

AW 166268



DEED OF DECLARATION OF M.P. FOUNDATION TRUST

THIS DEED OF DECLARATION OF M.P. FOUNDATION TRUST is executed on the 17th day of January, 2015 by MANISH CHANDRA son of Sri Dina Nath Pandey resident of Vill. - Hathaura, Post - Rampur, Distt. - Ghazipur at present residing at SA-15/121 M-2, Mawaiya, Sarnath, Distt. Varanasi, U.P., (India).

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Manager Sunbeam School Cholapur



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AW 166269

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WHEREAS I the said MANISH CHANDRA have already set-apart a sum of Rs. 5,001/- (Rupees Five Thousand One only) in Cash towards constituting a trust by name M.P. FOUNDATION TRUST and handed over the same to the trustees hereinafter appearing.

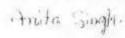
And whereas the trustees have also accepted the trust fund stated herein.

And wheres it has become necessary to declare the object and term of the aforesaid M.P. FOUNDATION TRUST.

NOW, THIS DEED OF DECLARATION OF TRUST WITNESSETH as under :-

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AW 289551

| 1- | The name of the trust shall be M.P. FOUNDATION TRUST and its |
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| | office shall be at present at 15, Naveen Market, Pahariya Mandi, |
| | Varanasi, U.P., (India) and / or such other place or places as the |
| | trustees herein may decide from time to time. |

- The first trustees of the trust shall be :-2.
- MANISH CHANDRA, son of Sri Dina Nath Pandey resident of Vill. -(i) Hathaura, Post - Rampur, Distt. - Ghazipur present residing at SA-15/121 M-2, Mawaiya, Sarnath, Distt. Varanasi, U.P., (India).
- Mr. Arvind Pratap Singh son of Sri Ram Pravesh Singh (ii)
- Mrs. Anita Singh wife of Sri Arvind Pratap Singh (iii) all resident of Vill. - Sidhauna, Post - Rampur, Distt. - Ghazipur,

U.P., (India).

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

शैलेन्द्र कुमार सिंह SRO1 Sub Begistrar-1

Sub Registrar-1 VNS

Anita Singh.

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AW 289552

3- The trustees are empowered to Co-opt, further trustees for the trust and fix the terms of their appointment.

4- Manish Chandra shall hold office for life or until resigns there from, and he shall be designated as the Settler / Chairman who shall have over all power of superintendence over the affairs of the trust and shall in particular, the power to borrow money for the trust and carry out the objects of the trust.

5- The Settler / Chairman during his life shall name the successor as Chairman of the trust and on his failure to do so, may be appointed by the Board of Trustees, on such terms and conditions as the Chairman or as the case may be the board of trustees deem

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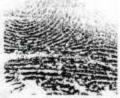




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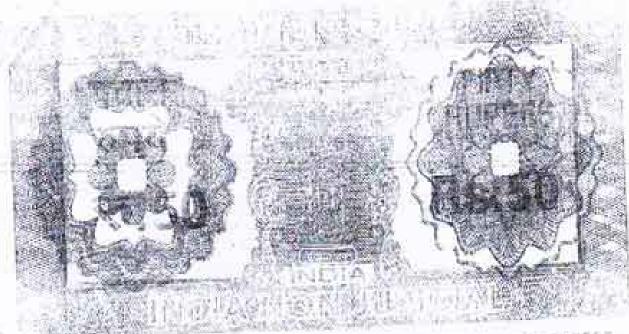
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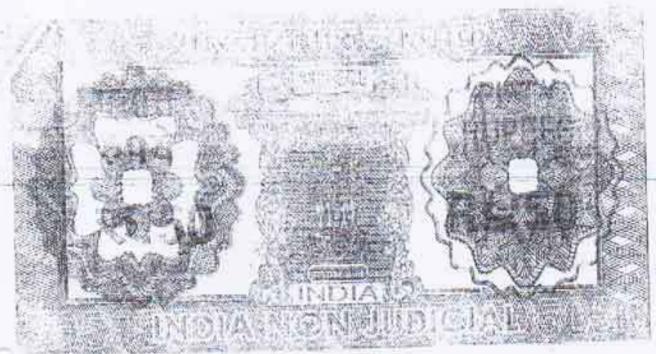
- Proper account for the trust shall be kept at the office of trust, which shall be sudited by an chartered accountants each year.
- 7- The initial contribution of Rs. 5,001/- (Rupens Five Thousand One only) made by the Settler of the trust shall hereby vest in the trust and shall constitute the initial trust fund.
- 8. The trust fund may be segmented by income of the trust and also by donation and other contributions received from time to time.
- 9- The family of the trust shall not be western for any prospers of the trust stated in para 10 below.
- 10- The object of the trust are :-
- (a) To establish schools, Colleges, Research Institutes & Universities and to maintain and runs it.
- [b] To give Scholarship , Prizes, Awards, Leans or other assistance.

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- To Serve humanitarian cause and to help, assist, take care of (0) disabled, needy, indigent, disable, distressed and handicapped and sick person by way of medical assistance of treatment including provision of medicines, rendering services of professionals, doctor's, providing food/shelter during such treatment, assisting with money towards cost thereof and/ or to establish run, maintain or aid hospitals, nursing homes, dispensaries, clinics, maternity boune, Health conters, medical colleges, Blood Bank, Eye Bank, Ambulance division, mobile dispensaries or any other association/ Society, Institutions for treatment of patients as well as animal and birds.
- To afford medical aid and relief of all kinds and varieties to (d) reform, poor, needy, and deseving persons

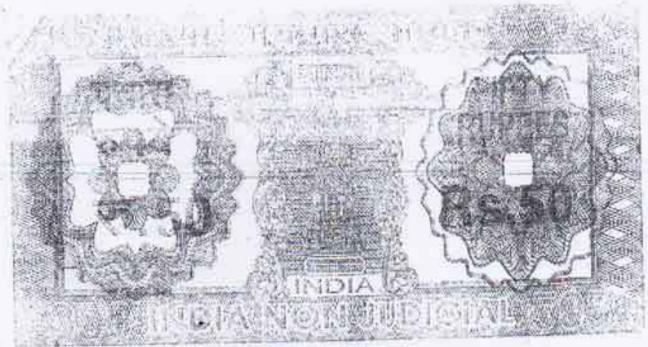
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- To provide help, assist, in cash or in kind the poor families to (e) provide food, shelter or cothing as well as to give financial assistance for marriage of needy and poor girls.
- To carry out program for welfare of weaker section of the society (f) and also for development of backward areas and rural areas of the country.
- To assist deserving unemployed, uneducated persons for setting (2) up their own cottage industry, business or vocation etc. to enable them to start for earning of ivalihood for self and his/her family.
- To construct, help, assist, maintain Dharmshalas, Ashrams, Kest (h) rooms provide drinking water, provide for general sanitation in residential localities, to provide assistance in cash or in kind to people striken and affected by natural calamities like Drought.

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Famine, Flood, Eartinquake etc., to provide basic amenities for social good and welfare, of the people and or to promote family planning.

- To donate / help/ pay any other public charitable and religious trusts for promoting the above object of the trust.
- (i) To do all such things as are including or conclusive to the attainment of the above mentioned objects or any of them and it is hereby declared that interpretation of any of the aforesaid objects and in the event of any ambiguity they shall be construed by the board of trustee in such a way so as to widen and not to restrict the objects of the trust.

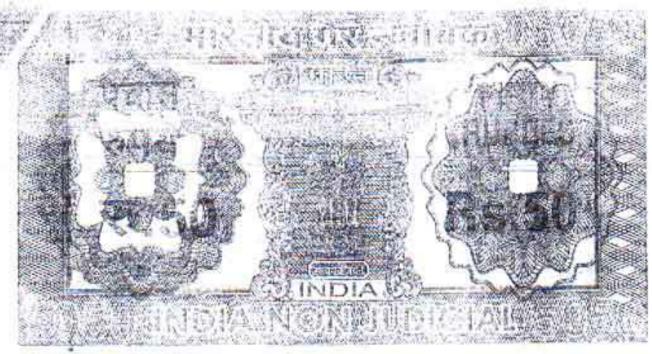
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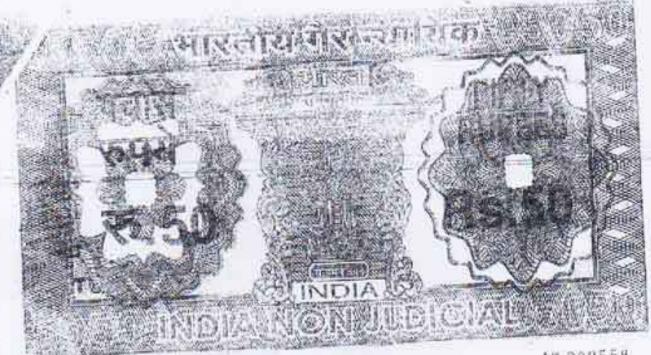
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| 1 | If Trustees of the Trust have desire to do any other activities |
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| | which is not mentioned in para 10 that can be also performed by |
| | the Trust |

- That there shall not be less than three and not more than seven 12trustees at any time.
- The founder trustee Manish Chandra is Settler of the Trust and he 13will be exercise the power assistsles and as Chairman also.
- 14-That Arvind Pratap Singh is Managing Trustee of the Trust and he will control the day to day working with the consent of the Settler / Chairman
- That Arvind Pratap Singh, Managing Trustee alongwith Settler / 15-Chairman open bank account in the name of Trust and both persons operate the said account jointly.

Manager Sunbeam School Cholapur

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- 16- That any document executed / prepared on behalf of the Trust will be signed by Managing Trustee.
- 17- That for the working of the Trust Trustees form out any committee / sub committee / society etc. for the fulfillment of the objects of the Trust.
- 18- For removal of doubt, it is hereby declared that this trust, its objects and its implementation shall not be against the objects of the trust as mentioned in above clause.
 - 19- Rules may be framed by the trustees for the proper administration of the trust but such rule shall not be against the objects of the trust as mentioned in clause 10 above.
 - 20- For the removal of doubts it is hereby declared that this is a public charitable trust, its objects or its implementation shall not be for

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the benefit of any particular casts, or religion or community as such.

- 21. The board of Trustees shall have the power to acquire immovable or movable properties for the trust and likewise the power to sell, lease or mortgage in any Bank of financial institution for obtaining loan or other wise deal with such properties, in the interest of the Trust
- 72- The board of Trustees shall meet as often as may be necessary or convenient to transact business. The board of Trustees might transact business and take decisions also by circulation of papers.
- 23. The management and administration of the Trust shall vest in the board of Trustees and every decision shall be taken either unanimously or by majority, and if the board is equally divided.

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- All Acts and proceedings of the Trust shall be taken and 27conducted in the name of the Trust.
 - This Trust is irrevocable. 28-
 - No immovable property is being transferred by this deed. 29-

IN WITNESS WHERE OF I, MANISH CHANDRA son of Sri Dina Nath Panday resident of Vill. - Hathaura, Post Rampur, Distt. - Ghazipur present residing at SA-15/121 M-2, Mawaiya, Sarnath, Distt. Varanasi, U.P., (india) have executed these presents on the day, month and year first above written.

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Settler of the Trust

Auto Singh

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Manager

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WITNESSES :-

1. Name

Father's Name

Address

Signature

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2. Name

Father's Name

Address

Signature

Manistre Chandy

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Drafted by:

Jeet Narain Singh

Advocate

Civil Court, Varanasi

Typed by:

Manoj Yadav

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