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13/11/17

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13/11/2017

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Base Certificate No.	:	IN-DL51759456936119P
Certificate No.	:	**IN-DL52082842608430P**
Certificate Issued Date	:	13-Nov-2017 11:25 AM
Account Reference	:	IMPACC (IV)/ dl832203/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL83220306399336825129P
Purchased by	:	M R EDUCATIONAL TRUST
Description of Document	:	Article 64 Trust
Property Description	:	PROP. NO. D-36, INDIRA ENCLAVE, NEB SARAI, NEW DELHI-110068
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	M R EDUCATIONAL TRUST
Second Party	:	Not Applicable
Stamp Duty Paid By	:	M R EDUCATIONAL TRUST
Stamp Duty Amount(Rs.)	:	220 (Two Hundred And Twenty only)

e-Stamp LOCKED

Please write ... below this line







ACNO 868588661786 RAJENDER P GOYAL
ACNO 900283568115 MEENA K GOYAL
ACNO 490363683259 MANISH GOYAL
ACNO 934515480136 MADAN GOYAL
AD Lar No 618189801742 RAKESH GOYAL

Statutory Alert:
1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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Certificate No.	:	IN-DL51759456936119P
Certificate Issued Date	:	11-Nov-2017 11:12 AM
Account Reference	:	IMPACC (IV)/ dl916503/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL91650305734206217058P
Purchased by	:	M R EDUCATIONAL TRUST
Description of Document	:	Article 64 Trust
Property Description	:	PROP. NO. D-36, INDIRA ENCLAVE, NEB SARAI, NEW DELHI-110068
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	M R EDUCATIONAL TRUST
Second Party	:	Not Applicable
Stamp Duty Paid By	:	M R EDUCATIONAL TRUST
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

e-Stamp LOCKED

Please write or type below this line

M R Educational Trust

****

This deed of Trust is made on 11th Day of November, 2017, between **Sh Rajender Prasad goyal S/o. Late Sh Durga Prasad Goyal R/o. D-36, Indira Enclave, Neb Sarai, New Delhi- 110068** (hereinafter called the **FOUNDER**) (Wherein expression shall unless executed by or repugnant to the context be deemed to include his legal heirs, executors, administrators, representatives) or the party of the **first part**:

Statutory Alert:

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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

VI. Pass the annual budget of the Trust and authorize expenditure on individual items in accordance there with.

VII. Take all necessary legal action to protect the interest of the Trust and do all such acts, deeds , and things as are incidental or conducive to the attainment of any or all the objects of the Trust.

VIII. Acquire by gifts, exchange, lease, or other wise any land, building, public or charitable institution or any other property, moveable and / or immovable for the furtherance of all or any of the object of the Trust.

IX. Raise fund through donation, grants, endowments, gifts, bequests, subscriptions, contributions, sale or purchase, in cash or kind.

X. Borrow money, and raise loans with or without security of mortgage, charge hypothecate, pledge, over all or any of the property, moveable or immovable belonging to the Trust.

XI. Sell, transfer, charge, mortgage, hypothecate, pledge, demise dispose of or otherwise deal with any of the properties moveable or immovable belonging to Trust for the benefit of the Trust only.

XII. Transfer or confirm appointments, sanction scales of pay and the terms and conditions of service of the employees of the Trust.

XIII. Appoint sub-committees, from amongst its members or in association with suitable non-members and delegate such power to them as it may deem proper.

XIV. Constitute advisory board, including persons, who need not be members of the governing body, with such advisory function as it may think proper.

XV. Promote the exchange of national and international experience for increasing participation of interested people in national building activities.

XVI. Provide consultancy services to non- government bodies, on matters included in the objects of the Trust.

XVII. To make rules and bye laws for the conduct of the affairs of the trust and to add, amend, vary or rescind them from time to time.

XVIII. To perform all other functions or acts incidental to the fulfillment of the objectives of the Trust.

5. POWER AND DUTIES OF OFFICE BEARERS:

A. CHAIRMAN

1. The Chairman shall preside over the meeting of the trust and also be the chairman of all the units established and run by the Trust.

2. The Chairman's duty shall be to ensure that these rules are enforced and resolutions of all the meetings are carried out.


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SUB-REGISTRAR SUB-DISTT.-V-A
DELHI

3. All appointments/recruitments in the institutions run by the trust shall be made under the signature of the chairman or by a person designated by him or board of trustee in writing.

4. The Chairman shall exercise general supervision over affairs of the trust and its other organizations and may for this purpose issue instructions to those concerned. He will have the authority to nominate any one out of Trustees to perform the function of the Office Bearer with consent of Board of Trustees.

B. VICE CHAIRMAN

The vice Chairman shall use all the powers and perform all the duties of Chairman in his absence only.

C. SECRETARY

1. Secretary will summon and attend the meeting of the board of trustees and the general body following the direction of the Chairman of the Trust.

2. Secretary will prepare the membership register as well as the proceeding register to record the minutes of the proceedings of the board of trustees meeting and the general body meeting and have them signed by the members who attend the meeting.

D. TREASURER

1. All the assets and fund of the Trust shall remain under the care and management of treasurer of the Trust.

2. Treasurer shall maintain the accounts of all money, which is received and/or paid by him/her and on behalf of the Trust.

3. Treasurer shall make disbursement in accordance with the direction of board of trustees.

4. The treasure will ordinarily hold a cash balance not exceeding Rs. 5000.00 or the amount which may be fixed by the board of trustees of the Trust from time to time.

5. All the cash excess of the above amount or the amount as fixed by the board of trustees shall be deposited in designated bank account of the trust.

6. RULES OF TRUST:

I. Every meeting of the Board of Trustees shall be chaired by the chairman and in his absence the Vice Chairman shall chair the meeting.


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SUB-REGISTRAR SUB-DISTT.-V-A
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II. Such a meeting shall be held once in three months or with in period as decided by the Board of Trustees.

III. 51% of members of the board of Trustees present in person shall constitute a quorum at any meeting of the Trust.

IV. The board of Trustees will decide all the matters by 75% of votes of the members present, however in case of disputes , the chairman shall have the veto power.

V. The Chairman/Secretary may call a meeting on receipt of any requisition in writing.

VI. For official purposes, each year, shall be deemed to commence from 1st April to 31st March

VII. Each member of the Board of Trustees shall have one vote.

VIII. The Board of Trustees may be deferral or special order, direct that any resolution, to be placed before the meeting, may be passed by circulation amongst all the Trustees. Any resolution so circulated and approved by the majority of the Trustees signing the circular, shall be as effective and binding as if such resolution has been passed by a meeting of the Board of Trustees.

7. SOURCES OF INCOME /FUND:

All the Incomes/Fund of the Trust (received from all sources and can be revise/upgrade at any time with the mutual consent of the trustees) shall be utilized only for the promotion and upliftment of the aims and object of the Trust. Sources of Income/Fund of the Trust will be as under apart from any other Income/Fund which may arise to the trust at any time:

I. Amount in Cash or in Kind donated by the founder and other members of the trust.

II. Donation from India and abroad.

III. Education fees received from Students.

IV. Fees and donation etc. received from organizing functions & other program for the fulfillment of object of the Trust.

V. Fees earned by running educational, medical or other institutes.

VI. Grant contribution, gifts, donations in kind or in any other mode from Central Government, State Government, autonomous Body, local body, industrial association, any industry or any business houses.

VII. Income from lawful investments made by the trust for attainment of its objective.

VIII. Fund by the way of loans/ borrowings from any sources.


THE SEAL OF
SUB-REGISTRAR SUB-DISTT. V-A
DELHI

IX. Monthly fees/subscription from the Educational courses held by the Trust.

X. Any other lawful receipt.

8. FINANCIAL YEAR:

The financial year of the Trust shall start from 1st day of April to 31st day of March every year.

9. MANAGEMENT OF FUNDS & BANK ACCOUNT OPERATION:

The Board of Trustees shall open/ close account/ accounts with any nationalized/ scheduled/ private/ co operative-bank (s) in the name of the trust or in the name of the institution run by trust for fulfillment of all or any objects of the trust and the same shall be operated upon by the Chairman and any other such persons or person (s) as may be authorized by the Board of Trustees from time to time.

10. BORROWINGS:

To borrow funds from Government/Private Financial Institutions, Banks or from any body corporate or otherwise on interest or without interest in fulfillment of the objectives of Trust i.e. to purchase land, construct building, projects, equipments and all other movable or immovable properties, which are required for the fulfillment of the objectives of the trust and for which the trustees are empowered to execute all necessary documents for borrowing the funds as mentioned above.

11. AUDIT:

The firm of auditors (Chartered Accountant) shall audit the accounts of the Trust every year, which will be appointed by the governing body with the approval of its Chairman.

12. DISSOLUTION:

If the Trust needs to be dissolved, it's all immovable and movable assets, its corpus fund and other fund belonging to the Trust shall only be transferred with the permission of the civil court to other public charitable Trust or society or other institution having the same aim and objectives for the public charitable purpose.

13. LEGAL PROCEEDINGS:

All the legal proceeding if any of the Trust will be in the jurisdiction of NEW DELHI. Trust may sue and/ or sued in the name of Chairman and he need not be given any separate authority in writing.

14. AMENDMENT:

Any amendment in Rules and Regulations will be carried out in accordance with the decision made in the governing body meeting, and such amended deed will be registered with the appropriate authority.


THE SEAL OF
SUB-REGISTRAR
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DELHI

15. **GENERAL:**

The income and property of the trust shall be applied solely towards the promotion of the trust and no portion/portions thereof shall be paid or transferred directly or indirectly by way of dividend, gift, divisions, bonus or otherwise by way of profits to the Trustees of the Trust.

16. **ESSENTIAL CERTIFICATE:**

Certified that this is the correct copy of Rules and Regulations of the Trust.

Witness:

Sneha Goyal | W/f
D/36 Inderrenclave Madan Goyal
Neb Sarai
New Delhi
(110068)

Witness: Adhaar No - 8072249763 98

Anuar
Asstt. Rahi Sudeen
No 31 Ward Nt Mehrauli
CKD - 1299023.

.....
CHAIRMAN

.....
V. CHAIRMAN

.....
SECRETARY

.....
TREASURER

.....
MEMBER

Reg. No.	Reg. Year	Book No.
1726	2017-2018	4



Ist Party



IInd Party

Witness

Ist Party M R EDUCATIONAL TRUST TH ITS SETTLOR MR. RAJENDER PARSAD GOYAL

IInd Party NA

Witness SNEHA GOYAL, ANWAR

Certificate (Section 60)

Registration No.1,726 in Book No.4 Vol No 304
on page 98 to 108 on this date **13/11/2017 6:43:17PM** day Monday
and left thumb impressions has/have been taken in my presence.

Sub Registrar
SR V A Hauz Khas
New Delhi/Delhi

Date 14/11/2017 15:45:27

THE SEAL OF SUB-REGISTRAR SUB-DISTT.-V-A DELHI

179773391726


THE SEAL OF
SUB-REGISTRAR SUB-DIST.
DELHI

Government of National Capital Territory of Delhi
e-Registration Fee Receipt

Receipt No	DL1113271711679
Issue Date	13-NOV-2017 11:29
ACC Reference	SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE
ESI Certificate No	IN-DL51759456936119P
Purchased By	M R EDUCATIONAL TRUST
Registration Fees Paid By	M R EDUCATIONAL TRUST
Property Description	PROP. NO. D-36, INDIRA ENCLAVE, NEB SARAI, NEW DELHI-110068
Purpose	Article 64 Trust

Particulars	Amount (Rs.)
Registration Fee	₹ 1,000.00
Copying Fees	₹ 100.00
Service Charges	₹ 15.00
CGST @ 9 % *	₹ 1
SGST @ 9 % *	₹ 1
Total Amount	₹ 1,117.00
(Rupees One Thousand One Hundred Seventeen Only)	

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Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of Registration. The authenticity of e-Registration Fee Receipt can be be verified at website i.e. https://www.shcilestamp.com/Registration/ .

*GSTIN Number : 07AABCS1429B1ZW

PAN: AABCS1429B

CIN: U67190MH1986GOI040506

SAC : 9985

PREMISES : IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019

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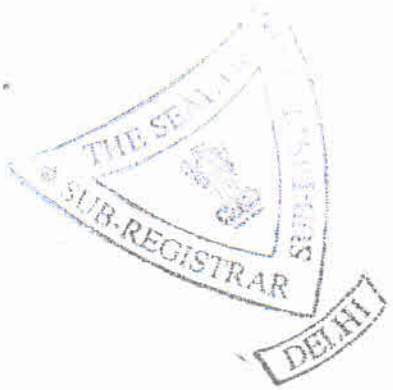

SUB-REGISTRAR
DELHI

AND

1. **Sh. Manoj Goyal S/o. Sh Rajender Prasad Goyal R/o. D-36, Indira Enclave, Neb Sarai, New Delhi- 110068**
2. **Sh. Madan Goyal S/o. Sh Rajender Prasad Goyal R/o. D-36, Indira Enclave, Neb Sarai, New Delhi- 110068**
3. **Sh. Rakesh Goyal S/o. Sh Rajender Prasad Goyal R/o. D-36, Indira Enclave, Neb Sarai, New Delhi- 110068**
4. **Smt. Meena Kumari Goyal W/o. Rajender Prasad Goyal R/o. D-36, Indira Enclave, Neb Sarai, New Delhi- 110068**

Hereinafter jointly referred to as **FOUNDER TRUSTEES** (wherein expression shall unless excluded by or repugnant to context be deemed to include their legal heirs, executors, administrators and representatives) or the party of **second part**.

Wherein the founder is desirous to establish a permanent and irrevocable public charitable Trust for running educational institutes and other public charitable object.

And whereas the Founder Trustees have, at the request of the founder, agreed to act as the first Trustees (hereinafter collectively called the trustees which expression shall include the trustee or trustee(s) for the time being or these presents).

And whereas it is necessary to declare the objects & terms of the public charitable Trust.

NOW this indenture witnesseth as follows:

1. NAME OF THE TRUST:

I. That the name of the Trust shall be **M R Educational Trust** and its office shall, for the present, be situated. **D-36, Indira Enclave, Neb Sarai, New Delhi- 110068.** The area of operation of trust will be whole of INDIA, hence registered office/head office/branch office or institutions/ of the trust can be established in any other premises or building to be acquired for this purpose or to some other place in any part of India with the decision of the trustees as may be decided from time to time.

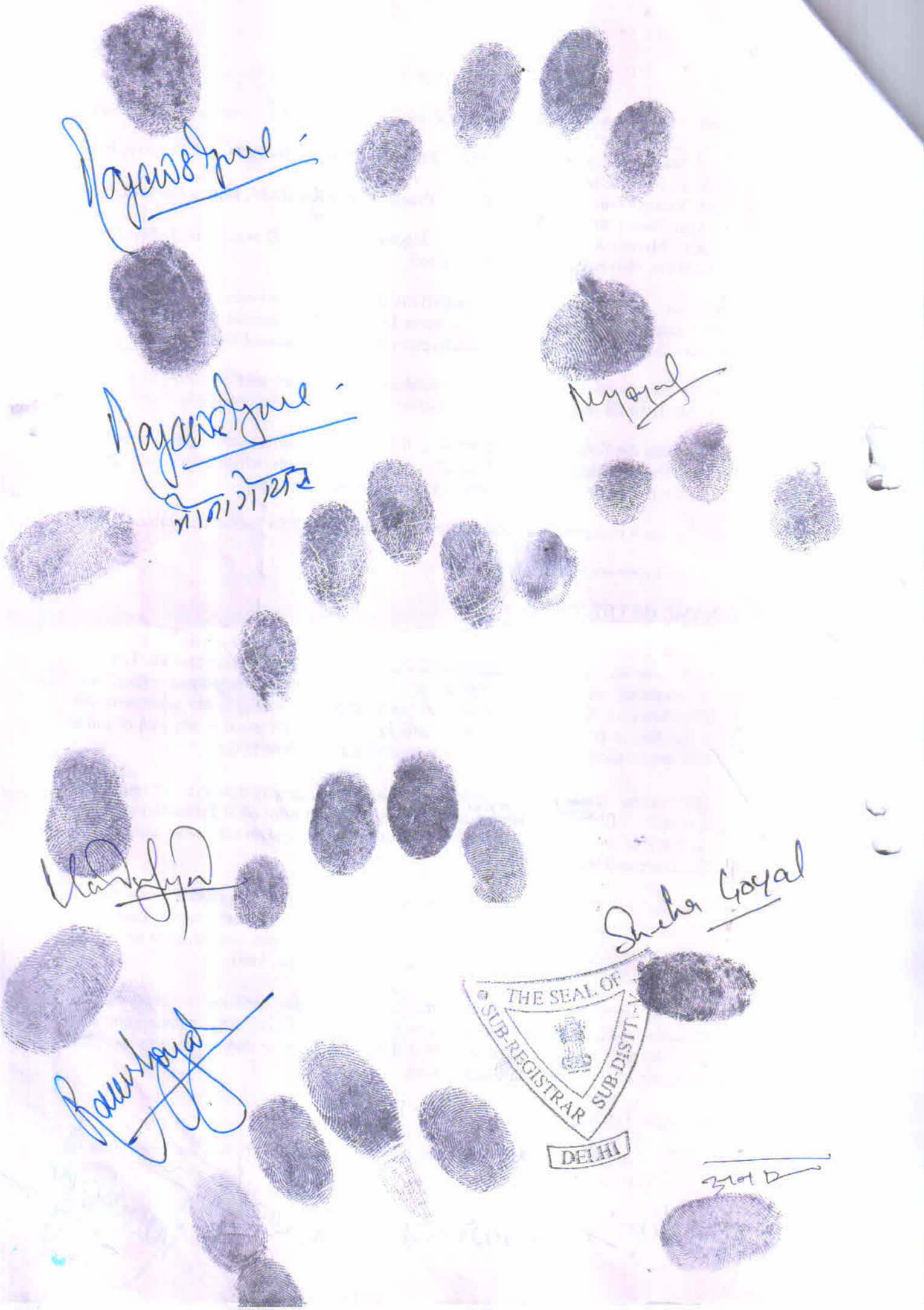
II. The founder of the Trust Sh. Rajender Prasad Goyal, hereby conveys and transfer a sum of Rs. 11000/- (Rs. ~~Eleven~~ Ten thousand only), in favour of **M R Educational Trust** for the objectives hereinafter mentioned and hereby relinquish all claims and right in the above said transferred sum.

III. That the Trust fund shall be the said amount donated by founders named above and all the accretions, acquisitions, contributions, donations and bequest wherein cash or in kind as income of the Trust. The donation towards the corpus fund will not be treated as Income of the Trust, subject to provisions of Income tax, 1961.

IV. That the Trust shall have the inherent right to declare any donation as corpus fund to meet expenditure either of recurring in nature or otherwise. Any income generated from corpus may be retained as part of the corpus fund or may be used to meet the expenses of the Trust as the case may be.

2. AIMS & OBJECTS:

I. To establish run and maintain educational institutions for the promotion of education.


THE SEAL OF
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DELHI

II. To establish run and maintain Hospitals and Medical college for the purpose of Medical relief.

III. To carry on such activities, so as to provide relief to the poor.

IV. To carry on all such activities as are ancillary or incidental to the achievement of above objects.

3. CONDITION OF THE TRUST:

I. The income and property of the Trust will be applied solely towards the promotion of the objects of the Trust as set forth in para (2) above in this Deed and no portion thereof shall be paid or transferred directly or indirectly, to the members of the Trust except as per provisions of section 13 of Income tax Act, 1961.

II. The Trust by its constitution is required to apply its surplus of receipt over expenditures, if any, or other income in promoting its objects.

III. If upon the winding up or dissolution of the Trust there remains after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the trustees of the Trust, but shall be given or transferred to some other Institution having objects similar to the objects of the Trust to be determined by the board of trustee of the Trust at or before the time of dissolution or as per due legal procedure of the civil court.

4. BOARD OF TRUSTEES:

(I) The management of the Affairs of the **M R Educational Trust** and the Trust properties shall vest in the board of Trustee. The board of Trustees will include all the Trustees. The following shall be the members of the first board of trustees with their designation:

S. No.	Name & Father's Name	Address	Designation	Signature
a.	Sh. Rajender Prasad Goyal s/o Late Shri Durga Prasad Goyal	D-36, Indira Enclave, Neb Sarai, New Delhi-110068	Chairman	
b.	Smt. Meena Kumari Goyal W/o. Sh. Rajender Prasad Goyal	D-36, Indira Enclave, Neb Sarai, New Delhi-110068	Vice Chairman	
c.	Sh. Madan Goyal s/o Sh. Rajender Prasad Goyal	D-36, Indira Enclave, Neb Sarai, New Delhi-110068	Secretary	
d.	Sh. Manoj Goyal S/o. Sh. Rajender Prasad Goyal	D-36, Indira Enclave, Neb Sarai, New Delhi-110068	Treasurer	
e.	Sh. Rakesh Goyal s/o Sh. Rajender Prasad Goyal	D-36, Indira Enclave, Neb Sarai, New Delhi-110068	Member	

(II) All of the trustees named above are the founder trustees and they shall hold their office for life. The founder of one part will also hold the office of Chairman of the Board of

S No. 10209 Date 13/11/2017 1:28:42PM

Deed Related Detail

Deed Name TRUST TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil SR V A Hauz Khas
Village/City Neb Sarai Building Type
Place (Segment) Neb Sarai
Property Type Residential
Property Address House No.:P NO.D-36, INDIRA ENCLAVE, NEB SARAI,ND, Road No.:, Neb Sarai
Area of Property 50.00 Sq.Yard 0.00 0.00

Money Related Detail

Consideraton Amount 10,000.00 Rupees Stamp Duty Paid 320.00 Rupees
Value of Registration Fee 1,000.00 Rupees Pasting Fee 100.00 Ruppes

This document of TRUST TRUST (MOVABLE)

Presented by: Sh/Smt. **S/o, W/o** **R/o**

M R EDUCATIONAL TRUST TH ITS LATE. SH. DURGA PRASAD GOYAL P NO.D-36, INDIRA ENCLAVE, NEB SARAI,NEW

in the office of the Sub Registrar, Delhi this 13/11/2017 1:25:30PM day Monday between the hours of

Registrar/Sub Registrar
SR V A Hauz Khas
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

M R EDUCATIONAL TRUST TH ITS SETTLOR MR. RAJENDER PARSAD GOYAL

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. SNEHA GOYAL S/o W/o D/o SH. MADAN GOYAL R/o D-36, INDIRA ENCLAVE, NEB SARAI,NEW DELHI
and Shri/Smt./Km ANWAR S/o W/o D/o SH. RAHISUDDIN R/o 31/1, MEHRAULI, NEW DELHI

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Registrar/Sub Registrar
SR V A Hauz Khas
Delhi/New Delhi

Date 13/11/2017 13:46:41

Trustees for his life. The founder trustees and the chairman can resign from the trust giving at least one month prior notice.

RULES & REGULATIONS:

1. NAME OF THE TRUST:

It shall be "**M R EDUCATIONAL TRUST**"

2. BOARD OF TRUSTEES:

The first trustee mentioned in this Trust deed shall be known as Founder Trustee of the Trust **"M R EDUCATIONAL TRUST".** The decision of the Board of Trustee would be final & would not be open to challenge on any ground whatsoever.

3. ADMISSION/TERMINATION OF THE TRUSTEE MEMBERS:

If and when any of the Trustees of these present i.e. the Founder Trustees die or desires to retire or take the benefit of insolvency law for the time being in force or become of unsound mind, otherwise disqualified by operation of law, then in every such case, it shall be lawful for Board of Trustees, with approval of the majority of the surviving Trustees to select a new Trustee in his place, who should be lineal ascendant or descendent of the outgoing trustee except in the case of suo moto resignation of outgoing trustee. The minimum number of trustee will be five, which can be extended to ten with the appointment of new trustee. The additional trustee can be appointed by founder chairman/chairman or by majority decision of board of the trust.

4. FUNCTION & POWER OF THE BOARD OF TRUSTEES:

The management of the Trust shall vest in the board of trustees consisting of the founder trustees or/and trustees appointed in place of founder trustee only, with a minimum of five and maximum of ten members.

The Board of Trustee shall meet regularly on such date, time and place as may be fixed from time to time, but at least once in three months.

The board of trustees shall *inter alia* be authorized to:

I. Direct and exercise general control over the affair of the Trust.

II. Frame suitable rules, regulations and bye-laws for promoting the works of the Trust.

III. Elect office-bearers, and delegate such power to them as it may deem fit for the conduct of affairs of the Trust.

IV. To appoint the firm of Chartered Accountant as Auditors every year to get its accounts audited.

V. Pass the Annual Report and Audited Accounts of the Trust.


THE SEAL OF
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