

भारतीय गैर न्यायिक
भारत INDIA

Document Scrutinized &
Found in Order in all
respects.

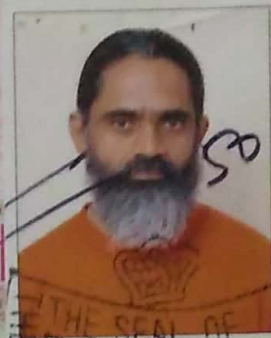
Sign. With date

पाँच सौ रुपये

INDIA NON JUI



सत्यमेव जयते



FIVE HUNDRED

S

00

दिल्ली DELHI

9362
15/9/06

DEED OF TRUST

C. Chenna Krishnan
PAN AFYPK-
9153R

070955

THIS DEED OF 'ANDS FOUNDATION' a PUBLIC TRUST is made at New Delhi on the Fifteenth day of September of Two Thousand and Six by Dhanjoo N. Ghista, son of Dr. Noshir R. Ghista resident of Ananda Nagar, P.S. Joypur, P.O. Baglata, District Purulia, State West Bengal, India, through my general power of attorney holder C.Chenna Krishnan son of Chinna Gounder resident of 2073-74, Second Floor Lane: 5, Chuna Maidi, Paharganj, New Delhi (hereinafter referred to as 'SETTLOR') (which expression shall unless it is repugnant to the meaning or context thereof would mean and include its successors and assigns) of the ONE PART;

WHEREAS the Settlor is deeply concerned with the problems faced by the destitute, deprived, disadvantaged, impoverished, neglected, poor strata of the society comprising a mammoth segment of India's populace; and

C. Chenna Krishnan

117-3
A. No. 117-3 FOUNDATION
Sold ANDS

2073-74 In Place

TRUSTO Purple Throat. Luma Mando Pchae
Brajesh S
SIGNATURE OF PURCHASE
RAMESH (SAINI) Lic No. 182
417, Anand Ali Road, New Delhi
15 SEP 2006

C. chermakianus



Shridakrishnan

Kumar



Prakash Kumar

WHEREAS the Settlor is deeply concerned with the problems faced by the destitute, deprived, disadvantaged, impoverished, neglected, poor strata of the society comprising a mammoth segment of India's populace; and

WHEREAS the Settlor decided to create and establish a Trust for the welfare of the public at large without discrimination of colour, caste, creed, religion, etc. with objects and constitution as hereinafter set forth; and

WHEREAS with the said objects in view, the Settlor has decided to endow the 'ANDS FOUNDATION' a nucleus of Indian Rupees Fifty thousand (Rupees 50,000/-) only in cash; and

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

NOW THIS INDENTURE WITNESSETH AS UNDER:

1. GENERAL

1.1 The Settlor hereby establish a Trust called the "ANDS FOUNDATION" (hereinafter referred to as the "Trust") by way of Public trust and transfers to the Trustees a sum of Rs 50,000/- being the corpus to be held by the Trustees by way of trust for the benefit of the beneficiaries hereinafter given. In pursuance of the intention, the Settlor has settled the abovestated sum by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust. the receipt of which sum of Rs 50,000/- which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.

C. Chennakrishnan

Reg No. 119936

Date: 15/09/2006

Deed Name: TRUST

Usual Detail

Tehsil/Sub Tehsil Sub Registrar III / Approx. Building (1) 400 sq
Village/City Chhanna/Manoli Building Type
Place (Segment) Chhanna/Manoli
Property Type Commercial
Area of Property 0000 (000) (000)

Witness/Related Detail

Consideration Value 0000 Rupees Stamp Duty/Registry Duty/Tax 00 Rupees
Stamp Duty/Tax 0000 Rupees
Value of Registration Fee 3000 Rupees Housing Fee 1000 Rupees

Presented by: Shri/Smt

S/o W/o

M/o

C. CHENNA KRISHNAN, as attor Chhanna Gounder

21/3/74, Chhanna/Manoli, Village/Gary, Dist.

in the office of the Registrar/ Sub Registrar, Delhi this 15/09/2006 day Friday
between the hours of

Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri/Smt C. CHENNA KRISHNAN, as attorney of Dhanjoo N. Ghista

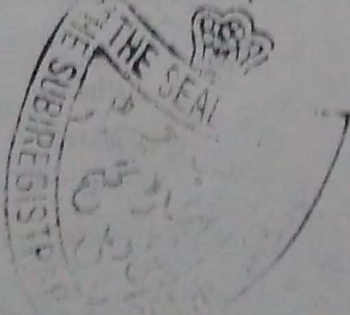
and Shri/Smt./Km. NP

Who is/are identified by Shri/Smt./Km. Sanjay Kumar S/o W/o D/o R Briska R/o Sakra, Muzzafarpur, Bihar

and Shri/Smt./Km. Brajesh Kumar S/o W/o D/o B P Bhagat R/o D-19, Hauz Khas, Delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.



Date 16/09/2006

Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

1.2 The area of operation of the Trust will be the whole of India.

1.3 The Principal Office of the Trust will be at 2073-74, 2nd Floor, Lane-5, Chunamamdi, Pahadganj, New Delhi-110055. The Trustees may open local offices or branches at different places within the area of operation.

1.4 The entire sums in cash or other form/s or other assets retained by the Trustees in the account of the said trust shall constitute the property of the Trust and shall be owned by the Trustees for benefit of the beneficiaries.

1.6 The Trustees shall own, hold and manage the corpus of the Trust in accordance with the provisions of these presents and in accordance with law relating to trusts.

2. BOARD OF TRUSTEES

2.1 The Trust shall be managed by a Board of Trustees (hereinafter referred to as the 'Board') consisting of not less than two (2) Trustees. The Trustees shall be appointed by managing trustee after obtaining the consent of such person to act as Trustee. The first Board of the Trust shall be as under:

(i) C. CHENNA KRISHNAN

resident of. 2073-74, Second Floor, C. Chenna Krishnan
Lane-5, Chunamandi, Pahadganj, New Delhi-55

(ii) SULUR BALASUBRAMANIAM SHIVA KUMAR

resident of 2057, 2nd Floor, Lane -6, Chunamandi, Pahad ganj,
New Delhi-110055.

3. Motto of the Trust

The Motto of the Trust is to eradicate poverty and illiteracy and social welfare.

4. Objective of the Trust: To provide support- financial or otherwise- to needy, poor persons from time to time and improve their condition of living.



5. Beneficiaries of the Trust: The Benefits of the Trust is open to community at large irrespective of Caste, religion, race, sex, etc. in India. That the Trust will not carry on any activities with an intention of earning profit.

6. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be:-

(a) the said sum of Rs.50,000/-above referred to the receipt of which is hereby acknowledged by the Trustees;

(b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;

(c) all additions and acceptations to the Trust fund;

(d) all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;

(e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and

(f) all sums and assets which by and means become the property of the Trust.

7. QUALIFICATION OF THE TRUSTEES:

The qualification for the trustees shall be

a) The Trustees shall ordinarily be resident of India.

b) The trustees shall be deep interest in social work.

8. CESSATION OF TRUSTEESHIP:

A Trustee mentioned above shall cease to be the trustee of the Trust on

(a) voluntary resigning after giving thirty days' notice in writing to the Managing Trustee of his intention to do so. ;

(b) becoming/declared bankrupt / insolvent;

(c) being removed by the Managing Trustee of the trust if it is found that the trustee(s) activities, actions, demeanours are detrimental to the activities or administration or funds of the Trust;

(d) death;

C. Chennakrishnan



- (e) becoming insane;
- (f) becomes infirm / incapable of functioning due to ill health;
- (g) does not attend three consecutive meetings of the Trust, without permission from Managing Trustee; or
- (h) if he is convicted of any offence involving moral turpitude.

9. APPOINTMENT OF TRUSTEES:

Any vacancy in Board of Trustees shall be filled up by the Managing Trustee selecting a suitable person.

10. ADMINISTRATION OF THE TRUST

The administration of the 'TRUST' shall vest with the Board of Trustees, which consist of:-

- a) Managing Trustee;
- b) Trustee;

11. POWER OF THE BOARD OF TRUSTEES;

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:-

11.1 All the powers available to the Trustees in relation to the trust shall vest in the Trustees;

11.2 The Board shall take all legitimate steps for proper administration of the Fund in the interest of the beneficiaries and supervise, manage, develop and invest all the properties of the Fund in a prudent manner. While doing so, the Trustees shall ensure that corpus of the Fund is invested in safe and secured manner as per the requirements of law applicable to the trusts;

11.3 Without prejudice to the generality of powers and functions of the Board to manage and administer the Trust, the Board shall have the following powers:-

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and

C. Chennakrishnan



allot and allocate to each of the objects such portion of the funds as they deem fit;

- b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust;
- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- e) To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the 'Trust';
- f) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts;
- g) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- h) To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- i) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- j) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'
- k) To delegate all or any of the powers vested in the Trustees to any body' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;

C. Chennakrishna



- l) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust;
- m) incur expenditure on publicity, dissemination, meetings, seminars, visits, study, consultation etc. in furtherance of the scheme/schemes of the Trust to meet its objectives.
- n) to do all such other things as may be considered necessary or incidental to management of the Trust for furtherance of its objectives..

12. Meetings of the Trustees:

12.1 The Board shall at least meet on quarterly basis.

12.2 The Managing Trustee shall preside over all the meetings of the trustees.

12.3 A copy of the proceedings of each meeting of the Board shall be circulated for information of the Trustees as soon as possible after the minutes of that meeting are signed by the Managing Trustee;

13. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 9 and 11 under these presents.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

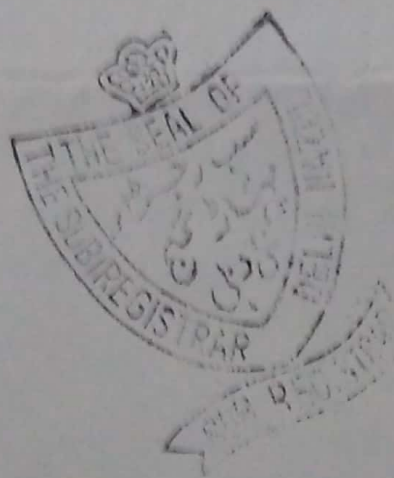
14. SUITS:

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

15. Execution of Documents:

All Deeds, Documents etc. shall be executed by the Managing Trustee or his authorised representative.

C. Chennakrishnan



16. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st APRIL and ending 31st March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

17. BANK ACCOUNT:

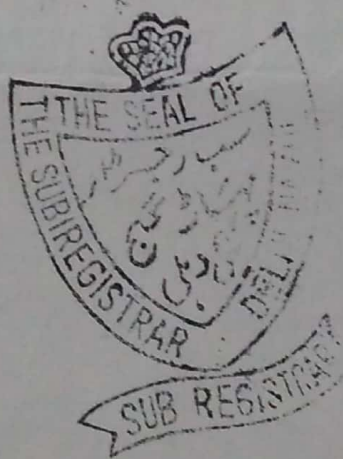
The Managing Trustee shall operate bank account *himself or his representative.*

18. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

19. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.



20. REMUNERATION TO THE TRUSTEES:

The Trustees are not entitled for any remuneration. But they shall, however, be entitled to receive reasonable or actual, whatever the case may be, expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, and dividend or otherwise.

21. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

22. IRREVOCABILITY:

The Trust is irrevocable.

23. ACTIVITIES OF THE TRUST:

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

24. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

25. PROCEEDING OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings.

C. Chennappa Rao



26. RESIDUARY:

Notwithstanding anything contained herein above, the conditions, if any, stipulated by the Income Tax Authorities while granting exemption/rebate relating to tax in respect of this Trust, shall prevail over the provisions of these presents and the same shall be treated as part and parcel of this Deed of Trust. For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act, 1961 and rules made there under will apply accordingly.

IN WITNESS WHEREOF THE PARTIES HAS SET THEIR HANDS AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF

Accepted

Name and addresses of trustees

C. Chenna Krishnan

C. Chenna Krishnan

1. C.CHENNA KRISHNAN

Resident of 2073-74, Second Floor,
Lane-5, Chuna Mandi, Paharganj
New Delhi-55.

SETTLOR

2. SULUR BALASUBRAMANIAM SHIVA KUMAR

2057, 2nd Floor, Lane -6, Chuna Mandi,
Pahadganj, New Delhi-110055

WITNESSES: -

✓ 1. *Sanjay Kumar S/o Ram*
Brisham R/o Husepur P/S
Sakra Mazza Pur Biker
D/C No. 1050/2003

✓ 2. *Brayesh Kumar S/o B.P.*
Bhagat R/o D-19 1st Floo
Hazra R/o NO
PAN

- 10 -

A F Z P K 6857 P

Reg. No.	Reg. Year	Book No.
1956	2006-2007	4



Ist Party

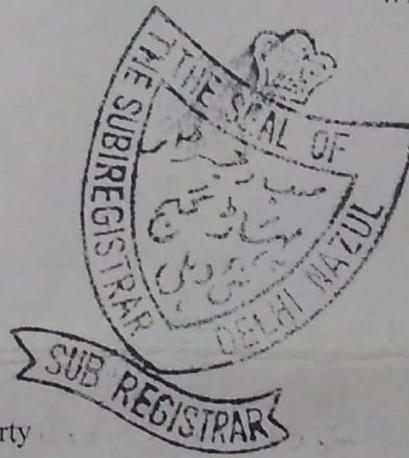
न्यासकर्ता

IInd Party



Witness

गवाह



Ist Party

IInd Party

Ist Party न्यासकर्ता :- C. CHENNA KRISHNAN , as attorney of Dhanjoo N.Ghista

IInd Party न्यासी :- NP

Witness गवाह Sanjay Kumar, Brajesh Kumar

Certificate (Section 60)

Registration No.1,956 in Book No.4 Vol No 3,864

on page 190 to 199 on this date 15/09/2006 day Friday

and left thumb impressions have/has been taken in my presence.

Sub Registrar

Sub Registrar III

New Delhi/Delhi

Date 16/09/2006



दिल्ली DELHI

Mr. Hemanand Gupta
D/L No. P03022005441476

P 813362

10/8/1
19/8/2011

~~Deed~~ Supplementary/Deed
Of
"ANDS FOUNDATION"

TRUST Hemanand Gupta
1737

This declaration / Supplementary Deed of the Trust is made and executed at New Delhi, on this 19th day of August, 2011 by Sh. Hemanand Gupta S/o Sh. Shauki Lal Gupta R/o 2058, 2nd Floor, Lane-6, Chunamandi, Paharganj, New Delhi – 110055 who is Trustee of the "ANDS FOUNDATION" hereinafter called the "Declarant".

Whereas the above said declarant as under:-

The "ANDS FOUNDATION" has registered under the Trust Registration act, vide Trust Deed dated 15.09.2006 as document Registration No.1.956 volume No.3.864 books No.4, on pages 190 to 199 dated 15.09.2006, in the office of the Sub-Registrar-III, New Delhi.

Resd. office at 2073-74, 2nd floor Lane-5, chunamandi, paharganj, New Delhi-55

Hemanand Gupta

S. No. 4182 Dt. 18/8/11 Rs. 100/-
Sold to... AMS Foundation
R/o. 2023-74 2nd Floor Lane 5 Churamani Phari Chow N. D.
In Favour of...
Purpose... Donation Through...
S. D. JAIN
SA L. No. 572, Main Bazar
F-117-118, Laxmi Nagar, Delhi-110092

Hemanand Gupta



Hemanand Gupta



Jain



WHEREAS the minutes of EXTRA ORDINARY GENERAL BODY MEETING /board of Trustees held on dated 7th JUNE 2008 has passed a following resolution:

"FURTHER RESOLVED THAT clause No.4 Objective of the Trust was hereby Inserted /Added the new clause, the new clause as follows:

New Clause

- 4.2 To establish, open, develop, run, support, maintain and administer Play School, Schools, colleges, Hostels, Management Training centers and similar other institutes along with necessary Hostel facilities, MBA Colleges, Engineering Colleges, career counseling centers to provide education of all types (i.e. Basic, Professional, Technical and Non-Technical) also engaging in the activities necessary for education so as to benefit general public at large.

To confirmation of the current management committee

The following Managing Committee unanimously confirm the current Managing Committee:

1. Sh. C. Chenna Krishnan - Managing Trustee
2073-74, 2nd Floor, Lane-5, Chunamandi,
Paharganj, New Delhi - 110055
2. Sh. Hemanand Gupta - Trustee
2058, 2nd Floor, Lane-6, Chunamandi,
Paharganj, New Delhi - 110055
3. Acarya Artapremananda - Trustee
JC-48, Khirki Ext., Main Road, Malviya
Nagar, New Delhi - 110017

Hemanand Gupta

Deed Related Detail

Deed Name TRUST		Supplementary Trust	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0 वर्ग फुट
Village/City	Chuna Mandi	Building Type	
Place (Segment)	Chuna Mandi		
Property Type	Residential		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees

This document of TRUST

Supplementary Trust

Presented by: Sh/Smt.

S/o, W/o

R/o

HEMANAND GUPTA

S L Gupta

2058 SF Lane 6 Chunamandi P Ganj Delhi

in the office of the Sub Registrar, Delhi this 19/08/2011 day Friday
between the hours of

Signature of Presenter

W
Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi

Executed and presented by Shri /Ms. HEMANAND GUPTA

and Shri /Ms. np

Who is/are identified by Shri/Smt/Km. S Kumar S/o W/o D/o K L Mishra R/o D 248/10 Laxmi Nagar Delhi
and Shri/Smt/Km H S Rana S/o W/o D/o B S Rana R/o E 1/106 Jaitpur Extn Badarpur Delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 24/08/2011

W
Registrar/Sub Registrar
Sub Registrar III
Delhi/New Delhi



IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI.

Witnesses:

1. Shailesh Kumar

S/o Sh. Kanahiya Lal Mishra

R/o D-248/10, Laxmi Nagar, Delhi-92

D/L No.5882/Hath/2000

Hemanand Gupta

(Hemanand Gupta)

Trustee

2. Mr. Harpal Singh Rana

S/o. Sh. Bihari Singh Rana

R/O. E-1/106, Jaitpur Ext, Badarpur,

New Delhi - 11

PAN - AHWPR2068Q

Reg. No. 1737 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IInd Party न्यासी



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- HEMANAND GUPTA

IInd Party न्यासी :- np

Witness गवाह S Kumar, H S Rana

Certificate (Section 60)

Registration No.1,737 in Book No.4 Vol No 4,222
on page 194 to 196 on this date 24/08/2011
and left thumb impressions has/have been taken in my presence.

Date 24/08/2011

day Wednesday

Sub Registrar

Sub Registrar III

New Delhi/Delhi

