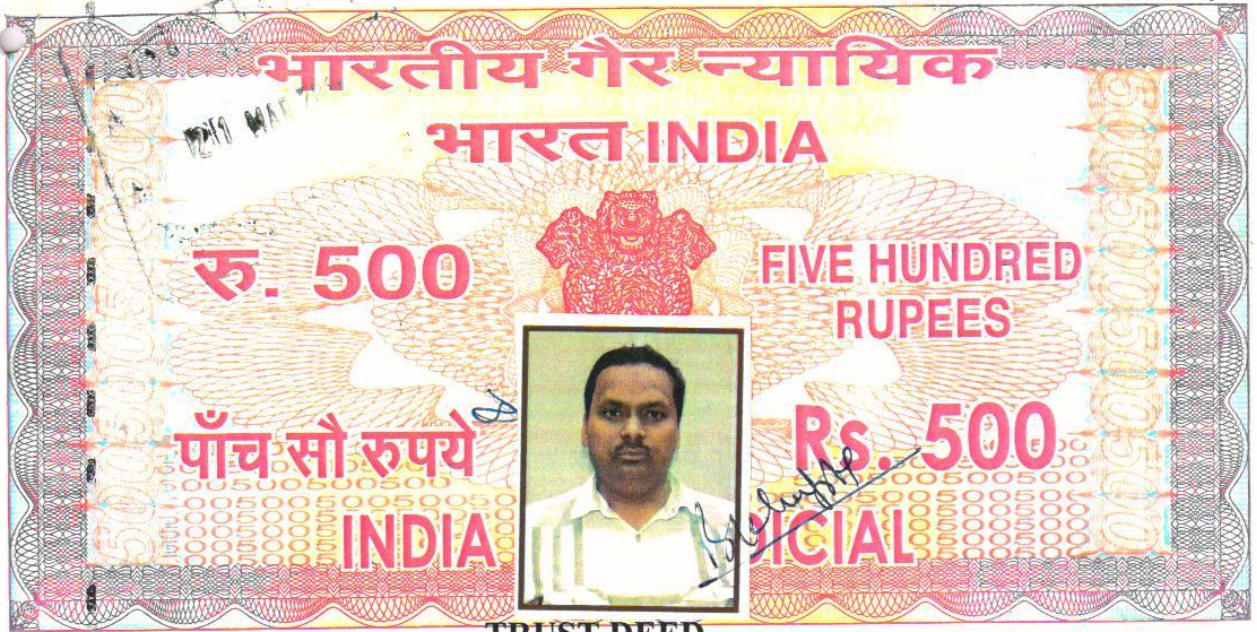


IV - 18



TRUST DEED

उत्तर प्रदेश UTTAR PRADESH

STAMP DUTY-750/-

X 667219

THE DECLARATION OF TRUST is made on at Khatauli on this 16th Day of April.2016 by Sh. BHAWESH KUMAR GUPTA S/o Sh. DINESH KUMAR GUPTA R/o H.No. 922kh ,Mutfarrik Shyar Puri-5, Khatauli, Distt Muzaffarnagar-251201 hereinafter called the FOUNDER for transferring the corpus of the trust hereby declared to the ownership of the trustees appointed under this deed and in accordance with the terms and condition set forth herein.

WHEREAS the Founder is desirous of creating a trust under the name and style of OM EDUCATIONAL TRUST for the fulfillment of the following aims and objects:

1. To carry on any act only and wholly for charitable, scientific, literary or educational purposes, without reference to caste or creed.
2. To provide the medical facilities to the needy section of the society & to make Swasth Samaj & Swasth Bharat and to establish Yoga centre for the benefits of general mass.
3. To give monetary help to poor widows and poor needy persons in general. To provide help in the marriage of daughters of widows or of the extremely poor persons and to provide monitory help/scholarship to the students.
4. To impart education about environment & to let the people know about the importance of environment & to plant trees and to do other activities to preserve the nature & agriculture.
5. To establish educational institutes (School & Colleges) of all types of education as per rule for the students of all section of society and to educate the society particularly the woman about the importance of education & to help the poor students of the society by way of reimbursement of school fees, distribution of school books & uniforms etc.
6. To establish Dharamshalas, old age homes & to provide the help to the needy section of the Society & to provide homes for the poor section of the society.
7. To provide legal, medical & monetary help to the handicapped/disabled & poor section of society

R. K. Gay
Manager

Ambience Academy

M Nagar Road, Jansath (M.Nagar)

Signature



Kitika Mahajan
Principal

Ambience Academy

M. Nagar Road, Jansath (M.Nagar)

* सं. 46 विक्रय तिथि. 13-4-16

स्टाम्प क्रय करने का प्रयोजन.....

स्टाम्प लेता का नाम व पूरा पता.....

.....

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अदीप कुमार सिंह - स्टाम्प विक्रेता
दिनांक 21-3-2021
जिला मुख्यालय (अ.प्र.)

शेरा से 500 + 1 = 500
6 से 100 + 2 = 200
100 से 50 + 1 = 50
शेरा से 750

$$500 + 1 = 500$$

$$100 + 2 = 200$$

$$50 + 1 = 50$$

$$\underline{\underline{750}}$$



उत्तर प्रदेश UTTAR PRADESH

CZ 357285

8. To do any other charitable activity for the welfare of general mass.

AND WHEREAS THE FOUNDER hereto has settled on trust in cash a sum of Rs. 5100/- [Rs. Five Thousand One Hundred only] wholly and exclusively for the purpose, aims and objects of the trust.

AND WHEREAS the trustees appointed hereby have expressed their consent to be invested with the ownership of the subject matter of the trust for the purpose of carrying out the objects set out herein and above, and have accordingly taken possession of an assumed the legal ownership over the aforesaid sum.

AND WHEREAS with a view to secure proper and permanent administration of the trust by the trustee appointed hereby, it is considered advisable to execute a formal deed of trust specifying certain terms and conditions for such administration and also the powers of the trustees.

NOW THIS DEED THEREFORE WITNESSTH AND IT IS HEREBY DECLARED BY THE FOUNDER AS FOLLOWS

1. The founder, hereby conveys, transfers and grants a sum of Rs. 5100/- [Rs. Five Thousand One Hundred only] unto the trustees for the purpose and objects specified herein that it is to be used and appropriated by the trustees for carrying out and fulfilling the said purposes and objects and the founder hereby relinquishes for all time any claim or interest in the said property.
2. The said property shall form part of the corpus and property of the trust, hereinafter described at the 'TRUST PROPERTY'.
3. The term of the trust shall be 'CHARITABLE TRUST'.
4. The term 'TRUST PROPERTY' shall mean and include the aforesaid sum of Rs. 5100/- all additions and accretions thereto, the income arising therefore and all other property which may from time to time vest in or may become due to the trust, or be received by it from any source in particular any voluntary contributions.

R.K. Goyal
Manager
Ambience Academy
Minagar Road, Jansath (M.Nagar)

Rachit
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Kitika Mahajan
Principal
Ambience Academy
Minagar Road, Jansath (M.Nagar)

क्र. सं. 47 तारीख तिथि 13-4-16

सं. 100 प्रमाण पत्र जारी करने के लिए

शुद्ध प्रमाण पत्र जारी करने के लिए

प्रमाण पत्र की संख्या 100

21112/1046

प्रदीप कुमार जैन - स्टेशन निवासी
आईसीएस सं. 100 दिनांक 21-3-2021
कचहरी बिल्डिंग, कानपुर नगर (उ०प्र०)

यास पत्र

5,100.00 200.00 60 260.00 14
न्यास की राशि फीस रजिस्ट्री नकल व प्रति शुल्क योग पृष्ठों की संख्या

श्री भावेश कुमार गुप्ता
पुत्र श्री दिनेश कुमार गुप्ता

व्यवसाय व्यापार

निवासी स्थ. 922 ख मृतफरिंक श्यामपुरी खतौली

पेशा

ने यह लेखपत्र इस कार्यालय में दिनांक 16/4/2016 समय 3:53PM

वजे नियन्त्रण हेतु पेश किया



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनुपम कुमार माहेश्वरी

उप - निबन्धक

खतौली

16/4/2016

निष्पादन लेखपत्र खाद करने व समझाने का प्रमाण

श्री भावेश कुमार गुप्ता
पुत्र श्री दिनेश कुमार गुप्ता
पेशा व्यापार

निवासी 922 ख मृतफरिंक श्यामपुरी खतौली

ने निष्पादन करीकन किया।

निष्पादक मुनेश कुमार गुप्ता
जयप्रकाश गुप्ता

पेशा व्यापार

निवासी 386 साउथ भोपा रोड मु० नगर

पेशा मनीष कुमार

पेशा दस्तावेज लेखक

निवासी तारसील कम्पाउन्ड खतौली

ने का

पत्रकला मद साक्षिणी के निवासे उपरोक्त नियमानुसार लिये गये है।

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अनुपम कुमार माहेश्वरी

उप - निबन्धक

खतौली

16/4/2016



उत्तर प्रदेश UTTAR PRADESH

CZ 357286

5. Received by the trust either in money or money's worth shall always form part of the corpus of the trust and shall be included in the 'TRUST PROPERTY'. As on date, trust has no immovable property and willing to purchase/sale/donated property etc.
6. The head office of the trust shall be at C/o Bhawesh Gupta, Near Income Tax Office, G T Road, Khatauli-251201 for the time being but the trustees are at liberty to transfer the same to such other place [s] as may be decided from time to time.
7. The trustees shall hold and stand possessed of Trust Fund upon "TRUST" and shall be empowered.
 - A. To recover the interest, dividends and income of the Trust Fund and to pay out of the same Charges for collection and other incidental out goings, if any.
 - B. To pay or utilize the balance of such interest, dividend and other income of the Trust Fund, Hereinafter referred to as the "Net Income" and if the trustees so desire the corpus of the Trust Fund or any one or more of the charitable purposes hereinafter specified to the extent that the same shall relate to anything done or to be done within the territories of India, without reference to caste or creed and to such shares and proportions and such manner in all respects as the Trustees shall in their absolute and uncontrolled discretion deem fit.
 - For any other object of general public utility.
 - For any other object as may be regarded as charitable under the provisions of Income Tax Act, 1961 or ant statutory modifications or re-enactment's thereof for the time being in force.
 - C. IT IS HEREBY DECLARED THAT the Trustees shall be entitled to pay, utilize or apply the income arising from the trust fund only for the benefit of general public irrespective of caste, or community on all or anyone or more of the charitable purposes as defined U/s 2 [15] of the Income Tax Act, 1961, which includes relief of the poor, education, medical relief and the advancement of any other object of general public utility.

R. K. Garg
Manager
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

Kilika Malagan
Principal
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

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क्र.सं. ५० दिनांक 13-4-16
पता.....
100



प्रदीप कुमार जी - स्टांप हेतु
लाईसेंस नं- 31-3-2021
कचहरी जिला भुवनेश्वरनगर (उप्र)

न्यासी

Registration No.: 18

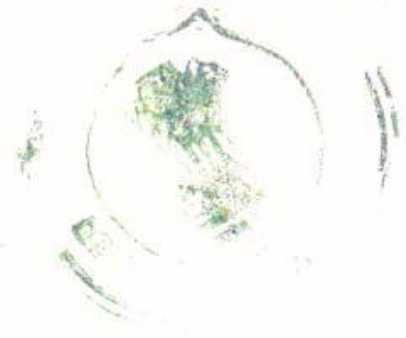
Year: 2,016

Book No.: 4

0101 भावेश कुमार गुप्ता
भावेश कुमार गुप्ता
1122 रा. यु.क.रि.क. श्यामपुरी लखीली
लखनऊ



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उत्तर प्रदेश UTTAR PRADESH

BE 471928

It is hereby declared that no part of the income derived from the Trust property shall be used directly or indirectly for the benefit of any persons as prescribed in the provisions of Income Tax Act as amended from time to time. The investment of Trust funds shall be in accordance with the provisions of Income Tax Act as amended from time to time.

9. THE TRUST property shall vest in the trustees who shall hold, maintain and administer the same in accordance with the terms and conditions set out hereinafter :-

A. There shall not be less than two and not more than Fifteen Trustees at any time, which together, shall constitute of the Board of Trusteeship provided that the following shall constitute the First Board of Trustees:

1. Sh. Bhawesh Kumar Gupta S/o Sh. Dinesh Kumar Gupta, R/o H.No. 922kh, Mutfarrik ShyamPuri-5, Khatauli, Distt Muzaffarnagar-251201
2. Smt. Mithlesh Gupta W/o Sh. Munesh Kumar, R/o 386, South Bhopa Road-2, Muzaffarnagar-251002
3. Smt. Pooja Gupta W/o Sh. Ritesh Gupta R/o 597, Saini Nagar-Khatauli-251201
4. Sh. Ravindra Kumar Garg S/o Sh. Jagmohan Lal Garg R/o 110-A, Hussain Pura, Jansath, Distt. Muzaffarnagar-251314

B. The chairman shall be from amongst trustees, he/she shall hold office for three years and will continue thereafter if elected or till another chairman is elected. The chairman so selected shall preside over all meetings of the Board and shall have a casting vote in the event of a tie of votes amongst the Trustees.

C. Trustees shall cease to hold office and he removed from trusteeship on the happening of any of the following event.

- I] On submitting a resignation.
- II] On becoming insolvent.
- III] On being found of unsound mind by court of competent jurisdiction.
- IV] On his absenteeism from all consecutive meetings held within one year, without seeking proper permission or without adequate cause shown to the Board of Trustees.

R. K. Garg
Manager
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

Kitika Mahajan
Principal
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

Bachchan


क्र.सं. 49 विक्रय तिथि. 13-6-16

स्टाम्प कागज खरीने का पत्राचार.....

स्टाम्प कागज खरीने का पूरा पत्रा.....

.....

स्टाम्प.....

2111/2016

श्री श्री कुमारी लीन - स्टाम्प क्लिक
नई दिल्ली सं-01-3-2016
फकतरी क्लिक - मुजफ्फरनगर। 20000

गवाह

Registration No. : 18

Year : 2016

Book No. : 4

W1 मुनिका कुमारी गुप्ता
जन्मदिनांक गुप्ता
386 गणेश चौपा रोड गुड नगर
नगर



W2 मनीष कुमार
पारसीन कमन्स सैलीली
प्रस्तावित लेखक




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- D. In the event of Trustees intending to withdraw from the Trust or submits his resignation the same may be allowed by the Board of the Trustees by simple majority decision and the prior approval of the chairman of the trust.
- E. In case the trustees feel that any other trustees is not working conformity with the aims and objectives of the trust or other wise feel that his working is not in the interest of the trust, that particular trustees in question may be removed from the trusteeship by a decision of simple majority of the trustees. However the approval of the chairman of the trust shall be essential and binding to all for removal of any trustee. In any circumstances and eventualities the first trustees can not be removed or impeached by any resolution of the trustees either in individual or by collective decision.
- F. The Board of Trustee may select, appoint and co-opt. one or more trustees provided the number of trustees in the board at any time shall not exceed fifteen.
- G. Any Vacancy of the Trustee shall be filled up by an approval of simple majority of the existing trustees for the period upto the ensuing annual general meeting and the same shall be considered with the prior consent of the chairman of the trust.
10. The Trustees shall have full powers to do everything in or for the furtherance of this trust or which is considered beneficial or conductive thereto, subject to the conditions held down in this Trust Deed and they can carry out any activity which is interest of general people/help the society.
11. The Trustees shall apply all income derived from Trust property solely and exclusively for the purpose/object of this Trust only in India. Subject to the restrictions imposed vide clause no. 7 of this Deed, and where it is not impossible to apply wholly such income only in India they shall observe such conditions as are laid down in section 11 of the Income Tax Act, 1961 or any other section thereof as may from time to time be enacted so as to secure the exemptions from tax in respect of the income derived from the trust property is not lost for one year.
12. The trustees shall be entitled to mortgage/sell any kind of assets and properties of the trust in full or part thereof or exchange the same for equality or exchange, which is in the interest of the trust.
13. The trust/trustees may be at any time, if they consider it necessary or beneficial to the trust, to raise or borrow money for the use and benefit of the trust from any nationalized and scheduled bank / financial institution and from others on such terms and on such security or otherwise as they may consider proper and can mortgage the property of the trust for the above said purpose.
14. A. The trustees may accept donations and contributions as gift or otherwise, from any person, corporation, institution, state of central government of any country or from any other trust and all these may be accepted in any form such a money, bullion, ornaments, machinery, land, building, workshop factories, running concerns, stores raw materials, fabricated goods, finished goods, royalties, right, licenses, concessions useful animals and movable or immovable property of all kinds.
- PROVIDED however, that the trustees may decline to accept any such donations, or contributions at their discretion without assigning reason therefore. All such contributions or donations including any property either movable or immovable has obtained by the trustees shall form part of the corpus of the trust fund being the subject matter or these presents.
- B. Such donations, if accepted by the trustees and all other funds and corpus of this trust shall be dealt with as regards their investments and disposal, including deposit with banks, financial institutions, joint stock companies, firms and individuals according to the decisions of the trustees but such decisions shall always confirm to the rules and conditions of this trust deed.
15. The trustees shall be entitled from time to time to open and maintain a bank account or accounts in the name of the trust at such bank or banks as they may decide from time to time and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to

R. K. Ganga
Manager
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)




Principal
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)



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the credit of any such account or accounts either by way of deposit or current account or any other account. Any such account may be operated by the trustees as may be decided by the trustees at a meeting of the board.

16. It shall be lawful for the trustees to pull down, renovate, rebuild, alter, improve, add to develop or repair any immovable property forming part of the trust fund or the income thereof as they may think fit. The trustees shall also be entitled to enter into any agreement or covenants with the owners or persons interested in any other properties and whether restrictive or otherwise and whether for the benefit of the properties comprised in the trust fund or such other properties as they may in their absolute discretion think fit from time to time.
17. The Trustees shall cause to be kept true and correct accounts of all assets and liabilities and money received and expenses incurred by them in respect of the trust and, once in every year such accounts together with a balance sheet shall be examined, audited and certified by such Chartered Accountant or Chartered Accountants as may be appointed or otherwise they may decide. These annual statements of audited accounts shall be adopted and signed by the trustees soon after the same are ready as stated herein. All the main account books of trust shall be kept at the corporate office of the trust or at such other places as the trustees may decide.
18. The Trustees may appoint, paid or Honorary Secretary or Manager and other officers and staff to manage and administer the trust and to maintain the books of account of the trust as well as to carry out correspondence and all other business on behalf of the trust, as may be necessary and to pay their remunerations.
19. The Trustees may for the time being meet at least two times every calendar year at a time and place to be decided by them for the purposes of transacting the business of the trust and the decision of the majority of the Trustees shall regulate such business provided always that it shall be open to the trustee to make rules and regulations relating to such meetings and conduct of their business.
20. The Chairman may call a meeting of the board of Trustees by giving each trustee one week's notice in writing or such shorter notice as the trustees may decide from time to time. A notice calling a meeting of trustees may be issued by the secretary or manager or any other authorized person of the trust.
21. The quorum for a meeting of the Board of Trustees unless otherwise determined, shall be two or one third of total number of trustees whichever is less. But this shall not affect the powers and rights of the continuing trustees to appoint another trustee to make up the quorum as long as the number is below that.
22. Any resolution signed by a majority of the trustees on circulation to all the trustees shall be as good as passed in a meeting of the Board of Trustees.
23. The decision of the majority in case of difference of opinion amongst the trustees in any matter shall be final. The Chairman of the Board of trustees in a matter of equality of the votes will have casting vote.
24. In the professional execution of the trust and powers hereof no trustee shall be liable for any loss to the trust property arising by reason of any other matter or thing.
25. The aims, objects, purposes, pursuits and other provisions of this Trust Deed have been framed and laid down in accordance with law so that this trust will never fail. But if at any time the trustees find or come to know that any provision herein is invalid or contrary to law, it shall be their duty to cancel such particular provisions so that the other provisions hereof may not be rendered invalid otherwise affected.

R. K. Gay
Manager
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

Bochupre


Titika Mahajan
Principal
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

26. At the time of dissolution of trust after making all the liabilities of trust from the assets of trust, the balance amounts of assets will be disposed off to such trust / societies who are having similar objectives and activities with us.
27. The Trustee may within the basic structure of the deed amend, alter, add, substitute any clause in the deed for the interest of the Trust and the same must be approved by the majority of the trustees present in the meeting of board of trustees..
28. The Trustees will do all such acts which are required for the attainment of main objects of the trust.
29. The Trust will follow/accept the followings restrictions for the operation of the educational institution (School) :-
- (A) There would be a nominee member from Director of education in School Management Committee.
- (B) The Trust will reserve the seats for SC/ST candidates as per Govt rules & fees would be charged as per Govt. rules.
- (C) The School will not ask for grant from the State Govt. and in case the school is affiliated with Madhayamik Shiksha Parishad and later on the school got affiliation from CBSE/ICSE, New Delhi then affiliation & grant, if any, already granted would automatically be treated as cancelled.
- (D) Salary to staff would be paid as per State Govt. rules.
- (E) Separate service book would be maintained for each employee & facilities would be given as per state govt. Rules.
- (F) The Trust will follow the instructions given by the state govt. from time to time.
- (G) Records of the school would be maintained as per rules prescribed by the Education Deptt.

IN WITNESS WHEREOF THE FOUNDERS hereto have here unto set and subscribed their hand the day and year first above written.

WITNESS

3/2/19

(FOUNDER)

1. Munesh Kumar Gupta.
S/o 2nd St. Sculptor's Gupta.
386 South Bhopa Road
MIDAPPAAR Nagar.

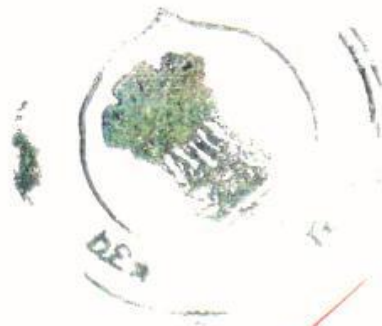
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2. *[Handwritten signature]*
अनील कुमार
एन.के.एस. लेखक
नरसोल बिलौली (सुदामा)

R. K. Garg
Manager
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)

Ritika Mahajan
Principal
Ambience Academy
M. Nagar Road, Jansath (M. Nagar)



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