

TRUST DEED

This Deed of Trust is made on this 27th day of MARCH 1984 by Shri Krishna Kumar S/o Late Shri Brij Bhushan Lal aged about 60 years R/o 25, Shyamganj, Bareilly and Shri Sarvesh Kumar Agarwal S/o Shri Krishna Kumar Agarwal aged about 32 years R/o 25, Shyamganj, Bareilly hereinafter referred to as EXECUTANTS with which expression shall mean & include their heirs, legal representatives and assignees.

WHEREAS the executants are desirous of creating a TRUST for Charitable purposes of the property mentioned in Schedule given at the foot of this deed and which have been acquired by them by their personal industry and labour and which belong to them entirely and absolutely.

AND WHEREAS the executants have appointed themselves and Sarvsri

Shri Arun Kumar Shingal	S/o L. Shri L.D. Shingal R/o 50, Civil Lines, Bareilly
Shri Jugal Kishore Agarwal	S/o L. Shri Brij Bhushan Lal, R/o 35+A Rampur Garden Bareilly.
Shri (Dr.) S.K. Agarwal	S/o L. Shri Jyoti Prasad. R/o 35-B Rampur Garden Bareilly.
Shri Rajendra Prasad Saraogi	S/o Shri Vishnu Prasad Saraogi R/o 44, Shyamganj Bareilly.
Shri Vijay Kumar Agarwal	S/o Shri Ram Saran Dass Agarwal, R/o 409, Siklapur Bareilly.
Shri Mahabir Saran Agarwal Advocate	S/o Late Sri Munna Lal Agarwal R/o 124-C Civil Lines, Bareilly.

as the FIRST TRUSTEES OF THE TRUST who will hereinafter described as TRUSTEES.

Principal
Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School

Contd. *Sarvesh Kumar*

Sarvesh Kumar
Hony. Manager

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29.3.84

Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School
Hony. Manager

29.3.84



-2-

THIS CHARITABLE TRUST HAS been started with effect from. 27th MARCH 1984 NOW THEREFORE THIS DEED WITNESSETH AS UNDER:

Deeds of Jm

Sarvesh Kumar

1. That the executants hereby transfer into the trustees absolutely and for ever the property mentioned in the schedule hereto and hold the same in trust for the executants and for purposes mentioned hereinafter.
2. That the trust hereby ~~xxxxxxx~~ created shall be known as BRIJ BHUSHAN LAL CHARITABLE TRUST and will have its office at 25, Shyamganj, Bareilly and also at such other place/places which the Trustees may mutually decide from time to time.
3. That the executants have given a total sum of Rs.1,100/- (Rs. One thousand one hundred) as mentioned in the schedule which the Trustees shall deposit in any scheduled Bank or invest the same in interest bearing securities. It will also be open to the trustees to accept donations in cash or kind or of movable or immovable properties from any person, firm or institution.
4. That the Trust being established hereby shall be irrevocable and no part of the Trust Fund shall in any circumstance whatsoever be paid or lent to or be applied for the benefit of the Settlers or the wife of any of the settlers or any person for the time being a minor child or relative of the Settlers.

OBJECTS OF THE TRUST

5. That the interest or other income which will accrue to the Trust from out of the Trust money or properties after defraying all costs and expenses of or incidental of the administration of the Trust Fund, shall be applied for

Alp
Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School *Sarvesh Kumar*

Sarvesh Kumar
Hony. Manager

Contd. *[Signature]*



-3-

the following purposes:-

- (a) To start, run and maintain, educational institution or institutions of high standard and/or hostels.
- (b) To lay special emphasis in the said institutions on character building and moral, spiritual and social development of the students according to the best traditions of Indian Culture.
- (c) To impart cultural and social education according to the needs of the time.
- (d) To consider and decide the system of education according to the Governments' Curriculars or as considered in the interest of the institution according to conditions prevailing at that time by a majority of more than 3/4 of the total number of the members of the trust.
- (e) To provide medical relief, to maintain widows and orphans, to maintain Hospital, Temples, Dharamshalas, Jalshalas and to do any other charitable work in general without any distinction of caste, colour or creed for the benefit of general public in India.
- (f) To devote other charitable organisations of similar nature.
6. (i) To get help from the Government, Local Bodies and other sources & institutions for the above mentioned purposes.
- (ii) To purchase or acquire land or building or on lease or in exchange or by gift or otherwise of any real or personal property or rights or privileges necessary or convenient for the objects of the trust at a suitable site.
7. That the trustees shall by themselves or/and through agent/agents manage, sell, purchase and deal with the Trust property in such manner as might be most beneficial to the interest of the Trust and they shall likewise realise the interest, dividend or rent of the trust property and shall apply the same for the purposes as aforesaid.

Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School

Secretary
Hony. Manager

Contd.

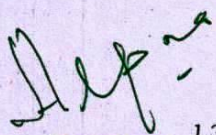


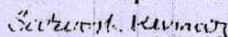
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8. That if at any time the trustees find that the income of the trust property is not sufficient for the objects of the trust as herein-before mentioned they shall be at liberty to draw upon the principal sum of the trust or to raise money by disposing of such stocks, shares or securities or property movable or immovable as may then be available with the trust utilising it only for the purposes of the TRUST.
9. That in order to raise funds for the Trust, the trustees will also be entitled to invest the funds of the Trust in such business or/and investments ~~as~~ as they may mutually decide.
10. The office bearers of the Trust shall ordinarily be the following who will be elected from amongst the Trustees- President, Vice-President, Secretary, Joint Secretary, Treasurer, & Manager, or every School/Unit/institution/ Ashram/Unit to be started by the Trust and such other Office bearers as may be decided and appointed from time to time by the trustees.
11. The Trustees can be appointed by passing resolution by 3/4 majority subject to maximum number of trustees as may be decided by the trustees according to the needs of the trust from time to time.
12. That in the event of any vacancy arising amongst the trustees either by death, resignation or other infirmity, the appointment of a new trustees shall be made at a meeting called for the purpose by the remaining trustees who shall make the appointment by the majority opinion of the trustees then present, and pending such appointment the remaining trustees shall continue to administer the trust. At any such meeting in case the votes for and against are equal, the President will have a casting vote.
13. That in case of any difference of opinion at any time

For Brij Bhushan Lal Public School

Contd. 
Hony. Manager


Principal
B.B.L. Public School
Pilibhit Road, Bareilly


Secretary



-5-

XXX between the Trustees for the time being in relation to the Commission or Omission of any act, or otherwise however, in execution of the trust of this deed, the opinion of the majority of such Trustees shall prevail, provided that in event of the tie between them, the President of the Trust shall have a casting vote in addition to his/her own.

14. That the accounts of the Trust shall be regularly maintained by the Trustees through the Secretary at the office of the Trust and such accounts shall be closed every year ending 31st December.

15. It shall be lawful for the trustees for the time being of these presents to reimburse themselves or himself or herself or pay and discharge out of the trust properties of costs, charges and expenses incurred in carrying out these presents or in or about the execution of the trust or powers of these presents.

16. POWERS OF TRUSTEES

The Trust as well as the Trustees according to the rules would have the following powers viz:-

- (a) To receive and accept gifts and donations of properties of all kinds, whatsoever and wheresoever, whether subject to trust or not.
- (b) To purchase, take on lease, exchange, or otherwise acquire properties movable as well as immovable, whatsoever and wheresoever and to erect and construct superstructures on them.
- (c) To invest the funds of the trust (not immediately required) in securities or deposit them in scheduled Bank.
- (d) To borrow money on security or otherwise.
- (e) To open and maintain bank accounts.
- (f) The Trustees will have the power to let out, lease or

For Brj Bhushan Lal Public School

Hony. Manager

Principal
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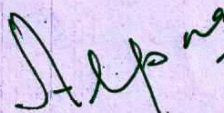
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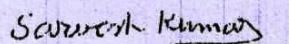
otherwise transfer all movable and immovable properties.

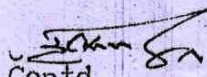

- (g) To frame rules and bye laws for the residence and enjoyment by scholars, trainees, aspirants etc. and for all other purposes relating to the Trust and its activities.
- (i) The trustees shall have all other and full and unrestricted powers as may be necessary or incidental to the carrying out of the objects of the trust.
17. That the trustees shall hold at least two meetings each year for the purposes of managing the trust, and quorum shall not be less than 60% of the then number of the Trustees.
18. The Trustees shall have power to regulate their proceedings and, if necessary, to frame rules and regulations for any purpose and/or in connection with meetings, membership of trust and/or from time to time repeal, amend, add to or alter the same.

19. DISSOLUTION

If upon the dissolution of the Trust, there shall remain after the satisfaction of all its liabilities, whatsoever the same shall not be made to or distributed among the members but shall be given to some other trust or institution having objects similar to the objects of the trust to be determined by the votes of not less than 3/5 of the members of the Trust or in default thereof by such judge or court of law as may have acquired jurisdiction in the matter.


Principal
B.B.L. Public School
Pilibhit Road, Bareilly


Sarvesh Kumar


Contd...
For Brij Bhushan Lal Public School

Hony. Manager

IN WITNESS WHEREOF the executants have signed and executed this TRUST DEED this day and the year first above mentioned.

SCHEDULE REFERRED TO ABOVE

1. A sum of Rs. 550/- (Rs. Five Hundred fifty only) in cash by Sri Krishna Kumar.
2. A sum of Rs. 550/- (Rs. Five hundred Fifty only) in cash by Shri Sarvesh Kumar Agarwal.

CORRECTION OF THE TRUST DEED

<u>Page No.</u>	<u>Line No.</u>	<u>Correction & Omission.</u>
1	7	After the word EXECUTANTS Cuttings.
1	10	After word a in word TRUST T overwriting.
1	17	Word S/O S overwriting.
1	17	After word R/O 35-A - is corrected.
2	8	After word hereby cuttings.
4	11	After word Investments-Cuttings
5	1	Cutting before word between.
5	2	Word Omission is overwriting.
5	12	After word 15. It- Overwriting.
6	25	After word have in word acquired letter q overwriting.

WITNESSES:-

1. *Rajendra Prasad Singh*
4th Secretary
Bareilly

2. *Mahavir Saran*
27/3/84
Advocate

Drafted by: *Mahavir Saran*
(Mahavir Saran)
Advocate.

Typed by:

John
(John),
Bar Association, Bareilly.

EXECUTANTS:

1. *Krishna Kumar*
.....
(Krishna Kumar)

2. *Sarvesh Kumar Agarwal*
.....
(Sarvesh Kumar Agarwal)

Alpna
Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School

Saukhya

Hony. Manager

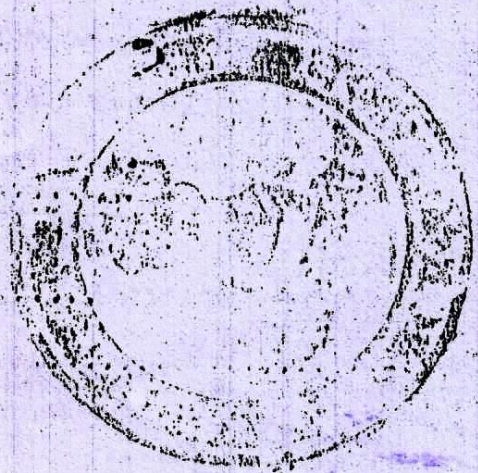
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[Signature]
Principal
B.B.L. Public School
Pilibhit Road, Bareilly

For Brij Bhushan Lal Public School
[Signature]
Hony. Manager