

Non Judicial



Indian-Non Judicial Stamp Haryana Government



Date : 26/05/2020

QR CODE FOR AUTHENTICITY CHECK THROUGH WEBSITE



Certificate No. G0Z2020E175

GRN No. 64769952

Stamp Duty Paid : ₹ 101
(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: Shubhi Kesarwani

H.No/Floor : H053 Sector/Ward : 86

City/Village : Manesar District : Gurugram

Phone: 89*****20

LandMark : Dif sky court

State : Haryana



Buyer / Second Party Detail

Name : Rajinder Singh

H.No/Floor : Gh6 Sector/Ward : Na

City/Village: Paschim vihar District : Delhi

Phone : 89*****20

LandMark : Prachin apppt

State : Delhi

Others : Sushil kumar kesarwani, krishna, nisha kesarwani

Purpose : TRUST DEED



TRUST DEED

This Indenture of Trust executed on this -----day----- 2020 by Ms. Shubhi Kesarwani daughter of Mr.Sushil Kumar Kesarwani, aged 26 Years, at present residing at Flat no H053, DLF Sky Court, Sector 86, Manesar, Gurugram and permanent address at 331 A/1 Nai Basti Kydganj, Allahabad Uttar Pradesh - 211003.

(here in after referred to as the **SETTLOR** which term wherever the context so requires or admits shall mean and include her legal heirs, successors, executors, administrators and assigns of **ONE PART**

AND

1. Mr. Rajinder Singh son of Mr.Kirpa Ram Khatri, aged 60 Years, residing at GH-6/414, Prachin Apptt, Paschim Vihar, Delhi 110087.

2. Mr. Sushil Kumar Kesarwani son of Mr.Vrindavan Kesarwani, aged 54 Years, residing at Near Shishu Sangam School, 331 A/1, Nai Basti Kydganj, Allahabad, Uttar Pradesh - 211003.

3 Mrs. Krishna wife of Mr. Rajinder Singh, aged 59 Years, residing at GH-6/414, Prachin Apptt, Paschim Vihar, Delhi 110087.

4. Mrs. Nisha Kesarwani Wife of Mr.Sushil Kumar Kesarwani, aged 54 Years , residing at 331 A/1, Nai Basti Kydganj, Near Shishu Sangam School, Allahabad, Uttar Pradesh - 211003.

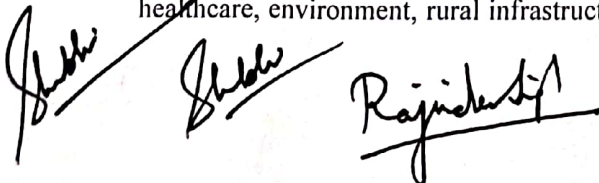
(hereinafter referred to as '**THE TRUSTEES**' which expression wherever the context so requires or admits shall mean and include their legal heirs, successors, executors, administrators and assigns of the **SECOND PART**.

WHEREAS THE SETTLOR of the Trust has been involved for a long in the charitable activities, are desirous of creating a Trust for welfare, development and charitable purpose and executing the requisite Deed of Trust setting forth the terms and conditions and provisions thereof for the proper, permanent and efficient administration of the Trust..

AND WHEREAS THE SETTLOR above named has settled a sum of Rs.2,00,000/- (Rupees Two Lakhs Only) as a fund,

AND WHEREAS THE SETTLOR above named has settled the assets and properties mentioned in the Schedule hereunder,

in favour of the **TRUSTEES** upon Trust with a view to give effect to her desire of creating and establishing a Trust for the purpose of supporting and promoting self-sufficiency, environmental improvement and sustainability initiatives, promoting scientific and technological research to address some of India's most pressing issues in healthcare, environment, rural infrastructure, and skills development, for the objects set out



प्रलेख न:131

दिनांक:26-05-2020

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील Manesar
गांव/शहर Huda Sectors

धन संबंधी विवरण

राशि 0 रुपये
स्टाम्प नं : G0Z2020E175
रजिस्ट्रेशन फीस की राशि 50 रुपये
Drafted By: Self


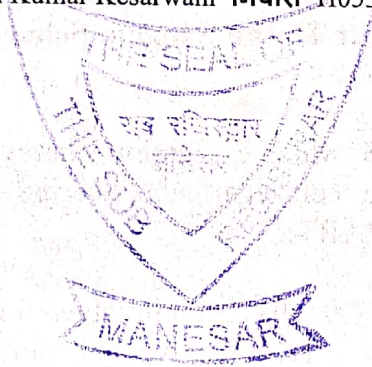
स्टाम्प इयूटी की राशि 100 रुपये
स्टाम्प की राशि 101 रुपये
EChallan:64778799
पेस्टिंग शुल्क 3 रुपये
Service Charge:200

यह प्रलेख आज दिनांक 26-05-2020 दिन मंगलवार समय 3:51:00 PM बजे श्री/श्रीमती /कुमारी

Shubhi Kesarwani पुत्री Sushil Kumar Kesarwani निवास H053 DLF Sky Court Sec 86 Manesar द्वारा पंजीकरण हेतु प्रस्तुत किया गया।



हस्ताक्षर प्रस्तुतकर्ता
Shubhi Kesarwani



उप/संयुक्त पंजीयन अधिकारी (Manesar)

सब रजिस्ट्रार
मानेसर

उपरोक्त पेशकर्ता व श्री/श्रीमती /कुमारी Rajinder Singh पुत्र Kirpa Ram Khatri Sushil Kumar Kesarwani thru OTHER पुत्र Vrindavan Kesarwani Krishna thru OTHER पत्नी Rajinder Singh Nisha Kesarwani thru OTHER पत्नी Sushil Kumar Kesarwani हाजिर है। प्रतुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती /कुमारी Ashok kumar sharma पिता --- निवासी ADV GGM व श्री/श्रीमती /कुमारी Ravi पिता Mohan Singh निवासी Baghnaki Manesar ने की।

साक्षी नं:1 को हम नम्बरदार /अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नं:2 की पहचान करता है।

in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

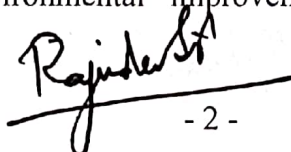
AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS

- 1) The **SETTLOR** above named hereby establishes a Public Charitable Trust by the name of **ASTITVA** for the purpose and upon the conditions set forth hereunder
- 2) The **TRUSTEES** named above shall be the first trustees and have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 3) The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs. 2,00,000/- (Rupees Two Lakhs Only) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge.
- 4) The **SETTLOR** of the Trust hereby conveys, transfers, assigns to the **TRUSTEES** the assets and properties mentioned in the Schedule hereunder, the possession of which the Trustees hereby admit and acknowledge, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the **SETTLOR** of the Trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.
- 5) The office of the Trust for the time being shall be at Gali No.11, Mayur Vihar, Sonapat-131001 with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.
- 6) The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the **TRUSTEES** from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The Trust has been established with the objective of supporting and promoting self-sufficiency, environmental improvement and sustainability initiatives,



Reg. No.

Reg. Year

Book No.

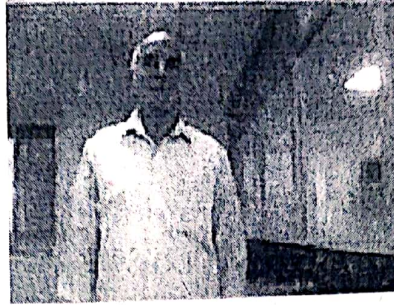
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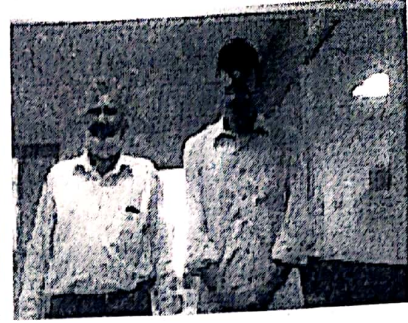
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न्यासकर्ता



न्यासी



गवाह

उप/सयुक्त पंजीयन अधिकारी

न्यासकर्ता :- Shubhi Kesarwani

न्यासी :- Rajinder Singhthru OTHERSushil Kumar Kesarwanithru OTHERKrishnathru
OTHERNisha Kesarwani

गवाह 1 :- Ashok kumar sharma

गवाह 2 :- Ravi

प्रमाण पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 131 आज दिनांक 26-05-2020 को बही नं 1 जिल्द नं 266 के पृष्ठ नं 20.75 पर किया गया तथा इसकी एक प्रति अतिरिक्त बही संख्या 1 जिल्द नं 1037 के पृष्ठ संख्या 94 से 96 पर चिपकाई गयी | यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगूठा मेरे सामने किये हैं |

दिनांक 26-05-2020

उप/सयुक्त पंजीयन अधिकारी (Manesar)

सब रजिस्ट्रार
मानेसर

promoting scientific and technological research to address some of India's most pressing issues in healthcare, environment, rural infrastructure, and skills development ("**Objects**"). The Trust shall work towards the Objects in India. The Trust shall work without reference to any caste, creed, religion, or attribute that divides individuals. To achieve its Objects, the Trust may undertake any of the following activities, without limitation, which are illustrative and not exhaustive:

1. to work towards improvement of the environment and agricultural practices, including providing consultation and managerial support to individuals and organisation for adopting sustainable practices to ensure larger well-being of the community and the natural environment;
2. to undertake research and publication of literature on issues relating to various areas of science, healthcare, society, culture, and environmental design;
3. to conduct training, conferences, symposiums, workshops, seminars, for imparting life-skills and experiential learning, at schools, colleges, and development centres;
4. to publish, in any manner or over any media, and disseminate information and research, scientific, economic, social, and public policy aspects related to the Objects;
5. to establish skill centres, and impart hard and soft skill trainings to Self Help Groups and other Medium and Small Enterprises and Co-operative Organizations, to promote concepts of self-sufficiency, diversification of income, and collective societal wealth and prosperity;
6. to promote new ideas and commence new ventures or trades for repurposing and/or recycling of waste materials, including promoting the re-use of wastes as substitutes for mainstream goods and items, specially in the event management and allied industries;
7. to support research and development initiatives for designing solutions to current and future environment related issues;
8. to foster innovative rural practices, and apply converged resources for development of model villages in India;
9. to develop, and facilitate development of, healthcare, infrastructure, community, art, culture, income generation, education, and entrepreneurship in rural parts of India;
10. to develop programmes to support, monetarily or otherwise, aged persons or communities, unorganized labour, persons with limited or no income, and lesser fortunate sections of society;
11. to support programmes and initiatives for bridging income, gender, and/or opportunity inequality and inequities, and promoting equal opportunity;



Rajinder Singh
- 3 -

12. to develop, associate with, and promote programmes of traditional and/or natural medicine and related healthcare services;
13. to develop programmes for preserving traditional cultures, native practices, and further supporting them through national platforms, visibility and market linkages;
14. to provide consulting, information, education, communication, managerial, monitoring and/or evaluation support services to persons for any of the activities listed above;
15. to network with various research and development organisations including academic institutions in India and abroad and engage in collaborative research programmes, whenever required;
16. to open branches of the Trust at various places and promote its Objects;
17. to do and conduct all such acts and practices that would further the Objects mentioned herein, to actively promote the cause of the Trust, or are incidental or conducive to such goals; and
18. to undertake, in any manner, to carry on any kind of advancement of any other objectives of general public utility as the Trustees may think fit.

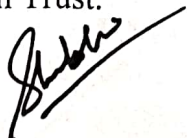
II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. The immovable properties and other assets which may be transferred in the times to come.
3. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
4. All additions and accretions to the Trust properties and the income there from
5. All donations, gifts, legacies or grants, in cash or kind accepted by the **Trustees** upon Trust.



The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than 4 trustees and not more than 10 trustees. The Settlor, along with the parties of the Second Part, will be First Trustees and they shall automatically form the Board of Trustees.

The first **Managing Trustee** shall be the **SETTLOR** and she will hold office for her lifetime. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate her successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving one calendar month notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

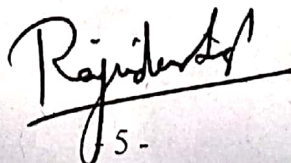
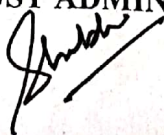
Any vacancy caused by death of any one of the First Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one-year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he/she is accused of misfeasance of trust funds or property or misconduct, after satisfying himself/herself on enquiry and such action of the Managing Trustee shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

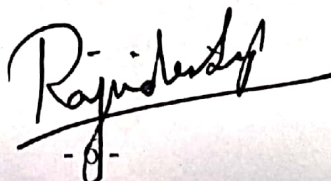
V. TRUST ADMINISTRATION AND POWER TO THE BOARD:



5.

A. The Board of Trustees shall have power to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
3. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
4. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
5. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
6. To borrow money with or without security and to repay the same.
7. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefor.
8. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
9. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
10. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
11. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
12. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
13. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as



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such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.

14. The Trustees and the Settlor are entitled to draw reasonable remuneration in lieu of working for the Trust. The remuneration may be in the form of fees, salary, commission, or other remuneration. It may be paid out of capital or income of the Trust.
15. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of Vice President, Secretary and Treasurer. The term of office for Vice President, Secretary and Treasurer shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustee and will report to him/her directly.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meetings of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

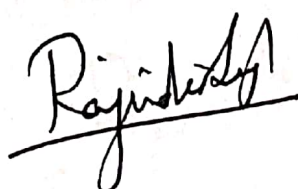
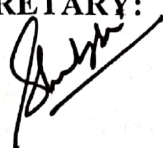
The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b) VICE PRESIDENT:

The Vice President shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.

c) SECRETARY:



The Secretary shall maintain the records of the organization, prepare and circulate agenda and minutes of Board of Trustees meeting for the approval of the Managing Trustee.

The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

d) TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.

- 1) The meeting of Board of Trustees shall be convened by the Managing Trustee who shall preside over the meetings. In his/her absence, the Managing Trustee may authorize the Vice President to be the Chairman of such meetings. In the event the Managing Trustee or Vice President are not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- 2) One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.



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- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- 6) The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VII. BANK ACCOUNT:

The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

VIII. INVESTMENT OF TRUST FUNDS:

- 1) The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

- 1) The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- 2) The Board of Trustees shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

X. AMENDMENTS:

- 1) While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:



The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XII. SETTLOR AND THEIR RELATIVES:

Except as otherwise stated under the terms of this Trust Deed, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) **SETTLOR, Managing Trustee, Trustees** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Managing Trustee, Trustees** or the person who makes a substantial contribution.
- (b) Any **"related concern"** in which any of the above persons has substantial interest.
- (c) For the purpose of this clause, the word **"relative"** and the phrases **"related concern"**, **"substantial interest"** and **"substantial contribution"** shall have the meanings assigned to them in the Income Tax Act, 1961.

XIII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XIV. APPLICATION OF INCOME TAX ACT:

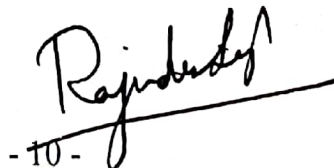
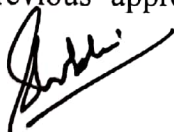
All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time 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.

XV. THIS TRUST IS DECLARED IRREVOCABLE:

The Trust being established hereby shall be irrevocable and no part of the Trust Fund shall in any circumstances whatsoever be paid or lent to or be applied for the benefit of the Settlor.

XVI. DISSOLUTION:

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 shall it be



- 10 -

distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

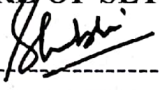
SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund and the immovable properties, donated by the SETTLOR, as described in the Schedule below:

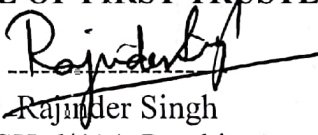
1. Contribution to the Corpus Fund of the Trust of Rupees 2,00,000/- (Two Lakhs Only)
2. Properties of - NIL -
3. Assets of -NIL-


IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEES here to have set their hands on the day, month, and year first above written.

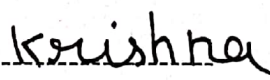
SIGNATURE OF SETTLOR

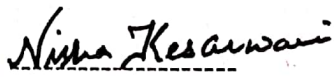
Signature: 
Name: Ms. Shubhi Kesarwani
Address: 331 A/1 Nai Basti Kydganj,
Allahabad Uttar Pradesh -
211003

SIGNATURE OF FIRST TRUSTEES

1. Signature: 
Name: Mr. Rajinder Singh
Address: GH-6/414, Prachin Apptt,
Paschim Vihar, Delhi 110087

2. Signature: 
Name: Mr. Sushil Kumar Kesarwani
Address: Near Shishu Sangam
School, 331 A/1,
Nai Basti Kydganj,
Allahabad, Uttar Pradesh -
211003

3. Signature: 
Name: Mrs. Krishna
Address: GH-6/414, Prachin Apptt,
Paschim Vihar, Delhi
110087.

4. Signature: 
Name: Mrs. Nisha Kesarwani
Address: 331 A/1, Nai Basti
Kydganj, Near Shishu
Sangam School,
Allahabad, Uttar Pradesh

Witnesses:

1) Signature: -----
Name and address ~~Sharma~~
~~Ashok Kumar~~ Advocate
Distt. Court, Gurugram
Reg. No. 3403

3. Signature: -----
Name:
Address:

2) Signature: -----
Name and address ~~Gyades~~

4. Signature: -----
Name:
Address:

lani of. moham Singh
n.p-o - baghanki
Tehsil - manesar
Distt. Gurugram