



### TRUST DEED

This Deed of Trust made at Karnal on the 29th Day of January Two Thousand Four by :-

1. Sh. Kailash Chand S/o Sh. Lilu Ram R/o Anaj Mandi, Nissing (Distt. Karnal) —
2. Sh. Kewal Krishan S/o Sh. Lilu Ram R/o Anaj Mandi, Nissing (Distt. Karnal) —
3. Sh. Narender Kumar S/o Sh. Laj Pat Rai R/o Anaj Mandi, Nissing (Distt. Karnal) —
- AND-
4. Sh. Amit Kumar S/o Sh. Laj Pat Rai R/o Anaj Mandi, Nissing (Distt. Karnal) —
5. Smt. Poonam Goyal W/o Sh. Kailash Chand R/o Anaj Mandi, Nissing (Distt. Karnal)

hereinafter referred to as THE AUTHOR OF THE TRUST

WHEREAS the Author is desirous of forming a Trust for the purpose of imparting education and has, for this purpose contributed a sum of Rs. 11,000/- (Rupees Eleven Thousand only) towards the corpus of the Trust:

### NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. The Name of the Trust shall be LALA LILU RAM EDUCATIONAL TRUST.
2. The Head Office of the Trust shall be situated at C/o Lilu Ram Lajpat Rai Anaj Mandi, Nissing and the address may be changed as and when found necessary by the Trustees & sub office at 141/14, VG Karnal.
3. The area of operation of the Trust shall be the whole of India.

Contd./-2

**Chairperson**

**Lala Lilu Ram Educational Trust  
Solon (H.P.)**

**PRINCIPAL  
L.R. International School**

18630

29/1/04

M. Lala Ulu Ram Trust

M. Lala Ulu Ram Trust

प्रलेख 7289

दिनांक 29/01/2004

डॉड संबंधी विवरण

डॉड का नाम TRUST  
तहसील/सब जहासील जयनाल  
गांव/राहुर करनाल

धन संबंधी विवरण

राशि जिस पर स्टाम्प ड्यूटी लगाई 11,000.00 रुपये  
रजिस्ट्रेशन फीस की राशि 50.00 रुपये

स्टाम्प ड्यूटी की राशि 50.00 रुपये  
रेस्टिंग शुल्क 3.00 रुपये

यह प्रलेख आज दिनांक 29/01/2004 दिन गुरुवार समय 3:45 बजे श्री/श्रीमती/कुमारी केशवराज  
पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी अनाम मण्डो निवासी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

श्री/श्रीमती/कुमारी अनाम मण्डो

उपरोक्त व्यक्तियों व श्री अमित कुमार गैर हजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर  
तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी केशवराज पुत्र/पुत्री/पत्नी श्री  
निवासी करनाल व श्री/श्रीमती/कुमारी अनाम मण्डो निवासी अनाम मण्डो निवासी ने की।  
साक्षी नं: 1 को हम नम्बरदार/अधिकारता के रूप में जानते हैं तथा यह साक्षी नं: 2 की पहचान करता है।

दिनांक 29/01/2004

उप/सम्बन्धित पंजीयन अधिकारी  
करनाल

उप/सम्बन्धित पंजीयन अधिकारी  
करनाल

HARIS 2.0

Chairperson  
Lala Ulu Ram Educational Trust  
Solan (H.P.)

PRINCIPAL  
L.R. International School



4. The objects of the Trust shall be any or all the following:

- A) Advancement and propagation of education and learning including establishment, maintenance and support of school and other educational institutions.
- B) To make provision to advance the cause of, and impart nursery, primary, secondary, higher, commercial, industrial, technical, physical and all or any other type or kind of education.
- C) To establish, maintain take over management, administer or run any institutions, colleges, university engaged in the imparting of education to students upto any level that may be found necessary and/or desirable.
- D) To generally impart education to children and for the purpose to do all acts that may be necessary.
- E) To establish, run, manage administer any institution or university or college or school to train persons to be teachers who will impart education to children and/or students in school, colleges, university and other similar institutions.
- F) To promote adult education.
- G) To hold, arrange and organise meeting, lectures, talks, discussions, seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visual programmes, the artistic performances and other cultral activities, sports and games.
- H) Establishment, maintainance and support of libraries, museums and reading rooms and distribution of books etc., for advancement of education and knowledge in general.
- I) To provide and meet all expenses of the School, colleges, university, and other educational institution.
- J) Advancement and propagation of education and learning including establishment, maintenance and support of Schools, Colleges, Universities, Pathashalas and other educational institutions, auditorium, professorship, lecturership, scholarship and prizes etc.

Contd./-3



**Chairperson**  
**Lala Lila Ram Educational Trust**  
**Solan (H.P.)**

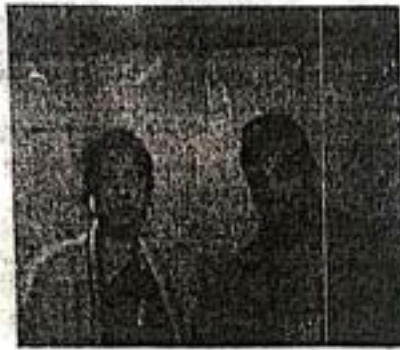
*N. K. Kaur*  
*Pamary Singh*  
*Jewel Singh*  
*Amit Kumar*  
*Kailash Chandra*



**PRINCIPAL**  
**L.R. International School**



न्यासकर्ता



न्यासी



गवाह

K. a. J. S. Chandel BA

न्यासकर्ता :- केलाशचन्द

केवलकृष्ण

नरेन्द्रकुमार

Devil Kaishan B.A.

पुनम गोदल

M. A.

न्यासी :- अमित कुमार

Amit Kumar

B.A.

गवाह :- प्रेमचन्द नमहरदार

Prem

सतीश

B.A.

Selva

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 7288 आज दिनांक 29/01/2004 को बही नः 1

जिल्द नः 447 प्रष्ठ नः 7 पर पंजीकृत किया गया तथा इसको एक प्रति अतिरिक्त बही सख्या 1

जिल्द नः 7.866 के प्रष्ठ सख्या 100 से 111 पर चिपकाई गयी।

दिनांक 29/01/2004

उप/संयुक्त पंजीयन अधिकारी  
करनाल

HARIS 2.0

Chairperson  
Lala Lila Ram Educational Trust  
Solani (H.P.)

PRINCIPAL  
L.R. International School



K) Advancement of any other object of general public utility and relief like conducting seminars on educational advancement, providing necessary assistance during natural calamities and such other assistance as may be required from time to time provided

i) That none of the objects of this Trust shall at any time involve carrying on of any activity for profits;

ii) That the income or the assets of the Trust fund shall not be applied or transferred in whole or in part for any purpose other than charitable and/or educational purpose;

iii) That the income or assets of the Trust shall not be applied or used for the benefit of the authors of the Trust, or any person who makes substantial contribution or donations to the trust or any trustee or manager of this Trust.


iv) That in the event of dissolution of the Trust the trust fund or surplus of the funds shall not be transferred to the trustees in any manner. However the same shall be transferred to a like minded trust duly approved by not less than 2/3 of trustees present at the meeting.

#### 5. TRUSTEES

A) The first Trustees shall be :

1. Sh. Kailash Chand Residing at Anaj Mandi, Nissing (Distt. Karnal)
2. Sh. Kewal Krishan Residing at Anaj Mandi, Nissing (Distt. Karnal)
3. Sh. Narender Kumar Residing at Anaj Mandi, Nissing (Distt. Karnal)
4. Sh. Amit Kumar Residing at Anaj Mandi, Nissing (Distt. Karnal)
5. Smt. Poonam Goyal Residing at Anaj Mandi, Nissing (Distt. Karnal)

Contd./-4

  
Chairperson  
Lala Lila Ram Educational Trust  
Solani (H.P.)

  
Poonam Goyal  
  
Kewal Krishan  
  
Amit Kumar  
  
Narender Kumar

  
PRINCIPAL  
L.R. International School


- B) Sh. Kailash Chand shall be the Managing Trustee & Chairman and shall hold office for life or till voluntary retirement. In the event of the office of the Managing Trustee/Chairman becoming vacant, the Vice Chairman may take over as the Managing Trustee or such person as nominated by the rest of the trustee's. In the event of the office of Vice Chairman or such person as nominated by the rest of the trustee's becoming vacant, remaining trustees may co-opt any one of them or such persons as agreed upon between them unanimously as the Vice Chairman.
- C) The other trustees shall retire by rotation in one at time, the first to commence three years from the date of the trust deed. The retiring trustees will be eligible to be co-opted for further periods. The Managing Trustee can sack any trustee if found having pursuing any activity detrimental to the interests and aims & objects of the trust.
- D) The Managing Trustees and the Joint Managing Trustee shall at their discretion co-opt any person/or persons who may be helpful in achieving the objects of the trust as a trustee.
- E) The number of Trustees shall not at any time be less than five or more than twelve provided, however, that notwithstanding anything herein contained any act done bona fide by the surviving or continuing trustee or trustees in the usual course of the administration of the Trust and which is otherwise authorised under these presents shall not be invalid by reason merely of not having requisite number of Trustees.
- F) A Trustees shall cease to hold office of the Trust on the Trustee becoming insane or lunatic.

6. MANAGEMENT

- A) The management, control of the property and affairs of the Trust aforesaid shall be vested in the executive committee of the Trustees which shall be elected by the trustees after every five years including 4 office bearers i.e. Chairman, Vice Chairman, Secretary, Treasurer and one Executive Member. The Following shall be the members of First Executive Committee :-

Sh. Kailash Chand	Chairman
Sh. Kewal Krishan	Vice Chairman
Sh. Narender Kumar	Secretary
Sh. Amit Kumar	Treasurer
Smt. Poonam Goyal	Executive Member

Contd./-5

  
Chairperson  
Lala Lila Ram Educational Trust  
Solon (H.P.)


  
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The executive committee shall be vested with full powers and authority to purchase or hold any land or hereditament and construct any building for the purchase or hold any land or hereditament and construct any building for the object of the Trust or any fund or any other properties or investment at any time, subject to the Trust of these presents. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust and charities as they deem fit and to alter or vary the same from time to time to make new rules and regulations provided such rules and regulations shall not be inconsistent with the terms and intents of these presents and not inconsistent with the provisions of section 2(15), 11 to 13 and 80-G of the Income Tax Act, 1961.

- B) The Executive Committee of Trustees shall meet as often as possible but not less than four times in a year and atleast once in every calender month for efficient management of the Trust, to consider the income and expenditure and for disposing of all such other matters as may arise in such meetings.
- C) At least two Trustees or one third of the total number of Trustees for the time being (fraction being omitted) whichever be greater present within half an hour of the time fixed for the meeting shall form quorum; if no quorum be present even after expiry of half an hour, the meeting shall stand adjourned to such date, hour and place as may be fixed. When the meeting has been adjourned for want of quorum, notwithstanding anything stated above, the Trustees present at the adjourned meeting shall constitute quorum for the next meeting.
- D) The meetings of the Trustees shall be convened at such place in India and at such hour and on such date as may be agreed upon by the Trustees, or as fixed by the President.
- E) All proceedings of the meeting of the Executive Committee of the Trustees shall be recorded in a Minutes Book kept for the purpose.
- F) Trustees who fail to attend three consecutive meetings without prior intimation or information shall cease to be Trustees, unless otherwise majority of and other Trustees accord him exception on genuine and valid grounds.

Contd./-6

  
Chairperson  
Lala Lila Ram Educational Trust  
Solari (H.P.)

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*Poonam TroyHL*  
*Jawal Trihan*  
*Amit Kumar*  
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PRINCIPAL  
L.R. International School

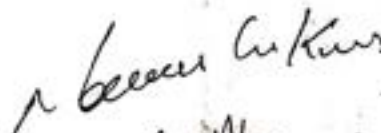
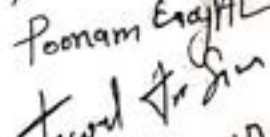
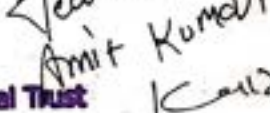
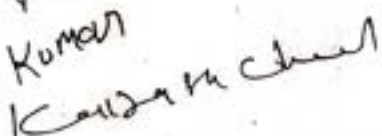
- G) In the case of difference of opinion arising among the Trustees and in all matters wherein the Trustees have discretionary power, the votes of the majority of the Trustees for the time being shall prevail and be binding on the minority as well as on those Trustees who may not have remained present or voted. In case the Trustees are equally divided in opinion, the matter shall be decided according to the casting vote of the Chairman.
- H) It shall be lawful for Trustees to pass resolutions, postal or other communications and such resolutions, shall be called "circular resolutions".
- I) That if any of the Trustees either original or appointed under these presents in pursuance of the provision hereinbefore contained shall die or be desirous of being relieved or refuse to act or become unfit or incapable to act in the duties and powers reposed in him or hereunder these presents or be declared insolvent or convicted of a criminal offence involving moral turpitude, he or she shall cease to be a Trustee, and thereupon a vacancy shall be deemed to have arisen among the Trustees, and then and so often as the same shall happen, it shall be competent for the continuing or surviving Trustee or Trustees in his or her place. it shall be also competent for the Trustees for the time being of these presents from time to time to appoint new exceeding and the provisions made hereinabove are observed. The two-third of the majority of the Trustee may remove any Trustee from the office of Trusteeship of the Trust and upon such removal he shall be bound to vacate the office of trusteeship and hand over the property or records of the Trust to the remaining Trustees.

7. THE CHAIRMAN OF THE EXECUTIVE COMMITTEE SHALL

- a) To preside over all the meetings and to sign and confirm the proceedings.
- b) In the absence of the Chairman the meeting will be presided over by a member so elected to preside in that meeting.
- c) Conduct correspondences on behalf of the Trust;
- d) Look after the properties of the Trust;
- e) Supervise the income and expenditure of the Trust;

Contd./-7

  
Chairperson  
Lala Lila Ram Educational Trust  
Solon (H.P.)

  
Poonam Eragal  
  
Tejpal Singh  
  
Amit Kumar  
  
Kanchan Chandel

  
PRINCIPAL  
L.R. International School



- f) Be authorised to collect subscription and donations etc., and to issue receipts for the same;
- g) Sanction payments of the bills.
- h) To incur expenses and make payments on behalf of the Trust.
- i) Sign all papers on behalf of the Trust and in the name of the Trust.
- j) Conduct legal proceedings, institute suits or other legal proceedings, defend legal proceedings on behalf of the Trust and shall be entitled to sign and verify the plaints, written statements, applications or other pleadings on behalf of the Trust and give instructions. He shall not be entitled to compromise, compound or withdraw any matter of proceedings without the previous sanction of the Executive Committee.
- k) Arrange for, supervise and manage all functions discourses, performance and for that purpose give permission to others to use the premises of the Trust.
- l) To manage the immovable properties belonging to the Trust to induct and eject the tenants, leases, etc., to receive rent or lease money from them;
- m) And generally do all such things and acts which are necessary to carry out the objects of the Trust and which are in the interest of the Trust.

8. THE VICE CHAIRMAN OF THE EXECUTIVE COMMITTEE SHALL

- 1. Chair all the Meetings in the absence of Chairman.
- 2. To perform all functions of Chairman in his absence.

9. THE SECRETARY OF THE EXECUTIVE COMMITTEE SHALL

- i) To convene the meetings of the General body and the Managing Committee, to attend and record all proceedings of such meetings in the Minutes Book.
- ii) To carry on the correspondence of the Institution and to maintain its Books, Accounts and Registers.
- iii) To receive and distribute money on behalf of the Institution under orders of the Managing Committee.

Contd./-8

*Poonam Singh*

*Jewel Singh*

*Amit Kumar*

*Prakash Chandra*

*[Signature]*

Chairperson  
Late Lila Ram Educational Trust  
Solon (H.P.)

*[Signature]*

PRINCIPAL  
L.R. International School

- iv) To present yearly report of the working of the Institution in an annual meeting.
- v) To produce records to the official/officers and members of the Board.
- vi) The secretary will send the certified true copies of all the proceedings to the Board for information.
- vii) Any change in the office bearers, validly made according to the rules, shall be intimated to the Board from time to time.


10. THE TREASURER OF THE EXECUTIVE COMMITTEE SHALL

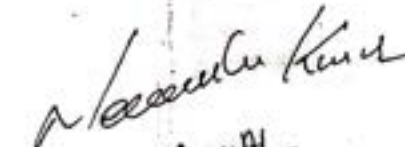
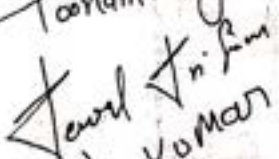
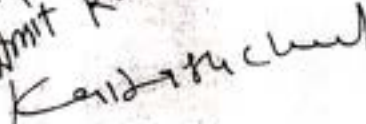
- a) To maintain accurate accounts of the cash and stock of the Institution.
- b) All the maintenance of the Bank Account will be made by the permission and signature of the Cashier.

11. POWER OF TRUSTEES

- A) To manage Trust funds and collect and recover the interest, income and profits thereof and to pay thereout the expenses of collection and other outgoing, if any.
- B) The Trustees shall have all powers specifically conferred to do things as may be required for the proper conduct of the Trust and in the interest of the Trust, whenever, such powers are not specifically conferred.
- C) The Trustees shall be entitled from time to time to open, maintain and operate a Bank account or accounts in the name of the Trust or in the name of the School or Schools or College(s) or University or Institutions at each Bank or Banks as they from time to time decide and may at any time pay or cause to be paid any monies forming part of the Trust Fund/School Fund/College Fund/University Fund or the income thereof to the credit of any such account or accounts either by way of Fixed or Current Account or any other account. Any such account shall be operated upon jointly by any two by President or Secretary or Treasurer.
- D) The Trustees are bound by all the liabilities cast upon them under the Indian Trusts Act, 1882 except to the extent of the powers specifically conferred under these presents.

Contd./-9

  
Chairperson  
Lala Lila Ram Educational Trust  
Solari (H.P.)


  
Panam Singh  
  
Anil Kumar  
  
Karishma

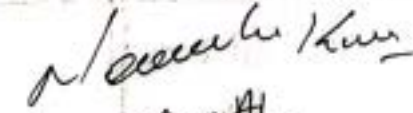
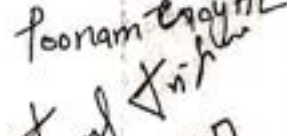
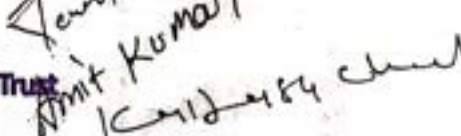
  
PRINCIPAL  
L.R. International School



- E) The Trustees at their discretion may sell any immovable property or properties which may for the time being the subject of the Trust of these presents, with power to buy and sell the same without being responsible for any loss that may thereby be incurred and in case of such sale, to execute and do all such deeds and act for the purpose of carrying such sales into effect as the Trustees may think necessary and all monies accruing from any such sale shall be deemed to be part of the Trust Estate and shall be applied accordingly.
- F) The Trustees may at any time receive voluntary contributions from any person or persons by donation, legacy, gift, annual or monthly subscription for the benefit of the Trust. The Trustees shall apply such contribution in accordance with the objects of the Trust.
- G) Proper accounts showing all receipts and disbursements made on account of the Trust hereby constituted shall be kept by the Trustees who shall prepare Receipts and Payment Account, Income and Expenditure Account and Balance Sheet as on March 31st every year and shall be duly audited by a qualified Chartered Accountant.
- H) The Trustees may appoint regular, permanent, part time or honorary staff if necessary according to the requirement for the managing or working of the Trust and use the Trust Funds for payment of their salaries, compensation or expenses, etc.
- I) The Trustees shall have power to raise or borrow for the purposes of Trust from time to time in the name of the Trust or otherwise on behalf of the Trust such sums of money as they may from time to time deem expedient either on the mortgage of the whole or any part of the property of the Trust, or by bonds, debentures, deposit receipts, promissory notes, with or without security or in such other manner as they may consider proper.
- J) All the funds of the Trust shall be dealt with under section 13 of the Income Tax Act of 1961.
- K) The Trustees may reimburse themselves and pay and discharge out of the trust funds all expenses incurred by them in or about the execution of the Trust or in exercise of powers conferred under these presents.
- L) It will be lawful for the Trustees to delegate any of their powers for limited purposes of management to any one or more of the trustees jointly and/or severally, and if necessary to cancel or modify the same.

Contd./-10

  
Chairperson  
Lala Lila Ram Educational Trust  
Solan (H.P.)

  
Poonam Singh  
  
Anil Kumar  
  
Amit Kumar

  
PRINCIPAL  
L.R. International School




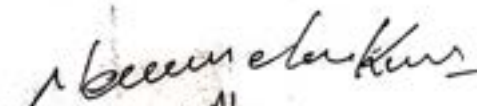
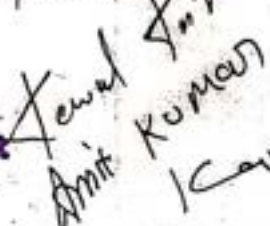
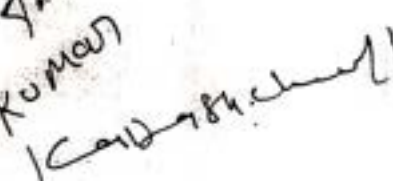
- M) The Trustees shall be entitled to authorise by a resolution any one or more of the Trustees or any other person or persons jointly or severally to receive money payable to the Trust and to pass receipts for the same, and such receipts shall discharge the person or persons making the payments without they being bound to see to the application thereof and without they being liable or answerable for loss or misapplication thereof.
- N) The Trustees shall also be entitled to take over the management of any other Trust or Institutions as well as carry out the trust under any deed or Trusts for religious and or charitable purposes set out hereinabove on such terms and conditions as may be thought fit by them in their absolute discretion provided that they are not inconsistent with the terms hereof or the objects of the Trust set out in this Trust Deed.
- O) The Trustees shall have powers to amalgamate with and/or take over other Trust or Trusts having wholly public charitable objects.


12. DUTIES & OBLIGATIONS OF THE TRUSTEES:

- i) The Trustees will manage the subject-matter of the Trust and take decisions regarding the matter of policies concerning the fulfilment of its objects as the majority of Trustees may decide.
- ii) The Trustees shall, out of the income of the Trust in the first instance, pay all management charges, cost, expenses and salaries etc. and other expenses incidental to the management and the administration of the Trust, its properties and assets, and shall utilise the net income for the charitable objects aforesaid in the best possible manner in accordance with the objects of the Trust.
- iii) Any Trust property held in the name of outgoing or dead Trustee shall automatically stand transferred with all convenient despatch from his name to the surviving trustees. Upon every appointment of new Trustee or Trustees as laid down below, the trust property and other funds shall, if and so far as the nature of the property and other circumstances shall require or admit or, Trustees for the time being, and every Trustee so appointed as aforesaid may, before as well as after, such transfer of the property, act and assist in the execution of the Trust and exercise of powers under these presents as fully and affectually as if he had been appointed under these presents.

Contd./-11

  
Chairperson  
Late Lili Ram Educational Trust  
Solari (H.P.)

  
Poonam Goyal  
  
Anil Kumar  
  
Amit Kumar

  
PRINCIPAL  
L.R. International School




iv) The Trustees shall be respectively answerable only for such moneys or securities or other property as they shall respectively actually receive notwithstanding their signing any receipt for the sake of conformity or advance receipt and shall respectively be so answerable and accountable only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other or for any banker, broker, auctioneer or other persons with whom or into whose hands any Trust moneys, funds or securities may be deposited or have some or for any insufficiency in title or deficiency in value of any investments, nor for any other loss unless the same shall happen through their own respective wilful default or dishonesty.

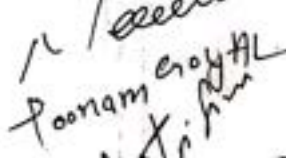
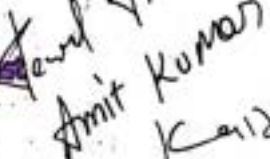
13. The Trustees shall have power to keep invested the Trust Funds in suitable avenues, keeping in view the safety of the investment, including movable and immovable properties, Shares, deposits in banks, debentures, government securities and loans, stocks, deposits with post office and other government institutions in conformity with the provisions of the income tax act and other laws:

PROVIDED ALWAYS that the Trustees shall have power to sell, convert or vary the said investments into investments of the same or other kind or nature authorised by these presents or resell, convert or realise the said investment or investments into money.

14. All securities and other funds of the Trust may be kept in the names of any two or more of the Trustees or be made payable to or transferable by any two or more Trustees or be transferred in the name of any bank, on the said bank agreeing to hold the same for and on behalf of the trust, or deposited for safe custody with a bank with authority to collect, scripts and receipts shall be credited in a current account maintained with the said bank, and the said current account shall be operated by cheques signed by the Trustees who may from time to time be authorised in this behalf.

Contd./-12

  
Chairperson  
Lala Lila Ram Educational Trust  
Solan (H.P.)

  
Poonam Goyal  
  
Amit Kumar  
Kailash chand

  
PRINCIPAL  
L.R. International School

15. In the event of the dissolution or the winding up of the Trust, the assets remaining on the dissolution shall be transferred to another Trust, Society or Institution whose objects are similar to those of this Trust and that in no event shall the assets so remaining be distributed among the Trustees.

IN WITNESS WHEREOF The trustees to these presents have hereunto set and subscribed their respective hands on the day month and year first above written.

SIGNED AND DELIVERED by the Trustees

Shri \_\_\_\_\_  
at \_\_\_\_\_ in the presence of:

1. \_\_\_\_\_
2. \_\_\_\_\_

Vineya Goel  
Drafted by  
Vineya Goel  
Chartered Accountant

Anant Kumar  
Jewel Tailor

(Trustees)

Kailash Chandel  
Poonam Goyal

[Signature]

Chairperson  
Lala Llu Ram Educational Trust  
Solan (H.P.)

[Signature]

PRINCIPAL  
L.R. International School





हिमाचल प्रदेश HIMACHAL PRADESH

A 967014

SUPPLEMENTARY TRUST DEED

This Supplementary Deed of Trust "Lala Lilu Ram Educational Trust" (herein after referred to as "The Trust") is made at SOLAN, (HIMACHAL PRADESH) on this 28<sup>th</sup> Day of September, 2016.

WHEREAS, the said Trust was constituted vide original Trust Deed dated 29.01.2004 which was registered with Sub-Registrar, Karnal (vide vasika haja number 7288 dated 29.01.2004) and in continuation of the said original Trust Deed subsequently certain amendments were carried out from time to time vide Supplementary Trust Deeds dated 24.09.2012 (duly registered vide vasika haja number 5346 dated 24.09.2012. with Sub-Registrar, Karnal), 04.05.2015 (dully Notarised with Notary Public Karnal vide F No 799 on 04.05.2015) and 16.06.2015 (dully registered with the Sub Registrar of Solan, HP vide Book No 4, Registration No 136/2015 dated on 16/06/2015);

Supplementary Trust Deed of Lala Lilu Ram Educational Trust

Page 1

Chairperson  
Lala Lilu Ram Educational Trust  
Solan (H.P.)

PRINCIPAL  
L.R. International School





हिमाचल प्रदेश HIMACHAL PRADESH

A 967015

WHEREAS, by virtue of the Supplementary Trust Deed dated 16.06.2015 the following trustees were holding office as trustees and were managing the affairs of the Trust namely:

SL	Name	Designation
1	Smt. Lokesh Bharti	Chairperson / Managing Trustee
2	Smt. Bhanwar Kumari	Vice-Chairperson
3	Sh. Karan Veer Singh	Executive Member
4	Sh. Vimal	Executive Member
5	Sh. Ankit	Executive Member
6	Km. Mrigank	Executive Member

The above Trustees were to hold office until they voluntarily resigned or became ineligible to hold office as Trustee.

WHEREAS, the Trust - imparting education in various fields at Solan - was in need of substantial funds for the proper running of the Institution/s and for the said purpose approached the Punjab National Bank - the existing bankers of the Trust - for further financial assistance and restructuring of the existing borrowings;

Supplementary Trust Deed of Lala Lilu Ram Educational Trust

Page 2

Chairperson  
Lala Lilu Ram Educational Trust  
Solan (H.P.)

PRINCIPAL  
L.R. International School



WHEREAS, the said Bank while accepting the proposal of the Trust have agreed to disburse further financial assistance with the stipulation that none of the Trustees in the Board of Trustees must be directly or indirectly related to or represent any of the Trustees who managed the Trust earlier when original financial assistance was granted to the Trust.

WHEREAS, to honor the aforesaid stipulation of the Bankers, it was considered prudent by Sh. Vimal and Sh. Ankit to step down as trustees of the Trust and also keeping in view that the name of their forefathers may not be further jeopardised and have thus tendered their voluntary resignation from the Board of Trustees of the Trust which have been duly accepted by the Board of Trustees of the Trust in the meeting held on 28/09/2016. Also Shri Karanveer Singh has also requested to tender his voluntary resignation from the Board of Trustees of the Trust due to his other engagements, which has been duly accepted by the Board of Trustees of the Trust in the meeting held on 28/09/2016.

AND WHEREAS, as per clause No. 5(D) of the Trust Deed dated 29.01.2004, it has been considered necessary to fill up the casual vacancy due to the resignation of the above named trustees and the Board of Trustees of the Trust vide their resolution dated 28/09/2016 have co-opted the following person to hold office as the Trustees of the Trust.

Sl	Name	Address
1	Smt. Suman Singh W/o Sh. Dharmesh Bharti	Plot No. 9, Jadon Nagar-B, opposite Durgapura Railway Station, Jaipur, Rajasthan
2	Sh. Umesh Gautam S/o Sh. K.K. Gautam	B-186, Civil Lines Bareilly, Uttar Pradesh

NOW THIS SUPPLEMENTARY TRUST DEED WITNESSES AS UNDER:-

- 1) THAT, the Management and Board of Trustees of the Trust shall now comprise of the following Trustees:-

SL	Name	Designation
1	Smt. Lokesh Bharti	Chairperson Managing Trustee
2	Smt. Bhanwar Kumari	Vice-Chairperson
3	Km. Mrigank	Executive Member
4	Smt. Suman Singh	Executive Member
5	Sh. Umesh Gautam	Executive Member

Chairperson  
Lala Lila Ram Educational Trust  
Solan (H.P.)

PRINCIPAL  
L.R. International School



- 2) THAT, Smt. Lokesh Bharti, shall continue to hold the office as Chairperson / Managing Trustee for life or till voluntary retirement and shall be vested with all the powers as defined vide supplementary trust deed dated 04.05.2015 and further modified by vide supplementary trust deed dated 16.06.2015. However, she may delegate such powers as may be deemed necessary from time to time to any other person(s) or authorize any other person(s) to act on her behalf to carry out the objects of the trust.
- 3) THAT, all other office bearers shall also hold office for lifetime or till voluntary retirement. However, on the initiative of the Chairperson / Managing Trustee, the office bearers of the Trust may be changed / rotated anytime.
- 4) THAT the Trust shall be entitled from time to time to open, maintain and operate a Bank Account or accounts in the name of the trust or in the name of the School or Schools or College(s) or University or Institutions run and/or managed by the Trust, at such Bank or Banks as they from time to time decide and may at any time pay or cause to be paid any monies forming part of the Trust Fund/School Fund/ College Fund/ University Fund or the receipts thereof to the credit of any such account or accounts either by way of Fixed / Saving or Current Accounts or any other account. Any such Bank Account(s) shall be operated by the Chairperson severally or by the person(s) as designated by the Chairperson, severally or jointly.
- 5) THAT the Vice-Chairperson shall look after the affairs of the Trust in absence of Chairperson as may be duly authorized by the Chairperson.
- 6) THAT the Vice-Chairperson shall also take care of the duties of Secretary and Treasurer and the powers of Secretary and Treasurer shall also vest with the Vice-Chairperson.
- 7) THAT the Chairperson may authorize any one or more Trustee(s) / Person(s) to look after day to day affairs of the Trust.
- 8) THAT the Trustees shall have power to raise or borrow for the purpose of Trust from time to time in the name of the Trust or otherwise on behalf of the Trust such sums of money as they may from time to time deem expedient either on the mortgage of the whole or any part of the property of the Trust, or by bonds, debentures, deposit receipts, promissory notes, with or without security or in such other manner as they may consider proper.
- 9) THAT the Chairperson/ Managing Trustee may authorize any of the Trustees or representative to act on his behalf and to operate Bank Account(s), etc.

Chairperson  
Lala Lili Ram Educational Trust  
Solari (H.P.)

PRINCIPAL  
L.R. International School



10) THAT on behalf of the Trust, Chairperson / Managing Trustee will follow the Rules and Regulations of affiliating Institutions/university (ies)/ other regulatory bodies/ State and/ or Central Government.

11) THAT none of the Trustees shall be entitled to receive any remuneration to act as Trustee. However, the Trustees may be reimbursed all expenses actually incurred by them in connection with the Trust or their duties relating thereto. Further, any of the Trustees may receive remuneration from any institution run or managed by the Trust for the service rendered by them in their personal capacity. However, such remuneration in no case shall exceeds which violate the section 13 (2) of the Income Tax Act, 1961 or any other provisions of the act or law in force for the time being.

12) THAT, in case to add more trustees (else above five) consent of Chairperson shall be mandatory required in writing.

13) THAT, the outgoing trustees shall remain liable for acts done by them during their tenure as Trustees of the Trust.

14) THAT, all the remaining clauses of the Original trust Deed dated 29.01.2004 shall remain the same and this Supplementary Trust Deed shall be read with and in continuation of the Original Trust Deed dated 29.01.2004 and the Supplementary Trust Deeds executed earlier on 24.09.2012, 04.05.2015 and 16.06.2015 save as modified through this Supplementary Deed.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands on the day, month and year first mentioned herein above in the presence of the witnesses. To verify the contents of this Supplementary Deed, the erstwhile / outgoing Trustees have also signed

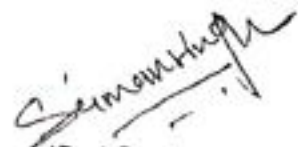
Witnesses:

1. Karlesh Chand Coyal  
s/o Sh. Lila Ram  
R/O H. 40 235 Ward-1  
Karnal H.  
Suresh Singh s/o  
Sh. Nishu Ram  
vill. Anasudhara P.O.  
Shamarda Tea Kumbhar  
Distt. Shimla H.P.

(Smt. Lokesh Bharti)  
Chairperson

(Smt. Bhanwar Kumari)  
Vice Chairperson

(Km. Mrigank)  
Executive Member

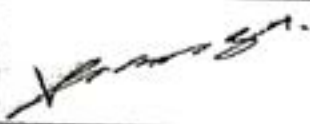
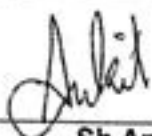
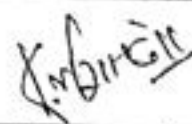


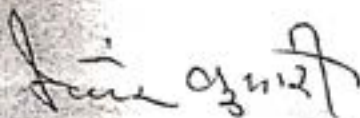
(Smt Suman Singh)  
Executive Member



(Sh Umesh Gautam)  
Executive Member


Outgoing Trustees signing here as their Confirmation as they are outgoing trustees:

		
Sh Vimal	Sh Ankit	Sh Karan Veer Singh



  
विद्युत सोलन, (हि.प्र.)

28/9/16

  
Chairperson  
Lala Llu Ram Educational Trust  
Solon (H.P.)

  
PRINCIPAL  
L.R. International School



# Party Details

Reference No. 2465/2016

सब रजिस्ट्रार : सोलन

## PhotoGraphs

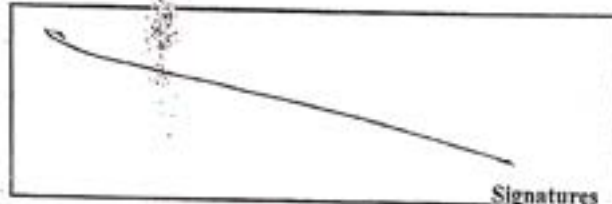


## Party Name and Address

## Finger Prints and Signatures

### Settler

1. Lala Lila Ram Educational Trust पुत्र - पुत्र - , Village Jabli  
Kyar P O Oachghat Teh & Distt Solan



### Trustee

1. Lokesh Bharti पत्नी Sh Vijay Singh Meena पुत्र - ,R/O 20  
Hardev Colony Surajpura Jaipur Rajasthan



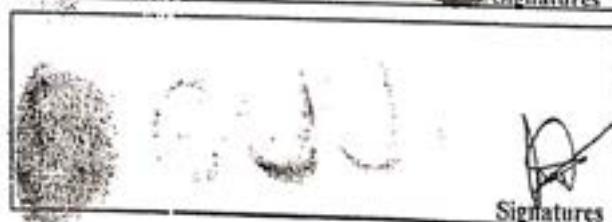
2. Bhawar Kumari Meena पत्नी Sh Hajari Lal पुत्र - ,R/O  
Jodhpur Nagar Opposite Durgapura Railway Station Jaipur  
Rajasthan



3. Suman Singh पत्नी Sh Dharmesh Singh पुत्र - ,R/O Jodhpur  
Nagar Opposite Durgapura Railway Station Jaipur  
Rajasthan



4. Mrigank Meena पुत्री Sh Karamvir Singh पुत्र - ,R/O 74-B  
Ram Mandir Laxmi Nagar Jaipur Rajasthan



दिनांक - 28-09-2016

पृष्ठ संख्या : 7

दिनांक: 28-09-2016

Chairperson

Lala Lila Ram Educational Trust  
Solan (H.P.)

PRINCIPAL

L.R. International School

**Party Details**

ला: सोलन

Reference No. 2465/2016

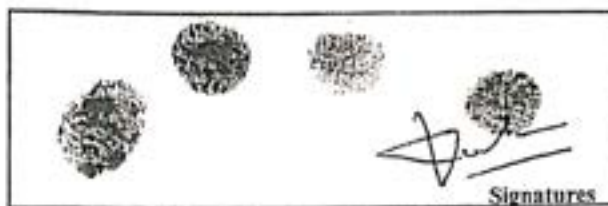
सब रजिस्ट्रार : सोलन

Party Name and Address

Finger Prints and Signatures

**Trustee**

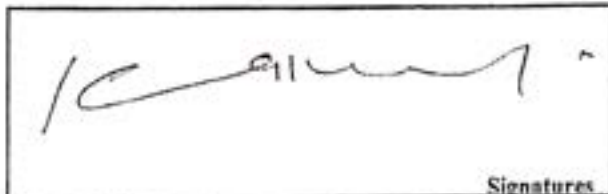
5. Umesh Gautam पुत्र Sh K K Gautam पुत्र - ,R/O B-186 Civil Lines Bareilly UP



Signatures

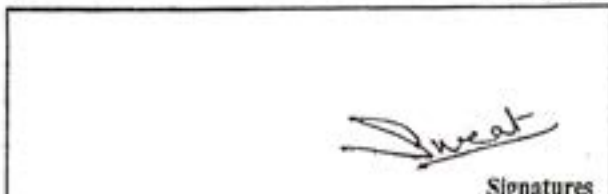
**Witness**

1. Kailash Chand पुत्र Sh Lili Ram पुत्र - ,R/O H N 935 Ward No 1 Sec-9 Karnal HR



Signatures

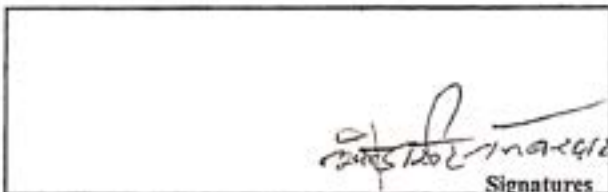
- Surat Singh पुत्र Sh Mashu Ram पुत्र - ,R/O Vilage Amarnal P O Shamathla Teh Kumarsain Distt Shimla HP



Signatures

**Identifier**

1. Bhupender Singh पुत्र - पुत्र - ,S Nambardar Bhoj Dhar Nauni Teh & Distt Solan



Signatures

हप-...  
दि-...  
28/5/16  
हस्ताक्षर  
(सब रजिस्ट्रार)

Chairperson  
Lala Lili Ram Educational Trust  
Solan (H.P.)