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Non Judicial Stamp Used :Rs.20,000/-

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Handed over to  
Mr. Rawal  
on 8th Aug, 2002

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 Som Datt Sloss  
 Dehans Channel C-22  
 Greater Kailash 1-Delhi  
 Trustdeed

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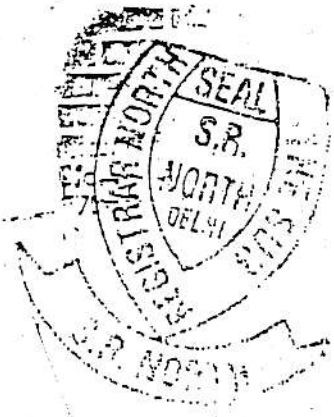
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 New Delhi

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Som Datt  
 Dehans Channel



1. V.K. Mathur
2. S.T.C. Chhler

18/7/02

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Sanjay Singh  
 Latale Datta  
 Som Datt



## TRUST DEED

THIS DEED OF TRUST is executed at New Delhi on this 19<sup>th</sup> day of July 2002 by DR. SOM DATT aged about 78 years son of Late Sh. Nanak Chand resident of C-22, Greater Kailash Part I, New Delhi hereinafter called as "THE SETTLOR" (which expression shall unless repugnant to the context or contrary to the meaning thereof include his heirs, executors, administrators and assigns).

WHEREAS the aforesaid SETTLOR is desirous of creating a Trust called SOM DATT FOUNDATION hereinafter referred to as "the said Trust" for carrying out Public Charitable objects and purposes wide enough for the extension of the benefit thereof to all, irrespective of class, community, creed and relief of poor, education, medical relief and advancement of any object of general and / or public utility and so that such benefit may be given directly by the said Trust.

AND WHEREAS the SETTLOR being inter alia, absolutely seized and possessed of the sum of Rs.10,00,000 (RUPEES Ten lacs only) by cheque set apart by him for charitable purposes hereinafter mentioned is desirous of setting the said sum of Rs.10,00,000 (Rupees Ten lacs only) UPON TRUST as nucleus of a staffing fund for the said Trust for Public Charitable purpose and with and subject to the powers and provisions hereafter appearing:

AND WHEREAS the SETTLOR has requested the following persons to act as First trustees:-

1. Mrs. Sadhna Singh C/o. C-22, Greater Kailash Part I, New Delhi
2. Mrs. Latika Datt Abbott R/o.C-10, Geetanjali Enclave, New Delhi

Alongwith him which they have agreed / accepted. AND WHEREAS prior to execution of these presents the SETTLOR having contributed have handed over the said sum of Rs.10,00,000 (Rupees Ten lacs only) by cheque to the Trustees.

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NOW THIS INDENTURE WITNESSETH that in pursuance of the aforesaid desire and for carrying out such desire into effect the SETTLOR do hereby grant, transfer and assign unto the said Trustees the said sum of Rs.10,00,000 (Rupees Ten lacs only) AND all the Estate, Right, title and interest, claim and demand of the SETTLOR unto upon or out of the said Trust AND NOW the parties hereto are desirous of recording the purposes objects, uses and Trusts as also the terms and conditions of the said Trust as follows:

1. The Trustees shall stand possessed of the said sum of Rs.10,00,000 (Rupees Ten lacs only) and the profits and income thereof and the stock, fund securities, donations, subscriptions and amalgamations that may hereafter be recovered / collected by the Trustees under these presents and the properties movable and immovable present or future for the time being representing the same respectively (hereinafter for brevity's sake called "the Trust Funds") upon the Trust and with and subject to the powers, provisions, agreements and declarations hereinafter declared and contained of and concerning the same and in the manner stated hereafter:
  - a) The Trustees possessed with the above said sum / Trust Funds and further capital receipts shall invest the same to the extent of corpus available for generating income through risk free investments and Properties as per the provisions of the Income Tax Act, 1961.
  - b) In the first instance to collect the dividends, interests, rents, profits and other income of the Trust Funds hereinafter for brevity's sake called the "income of the Trust" and from and out of the same in the first place to pay all the proper costs, charges and expenses of the Trust funds and incidental to the collection thereof and all out goings payable in respect of the Trust Funds as also for any immovable property or properties of the Trusts hereof as also the costs, charges and expenses of an incidental to the execution, management and administration of the Trust and powers herein contained.

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*Sachin Singh*

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- c) Subject to the provisions of sub-clause (a) of this clause, the Trustees shall hold the Trust Funds upon trust (so that as far as the practicable the corpus shall always remain intact and only the income thereof shall be used, but with liberty to the Trustees at their discretion to use the income of the Trust from time to time either wholly or in part of parts) for the public charitable purposes including:
- i) Relief to the poor / deserving persons.
  - ii) Advancement of education
  - iii) Medical Reliefs
  - iv) Advancement of any object of general public utility not involving the carrying of any activity for profit as the law may regard as Non-Public Charitable purpose as the Trustees may think fit and for one or more of such public charitable purposes to the exclusion of other or others as the trustees may think fit provided that the income only shall be applied only towards the public charitable purposes as aforesaid and any accumulation of income shall also be made and deemed to be made for application to such charitable purposes as aforesaid.
- d) PROVIDED FURTHER That notwithstanding anything herein before or hereinafter contained the income of the Trust Funds shall be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions or limitations if any as may from time to time be laid down in the Income Tax Act, 1961, or any other law for the time being in force or that may be introduced in future. Further the Trustees shall ensure that such application of funds will ensure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961, or any replacement or reenactment thereof or modification thereof or under any other Government taxation for the time being in force in India so that the entire income is applied for the benefit of the Trust.

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Sadhu Singh

- e) And further so that the Trust hereby established shall be one to which the provisions of Section 80G of the Income Tax Act, 1961 or any replacement, re-enactment or the modification thereof for the time being in-force shall apply so that any donation thereto is recognized as eligible for exemption for relief from tax in regard to the Donor.
- f) Without prejudice to the generality of the foregoing objects or purposes but subject as aforesaid IT IS DECLARED that the Trustees shall in each year apply the income of the Trust Funds at their discretion at any time and from time to time in or towards any one or more of the following objects or purposes to the exclusion of the other or others of them in such proportion and manner in all respects without distinction and irrespective of religion, caste, creed and sex:
- i) To establish, erect, equip and maintain or contribute towards establishments, erection, equipment and maintenance of marriage halls colleges, schools, Balmandirs, libraries, free reading rooms, gymnasiums, swimming pools, hospitals, dispensaries, medical clinics, nursing homes and charitable institutions for the relief of poor, education, medical relief and advancement of other objects of general public utility not involving the carrying on of any activity of profit.
  - ii) Educational institutions encouraging literature, arts, medicine, science, agricultural crafts, history, technology, agricultural technology and technical education in all branches.
  - iii) To pay tuition fees, examination fees, boarding and / or lodging and financial help to deserving students and to supply books free of cost scholarship to such students.
  - iv) To make monthly or other periodical or lump sum grants and contributions for the advancement of education to educational institutions.

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*Sachdev Singh*

*Prakash Datta*



- v) To render financial help to needy and deserving persons to enable them to obtain medical treatment either in India or abroad in cash or in such other forms and on such terms and conditions, as trustees shall deem fit PROVIDED HOWEVER that in case of medical treatment to be obtained abroad, financial help should be rendered in India.
- vi) To give financial help to needy widows and orphans for the purpose of their maintenance, medical treatment and education specially in arts and crafts so as to enable them to earn their livelihood.
- vii) Establishing or rendering help to any institutions for the alleviation of human suffering.
- viii) To distribute blankets, rags, woolen clothings, cloths or cotton, woolen silken and other varieties of cloths to the needy.
- ix) To start, maintain and assist any relief measures in those parts, which are subject to natural calamities like famine, fire flood, dearth of water, earthquake, etc.
- x) Without distinction and irrespective of religion castes or creed to give relief to the deserving, medical relief advancement and propagation of any object of general public charity, public institutions, maintenance and support of the sponsored educational institutions, hospitals, relief of any distress caused by the elements of nature give educational grants and assistance in advancement of learning in all its branches, establishing research work in connection with medicine, literature, technology, science, industrial problems or for providing funds for instituting and or starting professorships or lectureships or giving scholarships in any branch of medicine, family planning, science, technology or commerce or law giving free aid to any charitable institutions, trusts, associations, organizations etc.

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*Sardhana Supt*

*Dr. H. H. H. H.*





7. The trustees shall keep the movable and immovable properties from time to time forming part of the trust Funds in repairs and duly insured.
8. The Trustees shall have the power in their discretion to make any additions, alternations and improvements to the immovable property or properties of the Trust Funds and to develop the same from time to time in such manner as they, in their discretion deem fit and proper from time to time.
9. The trustees shall, if the situation so requires, be entitled in their discretion to borrow moneys upon such terms, conditions and securities as the Trustees in their discretion deem fit and proper from time to time and to manage / provide the Trust property comprised in these presents as security for repayment of the loans borrowed for the purposes of the Trust.
10. The trustees shall be entitled to open and maintain in the name of the Trust a Bank account or accounts with any Bank of Banks as they shall from time to time decide and all moneys so far as possible, shall be paid in such account or accounts and any two Trustees jointly shall be entitled to operate such account or accounts.
11. DR. SOM DATT shall be a permanent Chairman and Managing Trustee of the Trust and he shall hold such office for his life time or until he resigns. He shall also be entitled to nominate his successor to be appointed as chairman and managing trustee in his place after the same becomes vacant for any reason. Further in the event of difference of opinion among the Trustees, decision of the Managing Trustee in any matter what so ever concerning any matter of this Trust shall be final and binding on all the Trustees. The provisions of this clause will always supersede any other provisions of the deed.

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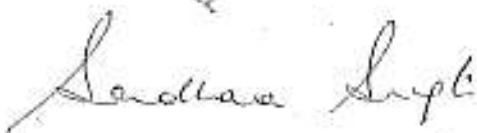
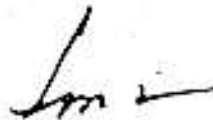
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Dr. Som Datt

12. The Trustees shall have full power to apportion the Trust Funds and to compromise or compound all action, suits and other proceedings and all differences and demands and refer any such differences or demands to arbitration and to adjust, settle and approve all accounts relating to the Trust Funds and to execute releases and all documents necessary in the premises and to do all other things relating thereto respectively as fully as it they were absolutely entitled to the Trust Funds and without being answerable for the loss occasioned thereby provided such actions are taken bonafide.
  
13. The trustees shall be empowered to carry on any trade, industry or exhibition which in the opinion of the Trustees and subject to the provisions of Indian Income Tax Act, Indian Trust Act and the other laws / Government ordinances for the time being in force are permissible and are essential, incidental or conducive to the attainment or for the fulfillment of all or any of the objects of the Trust.
  
14. The number of Trustees of these presents shall not be less than two or more than seven in number and the trustees shall be entitled to appoint additional Trustee or Trustees as and when the Trustees deem fit. The said Trustees of these presents shall act as Trustees for life or until they resign or otherwise vacate their office or are removed as hereinafter contained. However, any of the said Trustees may at any time resign his office of the Trustee by giving one month's notice to his co-trustees and upon the expiry of such period, such trustee shall be deemed to have vacated his office.

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15. In case any of the said Trustees for the time being of these presents shall become bankrupt or insolvent or shall be convicted of any criminal offence involving moral turpitude then and in every such case it shall be lawful for the other trustees to give notice to such trustee so becoming bankrupt insolvent or being convicted of any criminal offence involving moral turpitude by notice at his last known address intimating that he is removed as trustee of these presents and there upon such trustee of these presents shall cease to be the trustee of these presents and such trustee shall after receipt of such notice and whenever called upon to do so, do all necessary acts on this part to vest in the said trust fund in the continuing Trustee for Trustees or any such continuing trustee or trustees jointly with the new trustees to be appointed under the provisions in that behalf hereinafter contained.
16. In case and so often as the Trustees hereby constituted or any of them or any future trustees or trustee be removed or desire to retire or refuse or become incapable to act in the Trust hereof or take the benefit of the insolvency Law for the time being in force then and in every such case it shall be lawful for the surviving or continuing Trustees and for the purpose the retiring or refusing Trustees shall if willing to act in the exercise of this power be considered a continuing Trustee to appoint a new Trustee.
17. Upon every such appointment of the trustees as aforesaid the Trust Funds shall be so transferred as to become vested in the New Trustees or Trustee either jointly with the continuing Trustees or solely as the case may require and every newly appointed Trustee as well as before as after the said Trust Funds shall have become vested in him shall have all the powers and authorities of the trustees under these presents.

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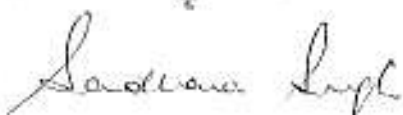
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*Sub 20<sup>th</sup> Abm*

18. The trustees shall ordinarily transact their business in a duly invited and assembled meeting which should take place at least once during every six months. In case of urgency or whenever all the Trustees agree to the course the business of the Trust under these presents as regards the matters about which they may have agreed to such business may be transacted by a written circular to be issued by or at the instance of a trustee and circulated among the trustees for recording their opinion, vote suggestion on matters under consideration. The vote of the majority in writing shall prevail at their meeting or on a voting by circular as aforesaid. The Chairman of the Meeting shall have an additional or casting vote in case of equality of votes. The Trustees shall keep and maintain proper minute books in respect of all the meetings of the Trustees and of all circular resolutions passed by them from time to time and other necessary books and records.
19. Two Trustees shall form a quorum at all meetings of the Trustees. On the Circular all the Trustees must record their votes before any action can be taken on the subject of the circular.
20. The Trustees may as and when required, from amongst themselves appoint as Honorary Secretary or may appoint another person either honorary or paid secretary and such secretary shall carry out such work under the direction, supervision and guidance of the Chairman as the Trustees may from time to time assign or entrust to him.
21. All records, minutes books, title, deeds, securities, account books, vouchers, papers and documents relating to the Trust shall remain in the custody of such person or persons and at such place as the Trustees may from time to time determine.

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22. The Trustees shall keep proper books of account in respect of all receipts and expenditure relating to the Trust and shall be entered and such books shall be kept at the office of the Trust. The Accounting Year of the said Trust shall be financial year beginning from 1<sup>st</sup> April and ending on 31<sup>st</sup> March of each calendar year. The Trustees shall in such financial year have made and prepared all proper accounts of receipts and expenditure in connection with the managements of the trust for the preceding year showing separately several heads of receipts and expenditure and such accounts shall be audited.
23. The Trustees shall be entitled to make rules and regulations for the management of the Trust and all matters relating to the Trust and trust funds and their management including the conduct of the meetings of the Trustees provided such rules and regulations shall not be repugnant to the provisions hereof or offend against the purposes of the Trust or be inconsistent therewith.
24. The Trustees shall be entitled at their discretion to employ Solicitors, Attorneys and legal advisors and other person and to appoint local committees at any place or places as they may think necessary for carrying out the Trust or the management thereof and if and when they shall think fit to employ and pay out of the Trust Funds, charges and remuneration and / or salary to any person or person so appointed to do any act or acts including the receipt of money.
25. The receipt in writing of any two Trustees for any interest, dividend or income of the Trust properties or for any deeds, papers, writings, documents or other moneys and effects payable or deliverable to the Trustees shall be sufficient and effectual discharge for the same respectively.



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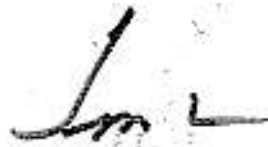


26. The Trustees for the time being of these presents shall be respectively chargeable only for such moneys, stocks, funds, deposits, and securities as they shall actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be jointly answerable to and accountable only for their own acts receipts, neglects and defaults and not for those of each other nor for any bankers, auctioneers or any other persons with whom or into whose hands any trust money, or securities may be deposited or come in accordance with these presents nor for the insufficiency or deficiency of any stock, funds, deposits or securities nor for any defect or insufficiency or title nor for any other losses unless the same shall happen through their own willful default respectively.
27. The Trustees for the time being of these presents are entitled to reimburse themselves or pay and discharge out of the Trust Funds all expenses incurred in or about the execution of the Trusts and powers of these presents.
28. In case of any difference of opinion among the said Trustees for the time being in any manner concerning the said Trust including interpretation of these presents, the power of appointment of the trustees or any other matter of the Trust or questions relating to or arising out of the said Trust of its business, the opinion of the majority and in case of tie, the casting vote of the Chairman shall prevail and be binding and conclusive.
29. The Trust Funds shall be administered and managed in accordance with provisions contained in these presents and the rules and the regulations which may from time to time be framed by the Trustees hereunder PROVIDED ALWAYS AND IT IS HEREBY AGREED AND DECLARED that the Trustees or Trustee for the time being of these presents shall have power from time to time to alter or to add to the said rules and regulations which shall not offend against the objects and purposes of these presents or be inconsistent therewith.

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30. IT IS HEREBY EXPRESSLY AGREED AND DECLARED THAT the Trustees shall have the power by an unanimous resolution in that behalf to modify, enlarge or terminate any of the objects and purposes of these presents or any other power or provisions of these presents without however affecting in any way the general object and purpose of the Trust for utilizing the income of the Trust Funds for the Charitable purpose only for benefit of all without distinction of the caste, creed and religion and to the intent that the charitable purposes only and not otherwise and on the Trustees resolving to terminate any particular object or purpose of any particular power or provision as aforesaid the same shall thereafter cease to be applicable but without prejudice to the rights of the trustees by similar unanimous resolution to restore any such object or purpose power or provisions either in the original form or with such modification thereto as the Trustees may consistently with provisions for this clause determine PROVIDED ALWAYS that notwithstanding anything hereinbefore or hereinafter contained the income as also corpus of the Trust Funds shall be applied and the applicable only to or for such charitable purpose and limitation if any as may from time to time be laid down in the Income Tax Act 1961, or any other Act governing the taxation of income as will ensure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act 1961 or any replacement re-enactment or modification thereof or under any act governing taxation for the time being in force in India and further so that the Trust hereby established shall be to which the provisions of sections 80G of the Income Tax Act, 1961, or any replacement, re-enactment or modification thereof for the time being in force shall apply so that any donation thereto be recognized eligible for exemption or release from tax in regard to the Donor.
31. The Trust shall be guided by the provisions of the Indian Trust Act with all its modifications in respect of the matters not specifically provided for herein.



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IN WITNESS WHEREOF THE SETTLORS and the said TRUSTEES have hereunto set and subscribed their respective hands the 19<sup>th</sup> day and year July 2007 first hereinabove written.

SINGED SEALED AND DELIVERED

SETTLOR  
(DR. SOM DATT)

WITNESSES:-

1.

U.K. MATHUR  
S/O SH. K. K. MATHUR  
4/14 KARVPRIYA VILAR  
N. DELHI.

D. L. No. 97080673

2.

4/8/07 17.8.2007

  
ATTESTED BY: A. Anand  
D. L. No. 97080673  
Date: 17.8.2007

Sadras Shyl

Dr. Som Datt