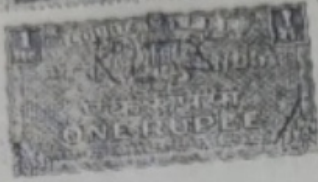
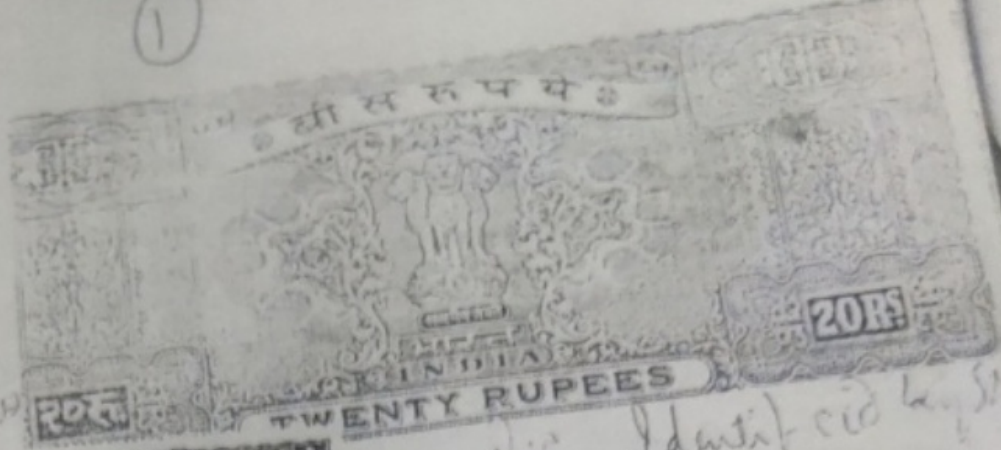


20 RS.

①

NR 068645



DEED OF TRUST

Identified by Sh. Kamalakar A. ...

This Deed of Trust is made on this 21st day of June, 1997, by:-

Handwritten calculations: 2.4020, 2.2220, 4220

1. Sh. Sunil Kumar Bansal s/o Sh. Babu Ram Bansal aged about 40 years r/o 473, Sector-6, Urban Estate, Karnal.
2. Sh. Deepak Raj Garg s/o Sh. Tek Chand aged about 48 years r/o 1088 Sector-4, Panchkula.
3. Sh. Tirath Ram Bansal s/o Sh. Nauher Chand aged about 58 years r/o 1376, Sector-4, Panchkula.
4. Mr. Amit Singla s/o Sh. Yashwant Rai aged about 21 years r/o Birla Mill Colony, Bhatinda.

Handwritten signature and name: Sh. Harmel Dhiman

r/o 369-C, Railway Colony, Kalka.

Hereinafter called settlors.

AND WHEREAS:-

TO BE TRUE COPY

Regn. No. 19-7-97 Dated 19-7-97

Sd/- Registrar Solan, Dist. Solan (H.P.)

2-1-20

the settlors Sh. Sunil Kumar Bansal the settlor Sh. Deepak Garg

in the memory of his mother Late Smt. Kanta Devi, in the memory of his father Late Sh. Tek Chand

Handwritten signatures and names at the bottom of the page.

Cor

147 T.S. Educational Charitable Trust  
 Salathil Sanikana Band Trust dal

*[Signature]*  
 31/6/97

मान लुडियल स्टाम्प/पिप...  
 नं०... 60/...  
*[Signature]*  
 उप पञ्जीकार,  
 मोहन, विद्या मोहन (वि०अ०)  
 19.7.97

- वेरा कर्ता
1. *[Signature]* to Bansa
  2. *[Signature]*
  3. *[Signature]*
  4. *[Signature]*
  5. *[Signature]*

स्वीका हजा श्री/श्रमता...  
 पुत्र/पुत्री पत्नी श्री...  
 निवासी ग्राम...  
 जिला... ने मृत्यु दिनांक...  
 नं० 1997...  
 उप पञ्जीकार, सोलन के समक्ष पञ्जीकरण हेतु  
 प्रेषित किया।

1. सुनील कुमार अन्सल पुत्र श्री  
 बाबू राम अन्सल नि०  
 478 सि० 22 = 6 अर्बन  
 इ० 22 करगला।  
 श्री दीपक राम राम पुत्र श्री  
 देवचन्द नि० 1088 सि० 22  
 4 पंचकुला।

*[Signature]*  
 उप पञ्जीकार,  
 मोहन, विद्या मोहन (वि०अ०)  
 19.7.97

3. श्री तीर्थ राम अन्सल पुत्र  
 श्री मोहन चन्द निवासी 1376  
 सि० 22-4, पंचकुला।
4. श्री मणीत सिंघला पुत्र  
 श्री प्रदीप नरेश निवासी  
 सिंघला मिनल कर्लागी  
 भटिण्डा।
5. श्री हरीश चरीतार पुत्र श्री  
 सुनील लाल श्रीमठ निवासी  
 369-C, रैलवे कर्लागी कालका।

No. 068C46



The settlor Sh. Tirath Bansal

in the memory of his mother

**Late Smt. Santo Devi,**

The settlor Mr. Amit Singla

in the memory of his grand mother,

**Late Smt. Shanti Devi**

The settlor Sh. Harmel Dhiman

in the memory of his father

**Late Sh. Muni Lal Dhiman**

are desirous of settling a trust for public charitable purposes which are hereinafter expressed or contained in these presents.

And whereas the settlors in pursuance of the said desire and for carrying out such desire into effect do hereby donate Rs. 11000/- each thus making a total sum of Rs. 55000/- (Rupees Fifty Five Thousands only) as initial corpus of the trust.

NOW THIS DEED WITNESSETH AS UNDER:-

NAME:-

This Trust's name shall be KTS Educational & Charitable Trust.

TO BE TRUE COPY

No. 152 Dated 11/12/77

REGISTERED OFFICE:-

The Registered Office of the Trust will be situated within the municipal limits of SOLAN. However, trustees shall be free to carry out their activities in any part of India or abroad.

Solan, Dist. S. P. (H.P.)

*Signature of Settlor*

*Signature of Trustee*

Contd 2

1971/2

*[Signature]*

21/6/97

**प्रेरक कर्ता**

1. Sanio & Bance
2. Wm
3. Mansel
4. High
5. Ind

नवमय वतीका हुवा पमकता दस्ताक

वी/वीपी... सुनील गुप्ता ...

उपरोक्त वतीका हुवा वी गहरी

की वतीका हुवा वी गहरी

की वतीका हुवा वी गहरी

की वतीका हुवा वी गहरी

बोसल - दीपकराय

गर्ग - लीवराग वन्सार

अमील हांगला

व्हीमेल

व्हीमेल

उपरोक्त सिटलर

*[Signature]*

डॉक्टर, बिबा डॉक्टर (वि. ०००)

19.7.97

**दुबान कर्ता**

Ram Kalk  
Acht



### III. FUNDS:

The original sum of Rs. 55000/- donated by the settlors and other sums/ properties movable or immovable coming into possession of the trustees under these presents will form part of the Trust Funds.

### IV. TRUSTEES:-

a) The Settlor doth hereby constitute, appoint and nominate the following as the first trustees of the trust:-

- 1) Sh. Sunil Kumar Bansal s/o Sh. Babu Ram Bansal aged about 40 years resident of 473, Sector-6, Urban Estate, Karnal.
- 2) Mrs. Santosh Garg w/o Sh. Deepak Garg aged about 49 years resident of 1088, Sector-4, Panchkula.
- 3) Sh. Tirath Ram Bansal s/o Sh. Nauher Chand aged about 58 years resident of 1376, Sector-4, Panchkula.
- 4) Mrs. Parmod Singla w/o Sh. Yashwant Rai aged about 40 years resident of Birla Mili Colony, Bhatinda.
- 5) Mr. Prem Goyal s/o Sh. Narata Ram Goyal aged about 32 years resident of LIG-120, Sector-1 Parwanoo.

103

24/1/2001

① Sunil K. Bansal  
 & Parmod Singla

Mrs. Santosh Garg  
 Mrs. Yashwant Rai

Contd. 4

1971/3

*[Handwritten signature]*  
09/16/97

**प्रमाण पत्र**

प्रमाणित किया जाकर है कि एसीका संख्या  
133 की प्रतियां 4 प्रतियां  
19-7-97 को प्रेषित की गईं।  
19-7-97 को प्रेषित की गईं।  
148 प्रतियां प्रेषित की गईं।  
प्रतियां की गई हैं।

*[Handwritten signature]*  
19-7-97

b) Trustees for the time being shall have power from time to time, whenever they consider necessary to appoint additional trustees. The power under this sub-clause will be exercised in the meeting of the trustees by way of resolution passed by all the trustees, But the total number of trustees shall not exceed more than fifteen.

c) That in the case of death of any trustee, his/her legal heir shall be automatically member of the trust. In the case of more than one legal heir, they shall choose one among themselves to be a trustee of the above trust.

#### V. VACANCIES:-

That the first trustees or any additional trustee that may be appointed hereinafter will cease to be so, if at any time, they suffer form any of the following disqualifications:-

- a) if a trustee has been found to be of unsound mind by a court of competent jurisdiction.
- b) if a trustee is any undischarged insolvent.
- c) if a trustee has applied to be adjudicated as an insolvent and his application is pending.
- d) if a trustee has been convicted by a court of an offence involving moral turpitude.
- e) If a trustee resign from the trusteeship of the trust.

#### VI. OBJECTS OF THE TRUST:-

The objects of the trust are as under:-

i) To open and run an educational and/or vocational school or institution in healthy and salubrious surroundings and for the purpose to engage teachers, instructors etc.

ii) To establish, maintain and run a boarding house and residential institution for the students and those connected with the institution.

To work for the relief of the masses such as to run and maintain Hospitals, Orphanage, Dharmshalas etc.

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17/7/97

2-1-2020

19-7-97

... or add to all such rules, regulations and by-laws and also to pass resolutions in connection with all or any of the said matter at their meeting not superseding the express provisions of this trust.

The trustees shall have power and authority to appoint or engage and at their discretion, remove, dismiss or suspend one or more secretaries, treasurers, supervisors, cashiers, accountants, clerks, chowkidar, attendants, servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estate, trust funds, and trust properties as they may from time to time think fit and to determine their power, and duties and fix their salaries, bonus or emoluments, and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to establish and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

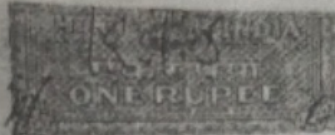
5. The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust. Further, the trustees may pay out such stipends and scholarships and on such terms, if any as they may deem fit as may be commensurate with the income of the subject matter of the trust.

133  
19/7/77  
6. The trustees shall be entitled to reimburse themselves out of the trust estate expenses incurred in or about the execution of the trust of the powers herein or in carrying out the trust, its objects and affairing or the realization preservation or benefit of the trust properties. The trustees shall be entitled to be indemnified by the trust properties, against the consequence of all lawful acts done by the trustees in the course of and all costs, charges and expenses thereof and discharge of their duties as the trustees of these trusts.

7. Trustees shall not be entitled to any remuneration and shall work in an honorary capacity they shall however, be entitled to receive the reimbursement of expenses incurred by them in the course of discharging their duties as trustees of the trust.

12/2/82  
10  
R. Singh  
Contd.





- iv) To encourage handicrafts, music, dance, indian culture & literature etc.
- v) To donate to similar institutions having similar objects....
- vi) Any other object of general public utility not involving the carrying on of any activity for profit.
- vii) The above objects shall be open for the benefit of all persons belonging to whatever community irrespective of caste, creed & religion.

VII. POWER, RULES & REGULATIONS OF THE TRUST:-

1. The trustees shall stand possessed of the said amount of cropus and such other properties (both moveable and immoveable) as may be acquired from time-to time by the trust by purchase, exchange, grant, subscriptions, endowment, donation, contribution or in any manner whatsoever (all of which shall be designated as "the trust properties". on the trust herein mentioned) from other persons, commercial firms, institutions, organisations, State and Central Government and Local Bodies.
2. The trust shall have power to accept donations either in cash or moveable properties either with or without any special conditions attached to it provided it do not contravene aims and object of the trust, as provided in Clause VI hereinabove.
3. It shall be competent for the trustees from time to time to frame, make and enforce all such rules, regulations and/or by-laws, not inconsistent with the express provisions of this trust, as the trustees may deem proper for the better carrying and for the better management and management in details of the various departments relating to the activities and affairs of the trust and for convening, conducting and regulating the meeting of the trustees and for appointing sub-committees for the management and administration of the trust and also from time to time to repeal, alter, amend,

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31/7/77

*[Handwritten signature]*

बन्धु  
श्रीमान्

*[Handwritten signature]*  
बन्धुजीकार

बन्धु, विद्या सोलर्स (हिन्दु)

19-7-77

*[Handwritten signature]*

Contd. 6.

rescind or add to all such rules, regulations and by-laws and also to pass resolutions in connection with all or any of the said matter at their meeting not superseding the express provisions of this trust.

4. The trustees shall have power and authority to appoint or engage and at their discretion, remove, dismiss or suspend one or more secretaries, treasurers, supervisors, cashiers, accountants, clerks, chowkidar, attendants, servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estate, trust funds, and trust properties as they may from time to time think fit and to determine their power, and duties and fix their salaries, bonus or emoluments, and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to establish and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

5. The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust. Further, the trustees may pay out such stipends and scholarships and on such terms, if any as they may deem fit as may be commensurate with the income of the subject matter of the trust.

133 19/7/77

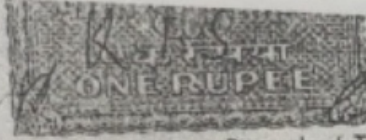
6. The trustees shall be entitled to reimburse themselves out of the trust estate all expenses incurred in or about the execution of the trust of the powers herein or in carrying out the trust, its objects and affairing or the realization preservation or benefit of the trust properties. The trustees shall be entitled to be indemnified by the trust properties, against the consequence of all lawful acts done by the trustees in the course of and all costs, charges and expenses thereof and discharge of their duties as the trustees of these trusts.

7. Trustees shall not be entitled to any remuneration and shall work in an honorary capacity they shall however, be entitled to receive the reimbursement of expenses incurred by them in the course of discharging their duties as trustees of the trust.

पदीकार  
वद. विद्या सोहन

P. Singh

Contd. 7



8. The trust shall be governed by a Board of Trustees. The Board of Trustees shall consist of all the trustees the number of which shall always be not less than five and not more than fifteen.
9. The trustees may elect or nominate one of them as the Chairman, Managing Trustee and Hony. Secretary of the Board of Trustees. The Chairman, Managing Trustee and Hony. Secretary may be appointed for any period of time notwithstanding anything contained in this instrument.
10. The Board of Trustees is hereby authorised and empowered to nominate any other person as trustee as long as the trustees do not exceed fifteen in number.
11. The trust may at any time invite and receive or without such invitation receive any voluntary contribution or contributions either from the settlor or from the trustees or from any one or more of them or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the trust fund being the subject matter of these presents provided that it shall always be for the trustees in their absolute discretion to decide whether to invite and/or accept any such contribution without giving any reason for such refusal.
12. The trustees shall have power to deposit the trust moneys or any portion thereof in any Nationalised bank or Banks either by way of fixed deposit or in current account or saving account. The operation of bank account shall be conducted by the trustees as may be decided from time to time.
13. The trustees shall also have power to invest the trust money in Govt. Securities or in any other approved manner and also to invest in such manner as may be directed by the Board of the trustees, and from time to time vary the investment in which the trust funds may be invested.

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19/7/97

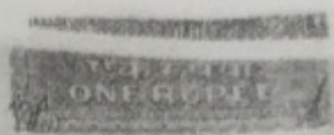
9/1/2020

व्यवस्थापक,  
विद्यापीठ, दिल्ली

The trust moneys shall not be invested with any private individuals or firms

*(Signature)*  
*(Signature)*

Association of persons or body of individuals.



For the purposes of carrying out of the subjects of the trust, the trustees shall have power to acquire by purchase or on lease or otherwise immovable properties of any tenure and in case of vacant land the trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

16. It shall be lawful for the trustees to pull down, renovate, rebuild, alter, adopt, improve, add to develop or repair any immovable property comprised in the trust properties and to spend thereon such moneys out of the trust fund or the income thereof as they may think fit.

17. The trustees shall be entitled to enter in any agreements or covenants with the owners fo or persons entitled to or interested in any other properties and to raise funds by way of loans.

18. It shall be lawful for the trustees at such time or times as they may in their absolute discretion think fit, to sell by public auction or private contract or exchange or transfer or assign or grant lease or sub leases for any term however, long or otherwise dispose of all or any part of the trust properties including immovable properties.

19. The trustees may deposit for safe custody any documents held by them relating to any property belonging to the trust under these presents with any Bank and may pay any sum payable in respect of the same.

133 19/2/97

20. It shall be lawful and competent for the Board of Trustees in their discretion to make donations from the trust properties and/or send the moneys of the trust in their discretion in any other manner to carry out the objects of the trust and not contravening object clause hereinabove.

27/1/2020

बन्धु वंशिका  
श्रीवत्सल शर्मा (विशेषज्ञ)

21. The entire control, regulation, management, application and administration of the trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the trustees.

श्रीवत्सल शर्मा  
व. विद्या शर्मा

27/7/2020 [Signatures]

Contd..9.

Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and vote at any meeting of the trustees.

23. In case of difference of opinion arising among the trustees and in all matters wherein the trustees shall have a discretionary power the opinion of the two third majority of the trustees present on voting shall prevail and be binding upon all the trustees.

24. The meeting of the board of Trustees shall be held at least once in a month but any number of other meetings may be held as and when considered necessary.

25. MEETING:-

i) The trustees will appoint a Chairman to preside over the meeting and determine the period for which he is to hold the office.

ii) The trustees may meet for the despatch of business adjourn and otherwise require their meetings as they deem fit.

133 / 19/7/97  
Save as otherwise expressly provided in these presents, question arising at any meeting of the trustees shall be decided by two third majority of the votes.

9/1/2020

iv) In case a trustee is unable to attend any meeting due to his/her illness or otherwise he can be represented by a duly authorised representative, duly authorised on his behalf. Any decision taken by the authorised representative shall be being to have been taken by the trustee. A separate authorisation shall be given for each meeting.

*[Handwritten signature]*

उपबंधक  
कोष, 10/11/2020

*[Handwritten signature]*

Continuing trustees may act notwithstanding any vacancy in the office of trustees.

797

*[Handwritten signature]*

Contd..10.

POWERS OF THE TRUSTEES:

Every trustee shall have one vote.



- i) No trustee shall be entitled to vote at any meeting unless all sums presently payable by him to the trust have been paid.

27. QUORUM:

- i) No business shall be transacted at any meeting unless all the trustees or their authorised representatives are present at the time when the meeting proceeds to business.
- ii) Save as herein otherwise provided all the trustees or their authorised representatives must be present in the meeting.
- iii) If within half an hour from the time appointed for holding the meeting all trustees or their authorised representatives are not present, the meeting shall stand adjourned to the same day in the next week, at the same time and place.
- iv) If at the adjourned meeting, all trustees or their authorised representative are not present within half an hour from the time appointed for the meeting, a fresh meeting to be called on any next date.

28. A minute book shall be kept by the trustees, minutes of the entry into office of every new trustee and of all proceedings of the meeting of the Board of Trustees shall be entered in the minute book. And shall be signed by the Chairman of the meeting either at the conclusion thereof or at the next meeting.

133 19/7/83

2/1/2020  
29. Proper and regular books of accounts of all receipts and expenditure of the trust shall be maintained by the trustee either in the Hindi language or in English or partly, Hindi and partly in English.

Age

30. On the 31st day fo March every year a general account shall be taken of all the assets and liabilities of the trust and an income and expenditure account for the whole year and a balance sheet as on 31st March shall be prepared and shall be passed by the trustees. The account of the trust shall be audited annually by a firm of Chartered Accountants appointed by the trustees for the purpose.

बन्धु बंधीदास,  
बोधव. विद्या बोधव (हि.अ.क.)

18.7.83

Sunil Kumar

Handwritten signatures and initials

**WINDING UP THE TRUST:-**

In case the trustees unanimously decide to dissolve the trust, the trust funds should be donated to some other trust having objects similar to those of this trust.

The Settlor has invested the trustees jointly with the ownership and possession of the subject matter of the trust, who have agreed to accept the trust.

In witness whereof the parties hereto have set their respective hands the day and year first hereinabove written.

**WITNESSES**

1. [Signature]  
SUSHIL RANA / Sh. Katta Singh  
Sec. 6, VPO - PARIGANAN  
Distt. SOLAN, H.P.

2. [Signature]  
Ravinder Panwar  
10 Sh. B.R. Panwar  
Gurgaon Sec. 6 Panwar  
Distt Solan (H.P.)

**SETTLORS**

1. [Signature]  
Sh. Sunil Kumar Bansal

2. [Signature]  
Sh. Deepak Raj Garg

3. [Signature]  
Sh. Tirath Ram Bansal

4. [Signature]  
Mr. Amit Singla

5. [Signature]  
Sh. Harmel Dhiman

We do hereby accept the terms and conditions of the KTS Educational & Charitable Trust.

99

1. Sunil Kumar Bansal  
[Signature]

2. Mrs. Santosh Garg

3. [Signature]

4. Mrs. Parmod Singla

5. Prem Goyal  
[Signature]

[Signature]

133 / 17/7/92

22/11/2020

Drafted by  
Ranjit Singh  
Solan

000 रजि

1.7.99



HIMACHAL PRADESH

01AA 786990

Certified copy of -  
Business

132/2 19/7/97

2/1/2020

Satish  
Applicand