

T-9. 29 NOV 2007



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TRUST DEED OF A B E S FOUNDATION

THIS INDENTURE IS MADE ON THIS TWENTY SIX DAY OF NOVEMBER TWO THOUSAND SEVEN (2007) AT DELHI BETWEEN
SH. ASHU GOEL S/O SH. VED PRAKASH GOEL --
RESIDENT OF B-217, YOJANA VIHAR DELHI-110092. HEREINAFTER CALLED THE "SETTLOR" [WHICH EX-PRESSION SHALL UNLESS INCONSISTENT WITH OR REPUNGNANT TO THE SUBJECT OR CONTEXT THEREOF INCLUDE HIS HEIR, EXECUTORS AND ADMINISTRATORS] OF THE ONE PART, AND

1. SMT. SHALINI GOEL W/O SH. ASHU GOEL R/O B-217, YOJANA VIHAR DELHI-110 092.

HEREINAFTER CALLED THE 'TRUSTEES' [WHICH EXPRESSION SHALL UNLESS INCONSISTENT WITH OF REPUNGNANT TO THE SUBJECT OR CONTEXT THEREOF INCLUDE THE SURVIVOR OR SURVIVORS OF THE AND OTHERS THE TRUSTEES OR TRUSTEE FOR THE TIME BEING OF THESE PRESENTS AND THE EXECUTORS OR EXECUTOR OR ADMINISTRATOR OR ADMINSTRATORS OF THE LAST SURVIVOR OF THE OTHER PART.

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Ashu Goel

Shalini goel

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C.I. No. ~~.....~~
 Name ~~.....~~
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BADNA SHARMA L. NO. 458
 R/o 480-A, Mohaka Maharam,
 Nayar Duma Court Shikdara, Delhi-60
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John Grop



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A B E S FOUNDATION

WHEREAS THE SETTLOR IS DESIROUS OF IRREVOCATLY SETTLING THE SUM OF RUPEES FIVE THOUSAND ONE HUNDRED UPON TRUST FOR PUBLIC CHARITABLE PURPOSES AS HEREINAFTER EXPRESSED OR CONTAINED IN THESE PRESENTS AND IN PURSUANCE OF SUCH DESIRE HAS HANDED OVER PRIOR TO THE EXECUTION OF THESE PRESENTS THE SUM OF RUPEES FIVE THOUSAND ONE HUNDRED TO THE TRUSTEES TO BE HELD AS THE CORPUS OF THE TRUST.

WHEREAS IT IS DESIRE AND BELIEF OF THE SETTLOR THAT THE CROPUS OF THE TRUST MAY BE FURTHER AUGMENTED FROM TIME TO TIME BY THE FLOW OF FUNDS AND OTHER ASSETS BY WAY OF GIFTS, DONATIONS AND MEMBERSHIP FEES ETC.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

- A. IN PURSUANCE OF THE SAID DESIRE AND FOR CARRYING OUR SUCH DESIRE INTO EFFECT THE SETTLOR DO HEREBY GRANTS TRANSFERS AND ASSIGNS INTO THE SAID SUM OF RUPEES FIVE THOUSAND ONE HUNDRED (BY WAY OF CORPUS) AND ALL HIS ESTATE, RIGHT, TITTLE AND INTEREST CLAIM AND DEMAND INTO OR UPON THE SAID SUM OF RUPPES FIVE THOUSAND ONE HUNDRED INTO THE TRUSTEES BUT UPON AND SUBJECT TO THE TRUSTEES POWERS AND PROVISIONS HEREINAFTER DECLARED AND EXPRESSED OF AND CONCERNING THE SAME.

Ushu Goej Shalinigaej CONT...3...

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John Gooel

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John Gooel

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Shalini Gooel



Naveen Gupta



Sajjan

John Gooel

- B. THAT THE TRUST SHALL BE KNOWN AS "A.B.E.S. FOUNDATION "HAVING ITS HEAD OFFICE AT 1505, KUCHA SETH DARIBA KALAN DELHI-110 006. THE HEAD OFFICE OF THE TRUST MAY BE SHIFTED TO ANY OTHER PREMISES OR LAND TO BE ACQUIRED FOR THE PURPOSE OF THE TRUST OR TO SOME OTHER PLACE IN ANY PART OF THE INDIA WITH THE DECISION OF TRUSTEE.
- C. THAT THE TRUST FUND SHALL BE THE SAID AMOUNT DONATED BY SETTLOR NAMED ABOVE AND ALL ACCRETIONS, ACQUISITIONS, DONATIONS AND BEQUESTS WHETHER IN CASH OR IN KIND AS INCOME OF THE TRUST. THAT THE DONATION TOWARDS CORPUS WILL NOT BE TREATED AS INCOME. THAT THE TRUST SHALL HAVE THE INHERENT RIGHT TO DECLARE ANY DONATION AS CORPUS FUND TO MEET EXPENDITURE EITHER OF RECURING IN NATURE OR OTHERWISE. ANY INCOME GENERATED FROM CORPUS, MAY BE RETAINED AS PART OF THE CORPUS FUND OR MAY BE USED TO MEET THE EXPENSES OF THE TRUST AS THE NEED MAY BE.

PROVIDED THAT THE SAID INCOME AS WELL AS THE CORPUS OF THE TRUST FUND SHALL BE APPLIED ONLY TOWARDS PUBLIC CHARTIABLE PURPOSES AS AFORESAID IN INDIA AND ANY ACCUMUNATION OF INCOME SHALL ALSO BE MADE AND DEEMED TO BE MADE FOR APPLICATION TO SUCH PUBLIC CHARITABLE PURPOSES AS AFORESAID IN INDIA.

- D. WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING OBJECTS OR PURPOSES BUT SUBJECT AS AFORESAID IT IS DECLARED THAT THE TRUSTEES SHALL EACH YEAR APPLY THE RESIDUE OF THE SAID INCOME OF THE TRUST FUND AND MAY AT THEIR DISCRETION AT ANY TIME AND FROM TIME TO TIME APPLY THE CORPUS OF THE TRUST FUND IN OR TOWARDS ANY ONE OF THE FOLLOWING OBJECTS OR PURPOSES TO THE EXCLUSION OF THE OTHER OR OTHERS OF THEM IN SUCH PROPORTION AND MANNER IN ALL RESPECTS AS THE TRUSTEES MAY IN THEIR ABSOLUTE DISCRETION THINK PROPER.

CONF. 4...

John Cooper Shalivargal

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E. THE OBJECTS OF THE TRUST SHALL BE THE FOLLOWING:

1. TO PROVIDE PRIMARY AND SECONDARY EDUCATION FOR NEEDY STUDENTS INTELLECTUALS & OTHER PERSONS OF THE SOCIETY BELONGING TO ANY COMMUNITY AND CHARITABLE PURPOSE.
2. TO PROVIDE AND RESTRUCTURING EDUCATION, FACILITIES IN THE FIELD OF MEDICAL, ENGINEERING, MANAGEMENT, COMPUTER SCIENCE & IN ALL VOCATIONAL COURSES.
3. TO HELP THE POOR, HELPLESS AND LONELY OLD PERSONS TO LEAD THEIR LIFE IN A BETTER WAY, BY MANAGING THEIR LIVING IN OLD MEN HOUSES OR BY ANY OTHER MEANS.
4. TO FOUND AND FINANCE HOSPITALS/DISPENSARIES SO AS TO PROVIDE MEDICAL HELP TO THE POOR, NEEDY AND OLD PERSONS AND RENDER ASSISTANCE BY PROVIDING & DISTRIBUTING MEDICINES DIET ETC.
5. TO HELP BRILLIANT BUT NEEDY STUDENTS BY WAY OF GIVING THEM SCHOLARSHIPS, FELLOWSHIPS, ASSOCIATESHIPS AND INTEREST FREE LOAN.
6. TO HELP THE EDUCATED PERSONS IN SEEKING AND MANAGING TO GET SUITABLE JOBS IN INDUSTRIAL, BUSINESS AND OTHER ESTABLISHMENTS.
7. TO FOUND AND FINANCE TECHNICAL/MECHANICAL ENGINEERING BUSINESS MANAGEMENT ADMINISTRATION AND SEMI MEDICAL/MEDICAL EDUCATION CENTRES FOR THE ADVANCEMENT OF EDUCATION FOR THE BETTER JOB OPPORTUNITIES.
8. TO PROMOTE, MAINTAIN, TAKEOVER, MANAGE AND FINANCE EDUCATIONAL OR VOCATIONAL INSTITUTION/INSTITUTIONS VIZ SCHOOL AND COLLEGE ETC. AFFILIATED TO ANY EDUCATIONAL BODY/AUTHORITY WITHIN THE UNION OF INDIA.

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Uthay Chand Shalinigal

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9. TO START, FINANCE AND MANAGE CENTERS FOR TRAINING YOUTHS IN SELF EMPLOYMENT AND JOB ORIENTED COURSES.
10. TO PROVIDE RESIDENTIAL, RECREATIONAL AND CULTURAL FACILITIES TO SUCH STUDENTS AND STAFF OF INSTITUTION CONTROLLED BY THE TRUST.
11. TO WORK FOR THE BENEFITS OF WOMEN, CHILDREN, HANDICAPS, S.C, S.T, BACKWARD CLASSES AND OTHER GENERAL SECTIONS.
12. TO PROMOTE PRACTICAL ORIENTED WORKING AND TRAINING RESEARCH TO ESTABLISH, ACQUIRE PURCHASE, CONTRACT, MAINTAIN AND RUN HOSPITALS, MEDICAL INSTITUTION, NURSING HOMES, DIAGNOSTIC CENTRE, DISPENSARIES TO PROVIDE MEDICAL FACILITIES ON CHARITABLE TO ALL SECTIONS OF THE SOCIETY.
13. TO ESTABLISH A NON PROFIT MAKING TRUST TO CATER TO PROFESSIONAL AND JOB ORIGINATED PROFESSIONAL IN THE FIELD OF ENGINEERING, MANAGEMENT, DENTAL, MEDICAL COLLEGE AND ANY OTHER FIELD RELATED TO EDUCATION.
14. TO UNDERTAKE CHARITABLE WORK RELATED TO EDUCATION WHICH INCLUDES AWARDDING SCHOLARSHIPS, DISTRIBUTING FREE BOOKS, RESERVATIONS IN ADMISSION TO THE WEAKER SECTIONS OF THE SOCEITY.
15. TO ESTABLISH, MAINTAIN AND SUPPORT LIBRARIES, MUSEUMS AND RESIDING ROOMS FOR ADVANCEMENT OF EDUCATION AND KNOWLEDGE OF GENERAL. TO CONDUCT OR HELP OTHERS TO CONDUCT SCIENTIFIC RESEARACH IN ANY AREA OF ACTIVITY INCLUDING INDUSTRIAL AGRICULTURE, MEDICAL AND SOCIAL.

CONT...6....

Ushin Coef *Shalinigau*

The following information was obtained from the records of the
 Department of the Interior, Bureau of Land Management, on
 the subject of the above-captioned tract of land.
 The tract of land described in the above-captioned
 instrument is situated in the County of [County Name],
 State of [State Name], and is more particularly
 described in the instrument referred to above.
 The tract of land described in the above-captioned
 instrument is situated in the County of [County Name],
 State of [State Name], and is more particularly
 described in the instrument referred to above.
 The tract of land described in the above-captioned
 instrument is situated in the County of [County Name],
 State of [State Name], and is more particularly
 described in the instrument referred to above.



Approved: [Signature]

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16. TO OPEN COMMUNITY CENTRE FOR USE OF ANY MEMBER OF THE SOCIETY BELONGING TO ANY CASTE ON CHARTIABLE PURPOSE.
17. TO DISTRIBUTE FREE FOOD AND CLOTHING TO THE POOR AND NEEDY.
18. TO HELP POOR WIDOWS.
19. TO ESTABLISH ACQUIRE, CONTRACT, MAINTAIN AND RUN AUDITORIUM, SPORTS COMPLEX FOR FURTHERANCE OF SKILLS OF SPORTS. ATHLETES ETC.
20. TO ESTABLISH, MAINTAIN AND RUN BOARDING HOUSE, BOARDING SCHOOLS AND RESIDENTIAL ACCOMMODATIONS FOR STUDENTS AND FOR THOSE WHO ARE CONNECTED WITH THE INSTITUTIONS.
21. TO ESTABLISH, MAINTAIN, TAKEOVER, SUPERVISE OR HELP BY ENDOWMENTS OR OTHERWISE DHARAMSALA FOR THE BENEFITS OF AND USE BY GENERAL PUBLIC.
22. TO FOUND, ESTABLISH, MAINTAIN, TAKEOVER SUPERVISE OR HELP BY ENDOWMENTS OF OTHERWISE TEMPLES, MOSQUES, CHURCHES, GURUDWARAS AND PLACES OF WORKSHIP FOR DIFFERENT COMMUNITIES.
23. TO MAKE GRANTS IN CASH OR KINDS TO INSTITUTIONS, ORGANIZATIONS ENGAGED IN PROVIDING RELIEF TO PEOPLE EFFECTED BY NATURAL CALAMITIES SUCH AS EARTHQUAKES, FLOODS AND DROUGHTS.
24. TO GIVE DONATIONS OR AIDS/GRANTS TO SUCH FUNDS/INSTITUTIONS WHICH ARE SOLELY SET UP FOR THE ATTAINMENT OF THE OBJECTS OF THE TRUST.
25. TO AMALGAMATE, TAKEOVER THE TRUST WITH ANY OTHER SOCIETY/TRUST / INSTITUTIONS OR BOBY HAVING OBJECTS SIMILAR TO THE TRUST.
26. TO DO ALL SUCH ACTS, DEEDS OR THINGS WHICH WOULD BE IN THE PUBLIC INTEREST AND WOULD CONSTITUTE A PUBLIC CHARITABLE TRUST.
27. TO DO ANY OTHER ACT OF CHARITY TO ACHIEVE THE AIMS AND OBJECTS OF THE TRUST.

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John Coel

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John (last)

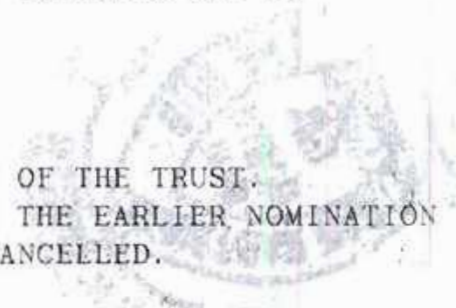
John (last)

F. TRUSTEES AND THEIR APPOINTMENTS

1. TRUSTEES (THE SO CALLED AS THE SETTLOR OF THE ONE PART) AND TRUSTEE OF THE OTHER PART, ABOVE NAMED SHALL BE THE FIRST TRUSTEES OF THE TRUST FOR THEIR LIFE.
2. THE FIRST TRUSTEES SHALL HOLD OFFICE AS TRUSTEES FOR LIFE AND HAVE THE RIGHT TO NOMINATE ANY ONE MEMBER OF THEIR FAMILY AS A MEMBER OF BOARD OF TRUSTEES, IN CASE THEY VACATE THE OFFICE AT ANY TIME, EXCEPT VACATION BY REMOVAL IN WHICH CASE THERE SHALL BE NO RIGHT OF NOMINATION. FOR THE PURPOSE OF NOMINATION FAMILY MEANS SPOUSE, ADULT SONS AND DAUGHTERS ONLY.
3. ANY TRUSTEE ENROLLED AFTER THE DATE OF EXECUTION OF THIS DEED MAY HOLD OFFICE ONLY AS TRUSTEES FOR LIFE BUT NO NOMINATION FACILITY WILL BE PROVIDED TO SUCH TRUSTEES.
4. IN CASE OF REMOVAL OR RESIGNATION OF THE TRUSTEES DUE TO
 - 1) INSOLVENCY
 - 2) IMMORALITY
 - 3) CONFINEMENT
 - 4) LEGAL OFFENSE
 - 5) HIS ACTIVITIES AGAINST THE INTERESTS OF THE TRUST.SO, THE NOMINATION FACILITY INCLUDING THE EARLIER NOMINATION SHALL ALSO AUTOMATICALLY BE TREATED AS CANCELLED.
5. IN THE EVENT OF A TRUSTEE INTENDING TO WITHDRAW FROM THE TRUST OR SUBMIT HIS RESIGNATION THE SAME MAY BE ALLOWED BY THE BOARD OF THE TRUSTEES BY MAJORITY DECISION.
6. IN CASE THE TRUSTEES FEELS THAT ANY ONE TRUSTEE IS NOT WORKING IN CONFORMITY WITH THE AIMS AND OBJECTIVES OF THE TRUST OR OTHERWISE FEEL THAT HIS WORKING IS NOT IN THE INTEREST OF THE TRUST, THE PARTICULAR TRUSTEES IN QUESTION MAY BE REMOVED FROM THE TRUSTEE SHIP BY A DECISION OF TWO THIRD MAJORITY OF THE TRUSTEES.
7. ANY PERSON WHO IS A MAJOR AND COMPETENT TO ENTER INTO A CONTRACT SHALL BE ELIGIBLE FOR THE OFFICE OF THE TRUSTEE IRRESPECTIVE OF THE FACT WHETHER THE SAID PERSON IS A MALE OR FEMALE. HE SHOULD HAVE A HIGH REPUTATION IN THE FIELD OF SOCIAL SERVICE. THE ADMISSION OF NEW TRUSTEE IN THE TRUST WITH THE PRIOR APPROVAL FROM THE BOARD OF TRUSTEES.
8. THE ADMINISTRATION OF THE TRUST SHALL BE VESTED IN THE TRUSTEES, WHO SHALL NOT BE LESS THAN TWO IN NUMBER AND SHALL BE KNOWN COLLECTIVELY AS THE BOARD OF TRUSTEES AND ALL DECISIONS OF WHATSOEVER NATURE PERTAINING TO TRUST SHALL ACTIVELY BE TAKEN BY THE PRINCIPAL OF SIMPLE MAJORITY AND IN CASE OF DISPUTE OF WHATSOEVER NATURE, THE DECISION OF THE CHAIRMAN SHALL BE FINAL AND BINDING IN ALL RESPECT. THE NUMBER OF TRUSTEES MAY BE INCREASED /REDUCED AT THE DISCRETION OF BOARD OF TRUSTEE BUT NOT EXCEEDING IN NUMBER ELEVEN.

Shalini

John Coef



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G. FUNCTION & POWER OF THE TRUSTEE

FOR THE ACCOMPLISHMENT OF THE TRUST OF THESE PRESENTS AND WITHOUT PREJUDICE TO THE GENERALITY OF ANY POWERS HEREBY OR BY LAW CONFERRED OR IMPLIED OR VESTED IN THE TRUSTEES, THE FOLLOWING POWERS AND AUTHORITIES ARE HEREBY EXPRESSLY CONFERRED ON THE TRUSTEES THAT IS TO SAY:-

1. TO APPOINT ANY ONE FROM AMONGST THEM AS A CHAIR PERSON WITH SUCH POWERS AS MAY BE DELEGATED TO HIM OR HER FROM TIME TO TIME.
2. TO OPEN AND OPERATE SAVING/CURRENT OR DEPOSIT OR OTHER ACCOUNT WITH ANY SCHEDULE/CO-OPERATIVE BANK OR BANKS AND BY RESOLUTION AUTHORIZE ANY ONE OR MORE OF THE TRUSTEES OR OFFICE BEARERS TO OPERATE SAVING/CURRENT OR SUCH ACCOUNT / ACCOUNTS.
3. THE MEETING OF THE BOARD OF TRUSTEES SHALL BE HELD AT LEAST ONCE IN THREE MONTHS BUT ANY NUMBER OF OTHER MEETING MAY BE HELD AS AND WHEN CONSIDERED NECESSARY. THE MINIMUM QUORUM FOR ANY BOARD OR OTHER MEETING SHALL BE TWO MEMBERS OR 1/3RD OF THE EFFECTIVE NUMBER OF TRUSTEES WHICH EVER IS MORE. NO PROXY IN ANY OF THE MEETING SHALL BE ALLOWED.
4. A MINIUTE'S BOOK SHALL BE KEPT BY THE BOARD OF TRUSTEES. MINUTES OF EVERY MEETING OF THE BOARD OF TRUSTEES SHALL BE RECORDED IN THE MINUTE'S BOOK AND SHALL BE SIGNED BY THE CHAIRMAN OR THE CHAIRMAN OF THE MEETING EITHER AT THE CONCLUSION THERE OF OR AT THE NEXT MEETING.
5. A TRUSTEE MAY NOT VOTE ON ANY MATTER IN WHICH HE MAY BE PERSONALLY INTERESTED OR CONCERNED AND IN SUCH A CASE THE DECISION OF OTHER TRUSTEES OR TRUSTEES NOT PERSONALLY INTERESTED OR CONCERNED, SHALL BE REGARDED AS THE DECISION OF THE TRUSTEES.
6. IN THE CASE OF RECEIPTS ON ACCOUNT OF OFFERINGS, DONATIONS AND OTHER SUCH INCOMING, THE TRUSTEES SHALL BE AT LIBERTY EITHER TO UTILIZE SUCH RECEIPTS FOR THE OBJECTS OF THE TRUST OR SET APART SUCH RECEIPTS AND ACCUMULATE THEM WITH A VIEW TO TREATING THEM AT AN APPROPRIATE TIME IN FUTURE AS ADDITIONAL ACCRETIONS TO THE CORPUS OF THE TRUST FUND.
7. TO PURCHASE, CONSTRUCT OR HIRE OR TAKE ON LEASE ANY IMMOVABLE OR MOVABLE PROPERTY FOR ALL OR ANY OF THE PURPOSES OF THE SAID TRUSTS AT SUCH PRICE, COST OR RENT AND ON SUCH TERMS AND CONDITIONS AND FOR SUCH PERIOD AND WITH OR WITHOUT OPTION FOR RENEWAL AS THE TRUSTEES THINK FIT.
8. TO LET OUT, LEASE, DEMISE, MORTGAGE CHARGES OR LICENCE ANY PROPERTY BELONGING TO THE TRUST FOR SUCH RENT OR COMPENSATION AND ON SUCH TERMS AND CONDITIONS AND FOR SUCH PERIOD AS THE TRUSTEES MAY THINK FIT.

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Stony Good *Shelving*



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9. TO APPOINT AND DISMISS AND REAPPOINT, EXECUTIVES, OFFICIALS DOCTORS, NURSES, CLERKS, CARETAKERS, ATTENDANTS AND OTHER EMPLOYEES ON SUCH SALARY AND ON SUCH TERMS AS THEY MAY THINK FIT.
10. TO DELEGATE BY POWER OF ATTORNEY OR OTHERWISE OF ANY TRUSTEE OR TRUSTEES OR ANY OTHER PERSON OR PERSONS IMPLIED BY LAW OR CONFERRED BY STATUE OR VESTED IN THE TRUSTEES BY THESE PRESENTS BUT THE TRUSTEES SHALL NOT BE HELD LIABLE OR RESPONSIBLE FOR THE ACTS OR DEFAULTES OF ANY SUCH PERSON OR PERSONS BUT ONLY FOR THEIR OWN RESPECTIVE ACTS AND DEFAULTS.
11. TO ACT ACCORDING TO THE DECISION OF THE MAJORITY OF TRUSTEES WHEN THE TRUSTEES ARE NOT UNANIMOUS AND SUCH DECISIONS SHALL BE BINDING ON THE MINORITY AS WELL AS ON THOSE TRUSTEES WHO MAY NOT HAVE VOTED. IF THE TRUSTEES SHALL BE EQUALLY DIVIDED IN OPINION THE MATTER SHALL BE DECIDED ACCORDING TO THE CASTING VOTE OF THE CHAIRMAN.
12. TO REIMBURSE THEMSELVES OR PAY AND DISCHARGES OUT OF THE FUNDS OR ANY PROPERTY SUBJECT TO THE TRUSTS OF THESE PRESENTS AND INCOME THEREOF, ALL EXPENSES THAT MAY BE INCURRED IN OR ABOUT THE EXECUTION OF THE TRUST OR POWERS OF THESE PRESENTS, INCLUDING REASONABLE AMOUNT OF TRAVELLING EXPENDITURE INCURRED FOR ATTENDING ANY MEETING OF THE TRUSTEES.
13. TO DECIDE ALL QUESTIONS ARISING OUT IN THE ADMINISTRATION OF TRUST HEREOF AND INCLUDING ALL QUESTIONS RELATING TO THE INTERPRETATION OF THESE PRESENTS, THE ADMINISTRATION OF ANY INSTITUTIONS MAINTAINED BY THE TRUST OR CONCERNING ANYTHING OR MATTER RELATING TO CONNECTED WITH OR ARISING OUT OF THESE PRESENTS OR THE OPERATIONS THEREOF. THE DECISIONS OF THE TRUSTEES ON ALL OR ANY OTHER MATTERS AFORESAID SHALL BE FINAL.
14. TO COMPROMISE, COMPOUND, ABANDON, SUBMIT TO ARTITRATION OR OTHERWISE SETTLE ANY ACTIONS, SUITS, PROCEEDINGS, DEBTS, CLAIMS OR THINGS WHATSOEVER ARISING OUT OF THE ADMINISTRATION OF THE TRUST FUND, OR ANY INSTITUTION MAINTAINED AND FOR ANY OF THESE PURPOSES MAY ENTER INTO GIVE EXECUTE AND DO SUCH AGREEMENTS, RELEASE AND OTHER THINGS AS TO THEM SEEM EXPENDIENT, WITHOUT BEING LIABLE OR RESPONSIBLE FOR ANY LOSS OCCASIONED BY ANY ACT OR THING SO DONE BY THEM IN GOOD FAITH AS FULLY AS IF THEY WERE ABSOLUTELY ENTITLED TO THE TRUST FUND AND THE SAID INSTITUTIONS WITHOUT BEING ANSWERABLE FOR ANY LOSS OCCASIONED THEREBY.
15. TO SET UP ONE OR MORE MANAGING COMMITTEES FOR THE ROUTINE AND DAY TO DAY MANAGEMENT AND ADMINISTRATION OF ANY SUCH INSTITUTIONS, UNDER THEIR ULTIMATE SUPERVISIONS AND CONTROL, THE TRUSTEES SHALL BE ENTITLED TO FRAME THE CONSTITUTION AND REGULATE THE PROCEDURE OF SUCH COMMITTEES AND TO DELEGATE TO THEM SUCH POWERS AS THEY MAY CONSIDER PROPER AND NECESSARY. ANY ONE OR MORE TRUSTEES MAY BE A MEMBER OF ANY SUCH COMMITTEE WHICH MAY ALSO IF DEEMED DESIRABLE INCLUDE ANY OTHER PERSON OR PERSONS.

John Gooch *Shahingal*

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16. TO FRAME SUCH RULES AND REGULATIONS FOR THE MANAGEMENT AND ADMINISTRATION OF THE TRUST AND INSTITUTIONS AS THEY SHALL THINK FIT AND TO ALTER USE OR VARY THE SAME FROM TIME TO TIME AND TO MAKE NEW RULES AND REGULATIONS. PROVIDED THAT SUCH RULES AND REGULATIONS SHALL NOT BE IN-CONSISTENT WITH THE TERMS OF THESE PRESENTS.
17. THE TRUSTEES SHALL NOT CLAIM ANY EMOLUMENTS/ REMUNERATION. HOWEVER THEY WOULD BE ENTITLED TO REIMBURSEMENT OF TRAVELLING OR ANY OTEHR OUT OF POCKET EXPENSES INCURRED FOR ANY PURPOSE CONNECTED WITH ACTIVITIES OF THE TRUST.
18. TO DEPOSIT BY WAY OF SAFE CUSTODY AND DOCUMENTS HELD BY THEM RELATING TO ANY PROPERTY BELONGING TO THE TRUST WITH ANY BANK AND TO PAY ANY SUM PAYBLE IN RESPECT OF SUCH DEPOSIT.
19. TO PERMIT THE INVESTMENTS TO STAND SO LONG AS THE TRUSTEES DESIRE IN THE NAME OF ANY MANAGING TRUSTEE OR TRUSTEES OR OTHER TRUSTEES SHALL IN CASE OF JOINT INVESTMENT BE NAMED AS THE FIRST.
20. TO BORROW OR RAISE ANY MONEY THAT MAY BE REQUIRED BY THE TRUST FOR THE ACHIEVEMENT OF ITS OBJECTS UPON SUCH TERMS AS MAY BE DEEMED ADVISABLE AND IN PARTICULAR BY THE ISSUE OF BONDS, DEBENTURES, BILLS OF EXCHANGE, PROMISSORY NOTES OR BY MORTGAGE OR CHARGES OF ALL OR ANY PART OF THE IMMOVABLE OR MOVABLE ASSETS BELONGING TO THE TRUST.
21. TO AMALGAMATE THE TRUST WITH ANY OTHER TRUST SOCIETY, INSTITUTIONS OR BODY HAVING OBJECTS SIMILAR TO THESE OF THIS TRUST.
22. TO MAKE ANY AMENDMENTS IN THE PROVISIONS OF THESE PRESENTS AS THE TRUSTEES MAY BE REQUIRED TO MAKE BY THE INCOME TAX AUTHORITIES AS A CONDITIONS FOR RECONGNISING THE TRUST FOR THE PURPOSE OF SECTION 11 AND 80G OF THE INCOME TAX ACT 1961. OR ANY STATUTORY MODIFICATION OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE BUT WITHOUT PREJUDICE TO THE MAIN OBJECTS OF THE TRUST.
23. TO BECOME MEMBER OF ANYOTHER BODIES OF PERSONS, ASSOCIATION OF PERSONS, INSTITUTION, SOCIETIES AND BODIES CORPORATE INCLUDING COMPANIES, LIMITED BY GUARANTEE FOR THE BENEFIT OF THE TRUST.
24. IN THE PURCHASE OF ANY IMMOVABLE PROPERTY OR ACQUISITION OF FLATS BY BECOMING MEMBERS OF CO-OPERATIVE SOCIETIES. TO THE INTENT THAT THE TRUSTEES SHALL HAVE THE SAME FULL AND UNCESTRICED POWER OF INVESTING AND TRANSPORTING THE INVESTMENTS IN ALL RESPECTS AS IF THEY WERE ABSOLUTELY ENTITLED THERETO BENEFICIALLY.

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Ushu Gopal Shalimajal

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
58 CHEMISTRY BUILDING
CHICAGO, ILLINOIS 60637

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
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CHICAGO, ILLINOIS 60637



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CHICAGO, ILLINOIS 60637

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DEPARTMENT OF CHEMISTRY
58 CHEMISTRY BUILDING
CHICAGO, ILLINOIS 60637

Charles E. Sroog
Director

25. IN THE EXECUTION OF THE POWER OF INVESTMENT HEREBY OR BY THE LAW CONFERRED UPON THE TRUSTEES, NO TRUSTEE SHALL BE LIABLE OF OR ANY LOSS TO THE TRUST FUND ARISING BY REASONS OF ANY INVESTMENT MADE IN GOOD FAITH NOR SHALL ANY TRUSTEE HEREOF BE LIABLE FOR ANY LOSS OR IN RESPECT OF THE TRUST FUND UNLESS SUCH LOSS SHALL BE ATTRIBUTABLE TO HIS OWN DISHONESTY OR WILFUL COMMISSION OF AN ACT KNOWN BY HIM TO BE A BREACH OF TRUST.
26. IT SHALL BE LAWFUL FOR THE TRUSTEES TO CONSTRUCT, BUILD, ERRECT BUILDINGS, HOUSES, TENAMENTS, PULLDOWN, RENOVATE, REBUILD, ALTER, ADOPT, IMPROVE, ADD, TO DEVELOP OR REPAIR, ANY IMMOVABLE PROPERTIES COMPRISES IN THE TRUST FUND AND TO EXPEND FOR ALL OR ANY OF THE ABOVE PURPOSES SUCH MONEIES OUT OF THE TRUST FUND OR THE INCOME THEREOF AS THE TRUSTEES MAY IN THEIR DISCRETION THINK FIT AND PROPER. THE TRUSTEES SHALL ALSO THE ENTITLED IN THEIR NAME OR NAMES OR ONE OR MORE OF THEM TO BECOME MEMBERS OR ANY CO-OPERATIVE SOCIETY OR OTHER LIKE INSTITUTIONS FOR THE PROTECTION, BENEFIT AND IMPROVEMENT OF THE TRUST OR ANY PEOPERTY, COMPRISED THEREIN IS ALSO TO ENTER INTO SUCH CONTRACTS AND TAKE SUCH OTHER ACTIONS AND PROCEEDINGS AS THEY MAY THINK PROPER FOR THE PURPOSES OF SUCH PROTECTION, BENEFIT OR IMPROVEMENT AND TO PAY ALL FEES AND SUBSCRIPTIONS AND DEFREY ALL CHARGES AND EXPENCES AS MAY BE CONSIDERED PROPER. THE TRUSTEES SHALL ALSO BE ENTITLED IN THEIR NAME OR NAMES OF ONE OR MORE OF THEM TO EXECUTE AGREEMENTS OR CONVENANTS WITH THE OWNERS OF OR PERSON 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 DISCRATION THINK FIT FROM TIME TO TIME.
27. THE TRUSTEE SHALL ALSO HAVE THE POWER TO INSURE ANY PREMISES COMPRISED IN THE TRUST FUND AGAINST LOSS BY FIRE, LIGHTING OR CIVIL COMMOTION OR OTHER RISKS OR LOSSES AS THE TRUSTEES MAY THINK PROPER FROM TIME TO TIME BUT NO LIABILITIES SHALL ATTACH ON THE TRUSTEES OR ANY OF THEM BY REASON OF ANY PROPERTY REMAINING UNINSURED IN ANY WAY. THE TRUSTEES SHALL ALSO HAVE THE POWER AFTER PAYING, ALL RENTS, RATES, TAXES AND OTHER OUTGOINGS AND EXPENCES OUT OF THE RENTS AND PROFITS OF ANY IMMOVABLE PROPERTIES TO SET ASIDE OUT OF THE BALANCE SHEET OF FROM TIME TO TIME SUCH SUMS OF MONEY AS THE TRUSTEES CONSIDER PROPER TO MEET THE EXPENCES OF HEAVY REPAIR OR BY WAY OF DEPRECIATION OR SINKING FUNDS AND TO UTILISE THE SAME AND THE INCOME THEREOF FOR HEAVY REPAIRS OR FOR RE-BUILDING OR REINSTATING IMMOVABLE PROPERTIES OR ERECTING NEW BUILDING AND IN THE MEANTIME TO INVEST THE SAME IN THE MANNER AUTHORISED BY THESE PRESENTS. IT SHALL ALSO BE LAWFUL FOR THE TRUSTEES FUND TO BE HELD, USED AND ENJOYED FOR THE PURPOSES OF ANY SCHMES OF CHAIRTY OR OTHER PURPOSES OF THESE PRESENTS.

CONT....12....

Uthay Gop

Shalin gop

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Handwritten signature or name, possibly "John Smith".

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28. THE TRUSTEES ARE HEREBY AUTHORISED TO INVITE OR ACCEPT DONATIONS OF MONEY, SHARE, DEBENTURES, BONDS, SECURITIES, AND OTHER MOVABLE OR IMMOVABLE PROPERTY FROM THE SETTLOR OR ANY ONE ELSE BY WAY OF GIFT, GRANT, LEGACY, OR OTHERWISE ON SUCH TERMS AND CONDITIONS AS THE TRUSTEES MAY THINK FIT NOT BEING INCONSISTENT WITH THE TERMS OF THESE PRESENTS AND SUCH DONATIONS SHALL BE HELD BY THE TRUSTEES AS ACCRETION TO AND AUGMENTRATION OF THE TRUST FUND AND SHALL BE SUBJECT TO THE SAME TRUSTEES, POWERS AND PROVISIONS AS ARE CONTAINED IN THESE PRESENTS AND APPLICABLE THERTO AS IF SUCH MONEY OR OTHER PROPERTY HAD FORMED PART OF THE ORIGINAL TRUST FUND. PROVIDED THAT THE TRUSTEES MAY REFUSE TO ACCEPT ANY SUCH DONATIONS, GRANT OR LEGACY WHICH THEY MAY IN THEIR ABSOLUTE DISCRETION CONSIDER UNSUITABLE.
29. A RESOLUTION PASSED WITHOUT ANY MEETING OF THE TRUSTEES AND EVIDENCED BY WRITING UNDER THE HANDS OF THE MAJORITY OF THE TRUSTEES SHALL BE AS VALID AND EFFECTUAL AS A RESOLUTION DULY PASSED AT A MEETING OF THE TRUSTEES HELD IN ACCORDANCE WITH THE PROVISIONS OF THESE PRESENTS.
30. THE TRUSTEES SHALL KEEP PROPER BOOKS OF ACCOUNTS IN WHICH ALL RECEIPTS AND EXPENDITURE RELATING THE TRUST FUND IS ENTERED AND SUCH BOOKS SHALL BE KEPT AT THE OFFICE OF THE TRUST.
31. THE TRUST HEREBY ESTABLISHED SHALL BE IRREVOCABLE.
32. TO DO ALL SUCH OTHER LAWFUL THINGS AS MAY BE INCIDENTAL TO OR CONDUCIVE TO THE ATTAINMENT OF THE OBJECT OF THE TRUST.
33. IF THE BOARD OF TRUSTEES CONSIDER AT ANY STAGE THAT THE TRUST WAS UNABLE TO FULLFILL THE OBJECTS OF THE TRUST ON ACCOUNT OF ANY REASON, THE BOARD OF TRUSTEES MAY DISSOLVE THE TRUST BY A UNANIMOUS VOTE AND THE ASSETS SHALL BE TRANSFERRED TO ANY OTHER PUBLIC CHARTIABLE TRUST FUNCTIONING AT THE TIME HAVING GENERALLY SIMILAR OBJECT.
34. IN NO CASE THE ASSETS OR A PORTION THEREOF OR THE SURPLUS OF THE TRUST WOULD BE PAID OR DISTRIBUTED TO MEMBERS OF THE TRUST'S BOARD.

H. CONSTITUTION AMENDMENT

IN CASE OF A PROPOSAL FOR AN AMENDMENT, ALTERATION, ADDITION OR DELETION OF ANY CLAUSE OR SUB CLAUSE OF TRUST DEED IS RECEIVED THEN FIRSTLY IT WILL BE CONSIDERED IN THE MEETING OF THE TRUST AND IF PASSED BY A MAJORITY OF 3/4TH OF THE MEMBERS PRESENT IN THE MEETING THAN THIS PROPOSED CLAUSE WILL CIRCULATE ALONGWITH THE EXISTING CLAUSE AMONG ALL THE TRUSTEES FOR THEIR CONSIDERATION.

C. S. G. G. G.

Shalunigal

CONT.... 13....

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I. ACCOUNTS AND AUDIT

THE TRUST SHALL MAINTAIN PROPER ACCOUNTS AND OTHER RELEVANT RECORDS, PREPARE AN ANNUAL REPORT AND STATEMENT OF ACCOUNTS IN SUCH FORM AS MAY BE PRESCRIBED AS PER THE LAW PREVAILING IN THE COUNTRY. THE ACCOUNTS OF THE TRUST AND THE STATEMENT SHALL BE ANNUALLY AUDITED BY A CHARTERED ACCOUNTANT.

IN WITNESS WHEREOF THE PARTIES HERETO HAVE GET AND SUBSCRIBED THEIR RESPECTIVE HANDS AND SEALS THE DAY, MONTH AND YEAR FIRST HEREIN ABOVE WRITTEN.

SIGNED SEALED AND DELIVERED BY THE WITHIN NAMED SETTLER SH. ASHU GOEL IN THE PRESENCE OF:-

Ashu Goel
[ASHU GOEL]

SIGNED SEALED AND DELIVERED BY THE WITHIN NAMED TRUSTEE SMT SHALINI GOEL IN THE PRESENCE OF:-

Shalini Goel
[SHALINI GOEL]

✓ *Witness*
(1) *Naveen Gupta* *valid up to 31-10-05*
(NAVEEN GUPTA)
S/o Sh. O.P. Gupta
B-217, LUSANA VIHAR
DELHI-92
VOTER ID No

Naveen Gupta
Deputed by
Naveen Gupta

✓ (2) *Sanjay Kumar* *valid up to -16/2/18*
SANJAY KUMAR DL P96020415
S/o Sh. RAM CHANDER
F-2/206, SUNDER NAGRI EXT.
NAND NAGRI
DELHI-93

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Handwritten text in blue ink, possibly a name or title.



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Reg. No. 4628 Reg. Year 2007-2008 Book No. 4



Ist Party

न्यासकर्ता

IInd Party



Witness

गवाह



Ist Party

IInd Party

Ist Party न्यासकर्ता :- Ashu Goel

IInd Party न्यासी :- Na

Witness गवाह Naveen Gupta, Sanjay Kumar

Certificate (Section 60)

Registration No.4.628 in additional Book No.4 Vol No 2,457
on page 162 to 174 on this date 29/11/2007 day Thursday
and left thumb impressions has/have been taken in my presence.

Date 01/12/2007


Sub Registrar
Sub Registrar I
New Delhi/Delhi

Deed Related Detail

Deed Name TRUST		TRUST	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar I	Area of Building	0 वर्ग फुट
Village/City	Dariba Kalan	Building Type	
Place (Segment)	Dariba kalan		
Property Type	Others		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	5,100.00 Rupees	Stamp Duty Paid	500.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o. W/o

R/o

Ashu Goel

V.P. Goel

B-217- Yojna Vihar Delhi

in the office of the Sub Registrar, Delhi this 29/11/2007 day Thursday
between the hours of

Registrar/Sub Registrar

Sub Registrar I

Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri /Ms. Ashu Goel

and Shri / Ms. Na

Who is/are identified by Shri/Smt/Km. Naveen Gupta S/o W/o D/o O.P. Gupta R/o B-21 Yojna Vihar Delhi

and Shri/Smt./Km Sanjay Kumar S/o W/o D/o Ram Chander R/o F-2/206- Sunder Nagar 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



Registrar/Sub Registrar

Sub Registrar I

Delhi/New Delhi

Date 01/12/2007



सत्यमेव जयते

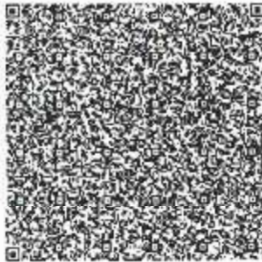
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Certificate No. : IN-DL84024231204573N
 Certificate Issued Date : 25-Mar-2015 11:08 AM
 Account Reference : IMPACC (IV)/ dl726303/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL72630364951091935475N
 Purchased by : MR ASHU GOEL
 Description of Document : Article 64 Trust
 Property Description : ABESIT FOUNDATION
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : MR ASHU GOEL
 Second Party : SMT SHALINI
 Stamp Duty Paid By : MR ASHU GOEL
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line.....

"SUPPLEMENTARY TRUST DEED"

ABES FOUNDATION TRUST AT 1505, KUCHA SETH, DARIBA KALAN, DELHI-110006.
REGISTERED VIDE TRUST DEED DATED 29/11/2007 VIDE REGISTRATION NO.4628, WITH



Ashu Goel

AdNo-534306696065



MR. ASHU GOEL



Shalini goel

AdNo-801869233328

SHALINI GOEL



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shoatestamp.com. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SUB REGISTRAR 1, NEW DELHI IN ADDITIONAL BOOK NO.4, VOL NO.2457, PAGE 162 TO 174 ON DATE 29-11-2007 DAY THURSDAY.

THE DEED WAS EXECUTED BY THE TRUSTEES

1. SHRI ASHU GOEL, S/O SHRI. VED PRAKASH GOEL, R/O B-217 YOJANA VIHAR DELHI-110092.
2. SMT. SHALINI GOEL, W/O SHRI ASHU GOEL, R/O B-217 YOJANA VIHAR DELHI-110092.

COLLECTIVELY KNOWN AS AUTHORS/FOUNDERS OF THE TRUST/FOUNDER TRUSTEES WHICH EXPRESSION SHALL MEAN AND INCLUDE THEIR RESPECTIVE SURVIVORS, EXECUTORS AND ADMINISTRATORS OF THE LAST SURVIVOR OF THE AUTHORS/TRUSTEES, DECLARE AS UNDER.

AND WHEREAS AS PERSUANT TO RESOLUTION PASSED THE ORIGINAL TRUST DEED IS AMENDED TO INCORPORATE THE FOLLOWING CHANGES VIDE RESOLUTION PASSED AS UNDER: -

1. RESOLUTION DATED 31-12-2013

"RESOLVED" that the following amendments in the Trust Deed be and are hereby approved by the Trustees.

"THAT THE TRUST BE AND HEREBY SHIFTED ITS REGISTERED OFFICE FROM 1505 KUCHA SETH, DARIBA KALAN, DELHI-110006 TO ITS NEW REGISTERED OFFICE AT A-61, HIMALAYAN COOPERATIVE GROUP HOUSING SOCIETY LTD., PLOT NO.-10, SECTOR 22, DWARKA, DELHI-110077. FURTHER THE HEAD OFFICE OF THE TRUST IS SHIFTED TO KJ-4, KAVI NAGAR, GHAZIABAD - 201001." THE REGISTERED OFFICE AND HEAD OFFICE OF THE TRUST MAY BE SHITED TO ANY OTHER PREMISES OR LAND TO BE ACQUIRED FOR THE PURPOSE OF THE TRUST OR TO SOME OTHER PLACE IN ANY PART OF THE INDIA WITH THE DECISION OF THE TRUSTEES OF THE TRUST".

- 2) RESOLUTION DATED 22-12-2014

"RESOLVED" that the following amendments in the Trust Deed be and are hereby approved by the Trustees.

"THAT THE TRUST BE AND HEREBY CONVEY ITS ACCEPTENCE TO CHANGE ITS PRESENT NAME ABES FOUNDATION TO "ABESIT FOUNDATION" W.E.F. 01ST JANURAY

 *Ashu Goel*  *Shalini goel*

Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil	Dariba Kalan		
Village/City	Dariba Kalan		
Place (Segment)	Dariba Kalan		
Property Type	Residential		
Property Address	House No.: , Road No.: Dariba Kalan		
Area of Property	1.00	Sq.Meter	0.00
Money Related Detail			
Consideration Value	0.00	Rupees	Stamp Duty Paid 100.00 Rupees
Value of Registration Fee	100.00	Rupees	Pasting Fee 100.00 Ruppess
Transfer Duty	0	Rupees	Government Duty 100 Rupees

This document of TRUST SUPPLEMENTARY TRUST

Presented by: Sh./Smt. Ashu Goel, shalini Goel S/o, W/o Ved PRakash Goel, Ashu Goel R/o B-217 Yojna Vihar Delhi, B-217 Yojna Vihar Delhi

in the office of the Sub Registrar, Delhi this 25/03/2015 13:50:22 day Wednesday between the hours of

Signature of Presenter: [Signatures and Fingerprints]

Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

Execution admitted by the said Shri / Ms. Ashu Goel, shalini Goel and Shri / Ms. [Signatures and Fingerprints]

Who is/are identified by Shri/Smt. Raveen Gupta S/o W/o D/o O P Gupta R/o B-217 Yojna Vihar Delhi and Shri/Smt./Km R K Aggarwal S/o W/o D/o V S Aggarwal R/o C-219/A New Panchwati GZB

(Marginal Witness). Witness No. II is known to me. Contents of the document explained to the parties who understand the conditions and admit them to be correct. Certified that the left (or Right) hand thumb impression of the executants are placed in my presence

Date 25/03/2015 17:30:00

Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

[Signatures and Fingerprints]


SEAL THE SUB REGISTRAR DELHI DIST. DELHI

2015. FURTHER TRUSTEES OF THE TRUST ARE HEREBY AUTHORISED SINGLY TO DO SUCH ACTS, DEEDS, THINGS AS MAY BE REQUIRED FOR THIS PURPOSE"

3) THE ABOVE MENTIONED RESOLUTIONS IN CONSONENCE WITH THE CLAUSE "H" OF THE TRUST DEED OF CONSTITUTIONAL AMENDMENT. ACCORDINGLY THE SAID ALTERATION IN TRUST DEED IS FIRSTLY RECEIVED AND CONSIDERED IN THE MEETING OF THE TRUST AND PASSED BY A MAJORITY OF 3/4TH OF THE MEMBERS PRESENT IN THE MEETING. THEN THIS CLAUSE IS CIRCULATED ALONG WITH THE EXISTING CLAUSE AMONG ALL THE TRUSTEES FOR THEIR CONSIDERATION. FURTHER THE TRUSTEES SHALL BE JOINTLY AUTHORISED TO EXECUTE AND REGISTER THE DEED OF RECTIFICATION AND OTHER NECESSARY DOCUMENTS REQUIRED FOR INCORPORATING SUCH AMENDMENTS / ALTERATIONS/ADDITION OR DELETION OF ANY CLAUSE OR SUB CLAUSE OF TRSUT DEED AND SHALL PRESENT THEMSELVES JOINTLY FOR REGISTRATION OF SUCH DEEDS AND DOCUMENTS BEFORE THE CONCERNED SUB-REGISTRAR WITHOUT THE NEED OF PRESENTING WITH OTHER MEMBERS OF THE TRUST.

IN WITNESS WHEREOF THE TRUSTEES DO HEREBY WITH THE ASSENT, APPROVAL, CONSENT AND PERMISSION OF ALL THE TRUSTEES EXECUTE THIS DEED OF RECTIFICATION IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THIS 25 DAY OF MARCH MONTH OF YEAR 2015.

WITNESSES:


-  NAVEEN GUPTA
1. NAVEEN GUPTA
S/O L. SH. O. P. GUPTA
B-217, TOJANA WARY
Delhi-92
2. Ad. No. 874942596005

2. R. K. Agarwal
S/O Late Sh. V. S. Agarwal
C-218/A, New Park Road
G2B.
Ad. No. 494796612781

EXECUTANTS


Shameer


Shalini Goel


Shalini Goel

DRAFTED BY CA NAVEEN GUPTA

Reg. No. 886 Reg. Year 2015-2016 Book No. 4



1st Party

2nd Party

Witness

1st Party Ashu Goel, Shalini Goel

2nd Party na

Witness naveen Gupta, R K Aggarwal

Certificate (Section 60)

Registration No. 886 in Book No. 4 Vol No 3,313
on page 57 to 59 on this date 25/03/2015 17:13:04
and left thumb impressions has/have been taken in my presence.

day Wednesday

Sub Registrar
Sub Registrar I
New Delhi/Delhi

Date 25/03/2015 17:39:29





सत्यमेव जयते

INDIA NON JUDICIAL

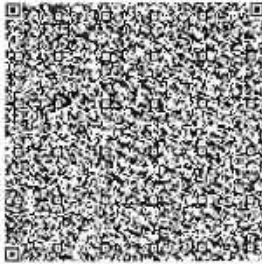
Government of National Capital Territory of Delhi

e-Stamp

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09/08/18

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Certificate No.	: IN-DL62755264278607Q
Certificate Issued Date	: 09-Aug-2018 09:56 AM
Account Reference	: IMPACC (IV)/ dl974203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL97420329686456928590Q
Purchased by	: ABESIT FOUNDATION
Description of Document	: Article 64 Trust
Property Description	: A-61, HIMALYAN CGHS LTD., PLOT NO. 10, SECTOR-22, DWARKA, NEW DELHI
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ABESIT FOUNDATION
Second Party	: ASHU GOEL AND OTHER
Stamp Duty Paid By	: ABESIT FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



LOCKED

Please write or type below this line

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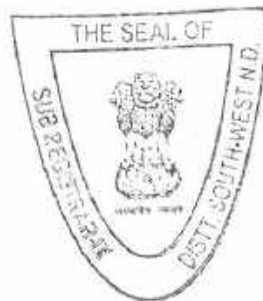
8018 6923 3328



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2. The status to checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.





SUPPLEMENTARY TRUST DEED-2

"ABEIT FOUNDATION" TRUST, A-61, HIMALYAN COOPERATIVE GROUP HOUSING SOCIETY LTD., PLOT NO. 10 SECTOR XXII DWARKA , DELHI-110077 FORMALLY KNOWN AS " ABES FOUNDATION" AT ADDRESS 1505, KUCHA SETH , DARIBA KALAN , DELHI-110006 REGISTERED VIDE TRUST DEED DATED 29/11/2007 VIDE REGISTRATION NO.4628 IN ADDITIONAL BOOK NO. 4 , VOL. NO. 2457 ON PAGE 162 TO 174 ON DATE 29-11-2007 ON DAY THURSDAY WITH SUB REGISTRAR 1, NEW DELHI .

THE DEED WAS EXECUTED BY THE TRUSTEES

1. SHRI ASHU GOEL, S/o SHRI. VED PRAKASH GOEL, R/O B-217 YOJANA VIHAR DELHI-110092.
2. SMT. SHALINI GOEL, W/o SHRI ASHU GOEL, R/O B-217 YOJANA VIHAR DELHI-110092.

COLLECTIVELY KNOWN AS AUTHORS/FOUNDERS OF THE TRUST/FOUNDER TRUSTEES WHICH EXPRESSION SHALL MEAN AND INCLUDE THEIR RESPECTIVE SURVIVORS, EXECUTORS AND ADMINISTRATORS OF THE LAST SURVIVOR OF THE AUTHORS/TRUSTEES, DECLARE AS UNDER.

AND SUMMPLEMENTARY TRUST DEED WAS MADE VIDE REGISTRATION No. 886 IN BOOK No. 4, VOL No. 3313 ON PAGE 57 TO 59 ON DATE 25-03-2015 ON DAY WEDNESDAY WITH SUB REGISTRAR-1 , NEW DELHI.

AND WHEREAS AS PERSUANT TO RESOLUTION PASSED THE ORIGINAL TRUST DEED IS AMENDED TO INCORPORATE THE FOLLOWING CHANGES VIDE RESOLUTION PASSED AS UNDER: -

1. RESOLUTION DATED 25-07-2018

"RESOLVED" THAT THE TRUST IS RUNNING A SCHOOL NAMED AS "STEP UP SCHOOL" AND HAS TO GET CBSE AFFILIATION. FOR THIS AS PER CBSE NORMS, FOLLOWING AMENDMENTS IN THE TRUST DEED BE AND ARE HEREBY APPROVED BY THE TRUSTEES IN THE MEETING OF TRUSTEES HELD ON 25TH JULY 2018 AT ITS REGISTERED OFFICE A-61, HIMALYAN COOPERATIVE GROUP HOUSING SOCIETY LTD., PLOT No. 10 SECTOR XXII, DWARKA, DELHI-110077.

U Ashu Goel

Shalinigoyal

Contd...3/-

Deed Related Detail

Deed Name	TRUST	TRUST (MOVABLE)
Land Detail		
Tehsil/Sub Tehsil	Sub Registrar IX	Building Type
Village/City	Dwarka Sector-22	
Place (Segment)	Dwarka Sector-22	
Property Type	Residential	
Property Address	House No.: A-61 PLOT NO 10 DW ND,	Road No.: , Dwarka Sector-22
Area of Property	1,700.00 Sq.Meter	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 Ruppes
Transfer Duty	0 Rupees	Government Duty 100 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.
ASHU GOELS/o, W/o
VED PRAKASH GOELR/o
B-217 YOJANA VIHAR ND

in the office of the Sub Registrar, Delhi this 09/08/2018 12:59:30 day Thursday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.
ASHU GOELand Shri / Ms.
SHALINI GOELWho is/are identified by Shri/Smt/Km. RAJ KUMAR AGARWAL S/o W/o D/o V.S. AGARWAL R/o C-219 A NEW PANCHWATI COLONY
GHAZIABAD UP
and Shri/Smt./Km MUMTAJ S/o W/o D/o MUSA R/o B-211 SEC-3 DW ND

(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 14/08/2018 10:00:02

Registrar/Sub Registrar
Sub Registrar IX
Delhi/New Delhi

18961001767

THAT THE TRUST "ABESIT FOUNDATION" BE AND HEREBY CONVEY ITS ACCEPTANCE UNANIMOUSLY TO ADD FOLLOWING OBLIGATION OF RESTRICTIONS TO THE TRUST DEED" FOR IT'S UNIT "STEP UP SCHOOL" CAMPUS-4, 19TH KM STONE, NH-24, VIJAY NAGAR, GHAZIABAD 201009.

प्रतिबन्धों की बाध्यता:-

- (1) विधालय की पंजीकृत ट्रस्ट का समय-समय पर नियमानुसार नवीनीकरण कराया जायेगा।
- (2) विधालय की प्रबंध समिति में शिक्षा निदेशक द्वारा नामित एक सदस्य होगा।
- (3) विधालय में कम से कम 10 प्रतिशत स्थान अनुसूचित जाति / जनजाति के मेधावी बच्चों के लिए सुरक्षित रहेंगे और उनसे उत्तर प्रदेश माध्यमिक शिक्षा परिषद् / बेसिक शिक्षा परिषद्, उत्तर प्रदेश द्वारा संचालित विधालयों में विभिन्न कक्षाओं के लिए निर्धारित शुल्क से अधिक शुल्क नहीं लिया जायेगा।
- (4) संस्था द्वारा राज्य सरकार से किसी अनुदान की मांग नहीं की जायगी और यदि पूर्व में विधालय माध्यमिक शिक्षा परिषद् अथवा बेसिक शिक्षा परिषद् से मान्यता प्राप्त है तथा विधालय की संबद्धता केन्द्रीय माध्यमिक शिक्षा परिषद् / कौंसिल फॉर द इण्डियन स्कूल सर्टीफिकेट एग्जामिनेशन, नई दिल्ली से प्राप्त होती है, तो उक्त परीक्षा वर्ष से उक्त केन्द्रीय परिषदों की सम्बद्धता प्राप्त होने की तिथि से उत्तर प्रदेश माध्यमिक शिक्षा परिषद् द्वारा प्रदत्त मान्यता तथा राज्य सरकार से प्राप्त अनुदान स्वतः समाप्त हो जायेंगे।
- (5) संस्था शैक्षिक एवं शिक्षणोत्तर कर्मचारियों को राजकीय सहायता प्राप्त शिक्षण संस्थाओं के कर्मचारियों को अनुमन्य वेतनमानों तथा अन्य भत्तों से कम वेतनमान तथा अन्य भत्ते नहीं दिये जायेंगे।
- (6) कर्मचारियों की सेवा शर्तें बनायी जायेंगी और उन्हें सहायता प्राप्त अशासकीय उच्चतर माध्यमिक विधालय के कर्मचारियों को अनुमन्य सेवानिवृत्ति के लाभ उल्लब्ध कराये जायेंगे।
- (7) राज्य सरकार द्वारा समय - समय पर जो आदेश निर्गत किये जायेंगे, संस्था उनका पालन करेगी।
- (8) विधालय का रिकॉर्ड निर्धारित प्रपत्र / पंजिकाओं में रखा जायेगा।
- (9) उत्तर प्रदेश शिक्षा संहिता की धारा-105 से 107 के अन्तर्गत विभिन्न वर्गों के छात्रों को अनुमन्य शुल्क मुक्ति संस्था के छात्रों को प्रदान की जायगी।
- (10) उक्त शर्तों में राज्य सरकार के पूर्वानुमोदन के बिना कोई परिवर्तन / संसोधन / परिवर्द्धन नहीं किया जायेगा।

Shalini Goel

Shalini Goel

Contd...4/-

Reg. No. 767 Reg. Year 2018-2019 Book No. 4



Ist Party



IInd Party



Witness

Ist Party ASHU GOEL


IInd Party SHALINI GOEL

Witness RAJ KUMAR AGARWAL, MUMTAJ

Certificate (Section 60)

Registration No.767 in Book No.4 Vol No 1,924
on page 70 to 73 on this date 13/08/2018 16:14:50 day Monday
and left thumb impressions has/have been taken in my presence.




Sub Registrar
Sub Registrar IX
New Delhi/Delhi

Date 14/08/2018 9:59:47



18965117767

THAT THE TRUSTEES OF THE TRUST BE AND ARE HEREBY AUTHORISED TO DO SUCH ACTS, DEEDS THINGS, MATTERS AS MAY BE REQUIRED FOR THE ABOVE PURPOSE."


"RESOLVED THAT THE TRUST BE AND HEREBY CONVEY ITS ACCEPTACE TO THE ABOVE ADDITION OF OBLIGATION OF RESTRICTIONS IN THE TRUST DEED. FURTHER TRUSTEES OF THE TRUST ARE HEREBY AUTHORISED SINGLY TO DO SUCH ACTS, DEEDS, THINGS AS MAY BE REQUIRED FOR THIS PURPOSE

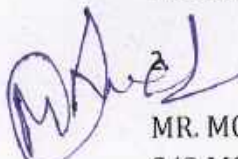
3) THE ABOVE MENTIONED RESOLUTIONS IN CONSONENCE WITH THE CLAUSE "H" OF THE TRUST DEED OF CONSTITUTIONAL AMENDMENT. ACCORDINGLY THE SAID ALTERATION IN TRUST DEED IS FIRSTLY RECEIVED AND CONSIDERED IN THE MEETING OF THE TRUST AND PASSED BY A MAJORITY OF 3/4TH OF THE MEMBERS PRESENT IN THE MEETING. THEN THIS CLAUSE IS CIRCULATED ALONG WITH THE EXISTING CLAUSE AMONG ALL THE TRUSTEES FOR THEIR CONSIDERATION. FURTHER THE TRUSTEES SHALL BE JOINTLY AUTHORISED TO EXECUTE AND REGISTER THE DEED OF RECTIFICATION AND OTHER NECESSARY DOCUMENTS REQUIRED FOR INCORPORATING SUCH AMENDMENTS / ALTERATIONS/ADDITION OR DELETION OF ANY CLAUSE OR SUB CLAUSE OF TRSUT DEED AND SHALL PRESENT THEMSELVES JOINTLY FOR REGISTRATION OF SUCH DEEDS AND DOCUMENTS BEFORE THE CONCERNED SUB-REGISTRAR WITHOUT THE NEED OF PRESENTING WITH OTHER MEMBERS OF THE TRUST.

IN WITNESS WHEREOF THE TRUSTEES DO HEREBY WITH THE ASSENT, APPROVAL, CONSENT AND PERMISSION OF ALL THE TRUSTEES EXECUTE THIS DEED OF RECTIFICATION IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THIS 9th DAY OF AUGUST MONTH OF YEAR 2018.

WITNESSES:

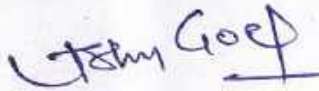
1


SH. RAJ KUMAR AGARWAL
S/O SH. V.S. AGARWAL
R/O C-219A, NEW PANCHWATI COLONY,
GHAZIABAD, UTTAR PRADESH
UID NO. 4947 9661 2781


MR. MOHD. MUMTAJ
S/O MOHD. MUSA
R/O B-211, SECTOR-3, DWARKA,
NEW DELHI

(UID No 7918 9085 6626)

EXECUTANTS





STATUTE NUMBER OF THE FIRST OF THE NEW YORK STATE TO BE
REPRODUCED BY THE STATE OF NEW YORK FOR THE YEAR 1910

RESOLVED THAT THE TRUST BE AND HERBY COPY TO THE
TRUSTEES OF THE TRUST OR OTHERWISE BY THE TRUST OR
THE TRUSTEES OF THE TRUST THE TRUSTEES ATTACHED TO THE
TRUST AS MAY BE REQUIRED FOR THE TRUST

IN THE ABOVE MENTIONED RESOLUTIONS IN CONNECTION WITH THE TRUST
ON THE PART OF THE TRUSTEES (HOWEVER) ACCORDING TO THE
TRUSTEES IN THE TRUST IS HERBY REVOKED AND CONSIDERED AS
REVOKED BY THE TRUST AND HERBY BY A RESOLUTION OF THE TRUSTEES
IN THE TRUST THE TRUSTEES IN CONNECTION WITH THE
TRUSTEES AMONG ALL THE TRUSTEES FOR THE TRUST
FURTHER THE TRUSTEES SHALL BE HERBY AUTHORIZED TO EXECUTE AND
REGISTER THE DEED OF RESOLUTION AND OTHER NECESSARY DOCUMENTS
REQUIRED FOR INCORPORATING THE TRUST AS A TRUST COMPANY UNDER THE
SECTION OF ANY LAWS OF THE STATE OF NEW YORK AND SHALL BE
THEMSELVES JOINTLY AND SEVERALLY BOUND TO DO SO AND TO
EXECUTE THE SAME WITHOUT DELAY AND WITHOUT THE NEED OF
ANY OTHER MEMBERS OF THE TRUST

IN WITNESS WHEREOF THE TRUSTEES AND HERBY WITH THE ASSISTANCE
AND PERMISSION OF ALL THE TRUSTEES OF THE TRUST
ON THE DAY OF THE SIGNING OF THE FOLLOWING WITNESSES ON THE DAY
OF AUGUST MONTH OF YEAR 1910

[Handwritten signature]
SECRETARY

[Handwritten signature]
WITNESSES



NEW YORK
COUNTY OF NEW YORK
IN SENATE CHAMBERS
AT THE CITY OF NEW YORK
THIS 10TH DAY OF AUGUST
1910

[Handwritten signature]

NEW YORK
COUNTY OF NEW YORK
IN SENATE CHAMBERS
AT THE CITY OF NEW YORK
THIS 10TH DAY OF AUGUST
1910

(101 M 218 JORS 666)