



Copy of the Trust Deed attached in the Register (B)
between M.K. Ajatshatru Singh, Author of the Trust
Trust Deed C 516166

This deed of Trust is being executed on this 20th day of August 2001 by M.K. Ajatshatru Singh S/o Dr. Karan Singh aged about 36 years residing at the Palace, Jammu. And (hereinafter called the "Author of the Trust") which term shall, unless excluded by or repugnant to the subject for context, mean and include his heir Successors, Executors, Administrators, Legal representatives.

(Seal)

sd/f

Sub-Registrar
City Jammu

The authors of the Trust constitute himself as the sole Trustee of the Trust (hereinafter referred to as sole Trustee of the Trust). The name of the Trust is being decided as:-

MAHARAJA HARI SINGH SOCIAL AND EDUCATION FOUNDATION

Whereas the author of the Trust has already transferred a sum of Rs.11,000/- (Eleven Thousand only) in favour of the Trust for public charitable purposes mentioned hereinafter. Sole Trustee will keep this amount of Rs. 11, 000/- only and any addition, accretion, income, or accumulation, which may accrue from this sum or which may be received by them for Trust, in Trust and these shall constitute the Trust fund which will be utilized for achieving the aims and objectives of the Trust mentioned hereinafter.

And whereas the author of the Trust have settled the above sum for public charitable purposes. The aims and objectives for which the sole Trustee may utilize the Trust fund have been mentioned hereinafter.

(Seal)

sd/f

Sub-Registrar
City Jammu

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:-

1. That the authors of the Trust through this Trust Deed settled Rs.11,000/- only in favour of the Trust mentioned hereinabove Fund for the purpose of Trust, the sole Trustee shall utilize the Trust fund (including any income, addition, accretion or accumulation to the fund) for achieving the aims and objectives of the trust mentioned hereinafter.

2. That the Trust shall function in the name and style of MAHARAJA HARI SINGH SOCIAL AND EDUCATION FOUNDATION and its registered office shall be situated at Jammu, J&K state, (India). The Sole Trustee shall be free to run its branches or activities at any other place.

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Verify / or
authorised u/s 76
of evidence Act.

Subhly

Treasurer
Sadar Treasury
Jammu

20 FEB 2007

Office of The Sub-Registrar City North
Jammu

This document is presented today this
13th day of October 2007 at about 12-55 P.M
in presence to order dated 12-9-2001 by
The Commissioner Sh. Mukesh Kumar Advocate

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I have satisfied my self through the report
of Commissioner Sh. Mukesh Kumar Advocate.
I have satisfied my self through the report
of Commissioner who was issued for the purpose

that this trust deed was voluntarily executed
by Sh. M. A. H. Ajarsharu Singh S/O Dr. Kuram Singh
No Palace, Palace Road Jammu who is a resident
of Sub-District. Document is hereby admitted
to registration No. 240 has been charged as registration
fee vide G.R. No. 2008588 dated 13-10-2001 which shall
be returned to The Govt. Treasury. Document shall
be returned under rules self
Sub-Registrar City
Jammu

Commissioner
self in evidence

self
Sub-Registrar City
Jammu

Handwritten notes and signatures in Urdu/Arabic script at the bottom of the page, including registration details and dates.

3. The Sole Trustee shall stand possessed of the aforesaid amount of Rs. 11,000/- only and such further capital endorsement or addition to the corpus or donations, voluntary contributions, subscriptions or legacies in cash or kind as may be invited and received or received without invitation or accepted by the Sole Trustee from time to time from any person or persons, institutions, Government or members of public and all accretions thereto and income thereof. All these receipts shall be treated as forming part of the Trust fund being the subject matter of these presents.

4. That the aims and objectives for which / his trust is created and for which the trust fund may be utilized are as follows:-

- i) To promote educational institution imparting quality education in the areas relevant to the modern needs.
- ii) To initiate activities directed to preserving the culture and heritage of the State of the Jammu and Kashmir.
- iii) To render services in the field of education, medical relief and relief to the poor, irrespective of caste, creed, race, religion or language.
- iv) To lift the public from the curses of poverty, hunger, illiteracy and diseases by starting and carrying out concentrated and intensive programmes.
- v) To promote cultural and artistic subjects/works like drawing painting, music, shows, dramatic performances and dances, reflecting/exhibiting Indian Cultures/traditions.
- vi) To promote such activities as may result in mental and/or physical well being of the members of the society in General.
- vii) To acquire construct and maintain charitable homes/buildings for providing temporary accommodation to persons for the purpose of study and medical treatment.

5. BOARD OF SOLE TRUSTEE CONSTITUTION ETC:

- a) M.K Ajatshatru Singh shall be the lifetime Chairman of the Trust.
- b) The Sole Trustee shall appoint the president, secretary and treasurer for the smooth running of the trust.
- c) The Chairman may at his discretion convene a meeting of the Board of Trustee. At least one meeting of the Board of Sole Trustee shall be held every year.
- d) All questions arising at a meeting of the Board of Trustees shall be decided by a majority of votes, and in the case of equality of votes the Chairman shall have a second or casting vote.
- e) A resolution in writing circulated amongst all the members of the Board and passed by a majority of the Trustees shall be valid and effective as if it had been passed at a meeting of the Board of Trustees duly called and convened in that behalf.
- f) Minutes of the present and every meeting of the Board of Trustees shall be entered in a book to be kept for that purpose only and signed by the Chairman of such meeting or of the following meeting after they have been read and so entered and signed as a conclusive evidence of the business and other matters transacted.
- g) The Sole Trustee shall be entitled to be compensated for any liability incurred by them on account of their acts and deeds in good faith and good intention.

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18

- h) Any Trustee may retire by tendering resignation and giving charge of the Trust property under his control and it shall not be necessary to explain any reason for the same.
- i) The Sole Trustee shall not be entitled for any remuneration for acting as Sole Trustee but they shall be entitled to get reasonable remuneration for services rendered by them in any other way due to their specific professional knowledge, experience or expertise.

6. MISCELLANEOUS:-

- a) The Board of Trustees may invite, receive or accept any property moveable or immovable in cash or kind as capital endowments or addition to corpus and may also invite; receive or accept voluntary contributions or donations, or subscriptions, or legacies in cash or in kind to have and to hold all of them unto the Sole Trustee fore ever upon trust for the purposes of the Trust and such capital endowment or addition to corpus of voluntary contributions or donation of subscription or legacies shall be treated as the property of the Trust hereby constituted provided however, the Board of Trustees may decline to accept any offer of any capital endowment or donation at their discretion without assigning any reason.
- b) If any capital endowment or addition or corpus in cash, or in kind, or any voluntary contribution or donation or subscription or legacies shall be made, paid or given for the purposes of these presents upon or subject of special conditions, it shall be lawful for the Sole Trustee to apply the same upon and subject to such conditions, but not in derogation of the purposes for which the Trust is constituted, but otherwise as nearly as possible in conformity with such purposes.
- c) The Sole Trustee may help by donations or otherwise, other Trusts or institutions having similar objectives or may create other Trusts institutions having similar objectives or may amalgamate the Trusts or Trust funds or any portion or portions thereof with any Trust or Trust fund or institution having similar objectives upon such terms as they may in their absolute discretion think fit and proper.
- d) The management and control of the affairs of the Trust aforesaid shall be vested in the Board of Trustees with full power and absolute authority for the purpose of administration of the Trust aforesaid in such manner and subject to such rules regulations and bye-laws, not inconsistent with or repugnant to any of the provisions hereby as the Sole Trustee may from time to time prescribe.
- e) (i) The Board of Trustees may from time to time open and maintain, in the name of the Trust banking account/s at such banking company or companies to which the banking regulation Act 1949 applies (including any bank or banking institution referred to under section 51 of that Act), or post office saving bank as they may from time to time decide and may at any time pay or cause to be paid any money of the Trust to the credit of such account or accounts or place or cause to be placed any money of the Trust in deposit with any such bank or banks. Such account or accounts shall be operated under the signatures of any two or such persons as may be authorized by the Sole Trustee from time to time.
- (ii) Any money required to be invested by these presents shall be invested in the manner provided in the name of the Trust. The Sole Trustee shall have power from time to time to vary any securities and investments held by the Sole Trustee hereunder provided that no investments or application of Trust funds shall be made in contravention of the provisions of S. 13 of the IT Act, 1961 as amended from time to time. All money forming part of the Trust fund and requiring investment shall be invested and the conveyance or other assurance in respect of any immovable property of properties, forming part of the Trust fund shall be obtained in the name of the Trust from the time being of these presents.

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14

- (i) The power to determine whether any money or property shall for the purpose of the Trust be considered as corpus or income and whether out of the Income or corpus any expenses outgoing or leases shall or ought to be paid or borne and any such determination shall be binding and conclusive.
- ii) The Sole Trustee may lodge for safe custody of the shares securities investments any other property forming part of the Trust fund and the Documents held by them relating to any property, of the Trust under these presents with any bank or banks mentioned above on such terms as to the payment of their charges for the same, as also for the withdrawal and deposit of securities and other matters as may from time to time be agreed upon between such bank and Sole Trustee.
- iii) The Sole Trustee may unless they in their discretion think it unnecessary or inadvisable authorize such bank as aforesaid on such terms as to their remuneration as may from time to time be agreed upon, to collect the interest dividends and income of the Trust Fund and to credit the same to a current account of the Trust with the said bank
- iv) At their absolute discretion instead of acting personally, the Sole Trustee may employ and or pay agent, including the bank to do any act whatsoever in relation to the Trust of these presents including the receipt and payment of money without being liable for any loss and shall be entitled to be allowed to pay all charges and expenses incurred thereby, without contravening the provisions of section 13 of the Income Tax Act 1961 as amendment from time to time.
- v) The Trustee may from time to time appoint upon such terms with or without remuneration as they may decide a manager or managers officer / officers clerk or clerks and other officials caretakers and servants, for any immovable property of these presents, subject to the provisions of this trust deed as the Sole Trustee may deem expedient for any of the purposes connected with these presents and may set apart rooms in the various building subject to the provisions of these presents as quarters whether free or otherwise for such caretakers and servants and may at any time remove any such manager, official clerk, caretaker or servant.
- vi) The sole trustee shall have the power and be entitled to commence or initiate prosecution or defense of any suit action or proceedings in any court or tribunal, Civil, criminal or revenue or before any Government Department or any public body concerning or touching any matter relating to the Trust fund and to compromise or refer to arbitration abandon or submit to judgment any such action or proceeding and to appoint pleaders, attorney or advocates in that behalf and pay and allow all fees, costs and expenses necessary to be paid or allowed in the premises and to sign, execute present and file all applications, complaints, petitions, written statements, Vakalatnamas, warrants of attorney, affidavits, memorandum of appeal and other document of any description, whatsoever, necessary in such suits or proceedings and generally representing the said Trust and the Trust fund without being responsible for any loss occasioned thereby.
- vii) The Sole Trustee shall have full power to compromise, compound or abandon all actions, suits or other proceedings and all differences and disputes touching the Trust fund and / or Trust estate or arising out of these presents and to refer any such differences or disputes to arbitration and to the adjust and settle all accounts debts claims or suits relating to the trust fund and or the trust estate and to do all other relevant matters.

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- viii) The Sole Trustee shall be entitled for and on behalf of the Trust, to enter into contacts or other engagements in the name of trust or in any other name as may be adopted by the trustee for the purpose of the trust and it shall be sufficient if any contracts, deeds, assurances, bills, cheque, receipts or other documents required to be signed on behalf of the trustee are signed by the trustee or any person dully authorize in that behalf
- ix) The Trustee may pay all taxes, charges and outgoing payable in respect of any immovable property for the time being forming part of the trust estate or assets and may carry out repairs which may from time to time be required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges and expenses for and incidental to the administration and management of trust fund and the properties for the time being belonging to the trust as they in their discretion think proper.
- x) The trustee may purchase acquire hold, manage, improve develop exchange, sell lease, give on license mortgage, charge dispose of or otherwise deal with or turn into account all kinds of property of the Trust or the Trustee may raise or borrow money required for the purposes of the Trust on the mortgage or pledge of Trust properties or any part thereof with or without any security on such terms as they may, in their discretion, think fit.
- xi) The Sole Trustee may draw make negotiate endorse, discount execute and issue cheque notes or other negotiable or transferable instruments securities for the purpose of the trust and delegates such powers to such persons on such manner as they think fit.
- xii) The Sole Trustee may do all acts matters and things which are conducive ,incidental and /or ancillary to the forgoing aims or objectives of the trust or which are necessary or an conveniently be carried out for the attainment of the above aims and objectives.
- xiii) The Sole Trustee shall have the power to frame schemes, bye laws Rules and regulations or appoint committees for carrying out of the objectives and purpose of these presents and for carrying out or for administering the trust and otherwise for giving effect to the objectives and purposes hereof and to vary alter, add to or modify the objectives and purposes hereof and to vary alter ^{add} and to modify the same from time to time as the trustee may in their ^{ms} discretion deem fit and proper .
- xiv) The trustee shall have the right to reimburse themselves and from time to time meet pay and discharge all expenses incurred in or about the management of the trust property, the execution of the trust or of their duties under these presents first out of the income and then, if necessary out of the trust fund.
- xv) The trust shall cause proper books of accounts to be kept wherein shall be entered a true and accurate account of all monies received, disbursed or spent connection with or in the course of management of the said trust fund and its properties or in relation to the carrying out of the objectives and the purposes thereof as well as of all the asserts liabilities and effects to the trust fund. The accounts shall be audited by a chartered accountant.

g) The accounting year of the trust is from 1st April to 31st March.

h) On matters where no express provision has been made in these presents the

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- i) The Board of Trustees may form such rules and regulations and pass resolutions which would be helpful for the proper management of the trust or trust fund and attainment of its objects. The rules and regulations framed or resolution passed by the Board of Trustee or any addition, rectification or changes made which are not inconsistent with the aims and objects of the trust shall have effect as if that is included in the original deed or trust.
- j) This trust is irrevocable and any of the property of trust will never be reverted back to the sole Trustee.

AMENDMENT

The amendment in this Trust Deed shall only be effected if the Sole Trustee shall approve the same.

I Sole Trustee of the Trust do hereby declare that I have settled this trust and executed this trust deed with my own will and without any coercion, with sound mind and in full senses. I have handed over the Trust fund to the Trust mentioned herein above for the purpose of the Trust.

WITNESSES

1. Ajay. K. Gandotra
Advocate
283, Raghunath Pura Jammu
2. Surinder Singh Sodi
S/o S. Kirpal Singh
R/o Rehari, Jammu

Signatures

(M.K. Ajatshatru Singh)
SETTLOR

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Jammu

Verity

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