निबंधन विभाग, झारखंड
धनबाद
जांच पर्चा-सह घोषणा प्रपत्र (नियम 114)

Token No: **28** Token Date/Time: **25/11/2014 14:06:05**

Document Type	**Trust**	Presenter	**Anil Kumar Agarwal**		
Presenter' Name & Address	**Balaji Enclave, P.S- Bank More, Dist- Dhanbad**			Date of Entry	**25/11/2014**
Stampable Doc. Value	0	DOE	-	Total Pages	**48**
Document/Transaction Value	**0**	Stamp Value	**1000**	Book	**IV**
Special Type		Serial No.	0	CNO/PNO	
Remarks / Other Details		Old Serial No.	/		
Property Details:		App. ID		e-Stamp Cert. No.	

Anchal	Th.No.	Wrd/Hik	Mauza	Kh. No.	Plot No	Plot Type	H No	Category	Area	Min. Value

Other Property Details:

Property Type	Th. No.	Wrd	Mauza	Location	Area	Rate	Amount

Party Details:

SN	P Type	Party Name	Father/Husband	Occup.	Caste	PAN/F 60	UID	Address
1	Trustator	Anil Kumar Agarwal	Rajendra Prasad Agarwal	Business	General			Balaji Enclave, P.S- Bank More, Dist- Dhanbad
2	TRUSTEE	Deepak Kumar Poddar	Sanwarmal Poddar	Business	General			Joraphatak, P.S- Dhansar, Dist- Dhanbad
3	TRUSTEE	Sandhya Lilha	Sanjay Lilha	Social Worker	General			Manbad, P.S- Jharia, Dist- Dhanbad
4	TRUSTEE	Prakash Kumar Bansal	Arjun Lal Agarwal	Business	General			Dhansar, P.S- Dhansar, Dist- Dhanbad
5	TRUSTEE	Anita Agarwal	Kedar Nath Poddar	Social Worker	General			Balaji Enclave, P.S- Bank More, Dist- Dhanbad
6	TRUSTEE	Manoj Kumar Singhal	Ram Kumar Singhal	Business	General			Kendua Bazar, P.O- Kusunda, Dist- Dhanbad
7	TRUSTEE	Suraj Kumar Pandey	Pramod Kumar Pandey	Business	General			Gandhi Nagar, P.S- Dhansar, Dist- Dhanbad
8	Identifier	Arnab Mukherjee	Late Sushanto Mukherjee	Business	General			Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad
9	Witness1	Arnab Mukherjee	Late Sushanto Mukherjee	Business	General			Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad
10	Witness2	Ram Bachan Singh	Ram Kripal Singh	Advocate	General			Dhanbad, Dhanbad

Fee Details:

SN	Description	Amount	CHC	Net Amount
1	E	1,000.00	10.00	1,010.00
2	SP	720.00	0.00	720.00
Total		**1,720.00**	**10.00**	**1,730.00**

उपरयुक्त प्रविष्टियाँ दस्तावेज में अंकित तथ्यो के अनुरूप है।

दस्तावेज लेखक का हस्ताक्षर

प्रस्तुतकर्ता का हस्ताक्षर

निबंधन पूर्व सारांश में इंपुट फार्म के अनुरूप डाटा इंट्रि की गई है।

डाटा इंट्रि ऑपरेटर का हस्ताक्षर

उपरयुक्त अनिल कुमार अग्रवाल ने इस दस्तावेज के निष्पादन को मेरे समक्ष स्वीकार किया

जिसकी पहचान अर्नब मुखर्जी पिता स्व. सुशांतो मुखर्जी

निवासी धोरागोड़ा, धनबाद पेशा व्यवसाय ने की।

25/11/14

निबंधन पदाधिकारी का हस्ताक्षर

Arnab Agarwal.
Secretary
Narayani Charitable Trust

10287 Deed of Trust st-1000/- IV 1283

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

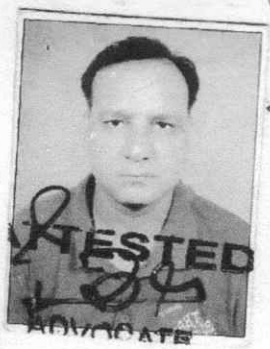
रु.1000 Rs.1000

सत्यमेव जयते

INDIA

झारखण्ड JHARKHAND

141586





Fee paid
₹ 1000=00
@ 10=00
1010=00

RECONSTITUTED DEED OF TRUST

THIS DEED OF TRUST is made this the 25Th day of November Two Thousand and Fourteen by ***SRI ANIL KUMAR AGARWAL***, son of Sri Rajendra Prasad Agarwal, aged about 40 years, by faith Hindu, by caste Vaishya (Agarwal), by occupation business, residing at Balaji Enclave, B- Block, Flat No. 301, Third Floor, Shastri Nagar, Near ICICI Bank, P.O. & Dist: Dhanbad-826001 (Jharkhand) do hereby called as ***SETTLOR*** (which expression shall unless excluded by or repugnant to the context be deemed to mean and include his heirs, executors, legal representatives and/or assigns) of the ONE PART.[Indian Citizen]

Secretary
Narayani Charitable Trust

धनबाद कोषागार से निर्गत

कोषागार पदाधिकारी
धनबाद

No. 8457 Date 25-11-14
Name Anil Kr. Agarwal
S/o,W/o Late Sri Agarwal
At Steel Gate Bank Mod
P.S Bank Mod (Near Head)
Value of Stamp
Through
Part of Stamp

Chandan Kumar Lala
S.V. Dhanbad L.No.

10 बजे 1:05

25.11.14

अनिल कुमार अग्रवाल
श्री राजेन्द्र प्रसाद अग्रवाल
बैंक मो.

बालाजी इन्कलेव
धनबाद

25.11.14

ATTESTED
ADVOCATE

25.11.14

Secretary
Narayani Charitable Trust

AND

- *SRI DEEPAK KUMAR PODDAR*, son Sri Sanwarmal Poddar residing at Joraphatak Road, P.O. & DIST: Dhanbad-826001 (Jharkhand).

- *SMT. SANDHYA LILHA*, wife of Sri Sanjay Lilha and daughter of Sri Kedar Nath Poddar by faith Hindu, by occupation social worker, resident of Mohalla Manbad, P.O. Jharia-828111 in the District of Dhanbad bearing PAN: AAUPL6368C.

- *SRI PRAKASH KUMAR BANSAL* son of Sri Arjun Lal Agarwal, residing at B.M. Agarwalla Colony, P.O. Dhansar-828106. Dist: Dhanbad (Jharkhand) having PAN: ACVPB4399Q.

- *SMT. ANITA AGARWAL* daughter of Sri Kedar Nath Poddar and wife of Sri Anil Agarwal, by faith Hindu, by occupation social worker, aged about 37 years, residing at Balaji Enclave, B-Block, Flat No.301, Third Floor, Shastri Nagar, Near ICICI Bank P.O. & District Dhanbad-826001 (JHARKHAND) having PAN: AIPPA5515K.

- *SRI MANOJ KUMAR SINGHAL* son of Sri Ram Kumar Singhal aged about 40 years, by faith Hindu, by occupation Merchant having PAN No: ATHPS3150M residing at Kendua Bazar, P.O. Kusunda, in the District of Dhanbad (Jharkhand).

AND

- *SRI SURAJ KUMAR PANDEY* son of Sri Pramod Kumar Pandey aged about 23 years residing at Gandhi Nagar, P.O. & Dist: Dhanbad-826001 (Jharkhand).

AND WHEREAS Parties No. 1 to 6 are appointed as TRUSTEES (which expression shall unless excluded by or repugnant to the context be deemed to mean and include their respective heirs, executors, legal representatives and/or assigns) of the OTHER PART;

AND WHEREAS the SETTLOR had earlier settled a TRUST under the Name and Style of "NARAYANI EDUCATION TRUST" w.e.f.17.01.2012.

AND WHEREAS later on the SETTLOR decided to change the name of TRUST under the Name and Style of "NARAYANI CHARITABLE TRUST having the same date of constitution and same PAN NO: AABTN6500D.

Secretary
Narayani Charitable Trust

AND WHEREAS the SETTLOR is desirous of alleviating the sufferings and attainment of upliftment of common interest in Society. He has decided to create a PUBLIC CHARITABLE TRUST as mentioned above and on the 4th day of JULY, 2012 set apart the sum of Rupees 18,000/- (Rupees Eighteen Thousand only) and has handed over the said Seed Money to TRUSTEES who have deposited the Cheque in Savings Bank Accounts at KARNATAKA BANK LTD., bearing Account No. 1992500100676701 and the TRUSTESS put the Seed Money in the said Bank A/c to begin with for extending Humanitarian Services including EDUCATIONAL, MEDICAL HEALTH and/or ADVANCEMENT OF GENERAL PUBLIC UTILITY;

AND WHEREAS in pursuance of the aforesaid desire and for carrying out such desire into effect, he has settled Rs. 18,000/- (Rupees Eighteen Thousand only) on the TRUSTEES hereinafter mentioned to hold the same upon them and to utilise the TRUST FUND including all accumulation and accretion thereto for purposes hereinafter mentioned;

NOW THIS DEED OF TRUST WITNESSETH AS FOLLLOWS:-

- NAME: The name of the CHARITABLE TRUST as established shall always be "NARAYANI CHARITABLE TRUST" and the same shall never be changed.
- OFFICE : The PRINCIPAL place of Office of the TRUST shall be "PEHLA KADAM", Barmasia More, Near Shani Mandir, P.O. & Dist: Dhanbad-826001 (Jharkhand) or any other place or places as the trustees may thinks proper from time to time.
- JURISDICTON: The jurisdiction shall be throughout INDIA.
- AIMS & OBJECTS:
- The Settlor has adviced the TRUSTEES to commence a School For Handicapped Kids: "PEHLA KADAM"
- The above School is proposed to be situated at Barmasia More, Near Shani Mandir, P.O. & Dist: Dhanbad-826001 (Jharkhand).
- To lift the public from the severances of poverty, hygiene illiteracy and health by starting and carrying out concentrated and intensive programmes.

Secretary
Narayani Charitable Trust

- To provide cultural and artistic subjects / works like drawing, painting, music shows, dramatic performances and dances reflecting / exhibiting Indian Culture / Traditions.
- To promote such activities as may result in mental and/or physical well being of the society in general.
- To acquire and maintain charitable homes / buildings or property for temporary accommodation to persons for the purpose of study, medical treatment and health care etc.
- To open, establish, manage, control and run educational and vocational institutions in healthy surroundings throughout India.
- To engage teachers, professors, scholars and educationists of high moral character and conduct to impart efficiently and economically up-to-date education and vocation to students from K.G. level to the higher education up to research work in all walks of studies like Science, Arts, Commerce, Professional Courses, industrial avocations, research works and other pursuits.
- To establish, maintain and run boarding houses and residential institutions for the students and persons connected with educational institutions.
- To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students associated with those institutions.
- To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- To develop disciplinary conduct and habit to observe the rule of law and self restraint.
- To organise and conduct tours and excursions as a part of curricular of the students as well as educational institutions, to equip with up-to-date knowledge in all walks of aforesaid pursuits and develop the incentive and research with the establishment under this TRUST.

Secretary
Narayani Charitable Trust

- To pay out such stipends and scholarships to the students and research scholars as the TRUSTEES may deem fit considering the income of the TRUST Estate.

- To organise, open and conduct Institutions, Schools, Colleges, etc. for adult education, teacher education and vocational training etc.

- To establish, run, manage and control Hospitals, Matri Sadans, Medical Research Centers anywhere in India for treatment, care and research of chronic diseases and gynecological problems etc. particularly for those who cannot think of affording the otherwise expensive treatment of these diseases.

- To engage doctors, specialists, supervisors, compounders and nurses and other medical and para medical staff necessary for the efficient and proper functioning of the Hospitals, Nursing Homes, Matri Sadans etc. and also to engage vigil staff if and where necessary for the internal work and management thereof to manage loans for Banks and other financial institution.

- To run and control and manage Dharamshala, Rest Houses for providing shelter to the tourists and persons visiting Dhanbad and adjoining places and for providing them for marriages, functions and meetings etc. and to establish and open new premises, rest houses etc. for attaining such purpose.

- To do all what may be necessary and considered expedient by the TRUSTEES in the interest of the general public.

PROVIDED ALWAYS that notwithstanding anything contained hereinabove in any of the objects aforementioned or any part thereof shall at any time be declared or held by any final authority competent in that behalf to have the effect of depriving the income of the TRUST Estate of any exemption from liability to tax under the Income-tax Act, 1961 or modification or amendment thereof for the time begin in force, then such object or part thereof as the case may be, shall be deemed to stand deleted from these presents.

- TRUST PROPERTY: The SETTLOR hereby vests finally and irrevocably a sum of Rs. 18,000/- (Rupees Eighteen Thousand Only) will be initial fund of the TRUST. Any further sum received in the form of money or monies

Secretary
Narayani Charitable Trust

worth by way of donation, gifts and grants or acquired by any other mode by the TRUST will be the property of the TRUST.

- BOARD OF TRUSTEES: The administration and control of the TRUST and its properties shall vest in the hands of the committee to be called the BOARD OF TRUSTEES consisting of persons for the time being in force.

- BANK ACCOUNT: That the TRUSTEES have already opened an Account in "KARNATAKA BANK LTD." The TRUSTEE may open and operate Bank Account or Accounts in the name of the TRUST "NARAYANI CHARITABLE TRUST". The Secretary or one TRUSTEE authorised by the Board either singly or jointly.

- That the SETTLOR hereby conveys, transfers and grants unto the TRUSTEES a sum of Rs. 18,000/- (Rupees Eighteen Thousand Only) in cash to the TRUSTEES, the receipts whereof the TRUSTEES do hereby acknowledge and submit to have the same unto the TRUSTEES absolutely and forever subject only to the terms, conditions and obligations contained herein.

- That the TRUSTEES shall be on and from this date stand fully seized and possessed of the same and also other properties that may be acquired in substitution for and in addition thereto and all accretions thereto are hereinafter for the sake of brevity referred to as the "TRUST ESTATE" upon TRUST and for purposes declared and contained herein.

- That the TRUSTEES shall be at liberty to accept or receive from time to time from the SETTLOR or any other individuals, firms, organizations, companies or other property both movable and immovable (hereinafter called and referred to as the said additional TRUST Fund) as donations, aids or contributions towards the TRUST Estate, for the furtherance and fulfillment of the objects of the TRUST on such terms and condition as they may in their absolute discretion think fit but not created and in such event the TRUSTEES hereby declare that they shall held such additional TRUST Fund as accretions to any part of the TRUST Estate and shall apply the same in furtherance of the objects of the TRUST hereby created.

- That without prejudice to general power conferred by the last preceding clauses, it is hereby declared that the TRUSTEES shall have the following power, that is to say:-

Secretary
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- To pay all costs, charges and expenses preliminary and incidental to the formation, establishment and requisition of the TRUST.
- To purchase or otherwise acquire for the TRUST any property, rights or privileges which the TRUST is authorised to acquire at such prices and generally on such terms and conditions as they may think fit and proper.
- To purchase, hire or take on lease or otherwise acquire lands, premises, landed properties, gardens, tanks, farms or any other real estate or properties for the purpose of the TRUST on such term and condition as may be deemed fit and proper by them.
- To open accounts with Bank in the name of the TRUST and to operate the same and to deposit in or withdraw any money from any Bank, treasury, court or any public or municipal or commercial office or otherwise.
- To secure the fulfillment of any contract, agreement or engagement entered into by TRUST in such manner as they may think fit and proper.

- That the TRUSTEES may from time to time out of the income of the TRUST property set aside such sums as they may think proper as a reserve or reserves which shall at the discretion of the TRUSTEES be applicable for any of the purposes of the TRUST hereby created. PROVIDED ALWAYS that in setting aside such income and reserve and applying the same for the purpose of the TRUST, the TRUSTEES shall confirm to the provisions of the Income Tax Act, 1961 for the time being in force, so that the exemption of the Income of the TRUST from Income Tax may not be affected in any way.
- That the number of the TRUSTEES shall never be less than 3 (Three) or more than 11 (Eleven) and they shall be called the BOARD of TRUSTEES.
- That in case of difference of opinion such matter or matters in difference shall be decided by the majority of votes of the TRUSTEES present in such meeting. In case of equality of votes, the Chairman of the meeting shall have a casting vote.
- That initially the Committee of the TRUST shall consist of the following office's bearers and the term of the 1st Committee shall end on 31.03.2017.

Secretary
Narayani Charitable Trust

However, they are eligible to be re- elected for another term. So forth so on as the TRUST Committee decides at the relevant time.

- CHAIRMAN: Sri DEEPAK KUMAR PODDAR
- SECRETARY: Smt. ANITA AGARWAL
- TREASURER : Sri SURAJ KUMAR PANDEY

- Notice of the meeting of the Board of TRUSTEES shall be issued by the Managing Trustee or Secretary.
- Three TRUSTEES shall form a quorum at the meeting of the TRUSTEES.
- That no TRUSTEE will be eligible as a TRUSTEE and he will cease to be a TRUSTEE if he/she becomes-
  - A person of unsound mind.
  - A person incapable of entering into a contract.
  - A person adjudged insolvent and remaining undischarged.
  - A person convicted for any offence involving moral turpitude.
  - A person who loses faith in unity of the father, the son and the Holy Spirit in the God head the sovereignty of GOD.
  - That the office of the TRUSTEES shall stand vacated if he:
    - Dies;
    - Resigns his office;
    - Neglects his duties and/or transfers powers and is requested by atleast three TRUSTEES or majority of the TRUSTEES to quit office in the interest of the TRUST.
    - Absents himself from four consecutive meetings of the TRUST without obtaining leave of absence.

Secretary
Narayani Charitable Trust

- That the TRUSTEE No. 4 Shall be TRUSTEE for life , but in case the life TRUSTEE ceasing to be TRUSTEE for any reason whatsoever, one of the respective family member of their family shall be taken in as TRUSTEE in her place with the consent / concurrence of the executing TRUSTEES.

- Other TRUSTEES shall be holding office with the pleasure of the majority of TRUSTEES. Similarly, TRUSTEES may be inducted with the consent of the majority.

- That in the event of death or resignation of any of the TRUSTEES, the surviving or remaining TRUSTEES shall within a period of two months from the date of such death, resignation elect a new TRUSTEE in the place of the TRUSTEE so dying or resigning. PROVIDED, however that the surviving or continuing TRUSTEES shall be entitled to carry on the objects of the TRUST notwithstanding any such vacancy and until such vacancy is filled up.

- That the TRUSTEES shall be have the right and liberty in the interest of the TRUST to invest the TRUST Fund wisely to have safe and steady income to carry out the objects and purpose of the TRUST and in accordance with the provisions of Income Tax Act, 1961, as amended from time to time.

- That the TRUSTEES shall have the right and liberty to do from time to time all that is necessary to get the exemption from income tax to which a public Charitable Trust is or may be entitled in respect of the income from TRUST.

- That the TRUSTEES shall have the right and liberty to appoint such employees on such remuneration and emoluments as they may think fit.

- That the TRUSTEES shall have the right and liberty to make rules and regulations from time to time for the management and conduct of the affairs of the TRUST and its properties and assets.

- That the TRUSTEES shall have the rights and liberty to apply the income and accumulation thereof and when necessary the corpus of the TRUST Fund and TRUST property for one or more of the objects and purpose of the TRUST as the TRUSTEES may from time to time determine and act in the light of the Law of the land.

- That the TRUSTEES shall have right and liberty to let out or demise any immovable property of the TRUST for such period and on such rent and

Secretary
Narayani Charitable Trust

on such terms and conditions as the TRUSTEES may think fit and to sue the tenants for recovery of rent, damages, etc. and/or e eviction if and when necessary.

- That no TRUSTEE shall be entitled to any remuneration for holding the office of the TRUSTEE. He shall be entitled to reimbursement of such expenses as he may have reasonably incurred for the purpose of the TRUST or individual thereto. No part of the corpus of or the Income of the TRUST Fund or TRUST property shall be used for the personal benefit to the SETTLOR and / or the TRUSTEES. Income of the TRUST Fund or TRUST property shall not be used for the personal benefit of the SETTLOR and/or the TRUSTEES.

- That the TRUSTEES shall be chargeable only for such money, stocks, shares and funds as shall mutually come into hands and shall not be answerable or accountable for neglect or default or acts of commission or omissions of other TRUSTEES or of banker or other person with whom the TRUST properties or securities may have been deposited or handed over unless caused by their willful neglect or default.

- That all questions relating to the management of the administration of the TRUST property shall be decided by majority of votes of the TRUSTEES present at such meeting. In case of equality of votes, the CHAIRMAN shall be entitled to additional vote.

- That the TRUSTEE may from time to time make rules for the conduct of the affairs of the TRUST and for regulating the meeting of the TRUSTEES in the absence of such regulations they shall apply:-

    - All matters shall be decided by a majority and three TRUSTEES shall from a quorum for meeting of the TRUSTEES.

    - That in case if, for any reason, the TRUST is dissolved by the TRUSTEES or by any order of any court, in that event all the assets and properties of the TRUST shall vest with similar organisation or TRUST or Society created by the TRUSTEES or by others.

    - That for the purpose of the stamp duty, the TRUST property is valued at Rs. 18,000/- (Rupees Eighteen Thousand Only) with the consent of the two third majority of the TRUSTEES.

Secretary
Narayani Charitable Trust

- That after closing of accounts on 31st March the account shall be audited by an independent Chartered Accountant every year and after obtaining the report a General Meeting of the TRUSTEES shall be called to adopt the Accounts and prepare all the formalities in connections there with.

- AMENDMENTS : The amendment in this TRUST Deed shall only be affected by the three fourth majority of the TRUSTEES.

IN WITNESSE WHEREOF THE SETTLER and the TRUSTESS do hereunto set and subscribe their respective hands on the day, month and year first above written. The SETTLER has handed over the TRUST Fund to the TRUSTEES mentioned hereinabove for the purpose of the TRUST.

WITNESSES

1. Arnab Mukherjee
S/o Lt. Sushanto Mukherjee
URMILA BHAWAN
CHIRACHORAH VINOBA NAGAR
DHANBAD
25/11/14

2. Ram Bachan Singh
S/o Late Ramchandra Singh
R/o Barwadih
25/11/14

PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-



ADVOCATE

Deepak Kr. Poddar.
(SIGNATURE) 25/11/14



Secretary
Narayani Charitable Trust

PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-



Sandhya Dilhan
(SIGNATURE) 25/11/14



PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-



Niranjan Hemchandra
(SIGNATURE) 25/11/14



PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-



Amita Agarwal
(SIGNATURE) 25/11/14



Secretary
Narayani Charitable Trust

PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-

(SIGNATURE) 25/11/14





PHOTOGRAPH AND FINGERPRINTS OF THE TRUSTEE:-

Suraj Pandey

(SIGNATURE) 25/11/14





Certified that the finger prints of the left hand of the parties, whose photograph is affixed in the document have been duly obtained before me, and this document has been prepared in my office as per draft supplied by the parties :-

25/11/14

Advocate, Dhanbad.

Enrl. No. 1627/98

Secretary
Narayani Charitable Trust

निबंधन विभाग, झारखंड
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Party Details:

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1	Trustator	Anil Kumar Agarwal	Rajendra Prasad Agarwal	Business	General			Balaji Enclave, P.S- Bank More, Dist- Dhanbad
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3	TRUSTEE	Sandhya Lilha	Sanjay Lilha	Social Worker	General			Manbad, P.S- Jharia, Dist- Dhanbad
4	TRUSTEE	Prakash Kumar Bansal	Arjun Lal Agarwal	Business	General			Dhansar, P.S- Dhansar, Dist- Dhanbad
5	TRUSTEE	Anita Agarwal	Kedar Nath Poddar	Social Worker	General			Balaji Enclave, P.S- Bank More, Dist- Dhanbad
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8	Identifier	Arnab Mukherjee	Late Sushanto Mukherjee	Business	General			Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad
9	Witness1	Arnab Mukherjee	Late Sushanto Mukherjee	Business	General			Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad
10	Witness2	Ram Bachan Singh	Ram Kripal Singh	Advocate	General			Dhanbad, Dhanbad

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दस्तावेज लेखक का हस्ताक्षर

प्रस्तुतकर्ता का हस्ताक्षर

निबंधन पूर्व सारांश में इंपुट फार्म के अनुरूप डाटा इंट्रि की गई है।

डाटा इंट्रि ऑपरेटर का हस्ताक्षर

उपरयुक्त अनिल कुमार अग्रवाल ने इस दस्तावेज के निष्पादन को मेरे समक्ष स्वीकार किया

जिसकी पहचान अर्नब मुखर्जी पिता स्व. सुशांतो मुखर्जी

निवासी चीरागोड़ा, धनबाद पेशा व्यवसाय से की।

25/11/14

निबंधन पदाधिकारी का हस्ताक्षर

Secretary
Narayani Charitable Trust

निबंधन विभाग, झारखंड
धनबाद

Token No.28 Token Date: 25/11/2014 14:06:05
Serial/Deed No./Year :10287/1283/2014
Deed Type: Trust

SN	Party Details	Photo	Thumb
1	**Anil Kumar Agarwal** Father/Husband Name:Rajendra Prasad Agarwal (Trustator) Balaji Enclave, P.S- Bank More, Dist- Dhanbad		
2	**Deepak Kumar Poddar** Father/Husband Name:Sanwarmal Poddar (TRUSTEE) Joraphatak, P.S- Dhansar, Dist- Dhanbad		
3	**Sandhya Lilha** Father/Husband Name:Sanjay Lilha (TRUSTEE) Manbad, P.S- Jharia, Dist- Dhanbad		
4	**Prakash Kumar Bansal** Father/Husband Name:Arjun Lal Agarwal (TRUSTEE) Dhansar, P.S- Dhansar, Dist- Dhanbad		
5	**Anita Agarwal** Father/Husband Name:Kedar Nath Poddar (TRUSTEE) Balaji Enclave, P.S- Bank More, Dist- Dhanbad		
6	**Manoj Kumar Singhal** Father/Husband Name:Ram Kumar Singhal (TRUSTEE) Kendua Bazar, P.O- Kusunda, Dist- Dhanbad		

Book No. IV
Volume 44
Page 415 To 462
Deed No 10287/1283
Year 2014
Date 25/11/2014 16:59:35

Registering Officer

Signature of Operator

Secretary
Narayani Charitable Trust

निबंधन विभाग, झारखंड
धनबाद

-14-

Token No.28 Token Date: 25/11/2014 14:06:05
Serial/Deed No./Year :10287/1283/2014
Deed Type: Trust

SN	Party Details	Photo	Thumb
7	Suraj Kumar Pandey Father/Husband Name:Pramod Kumar Pandey (TRUSTEE) Gandhi Nagar, P.S- Dhansar, Dist- Dhanbad		
8	Arnab Mukherjee Father/Husband Name:Late Sushanto Mukherjee (Identifier) Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad		
9	Arnab Mukherjee Father/Husband Name:Late Sushanto Mukherjee (Witness1) Urmila Bhawan, Chiragora, Vinod Nagar, Dhanbad		
10	Ram Bachan Singh Father/Husband Name:Ram Kripal Singh (Witness2) Dhanbad, Dhanbad		

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Registering Officer

Signature of Operator

Secretary
Narayani Charitable Trust

Narayani Charitable Trust * Dhanbad *

INDIA NON JUDICIAL

Government of Jharkhand

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-JH10149291956880Q
Certificate Issued Date	:	22-Jun-2018 12:30 PM
Account Reference	:	SHCIL (FI)/ jhshcil01/ DHANBAD/ JH-DB
Unique Doc. Reference	:	SUBIN-JHJHSHCIL01140614072336500
Purchased by	:	NARAYANICHARITABLE TRUST
Description of Document	:	Article 5 Agreement or memorandum of an Agreement
Property Description	:	N A
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	NARAYANI CHARITABLE TRUST
Second Party	:	AS APPLICABLE
Stamp Duty Paid By	:	NARAYANI CHARITABLE TRUST
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

26 JUN 2018

SATYENDRA PANDIT NOTARY Reg. No. 7367/18 Govt. of India DHANBAD JHARKHAND

[redacted]

NOTARY DHANBAD

Please write or type below this line

SATYENDRA PANDIT NOTARY Reg. No. 7367/18 Govt. of India DHANBAD JHARKHAND

BYLAWS OF NARAYANI CHARITABLE TRUST

NAME: The name of the **CHARITABLE TRUST** as established shall always be **NARAYANI CHARITABLE TRUST** and the same shall never be changed.

OFFICE: The **PRINCIPAL** place of Office of the **TRUST** shall be **"PEHLA KADAM"** New Delhi Road Dhanbad P.O & Dist Dhanbad-, 828106 (Jharkhand) or any other place or place as the trustees may thinks proper from time to time.

0001801565

[redacted]

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.

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

- **JURISDICTION:** The jurisdiction shall be throughout INDIA.
- **AIMS & OBJECTS:**
- The Settler has advised the TRUSTEES to commence a School For Handicapped Kids: "PEHLA KADAM
- The above School is proposed to be situated at New Delhi Road Dhanshar Dhanbad P.O & Dist Dhanbad-, 826001 (Jharkhand)
- To lift the public from the severances of poverty, hygiene illiteracy and health by starting and carrying out concentrated and intensive Programmers
- To provide cultural and artistic subjects / works like drawing, painting, . music shows, dramatic performance and' dances reflecting / exhibiting Indian Culture / Traditions.
- To promote such activities as may result in mental and/or physical well being of the society in general
- To acquire and maintain charitable homes / buildings or property for temporary a accommodation to persons for. the purpose of study medical Treatment and health care etc.
- To open, establish, manage, control and run- educational and vocational institutions in healthy surroundings throughout India.
- To engage, teachers, professors, scholars and educationists of High moral character and conduct to impart efficiently and economically up-to-date education and vocation, to students from KG- level to the. higher education up to research work in all walks of studies like Science, Arts, Commerce, Professional Courses, industrial avocations, research works and other pursuits.
- To establish, maintain and run boarding houses and ' residential institutions for the students and person connected with educational institutions.
- To develop a healthy as well as critical attitude towards the development of mental, physical and moral upliftment of the students associated with' those institutions.
- To train and equip foe pupils so as to be self supporting in an honorable " and decent way of life so as to develop into good, healthy and progressive Citizens
- To develop disciplinary conduct, and habit to Observed the rule of law and" self restraint.

To organize and conduct tours and excursions as a part of curricular of the students as well as educational institutions, to equip with up-to-date knowledge in all walls of aforesaid pursuits and develop the incentive . and research with the establishment under this TRUST

SATYENDRA PANDIT NOTARY Reg. No-17967/10 Govt. of India DHANBAD, JHARKHAND

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

सचिव

- To pay out such stipends and s scholarships to the students and research scholars as the:; TRUSTEES y deem fit considering the income of the TRUST Estate.·

- To organize open and conduct institutions, Schools, Colleges, etc. for adult education teacher education and vocational training etc

- To establish, run, manage and control Hospitals, Matri Saoans, Medical Research Centers anywhere in India for treatment,, care and ·research of chronic diseases and gynecological problems etc particularly for those who cannot think ·of affording the otherwise expensive b:"tm.ent of these diseases.

- To engage doctors, specialists, supervisors, compounders and nurses and other medical and Para medical staff necessary the efficient and proper functioning of the Hospitals, Nursing Homes,Matri Sadans etc. and also to engage vigil staff if and where necessary fur the internal work . and management thereof to manage loan for Banks and other financial institution.

- To run and control and manage Dharamshala Rest House for providing shelter to- the tourists and persons visiting Dhanbad and adjoining places and ·for providing them for marriages, functions and meeting etc for attaining such purpose.

- To do all what may be necessary and considered; expedient by the TRUSTEES in the interest of the general public.
  Provided ALWAYS that notwithstanding · anything contained hereinabove in any of the objects aforementioned or any part thereof shall at any time be declared or held by any final authority competent in that behalf to have the effect of depriving the income of the Trust Estate of any exemption from liability to tax under the income -tax Act 1961or modification or amendment thereof for the time begin in force then such object or part thereof as the case may be, shall be deemed stand deleted from these present.

- TRUST PROPERTY : The settler hereby vests finally and irrevocably a sum of Rs. 10,000/- (Rupees Eighteen Thousand Only) will be initial fund of the trust any further sum received in the form of money or monies

Worth by way of donation gifts and grants or acquired by any other mode by the TRUST will be the property of the TRUST.

- **BOARD OF TRUSTEES :** The administration and control of the TRUST and its properties shall vest in the hands of the committee to be called the BOARD OF TRUSTEES consisting of persons for the time begin in force

- **BANK ACCOUNT:** That the TRUSTEES have already opened an Account in "KARNATAKA BANK LTD." The TRUSIEE may open and operate Bank Account Or Accounts in the name of the Trust "NARAYANI CHARITABLE TRUST". The Secretary or one-TRUSTEE authorized by the Board, either singly or jointly.
- That. the SETTLOR herby conveys,· transfers and grants_ unto the TRUSTEES a sum of Rs. 18,000/- (Rupees Eighteen Thousand Only) in cash to the TRUSTEES, the receipts whereof the TRVSTEES do hereby acknowledge and submit to have the same UNTO the TRUSTEES absolutely and forever subject. only to the TERMS conditions and obligations contained herein.

TYENDRA PANDIT NOTARY Regd. No. 1997/10 Govt. of India DHANBAD, JHARKHAND

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

- That The 'TRUSTEES shall be on and from this date stand fully seized and possessed of the samd.bd also other properties that may be acquired in substitution fur and in addition thereto and all accretions thereto are Hereinafter- for the sake of brevity referred to as the "TRUST Estate upon TRUST and for purposes-declared and-contained herein.

- That the Trustees shall be at liberty to accept or receive from time to time from the SETILOR or any other individuals, "firms1 organizations,. companies or other property both movable and immovable _ (hereinafter called and. Referred to as the said.aditional TRUST fund) as donations aids or contn1imtions towards the TRUST Estate_,. for the furtherance and fulfillment of the objects of the TRUST on such terms and condition as they may in their absolute discretion think fit but not created. And in such event the TRUSTEES hereby declare that they shall held such additional Trust fund as accretions to any part of the TRUST Estate and shall apply the same in furtherance :of the objects the TRUST 'hereby created.

- That without prejudice to general power conferred by the last preceding clauses it is hereby declared that the the TRUSTEES SHALL HAVE THE FOLLOWING POWER THAT IS TO SAY

- To pay all costs charges and expenses preliminary and incidental to · the-formation establishment requisition of the TRUST. .

- To purchase or otherwise acquire for the TRUST any property, rights or privileges which the Trust .is authorized to acquire at such prices and generally on such terms and conditions as they may think fit and proper

- To purchase, hire or take on lease or otherwise acquire lands,. premises, landed .properties,. gardens ,tanks, farms or any other real estate or properties for the purpose of the Trust on such term and condition -as may be deemed fit and proper by them.

- To open accounts with Bank in the name Of the TRUST and to _ operate the same and .to deposit in or withdraw any money from any Bank ,treasury, court or any public or municipal or commercial
office. or otherwise.

- To secure the .fulfillment of any contract ,agreement or engagement entered into by TRUST in such manner as they may think fit and proper.

That the TRUSTEET May. from to .time out of the income of the TRUST property set aside such sums as they may think proper as a. reserve or reserves which. shall at discretion of the. TRUSTEES be applicable for any of the_ purposes the, Trust , hereby created.
PROVIDED ALWAYS that in setting aside such income and reserve and applying the same for the purpose of the TRUST the TRUSTEES Shall confirm to. the provisions of .the. Income Tax Act-1961 for the time being in force so that the exemption of the income of the Trust from Income Tax
may not be affected in any way

- That the number of the TRUSTEES shall never be less 3 (three.) or more than 11(Eleven) and they shall be called BOARD of Trustees.

- That in case of difference of opinion such matter or matters in difference shall be decided by the majority of votes, the chairman of the meeting shall have a casting vote

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

- That initially the committee of the TRUST consist of the following office's bearers and the term of the 1st committee shall end on 31.03.201

However' they are eligible to be re- elected for another term. So forth. So on as the TRUST Committee decides at the relevant time.

- CHAIRMAN: Sri VIPIN KEDIR
- SECRETARY:Smt ANITA AGARWAL
- TREASURER :Sri SURAJ KUMAR PANDEY

MEAMBER : SMT SANDHYA LILHA
SMT RENU DUDHANI
SMT VINITA PODDAR
SRI SUSHIL BAGHLA
SRI MANOJ SINGHAL
SRI PRAKASH BANSAL

- Notice of the meeting of the Board of TRSTEES shall be issued by the Managing Trustee or Secretary.
- Three TRUSTEES shall form a quorum at the meeting of the TRUSEES. .
- That no Trustee will be eligible as a TRUSTEE and he will cease to be a TRUSTEE if he/she becomes-
  - A person of unsound mind.
  - A person incapable of entering into a contract
  - A person adjudged insolvent and. Remaining Undercharged .
  - A person convicted for any offence involving moral turpitude
  - A person who loses faith in unity of the father, the son and the Holy Spirit in the God head the sovereignty of GOD.
  - That theofficeoftheTRUSTRESshall standvacated if he
    - Dies;
    - Resignhisoffice;

SATYENDRA PANDIT NOTARY Regd. No. 1967/10 Govt. of India DHANBAD, JHARKHAND

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

- Neglects his duties and/or transfers powers and is Requested by at least TRUSTEES majority of the TRUSIEES to quit office in the interest of the TRUST

- Absents himself from four consecutive meetings the TRUST without obtaining leave Of absence

- That the TRUSTEE No.4 Shall be Trustee for He but in case the life TRUSTEE ceasing to be TRUSTEE for any reason, whatsoever, one of respective family member of their family shall be taken in as TRUSTEE in her place with the consent I concurrence of the executing TRUSTEES.

- Other Trustees shall be holding-office with the pleasure of the majority of TRUST Similarly ,TRUSIEES may be inducted with the consent of the majority.

- That In the event of death or resignation of any of the TRUSTEES, the surviving .or remaining TRUSTEES shall within ,a period of two. Months from the date Of such death, resignation elect a new TRUSTEE in the place of the TRUSTEE so dying or resigning PROVIDED, however that the surviving or continuing TRUSTEES shall be entitled to carry on the objects of Trust notwithstanding any such vacancy and until such . vacancy is filled up.

- That the TRUSTEES shall be have the right and liberty in the interest Of the TRUST to invest the TRUST Fund wisely to have safe and steady income to. carry out the objects and purpose of -the Trust and in accordance. with the provisions of Income Tax Act,1961,. as amended from time to time.

- That the Trustees' Shall have the right and liberty to do from time to Time all that is necessary to get the exemption from income tax to which a public Charitable Trust is or maybe entitled respect of the income from Trust-

- That- the TRUSTEES shall have the right and liberty to appoint suchemployees on such remuneration and emoluments as they may think fit.

- That the TRUSTBFS shall have. the right and liberty to make rules and regulations from time to time for the management and conduct of the affairs of the TRUST and its properties and. assets.

- That the TRUSTEES. Shall have the right and liberty to apply the income and accumulation thereof and when necessary the Corpus of the TRUST Fund and TRUST property for one or more of the objects and purpose of - the Trust as the- TRUSTEES may .from time to time determine and act in the light of the Law of the land.

- That the TRUSTEES shall have right and-liberty to let out or demise any immovable property of the trust for such period and on such rent and

On such terms and condition as the TRUSTEES may think fit and to sue the tenants for recovery of rent ,.damages, etc and/or eviction if and when necessary.

- That no TRUSTEE shall be entitled to reimbursement for holding the office of the TRUSTEE He shall be entitled to reimbursement of such expense as He may have reasonably incurred for the purpose of the TRUST or individual there to No part of the corpus of or the Income of The TRUST Fund or TRUST

ENDRA PANDIT NOTARY Reg. No-706/10 Govt. of India JHARKHAND

नारायणी चेरिटेबल ट्रस्ट (धनबाद)

property shall be Used For the personal benefit to the SETTLOR and/or the TRUSTEES income of the TRUST Fund or TRUST property shall not be used for the personal benefit of the SETTLOR and/or the TRUSTEES.

- That the TRUSTEED shall be chargeable only for such money, stokes, shares and funds as shall Mutually come into hands and not be answerable or accountable For neglect or default or acts of commission or omissions of other TRUSTEE or of banker or other person with whom the TRUST properties or securities may have been deposited or handed Over unless caused by their willful neglect or default.

- That all questions relating to the management of the administration of the TRUST property shall be decided by majority of votes of the TRUSTEES present at Such meeting In case of equality of votes the CHAIRMAN shall be entitled to additional vote.

- That The TRUSTEE may from time to time make roles for the conduct of the affairs of the TRUST and for regulating the meeting of the TRUSTEES in the absence of such regulations they shall apply:-

- All matters shall be decided by a majority and three TRUSTEES Shall from a quorum for meeting of the TRUSTEES.

That in case if for any reason the TRUST is dissolved by the TRUSTEES or by any order of any court in that even all the assets and properties of the TRUST shall vest with similar organization or TRUST or Society created by the TRUSTEES or by other

That for the purpose of the stamp duty the TRUST property is valued at Rs. 18,000/- (Rupees Eighteen Thousand Only) with the consent of the two third majority of the TRUSTEES.

- That after closing of accounts on 31s1 March the account shall be Audited by an *independent* Chartered Accountant every year and after obtaining the report a General Meeting of the TRUSTEES shall be called to adopt the Accounts and prepare all the formalities in connections there with.

AMENDMENTS: The Amendment in this TRUST Deed shall only be affected by the three fourth majority of the TRUSTEES.

IN WITNESSE WHERE OF THE SETTLER and the TRUSTESS do hereunto set and subscribe, their respective hands on the day, month and year first above written. The SETTLER has handed over the TRUST Fund to the TRUSTEES mentioned hereinabove for file purpose of die TRUST

(Act No 11 of 1974) & u/s (8) (i) of the Notaries Act 1952 (Act No 53 of 1952)

NOTARY Reg. No. 7367/10 Govt. of India JAMTARA

(1) अध्यक्ष — Bipin kumar Keelf
(2) सचिव — Anita Agarwal
(3) कोषाध्यक्ष — Suraj Pandey
(4) सदस्य — Renu Dudeja
(5) सदस्य —

Attested
Satyendra Pandit
Notary Dhanbad

नारायणी चेरिटेबल ट्रस्ट (रजि.)