

IV 02/14



✓ उत्तर प्रदेश UTTAR PRADESH

U 020373

29



Jitendra Kumar Seth



DEED AND INSTRUMENT OF TRUST
DECLARATION OF TRUST

This DECLARATION OF TRUST made on this the 3rd day of February, 2014 at Varanasi by Mr Jitendra Kumar Seth (herein after called the "Settlor" which expression shall unless included his successors, assigns, nominees, representatives, executors or administrators) S/O Sri Sriram Seth resident of Vill & Post – Tari

Shiv Baba
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi





उत्तर प्रदेश UTTAR PRADESH

AS 936833

Bazar, Paragana Pandrah, Thana Phoolpur, Tehasil Pindra, District Varanasi (U.P.) India.

And Whereas the Settler and the following have agreed to act as Trustees (herein after called in " Board of Trustees") having accepted there to and signed the Deed and Instrument of Trust:

Name Of Trustees Age/sex Address:

- 1- Mr. Manoj Kumar Seth s/o Sri Sriram Seth aged about 28 years, Male resident of Vill & Post – Tari Bazar, Thana Phoolpur, Tehasil Pindra, District Varanasi.
- 2- Mr. Ashish Kumar s/o Sri Sriram Seth aged about 20 years, Male resident of Vill & Post – Tari Bazar, Thana Phoolpur, Tehasil Pindra, District Varanasi.
- 3- Mr. Sriram Seth s/o Late Shiv Baba Seth aged about 50 years. Male resident of Vill & Post – Tari Bazar, Thana

Handwritten signature
Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Handwritten signature
Jitendra Kumar Seth

Handwritten signature
Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi

भारतीय गैर न्यायिक

पचास
रुपये
रु.50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

AS 936832

Phoolpur, Tehasil Pindra, District Varanasi.

- 4- Smt. Suman Seth w/o Sri Jitendra Kumar Seth aged about 26 years, Female resident of Vill & Post – Tari Bazar, Thana Phoolpur, Tehasil Pindra, District Varanasi.
- 5- Smt. Sanju Soni w/o Sri Vishanu Kumar Soni aged about 26 years, Female resident of Vill & Post- Bargavan, Tehasil Devasar District Singrauli, (M.P.)
- 6- Mr. Akhilesh Kumar Soni s/o Sri Harihar Parasad aged about 30 years, Male resident of H. No.203, Vill & Post- Dhobaha, Thana Hadiya, District Allahabad.

And whereas the Settlor has settled and has endowed the above said Trust with a sum of Rs. 20000.00 in cash towards the Corpus of the Trust, with the purpose of founding the trust and for the objects set out hereinafter.

And whereas the trustees have to carry out the Trust hereinafter

(Signature)

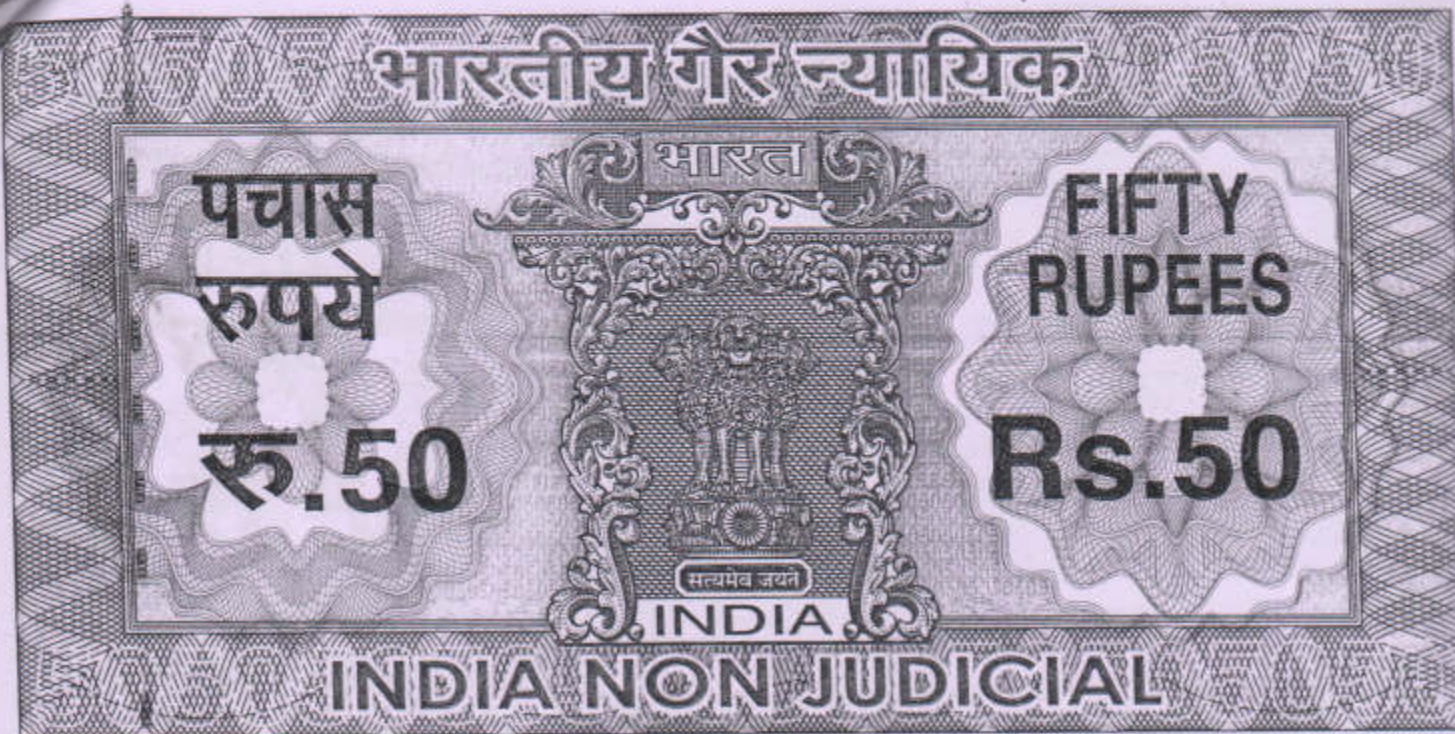
Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936831

And whereas the trustees have to carry out the Trust hereinafter created, HENCE IT WITNESSETH AND IT BE AND IS
HEREBY AGREED TO AS FOLLOWS:

1. **Name:** - The name of Trust Shall be "SHIV BABA SETH EDUCATIONAL AND SOCIAL DEVELOPMENT TRUST"
2. **Registered Office:-** Vill & Post – Tari Bazar, Paragana Pandrah, Thana Phoolpur, Tehasil Pindra, District Varanasi (U.P.) India.
3. **Objects:-**

The Objects of the Trust shall be as under:-

- 3.1. To establish Institutes such as Schools, Colleges, Research Institutes, Universities etc. without any motive of profit what so ever, and organize campaigns and awareness programs with the aim of inculcating such values and imparting such knowledge which go into making a human being more humane and towards creating a world where all humans coexist harmoniously.


Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936830

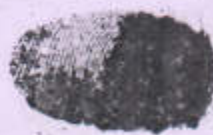
- 3.2. To organize campaign and Rehabilitation programs for eradication of child slavery, child labour, bounded labour and other forms of social cruelty and discriminatory practices.
- 3.3. To provide in residence facilities for visiting scholars, Research workers, visitors and such students as are desirous of availing the facilities available at the centre.
- 3.4. To provide facilities for conferences and seminars and courses on subjects as may be deemed appropriate, from time to time.
- 3.5. To establish a people's court of justice for ensuring that Civil, Political, Social, Cultural and Economic rights of every individual, especially the marginalized are not violated by state actors, military or the bureaucracy. In other words the attempt would be to create a visible and measurable human rights culture in Asia.
- 3.6. To establish alternative schools, clinic, health care center, and library or study room etc. for promotion and protection of civil, political, economical, social and cultural rights of the community without any motives of profit what so ever.

Shiv Baba
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth



Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936829

- 3.7. To establish watch dogs committees for the promotion and protection of human right and civil liberties and organize education and awareness campaigns for the same.
- 3.8. To make all out efforts to fight the spread of obscurantism and revivalism in the society and endeavor to equip the populace with scientific temper.
- 3.9. To establish printing and publishing units along with translation Bordeaux for providing instructions in and dissemination of useful and human right knowledge, without any motive of profit whatsoever.
- 3.10. To provide a platform for alternative thinking and approach for creation of a just society where people are treated equally and given sufficient space to participate in the process of democratization and social emancipation.
- 3.11. To create awareness and sensitize the "Asian Society," towards human rights, peace and justice through democratization and state accountability.
- 3.12. To rejuvenate and revive village industries, ethnic crafts and

Shiv Baba Seth

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936828

ethnic and local arts and culture without any motive profit whatsoever.

3.13. To establish and maintain projects for the benefit of the local community with reference in human rights, democracy, peace, health, nutrition, environment, literacy and agriculture etc. without any motive of profit whatsoever.

3.14. To aid and assist, in any lawful manner any other Trust, Society, Institute or association having similar objects, as the Settlor may in consultation with the other trustee(s) decide from time to time.

3.15. To get and provide financial assistance, aid, scholarships, stipends, grants, loans, Donations for above mentioned objectives.

3.16. To help and assist for the welfare and establish rehabilitation centre for torture, atrocities, violence victims and old aged, physically & mentally challenged, women, children, Dalits and minorities.

3.17. To co-operate and assist for meeting and welfare as well as established rehabilitation center for the loss caused by natural calamities.

Shiv Baba
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936827

3.18. To co-operate and assist to keep Rivers and waters ponds free from water pollution and environmental pollution.

3.19. To help and assist for employment to poor, Dalits, women, children, marginalized person and community.

3.20. To help and assist and provide legal assistance to the victims of torture, atrocities and violence.

3.21. To get individuals, government, nongovernment, and international fund, donations and projects for the implementation of above objectives.

4. With a view to implement the object aforementioned, the Settlor, acting in consultation with the other Trustee(s) may do all or any of the following acts and things provided and that any income arising there from, shall be utilized wholly for the objects of the trust mentioned above, and shall not in any manner be distributed among the Settlor and other Trustee(s) for their personal benefit.

4.1 To raise funds or acquire assets, by accepting donations, gifts, grants, aid and other contributions, for all or any of the objects of the Trust, from the person, institution, Government, NGO's, Trust, Corporation or Association etc.

Shiv Baba

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936826

- 4.2 To publish literature and periodicals for the purpose of documentation, information and education.
- 4.3 To enter into any agreement or agreement with any person or operation in furtherance of the object of the Trust, directly or indirectly, provided, however, that no charge, lien, mortgage, or any form of encumbrances whatsoever, shall be created in respect of any of the Assets in furtherance of any of the aforesaid objects of the Trust.
- 4.4 To apply to any appropriate authority for the sanction and grant of lands property on lease or otherwise and/or other benefit, in any part of India, as may be necessary for the furtherance and attainment of the object above.

Provided, however that the entire income from the properties held for the Trust, and all donations and monies received towards the corpus of the Trust, shall be used strictly and exclusively for the benefit of the public at large and for the objects of the Trust, no activity shall be carried out for any motive of profit whatsoever.

5. CONSTITUTION OF THE TRUST:

Shiv Baba
Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936825

- 5.1. The settlor of the Trust will be trustee for life, unless he resigns of his accord.
- 5.2. The vacancy in the office of the Settlor during life time will be filled by the nominee expressly appointed in writing and in the case of the death of Settlor, his successor-in-office nominated to Smt. Suman Seth w/o Sri Jitendra Kumar Seth resident of Vill & Post – Tari Bazar, Thana Phoolpur, Tehasil Pindra, District Varanasi.
- 5.3. The minimum number of Trustee(s) constitution the Board of Trustee(s) shall be seven including the settlor or his nominee or Successor-in-officer. The maximum including the Settlor, his nominee or successor-in-office shall never exceed.
- 5.4. The Settlor his nominee expressly appointed during his life time of his successor-in-office appointed by the will also have the same powers, functions and duties as are assigned to the settlor under the present Deed.
- 5.5. The Settlor may appoint Managing Trustee(s) and delegate by express resolution such functions and authorities to his as he may deem fit and revoke, wholly or in part, as he may deem fit in his absolute discretion.

(Signature)
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth 10

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936824

5.6. All account books, records, title deeds, and other documents relating to the properties of the Trust, shall remain in the custody of the Settlor for the time being, or any other person appointed by his for such custody, provided, however, that in the event of succession to the office of the settlor, or nomination, if any, the said books, records, documents, negotiable instruments, shall be delivered to the successor-in-office, by any person in possession of or having custody of the same.

6. DUTIES AND FUNCTION OF TRUSTEE(S)

The Trustee(s) shall have the following function, and shall undertake the duties as set out below.

6.1. The Settlor, in consultation with the other Trustee(s) shall have the power to by, erect, construct, sell or otherwise dispose of lands, buildings, workshops or any other property or assets and to demolish or alter the same in any manner provided that the settlor his nominee or his successor-in-office shall always act in the best interests of the Trust.

6.2. The Settlor may, in consultation with the other Trustee(s) allot from time to time, funds for any one or more of the various objects of the Trust, and may in his absolute

Shiv Baba Seth
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jatendra Kumar Seth



Jatendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 936823

discretion, not allot funds for any one or more of the above objects.

- 6.3. The Settlor may accept any donation or contribution in cash or kind, from any Person, Firm, Company, Corporation, Association, Institution, Society or Trust, government and NGO's for the furtherance of the objects of the Trust, or for any one or more of them, upon such terms and conditions as they may in their absolute discretion think fit, provided, however, that they are not in consistent with the objects of the Trustee(s). The Settlor may take over the Management of any other Trust, Society or Public or Private institution on such terms as they think fit to manage them.
- 6.4. The Trustees shall invest or deposit the corpus funds of the trust and the income derived there from, strictly in accordance with the provisions relating to Public Charitable Trust in the Indian Income Tax Act 1961.
- 6.5. The surplus funds of the Trust shall be invested as provided in the Indian Income Tax Act 1961 as amended from time to time.
- 6.6. Without prejudice to any of the power of the Trustees set out in this deed, the Trustees shall have the power, at any time

Shiv Baba
Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



12
Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927430

and from time to time, to expend any part of the Corpus of Trust and the property, for any on or more of the objects of the Trust provided, however, that such expenditure in incurred with the concurrence of the Settlor during his life time, and thereafter by consent in writing of the Settlor's successor-in-office, at the time such expenditure in incurred, except where such power has been duly delegated to managing Trustee and/or any other Trustee.

6.7. The Settlor, in consultation with the other Trustees shall have full power to enter into contract for carrying out the objects of the Trust, and to employ contractors or experts, or execute such work departmentally and to suspend or dismiss any one of them, on such terms and conditions as may be considered appropriate and to do all other acts things incidental to or connected with the Furtherance of the objects of the Trust, or any one of them.

6.8. The Trustees may hold any of the properties of the Trust, in the name of the Trust, or where, under any law, the property can not be held in the name of the Trust, then it shall be held in the name of any of the Trustee(s) who hold the same for an on behalf of the trust.

Shiv Baba Seth
Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



Jitendra Kumar Seth
Manager

S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927429

- 6.9. If the income from the property of the Trust in a particular year is not fully utilized the accumulated income shall be carried over to the next year(s) and spent in such subsequent year(s) for the advancement of any of the objects of the Trust, subject to the relevant provisions of the Income Tax Act, 1961.
- 6.10. The Settlor, in consultation with the other Trustee(s) may demise any immovable property or properties, for the time being and from the time, belonging to the Trust, either from year to year or for any fixed terms of for any years or on monthly tenancies, at such rent and subject to such covenants and conditions as they think proper and accept surrenders of leases and tenancies, and generally manage the same in such manner as they think proper.
- 6.11. The Settlor in consultation with the other trustee(s) shall have full power to compromise or compound all actions, suits and other proceeding including arbitration and settled differences and disputes connected with, touching or arising out of the properties or estates of the Trust, and do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.

Shiv Baba Seth

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927428

- 6.12. The Settlor and the other Trustee(s) may from time to time frame schemes/rules and regulation to carry out the objects of the Trust and for managing the affairs of the Trust and for otherwise giving effect to the objects and purposes of the Trust, and in vary the same from time to time, as they may in their discretion deem it and proper.
- 6.13. The Board of Trustees may reimburse themselves and pay and discharge out of the corpus of the Trust or any of their duties and function under these present, including traveling expenses and the like, but will not be entitled any remuneration.
- 6.14. Any Trustee may resign at any time, without assigning any reason and without being responsible for any costs occasioned by such retirement.
- 6.15. The Surviving or continuing Trustee(s) may, not withstanding any vacancy in the board of Trustees, act as the Board of Trustees, provided, however that if the number of Trustees falls below two the minimum fixed by these presents, the remaining Trustees shall not except for the purpose of filling up the vacancy, act so long as the number is below of the said minimum.

(Signature)

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927427

- 6.16. Three Trustees at a meeting of the Board of Trustees shall form a quorum for any meeting of the Board of Trustees.
- 6.17. The Settlor or on his demise his successor-in-office duly elected by the remaining/surviving trustees amongst themselves shall act as the chairman of the meeting of the Board of Trustees, or any sub-committee(s) thereof.
- 6.18. The proceedings and questions and matters arising at the meeting of the Board of Trustees shall be decided by a majority of votes, and in case of an equality of votes, the Chairman, shall have a second or casting vote provided, however, that not with standing anything herein stated, no question dealing with the disposal of the corpus of any of the properties of the Trust and/or investment of the corpus of any of the Trust shall be decided exceed with the express consent of the Settlor of the Trust of his successor-in-office.
- 6.19. In case of a difference in opinion of the majority shall prevail, and if the Trustees are equally divided in any matter, the Chairman of the Trust shall have a casting vote.
- 6.20. A resolution in writing circulated amongst all the members of Board of Trustees and signed by an majority of the Trustees, shall be as valid and effectual as if it has been

(Signature)
Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

16

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927426

passed at a meeting of the Board of Trustees, duly called and convened.

- 6.21. Notice of a meeting of the Board of Trustees and all communications may be sent to the Trustees at their respective addresses registered for the time being in the records of the Trust. The period of notice for the meeting of Board of Trustees shall be 30 clear days.
- 6.22. All meetings of the Board of Trustees shall be held at such place and at such time, as the Chairman of the Trust shall decide from time to time.
- 6.23. The minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a book to be kept for such purpose, and signed by the Chairman of such meeting or of the following meeting when, they are read over and shall when so entered and signed, be conclusive evidence of the business transacted at such meeting.
- 6.25. No persons being:
 - 6.25.1. An un discharged insolvent; or
 - 6.25.2. Convicted of an offence involving, moral turpitude; or
 - 6.25.3. Of unsound mind;

Shiv Baba Sath
Principal
Shiv Baba Sath Sunshine Academy
Tari - Varanasi

Jitencha Kumar Seth

17
Jitencha Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

AS 927425

Shall be eligible to be Trustee, provided, however, turpitude; that minor may be Trustee, where is guardian is there to protect the minor's legal interest and conduct legal transactions on his behalf.

6.26. The Power to appoint new or additional Trustees, but so as not to exceed the maximum number of seven and to fill vacancies in the office of Board of Trustees, shall vest in the Settlor, or his successor-in-office and where the Settlor for the time being is a minor, he/she could act through his/her guardian.

6.27. A person shall cease to be Trustee in any of the following events;

- 6.27.1. If he/she dies; or
- 6.27.2. If he/she becomes bankrupt; or
- 6.27.3. If he/she becomes insane or becomes incapable of acting due to health reasons or
- 6.27.4. If he/she resigns from his or her office; or
- 6.27.5. If he/she will act against the objective of the trust.

6.28. The Settlor may in consultation with the other Trustees have the power in relation to appointment, terminations, removal of the Trustee(s) Officers, employees etc.

(Signature)

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth



18
Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

6.29. There shall Annual General Meeting 26AA 872789

Trustees, but any number of other meetings may be convened by the Chairman of the Trust, as and when considered necessary.

6.30. On a new an additional Trustee(s) being appointed, and on his/her/then accepting the appointment, the property of the Trust shall automatically vest in his/her/then, along with the other Trustee(s) for the time being, and he/she/her/then will be entitled to carry out the duties and functions of the Trustee without any other deed or writing.

6.31. The Board of Trustees shall be entitled to sue, with the consent of the Chairman in writing, in the name of the Trust, and may similarly be sued in the name of the Trust.

6.32. The Board of Trustees shall have the accounts of the Trust audited annually by a persons(s) duly qualified to be an auditor under the Companies Act, 1956.

6.33. The Trust shall be competent to open Bank Accounts in any one or more Banks as may be decided by the Board of Trustees from time to time, Every sum of money received on account of the Trust, shall be deposited to the Credit of the

Shiv Baba Seth

Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jetendra Kumar Seth



19

Jetendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

Trust's accounts in any one of the said Banks, unless otherwise expressly provided in the Rules or by any Resolution of the Trustees. The operation of the aforesaid Bank accounts shall only be by the Settlor or her successors in office unless the Settlor or her successor in office directs otherwise, in writing.

6.34. Bank Account of the trust will be operated by the settlor and any one of the above trustee with the concern of the board of trustee.

6.35. Without affecting the generality of the power of the Trust to manage and administer its affairs, the Board of Trustees shall have the following functions.

6.35.1. To arrange for and/or to authorize the signing or execution of any agreement, contract, instrument, document, or any other paper or writing, required to be signed or executed on behalf of the Trust. Besides the Settlor, or her nominee or her successor in office no other Trustee shall be entitled to execute such agreement/documents, unless so expressly authorized. Such agreement/document shall become effective, as provide therein, if the Settlor or her successor in office or nominee shall sign and execute the same.

(Signature)

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

(Signature)



20
Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



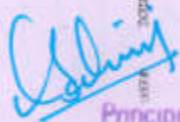
उत्तर प्रदेश UTTAR PRADESH

32AC 099162

6.35.2. To appoint or make provisions for the appointment of a sub committee of Trustee(s) to attend to or supervise or conduct specific duties or functions or matters relating to the Trust or societies governed, in such manner and subject to such Rules and Regulations, if any, as the Board or Trustees may prescribe subject to the consent of the Settlor/her successor in office or her nominee.

6.35.3. To spend any portion of the Corpus the income of the Trust's fund for purchasing any land and/or constricting any carrying out, promoting and/or executing any or all the objects or the Trust, Provided, however that the Settlor or her successor-in-office for the time being shall so consent, in writing.

6.36. That the Settlor shall delegate such powers as deemed necessary by and express resolution in writing, authoring the Managing Trustee named therein to incur such expenditure as may be necessary for the furtherance of any of the objects of the Trust as also the recurring expenditure for the maintenance or administration of the day to day affairs of the Trust. If



Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH


26AA 972783

necessary, the Settlor shall by resolution authorize the managing Trustee named therein to operate the Bank Account and draw from the same amounts, as may be necessary for the purposes specified above on behalf of the Trust and for the purposes and objects of the Trust as set out in the present Deed.

6.37. The Settlor may in consultation with the other Trustee(s) frame such Rules and Regulations as may be may necessary for conduct of residents at any or all of the Centers of the present Trust. The Settlor shall be at liberty to amend the Rules and Regulations as may be necessary for the purposes of maintenance of order and discipline at any or all of the Centers of the present Trust.

6.38. That the assets of the Trust including its monies, properties etc. shall be applied only for the attainment of the objects set out in the present Deed and not for the purposes of any business or activity unrelated to the objects of the present Trust Further no claim, lien, encumbrances, whatsoever, shall be created on any


Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi


Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

26AA 972784

of the assets of the Trust as may imperil any of the assets including properties monies, etc.

6.39. That the period of the notice for any special meeting of the Board of Trustees or transacting urgent business shall be seven clear days.

7. MISCELLANEOUS PROVISIONS:

7.1. The closing of the accounts of the Trust shall be the 31st March of each year.

7.2. If any of the objects mentioned above, are found to be outside the scope of the Income-Tax 1961 or any Amendment thereof, as may be in force at the relevant time, or if they contravene the provisions of any other law relating to Charitable Trusts, the Settlor may delete the same or any part thereof from the object of the Trust.

(Signature)

Principal

Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

*Jitendra Kumar Seth*²³

Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

26AA 972785

7.3. In case any of the objects are found to be absolutely impossible or invalid for any reason, including being vague, for any other cause become invalid or impossible subject to any subsequent legislation or otherwise, such object (s) shall be deemed not to have been included in the objects of the Trust. This shall not affect the validity of the Trust, or the continuance of the Trust, for the fulfillment of the remaining objects in any manner whatsoever.

7.4. In case of failure of the Trust for want of objects, the Settlor or his nominee or his successor-in-office may move the

Court for Amendment of any of the objects of the Trust, if found necessary.

7.5. No Trustee shall be liable for any loss of the Trust's funds or properties, unless it has been caused due to his/her/their gross negligence, or the Trustee himself/themselves are guilty of fraud, misfeasance, embezzlement, breach of Trust etc.

7.6. No Part of the Trust's funds or income there from shall be utilized for any other object than of the Trust hereby created.

(Signature)
Principal
Shiv Baba Seth Sunshine Academy,
Tari - Varanasi

Jitendra Kumar Seth

Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy,
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

16AC 747247

- 7.7. No Trustee shall be paid any fee remuneration except conveyance, traveling or telephone etc. other out-of-pocket expenses incurred by him/her in connection with any work for and on behalf of the Trust or except as otherwise provided in this Trust.
- 7.8. The Settlor may appoint one of the Trustees to devote a substantial part of his/her time to the work of the Trust. Further the Settlor may in his discretion appoint, a full time director, being other than a Trustee, at such terms and conditions as may be decided upon by her in consultation with the other Trustees.
- 7.9. The Settlor during her life time, and his successor in office thereafter, may in her sole discretion, absorb any other Trust, Society, or Institution having objects similar to the objects of the present trust of amalgamate the present trust with any other Trust, Society or Institution having similar objects.
- 7.10. In the event of the Trust being wound up the corpus of the Trust, including its other assets shall stand transferred to any other


Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jitendra Kumar Seth

25
Jitendra Kumar Seth
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

16AC 747246

Trust, Society, or Institution or public organization, created for the promotion of objects similar to the present Trust, subject to the decision of the Settlor or her successor in office or her nominee.

7.11. The income of the Trust shall be strictly applied to the objects enumerated in the Trust, or beyond the Schedule as contained in the Indian income Tax Act.

7.12. The Board of Trustees shall have the power to amend the present Trust, so that the object of the Trust may be more effectually attained.

7.13. The income of the Trust shall not be accumulated except to the extent as may be permissible under the Income Tax Act, 1961.

7.14. For the purpose of assessing the stamp Duty the value of the Trust property is assessed at Rs. 1500/-

(Signature)

Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi

Jatendra Kumar Sethi



26
Jatendra Kumar Sethi
Manager
S.B.S. Sunshine Academy
Tari, Varanasi



उत्तर प्रदेश UTTAR PRADESH

26AA 972852

In witness whereof the Settlor and the Trustees above mentioned have set and subscribed their respective hands to this deed on this the 03 day of February, 2014.

Jitendra Kumar Seth

Signed and Delivered
by the Settlor at Pindra, Varanasi
(Signature of Settlor)

Witnesses:


Address

1- लालमनस/बं.सं. सपान गा. अमरापुरी
पोस्ट कुआर बाजार आता फुलपुर बाराणसी

2- रामदेव/शु.ललनसेठ परसदपुर पो.मंगरीबाजार
जिला बाराणसी



Principal
Shiv Baba Seth Sunshine Academy
Tari - Varanasi


3/2/2014

Jitendra Kumar Seth

Manager
S.B.S. Sunshine Academy
Tari, Varanasi

भारतीय रजिस्ट्रीकरण अधिनियम की धारा (१) के अन्तर्गत निष्पादनकर्ताओं की अंगुलियों के सुस्पष्ट चिन्ह

नाम निष्पादनकर्ता/विक्रेता/क्रेता
दाहिने हाथ

जितेंद्र कुमार सेठ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

बायें हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

हस्ताक्षर Jitendra Kumar Sethi

नाम निष्पादनकर्ता/विक्रेता/क्रेता
दाहिने हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

बायें हाथ



अंगुष्ठिका



तर्जनी



मध्यमा



अनामिका



कनिष्ठिका

Principal
Shiv Baba Sethi Sunshine Academy
Tari - Varanasi

हस्ताक्षर

Jitendra Kumar Sethi

Manager
S.B.S. Sunshine Academy
Tari, Varanasi

आज दिनांक ०३-२-१४ को फोटो स्टेट प्रति
वही सं० IV खण्ड 16
के पृष्ठ 101/156 पर क्रम सं० 02
पर रजिस्ट्रीकरण किया गया।

रजिस्ट्रीकरण अधिकारी
पिण्डरा-वाराणसी

