



**Indian-Non Judicial Stamp
Haryana Government**



Date: 10/04/2017

Certificate No. P0J2017D782



Stamp Duty Paid : ₹ 50

(Rs. Fifty Only)

GRN No. 26322588



Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Starlit Educational Trust

H.No/Floor : 988

Sector/Ward : 4

Landmark : 4

City/Village : PkI

District : Panchkula

State : Haryana

Phone : 9041552929



Purpose : TRUST DEED to be submitted at Na

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TRUST DEED

This indenture is made a PANCHKULA on 12th day of April 2017 amongst the followings:-

(1) Ajay Kumar Jain S/o Late Sh Vijay Kumar Jain resident of H.No 1314 Sector 18 C Chandigarh hereinafter called the "THE SETTLER" (which expression shall unless it be repugnant to the context or meaning therefore be deemed to include her/their respective heirs, executors and administrators) of Part One

AND

(1) Sh.Ashok Bansal S/o Sh. Ram Lal Resident of H.No. 2 NAC Manimajra Chandigarh

(2) Sh.Akshit Bansal S/o Sh. Ashok Bansal resident of H.No.2 NAC Manimajra Chandigarh

(3) Smt. Reema Goyal wife of Sh Atul Goyal resident of H.No 988 Sector 4 Panchkula .

(4) Smt. Shefali Goyal wife of Sh Vitul Goyal resident of H.No 988 Sector 4 Panchkula

All of the above hereinafter called the "THE TRUSTEES" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include the Trustee or Trustees for the time being of these presents and the survivors and survivor of them and the heirs, executors and administrators of such survivor, their/his or her assignee)



प्रलेख नः 71

दिनांक 12/04/2017

डीड संबंधी विवरण

डीड का नाम TRUST
तहसील/सब-तहसील पंचकूला
गांव/शहर पंचकूला

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 50.00 रुपये

रजिस्ट्रेशन फीस की राशि 50.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

Drafted By: पी.के.साहनी वकील

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 12/04/2017 दिन बुधवार समय 12:08:00PM बजे श्री/श्रीमती/कुमारी अजय कुमार जैन पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी विजय कुमार जैन निवासी 1314/18Chd द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री अजय कुमार जैन



उप/सयुक्त पंजीयन अधिकारी
पंचकूला

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी अशोक बन्सल न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी हरिराम केशव वकील पुत्र/पुत्री/पत्नी श्री निवासी पंचकूला व श्री/श्रीमती/कुमारी जसबीर सिंह पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी भाग सिंह निवासी मनीमाजरा ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 12/04/2017

उप/सयुक्त पंजीयन अधिकारी
पंचकूला

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

उप / सयुक्त पंजीयन अधिकारी
पंचकूला

WHEREAS the settler is desirous of setting up an educational institution, to provide quality education to students;

AND WHEREAS the Trustees have agreed at the request of the SETTLER to act as the trustees of these presents upon trust hereinafter declared as it testified to by their joining in and executing these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

Name

The Trust shall be called "STARLIT EDUCATIONAL TRUST" (hereinafter referred to as the 'TRUST').

OFFICE

- (a) The Head office of the Trust shall be **988 Sector 4 Panchkula** It may be shifted to any other place as decided by the Trust from time to time.
- (b) State level branch office(s) and sub-branch office(s) shall be opened to run any where/ within the Territory of Indian union.
- (c) State level branch(s), office(s) and District sub-office(s) shall function in accordance with the instructions issued from Head office from time to time.

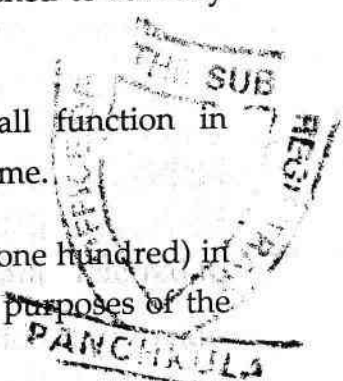
2. The settler here by conveys a sum of Rs. 5100/- (Five thousands one hundred) in cash to the trustee, to hold the same upon trust and use the same for purposes of the trust, under and subject to the powers and provisions herein contained.

3. **AIMS AND OBJECTS OF THE TRUST:**

To work for upliftment of Education i.e. opening of a school, technical Education, Medical Education etc. prosperity of Humanity by way of establishment of different Educational, Research & Training Institutions under prescribed syllabus of the State Government, Central Government, CBSCE, ICSE, or any other competent body in India or abroad. The institutions can be opened in any state under any name as per resolution passed by the founder Trustees through its meeting by Majority vote. To open Charitable hospital, to uplift the poor section of the society, to give scholarships to the needy, to open old age homes and to maintain destitute deaf and dumb to uplift the poor section of the society through lectures & demonstrations and advertisements etc, to give donations to individuals, trusts, society, body, organization or incur any expenditure for welfare of needy persons or to mitigate their hardships.

Ashu Bansal

Shefali Bansal



(a) To possess properties and funds, to receive donations and to administer and deal with them.

(b) To do all other such acts and things as may be necessary to the attainment of the aforesaid objects or any other object of general public utility.

AND IT IS HEREBY DECLARED that the relief to be granted as hereinabove shall not be limited or restricted to persons of any particular caste, creed or religion.

3. The Trust shall have a succession but shall have a common seal and shall sue and be sued by the said name.

4. All the income of the Trust shall be utilised only for the betterment of the Trust and its aims and objectives.

5. OFFICERS OF TRUST

i. The institution opened by the trust will be managed by the managing committee under the trust and the constitution of the managing committee will be as under:

(1. All the Trustees of trust.

(2. Members nominated by trust board for managing committee.

Managing Committee of the trust shall nominate the office bearers (President, Secretary and treasurer) of the trust:

(a) The President, Secretary & Treasurer shall be elected for 5 years term and shall be eligible for re-election by trustees. The election will be by way of simple majority of the total Trustees. In case of tie, the President will be fully competent to decide the issue as he deems fit in the larger interest of the Trust.

(b) They shall be entitled to enjoy such privileges as honorarium as the Trustees may decide from time to time.

(c) The meetings of the Trust will be called by the Secretary with prior approval of the President. The notice of the meeting will be served on the trustees with at least three days time.

a. PRESIDENT

The President shall be elected for five years terms and shall be eligible for re-election by the Founder Trustees.

Arsh. Bansal

Shekhi Bansal

THE SHRI
PANCHSALA

The powers and duties of the President shall be :-

- i) To preside over the meetings of the Trust.
- ii) To see that this constitutions, Rules and Regulations are faithfully observed.
- iii) To be responsible for the better finances, management and progress of the Trust and will have full control over the working management of the Institutions and Trust.
- iv) The President of this Trust shall be fully competent to constitute and dissolve any committee, which is constituted later what-so-ever within the constitution.
- v) He is fully empowered to sanction any amount.
- vi) He is fully competent to borrow moneys on such security as shall be specified in the resolution of the Trustees and shall, for giving such security for such loans, interest and all moneys payable in relation thereto, make all dispositions of the properties moveable or immoveable forming part of the trust properties or any part thereof and enter into such agreements, assurances, deeds and things in relation thereto as they may deem proper and for that purpose sign, seal, deliver and execute such deeds, documents and writings and do such acts, deeds, matters and things, as may be deemed necessary.
- vii) He is fully competent to apply for establishing of new schools, new Colleges or for applying for new Courses in its existing Colleges or for establishment of a University / Universities and to earmark Trust's land/building for establishing a new College / University or for any other purpose in the larger interest of the Trust. This work can be entrusted by the President to any other Trustee as deemed fit.
- viii) The President shall be ex-officio chairman of all the approved committees and sub-committees.
- ix) The President will have all the powers enjoined upon the Managing committee as well as general body in emergent situation.
- x) To appoint, dismiss, transfer, promote employee(s) or other wise punish the employee(s) of the Trust and of all the branches and institutions. He can revoke any action taken by any office bearer or authority of the institution or institutions.
- xi) The President may draw amounts from the bank accounts under the counter signatures of Secretary or Treasurer.

Ansh Kumar
[Signature]

Shefali Bansal
[Signature]

b. SECRETARY

The power & duties of the Secretary shall be as under :-

- i) In the absence of President, the Secretary shall carry on the duties of his office and he/she shall preside over meetings of the Trust.
- ii) He may get honorarium and enjoy such facilities as the Trust may deem fit.
- iii) He shall be the Principal executive officer of the Trust for the purpose of law.
- iv) He shall have the powers :-
 - a To execute the work of the Trust.
 - b To call meetings of the Trust with prior approval of the President and keep the record of the proceedings of the meetings.
 - c To realise subscription, donation, contributions, loans, fees etc. and issue official receipts with counter signatures of the President and the same will be deposited by him in the bank account of the Trust as soon as possible.
 - d To carry out all the official correspondence on behalf of the Trust.
 - e To manage, supervise and control all the departments of Trust's institutions and activities of the Trust under the guidance and approval of the President.
 - f To use such other power and to perform such other functions as may be necessary for the due discharge of his duties as secretary of the Trust.
 - g He is fully empowered to enter into any contract agreement for furtherance of large interest and welfare of the Trust with the prior written approval of the President only.
 - h He shall have the power to delegate any of his powers and duties to any other member of the Trust.

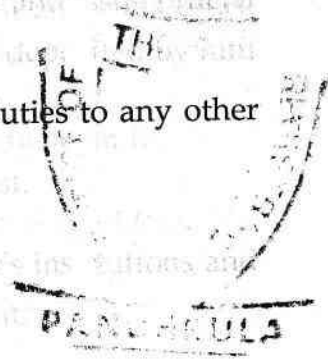
i The Secretary will be answerable to President of the Trust.

c. TREASURER

The power and duties of Treasurer shall be as under:-

- i. He shall be responsible for regular and proper maintenance of the accounts of the Trust and all its branches and institutions.
- ii. To prepare and present the budget estimates, audited accounts to the Trust on due dates.

The Treasurer will be answerable to President of the Trust.



1. Founder Trustees.
2. Life Members.
3. Honorary Members.

7. TRUSTEES

The number of trustees will be minimum two and maximum twelve. The name and address of the founder trustees are as under :

Sr.No	Name of Trustees	Address
1.	Ajay Kumar Jain	H.No 1314 Sector 18C Chandigarh
2.	Ashok Bansal	H.No 2 NAC Manimajra Chandigarh
3.	Akshit Bansal	H.No 2 NAC Manimajra Chandigarh
4.	Reema Goyal	988 Sector 4 Panchkula
5.	Shefali Goyal	988 Sector 4 Panchkula

In case of any vacancy caused due to death of any trustee the same will be filled by legal heir of the deceased trustee or by other life member / member of the trust as decided by the President with the majority of remaining trustees. In case of casual vacancy caused due to voluntary retirement of any trustee including founder trustees, such vacancy shall be filled with the consent of president and majority of remaining trustees out of life members/members.

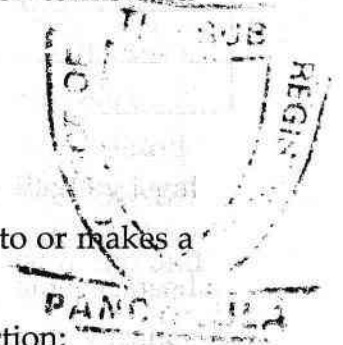
That apart from the founder trustees, trustees can with 3/4th majority and with the consent of President can co-opt a member as trustees subject to other terms and conditions contained here in above.

A trustee shall vacate his office if-

- a) He resigns his office as a trustee;
- b) He applies to be or is adjudged an insolvent or suspends payment to or makes a composition with his creditors;
- c) He is found to be of unsound mind by a Court of competent jurisdiction;

8. The Trustees shall not be responsible for losses caused to the Trust Fund by reason of transfer or investment or re-investment of the trust fund under the powers herein before contained unless the same is done by any one or more of them in with intention in that event the defaulting trustees alone shall be liable for such act or default.

9. The Trustees shall have full power to compromise or compound or submit to arbitration all actions suits and other proceedings and all differences and disputes touching the Trust fund and or the Trust Estate and to refer any such difference or disputes to arbitration and to adjust and settle all accounts relating to Trust Fund and or Trust estate and to do all other acts deeds and things as fully and effectively



10. The Trustees may appoint any one of them to represent the trust in any proceedings or before any court, Tribunal, Authority or body.

11. The Business of the trust shall be conducted by a majority of the trustees provided however that in the event of a tie, the chairman will have casting votes.

12. The Trustees shall be entitled to appoint or engage from time to time for the objects, purpose, administration and management of the trusts and in respect of all matters relating to the trusts, auditors, architects, surveyors, accountants, valuers, solicitors, advocates, manager and necessary staff etc and pay or agree to pay to them such fees, special or otherwise as the trustees may in their absolute discretion from time to time think fit.

13. The Trustees shall have the right to appoint as advisory board consisting of not more than twenty members to advise them on the implementation this trust. However, trustees can change the constitution of the advisory board from time to time and appoint advisers in place and instead of those ceasing to be members of the advisory board provided however that the trustees shall not be bound to accept advice and or recommendation and or suggestions, if any, made by the advisory board.

14. The Trustees may from time to time constitute or appoint committee or sub-committee for such period to carry out such of the objects purposes and activities of the trust as the trustees may from time to time decide by way of general directions or specific directions. The trustees shall be entitled to dissolve any committee or sub-committee as they may think fit. The trustees may from time to time frame rules as to the constitution of the committee or sub-committee and give to them such powers and authorities as the trustees from time to time think fit.

15. The Managing Trustees shall exercise such powers in the management of the trust are assigned to him / them by the trustees by a resolution in the behalf at a meeting of the board of trustees.

16. The trustees may from time to time make such rules and regulations for managing the affairs of the trust not inconsistent with the objects of the trust as they may think proper and may from time to time add to later and vary the same.

17. LIFE MEMBERSHIP Any individual not below the age of 18 years with sound mind and is in agreement with aims and objectives rules and regulations of the Trust shall be eligible to become life member of the Trust subject to the approval of the

trust board without the power to vote. The desirous persons shall have to apply to the secretary on the prescribed membership form with application fee of Rs.100/- not to be refunded or adjusted in any case. The president shall have the full power to accept or reject the form with or without any reason. The decision of the president shall be final. The subscription for memberships will be Rs.11000/-. The Trust or President can assign any type or work of the Trust or institutions, committee and sub-committee to any life member and members.

18. MEMBERS Any Persons who is considered to prove beneficial to the Trust may be co-opted as honorary member by the president without the power to vote. He may be assigned any work to do by the president or Trust.

19. REMOVAL FROM MEMBERSHIP

Subject to the approval of the president and with the consent of majority of trustees, any officer or member shall be removed from the membership of any council or committee on any one of the following grounds:-

a) For acting in any way prejudicial to the interest of the Trust.

b) Failing to pay the subscription due to the Trust.

c) Have failed to perform the duties entrusted to him.

d) Have failed to attend the three consecutive meetings.

e) Any member work against the interest of trust and goes to court. He will be ceased to be the member of the trust.

20. The Trustees may from time to time open and maintain in the name of the Trust Banking Account or Accounts with such bank or banks as they may decide and may operate on them or authorize any two or more of them to operate on such account or accounts.

21. The Trustees shall be at liberty at any time to hire or sell such portion or portions of the movable or immovable property forming part of the trust fund either by public auction or by private contract and /or on such terms and conditions relating to title or otherwise in all respects as they may think fit and to buy in rescind or vary any contract for the sale thereof and to recall the same without being answerable for any loss occasioned thereby and for that purpose to execute all necessary conveyance transfers or the assurances and to pass valid and effectual receipts and discharges for all moneys received by them.

22. The Trustees may accept any donations or contributions in cash / cheque/ draft or in kind from any persons or persons against receipt 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 discretions think fit provided such terms and conditions are not in conflict with Educational purposes for which this trust is founded.

Power to Borrow

23. The Trustees may raise or borrow moneys required for the purpose of the trust and or for the purpose of acquiring any immovable property, movable property for and on behalf of the trust or for any repairs to any immovable property for the time being and from time to time belonging to the Trust upon mortgage or pledge of the Trust Fund or any part thereof, or with or without any security and at such rate of interest and on such terms as to repayment or otherwise as they may deem fit.

24. The accounting year of the trust will end on 31st March every year. The Trustees shall get the accounts of the trust audited and comply with provisions of law applicable from time to time.

Power to Borrow

25. The accounts of the Trust & of all its branches and of all its institutions shall be kept separately and shall be annually audited by a Chartered accountant appointed by the president with consultation of secretary. Such audited accounts shall be placed at the annual meeting of the Trust for its approval.

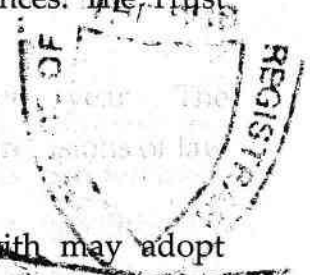
26. It is hereby expressly declared that trust funds or surplus of the trust can not be distributed amongst the trustees or its members under any circumstances. The Trust fund along with surplus shall remain the property of the trust.

27. ALTERATION IN RULES

If required the trustees in their meeting called for this purpose with may adopt resolutions for the amendments in the Deed of Trust with Two-Third majority of the total number of trustees. These rules and regulations shall not be inconsistent with or contrary to the aims and objects.

28. The trust may terminate its activities if Board of Trustees deem it necessary in their meeting called and held for the purpose by giving at least twenty one days notice and passing a resolution by at least three-fourth majority of the total number of trustees either present in person or by consent in writing or by both and may wind up the affairs.

On its winding up no part of the trust property shall be distributed amongst the trustees, donors or their relatives and all the properties of the trust shall be handed over to a trust, society, institution or organization having similar objects or the present trust may amalgamate with some other trust having similar objects. All the assets and liabilities of the present trust having will be passed on to the successor trust, society, institution or organization as the case may be.



Mishra name

Shefali Bansal

In Witness whereof the parties hereto have set their respective hands on this day and month of the year mentioned above in the presence of witnesses:

Witnesses:

SETTLOR

1.

1. 

CA. Ajay Kumar Jain - SETTLOR

H.R. Keshav

Advocate

(H.R. KASHAV) Advocate
Distt. Courts, Panchkula

2.



Jashbir Singh

No 8h, Bhag Singh
No # 1446, Manimora

TRUSTEES

2.



Ashok Bansal

3.



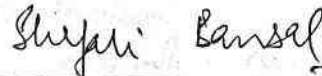
Akshit Bansal

4.

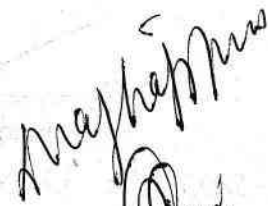


Reema Goyal

5.



Shefali Goyal



12/4/17

