

Regn. Form No. 2
ਵਾਰਮ ਨੰ: 2 ਰਜਿਸਟਰ
ਬੀਰ ਫ਼ੋਕ (ਓ) ਨੰ: 202 ਨੰ: 188

ਨਾਮ ਮਹਿਯਾ ਸਬ-ਰੀਜਿਸਟਰ

ਨੰਬਰ ਕਮਿਸ਼ਨ WEST
ਨਾਮ ਪੇਸ਼ ਕਰਨ ਵਾਲੇ ਦਾ

ਨਾਮ ਕਮਿਸ਼ਨ ਕਰਨ ਵਾਲੇ ਦਾ ਨਾਮ ਨਾ ਦੇਵੀ।
ਅਤੇ ਕਮਿਸ਼ਨ ਕਰਨ ਵਾਲੇ ਦਾ

ਕਮਿਸ਼ਨ ਪੇਸ਼ ਕਰਨ ਵਾਲੇ ਦਾ

ਕਿਸਮ ਦਸਤਾਵੇਜ਼
ਮਾਨੀਅਰ ਵਾਲੀ 2002 TRUST DEED EXECUTION

ਕਮਿਸ਼ਨ ਕਰਨ ਵਾਲੇ ਦਾ 1000 ਫ਼ਰਦ

ਮੁਕੱਦਮੇ ਨੰਬਰ 200
ਇਸ ਰੀਜਿਸਟਰੀ ਉਚਾਰਨ ਨਕਲ। ਇਸ ਰੀਜਿਸਟਰੀ
ਕਮਿਸ਼ਨ
ਇਸ ਰੀਜਿਸਟਰ

ਦਸਤਾਵੇਜ਼ ਅਗਵਾਈ 111.50
ਕਮਿਸ਼ਨ

ਕਮਿਸ਼ਨ 200

TRUST DEED 12:14:12

ਜਦ

ਨੂੰ ਦਸਤਾਵੇਜ਼ ਕੀਤਾ ਜਾਵੇ।

ਦਸਤਾਵੇਜ਼ ਕਮਿਸ਼ਨ ਪੇਸ਼ ਕਰਨ ਵਾਲੇ ਦੇ।

17589 09

Com. Id : 21569



V. Jain

Manager,
Drishti Dr. R.C. Jain Innovative Public School,
Narangwal - Ludhiana

Amrita Jain

Secretary,
Dr. R.C. Jain Innovative
Public School, Narangwal, Ludhiana.

Summeet

Headmistress,
Drishti Dr. R.C. Jain Innovative
Public School, Narangwal, Ludhiana

TRUST DEED

Name's

Signature

21/4/91
 700
 ਸਦੇਸ਼, ਸਮੀਲ ਜੇਠ 25/2/2002
 ਸ਼੍ਰੀ ਮਾਤਾ ਕੌਰ
 ਸ਼੍ਰੀ ਮਾਤਾ ਕੌਰ
 ਸ਼੍ਰੀ ਮਾਤਾ ਕੌਰ
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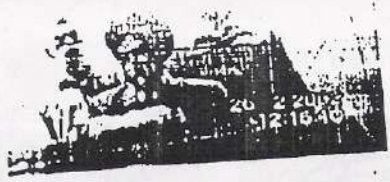
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ਮੁਹੱਜੀਤ ਸਿੰਘ

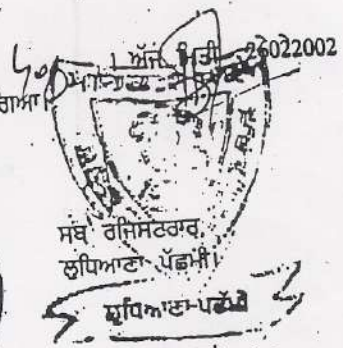
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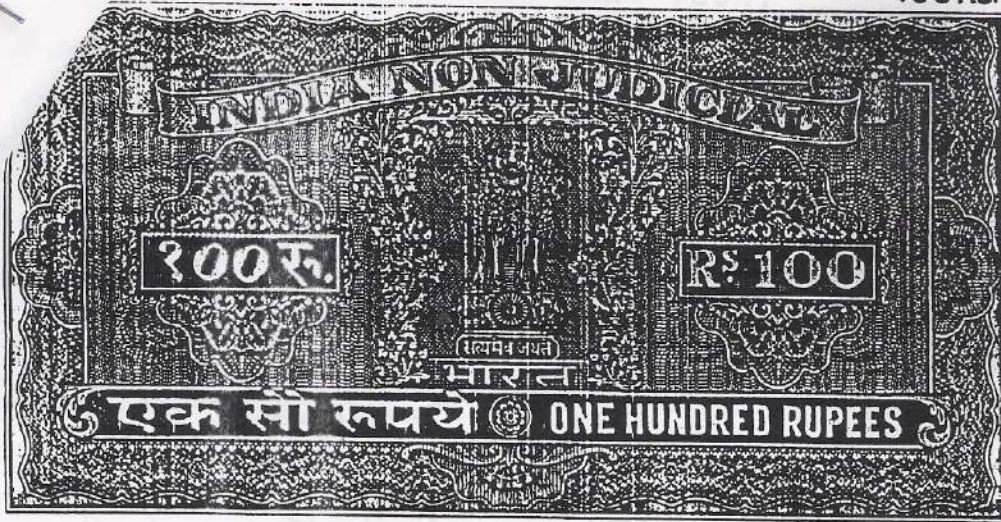
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 1 ਵਿਚ ਚਸਪਾ ਕੀਤਾ ਗਿਆ



Secretary
 Public School, Narangwal, Ludhiana

9



'KA - My S. A. K. ...'

Stamp 200/-

TRUST DEED

THIS DEED OF TRUST made this 26th day of February, 2002 by :-

- 1) Sh. Ravinder Jain s/o Late Dr. R.C. Jain, 164-G, Bhai Randhir Singh Nagar, Ludhiana;
- 2) Smt. Gyan Devi Jain wd/o Late Sh. R.C. Jain, r/o 164-G, Bhai Randhir Singh Nagar, Ludhiana;
- 3) Smt. Sudesh Ahlawat d/o Dr. R.C. Jain r/o 104, Sector 10, Gurgaon;
- 4) Com. Sushil Jain s/o Late Dr. R.C. Jain 37, Jawahar Nagar, Jaipur;
- 5) Sh. Rajnish Jain s/o Sh. Ravinder Jain, 164-G, Bhai Randhir Singh Nagar, Ludhiana;
- 6) Sh. Amit Jian s/o Sh. Ravinder Jain r/o 164-G, Bhai Randhir Singh Nagar, Ludhiana; and
- 7) Sh. Subash Chander s/o Sh. Kishan Chand Jain, 161 Green Field, Model Gram, Ludhiana.

R.C.
S
26/2

Whereas the settlors are desirous of creating a trust for the advancement of Public Charitable objects, development of educational activities and other women developments in order to effectuate the said desire, the settlors do hereby irrevocably transfer, assigns and make over a sum of Rs. 11,000/- (Rs. Eleven Thousand only) to be held by the presents who are hereinafter named as first trustees and these presents upon the trust and subject to the power and provisions and conditions hereinafter mentioned:-

1) Name of Trust :

That the trust shall be known as Dr. R. C. JAIN CHARITABLE TRUST.

Ravinder Jain
श्रीमान देवी जैन
Sudesh Ahlawat
Sushil Jain

Rajnish Jain
Amit Jain
Subash



Name's

Signature

~~21491~~ 700
ਚੁਦੇਸ, ਸਸੀਲ ਜੇਨ 25/2/2002



ਰਜਨੀਸ਼ ਪੁਲਿਸ ਸਥਾ
ਜੇਨ ਚੁਦੇਸ 25/2/2002
ਮੁਕਾਮ ਫਰੋਲ
ਪਿੰਡਾ ਚਿੱਠਾ ਓ

Signature

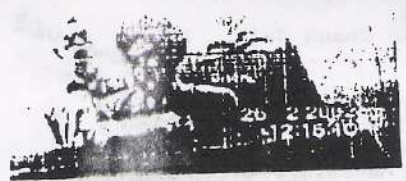
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Signature
ਅਮਿਤ ਜੈਨ
ਸ਼ਾਹ ਮੁਕੀ ਡੈਰ

Signature

ਮੁਕਾਮ ਚਿੱਠਾ
ਹਰਜਸ ਲਾਲ

ਗਵਾਹ



17589 ਪੰਨਾ ਨੰ.
ਜਾਇਦ ਬਰੀ ਨੰ.

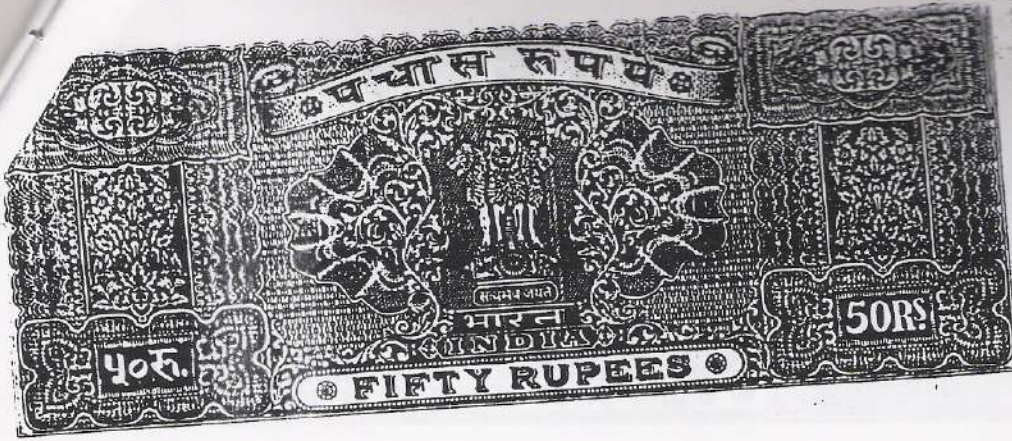
89 ਜਿਲਦ ਨੰ.
1 ਵਿਚ ਚਸਪਾ ਕੀਤਾ ਗਿਆ



ਸਬ ਰਜਿਸਟਰਾਰ
ਲੁਧਿਆਣਾ ਪੱਛਮੀ

ਲੁਧਿਆਣਾ-ਪੱਛਮੀ





2) Location:

That the office and the Trust shall be at 164-G, Bhai Randhir Singh Nagar, Ludhiana.

3) Objects:

That the objects of the trust shall be :-

i) To acquire, establish, manage, administer and maintain institutions for imparting & promoting of educational purposes as Medical, Dental, Special Education, Research, Training etc.

ii) To establish, manage and maintain Women Research Centre etc.

iii) To subscribe/free support for intellectually gifted and physically or mentally challenged children.

iv) To establish and maintain any Research Publication for:-

a) Women issues/studies

b) Human Development Activities

c) Physically and mentally challenged children.

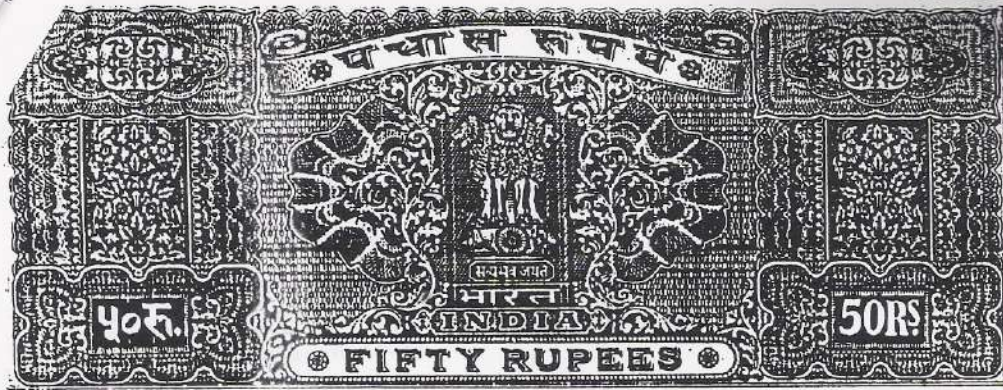
v) To acquire, purchase, construct, repair, re-model, maintain any moveable or immovable property for the purpose of and in furtherance of the fulfilment of any of the aims of the trust.

vi) And generally to utilise the income or resources of the Trust Estate for the purposes and objects of the Trust and also for any other purpose to which the trustees mutually agree upon by 2/3rd majority.

Ravinder Singh
श्री न देवी जी
Shrawati
Singh

Rajwinder Singh
Amit Jain
Suman
2





vii) It is hereby expressly declared that the Trust has not been created for the benefit of any particular religious community or caste.

4) First Trustees:

That the first trustees and these presents shall be :-

- 1) Sh. Ravinder Jain
- 2. Smt. Gian Devi Jain
- 3. Smt. Sudesh Ahlawat
- 4. Com. Sushil Jain
- 5. Sh. Rajnish Jain
- 6. Sh. Amit Jain
- 7. Sh. Subash Chander Jain



ii) That the settlors have handed over the sum of Rs. 11000/- to the trustees who have passed a receipt for the same to the settlors.

iii) That the number of Trustees at any time shall not be more than 11 and less than 5 besides the co-opted trustees appointed as laid hereinafter.

iv) that the board of trustees shall have a right by a majority decision to accept one or more persons as trustees subject to that at no time the number of trustees shall exceed eleven besides co-opted trustees.

v) That the board of trustees shall appoint or elect one Trustee as managing trustee for the management of the trust who shall hold office for a period of five years or till the period he is deemed to have retired as per clause 4(vi) whichever is earlier.

Ravinder Jain
 Smt. Gian Devi Jain
 Sudesh Ahlawat
 Sushil Jain

Rajnish Jain
 Amit Jain
 Subash Jain



vi) that if a trustee for the time being resigns or becomes an insolvent or a unsound mind or is guilty of offence involving moral turpitude, death he shall be deemed to have retired.

vii) That no person shall be eligible to become a trustee who is below 18 years of age.

viii) That the first trustees shall hold office during their life time unless any one of them is deemed to have retired as per clause 4(vi)

5. POWERS OF TRUSTEES :

i) That the trustees shall have the power to accept and receive gifts, donations, contributions in the shape of kind or cash or in the shape of properties both moveable and immoveable.

ii) To apply the whole or part of the trust funds and income thereof the trust for one or more of the objects of the trust and for any other purpose to which the trustees deem fit.

iii) To invest ~~the~~ the Trust funds and income thereof either in immoveable or moveable property.

iv) To sell, alter, vary, deal with or otherwise dispose of or alienate the trust estate of any investment representing the same and to reinvest the same in any manner as the trustees may think fit.

v) To pay all charges, impositions and other outgoings payable in respect of the Trust estate or any comprised in the Trust and to pay all the costs to the Administrator or management thereof.

vi) To let us, demise any moveable or immoveable property which may be comprised in the Trust estate or may be acquired for such period on such terms and conditions as the Trustees may think fit.

vii) To purchase or get on lease or rent any immoveable or moveable property and to grant lease of, to sell, dispose of, alienate, mortgage, pledge or otherwise transfer any portion of the whole of moveable or immoveable property that may be comprised in the Trust Estate.

viii) To institute, defend, compromise, compound, refer to arbitration all matters, suits, proceedings and disputes touching the Trust Estate or affair or any of them and to file appeal, revision, writes and to appeal in any court or office for the purpose and to sign all the papers/documents and to appoint lawyers/advocates or

Ravinder Singh
श्री न देवी जी
D. Lalawat
Advocate

Rajinder Singh
Amit Jain
Suman



to file affidavits or make statements. The board of

trustees or managing trustee with another trustee shall have full power to appoint employees for the management and administration of the trust and to utilise the funds or income towards the maintenance i.e. payment of salaries etc. and for up-keep of the trust property and its affairs.

ix) The Board and Trustees shall have the power to co-opt any person but not exceeding five at any one time as a trustee. The co-opted trustees shall have office for one year from date of his co-option.

x) That the trustees shall have full powers to regulate the affairs of the trust and to look after its properties, funds and finances. It shall have power to employ or dismiss any employee or make payment.

xi) That the trustees shall have power to make rules and regulations to regulate the affairs of trust and to amend or to strike out any rule and to do all such acts, as they deem fit and necessary by 3/4th majority.

xii) That the board of trustees may authorise the managing trustee or any other trustee with such power as are necessary for the efficient running of the trust.

xiii) That trustee shall maintain in the name of the trust and authorise any one of them jointly with the managing trustee to operate such Bank Account and give necessary instructions to the Bankers. By deciding by two third majority the trust may raise loans for the purposes of the trust from financial institution(s) or from other persons or sources.

xiv) To transfer all or any part of the property assets, liabilities and engagements of this trust to any one or more of the trust, societies, institutions associations with which the trust is authorised to amalgamate.

xv) To take over or amalgamate with any other charitable trust, society, association or institutions with similar objects.

xvi) To establish, promote, manage,organise or maintain or to assist in establishing, promoting, managing organising or maintaining any branch of the trust or any other trust or its branch with objects similar to those of this trust and to promote or carry on the affiliation or amalgamation of such other trust with this trust.

Management of the Trust:

i) The managing trustee shall preside, if present, on

Ram Singh
मान देव
Devasat
Anujain

Rajwani
Anil Jain
sean



all meetings of the trust. In case of her/his absence, the trustees present, shall elect one amongst them to act as Chairman for the meeting. The meeting of the board of trust shall be called by the Managing trustee.

(ii) The day to day business of the trust shall be conducted under the directions of the Managing Trustee of the Trust and as empowered by the Board of trustees from time to time.

(iii) Three trustees shall form a quorum for a meeting if a meeting is adjourned for want of quorum, two trustees will form the quorum.

(iv) that the managing trustee shall operate upon the bank account alongwith one other trustee.

GENERAL:

That the managing trustee shall be required to call atleast one meeting in every year to discuss the affairs of the trust and to pass the income and expenditure account and the balance sheet of the previous year.

In witnesses whereof, the parties of these presents set their hands on this day of 26th February, 2002.

Witnesses:

1. *[Signature]*
2. *[Signature]*

Settlers/Trustees

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. *[Signature]*
5. *[Signature]*
6. *[Signature]*
7. *[Signature]*

[Signature]
Harjassal Jain
SI

Pratap Dass Jain
816-9 B.R.S
Naranga



Verified to be true, copy
[Signature]
Notary Public Ludhiana Distt. (Pb.)
30 APR 2003
[Signature]

Secretary,
Drishti Dr. R.C. Jain Innovative
Public School, Narangwal, Ludhiana.

[Signature]
Manager,
Drishti Dr. R.C. Jain Innovative Public School,
Narangwal - Ludhiana

[Signature]
Headmistress,
Drishti Dr. R.C. Jain Innovative
Public School, Narangwal, Ludhiana

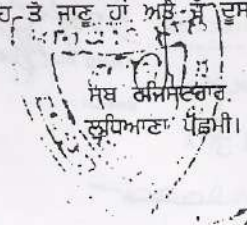
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 ਵੱਤਰ ਸਬ ਰਜਿਸਟਰਾਰ, ਲੁਧਿਆਣਾ ਪੱਛਮੀ ਡਿਵੀਜ਼ਨ ਰਵਿਦਰ ਜੈਨ, ਗਿਆਨਦੇਵੀ।
 ਲਈ ਰੁਖਰੂ ਪੇਸ ਕੀਤਾ



ਸਬ ਰਜਿਸਟਰਾਰ,
 ਲੁਧਿਆਣਾ ਪੱਛਮੀ।

Ravinder Singh
Rajwinder Singh
Rajwinder Singh

ਗਵਾਹਾਂ ਨੰ (1) ਦੀ ਲਿਖਤ ਪੜ੍ਹਕੇ ਸੁਣਾਈ ਗਈ।
 ਨੂੰ ਗਵਾਹ ਨੰ (1) ਅਤੇ ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ ਨੂੰ ਗਵਾਹ ਨੰ (2) ਹਰਜਸ ਲਾਲ
 ਅਤੇ ਗਵਾਹ ਨੰ (2) ਤੇ ਜਾਣੂ ਹੋ ਅਤੇ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ।



ਗਵਾਹਾਂ ਨੰ (2) ਹਰਜਸ ਲਾਲ
 ਤਸਦੀਕ ਕਰਨ ਵਾਲਿਆਂ ਦੇ ਦਸਤਖਤ/ ਨਿਸ਼ਾਨ
 ਲਗਵਾਏ ਗਏ।

Ravinder Singh
Rajwinder Singh
Rajwinder Singh



ਸਬ ਰਜਿਸਟਰਾਰ,
 ਲੁਧਿਆਣਾ ਪੱਛਮੀ।

Secretary,
 Public School, Ludhiana.

Principal,
 Public School, Ludhiana.