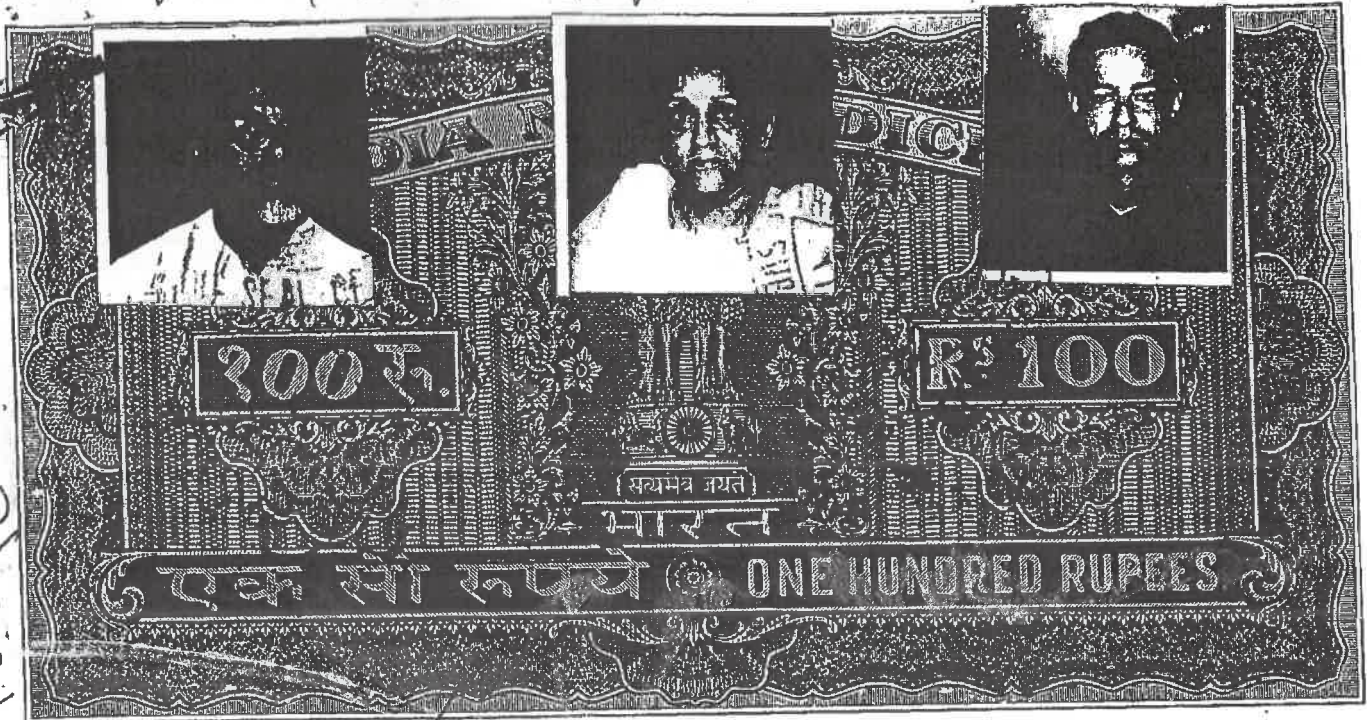


I.C.N. P-213,  
Date of issue 14/4/2014, D.D.A.

I.C.N. P-213,  
Date of issue 14/4/2014, D.D.A.

d. no. P-9604551,  
valid upto 14/4/2014, Delhi, 100 Rs.



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4/9

### TRUST DEED

THIS DEED OF TRUST is made in the city of New Delhi on the 12th day of May 2000, by Mr. Om Pathak s/o Mr. B.L Pathak r/o D-251, Country Club Road, Naib Sarai, New Delhi-110068 (hereinafter called the "Founder Trustee") of the first part and Mrs. Niharika Pathak w/o Mr. Om Pathak r/o D-251, Country Club Road, Naib Sarai, New Delhi-110068, Mr. Rohit Pathak s/o Mr. Om Pathak r/o D-251, Country Club Road, Naib Sarai, New Delhi-110068, (hereinafter called collectively as the "trustees" which expression shall include Trustees for the time being in terms hereof) of the other part.

NOW THIS DEED WITNESSETH as follows:

1. The Trustees shall hold the sum of Rs. 1000/- this day paid to them by the Founder upon Trust for the objects hereinafter set out. The said sum shall form the nucleus of the trust. Any accretions thereto and income thereof shall be applied in perpetuity for the objects and purposes hereinafter set out.
2. The name of the trust shall be **THE GURUKUL TRUST**.
3. The principal office of the trust shall be situated at D-251, Country Club Road, Naib Sarai, New Delhi-110068 with liberty to shift the same to any other location as the trustees may from time to time determine.

Manager  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

2193 10 MAY 2000

Serial No: .....  
 Sold to: *The Custodian Trust*  
 Address: .....  
 In Particular: .....  
 Purpose: *Trust Deed*  
 Through: *Trust Deed*  
 Reg. NO. 171  
 GP 11/9, 1st Floor, Bldg. No. 19  
 Nehru Place, New Delhi-110019

*D-251  
C C Road  
Nehru Sarai  
ND*

*Trust Deed*  
 Presented by  
 S/o W/o  
 R/o  
 in the office of  
 Sd/-  
 Registrar-III  
 New Delhi  
 15/5/2000

*Mr. Om Pathak  
S/o. Mr. B. L. Pathak  
R/o D-251, Country Club  
Road, Nehru Sarai, New  
Delhi*

*OPahl*



*Bachya*  
Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Setaqui, Dehradun-248011

*Shashi Prasad Aggarwal*  
 S/o W/o  
 R/o  
 who is/are (dear)  
*D. C. Nigya*  
 (Manager) who  
 to the Contn.  
 the parties wh  
 admit them as co.

*Mr. S. Om Pathak (Trustee)*  
 ① *Mrs. Niharika Pathak*  
 ② *Dr. Rohit Pathak*  
 (Trustees)

*OPahl*



*Rohit Pathak*



Registrar-III  
New Delhi  
15/5/2000

Manager  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Setaqui, Dehradun-248011

*Niha*



*Shashi Prasad*



4. The objects of the trust shall be

- a. To set up, aid, assist, support, acquire schools, colleges, educational and training institutions that include medical, engineering and management colleges/institutions or any other institution or bodies connected with education of all descriptions, directly or indirectly, in India or abroad.
- b. To commission, undertake research, exchange, source, receive, buy, sell, produce, modify and adopt all materials, aids and supports designed to promote the cause of education and training of all manners.
- c. To innovate, experiment and research and adapt new ideas and develop and register such patents as may be decided by the trust and sell, lease, implement such patents.
- d. To do, undertake, commission, encourage, assist, support and participate in all actions arising out of the objects listed herein above or any other objects, on such terms as the Trust may decide. In doing so, the Trust shall promote and establish the core values of '**Tradition, Technology and Excellence**'
- e. To set up such bodies, committees, boards or any other association of people as may be decided by the Trust in furtherance of the objects.
- f. To engage teachers, professors, instructors and experts of good moral character and capable to impart efficiently and economically up-to-date instruction to students in engineering, medicine, technology, computer training & skill updation, modern sciences, industrial vocations, research work, intellectual and other usual pursuits.
- g. To convene, organise, participate and sponsor national and international conferences, congresses, working groups, lectures, courses, study trips, training programmes and seminars at such places and at such times as may be determined to promote the objects of the trust.
- h. To establish, maintain and run a boarding house and residential accommodation for students and those connected with the institution.
- i. To organise, conduct and/or participate in national and international exhibitions and seminars.
- j. To accept donation, grants, funds, presents, securities, property (movable or immovable), services and other offerings for pursuing the objects of the trust.
- k. To charge tuition fee and such other fee as may be decided by the Trust to be reasonable for the smooth & effective functioning of the Trust.

*[Handwritten Signature]*

Manager

DPSG DEHRADUN

Chakrata Road, Near Pharmacy

Selaqui, Dehradun-248011

*OPILL*

*Rajit Pathak*

*[Handwritten Signature]*

Principal

DPSG DEHRADUN

Chakrata Road, Near Pharmacy

Selaqui, Dehradun-248011

*[Handwritten Signature]*

- l. 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.
  - m. To develop discretionary conduct and a habit to observe the rule of law and self-restraint in the students.
  - n. To make grants/endowments and to award prizes, scholarships and stipends for the furtherance of the objects of the trust.
5. In furtherance of the objects set forth above, but not further or otherwise, the trustees shall have the following powers
- (a) to establish, equal and maintain such utilities and other facilities as may be necessary or deemed expedient for fulfilling the objects of the trust.
  - (b) To establish, promote, co-operate with, become a member of, act as or appoint trustees, agents, or delegates to conduct, manage, superintend, afford financial assistance to or otherwise assist in any work or in any trust, agencies, associations or institution or any body having object similar to those of the trust.
  - (c) To prepare, print and publish any papers, periodicals or newspapers, books or leaflets and to contribute to any papers or periodicals to disseminate and make known the objects and achievements of the Trust and the information, knowledge, experience and results received or gained by the Trust in pursuing its objects.
  - (d) To establish and maintain research reference library(ies), documentation centres, archives, in pursuance of its objects with reading and writing rooms and to furnish the same with books, reviews, magazines, newspapers and other publications and other facilities like audio visual, sound, video, cinematographic facilities as may be required.
  - (e) To make grants/endowments and to award prizes, scholarships and stipends for the furtherance of the objects of the Trust;
  - (f) To solicit and receive funds and accept contributions or donations in cash, securities, property (movable and immovable), kind or services from individuals, corporations, firms, societies, foundations, Governments, national and international agencies, trusts or other sources for pursuing the objects of the Trust.

OP Pathak

Rohit Pathak

Nisha

Bar

P. B. S.

Manager

DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

- (g) To acquire, receive and hold property and assets through purchase or lease or in exchange or by way of gift or otherwise any movable or immovable property and to sell, mortgage, lease, exchange or otherwise transfer or dispose of or deal with all or any property of the Trust, whether movable or immovable, but only for the purposes of the Trust and not as a business;
- (h) To construct, acquire, maintain, alter, improve or develop any houses, buildings or works necessary or convenient for the operations of the Trust;
- (i) To borrow and raise money in such manner and whether by creating security over any or all of the properties of the Trust or otherwise, as may be deemed fit;
- (j) To secure or guarantee the payment of any sums of the money or performance or any obligation by any beneficiary of the Trust;
- (k) To invest and deal with funds and moneys of the Trust consistent with the activities and requirements of the Trust and as permissible in law particularly under the Income Tax Act and/or Income Tax Rules or any other applicable legislation for the time being in force and to vary, alter or to transpose or sell/recall such investments from time to time.
- (l) To open and operate bank accounts and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments or securities;
- (m) To employ officers and other employees as may be required for the purposes of the Trust and to establish and support or aid in the establishment and support of associations, centres, funds, trusts and conveniences calculated to benefit employees of the Trust or the dependents or connections of such persons and to grant pensions and allowances to and make payments towards insurance and retirement benefits of such persons;
- (n) To appoint, employ and retain Consultants, Advisers, Attorneys, Solicitors, Advocates, Accountants, Auditors and other professionals for all or any of the purposes of the Trust;
- (o) To institute, conduct, defend or compromise legal proceedings by or against the Trustees, the Trust or its officers or employees in respect of any matters affecting it directly or indirectly.
- (p) To pay out of the funds of the Trust expenses for carrying out any of the foregoing objects including payment of salaries and payments to persons employees;

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<sup>4</sup>  
Robst Pathak.

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Bank

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Ph. Faculty  
Selaqui, Dehradun-248011

P. B. Singh

Manager  
DPSG DEHRADUN

Chakrata Road, Near Pharma  
Selaqui, Dehradun-248011

(q) Generally to do all such other lawful acts, deeds or things as may be conducive or incidental to the attainment of any of the above objects and for furthering the growth of the Trust or its resources.

(r) To pay out such stipends and scholarships, and on such terms, if any, as the Trustees may deem fit and which are commensurate with the income of the subject matter of trust.

6. (a) The trust shall function as a non-profit, non-political organisation committed to utilise all the resources generated or received by it only for the objects of Public Charitable nature or for Public Charitable Purposes as mentioned hereinabove.

(b) The benefits of the Trust shall be available to all members of the public without any considerations as to religion, creed, community or caste.

(c) The benefits of the Trust shall be available to all members of the public without any restrictions as to religion, creed, community or caste.

(d) The Trust shall not participate or intervene or intercede in any political campaign on behalf of any candidate for any public or political office or otherwise in any manner whatsoever.

7. The Trust and all the powers thereunder shall vest in the Board of Trustees. Among the Trustees in the Board there shall be some Permanent Trustees.

The following persons have given their consent to act as Permanent Trustees of the said Trust:

a. Mr. Om Pathak  
s/o Mr. B.L Pathak  
D-251, Country Club Road, Naib Sarai, New Delhi-110068

b. Mrs. Niharika Pathak  
w/o Mr. Om Pathak  
D-251, Country Club Road, Naib Sarai, New Delhi-110068

c. Mr. Rohit Pathak  
s/o Mr. Om Pathak  
D-251, Country Club Road, Naib Sarai, New Delhi-110068

  
Manager

DPSG DEHRADUN

Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

The Permanent Trustees have the right to appoint, by unanimous consent, as many additional Trustees (whether Permanent or not) as may be required in the interest of the Trust. However, any Trustee appointed, other than a Permanent Trustee, cannot hold office for more than a year. Such Trustees shall retire compulsorily each year and shall be eligible for re-appointment by the Permanent Trustees.

CP-ML

Rohit Pathak<sup>5</sup>

Niha

Paul

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

7. If any vacancy arises in the Board of Trustees, on account of death, incapacity or persistent neglect of any trustee, the remaining Permanent Trustees may appoint any other person in his/her place.
8. A trustee may retire at any time by giving notice in writing to other Trustees of his desire to retire.
9. Any question arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.
10. True Accounts shall be kept of all sums of moneys received and spent by the Trust and the matters in respect of which such receipts and expenditures take place, and of property, credits and liabilities of the Trust. The accounts of the Trust shall be maintained regularly & closed on 31<sup>st</sup> March each year. As soon as possible after the end of the Financial Year, the accounts of the Trust shall be examined and the correctness of the Balance Sheet and the Income & Expenditure Account thereof ascertained by a qualified and independent auditor to be appointed by the Board of Trustees.
11. The income and property of the trust whatsoever and wheresoever shall be applied solely towards the promotion of its objects as set forth hereinabove. No portion of the income or property aforesaid shall be paid, transferred or distributed directly or indirectly, by way of profit, dividend to anyone and in particular to any person or persons, who, at any time, are or have been the Trustees or officers of the trust or to anyone or more of them or to any person claiming through any one or more of them. Provided that the Trust may pay reasonable compensation for services rendered to it and may reimburse expenses incurred for the purpose of the Trust and its administration.
12. As long as the founder shall live and be able, to act in the matter, he shall remain one of the trustees and shall be entitled to preside at all meetings of the trustees and of the society unless prevented to do so by any rule of law. He shall have a casting vote also.
13. A General meeting of the trustees shall be held at least once every year at which the accounts of the Trust hereby constituted and a report concerning the same to be prepared by such person or persons and in such manner as the Trustees shall direct shall be presented. Subject to the provisions of this present clause the meeting of the trustees shall be held on such occasions, at such times and place and with such notice and the business to be transacted at the meeting shall be recorded and proved in such manner as rules made from time to time by the Trustees shall provide.

OP-ILL

Rohit Pathak.

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D.G. Singh

Manager

DPSG DEHRADUN

Chakrata Road, Near Pharmacy

Selaqui, Dehradun-248011

Bank

Principal  
DPSG DEHRADUN

Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011.

14. The quorum of the meeting of the Board shall be one half of the number of Trustees for the time being (any fraction contained in that one half shall be rounded off as one) or three Trustees whichever is higher. Provided always that a quorum shall not be constituted unless atleast two permanent Trustees are present throughout the meeting.

15. The board of Trustees may appoint:

- (i) Sub-Committee(s) of the Board for such purposes and with such powers as the Board may think fit;
- (ii) Committee(s) comprised of such persons ( whether or not being Trustees) with such delegated powers as the Board may in their absolute discretion determine subject to rules made by the Board under this Deed. The appointment of any person to any such committee shall be for a period as the board may from time to time decide and membership of such committee at the will of the Board.
- (iii) Advisory Council(s) consisting of persons who need not be Trustees with such advisory functions as the Board may think fit; and
- (iv) Such other officers and employees of the Trust with such powers as the Board may think fit.

16. The Board may from time to time make, alter or amend such rules and by-laws, as they may deem fit, to regulate the functions of the Committees, Advisory Councils and/or any other matters concerning the affairs of the Trust.

17. The permanent Trustees shall have power, by unanimous consent, to vary all or any of the provisions of this Deed from time to time by executing any deed or deeds that may be necessary PROVIDED ALWAYS that they shall not have power either to vary or otherwise affect the provisions of Clause 4 hereof or to make any alterations which would have the effect of causing the Trust to cease to be exclusively charitable under the laws of India.

18. (a) The Trustees may at a meeting specially convened for the purpose, by unanimous consent, decide:

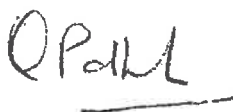
- i. That the Trust shall be dissolved and thereupon it shall be dissolved forthwith or at any time then agreed upon and all necessary steps shall be taken for the disposal and settlement of the property, claims and liabilities of the Trust as the Trustees shall find expedient and
- ii. That if on dissolution of the Trust, there shall remain, after the satisfaction of its debts and liabilities, any property whatsoever, the same shall be given to some other public charitable institution, trust or body having objects similar to those of the Trust.

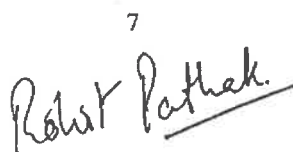


Manager

DPSG DEHRADUN

Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011







  
Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

(b) It is expressly stated that the remaining property as stated in clause 18(a) above, shall not in any event be paid to or distributed among the Trustees or officers or employees of the Trust or any of them and shall be dealt with only in accordance with the said clause 18(a).

19. Every Trustee and persons employed by the Trust shall be indemnified out of the funds of the Trust against all liability incurred by him/her by reason only of discharge of his/her duties as such Trustee or employee of the Trust.

IN WITNESS WHEREOF the parties have signed this deed on the day and year first mentioned above.

Witnesses:

1.

*Shilpi*

*Agarwal*  
(SHILPI AGARWAL)  
303, Mansarovar  
90, Nehru Place

2.

ND

d. No. 8355/20/95,  
Valid upto 10/3/2015, U.P.

*(OP Singh)*

Founder Trustee

*(Singh)*

*(Rohit Pathak)*

*R.G. Singh*  
Manager

DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

Trustees

*(Signature)*  
D. C. TUTEJA  
(Advocate)

(SF) Asaf Ali Road, N. Del.  
NO. D/277/79  
Tel No. 3268593, 3282225

*(Signature)*

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011



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Om  
PUB E21483

SUPPLEMENTARY TRUST DEED

**Modification and Supplementary Trust deed of The Gurukul Trust, duly amended and consolidated**

This modification cum Supplementary deed is executed at New Delhi on the day of February 2012 by Mr. Om Pathak son of Lt Shri B.L. Pathak resident of D-251, Country Club Road, Neb Sarai, New Delhi-110068 duly authorized in the The Gurukul Trust meeting held on 1.2.2012.

1. That Whereas on the 12<sup>th</sup> day of May 2000, Mr. Om Pathak S/o Lt Shri B.L. Pathak R/o D-251 Country Club Road, Neb Sarai, New Delhi-110068, Mrs. Niharika Pathak W/o Mr. Om Pathak R/o D-251 Country Club Road, Neb Sarai, New Delhi-110068 and Sh. Rohit Pathak S/o Mr. Om Pathak R/o D-251 Country Club Road, Neb Sarai, New Delhi-110068 made a deed of Trust and held a sum of Rs 1000/- towards the objects set out in the Trust deed of the Trust known as The Gurukul Trust, having its office at -251, Country Club Road, Neb Sarai, New Delhi-110068 registered with Sub Registrar, New Delhi bearing no. 2590, Volume No. 9983 on pages 142-149 dated 15<sup>th</sup> May 2000.

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P.C. sh  
Manager

DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

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Bar

Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

2. And Whereas as per Clause 7 of the said Trust Deed, Mr. Om Pathak, Mrs. Niharika Pathak and Mr. Rohit Pathak, were appointed as Permanent Trustees and as per the said clause "The Permanent Trustees have the right to appoint, by unanimous consent as many additional Trustees (Whether permanent or not) as may be required in the interest of the trust."
3. As per the Power vested by the said clause vide resolution dated 31<sup>st</sup> May 2002 Mr. Anshul Pathak, S/o Shri Om Pathak, resident of D-251, Country Club Road, Naib Sarai, New Delhi-110068, had been unanimously appointed as permanent trustee with effect from the date of the resolution.

NOW THEREFORE, the parties hereto do hereby modify and supplement the said deed of trust to provide an updated list of trustees as follows:

- |   |          |
|---|----------|
| a. Mr. Om Pathak<br>S/o Lt Sh B.L. Pathak<br>D-251, Country Club Road<br>Neb Sarai, New Delhi-110068  | Chairman |
| b. Ms. Niharika Pathak<br>W/o Sh Om Pathak<br>D-251, Country Club Road<br>Neb Sarai, New Delhi-110068 | Trustee  |
| c. Mr. Anshul Pathak<br>S/o Sh Om Pathak<br>D-251, Country Club Road<br>Neb Sarai, New Delhi-110068   | Trustee  |
| d. Mr. Rohit Pathak<br>S/o Sh Om Pathak<br>D-251, Country Club Road<br>Neb Sarai, New Delhi-110068    | Trustee  |

4. IT IS FURTHER AGREED by the trustees that in all other respects not inconsistent herewith the terms of the deed of trust which is incorporated herein by reference thereto shall remain in full force and



Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011



Manager  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar V	Area of Building (	वर्ग मीटर
Village/City	Neb Sarai	Building Type	
Place (Segment)	Neb Sarai		
Property Type	Residential		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	100.00 Rupees	Pasting Fee	100.00 Rupees

This document of TRUST

SUPPLEMENTARY TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

OM PATHAK

B.L. Pathak

D 251 Country Club Road Neb Sarai N.D.

in the office of the Sub-Registrar, Delhi this 08/02/2012, 1:13:21PM day Wednesday between the hours of

Registrar/Sub Registrar  
Sub Registrar V  
Delhi/New Delhi

Signature of Presenter

Executed and presented by Shri/Ms. OM PATHAK

and Shri/ Ms. ...

Who is/are identified by Shri/Smt./Smt./B.L. Pathak S/o/W/o D/o B.p. Agarwal R/o B 296 CR park N.D.

and Shri/Smt./K.m. Doleishin Smta. S/o. W/o D/o V.K. Siroha R/o 29G Pkt 4 Mayur Vihar N.D.

(Marginal Witnesses). Witness No. It is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

And that the left (or right) as the case may be hand of the executant has been affixed in my presence

*P.G. 21*

Registrar/Sub Registrar  
Sub Registrar V  
Delhi/New Delhi

Manager  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011



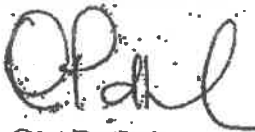
*Principal*  
Principal  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011

Date 09/02/2012 21:39:40

effect and be binding hereon and all other provisions contained in the original Trust deed dated 12-5-2000 shall remain in full force.

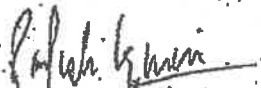
5. This modification cum amendment deed of the trust shall bind the heirs, successors, assigns of the parties hereto

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date set opposite their names.



Om Pathak  
Chairman/Trustee

Witness (1)


  
R.K. Agrawal

R.K. Agrawal

W/o B.P. Agrawal

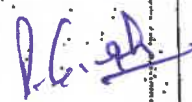
(2)

W/o C-896, SF,  
C.R. Panch

  
DEVANSHI SINHA

S/o Lt Genl SINHA

R/o 24 Pri-4 Major UINAR PH. MD  
DL-0720080016269P



Manager  
DPSG DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011



Principal  
DPSG-DEHRADUN  
Chakrata Road, Near Pharmacy  
Selaqui, Dehradun-248011



2590  
 No. 1515/2000  
 Additional Book No. I  
 149  
 10-Register-III  
 New Delhi

*S. B. Singh*

Manager  
 DPSG DEHRADUN  
 Chakrata Road, Near Pharmacy  
 Selaqui, Dehradun-248011

*Barber*

Principal  
 DPSG DEHRADUN  
 Chakrata Road, Near Pharmacy  
 Selaqui, Dehradun-248011