



उत्तर प्रदेश UTTAR PRADESH DEED OF TRUST

Z 117

**SWASTIK FOUNDATION**

This DEED OF TRUST is executed this day of July 25, 2016 at C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh with the mission and vision for the betterment of the society by Shri Alok Bhatnagar S/o Shri Krishan Kumar Bhatnagar, aged 63, residing at C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh INDIA. (hereinafter called the Author of the Trust).

Whereas the Author & Managing Trustee of the Trust being desirous of Establishment of a Trust for Public Charitable Purposes and Contribution initial sum of Rs.20000/- (Rupees Twenty Thousand Only) in cash towards constituting a Corpus Fund to create the said trust and handed over the same to the trustees hereinafter appearing; and no other moveable or immovable property except the aforesaid is contained.

And whereas the trustees have also accepted the trust fund as stated above:

And whereas it has become necessary to declare the objects and terms of the trust.

Alok Bhatnagar  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

Abhinav

Uma Bhatnagar

Swati  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut



उत्तर प्रदेश UTTAR PRADESH

DC 9622 6

The name of the Trust is SWASTIK FOUNDATION

The Trustee appointed the Trustees and the Constitution of the Trust would be as follows:

1. Shri Abhinav Bhatnagar S/o Shri Alok Bhatnagar, Aged 31, C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh Managing Trustee
2. Smt. Uma Bhatnagar W/o Shri Alok Bhatnagar, Aged 62, C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh - Trustee
3. Smt. Swati Bhatnagar W/o Shri Abhinav Bhatnagar, Aged 30, C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh - Trustee

Whereas the Trustees of the Trust is interested in promoting and rendering services to the common public by way of providing educational needs of down trodden people of India in time and space.

The address of the registered office of the Trust is at C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh

Now the Deed of Trust witnesses as follows:

Alok Bhatnagar

Abhinav

Uma Bhatnagar

Swati

Sharma  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

Julia  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut



### उत्तर प्रदेश UTTAR PRADESH

In and Manage Colleges, Professional colleges, Schools and Technical and non technical Institutions of all kinds with hostel and/or boarding facility including Research Institutions for good education and advancement of knowledge to poor and unaffordable people with special emphasis to Women's education

- b) To establish and run various vocational/skill training centers to help youth to develop their self-employment skills
- c) To establish and run Special schools and Institutions for physically and mentally challenged people in the community
- d) To run Meditation & Yoga training centres, Computer training centres and study centres.
- e) To run Animal Husbandry, Dairy Development and Agricultural Activities.
- f) To develop required infrastructure, buildings and other assets necessary to carry out the objects of this Trust
- g) To print and publish books, pamphlets, leaflets, magazines, periodicals, journals etc. on the activities, development and other common issues pertaining the objects of the Trust and distribute them free or at cost to public.
- h) To accept gifts, voluntary contributions from any person, firm or institutions or Government and to collect subscription, donation or aid from State Government, Central Government and from abroad to augment the Trust fund and use such money for the objects of the Trust.
- i) To do all necessary things for and incidental or conducive for the attainment of above mentioned objects of the trust.

Alok Bhatnagar

Abhinav

Uma Bhatnagar

Sunita

Principals  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut



उत्तर प्रदेश UTTAR PRADESH

RULES AND REGULATIONS OF THE TRUST:

1. The office of the Trust shall be situated now at C-111, Samrat Palace, Garh Road, Meerut - 250004 Uttar Pradesh and in future at such other place or places in India as the Trustees may decide upon from time to time.
2. The Managing Trustee has to carry on the objects with co - operation of the Trustees.
3. The Minimum and Maximum number of Trustees shall be three (3), provided however that if the number of Trustees become less than three the surviving or the continuing Trustees shall be entitled to act with a view to appoint Trustees or Trustee so as to bring the number of Trustees to the minimum as here in provided.
4. To promote the objects of the Trust the Trustees are entitled to constitute or reconstitute or dissolve any of the Committees as required to the nature of works from time to time.
5. The Trustees are empowered to acquire any movable or immovable properties for the benefit of Trust and also in the name of Trust. Also the Trustees are empowered to dispose any of the properties, which are best to sell than maintain and the trustees deem fit and proper.
6. The Trustees are empowered to buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration.

Abhinetra

Abhinav

Uma Bhatnagar

Sunita

Pharung  
Principal  
Umalk Public School  
Bhatipura, Meerut (U.P.)

Sunita  
Manager  
Umalk Public School  
Bhatipura, Garh Road, Meerut

भारतीय गैर न्यायिक

पचास  
रुपये

रु. 50



INDIA

FIFTY  
RUPEES

Rs. 50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BE 515/00

7. The Trustees assume the office from the moment of election/appointment and remain office for two years and can be re-appointed and also be removed even before the term is over.
8. Every property of the Trust, movables or immovable to be acquired in future shall be kept in the name of the Trust.
9. The tenure of the Founder Trustee Shri Abhinav Bhatnagar is the permanent Managing Trustee of the Trust till his lifetime.
10. Whenever any Trustee resigns, dies or becomes insolvent or insane or so convicted of a criminal offence involving moral turpitude or desires to be discharged from or refuses or becomes unfit or incapable of acting, then in every case, the surviving or the continuing Trustee or the Trustee being for the time shall be entitled to appoint as Trustee or Trustees in the place of such Trustee or Trustees as the case may be.
11. The Trust shall be entitled to levy charges, subscription and etc. and collect such fees or subscription and etc. as they may from time to time decide for the facilities to be provided at which of its projects and for the use of any occupation of the rooms, auditorium any other part of the buildings.
12. The Trust shall be entitled to frame rules and regulations for the conduct of its business, the administration of the Trust, carrying out its objectives and facilities provided therein and to alter, amend or any such rules and regulations from time to time as they may deem proper. Such rules and regulations shall not be contravention

Alok Bhatnagar

Abhinav

Uma Bhatnagar

Swati

*Pharung*  
Principal

Umalok Public School  
Bhatipura, Meerut (U.P.)

*Swati*  
Manager

Umalok Public School  
Bhatipura, Garh Road, Meerut



## उत्तर प्रदेश UTTAR PRADESH

BE 5156

of the provisions of the Indian Trust Act, 1882 and Income Tax Act, 1961 in this respect.

13. The Trustees shall keep proper accounts showing all receipts and disbursements made on account of the Trust here by constituted and a Chartered Accountant shall duly audit the same once in every year as Trust appoints.
14. The Managing Trustee shall have the full power to compromise or compound all actions/suits and proceedings and all differences and demands and to refer any dispute or difference in arbitration's and to adjust, settle and approve all accounts relating to the Trust Funds. The Managing Trustee can sue and be sued on behalf of the Trust.
15. The Trustees shall be entitled to appoint from time to time Staffs, Professionals, Technical, Non - Technical, Trainers and etc., with such powers and duties and upon such terms as to duration of office remuneration or otherwise and at any time of suspend, dismiss, terminate, or discharge any or such of them as the board of Trustees shall think proper, fit and necessary as employed and to make provisions for the benefits of the Staff.
16. The Receipts by the Managing Trustee or any other person duly authorised by the Trustees for the amount paid in respect of Trust fund or in respect of the Trust shall effectively discharge the persons paying the same there from assessing to the applications thereof.
17. The Trustees for the time being under these presents shall be respectively chargeable only for such amount as they shall respectively actually receive not with standing their respectively signing any receipt or receipts for the sake of conformity and shall

Alok Bhatnagar

Ashwin

Uma Bhatnagar

S. S. S.

Pharman

Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

Adulit  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut

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 30  
 29/7/2016  
 M.T. 12/1  
 2073/2016

यास पत्र

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 न्यास की राशि फीस रजिस्ट्री मकल व प्रति शुल्क योग पृष्ठों की संख्या

श्री आलोक भटनागर  
 पुत्र श्री कृष्ण कुमार भटनागर *Alok Bhatnagar*



निवासी

निवासी ग्यायो सी 111 सम्राट पैलेस गड रोड मेरठ  
 अस्थाधी पता  
 मे वह कागपत्र इस कार्यालय में दिनांक 29/7/2016 समय 3:57PM  
 वने निबन्धन हेतु पंज किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*Alok Bhatnagar*

उप निबन्धक प्रथम,  
 मेरठ (प्रथम)।  
 29/7/2016

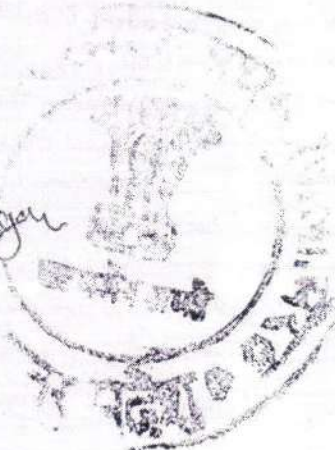
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 न्यासी

श्री आलोक भटनागर *Alok Bhatnagar*  
 पुत्र श्री कृष्ण कुमार भटनागर  
 पेशा  
 निवासी सी 111 सम्राट पैलेस गड रोड मेरठ



श्री अभिनव भटनागर *Abhinav*  
 पुत्र श्री आलोक भटनागर  
 पेशा  
 निवासी सी 111 सम्राट पैलेस गड रोड मेरठ

श्रीमती उमा भटनागर *Uma Bhatnagar*  
 पत्नी श्री आलोक भटनागर  
 पेशा  
 निवासी सी 111 सम्राट पैलेस गड रोड मेरठ



श्रीमती स्वाति भटनागर *Swati*  
 पत्नी श्री अभिनव भटनागर  
 पेशा गृहिणी  
 निवासी सी 111 सम्राट पैलेस गड रोड मेरठ



*Thamara*  
 Principal

Umalok Public School  
 Bhatipura, Meerut (U.P.)

*Manager*  
 Manager  
 Umalok Public School  
 Bhatipura, Garh Road, Meerut



उत्तर प्रदेश UTTAR PRADESH

BE 525984

be answerable and accountable for only their own acts, receipts, neglects or default and not for these or the others or other of them or for any Banker or other person with whom or in whose hands any trust amount may be deposited or comes or for any loss unless the same shall happen through their or his own willful default.

18. The Trustees or Trustee for the time being may reimburse themselves or himself or pay and discharge out of the Trust fund all expenses properly incurred in or about the execution of the Trust or powers under these presents.

19. It is hereby declared that no benefit accrued shall ensure either directly or indirectly at the Trustees part.

20. The Trust Fund shall be invested and keep invested and deal with the fund in accordance with the provisions of section 13(1) (d) read with section 11(5) of the Income Tax Act, 1961.

21. The Trustees may open and operate savings/current bank accounts or deposit or other accounts with Scheduled Banks or Nationalised Banks or Co - Operative Banks in the name of the Trust and by resolution authorizing any one or more of the Trustees either singly or jointly or severally to operate any such accounts.

22. Every resolution or decision of the Trustees unless unanimous shall be taken by majority of the Trustees present and voting and in the case of equality of vote, the Managing Trustee presiding or chairperson of the meeting shall have a casting vote. The Trustees may pass any resolution by circulation if it is unanimous.

23. Two Trustees present in person shall form quorum for meeting of Board of Trustees

24. There shall be no right to appoint Proxy.

Alankhatwara

Abhinav

Uma Phatwara

Pr. Ali

Phanung  
Principal

Umalok Public School  
Bhatipura, Meerut (U.P.)

Manager

Umalok Public School  
Bhatipura, Garh Road, Meerut

70 - 24  
 स्थापक का पता (शब्दों में) 70 पुन  
 स्वीकार का नाम पुन  
 पता  
 स्वीकार का प्रकार एवं मूल्य  
 स्वीकार करने का प्रयोजन  
 स्वीकार करने वाले का नाम- राजू सिंह  
 स्वीकार करने का तिथि- M.T. 12/2/2016  
 स्वीकार करने का नाम- हकीमलाल कुमार जयपुर मेरठ  
 26/7/2016

न निष्पादन स्वीकार किया।  
 जिनकी पहचान पिपिन/7/2016 20/11/16  
रामपाल सिंह 20 स्वीकार किया।

अ. Praty  
 ब. शेखपुरी मेरठ  
 ग. विपिन कुमार एड0 मेरठ  
 घ. वसुलत  
 निवार्य  
 नं क्रो. Vipin/16



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

उप निबन्धक प्रथम,  
 मेरठ (प्रथम)।  
 29/7/2016



*Bharans*  
 Principal  
 Umalok Public School  
 Bhatipura, Meerut (U.P.)

*Shule's*  
 Manager  
 Umalok Public School  
 Bhatipura, Garh Road, Meerut



उत्तर प्रदेश UTTAR PRADESH

BE 5259

25. Minutes of all proceedings of the meetings of Board of Trustees shall be recorded in a Minute Book.
26. The Managing Trustee or his nominee or any other trustee of so authorized by the Board of Trustees shall have the custody of all the documents, deeds of title relating to the Trust properties and investments and the books of accounts and other records relating to the trust and shall be responsible for the preservation of the same.
27. The Trustees may maintain a set of advisors for the purpose of utilizing their services in furtherance of the objects of the Trust.
28. For the purpose of carrying out objects of the Trust and for providing the facilities and undertaking the activities as mentioned above, the Trustees shall be entitled to utilize the funds of the trust as well as its income in such a manner as they shall be in their prudence and judicious discretion deem it fit and proper.
29. To do business only if it is incidental to the attainment of the objectives of the Trust and within the parameters lay down in section 11(4A) of the Income Tax Act, 1961.
30. This Trust shall be IRREVOCABLE for all time.
31. The Trust shall be entitled to borrow loans from any state government or Central Government, Nationalized or Scheduled Banks or any financial institutions or non - government financial institutions any abroad agencies/Institutions and etc. and disburse of the same to the needy people and to collect the loans and repay it.
32. The Trustees shall be at liberty to amalgamate, absorb or allow and permit any other trust, institution or charity whose objects are same or similar to created by the presents to the intent and effect that such trust, institution or charity shall be deemed to be a part and parcel of the trust of these presents provided that no conditions are accepted involving any change in the name or objects of the Trust.

*Alok Bhatnagar*

*Ashish*

*Om Prakash*

*...*

*Sham*  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

*Alok*  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut

31 - 29  
 स्वामी का. सुलभा  
 स्वामी का नाम - सु  
 पुत्र  
 मता  
 संस्था का प्रकार एवं मूल्य  
 एवं स्वामी का प्रयोजन  
 स्वामी स्वामी केवल का नाम - राजू उरु सुलभा  
 प्राथमिक विद्यालय/शैली -  
 विद्यालय का नाम -  
 M.T. 12/20  
 तहसील बन्यासी  
 2073/570 नगर मेरठ

Registration No. 364  
 21/7/2016 Year 2016

Book No. : 4

0101 आलोक भटनागर

कृष्ण कुमार भटनागर  
 सी 111 सम्राट पैलेस गढ़ रोड मेरठ

*Alok Bhatnagar*



0102 अभिनव भटनागर

आलोक भटनागर  
 सी 111 सम्राट पैलेस गढ़ रोड मेरठ

*Abhinav*



0103 उमा भटनागर

आलोक भटनागर  
 सी 111 सम्राट पैलेस गढ़ रोड मेरठ

*Uma Bhatnagar*



0104 स्वाति भटनागर

अभिनव भटनागर  
 सी 111 सम्राट पैलेस गढ़ रोड मेरठ  
 गौरीगंजी

*Swati*



*Shammi*  
 Principal  
 Umalok Public School  
 Bhatipura, Meerut (U.P.)

*Subert*  
 Manager  
 Umalok Public School  
 Bhatipura, Garh Road, Meerut



उत्तर प्रदेश UTTAR PRADESH

BE 5259

33. Whereas the Trust shall be in the event of dissolution or winding up the funds shall not be paid or distributed among its Trustees but shall be given to such other Trust which is having similar aims and objects of this Trust as may be determined by the Trustees.
34. The amendments if any made to the Trust Deed will not be extended to alter the basic character object of the Trust and no such amendment which may prove to be repugnant to the provision of section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961.
35. If any amendment is to be made, the same is to be made with the prior approval of Commissioner of Income Tax.
36. All the above objects shall be for the benefit of general public without any distinction of caste, class, colour, creed, sex or religion.
37. The Trust is not profit motivated.
38. No activity of the Trust will be carried out outside India.
39. The Trust may accept any donation, contribution, grant or subscription in cash or in kind from any person, Institution or Body of Individuals or Association of Persons or Trust or Organisations, with or without conditions from India or abroad. In case of receipt of foreign donations, permission from the Ministry of Home Affairs will have to be obtained and code number will be obtained.
40. The Managing Trustee is empowered to execute agreement/ contract with internal and external funding agencies such as Government Agencies, Financial Institutions and other Donor Agencies.

It witness whereof the Author Trustee hereto have hereunto seen put his hands, the day, month and the year first herein above mentioned.

WITNESSES:

1. PINTU S/O RAMPAL SINGH  
VILLAGE-SHEKHAPURI, POST-BHOLA, MEERUT
2. VIPIN KUMAR S/O SATYAVR SINGH  
V-MAKHAN NAWAR MEERUT

*Alak Bhatnagar*  
*Sham*

*Abhinav*

*Uma Bhatnagar*

*Swati*

Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut

क्रमांक 72-34  
 स्टाम्प का प्रकार (सब्सिडी)  
 खरीदार का नाम  
 पता  
 लेखक का प्रकार एवं मूल्य  
 एवं स्टाम्प हटाने का प्रयोजन  
 स्टाम्प का नाम- राज उमरावपुरा  
 जिला सीकर/रथ - M.T. 12/2016  
 तहसील रावत जगदल नरक  
 दिनांक एवं नाम- 29/7/2016  
 दिनांक- 29/7/2016  
 स्थान- अवाह नरक

Registration No.: 364

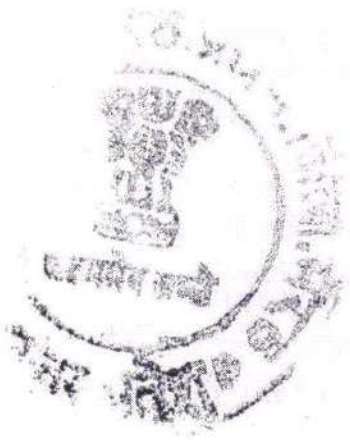
Year: 2016

Book No.: 4

W1 पिन्टू Pintu  
 रामपाल सिंह  
 शंखपुरी मेरठ



W2 विपिन कुमार एड0 मेरठ  
Vipin K  
 अज्ञात



Sham  
 Principal  
 Umalok Public School  
 Bhatipura, Meerut (U.P.)

Subit  
 Manager  
 Umalok Public School  
 Bhatipura, Garh Road, Meerut

Deed drafted and photos attested by Manoj Goel, Advocate,  
Meerut on this 29th day of July, 2016..

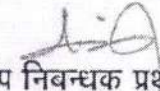
*Manoj*  
MANOJ GOEL  
Advocate  
REGISTRY COMPOUND  
CIVIL COURT, MEERUT

*Shawna*  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

*Ankur*  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut

आज दिनांक 29/07/2016 को  
वही सं. 4 जिल्द सं. 499  
पृष्ठ सं. 133 से 152 पर क्रमांक 364  
रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

  
उप निबन्धक प्रथम,  
मेरठ (प्रथम)।  
29/7/2016



*Phanung*  
Principal  
Umalok Public School  
Bhatipura, Meerut (U.P.)

*Ankur*  
Manager  
Umalok Public School  
Bhatipura, Garh Road, Meerut