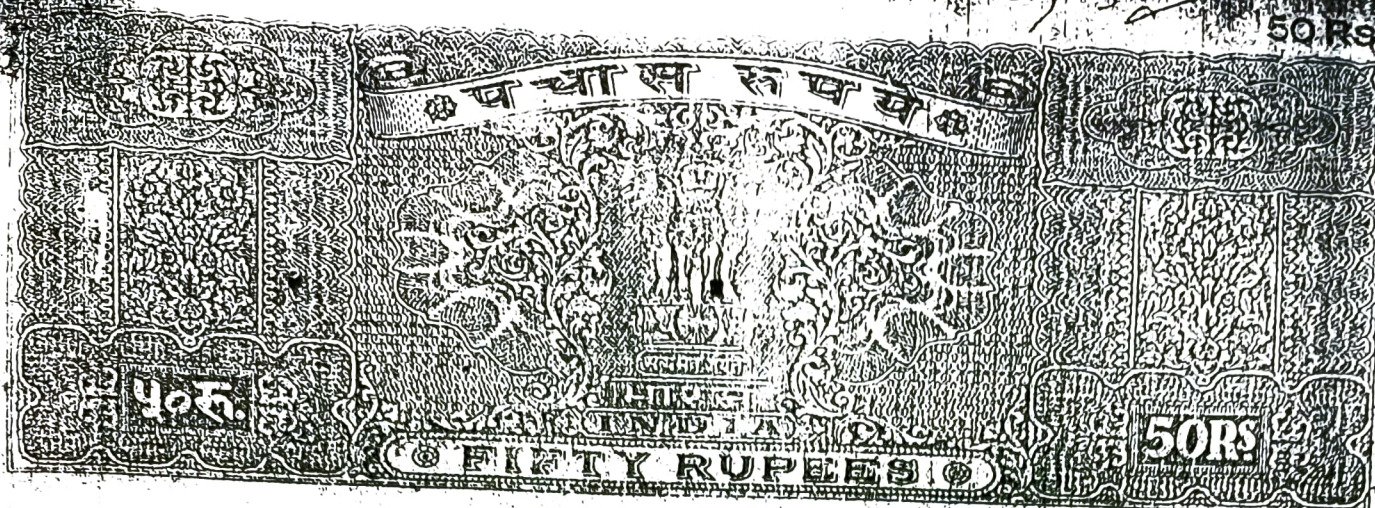




## DEED OF TRUST

ANX-5

This deed of trust is made the 3rd day of March, 1982

I, Harbans Lal S/o Shri Moti Ram R/o 201, Bhopa Road, Muzaffarnagar and Shri Prem Kumar S/o Shri Gopi Chand R/o 8, New Town Moga (hereinafter referred to as "the settlors" which expression shall unless repugnant to the context or meaning thereof be deemed to include their heirs, executors and administrators) of the First Part, and (1) Shri Harbans Lal S/o Shri Moti Ram R/o 201, Bhopa Road Muzaffarnagar (2) Shri Kewal Krishan S/o Shri Moti Ram R/o 201, Bhopa Road, Muzaffarnagar (3) Shri Prem Kumar S/o Shri Gopi Chand R/o 8, New Town, Moga (4) Shri Surinder Kumar S/o Shri Prem Kumar R/o Dwarkapuri, Muzaffarnagar (hereinafter referred to as "the trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors of them and their heirs, executors and administrators of the last surviving trustee, their/heir/ her assigns) of the Second Part.

Whereas the settlors are possessed of and otherwise well and sufficiently entitled to the sum of Rs. 2,000/-

And Whereas the settlors are desirous of making a charitable trust wholly from charitable purposes of the said moneys.

Whereas the trustees above named have agreed to become the first trustees of this trust as testified by their being parties to and executing the Deed of Trust.

And Whereas the said sum of Rs. 2,000/- has in anticipation of this deed of trust been already transferred, paid and handed over to the trustees before the execution of this deed of trust.

And Whereas for the purpose of carrying out the said objects the settlors desire to create a public charitable trust.

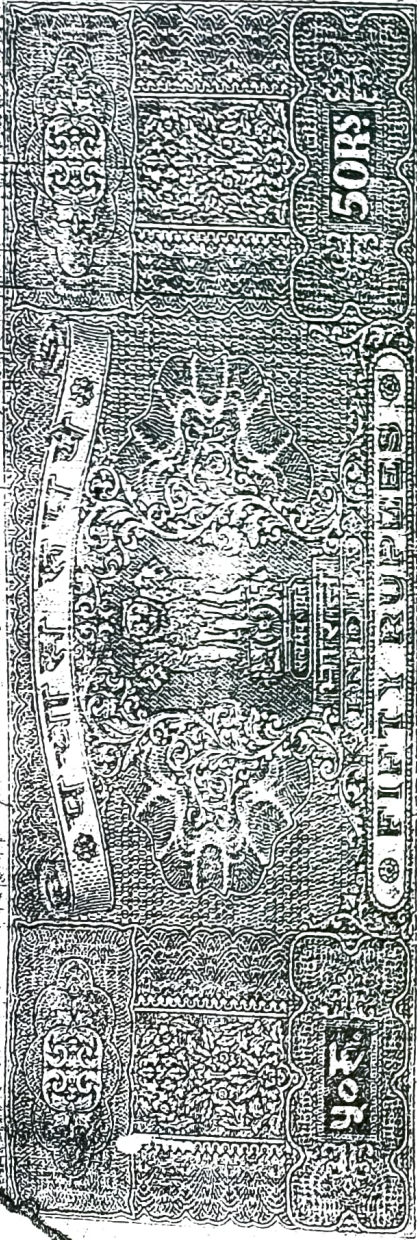
Now this Deed Witnesseth that for the purpose of effectuating the said desire the settlors have irrevocably transferred the said sum of Rs. 2,000/- to the trustees (the transfer whereof the trustees do and each of them do hereby admit and acknowledge) being subject to the uses and trusts hereinafter mentioned.

1. The Trust shall be called - MOTIRAM GOPI CHAND CHARITABLE TRUST

2. The Registered Head Office of the Trust shall be MEERUT ROAD, MUZAFFARNAGAR.

3. The trust has been created for charitable purposes and the objects of the trust include relief of the poor, education, medical relief, and providing free accommodation and assistance to the travellers providing food to the deserving people, advancement of India culture and literature, service of the country for the benefit of the nation and the advance of any other objects of general public utility and it shall be lawful and competent for the trustees to give donations to other charitable trusts and institution and the trust shall be for the benefit of all persons belonging to whatever community irrespective of caste, creed or religion. The objects of the trust will not include objects involving to the carrying

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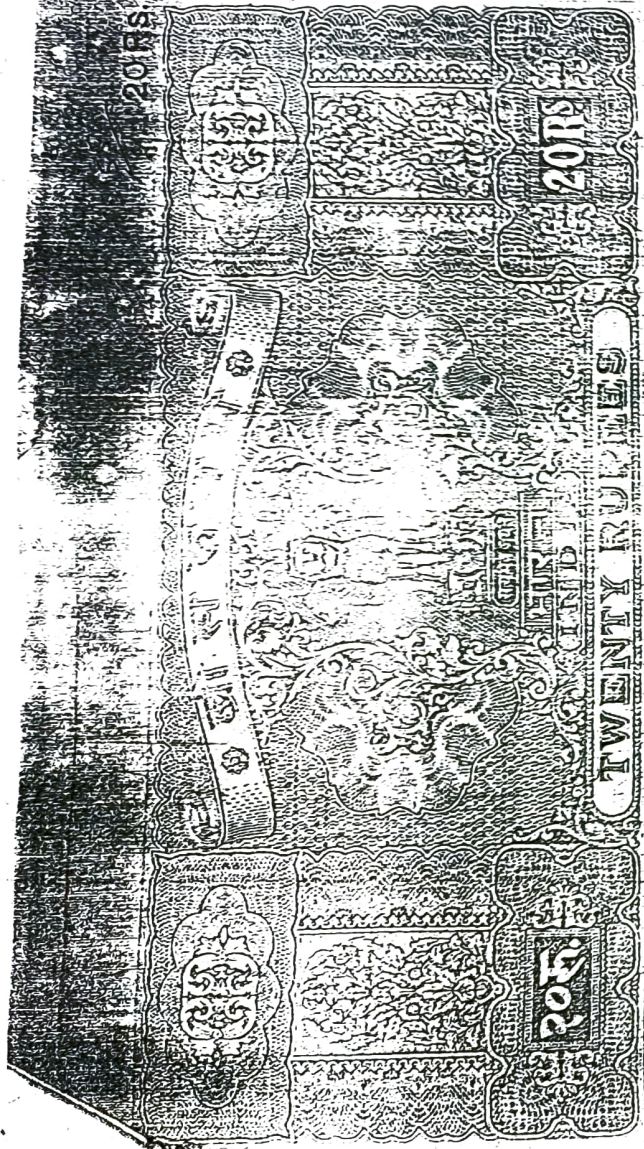
on of any activity for profit within the meaning of Income-tax Act, 1961.

4. On execution of this deed the trustees shall take charge of the said sum of Rs.2,000/- and it will be corpus of fixed property of the trust, and it shall not be disposed of or subjected to any kind of charge for the purpose of meeting the expenses of or for carrying out the objects of the trust or for any other purpose unless otherwise resolved unanimously by the Board of Trustees.
5. The trustees shall stand possessed of the said amount of corpus and such other properties (both moveable and immoveable) as may be acquired from time to time by the trust by purchase, exchange, grant, subscription, endowment, donation, contribution or in any manner whatsoever (all of which shall be designated as "the trust properties") on the trust herein mentioned.
6. The trustees shall have power from time to time to increase or decrease the corpus of fixed property of the trust and this corpus will not be used in contravention of Cl. 4 hereinabove.
7. The trustees shall have power to accept donations either in cash or moveable properties either with or without any special conditions attached to it provided it do not contravene Cl. 3 hereinabove.
8. It shall be competent for the trustees from time to time to frame and enforce all such rules, regulations and/or bye-laws not inconsistent with the express provisions of this trust as the trustees may deem proper for securing and facilitating the administration and management in detail of the various departments relating to the activities and affairs of the trust, and for convening, conducting and regulating the meeting of the trustees and for appointing sub-committees and generally for the management and administration of the trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulations and bye-laws and also to pass resolutions in connection with all or any of the said matters at their meeting.
9. The trustees shall have power and authority to appoint or engage, and at their discretion remove, dismiss or suspend one or more secretaries, treasurers, supervisors, cashiers, accountants, clerks, chokidars, attendants, servants and other officials or employees and persons in permanent, temporary or special service in connection with the work of the trust, trust estate, trust funds, and trust properties as they may from time to time think fit and to determine their powers, and duties and fix their salaries, bonus or emoluments and to require security in such instance and such amounts as the trustees may think fit. The trustees shall also have power to found and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.
10. The trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the trust.

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Prem Kumar

Hence forth



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11. The trustees shall be entitled to reimburse themselves out of the trust estate all expenses incurred in or about the execution of the trust or powers herein or in carrying out the trust, its objects and affairs or the realization, preservation or benefit of the trust properties. The trustees shall be entitled to be indemnified by the trust properties, against the consequences of all lawful acts done by the trustees in the course of and discharge of their duties as the trustees of these trusts and all costs, charges and expenses thereof.

12. Trustees shall not be entitled to any remuneration and shall work in an honorary capacity. They shall, however, be entitled to receive the out-of-pocket expenses incurred by them in the course of discharging the trust.

13. The trust shall be governed by a Board of Trustees. The Board of Trustees shall consist of all the trustees the number of which shall always be not less than three and not more than seven.

14. The trustees may elect or nominate one of them as the Managing Trustee and also one of them as Chairman of the Board of Trustees. The Managing Trustee may be appointed for any period of time. The first Managing Trustee will be Shri Habbans Lal.

15. The Board of Trustees is hereby authorized and empowered to nominate any other person as trustee as long as the trustees do not exceed seven in number.

16. The trustees may at any time invite and receive or without such invitation receive any voluntary contribution or contributions either from the settlor or from the trustees or from any one or more of them or from any other person or persons by way of donation, legacy or otherwise. All such contributions shall be treated as forming part of the trust fund being the subject matter of these presents provided that it shall always be for the trustees in their absolute discretion to decide whether they should invite and/or accept any such contribution and they shall at all times be at liberty to refuse any contribution without giving any reason for such refusal.

17. Subject to the provisions hereinabove the trustees shall not keep with them any time more than Rs. 5,000/- (Rs. Five thousand).

18. The trustees shall have power to deposit the trust moneys or any portion thereof in any nationalised Bank of Banks either by way of fixed deposit or in current account or jointly by two trustees one of whom shall be the Managing Trustee.

19. The trustees shall also have power to invest the trust money in any Government securities or in any other approved manner and also to invest in such manner as may be directed by the Board of Trustees, and from time to time vary the investment in which the trust funds may be invested.

20. The trust moneys shall not be invested with any private individuals or firm or association of persons or body of individuals.

Prem Kumar

Habbans Lal

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21. For the purposes of carrying out of the objects of the trust, the trustees shall have power to acquire by purchase or on lease or otherwise any immovable properties of any tenure and in case of vacant land the trustees shall be at liberty to erect buildings thereon and to do all acts necessary and incidental thereto.

22. It shall be lawful for the trustees to pull down, renovate, rebuild, alter, adapt, improve, add to, develop or repair any immovable property comprised in the trust properties and to extend thereon such moneys out of the trust fund or the income thereof as they may think fit.

23. The trustees shall be entitled to enter in any agreements or covenants with the owners of or persons entitled to or interested in any other properties and to raise funds by way of loans.

24. It shall be lawful for the trustees at such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer or assign or grant leases or sub-lease for any term however long or otherwise dispose of all or any part of the trust properties including immovable properties.

25. The trustees may deposit for safe custody any documents held by them relating to any property belonging to the trust under these presents with any Bank and may pay any sum payable in respect of the same.

26. It shall be lawful and competent for the Managing Trustee in his discretion to make donations from the trust properties and/or send the moneys of the trust in his discretion in any other manner to carry out the objects of the trust and no contravening Cl. 3 hereinabove. Provided however, that the Board of Trustees shall be informed of the same in the meeting held immediately thereafter.

27. The entire control, regulation, management, application and administration of the trust properties whether capital or income, rent, interest or profit of any kind shall be in the discretion of the trustees.

28. Every power, authority or discretion conferred upon the trustees shall be exercised or signified either by some instrument in writing to be signed by all the trustees or such of them as may be present or by the resolution of the trustees or such of them as may be present there and vote at any meeting of the trustees.

29. In case of difference of opinion arising among the trustees and in all matters wherein the trustees shall have a discretionary power the opinion of the majority of the trustees present and voting shall prevail and be binding on the majority of the trustees present and voting shall prevail and be binding on the majority as well as on those trustees who may not have voted, and if the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.

30. The meeting of the Board of Trustees shall be held at least once in a year but any other meetings may be held as and when considered necessary.

