



दिल्ली DELHI

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### TRUST DEED

This Indenture is made on this 1<sup>st</sup> day of May, Two Thousand Seven, <sup>Office</sup> at 208, Friends Chamber, S-511, School Block, Vaidya Marg, Shukarpar, Delhi-92, between Nem Prakash Goel S/o. Sh. Atma Ram Goel R/o. KF-8, Kavi Nagar, Ghaziabad hereinafter called the settler (which expression shall unless inconsistent with or repugnant to the subject or context thereof include his heirs, executor and administrators) of the one part and (1) Sh. Sanjay Goel S/o. Sh. N.P. Goel R/o. KF-8, Kavi Nagar Ghaziabad, (2) Sh. Rajeev Goel S/o. Sh. N.P. Goel, R/o. KF-8, Kavi Nagar, Ghaziabad, (3) Smt. Saroj Goel W/o. Sh. N.P. Goel r/o. KF-8, Kavi Nagar, Ghaziabad, (hereinafter called the Trustees) which expression shall unless inconsistent with or repugnant to the subject or context includes the survivors or survivor of them and others, the trustees or trustee for the time being of these presents and the executors or administrators or administrator of last survivor of the other part. WHEREAS the Settler is desirous of irrevocable settling the sum of rupees One Thousand upon trust for public charitable purpose as hereinafter expressed or contained in these presents and in pursuance of such desire has handed over prior to the execution of these presents the sum of rupees one thousand to the trustees to be

M/s G.D.

Secretary

Manager/Director

G.D. Goenka Public School  
Raj Nagar Extension, Delhi Meerut  
Bypass Road, Ghaziabad



Date 05/06/2007

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Sub Registrar VIII  
Delhi-New Delhi

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516-5500, identified as "Boris" by the victim's brother, Sgt. W. J. Diaz, K.S. Appointed Diaz to 2085 manometer back Shale Dells

602 Sri Satguru Nanak Dev University, Shri Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai-400 072

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I hereby acknowledge and agree that the above information is true and correct to the best of my knowledge and belief, and I understand the conditions and agree to them as stated.

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Sub Registrar VIII  
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Manager/Director  
G.D. Goenka Public School  
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held as the corpus of the Trust; and WHEREAS it is the desire and belief of the Settler that the corpus of trust may be further augmented from time to time by the flow of funds and other assets by way of gifts or donations.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS :

1. In pursuance of the said desire and for carrying out such desire into effect the Settler both hereby grant, transfer and assign unto the trustees the said sum of rupees one thousand (by way of corpus) and all his estate, right, title and interest, claim and demand into or upon the said sum of rupees one thousand to have and to hold the said sum unto the trustees but upon and subject to the trusts powers and provisions hereinafter declared and expressed to and concerning the same.
2. For the consideration aforesaid, the trustees do hereby convenient with the Settler, his heirs, executors and administrators that the trustees will stand and be possessed of the said sum of rupees one thousand and the investments for the time being representing the same and all shares, funds and securities and other property movable and immovable which may under the trusts and provisions of these presents be substituted or added in due execution of the trusts and powers of these presents (all of which are hereinafter in these presents designated as the Trust Fund) upon trust for the uses and with and subject to the powers, provisions, directions and agreements hereinafter declared and contained of and concerning the said.
3. The trustees shall stand and be possessed of the said Trust Fund upon trust to receive the interest dividends and other income thereof and thereat and in the first place to reimburse themselves or pay and discharge if any the costs, charges and expenses incurred in or about or incidental to the administration or execution of the trusts or powers of these presents and also all outgoing, taxes, rates, assessments, dues, duties and other taxes, payable in respect thereof and the costs of meeting, repairs to any immovable property if it for the time being subject to the trusts of these presents and subject thereto upon trust to apply the residue of the said interest, dividend and other income (hereinafter called the said income) and the corpus of the Trust Fund for such public Charitable purpose in India including relief of the poor.

M/s G.D. Goenka Public School

Chairman

Manager/Director  
G.D. Goenka Public School  
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Bypass Road, Ghaziabad



spread of education, medical relief and any other object of general public utility not involving the carrying on the any activity for profit as the trustees may think fit and in such manner as the trustees may think fit and for one or more of such public charitable purpose as aforesaid to the exclusion of one or more of them as the trustees may think fit.

PROVIDED that the said income as well as the corpus of the Trust Fund shall be applied only towards public charitable purpose aforesaid in India and any accumulation of income shall also be made and deemed to be made for application to such public charitable purpose as aforesaid in India.

4. Without prejudice to the generality of the foregoing objects or purpose but subject to aforesaid it is declared that the trustees shall each year apply the residue of the said income of the Trust Fund and may at their discretion at any time and from time to time apply the corpus of the Trust Fund in or towards any one of the following objects or purpose to the exclusion of the other or others of them in such proportion and manner in all respects as the trustees may in their absolute discretion think proper.

a) The spread or promotion of education or learning studies in all its branches in such manner as the trustees may think fit including :-

- i) Establishment and / or acquisition and maintenance of and support of Senior Secondary School (as per government permission and affiliation with education authorities)
- ii) Establishment and / or acquisition and maintenance of and support of Management Institute for management course MBA, MCA, BBA, BCA and All other P.G courses (as per government permission and affiliation with education authorities)
- iii) Establishment and/or acquisition and maintenance of and support of Engineering college having engineering courses in mechanical, civil, electrical, electronic, Bi-tech, information technology, computer Science and all other related courses in this area.

G.D. Goenka Public School  
M.D. Goenka Public School

Authorized Signatory  
Secretary

Manager/Director  
G.D. Goenka Public School  
Raj Nagar Extension, Delhi Meerut  
Bypass Road, Ghaziabad



- iv) Establishment and / or acquisition and maintenance of and support of Dental colleges (as per government permission and affiliation with education authorities).
- v) Establishment and / or acquisition and maintenance of and support of Hotel Management (as per government permission and affiliation with education authorities)
- vi) Establishment and/or acquisition and maintenance of and support of Para Medical College (as per government permission and affiliation with education authorize)
- vii) Establishment and/or acquisition and maintenance of and support of Law College (as per government permission and affiliation with education authorities and with Bar Councils of India)
- viii) Establishment and/or acquisition and maintenance of and support of Medical college, hospitals, medical research lab, pathology and other institution for imparting education and training to students in medical field
- ix) Establishment and/or acquisition and maintenance of and support of schools, colleges, libraries, reading rooms, museums, vidyapiths, Raj-Mandirs, Study Centers, Universities and other Institutions for imparting education and training to students
- x) Establishment and or acquisition of professional institution imparting the training in fields of management, humanities, trade and commerce or any other faculties useful for the development of intellectuals in the society or public at large and also to facilitate the research work, software developments and other allied fields beneficial for the community.
- xi) Establishment and/or support of professional ships, fellowship-lectureships, scholarships and prizes at schools, colleges or other educational institutions.
- xii) Establishment and/or maintenance of and support of hostels and/or boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and for such period in each case as the trustees may think fit.

*[Signature]*  
 Authorized Chairman  
 Secretary

*[Signature]*  
**Manager/Director**  
**G.D. Goenka Public School**  
**Raj Nagar Extension, Delhi Meerut**  
**Bypass Road, Ghaziabad**



- xiii) Grant of endowments at universities, research institutions and other education and scientific institutions (whether now existing or hereinafter established) for spread of education and knowledge in all or any branches of knowledge.
- xiv) Awarding scholarship, fellowship on loans of such terms and conditions as the trustees may think fit for the purposes of undertaking executing and encouraging education and in particular research work in any branch of engineering, technology, electric therapy, radiology and bacteriology medical science or any other branch or branches of modern applied science in its widest and non comprehensive sense.
- xv) Awarding scholarships and cash payments or giving loans to poor persons desirous of receiving primary, secondary or higher education on such terms as they may consider appropriate.

b) Affording of medical relief in such manner as the trustees may think fit including :-

- i. Setting up of hospitals or other medical institutions and running them or granting of subscription and donation to hospitals, dispensaries, convalescent homes, asylum, nursing homes and other public institutions for administering medical relief to the needy.
- ii. Endowments to and help or support to hospitals, maternity home, sanatoriums and dispensaries.
- iii. Grant of Medical help to the poor and grant of medical help to deserving person during epidemic, famine, flood earthquake or any unforeseen calamity of war or warlike operations.

c) Distribution of free food and clothing to the poor and needy.

*[Signature]*  
G.D. Goenka Public School  
Authorized Signatory  
Secretary

*[Signature]*  
**Manager/Director**  
**G.D. Goenka Public School**  
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**Bypass Road, Ghaziabad**



- d) Setting up or helping by endowments or otherwise orphanages or poor houses for the benefit of orphans and/or other deserving persons.
- e) Helping of poor widows.
- f) Grants in cash or kind to institutions and organisation engaged in providing relief to people affected by natural calamities such as earthquakes, floods and war like operations.
- g) Administer, educational, social, economic, cultural and all round development programmes.
- h) Establishment maintenance and support of libraries and reading rooms for advancement of education and knowledge in general.
- i) Promoting public morality and humanity, particularly by checking tendency to cruelty towards human and non-human living beings and encouraging compassionate feelings and kindness towards them by setting up and maintaining organisation for the purpose of helping those engaged therefore.
- j) Conduction or helping others to conduct scientific research in any area of activity including agricultural medical and social.
- k) Promoting or conducting programmes of social and economic development in rural or backward areas.
- l) Subscription, contribution and/or donation to any public charitable trusts or funds or institutions or promotion of any of the aforesaid objects.

Provided that without prejudice to the generality of the foregoing head wherever the case admits may be given either in the way of pecuniary

*[Signature]*  
 M/s G.D. Goenka Public School

Authorised Signatory  
 Secretary

*[Signature]*  
 Manager/Director  
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 Bypass Road, Ghaziabad



payments for goods the supply or distribution of food, clothes or any other relief or in any manner which the trustees may think fit.

5. The trustee shall in cases where any aid is proposed to be given for charitable purposes to any institution, association, society, organisation, body or trust as certain whether the objects of such institution, association, society, organisation, body or trust are in accordance with the object of the trust, the trustees may give donation to such institution, association, society, organisation, body or trust for being utilized only for such objects.

6. The surplus and unapplied portion of the said income arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time in accordance with any mandatory provisions of Income tax Law applicable to the trust and investments referred to in any other clause shall also be made in accordance with such provisions of Income Tax and in any of the investments in which the trust fund are hereunder directed or authorised to be invested.

7. The Trust hereby established shall be called N.P. GOEL EDUCATION TRUST. The office of the Trust shall be at Delhi or at such other place in India as the trustees may from time to time think fit.

8. For the accomplishment of the trusts of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or implied or vested in the trustees, the following powers and authorities are hereby expressly conferred on the trustees, that is to say :-

- i) to appoint any one from amongst them as managing Trustee with such powers as may be delegated to him or her from time to time.
- ii) to permit any one or more trustees to operate on any banking accounts without any liabilities on the other trustees, to examine the said accounts

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or to be in all way responsible for the acts, deeds or defaults of such trustees or trustee in connection with such accounts.

- iii) To sale purchase, construction or hire or take on lease any immovable or movable property for all or any of the purposes of the said trust at such price cost or rent and on such terms and conditions and for such period and with or without option for renewal as the trustee may think fit.
- iv) to sale, purchase let out, lease, mortgage, charge or licence any property belonging to the trust for such rent or compensation and on such terms and conditions and for such period as the trustees may think fit.
- vi) to delegate by Power of Attorney or otherwise to any trustee or trustees or any other person or persons implied by law or conferred by status or vested in the trustees by these presents but the trustees shall not be held liable or responsible for the acts or defaults of any such persons or person but only for their own respective acts and defaults.
- vii) to act according to the decision of the majority of trustees when the trustees are not unanimous and such decision shall be binding on the minority as well as on those trustees who may not have votes. If the trustees shall be equally divided in opinion the matter shall be decided according to the casting vote of the Chairman.
- viii) to reimburse themselves or pay and discharge out of the funds or any property and income thereof, expenses that may be incurred in or about the execution of the trusts or powers of these presents, including reasonable amount of travelling expenditure incurred for attending any meeting of the trustees.
- ix) to compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever

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arising out of the administration of the Trust Fund, or any institutions maintained and for any of these purposes may enter into, give, execute and do such agreements, instruments of composition or arrangements, releases and other things without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the Trust Fund and the said institutions without being answerable for any loss occasioned thereby.

- x) to set up one or more Managing Committee Executive Council for the routine and day to day management and administration of any such institution under their ultimate supervision and control or cancel any time any type of managing committee or institution so formed.
- xi) to frame such rules and regulations for the management and administration of the Trust and institution as they shall think fit and to alter or over the same for time to time and to make new rules and regulations.
- xii) to permit the investments to stand so long as the trustees desire in the name of any managing Trustee or trustees or other trustee or trustees or in joint name of trustees as named first.
- xiii) to borrow or raise any money that may be required by the trust for the achievement of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promissory notes or by mortgage or charge of all or any part of the immovable or movable assets belonging to the trust.
- xiv) to amalgamate the trust with any other trust society institution or body having objects similar to those of this trust.

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- xv) to make any amendments in the provisions of these trusts as the trustees may be required to make by the income tax authorities as a condition for recognizing the trust for the purposes of Section 30-G and 11 of the Income Tax Act, 1961 or any statutory modification or re-enactment thereof for the time being in force but without prejudice to the main objects of the trust. Provided that no such amendment shall be valid unless approved by all the trustees for the time being by a unanimous resolution passed at their meeting.

Provided that the trustees may in their absolute discretion decide not to seek or avail of the benefit of the sole actions and consequently they may not make any amendments suggested by the Income Tax Authorities.

- xvi) to become member of any other bodies of persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee for the benefit of the trust.
- xvii) to do all such other lawful things as may be incidental to or conducive to the attainment of the objects of the trust.

9. a) Subject to the provision of any mandatory law including income-tax law, for the time being in force and applicable to the trust, the trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever nature and wheresoever situated and whether involving liabilities or producing income or not or upon personal credit with or without security and in any manner they may think proper without being obliged to invest the same in the investments authorities by law for the investments of the trust funds and to call or sell or convert or exchange such investments and properties both movable and immovable as are forming part of the Trust Fund wherever they in their absolute discretion think it desirable to do so. And without prejudice to the generality of the foregoing powers, the trustees may invest any moneys requiring investments:

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- i) In the purchase of any immovable property situated in India or elsewhere and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security or on security of the Trust Fund or any property forming part of the Trust Fund.
- ii) In the purchase of or subscription to debentures, stocks, funds, shares and securities of any company or corporation whether incorporated in India or elsewhere as allowed under Income Tax Act, 1961:
- iii) In making loans upon the equity of any immovable property or movable property keeping in view the provisions of Income Tax Act, 1961.

To the intent that the trustees shall have the same full and unrestricted power of investment and transposing the investments in all respects as if they were absolutely entitled thereto beneficially.

- b) In the execution of the powers of investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to the Trust Fund arising by reason of any investments made in good faith nor shall any trustee hereof be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or willful commission of an act known by him to be a breach of trust.

10. It shall be lawful for the trustees to construct, build, erect buildings, houses tenements, pull down, renovate, rebuild, alter, adapt, improve, and to, develop or repair any immovable properties comprised in the Trust Fund and to expend for all or any of the above purposes such monies out of the Trust Fund or the income thereof as the trustees may in their discretion think fit and proper. The trustees shall also be entitled in their name or names of one or more of them to become members of any co-operative society or other like institutions for the protection, benefit and

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Secretary

Manager/Director  
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Ghaziabad



improvement of the Trust or any property comprised therein as also to enter into such contracts and take such other actions and proceeding as they may think proper for the purpose of such protection, benefit or improvement. It shall also be lawful for the trustees to permit any immovable property forming part of the trust fund to be held, used and enjoyed for the purposes of any scheme of charity or other purposes of these presents.

11. The trustees are hereby authorised to invite or accept donations of money, shares, debentures, bonds, securities, businesses and other movable or immovable property from the Settler or any one else by way of gift, grant, legacy or otherwise on such terms and conditions as the trustees may think fit not being inconsistent with the terms of these presents and such donations shall be held by the trustees as accretion to and augmentation of the Trust Fund.

12. The trustees for the development, equipments and building construction may take donations, gifts, charities, grants, loans from Government and non-government financial organizations like HUDCO, Banks, Pick-up companies and individuals to fulfill the aim of the trust or any loan is taken from any Government and non-government bank or financial institution its repayment responsibility will of trust or trustees.

Provided that trustees may refuse to accept any such donation, grant or legacy, which they may in their absolute discretion, consider unsuitable.

13. a) The trustees may meet together for the despatch of the business and adjourn and otherwise regulate their meetings and proceedings as they may think fit.

b) A resolution passed without any meeting of the trustees and evidence by writing under the hands of the majority of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees held in accordance with the provision of these presents.

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Nagar Extension, Delhi Meerut  
Road, Ghaziabad



c) The quorum at a meeting of the trustees shall be two.

d) The trustees shall keep or cause to be kept proper books of account in which all receipts and expenditure relating to the Trust Fund and any other institutions maintained shall be entered and such books shall be kept at the office of the Trust or such institutions as the case may be.

14. a) If the trustees hereby constituted or any of them or the trustees or trustee appointed as hereinafter provided shall die or desire to be discharged or refused or become incapable to act or is adjudged insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment for six months or be absent from India for a period of twelve months or more without obtaining leave of the other trustees in writing then the surviving or continuing trustees or trustee for the time being may appoint any person or persons in the place of the trustees or trustee so dying desiring to be discharge or refusing or becoming incapable to act or adjudicate insolvent or convicted of a criminal offence and punished with imprisonment as aforesaid or being absent from India as aforesaid.

b) It shall be lawful for the person or persons for the time being entitled to appoint a new trustee or trustee thereof to appoint any bank, company or corporation to be an additional trustee of these presents jointly with the continuing trustees upon such terms as to remuneration action or otherwise and for such period as the trustees may think fit.

15. The trustees shall be respectively chargeable only such moneys, stocks, funds, securities and other asset of the trust as they shall actually receive not with stand their signing any receipt for the sake of conformity shall be answerable and accountable only for their respective acts, receipts, neglects and willful default and not for those of each other not for those of broker or other persons in whose hands any trust money or assets may be placed, deposited or come nor for the deficiency or insufficiency of any stock, funds, and securities nor for any other loss unless the same shall happen due to or through their or his own willful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co-trustee for any breach or alleged breach of trust committed by a co-trustee.

16. Where the trustees in the purported exercise of the trusts discretions and powers hereby or by law conferred act on the advice of any counsel, solicitor or other lawyer, engineer, surveyor, land or estate agent, actually, broker, cashier, accountant or expert, the trustees shall not be responsible for any loss that may result from acting on such

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Chaziabad



advice but the act or omission shall be deemed to be authorised and proper and the advice shall operate to protect the trustees in the like manner as if the act or omission had been directed or authorised under an order of a court of competent jurisdiction.

17. The trust hereby established shall be irrevocable.

IN WITNESSES WHEREOF the parties hereto have hereunto set their respective hands and seal the day and year first hereinabove written.

SIGNED SEALED AND DELIVERED BY

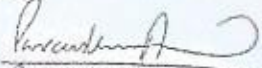
1. Sh. N.P. Goel (Settler)

2. Sh. Sanjay Goel (Trustee)


3. Sh. Rajeev Goel (Trustee)

4. Smt. Saroj Goel (Trustee)

Witness: PAN- AAKPA4692C

1.   
DAVAN KUMAR AGRAWAL  
S/o K.S. AGRAWAL  
40/2085 MANSA ROVER PARK  
SHARDA RA DELHI 110032

2.

  
Chandra Prakash Srivastava  
Advocate/1328/78  
205, Shree Nagar  
Delhi-110 031.

  
M.G.D. Goenka Public School  
Authorized Signatory  
Secretary

DRAFTED BY

C. P. SHRIVASTAVA  
ADVOCATE

  
Manager/Director  
G.D. Goenka Public School  
205, Nagar Extension, Delhi Meerut  
Road Ghaziabad



Reg. No.      Reg. Year      Book No.  
 3301      2007-2008      4



1st Party      प्रमुख



2nd Party      प्रमुख



Witness      प्रमुख

1st Party

2nd Party

1st Party      प्रमुख      Nand Prakash Gird

2nd Party      प्रमुख

Witness      प्रमुख      Pawan K. Anandwal      C.P. Srivastav

Certificate (Section 60)

Registration No. 3201 in Book No. 4 Vol No 2463

on page 14 to 24 on this date      05/06/2007      day Tuesday  
 and left thumb impressions have/has been taken in my presence.

Date 05/06/2007

*Grand*  
 Sub Registrar  
 Sub Registrar VIII  
 New Delhi/Delhi

*[Signature]*  
 Manager/Director  
**G.D. Goenka Public School**  
 Raj Nagar Extension, Delhi Meerut  
 Bypass Road, Ghaziabad

