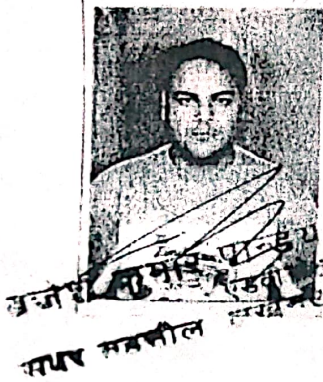


उत्तर प्रदेश UTTAR PRADESH

R 908329



Ward – Rajendra Nagar

### Trust deed

This declaration of trust is made this twenty Sixth day of November, 2012 by:

- 1) Mr. Abhishek singh , aged about 27, son of Mr. Shyam Kishore Yadav
- 2) Mrs. Santosh yadav, aged about 50, wife of Mr. Shyam kishore yadav
- 3) Mr. Aditya , aged about 25, son of Mr. Shyam Kishore Yadav

Resident of Gauri , Sarojini nagar, Lucknow 226008. The aforesaid hereby declare that

They desire to commemorate the name of late shri heera lal yadav and whereas for that purpose they desire to create a trust , the purpose where of is of public charitable nature.

*(Signature)*

*(Signature)*  
MANAGER  
Sky Public School  
Bijnour Road Sarojini Nagar  
Lucknow



Page 1 of 6

क्रमांक 63 तिथि 26-11-12

धनराशि 500/- प्रयोजन  
नाम व पूरा पता श्री रा. लाल यादव, सेवा फ्रंट हाथगाँव

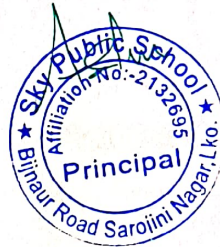
रु. 0 पाण्डेय स्टाम्प विक्रेता

लु. 0, 254

मेर मिल कारखाना, हाथगाँव, लखनऊ

31-3-2016 तक

  
MANAGER  
Sky Public School  
Bijnour Road Sarojini Nagar  
Lucknow





Whereas we, the aforementioned seven persons have accordingly setup, out of our own free will, a public charitable trust and whereas for the above purpose, we have made over irrevocably to the trust each an initial sum of Rs 1700 (rupees one thousand and seven hundred only) in case to be administered in such a manner and for such purposes as indicated here in after.

- 1) The name of the trust shall be "HEERA LAL YADAV SEWA TRUST" with its registered office at 313, UPIL CAMPUS, RAJENDRA NAGAR, LUCKNOW
- 2) That the total no of trustees shall at no time exceed seven and initially the board of trustees hereinafter called the "BOARD" which expression is used coterminous with "Trustees" shall be as under
  - a) Mr. Abhishek singh, aged about 27 son of shri Shyam kishore yadav, resident of gauri, sarojini nagar lucknow
  - b) Mrs. Santosh yadav, aged about 50, wife of Mr. Shyam kishore yadav, resident of gauri, sarojini nagar lucknow
  - c) Mr. Aditya, aged about 25, son of Mr. Shyam kishore yadav, resident of gauri, sarojini nagar lucknow
- 3) The remaining trustees may be appointed by nomination by the first three trustees, who are known here in after as "founder trustees" and the said three founder trustees shall be life member of the Board
- 4) That the remaining trustees as and when appointed shall retire on the expiry of three years and the "founder trustees" shall there after nominate, substitute trustees, whose period of tenure would be three years from the date of nomination.
- 5) That each of the founder trustees shall nominate a person as his/her successor trustee who must be directly connected by the decent of shri heera lal yadav and in case he/she does not leave any such nomination, the remaining founder trustee(s) shall have the right to fill up the vacancies of the founder trustee(s) from amongst the family members of late shri HEERA LAL YADAV. The founder trustees would act as trustees for their whole span of life unless they choose to nominate a successor in their position in the aforesaid manner and retire, and such successor trustee shall be founder trustee there upon.
- 6) It would be open for the trustee other than founder trustee to be re-nominated to the board of the trust, after his/her period lapses, in the manner provided hereinafter.
- 7) That the aforesaid founder trustees have accepted the initial sum of money to be held by them in the above mentioned trust.
- 8) That the trustees have agreed to act as trustee of these presents and to hold the said sum of Rs 5100 (rupees five thousand one hundred only) and the investment for the time being representing the same and all other sums or properties



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Bijnaur Road Sarojini Nagar  
Lucknow





may time to time form part of the trust fund for such purposes as are hereinafter mentioned.

- 9) That the trust fund shall be applied or utilized in India for charitable purpose including relief of the poor, education(including sports),medical relief and advancement of any other object of general public utility ,not involving the carrying on of activity of profit except in the course of actual carrying out of a primary purpose of the trust.
- 10) That the trustees shall have full power to acquire properties for the trust by lease, sale, assignment or fresh construction to augment the income of the trust. It would be open for the trustees to enter into negotiations and transaction for the financial betterment of the trust. The trustees shall have full power to apply the income and the properties of the trust for the charitable purposes and without any distinction or discrimination on account of caste, creed, community or sex and shall utilize the trust properties and funds accordingly as below:-
  - a) To provide food, water, clothing or shelter to poor person and to give to them either in cash or in kind or otherwise ;
  - b) To grant aide to the poor widows and orphans;
  - c) To establish or to give grant and/or aid to hospitals/ nursing homes or clinics, charitable dispensaries and other establishment for giving medical relief to the sick and infirm persons;
  - d) To establish or give grant and/or aid to schools, colleges, hospitals libraries and other educational institution for the development of education and diffusion of knowledge including technical and vocational training;
  - e) To establish , maintain and/or support public rest houses and to provide amenities for the public therein;
  - f) To give scholarships or grant and/or aid to poor or deserving students for studies either in India or abroad;
  - g) To establish or give and/or grant aid to institutions, colleges and hospitals and also sports bodies and clubs etc. for the promotion of sports in general and give scholarships or grant and/or aid to the poor or deserving sports persons;
  - h) To grant reliefs in the eventuality of earthquakes, landslides ,famine, floods or others natural calamities and to give donations to institutions , funds or establishment for relief in such eventualities ;
  - i) To grant aid /or donate money to any fund , organization or institution, established or engaged for advancement of public charitable purpose as aforesaid ;



MANAGER  
Sky Public School  
Saroini Nagar



Page 3 of 6





- 11) The trustees shall cause true and accurate accounts to be kept of all moneys received and disbursed or spent and of all matters in respect thereof or in relation to the carrying out of the objects and purposes of the trust, as well as of all the assets, liabilities and effects of the trust properties. The trust accounts shall be audited by a chartered accountant every year.
- 12) The trustees may in their discretion accept any loan, donation or contribution in cash or kind from any person for the furtherance of the objects of the trust or any one or more of them.
- 13) Mr. Abhishek singh, one of the founder trustees, for the purposes of augmenting income and achieving the objects of the trust, shall be entitled/authorized to transfer by way of sale, mortgage, assignment or lease, trust property in whole or part on such terms & conditions as he may deem fit for the benefit of the trust. The deed's or documents for the aforesaid purpose can be executed by the aforesaid founder trustee shri Abhishek singh for and on behalf of the trust. However, the founder trustees may appoint any other trustee for the aforesaid purposes.
- 14) That Mr. Abhishek singh, founder trustee, is entitled & authorized to institute any suit or other proceedings or to represent the trust before any authority, court of law & sign on the behalf of the trust. He may appoint agent(s) and/or advocate(s) under his own signatures to represent the trust in all the matter, which may be filled in the name of the trust or by the trust or by any other person against the trust.
- 15) The trustees or the founder trustee shri Abhishek singh singly in behalf of trust may invest funds within the ambit of section 11 to section 13 of the income tax act, 1961 either in the purchase or mortgage of immovable properties or shares. Stocks or debentures of any company or in such company, bank/ firm or otherwise and on such terms and conditions as the trustees may think proper with power to the trustees to alter, vary or transpose such investment from time to time in such manner as they may in their discretion deem fit, within the above ambit.
- 16) The trustees may open current(s), deposit account(s) and/or savings accounts(s) in the name of the trust with any bank, firm, company or other institution on such term & conditions as they may deem fit & authorize one or more of the trustees or any other persons to operate such account or accounts jointly/severally & subjects to such conditions as the board may decide from time to time. Shri Abhishek singh is authorized by the founder trustee to open & singly operate the above mentioned account(s) in the name & on the behalf of the trust. However, the board of the trustees may at any time appoint some other person for the aforesaid purpose.





5,100.00

यास पत्र

60.00

20

80.00

1,000

न्यास की राशि

श्री

अमिषेक सिंह

पुत्र श्री

श्याम किशोर यादव

फीस रजिस्ट्री

नबन्धन व प्रति शुल्क

योग

शब्द लगभग

व्यवसाय समाज सेवा

निवासी स्थायी

गौरी सरोजनी नगर लखनऊ

अस्थायी पता

ने यह लेखपत्र इस कार्यालय में

दिनांक

26/11/2012

समय

1:40PM

बजे निबन्धन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

डी.एन.वर्मा

उप-निबन्धक तृतीय

लखनऊ

26/11/2012

निष्पादन लेखपत्र बाद सुनने व समझने मजमूत

न्यासी

श्री अमिषेक सिंह

पुत्र श्री श्याम किशोर यादव

पेशा समाज सेवा

निवासी गौरी सरोजनी नगर लखनऊ

ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री दुर्गेश सिंह

पुत्र श्री एस के यादव

पेशा व्यापार

निवासी गौरी सरोजनीनगर लखनऊ

व श्री

गंगा सागर यादव

पुत्र श्री

स्व.राम रतन यादव

पेशा व्यापार

निवासी गौरी सरोजनीनगर लखनऊ

ने की।

प्रत्यक्षतः भद्र साक्षियों के निशान अंगूठे नियमानुसार लिये गये हैं।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

डी.एन.वर्मा

उप-निबन्धक तृतीय

लखनऊ

26/11/2012

MANAGER  
Sky Public School  
Bijnaur Road Sarojini Nagar  
Lucknow



- 17) The trustees shall have powers to appoint officers & servants for the trust & trustees may also give such powers to any person, as may be necessary for carrying out the directions of the trustees for managing the trust properties & its affairs, on such terms & conditions as the trustees may decide from time to time.
- 18) If there be any vacancy due to a trustee's resignation or demise or for any other such reason, the vacancy shall be filled up by nomination by the three founder trustee or their successors in office
- 19) The trustees shall be chargeable only for such moneys, stocks, shares and funds actually come into their respective hands and shall not be answerable or accountable for negligence, default or acts of commission or omission of the other trustees nor of any bank or other person with whom the trust's properties or securities may have been deposited or handed over by them, for or in connection with the management of the affairs or carrying out the object of the trust.
- 20) The board may authorize a person to issue receipts for any money paid or any property transferred to or delivered to the trustees and the said receipt shall effectually discharge any person or persons so paying or transferring or delivering.
- 21) The trustees will not be entitled to receive any remuneration as trustees but may reimburse themselves of all expenses actually incurred by them in connection with the administration of the trust or their duties relating thereto, this including reasonable monthly conveyance and telephone allowances as the board may decide for such trustees using their personal transport and phone for attending to trust duties.
- 22) The trustees may from time to time frame rules for the conduct of the affairs of the trust and for regulating the meetings of the trustees. However, in the absence of any such regulations to the contrary:
- a) All matters will be decided by majority in the trustees meetings;
- b) The founder trustees shall form a quorum for meetings of the trustees;
- 23) It is expressly declared that no part of the trust property or its income shall be applied for any purpose which is not a public charitable purpose and all the power and provisions of this instrument shall be construed as such.
- 24) It is also expressly declared that no part of the income or assets of the trust shall be used or applied for the trustees, or members of their families and relations within the meanings of section 13 of the income tax act, 1961.
- 25) On the day of incorporation no moveable, immovable property is possessed by the trust.



MANAGER  
Sky Public School  
Bijnaur Road Sarojini Nagar  
Lucknow





न्यासी

Registration No.:

677

Year :

2,012

Book No. :

4

0101 अमिषेके सिंह

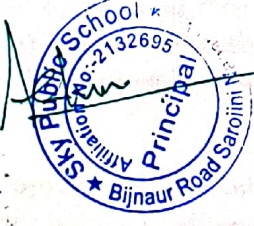
श्याम किशोर यादव

गौरी सरोजनी नगर लखनऊ

समाज सेवा



  
MANAGER  
Sky Public School  
Bijnaur Road Sarojini Nagar  
Lucknow

  
Sky Public School  
Affiliation No: 2132695  
Principal  
Bijnaur Road Sarojini Nagar

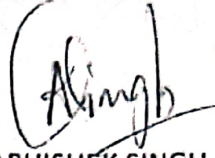




IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day, month and year first above written.

Signed and delivered

By the settlers in the presence of

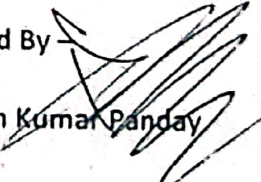
  
1 ABHISHEK SINGH  
(FOUNDER TRUSTEE)

Witness

1- Durgesh Singh  
S/o Mr S.K. Yadav  
R/o Gauri Sarojini Nagar  
Lucknow 226008.

2- Ganga Sagar Yadav  
S/o Late Ram Ratan Yadav  
Gauri Sarojini Nagar - Lucknow.

Typed By   
Akash Deep Verma

Drafted By   
Brajesh Kumar Panday  
Advocate

  
MANAGER  
Sky Public School  
Bijnour Road Sarojini Nagar  
Lucknow

  
Principal  
Sky Public School  
Bijnour Road Sarojini Nagar  
Lucknow  
Page 6 of 6

1063 तिथि 26-11-12

धनराशि 500/- प्रयोजन  
नाम व पूरा पता श्री रा. लाल आदव, सेवा स्टेशन 214111

रुजो पाण्डेय स्टाम्प विक्रेता

लगाव नं. 254

पेपर मिल जकारना, नारायणगंज, लखनऊ

31-3-2016 तक

  
MANAGER  
Sky Public School  
Bijnaur Road Sarojini Nagar  
Lucknow

