



दिल्ली DELHI

H 103797

11619

(Shri Lalit Mehta)

DLN^o - 24/3133/06-37-3-07

TRUST DEED Fatehabad

THIS DECLARATION OF TRUST made this day of 30th June 2009
Shri LALIT MEHTA. S/o Shri. T.D. Mehta R/o 3-11, Model Town, Fatehabad-125050

by

Hereinafter called the FOUNDER.

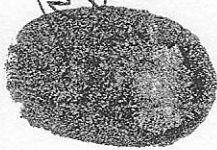
WHEREAS the aforesaid FOUNDER is desirous of creating an endowment by setting part and establishing a fund, a sum of (Rs. Five Thousand only) Rs. 5000 founding a TRUST for the Charitable objects and purposes in India.

AND WHEREAS the said FOUNDER hereby declares that the said sum of money set apart by him is being handed over by him to the TRUSTEES mentioned hereinafter for Charitable purposes described hereafter and the Founder intends to augment funds of the TRUST by further CONTRIBUTIONS from himself, his relatives, friends and other individuals, any firm, company or any other TRUST, Society or Institution interested in any of the objects of the TRUST.

AND WHEREAS it is necessary that the objects of the TRUST created by the above declaration thereof be precisely recorded and therefore it is hereby declared as under:

Shri Mehta

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Arjun


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SL. NO.	RS
NAME	Fat
S/O, D/O, W/O	
ADD.	
30 JUN 2009	
PURPOSE T/D	
IN FAVOUR OF	
DAYINDER SINGH KUMAR L. NO. 547	
234-A, CHANDI PLAZA, SANT NAGAR	
NEW DELHI - 110065	

mehta

80 T.D. mehta

3-11, model Town
Fat elabes 125050



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[Signature]



दिल्ली DELHI

R 029892

I. NAME OF THE TRUST

The name of the TRUST shall be "Wisdom Social welfare Trust".

II. HEAD OFFICE

The Head Office of the TRUST shall be 153, Second Floor, Pocket-17, Sector- 24, Rohini, Delhi. (No objection has been given by the owner of the said property for activities of the trust to be carried at the said premises)

III. OBJECTIVES

(A) The Key objects of the TRUST are:

- (a) To promote Education, by opening schools, boarding houses and other educational institutions and alter, improve, modify existing buildings of educational institutions.

Signature

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar VI	Area of Building	0 वर्ग फुट
Village/City	Rohini Sector-24	Building Type	
Place (Segment)	Rohini Sector-24		
Property Type	Residential		
Area of Property	0.00	0.00	0.00

Money Related Detail

Consideration Value 5,000.00 Rupees	SL. NO. Stamp Duty Paid 150.00 Rupees
Value of Registration Fee 3.00 Rupees	NAME
	S/O, D/O, W/O
	ADD.
	Pasting Fee 1.00 Rupees

his document of TRUST

represented by: Sh/Smt.

Sh. Lalit Mehta

PURPOSE IN FAVOUR OF
 DAVINDER BINGH KUMAR L. NO. 547
 294-A, CHANDI PLAZA, SANT NAGAR
 NEW DELHI - 110065

TRUST (MOVABLE)

R/o

3-11, Model Town, Fatchabad

in the office of the Sub Registrar, Delhi this 16/07/2009 day Thursday
 between the hours of

Signature of Presenter

Executed and presented by Shri/Ms. Sh. Lalit Mehta

and Shri / Ms. Wisdom Social Welfare Trust

Who is/are identified by Shri/Smt/Km. Vijay Singh S/o W/o D/o Hari Kishan R/o T-265 F/3A, Chirag Delhi

and Shri/Smt./Km G.P.goyal S/o W/o D/o Adv. R/o RU-352, Pitampura, 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

Registrar/Sub Registrar
 Sub Registrar VI
 Delhi/New Delhi

Date 22/07/2009

Registrar/Sub Registrar
 Sub Registrar VI
 Delhi/New Delhi



- (b) To establish, open, develop, run, support, maintain, take-over, construct, alter, improve and manage and control the schools, colleges, other institutions old age home, Meditation Point/Meditation Centre, Orphanage Home, Ashram, Dharamshala, Shelters, Crèche, Goshala, Community Centre, Career Counseling Centre and other centre of like nature for the benefit and use of the general public.
- (c) To establish, maintain and run Scholarships and render other kind of aid to Students including supply of books, stipends and other incentives to Study without any distinction, as to caste, colour, race, creed or sex.
- (d) To promote, establish, support, maintain or grant aid to institutions for the Promotion of Science, Literature, music, drama and fine arts, for the Preservation of historical monuments and for the research and other institutions, in India having similar objects for the benefit of the Public in general.
- (e) To undertake, to promote and assist in the relief for welfare and uplift of People including sick and handicapped who have been affected by fire, flood, Earthquake, famines and other natural calamities, irrespective of nationality, Community, caste, creed, colour, religion and sex.

(B) In addition to the above, the other objectives of the TRUST are:

1. To sponsor, open, take over, establish, maintain, add, promote or run. hospitals, clinics, dispensaries and laboratories, mobile clinics and camps.
2. To give financial help, aid, scholarships, prizes, stipends, loans or grants to any person, society, trust, institution, organization or authority for promotion of education and sports and other cultural activities.
3. To give financial help for the promotion of Indian culture and civilization.
4. To promote communal harmony, national integration, public accountability, Equity and peace.
5. To give financial help, aid, loans or grant to a needy person, society, trust, institution, organization or authority for education or medical treatment of the poor, and to carry out any other work for their relief and the advancement of general public utility not involving the carrying on of any business activity for profit.





6. To maintain, manage or grant finance support for setting up and/or running hospitals, charitable dispensaries clinics and nursing homes the treatment of diseases like Thalsemia, AIDS, Cancer and other life threatening diseases and other health care facilities.
7. To arrange legal awareness camps for eradication of social evils such as child marriage, dowry system, child labour, consumption of wine and other injurious products, AIDS awareness camps, blood donation camp and eye and health check up camps.
8. To establish and develop institutions for the physically handicapped or disabled and mentally retarded person and to provide them education, food, clothing or other help.
9. To provide suitable Hostel accommodation in healthy and wholesome environment for working women and Day care Center pre-school facilities for the children in cities, smaller town, villages and in rural areas.
10. To grant relief and assistance to the needy victims during natural calamities Such as famine, earthquake, flood, fire etc. and to give donations, Assistance to institutions, establishments or persons engaged in such relief Work.
11. To grant aid or render assistance to other public charitable trusts or institutions.
12. To undertake and/or sponsor research in following fields: Management of Development programs, Management of Commercial and Non-profit organization as instruments of development, Applied science, Sustainable Appropriate Technologies, Indigenous, Technical knowledge, Environment, Agriculture, Ideology, Linguistics, Indian Languages, Culture, Life threatening diseases, Congenital diseases and other health care facilities.
13. To impart formal and non-formal education by promoting Literacy Mission, Adult Education Programs, Universalisation of elementary education, Stress on women education at all levels and vocationalisation of school education and open libraries and reading rooms to the poor and needy children.
14. To undertake special and constructive programs for the betterment of weaker Section of the rural and urban communities by providing them basic needs, facilities for small scale industries, poultry farms, handicrafts, carpentry, weaving blacksmith, tailoring, fisheries, dairy and handlooms etc.
15. To arrange social, cultural, educational programmes and functions from time to time including get together celebrations of festivals, National days and other occasions.

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16. To promote the ideals of society, National Integration and Unity of India by means of publications, Conferences, seminars, literatures, music-concerts, sculpture, painting exhibitions, dance drama, folk songs, film shows, and fitness culture.
17. To publish books, charts, research papers, magazines to the promotion of its aims and objectives of the Trust.

The TRUST is hereby expressly declared to be a Public Charitable trust and the property of the Trust will be used only for the objectives of the Trust and all the provisions of this declaration are to be construed accordingly.

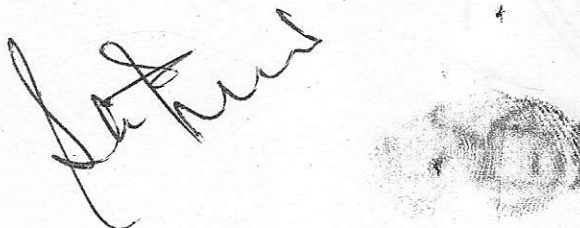
Nothing contained in this declaration shall be deemed to authorize the Trustees to do any act which may in any way be construed as violative or contrary to the provisions of Section 2 (15), 11, 12, 12A, 13, 35AC, 35CC, 80-G or any other relevant provision of the Income Tax Act, 1961 or any Other Statutory modifications thereof and all activities of the TRUST shall be carried on with a view to benefit the public at large without any profit motive, for charitable purposes only as may be permissible under the provisions of the Income Tax Act, 1961 or any other statutory modifications thereof.

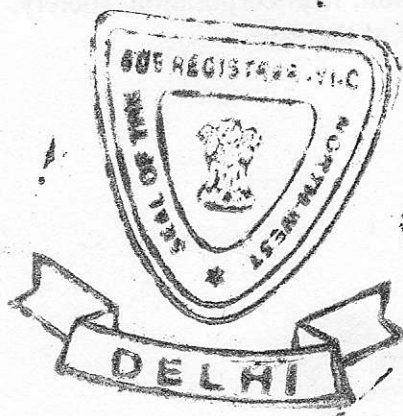
If any of its objects, in whole or in part or any other provisions of this Declaration are found to be repugnant or inconsistent with any of the above provisions as are applicable on the relevant date, such objects or provisions shall be deemed to be honest to the extent of such repugnancy or inconsistency and if any of the objects of the Trust are found to be invalid on the ground of vagueness or any other reasons by a competent authority, it shall be deemed not have been included in the objects of the Trust so as to effect the validity of the Trust.

The Trustees are hereby expressly authorized to add any other charitable objects in the objects of the Trust, provided, however, it is a charitable object within the meaning of the Income tax Act, 1961.

IV. With a view to attaining the above objects or any or some of them, the trustees may do all or any of the following acts and things, subject to the provisions of the Income Tax Act, 1961.

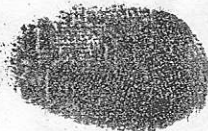
1. To solicit, obtain or accept offerings, subscriptions, donations, grants, gifts, devices and bequests from FOUNDER or any person, firm corporation, society, organization or institution interested in any of the object of the trust.

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2. To acquire, by gift, purchase, exchange, lease, on hire or otherwise howsoever any lands, buildings, easements, rights of common play grounds, parks and property movable and immovable and any estate or interest for the furtherance of all or any of the objects of the trust.
3. To accept and receive in any manner whatsoever any cash or immovable or movable property unconditionally by any donor in furtherance of any one or more of the objects of the trust.
4. To construct or otherwise acquire, layout, repair, extend, alter, enlarge, improve and use any land for recreation or pleasure grounds, parks, and/or any other immovable property belonging to or held by the trust.
5. To give pensions or gratuities to the teachers, staff and other employees and to make payments towards insurance and to form and contribute to provide benefit funds for the benefit of any person employed by the trust.
6. To borrow and raise money with or without security or on the security of a mortgage, charge or hypothecation or pledge over all or any of the immovable or movable properties belonging to the trust or in any other manner whatsoever.
7. To pay out of the funds belonging to the trust or out of any particular part of such funds all expenses of the trust and management and miscellaneous expenditure in administration of any of the foregoing objects including all rents, rates, taxes, outgoings and the salaries of the employees.
8. To invest and deal with any moneys of the trust not immediately required for any of its objects in such manner as may be provided by the constitution of the Trust and as may from time to time be allowable for availing exemption under the Income Tax Act.
9. To raise contributions from public through donations, cinema shows, dramas, cultural performance etc. for achieving and advancing the object of the trust.
10. To affiliate, associate, co-operate or take joint projects with any other trust, society or any educational institution having similar to those of the Trust.
11. To do all such other lawful acts, deeds, or things as are incidental or conducive to the attainment of any of the objects of the Trust.

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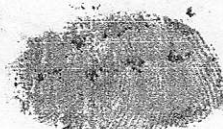


Powers relating to Managing Trust Fund
Trust receipts

- I. To apply the whole or part of the income of the Trust, or the Trust Fund or the accumulation to the Trust Income, to any one or more of the purposes and objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
- II. To convert and deal with the Trust property and/or any investment for the time being.
- III. To borrow or raise or secure payments of money and also to lend money either with or without security.
- IV. To accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institutions of Trust for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit and which are not inconsistent with the objects of the Trust. This implies that the Board of Trustees has the power to accept any donation, contribution, grant or subscription, in cash or in kind, from any person(s), body of persons or trust, with or without conditions.
- V. To apply for and accept grants from the Government of India, public bodies, district bodies, corporation, companies or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance so as to further the objects of the trust, and for discussion and negotiation with these bodies.
- VI. To collect, recover and receive dividends, rents and profits and other income of the Trust, and to pay out of the trust income, all taxes, rates, assessments, accounting and audit expenses, other expenses and outgoings for collection for the Trust Income, and for the Management of the trust Estate and for administering and carry out the Trust thereof.

Trust- Banking Arrangements

- VII. To open account in the name of the Trust, Trustees and/or Institutions run/ conducted by the Trust with a bank or banks, to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trust. A certified copy of such resolution signed by any two of the trustees for the time being shall be good and sufficient evidence to any bank or another person, firm or company transacting with the trustees of the authority of the persons named in such a certified copy.





VIII. Any banking account shall be operable as the trustees mandate by resolution.

Trust Investments

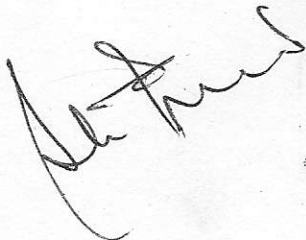
- IX. To invest the trust Fund either in the purpose of mortgage of immovable property in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees, provided that the investment is in furtherance of the objects of the Trust.
- X. To invest the Trust Estate either in the purchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time provided that such investments shall not be made which are directly or indirectly for the benefit of any person referred to in sub-section (3) of section 13 of the Income Tax Act, 1961, or any subsequent amendments as may be made from time to time.

Application of Trust Funds

- XI. To spend any portion of the Trust income for purchasing any land and or constructing any building or buildings for and in the name of the Trust for the purpose of carrying out, promoting and executing any or all the objects of the trust.
- XII. To authorize the trustees to make donations to the charities, societies, organizations, trusts in India in connection to the object of this trust.
- XIII. To start, abolish, continue or restart any charity for the benefit of the general public and to impose any conditions to subscriptions or donations made to them.

Powers relating to Managing Trust Estate

- XIV. To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Estate or part of trust fund.

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XV. To manage or supervise the management of any lands, premises etc. for the time being part of the Trust estate, which includes:-

- To erect, pull down, rebuild, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or to be cultivated all or any of the said lands, premises.
- To insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, and make allowances to and arrangements with tenants, farmers etc. and generally to deal with the said lands, premises etc. as they believe fit in their absolute discretion.

XVI. To insure houses and buildings against loss or damage by fire and/or other risks or to let, lease, and make allowances to and arrangements with tenants, farmers etc. and generally to deal with the said lands, premises etc. as they believe in their absolute discretion.

XVII. To pay all charges and outgoing money payable in respect of any immovable property for the time being forming part of the trust fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges and other expenses incidental to the administration and management of the trust estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.

Powers relating to managing the Trust and the employees, workers, attorneys for the trust

XVIII. To set a part and allocate the whole or any part of the income of the Trust, or corpus for any other objects of the Trust.

XIX. To join amalgamate or take over other Trusts, societies, associations or institutions having similar objects as this Trust and to purchase, otherwise acquire, manage, control or aid any existing institution or institutions having objects similar in whole or partially to the objects of this trust and on such term and conditions as Agreed upon.

XX. To transfer all or any of the property, liabilities in the Trust estate to any one or more of the Trust, societies, institutions or associations with whom the Trust is authorized to amalgamate.

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- XXI. To transfer and handover the Trust to any other society, corporation, institution, trust or organization on such term and conditions as the trustees believe fit, in their absolute discretion. The trustees for the time being of these presents shall become discharged from the trust after the transfer of the trust and its funds.
- XXII. To settle all accounts, to compromise, compound, abandon or refer any disputed all proceedings to arbitration etc. as the trustees believe proper and to not be responsible for any loss that is then caused.
- XXIII. To grant receipts that, for any money, stocks, funds, shares, securities or investments paid, delivered or transfer to them in exercise of the trust or powers of the trust, shall effectually release and discharge the person(s) paying, delivering or transferring and from seeing, or from being bound to see the application of their money or being answerable for the loss or misapplication.
- XXIV. To make, vary, alter or modify scheme, rules and regulations for carrying out the objects of the trust and for the management of the affairs of the trust and/or running any institution furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- XXV. To appoint constituted attorneys or agents and delegate to such attorneys or agents all or any of the powers vested on them under these presents and have the power to remove them and reappoint others.
- XXVI. To appoint or make provisions for the appointment of any person (including all or any of the trustees and committees or administrator or managing trustees or otherwise) for the purpose of administration of trust in such manner and subject to rule and regulations as the trustees may prescribe and also appoint or provide for the appointment of separate trustees to hold any fund or investment subject to the provision of this deed in such manner and subject to such rules and regulations as the trustees believe are required.
- XXVII To appoint secretaries, managers, lawyers, auditors, architects, engineers, surveyors or other employees for the purpose of management and supervision of the trust estate, for collection of rents, effects and profits, for keeping the accounts and records and for other purposes of the trust.
- XXVIII To employ any officer, consultant or agent to transact all or any business by nature to further the objects of the Trust, including day to day management of the Trust, receipt and payment of money and shall be allowed and paid all charges and expenses incurred for employing such person(s) PROVIDED HOWEVER that the Trustees shall not be responsible for the default of any such officer, consultant, agent or any loss occasioned by her or his employment, provided that reasonable supervision has been exercised.



ACCOUNTS OF THE TRUST

13. The Trustees shall render true and correct accounts of the trust property and shall submit the same to the Court of Directors of the Company for their approval and signature. The Trustees shall also submit to the Court of Directors a statement of the assets and liabilities of the trust property at the end of each year.

14. The Trustees shall also submit to the Court of Directors a statement of the income and expenditure of the trust property for each year. The Trustees shall also submit to the Court of Directors a statement of the assets and liabilities of the trust property at the end of each year.

INDEMNITY OF TRUSTEES

15. The Trustees shall be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees. The Trustees shall also be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees.

16. The Trustees shall be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees. The Trustees shall also be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees.

17. The Trustees shall be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees. The Trustees shall also be entitled to be indemnified out of the assets of the trust property for any liability incurred by them in the discharge of their duties as Trustees.



ACCOUNTS OF THE TRUST

12. The Trustees shall ensure that true and accurate accounts be kept of all money received and spent and all of matters related in course of management of the Trust properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all the assets, credits and effects of the trust properties.
13. If the Income from the trust property in a particular year is not fully utilized, the unexpected income subject to the applicable provisions of the Income Tax Act, 1961 shall be carried over to the next year(s) and spent in such subsequent years for achieving the objects of the trust.

INDEMNITY OF TRUSTEES

14. The Trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust, or any of their duties under these presents including traveling expenses, but will not be entitled to remuneration.
15. The trustees shall be accountable only for such money, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
16. The trustees, without prejudice to any other statutory or other right to indemnification that they may have, shall be jointly and severally indemnified out of the trust fund at all times in respect of each and every claim made against them or any of them whether in their capacity as trustee(s) or personally in respect of any liability arising from or in respect of the trust, its affairs, administration or activities or any aspect of any of the same PROVIDED ALWAYS that the right of a Trustee to an indemnity under this clause shall not extend to any claim arising from willful fraud or wrongdoing or wrongful omission on his part.

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ACCOUNTS OF THE TRUST

The Trustee shall render an account of the management of the Trust to the Trustees and to the members of the Trust at the annual meeting of the Trust and to the members of the Trust at the annual meeting of the Trust.

The Trustee shall render an account of the management of the Trust to the Trustees and to the members of the Trust at the annual meeting of the Trust and to the members of the Trust at the annual meeting of the Trust.

INDEMNITY OF TRUSTEES

1. The Trustees shall be indemnified by the Trust for any and all expenses incurred by them in the execution of the Trust and for any and all expenses incurred by them in the execution of the Trust.

2. The Trustees shall be indemnified by the Trust for any and all expenses incurred by them in the execution of the Trust and for any and all expenses incurred by them in the execution of the Trust.

3. The Trustees shall be indemnified by the Trust for any and all expenses incurred by them in the execution of the Trust and for any and all expenses incurred by them in the execution of the Trust.

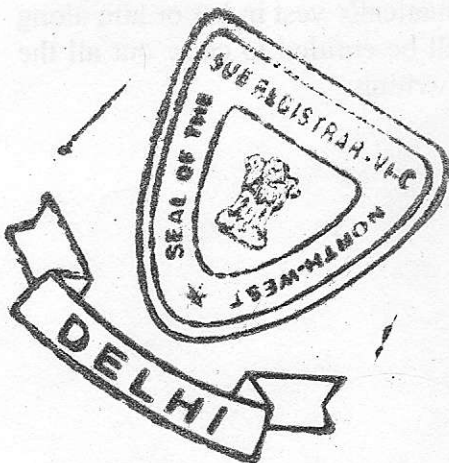


TRUSTEES

Board of Trustees:- The first trustees shall be the following:-

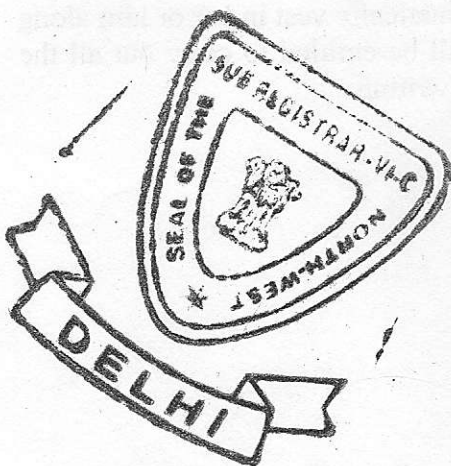
S.No.	Name of Trustees	Father's name	Age	Address
1.	Lalit Mehta	Sh. T.D. Mehta	35	35 3-11, Model-Town, Fatehabad 125050
2.	Sh. N.R. Sachdeva	Sh. B.R. sachdeva	70	786, sector 5, Urban Estate, Kurukshetra 132118
3.	Sh. T.D. Mehta	Sh. ADR Mehta	69	3-11, Model Town, Fatehabad 125050
4.	Smt. Bimal Mehta	Sh. Lekh Raj Nagpal	59	3-11, Model Town, Fatehabad 125050
5.	Sh. Vinod Rawal	Sh. Lajpat Rai Rawal	55	940, sector 3, Urban Estate, Kurukshetra 132118
6.	Harish Sachdeva	Sh. N.R. Sachdeva	35	4-14-2, Kanhodo, Asao Ku, Japan-215-0006
7.	Gunjan Mehta	Late sh. Suresh Wadhwa	31	3-11, Model Town, Fatehabad 125050
8.	Unnati Sachdeva	Sh. Vinod Rawal	29	4-14-2, Kanhodo, Asao Ku Japan-215-0006
17.	All the trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during their terms or their natural lives.			





18. The number of trustees shall not be less than two and not more than nine. If the number of trustees shall fall below two than except for the purpose of filling any vacancy, act so long as the number of trustees is below the said minimum.
19. The managing trustees for the time being will be able to appoint additional trustees within the number mentioned above for such period, or on terms regarding reappointment and retirement as the trustees for the time being consider proper.
20. A person shall cease to be a Trustee either:-
- i. A person shall cease to be a trustee either: If s/he does not attend three consecutive meetings of the trust or for one calendar year, whichever is longer or,
 - ii. If s/he is requested to resign by $\frac{3}{4}$ of the remaining trustees or by a number of trustees close to $\frac{3}{4}$ of the remaining trustees.
21. Any trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement after giving one month's notice.
22. No person who is:-
- i. An undischarged insolvent, or
 - ii. Convicted of an offence involving moral turpitude, or
 - iii. Of Unsound mind
 - iv. A minor
- Shall be eligible to be a trustee.
23. A person shall cease to be a trustee in any of the following events:-
- i. If s/he dies, or
 - ii. If s/he becomes bankrupt, or
 - iii. If s/he becomes insane or otherwise become incapable to act, or
 - iv. If s/he resigns her/his office.
24. On the appointment of an additional trustee, and on her or him accepting the appointment in writing, the Trust property shall automatically vest in her or him along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee without any deed or writing.



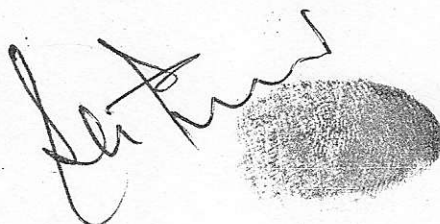


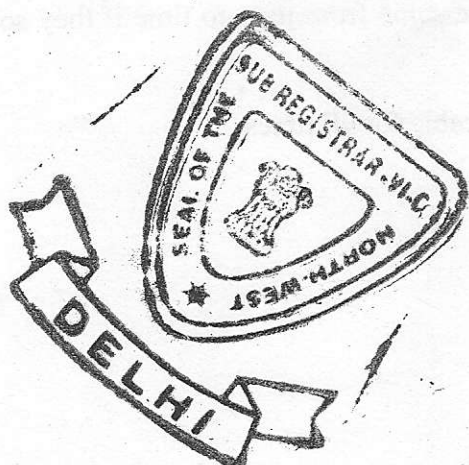
REMOVAL OF TRUSTEES

25. The Board of Trustees may by a unanimous vote of all the Trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to the affairs of the trust, or related to matters concerning trust estate. After this the Trustees, apart from the trustee proposed to be removed, have to arrive at a definite conclusion that for the reasons to be recorded in writing the removal of the trustee proposed to be removed as trustee or these presents was desirable keeping in mind the objects of the trust, and other related matters PROVIDED HOWEVER that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining her/ his conduct and the charges levied against her or him for removal. The decision of the Board of Trustees shall be final and binding and shall not be called into question anywhere.
26. The board of trustees shall be entitled to sue in the name of the Trust, and similarly be sued in the name of the Trust.

VOTING AND PROCEEDINGS OF THE TRUST

27. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-
- i. Two trustees shall form a quorum for a meeting of the trustees.
 - ii. All matters will be decided mutually by the Trustees.
 - iii. Resolution passed without any meeting of the Trustees but by circulation amongst trustees and evidenced in writing under the hands of 2/3rds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
28. The Trustees shall have the power to determine in case doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the trust for any purpose not authorized by these presents.
29. The Trustees for the time being shall elect from amongst them one chairman and s/he shall hold office for years, unless s/he resigns or refuses to act as chairman or otherwise ceases to be a trustee.
30. All proceedings and questions and matters arising at the meeting of the Trustees shall be decided by a majority of votes and in case of equality of votes the chairman shall have a second or casting vote PROVIDED HOWEVER that the consent of the chairman is essential for deciding any question dealing with the disposal of the Trust Income or corpus which included trust properties and investment and a resolution in





writing circulated amongst the Trustees and signed by a majority of the Trustees present in India shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly convened and held.

MEETINGS OF THE TRUSTEES

31. Notice of meetings of the Trustees and all communications may be sent to the trustees at their addresses registered for the time being in records of the Trust.
32. All meetings of the Trust shall be held at such place and at such time, as the chairman of the trust shall decide.
33. A trustee who is unable to attend a meeting of the Trustees may send her or his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.
34. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book kept for keeping minutes of meetings of the Trustees. This book shall be signed by the chairman of such meeting or the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.

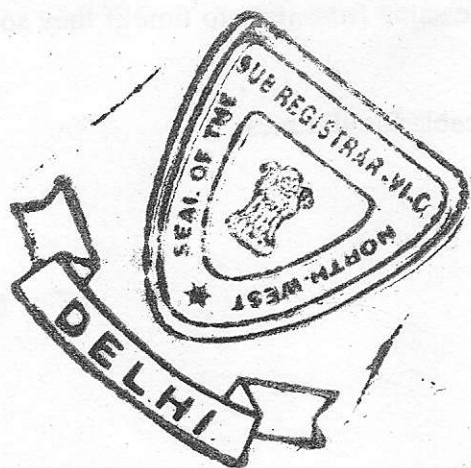
AMENDMENT OF TRUST DEEDS

35. The Trustees may by unanimous agreement and by deed or deeds alter any of the provisions hereof except those contained in clause (1) of this Deed PROVIDED ALWAYS that no such alteration shall be valid if it would cause the Trust to cease to be a non-profit organization by law.

WINDING UP OF THE TRUST

36. The Trustees acting unanimously shall have power by deed to revoke the trusts herein declared and thereupon (or so soon thereafter as shall be practicable) and after discharge of or provision for all the debts and liabilities of the Trust, the Trustees shall transfer the residue of funds to such other non-profit organizations, societies, trusts having objects similar to the trust or in default to such non-profit purposes as the Trustees choose.
37. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem fit and proper.
38. The Trust and the Trust Funds shall be and irrevocable for all times.





39. It is expressly declared that no part of the trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose accordingly construed.

40. The provisions of INDIAN TRUST ACT 1882 shall apply to all other matters not specifically mentioned in these presents.

In WITNESS WHEREOF the SETTLOR has executed these presents on the day, month and year above mentioned.

Signed and delivered by the SETTLOR or FOUNDER at New Delhi.



WITNESSES:-

Witne

1. *Vijay Singh*
Sh. Hari Kishan
R10 T- 265 F/3A, Chirag Delhi
ECN-LLZ1029578 ✓

Lalit Mehta
Lalit Mehta
(Settlor/Founder)

2.

G.P. GOYAL
G.P. GOYAL
ADVOCATE
D/406/86, RU-352,
Pitampura, Delhi-110088 ✓

G.P. GOYAL
G.P. GOYAL
ADVOCATE
D/406/86, RU-352,
Pitampura, Delhi-110088

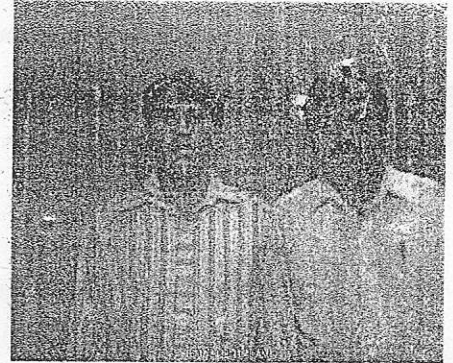
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Party

न्यासकर्ता :-

Sh. Lalit Mehta

Party न्यासी :-

Wisdom Social Welfare Trust

ness गवाह

Vijay Singh, G.P.goyal

Certificate (Section 60)

gistration No.2,895 in additional Book No.4 Vol No 1,309
page 43 to 58 on this date 22/07/2009 day Wednesday
I left thumb impressions has/have been taken in my presence.

22/07/2009

Sub Registrar
Sub Registrar VI
New Delhi/Delhi