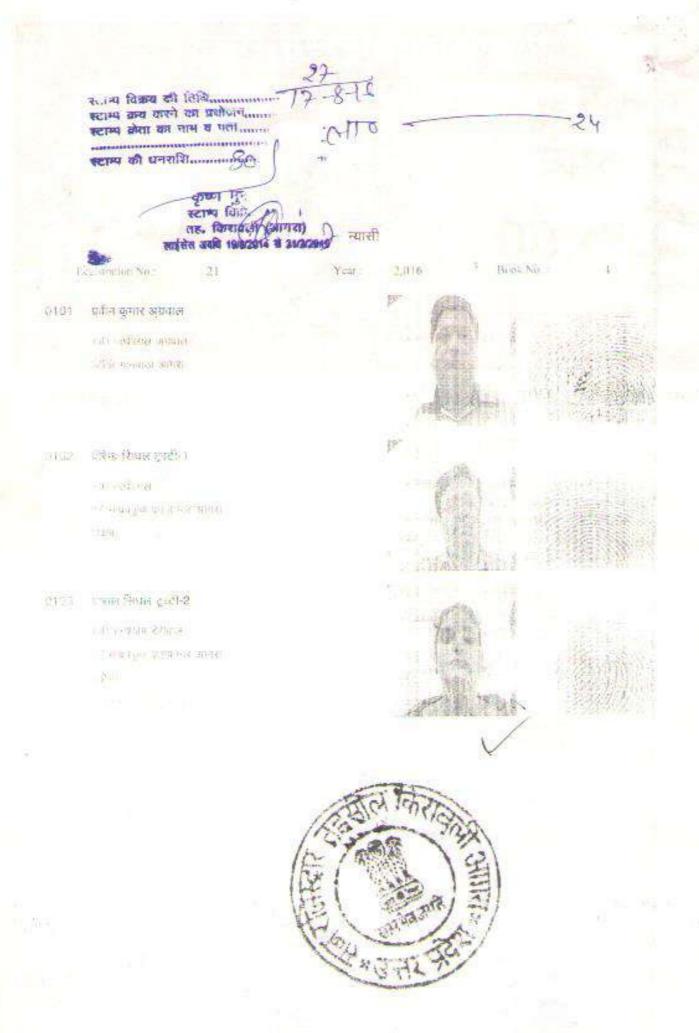
Powers of the Trustees: The Trustees shall have and may exercise all such powers, as in their opinion, shall enable them to effectively carry out all or any of the Trust Purposes. Without prejudice to the generality of the foregoing, the Trustees shall have the power:

- (a) To purchase, hire, take on lease or invest the corpus of the Trust fund or any part thereof, in lands and in movable and immovable properties.
- (b) To accept gifts/donations in kind or in cash.
- (c) To gift/donate the funds to the institutions/Society/Trusts established for public charitable purpose and approved U/s 80G of I.T. Act, 1961.
- (d) To borrow funds/financial aid on such terms and conditions from private/ govt. institutions/ semi govt. institutions/ public banking sector subject to payment of interest or otherwise as the Trustee may consider necessary or desirable to achieve the object of the Trust.

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BE 669031

- (e) To sell, mortagage, charge, lease, hire, invest or transpose the Trust investments/properties.
- (f) To open Bank accounts and generally deal with the Trust fund or any part thereof as the Trustee may consider necessary or desirable.
- (g) To raise additional funds for augmenting the corpus of the Trust Fund, it necessary through appropriate programmes, to support the Trust Objects.
- (h) To accumulate the income of the Trust of eventual application to the Trust Objects pending which to invest the accumulation in accordance with the relevant provisions of the Income Tax Act, 1961.
- To employ persons to assist the Trustee in carrying out the Trust Purpose.

Operation of Bank account: The managing Trustee is hereby authorized to open and operate any type of bank account with any of the Scheduled Bank severally or jointly with any other Trustee till further change in constitution of the Trust.

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BE 669032

The funds and properties of the trust shall consist of :-

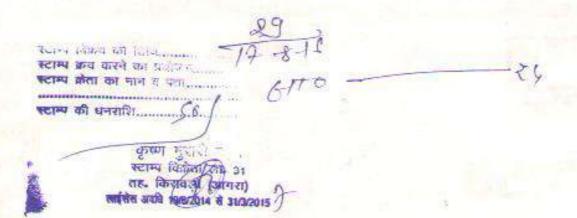
(I) The sum of Rs. 10,000/- (Rupees Ten Thousand Only) which has been settled by the Settlor.

- (II) Gifts/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the Public who are in sympathy with the aims and objects set out herein including any donations made for any such specified purpose or objects.
- (III) Properties movable and immovable which may be acquired by the Trust by purchase, exchange, lease, gift or otherwise.
- (IV) Income and profits from the properties of the Trust.
- (V) Any fees, charges, etc, as may be collected, in the course of any public or private performance by artists etc.
- The Managing Trustee is hereby authorized to make all legal formalities to get the Trust Registered under section 12A, under section 80G of I.T. Act, 1961 and under FCRA Act etc.

1. The objects of the trust shall be any or all, of the following:

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BE 669033

- (i) Advancement and propagation of education and learning including establishing, maintenance and support of schools, colleges and other educational institutions, Technical or Medical Institution etc.
 - (a) Educational- To run, maintain or assist any educational or other institution for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy student for elementary and higher education.
 - (b) Medical To run, maintain or assist any medical Institution, nursing home or clinic or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
 - (c) Relief of the poor To give financial or other assistance in kind by way of distribution or books, notebooks, clothes, uniforms, or meals for the poor and indigent.
- (ii) To establish, promote, set-up, run, maintain, assist, finance, support and/or aid in setting up and/or

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maintaining and/or running school and other institutions, orphanages, widow homes, lunatic asylums, poor houses, or other establishment for relief and/or help to the poor, old and infirm people and/or destitute.

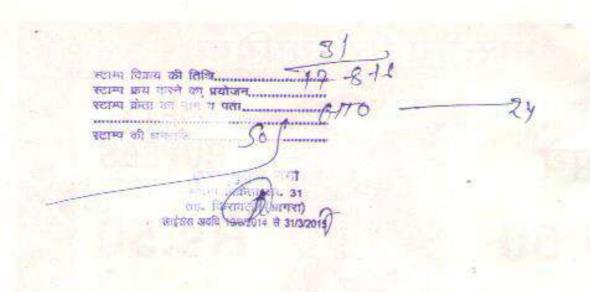
- (iii) To give, provide and/or render help and assistance in cash and kind to poor and/or destitute people, widows, etc.
- (iv) To give, provide and/or render help and assistance to and/or implement any scheme for providing livelihood and upliftment of the poor.
- (v) To give, provide and/or render food, medicine and other help and/or assistance in any shape or form to the poor, deserving and needy persons.
- (vi) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animal effected by natural and other calamities such as flood, fire, famine, cyclone, earth quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give subscription,

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donation or contribution to institutions, establishment, centers, or persons doing relief work on such occasions.

- (vii) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, famine, cyclone, earthquake, storm, accident, pestilence, drought, epidemic etc.
- (viii) To give, provide, distribute dhotis, blankets rugs, woollen clothing, quilts of cotton, woollen, silk and other varieties of clothes or other article of necessity and facilities for the poor.
- (ix) To grant, pay or give scholarship, stipend, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in persecuting their studies in schools, colleges, educational institutions, technical institution, art schools, institution teaching commercial and other arts including teaching of cultural arts or other training, research or other educational works in India or abroad.

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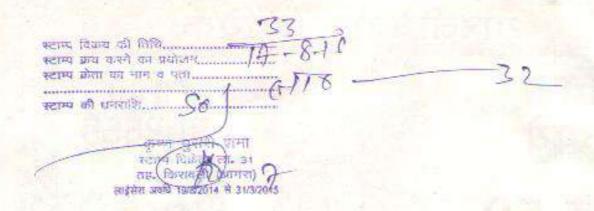
- (x) To make provisions to advance the cause of and impart Nursery, Primary, Secondary, Higher, Commercial, Industrial, Technical, Physical and all or any other type of kind of education.
- (xi) To establish, maintain, take over management, administer or run nay institutions/ schools affiliated to C.B.S.E./I.C.S.E/ U.P. Board and colleges/degree college affiliated to any University or Technical University engaged in the imparting of educational to students upto any level and stream that may be found necessary and/or desirable.
- (xii) To generally impart education to children and for the purpose to do all acts that may be necessary.
- (xiii) To establish, run, manage, administer any institution or college or school to train persons to be teachers who will impart education to children and/or students in School, Colleges and other similar institutions i.e. B.Ed, B.T.C.; B.P.Ed, Law colleges etc.
- (xiv) To promote adult education.

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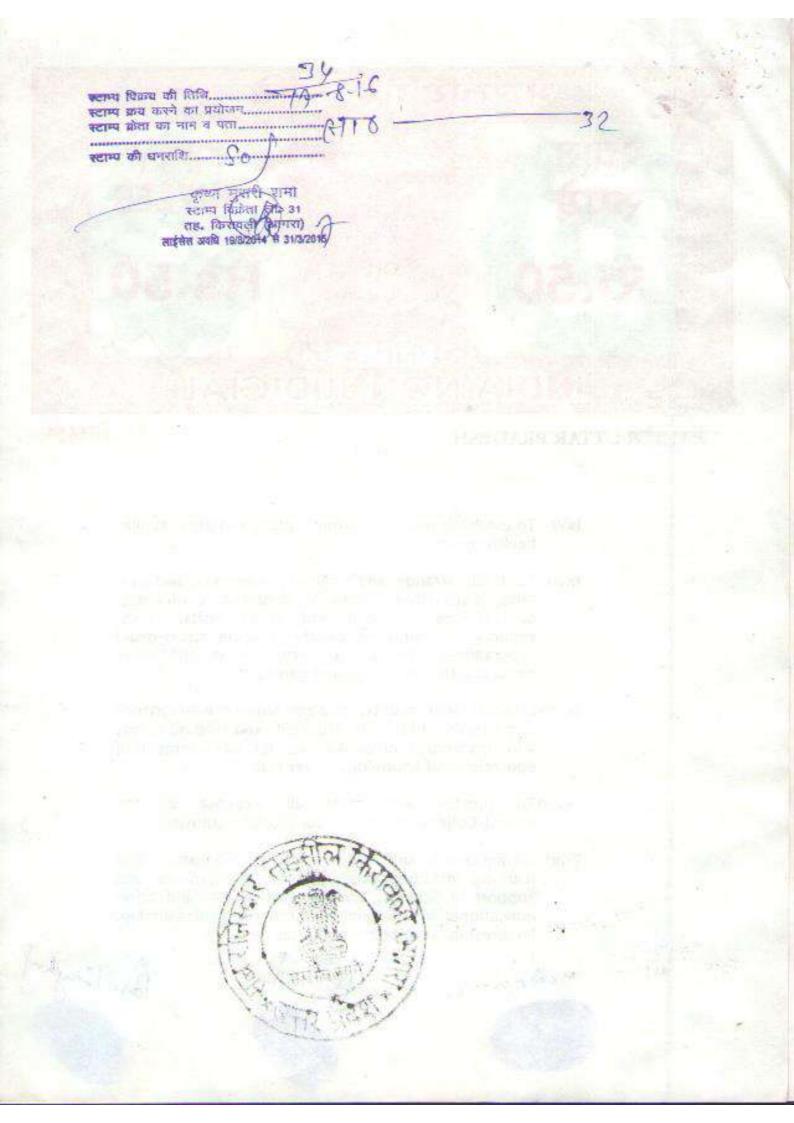
AY 304651

- (xv) To establish yoga, mediation, sports and other similar health centers.
- (xvi) To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposia, conference, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultural activities, sports and games.
- (xvii) Establishment, maintenance and support maintenance and support of libraries, museums and reading rooms and distribution of books etc., for advancement of education and knowledge in general.
- (xviii) To provide and meet all expense of the school/College and other educational institution.
- (xix) Advancement and propagation of education and learning including establishment, maintenance and support of Schools, College, Pathashalas and other educational institutions, auditoriums, professorship, lectureship, scholarship and prizes etc.

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- (xx) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time.
- 12. The trustees shall have all powers to be required for the proper conduct of the affairs of the trust. The trustees shall have the power to initiate prosecutions and defend legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the trust as also the trust funds and interest, any action taken by such Trustees in this regard shall be deemed to have been taken and ratified by all trustees.
- 13. The surplus funds of the trust which has not been spent in any year shall be invested in the modes prescribed under relevant sections of the Income Tax Act, 1961 as amended from time to time.
- 14. The Trustees shall at their discretion acquire, purchase or sell immovable properties or movable properties in the course of managing of trust. However, any sale of any sale of immovable

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shall required prior consent of at least three fourth majority of the trustees.

15. No income of the trust shall be applied for the personal benefits either of the Trustees or of the Settlor.

16. DISSOLUTION:

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The event of dissolution or winding upon the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustee/Members of the Managing Committee/Members of the Governing Body, the same shall be transferred to another Charitable trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under relevant section of the Income Tax Act, 1961.

17. AMENDMENTS:

No amendments violating the Income Tax provision to the terms of this deed shall be made without obtaining the prior written permission of the Commissioner of Income tax. However the amendments not violating the provision of the Income Tax Act 1961 may be made with the approval of the Board of the Trustees in interest of achieving the objects of the Trust.

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BE 669324

- 18. The objects of the Trust shall be achieved without involving any activity for profit.
- 19. The Trustees and the members of their family shall not be entitled to the benefits of the Trust.
- 20. THIS TRUST IS DECLARED IRREVOCABLE:
 The Trust formed is irrevocable.
- 21. INVESTMENT OF TRUST FUNDS:
 The funds/income of the Trust shall be solely utilized for

achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit etc.

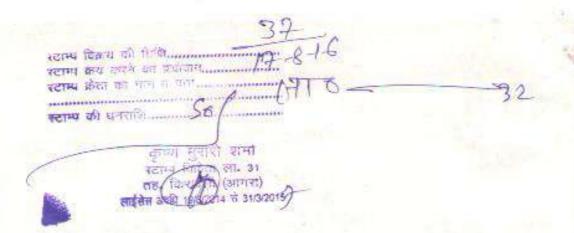
- 22. BENEFICIARIES:
 - The benefits of the trust shall be open to all Indians irrespective of caste, creed or religion.
- 23. APPLICABILITY OF TRUST ACT:

 The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.
- 24. APPLICATION OF INCOME TAX ACT:

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BE 669325

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.

The accounts of the trust shall be regularly maintained and audited by the Chartered Accountant every year. The accounting year for the Trust shall be from 1st April to 31st March each year.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, months and year mentioned/ herein above.

Witnesses: Vikunsafra

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