

Non-Judicial



Indian-Non Judicial Stamp
Haryana Government



295
01-05-2017
Date: 01/05/2017

Certificate No. S0A2017E131



Stamp Duty Paid : ₹ 100
(Rs. Hundred Only)

GRN No. 26864996



Penalty : ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: Omshanti Educational Trust
H.No/Floor : Na Sector/Ward : Na LandMark : Konsiwas road near leo chowk
City/Village : Rewari District : Rewari State : Haryana
Phone: 0 Others : Na



Buyer / Second Party Detail

Name : Jitender Yadav
H.No/Floor : Na Sector/Ward : Na LandMark : Konsiwas road near leo chowk
City/Village: Rewari District : Rewari State : Haryana
Phone : 0 Others : Na

Purpose : NON JUDICIAL STAMP PAPER FOR CODICIL AMENDMENT TO THE TRUST DEED

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>

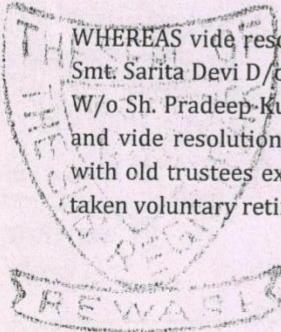
CODICIL AMENDMENT TO THE TRUST

This Amendment is made at Rewari on this **1st day of May 2017** by Smt. Sarita Devi D/o Sh. Ram Niwas R/o Konsiwas Road, Near Leo Chowk, Rewari-123401 hereinafter called 'FIRST TRUSTEE - MANAGING TRUSTEE' WITNESSETH AS FOLLOWS;

WHEREAS a public Charitable Trust by name "OM SHANTI EDUCATIONAL TRUST" was brought into existence on **31.10.2008**, by means of a Deed of Trust, registered as Document No. 4779 of 2008 in the office of the District Registrar, Rewari, and Haryana. The entrusted Trust Fund was Rs. 5, 100/-.

WHEREAS the Founder Trustee intended to amend and insert certain clauses have to be incorporated in the Trust Deed.

WHEREAS vide resolution dated 15/10/2016 Sh. Jitender Kumar S/o Sh. Naurang Rai, Smt. Sarita Devi D/o Sh. Ram Niwas, Sh. Pradeep Kumar S/o Sh. Ram Niwas, Smt. Kavita W/o Sh. Pradeep Kumar, and Smt. Tara Devi W/o Sh. Ram Niwas have joined the trust and vide resolution dated 01/01/2017, Mr. Pradeep Yadav, Mr. Jagdeep Yadav along with old trustees except new trustees who have joined the trust on 15/10/2016 have taken voluntary retirement from the post of Chairman and Secretary and memberships.



Chairman
Jitender Kumar
Om Shanti Educational Trust

प्रलेख नः 295

दिनांक 01/05/2017

डीड संबंधी विवरण	
डीड का नाम	TRUST
तहसील/सब-तहसील	रिवाडी
गांव/शहर	रेवाडी

धन संबंधी विवरण	
रजिस्ट्रेशन फीस की राशि	100.00 रुपये
स्टाम्प ड्यूटी की राशि	100.00 रुपये
	पेस्टिंग शुल्क 3.00 रुपये

Drafted By: Self

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 01/05/2017 दिन सोमवार समय 1:10:00PM बजे श्री/श्रीमती/कुमारी जितेन्द्र कुमार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी नरंगराय निवासी रेवाडी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

Jitendra

श्री जितेन्द्र कुमार, प्रदीप कुमार

Jitendra

उप/सयुक्त पंजीयन अधिकारी
रिवाडी रेवाडी

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी विनय यादव, Adv. पुत्र/पुत्री/पत्नी श्री निवासी रेवाडी व श्री/श्रीमती/कुमारी नरंग कुमार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी घनश्याम दास निवासी रेवाडी ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 01/05/2017

यह प्रमाणित किया जाता है कि पंजीकृत वसोका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/सयुक्त पंजीयन अधिकारी
रिवाडी रेवाडी

उप/सयुक्त पंजीयन अधिकारी
रिवाडी रेवाडी

NOW THIS CODICIL / AMENDMENT TO THE TRUST DEED WITNESSETH AS FOLLOWS:

1. **NAME**

The Trust shall be known as **OM SHANTI EDUCATIONAL TRUST**.

2. **OFFICE OF THE TRUST**

The office of the Trust shall be at "**Konsiwas Road, Near Leo Chowk, Rewari-123401**" or such other place as may be decided from time to time.

3. **OBJECTS**

The **main object** of the trust is to promote education **without profit motive**. The **objects shall remain same as per Trust deed dated 31-October-2008**.

4. **BOARD OF TRUSTEES**

The trust is reconstituted vide resolution dated 01/01/2017 with the following members as trustees collectively known as Board of Trustees:

<u>Sr. No.</u>	<u>Name</u>	<u>Address</u>	<u>Designation</u>
1.	Sh. Jitender Kumar S/o Sh. Naurang Rai	Konsiwas Road, Near Leo Chowk, Rewari-123401	Chair-person
2.	Smt. Sarita Devi D/o Sh. Ram Niwas	Konsiwas Road, Near Leo Chowk, Rewari-123401	Secretary
3.	Sh. Pradeep Kumar S/o Sh. Ram Niwas	Village Dhawana, Distt. Rewari-123103	Treasurer
4.	Smt. Kavita W/o Sh. Pradeep Kumar	Village Dhawana, Distt. Rewari-123103	Member
5.	Smt. Tara Devi W/o Sh. Ram Niwas	Village Dhawana, Distt. Rewari-123103	Member

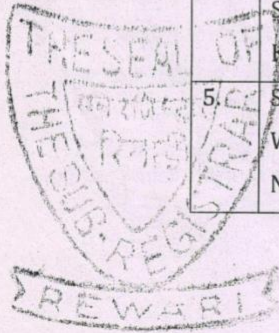
Jitender

Sarita

Kumar

Kavita

Tara Devi



Chairman
Jitender
Om Shanti Educational Trust

Reg. No. 295 Reg. Year 2017-2018 Book No. 1



न्यासकर्ता



गवाह

न्यासकर्ता	जितेन्द्र कुमार		Jitendra
न्यासकर्ता	प्रदीप कुमार		Pradiip
गवाह	विनय यादव, Adv.		Vinay Yadav
गवाह	नीरज कुमार		Neeraj

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 295 आज दिनांक 01/05/2017 को बही न: 1 जिल्द न: 595 के पृष्ठ न: 123 पर पंजीकृत किया गया तथा इसको एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 7,630 के पृष्ठ सख्या 75 से 80 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 01/05/2017

उप/सयुक्त पंजीयन अधिकारी
रिवाडी

All the above five trustees will be life trustees with settler being Chair-person for his life. It will be open to the Board to co-opt other trustees by consensus for life or such period as may be specified, so, however, the total number of the trustees at no time **shall exceed nine**. In the event of any trustee vacating his/her office for any reason whatsoever, the Board of Trustees may continue without such persons, so however the number of trustees will at no time get reduced **below 3**. If it happens to fall below 3, the vacancy will be filled up forthwith by other two by consensus.

5. TRUST FUND/TRUST BOARD/TRUSTEES

a. Trust Fund/Property:

The trust fund will contain the initial corpus as settled herein and also any funds and contribution by well-wishers, other voluntary agencies and subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept as long as they are not inconsistent with the objects of the trust.

All properties, whether movable or immovable, whether owned or entrusted to the Trust by settler or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

b. Board of Trustees:

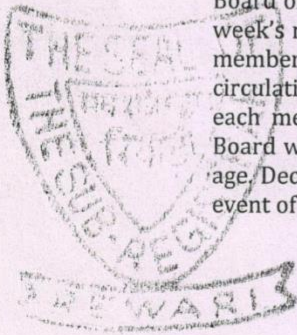
All trustees collectively will form the Board of Trustees. The affairs of the Trust will be managed by the Board with all the members having equal powers. The Board may delegate its functions to any one or more members with such designation as may be found convenient or necessary subject to control of the Board of Trustees. Death, retirement or insolvency will terminate the membership of the Board as trustee. A trustee can be removed for misconduct after notice to such trustee by a resolution of the Board of Trustees with the consensus of all the other trustees. In the event of demise or retirement of Chair-person, successor will be nominated by the outgoing Chair-person and in absence of such nomination **the senior-most trustee in age will be the Chair-person;**

c. Trustee/Trustees:

Trustee/trustees used in this indenture mean in singular any single trustee authorized by the Board of Trustees and trustees in plural would refer the Board collectively.

d. Meetings of the Board:

Board of Trustees will meet once in three months or as often as required after a week's notice. The meeting will be presided by the Chair-person or senior-most member in her absence. Resolution on urgent matters can be passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the Chair-person of that or next meeting. Board will be presided by Chair-person or in her absence by the senior-most in age. Decisions will be taken by the majority where there is no consensus. In the event of tie, the Chair-person of the Trust alone will have the casting vote.

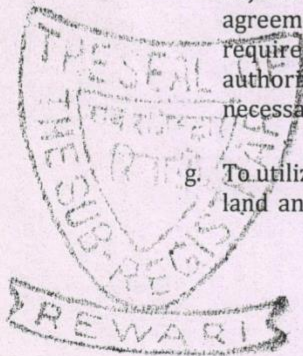


Chairman
Jitender Kumar
Om Shanti Educational Trust

7. **POWERS OF BOARD/TRUSTEES**

Board shall have all the powers to manage the trust for carrying out the objects of the trust. Without affecting the generality of such powers, the Board of Trustees have the following powers and functions:-

- a. The trustee/s consistent with the objects of the Trust may make such arrangements, draw up such schemes and frame such plans, schemes, rules, regulations or bye-laws as necessary for the administration of the trust hereby constituted and may amend, alter or repeal any such rules, regulations or bye-laws as may be considered necessary consistent with the objects of the trust. The Board of Trustees may form committees for any particular purposes and assign such operations and duties to one or more of the trustees as may be decided from time to time by resolutions to carry out the rules and regulations so formed.
- b. The trustee/s shall have powers to invest the corpus funds and its income pending use for the objects of the trust only in those investments permitted for public charitable institutions under any law governing public trust either of the State, local or Central Government and more particularly under section 11(5) and section 10(23C) of the Income Tax Act and analogous provisions of the direct tax laws now or as may be amended from time to time.
- c. Board of Trustees may open and operate one or more bank accounts including an overdraft account as may be authorized by resolution to be operated by any two of the trustees jointly. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees jointly.
- d. Board of Trustees shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the asset including immovable property for the objects of the Trust.
- e. Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.
- f. The Trustees will have the power to borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purposes and enter into any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by the two trustees authorized in this behalf to execute such documents, deeds, paper, etc. as may be necessary in connection therewith.
- g. To utilize any portion of the **corpus** or the income of the trust for purchasing any land and or constructing any building or buildings for and in the name of the



Chairman
Jitendra Kumar
Om Shanti Educational Trust

trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.

8. ACCOUNTS

The trustee/s shall cause true and accurate accounts to be kept of all moneys received and spent in course of management of trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets and liabilities of the trust. Accounts shall be closed on 31st March every year and audited following by a person qualified as a Chartered Accountant.

9. POWER TO SUE

The trustee/s shall be entitled to sue or to be sued in the name of the trust.

10. DURATION OF THE TRUST

The trust is irrevocable and will continue in perpetuity.

11. TRUST IS IRREVOCABLE

This settlement by way of trust is for perpetuity and it is irrevocable.

12. INDEMNITY

Trustee/s shall not be personally liable for any action bone fide undertaken in exercise of their powers and duties as trustee and they shall stand indemnified for any loss or damages to which they may be subject to in such exercise.

13. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS

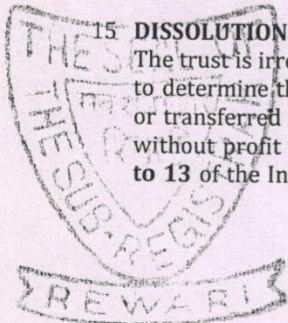
Trustee/s will not be entitled to any benefit, save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settler, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested or any other interested person receive any benefit in violation of section 13 of the Income Tax Act, 1961. Trustees will not engage in any activity unworthy or inconsistent with fiduciary responsibility of the trustees directly or indirectly.

14. SAVING CLAUSE

If any of the foregoing clauses relating to the powers, functions and other matters governing the trust, is likely to be contrary or inconsistent with any provisions of law relating to public trusts or public charitable institutions entitled to exemptions or concessions under any tax laws more specifically under section 10(23C) or section 11 to 13 of the Income Tax Act as now or as may be amended from time to time, such powers will be treated as not forming part of these presents, so as to conform to the requirements of such laws.

15. DISSOLUTION

The trust is irrevocable. But in the event of any circumstances in which it is decided to determine the trust, the trust property after meeting all liabilities shall be given or transferred to some other institution engaged in similar objects and functioning without profit motive and eligible for exemption under section 10(23C) or 11 to 13 of the Income Tax Act as a public charitable institution with the approval of



Chairman
Jitender Kumar
Om Shanti Educational Trust

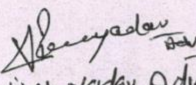
Commissioner/Chief Commissioner of Income Tax/ Director of Exemptions concerned.

The settler and the other **four trustees** in token of having accepted to act as trustees and having taken over the corpus affix their respective signatures hereto as Chair-person and members of Board of Trustees.

IN WITNESS WHEREOF THE FOUNDER TRUSTEE has hereunto set his hands on the 1st May, 2017 first above written.

Witness:

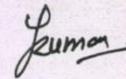
Trustees

1. 
Vinay Yadav Adv. Rewari

2. Neeraj Kumar 88 Bhairagpur Dab
Rb Rewari



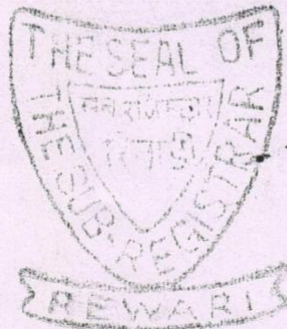
Chairman
1. Jitendra
Om Shanti Educational Trust

2. 

3. 

4. Kavite

5. तारा देवी



OM SHANTI EDUCATIONAL TRUST
KONSIWAS ROAD, NEAR LEO CHOWK, REWARI

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEES OF "OM SHANTI EDUCATIONAL TRUST" HELD ON 29TH April, 2017 AT 11:30 A.M. AT KONSIWAS ROAD, NEAR LEO CHOWK, REWARI-123401 (HARYANA).

"**RESOLVED** that Sh. Pradeep Kumar S/o Sh. Pradeep Kumar S/o Sh. Ram Niwas and Sh. Jitender Kumar S/o Sh. Naurang Rai are hereby authorized to present the amended trust deed to the Registrar Office Rewari and get it registered in the Registrar Office Rewari jointly or severally".

"**RESOLVED FURTHER** that Sh. Pradeep Kumar S/o Sh. Pradeep Kumar S/o Sh. Ram Niwas and Sh. Jitender Kumar S/o Sh. Naurang Rai, trustees are hereby authorized to sign all the document pertaining to registration of trust deed on behalf of Trust".

CERTIFIED TO BE TRUE COPY

For **OM SHANTI EDUCATIONAL TRUST**

Jitender Kumar
Trustee Trustee


Trustee

Kavita
Trustee

तार देवी
Trustee