

T-6

22 JUL 2008



दिल्ली DELHI

3512

TRUST DEED

10116 / 10119

E 265877

A.N. Prasad

This Deed of Trust made on this 22nd day of March, 2008, by Sh. A.N. Prasad S/o Sh. Girish Nandan Prasad aged 53 years R/o 2-3, M.S. Flats, Shahjahan Road, N.D.-11

WHEREAS I the said A.N. Prasad (settler) want to create a Charitable Trust under the name "**INDIAN FOREST SERVICE BENEVOLENT AND WELFARE TRUST**" on 22nd day of March, 2008 and for the activities and objects of the trust, I have set a sum of Rs. 1000/- (Rupees one thousand) on 22nd day of March, 2008 to the Trustee with the purpose, that the sum shall be dedicated for the promotion, encouragement and accomplishment of the Charitable Trust causes, aims and objects set out herein after.

AND TRUST has been created on 22nd day of March, 2008 it is deemed expedient to execute the deed in writing to avoid any misunderstanding.

NOW THEREFOR THIS DEED WITNESSETH:

1. I, the said A.N. PRASAD hereby declare that I hereby freely and voluntarily give, transfer absolutely and for over a sum of Rs.1000/- (one thousand only) out of myself - acquired money entirely and absolutely to the person appointed hereinafter as Trustees to hold the same upon trust for the objects and purposes hereinafter mentioned and which amount Rs.1000/- (one thousand only) has been accepted and received by the trustee.

2 I, hereby appoint the following as Trustees (which expression shall include of them) and/or other Trustee for the time being appointed under these presents:-

- Mr. A.N. PRASAD**
S/o Sh. Girish Nandan Prasad
R/o 2-3, M.S. Flats,
Shahjahan Road, N.D.-11.

Continued on/2,.....

A.N. Prasad

1/3/08

S.No. 37290
 Date _____
 Rs. 100
 Sold to Indian Foreign Service Personnel & Welfare Trust
 Price _____
 The T (Deed) 1102 Choudhri
 Delhi-6

Sign. of Stamp Agent
 PARUL KUMAR
 Lic. No. 377, Nangloi, Delhi



Anirasad

Alok Kumar

Dev P

(2)

2. **Mrs. REKHA PAI**
W/o Sh. Ashok Pai
R/o A-2505, Netaji Nagar,
New Delhi.
3. **Mr. J.V. SHARMA**
S/o Sh. Rajvir Sharma
R/o G-18, Hudco Palace,
Andrews Ganj,
New Delhi-110049.
4. **Mr. SURENDRA KUMAR**
S/o Sh. Harkhoo Mahto
R/o D-II 340, Vinay Marg,
Chanakya Puri, New.Delhi-21.
5. **Mr. A.K. GOYAL**
S/o Sh. Banu Ram Goyal
R/o G-38, Type V,
Hudco Palace, Andrews Ganj,
New Delhi-110049.
6. **Mr. ASHOK PAI**
S/o Sh. Madhev Pai
R/o A-2505, Netaji Nagar,
New Delhi.
7. **Dr. R.B. LAL**
S/o Sh. S.S. Lal
R/o F-21, Nivedita Kunj,
Sector-10, R.K.Puram,
New Delhi - 110022.
8. **Mr. VIVEK SAXENA**
S/o Sh. H.M. Saxena
R/o D-II/348, Pandara Road,
New Delhi-110003.
9. **Mr. C.D. SINGH**
S/o Late Sh. R.D. Singh
R/o G-72, D-I, Nivedita Kunj,
R.K. Puram, Sect.10, New Delhi-22.

Continued on/3,.....

Prasad

| | | | |
|-----------------------------|-----------------|------------------|---------------|
| Deed Name TRUST | | TRUST | |
| Land Detail | | | |
| Tehsil/Sub Tehsil | Sub Registrar I | Area of Building | 0 वर्ग फुट |
| Village/City | Chandni Chowk | Building Type | |
| Place (Segment) | Chandni Chowk | | |
| Property Type | Others | | |
| Area of Property | 0.00 | 0.00 | 0.00 |
| Money Related Detail | | | |
| Consideration Value | 1,000.00 Rupees | Stamp Duty Paid | 100.00 Rupees |
| Value of Registration Fee | 3.00 Rupees | Pasting Fee | 1.00 Ruppees |

This document of TRUST

TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

A.N. Prasad

Girish Nandan Prasad

2-3- M.S. Flats/Shahjahan Road Delhi

in the office of the Sub Registrar, Delhi this 22/07/2008 day Tuesday
between the hours of

Signature of Presenter


Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

Executed and presented by Shri /Ms. A.N. Prasad

and Shri / Ms. Na

Who is/are identified by Shri/Smt/Km. Alok Verma S/o W/o D/o Late M.P. Verma R/o Type V-g-17- Hudco Place Andrawa Ganj N. Delhi
and Shri/Smt./Km Bishwajit Kumar Singh S/o W/o D/o Baleshwar Prasad R/o D-2/11- Kidwai Nagar West N. 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

Date 23/07/2008

A.N. Prasad




Registrar/Sub Registrar
Sub Registrar I
Delhi/New Delhi

{3}

10. **Mr. ANMOL KUMAR**
S/o Late Sh. K.G. Singh
R/o 2/I, Type-V, Lodhi Road complex
New Delhi - 110003.
11. **Mr. BIPIN BEHARI**
S/o Late Sh. H.C. Gaur
R/o D-I/171, Satya Marg,
Chanakya Puri,
New Delhi-110021.
12. **Mr. K.B. THAMPI**
S/o Late Sh. K.V. Kumar
R/o C-II/42, Shahjahan Road,
New Delhi -110011
13. *Prasad* **Mr. ALOK VERMA**
S/o Late Sh. Mithlesh Prasad Verma
R/o Type V, G-1.7, HUDCO Place, Andrews Ganj,
New Delhi-110049
14. **Mr. UMAKANT**
S/o Late (Dr.) P. Prasad Anuj
R/o Flat 8, Delhi Govt. Officers Flats,
Greater Kailash-I, N.D.-48
3. The name of the Trust shall be **"INDIAN FOREST SERVICE BENEVOLENT AND WELFARE TRUST"**
4. The objects and purposes of the Trust are and shall be;
- (a) To provide financial assistance to the bereaved families of IFS officers who die in harness.
- (b) To undertake any other activity for the welfare of family member of IFS officers as decided by the Trustees from time to time.
5. It is hereby declared that no part of TRUST or property or its income shall be applied for any purpose other than a charitable purpose, public utility and welfare of IFS officers & their families.

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Prasad



Deed Name TF

Land Detail

Tehsil/Sub Tehs:

Village/City

Place (Segment

Property Type

Area of Prope

Consideration Va

Value of Registr

This document of

Presented by: Sh/Sr

A.N

in the office of the S
between the hours o

Signature of Preser

Executed and prese

and Shri / Ms. Na

Who is/are identifie
Delhi
and Shri/Smt./Km B

(Marginal Witness).
Contents of the do
Certified that the l


Date 23/07/2008

Antraced



6. That the said of Rs.1000/- (One thousand only) together with all moneys and/or properties received by the Trust from time to time by way of foreign aid, contributions, donations, gifts, grants etc. from any arsons in or outside the country including the Founder/Trustees or by the member of his family, institutions, societies, corporations, Associations, Local authorities or the Govt. and all accumulations there of or accretions, thereto and all income arising there from and all properties owned or possessed by the TRUST shall constitute the "TRUST FUND".
7. That Administrative office of the TRUST shall for the time being shall be at;- 1102, KUCHA NATWA, CHADNI CHOWK, NEW DELHI - 110006.
8. The number of Trustees shall not be less then five. The Trustees shall be for their life time but any Trustee may resign by giving notice in writing to other Trustees.
9. The general management and control of the Trust properties and its affairs shall be vested with the Trustees who shall have powers to do such acts as may be deemed necessary for the benefit of the Trust and/or management of its properties and affairs.
10. That without prejudices to any of the powers that the Trustees may have under any law for the time being in force or to their general powers of management, the Trustees shall have the following powers;-
 - a) To manage the TRUST and the TRUST FUND and to do all acts, deeds and things necessary for the preservation, maintenance there of and the affairs relating thereto or connected therewith.
 - b) All the serving members of the Indian Forest Service shall be deemed to be members of the Trust.
 - c) To apply any part of the Trust Fund acquiring movable or immovable properties and self mortgage, alienate or otherwise dispose of the same as they may think fit and proper.
 - d) To acquire, purchase, vary, sell, convert, change, transfer transpose or otherwise deal with all or any of the investments in accordance with the provisions of Income-tax Act as mended from time to time.
 - e) To accept donations, contributions, subscriptions, gifts and/or other grant-in-aid wither in money or in kind or any movable or immovable property from any person living in / outside India, including himself and the members of his family or from any foreign individual / association / Religion or Cultural / Centre / Temple based in any foreign country or institution, society, corporation, Association (whether incorporate or not) Local Authority, Government and Charitable Institution either India or foreign for the advancement of any of the objects and purposes of this Trust. Fixed Deposit with any Bank/Financial Institutions or to invest in UNIT TRUST OF INDIA or any scheme suitable by the LIFE INSURANCE CORPORATIO OF INDIA OR IN any other scheme of the Private/corporate or Government as decided by the BOARD OF TRUSTEES from time to time.

Continued on/5,,,,,,

Harasod




Hyrcan

- e) To open account or accounts with any one or more of the Bank of Banks. Any three or more of The Trustees Authorised by the Board of Trustees will be competent to operate all such Bank Account or Accounts or to deposit the money.
- f) To institute suits, actions and legal proceedings, to prefer appeals, to make applications or petitions, and to give affidavits wherever necessary and to defend or compound compromise, abandon, submit to arbitration or otherwise settle any suit, action, claim, legal proceedings appeal, demand or dispute, relating to or connected with the Trust property or any part thereof and/or affairs of or relating to or connected with the TRUST, property or any part thereof and/or relating to or connected with the TRUST.
- g) To keep proper accounts of the Trust Fund and its property.
- h) To apply the whole or any part of the Trust Fund, Corpus and or income or property for the object and purposes of the Trust.
- i) To appoint from time to time sub/committee(s) comprising one Trustee or more for carrying out the objects and purposes of the Trust or matters connected with the Trust and/or its affairs.
- j) To amalgamate the Trust with other institutions, associations or organizations having charitable objects and purposes.
- k) To nominate appoint and constitute attorney(s) legal practitioners, agent(s) etc. and to delegate to the all or any of the duties and powers vested in them (Trustees) with regard to the management of the Trust or the Trust Property including starting or defending of legal proceedings or for opening or operating upon accounts with any banks persons or to do such other acts and duties relating to or connected with the Trust Property as may be deemed necessary.
- l) To appoint Secretaries, managers and other employees on such terms and conditions as the Trustees may in their discretion think proper and necessary for carrying out the management of the Trust and/or the Trust Property, and to delegate to such secretaries, Manager or other employees any of the power of the Trustees for the general for specified purposes as may be deemed expedient and proper for the convenience of the administration and/or proper for working of the Trust. The Secretaries or Manager or other employees so appointed shall be responsible for keeping the records of the minutes of the meeting of the Trustees and its sub-committees and of the General working and administration of the Trust, subject to the supervisions and control of the Trustees, and or any Trustee and/or any person authorised by the Trustees for the purposes.
- m) And generally to do all acts, deeds and things as may be necessary for the proper management, control and administration of the trust and/or the fund and all other matters incidental thereto or connected therewith.

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Amracad





Jayprasad



11. The Founder Member as a Trustee and the Board of Trustees among them selves elect a Managing Committee / Governing Body during for the term of two years. Such election shall be by majority of Votes.

The Managing Committee / Governing Body shall consists of all members and office bearers as under:-

| | | |
|----|------------------|-----|
| 1. | President | One |
| 2. | Vice - President | One |
| 3. | Secretary | One |
| 4. | Joint Secretary | One |
| 5. | Treasurer | One |
| 6. | Member | Ten |

12. The meeting of Board of Trustees shall be held at least once in six months and notice such meeting shall be served on the Trustees at least 24 hours prior to the time and date of holding the Meeting, The secretary shall convene the meeting and issue notice of such meeting and maintain records. The Chairman shall preside such meeting.
13. The Trust shall hold at least one ordinary meetings in each year and may hold such ordinary meetings and may required and a special meeting may be summoned at any time by the President/secretary or any two member upon at least seven clear days notice being given to all the their members of the their members of the maters to bed scussed.
14. There shall be a quorum for any of the committee meeting there of.
15. At meetings of the committee every matter shall be determined by the majority of the members presents and voting on the question provided that in case or quality of votes the President of the meeting shall have a second or casting vote.
16. All the resolutions adopted by the Board of Trustees shall be carried out by the Secretary.
17. The Trustees shall be entitled to reimburse to themselves all expenses incurred in connection with the Trust or their duties relating thereof.
18. In case any of the above named Trustees dies, resigns or becomes unfit or incapable to act as such or otherwise vacates his office for any reason whatsoever the Board of Trustees will nominate and coopt any person as a Trustee in place of and instead of the Trustees so dying, resigning or becoming unfit of incapable to act or vacating the office.
19. The quorum of the meeting of the Board of Trustees shall be eight Trustees. All matters of the Trust shall be decided by majority of votes.
20. The Trustees may by majority of votes very, alter, add or delete any of the terms and stipulations of the Trust Deed.
21. That this Trust is Charitable Trust open to persons of all castes and-Creed subject to the approval of the Board of Trustees and in their discretion which should be final and unchangeable in any Court of Law.

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Arjasad



22. That the trust shall apply for exemption to Income tax under Section 80G of the Income-tax Act 1961.
23. That the Trust shall also get the registration with Govt. of India for receiving donation in Foreign Exchange under FERA.
24. That the Trust hereby created is irrevocable.
25. That the Trustees have accepted the Trust.
26. That the above mentioned clauses are subject to amendment / deletion / addition as and when the need arises by the majority votes of the Trustees.

IN WITNESS WHEREOF THE ABOVE NAMED FOUNDER TRUSTEE (SETTLER)
set his hands to this on the day, month and year first above written.

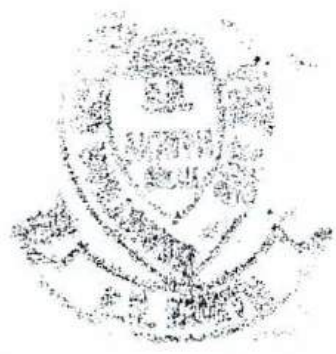
WITNESSES;

1.

A. N. Prasad

(A. N. PRASAD)
SETTLER TRUSTEE

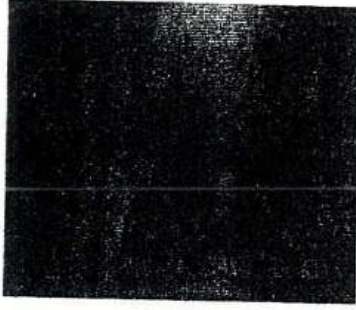
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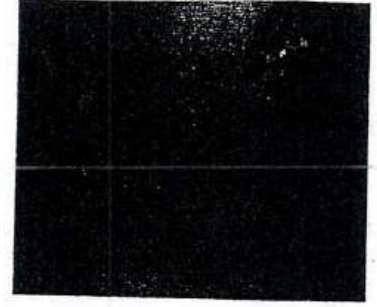


Reg. No. 3512 Reg. Year 2008-2009 Book No. 4



Ist Party न्यासकर्ता

IInd Party



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- A.N. Prasad

IInd Party न्यासी :- Na

Witness गवाह Alok Verma, Bishwajit Kumar Singh

Certificate (Section 60)

Registration No.3,512 in additional Book No.4 Vol No 2,529
on page 115 to 121 on this date 22/07/2008 day Tuesday
and left thumb impressions has/have been taken in my presence.

Date 23/07/2008

Sub Registrar
Sub Registrar I
New Delhi/Delhi

