

384/14

25/4/17

ANAND ISHER INTERNATIONAL TRUST NURMAHAL

Trust Deed

This declaration of educational trust made this 17th day of February in the year 2011 by Varun Deep Singh Dhesi S/o Sh. Kuldeep Singh, aged about 33 years residing at H. No. 177-178, Officer Colony, Sofi Pind, Jalandhar Cantt. Punjab, hereinafter referred to as author of the trust.

WHEREAS the author of the trust is desirous of creating an educational trust for the purpose of promoting educational and vocational pursuits through educational institutions for the benefit of public at large.

ਮੇਰਾ/ਸਾਹਿਬੀ

Now this deed of declaration of trust witnesses:

1. Name

The name of the Trust is ANAND ISHER INTERNATIONAL TRUST, hereinafter referred as "AI INTERNATIONAL TRUST".

2. Registered Office

The registered office of the Trust is in PUNJAB. (Present Address: Nakodar Road, Nurmahal, Jalandhar, PUNJAB. AT PRESENT DESH BHAGAT COMPLEX FLOOR. B.M.C. CHOWK JALANDHAR

3. Declaration

The settler being the absolute authorized person of the immovable/movable properties as described in schedule, hereby declares that Rupees 10,000 shall absolutely belong to this Trust now called AI INTERNATIONAL TRUST set up for the purposes hereinafter stated by making this declaration in the name of the Trust and the author of the Trust divests herself of all his/her right, title and interest in the Schedule Property and declare that the same shall be the property of the Trust and also the declaration so herein made is irrevocable and he/she further declares that this Trust shall be the absolute owner of the entire moveable and immovable

Principal
A.I. International School
Nakodar Road, Nurmahal,
Distt. Jalandhar, Punjab,
Pin-144039

Managing Trustee
A.I. International School
Nakodar Road, Nurmahal
Distt. Jalandhar (Punjab)
Pin-144039

Attested

ਜਾਇਦਾਦ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੂਰਮਹਿਲ।

24/4/17

Trust

This Sale deed present before me for registration in the office today on Tuesday Dated 22-3-2011 about 12:27:09:PM by Varudeep Singh

Signed and seal
Joint Sub registrar
Nurmahal

Photo of Varundeeep Singh With JSR

The contents of deed were read over and explained to the seller Varundeeep Singh he read and after understanding admitted to be correct and received 0 /- total amount. The parties have been identified by wetness No. 1 Jasvir Singh member panchayat and witness No. 2 Daljit Singh. I identified the first witness personally who identified the second witness.

Dated 22/03/2011

Signed and seal
Joint Sub registrar
Nurmahal

First Party : Varundeeep Singh (Signature in English and thump impression)

Witness: - Jasvir Singh Member panchayat {Signature in English}


Witness: - Daljit Singh {Signature in English}

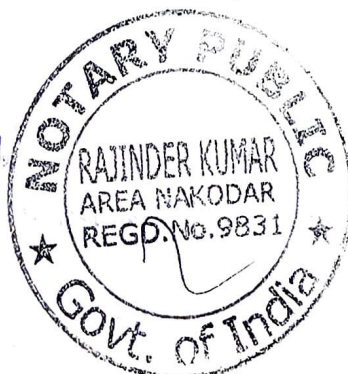
Thumb Mark and Signature has been taken in my presence,

Dated 22/03/2011

Signed and seal
Joint Sub registrar
Nurmahal

This copy of deed No. 384 book No. 4 Volume No 112 Page No 1-6 was pasted in the Registered


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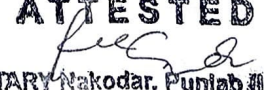


Signed and seal
Joint Sub registrar
Nurmahal


Managing Trustee
A.I. International School
Nakodar Road, Nurmahal
Distt. Jalandhar (Punjab)
Pin-144039

Translated Copy of the Document Produced

ATTESTED


NOTARY Nakodar, Punjab (India)
Mob. 98229-85048

25.4.2017

Translation attached

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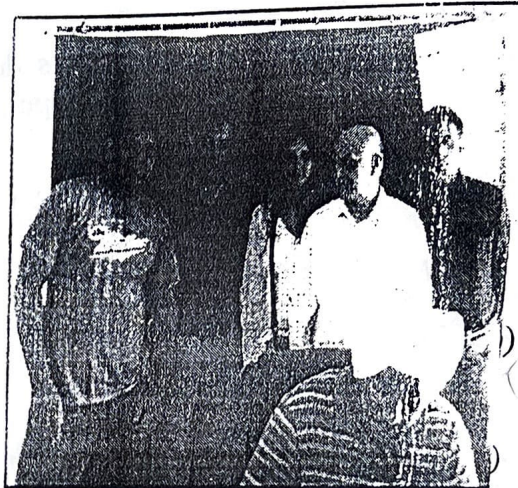
TRUST

ਅੱਜ ਮਿਤੀ 22/3/2011 ਦਿਨ Tuesday ਵਕਤ 12:27:09 PM

ਨੂੰ ਸ੍ਰੀ ਵਰੁਨਦੀਪ ਸਿੰਘ

ਨੇ ਵਸੀਕਾ ਇਸ ਦਫਤਰ ਵਿੱਚ ਰਜਿਸਟਰਡ ਕਰਨ ਲਈ ਪੇਸ਼ ਕੀਤਾ।

ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੁਰਮਹਿਲ



ਸ੍ਰੀ ਵਰੁਨਦੀਪ ਸਿੰਘ

ਨੂੰ ਵਸੀਕੇ ਦੀ ਲਿਖਤ ਪੜ੍ਹਕੇ ਸੁਣਾਈ ਗਈ, ਜਿਸਨੇ ਲਿਖਤ ਨੂੰ ਸੁਣਕੇ,

ਸਮਝਕੇ ਠੀਕ ਪ੍ਰਵਾਨ ਕੀਤਾ।

ਦੀ ਕੁਲ ਰਕਮ ਵਿਚੋਂ

ਰੁ: ਮੇਰੇ ਸਾਹਮਣੇ ਨਕਦ/ ਚੈਕ ਰਾਹੀਂ /ਡਰਾਫਟ ਰਾਹੀਂ ਵਸੂਲ ਕੀਤੇ। ਦੋਹਾਂ ਧਿਰਾਂ ਦੀ ਗਵਾਹ ਨੀ:

(ਜਸਵੀਰ ਸਿੰਘ ਪੰਚ) ਅਤੇ ਗਵਾਹ ਨੰ: 2 ਦਲਜੀਤ ਸਿੰਘ ਵਰੁਨਦੀਪ ਸਿੰਘ

ਸਨਾਖਤ ਕਰਦੇ ਹਨ। ਮੈਂ ਪਹਿਲੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹਾਂ, ਜੋ ਕਿ ਦੂਸਰੇ ਗਵਾਹ ਨੂੰ ਜਾਣਦਾ ਹੈ।

ਲਿਹਾਜਾ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਕੀਤਾ ਜਾਵੇ।

ਮਿਤੀ 22/3/2011

ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੁਰਮਹਿਲ

ਗਵਾਹ

1.

ਗਵਾਹ

2.

ਪਹਿਲੀ ਧਿਰ

ਦੂਜੀ ਧਿਰ

ਉਦੇਸ਼ ਨਿਸ਼ਾਨ ਅੰਗੂਠਾ ਅਤੇ ਦਸਤਖਤ ਮੇਰੇ ਰੁਬਰੂ ਕੀਤੇ ਗਏ।

ਮਿਤੀ 22/3/2011

Nakodar Road, Jalandhar (Punjab)
Distt. Jalandhar (Punjab)
Pin-144039

ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੁਰਮਹਿਲ

ਵਸੀਕਾ ਨੰ:

384

ਜਾਇਦ ਬਹੀ

4

ਜਿਲਦ ਨੰ:

112-0

ਦੇ ਸਫਾ ਨੰ:

1-6

0

ਪਰ ਵਸੀਕਾ ਰਜਿਸਟਰਡ ਚਸਪਾ ਕੀਤਾ ਗਿਆ।

ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੁਰਮਹਿਲ

Attached

ਮਹਿੰਦਰਾ ਸਿੰਘ ਵਰੁਨਦੀਪ

A.I. International School
Nakodar Road, Nurmahal
Distt. Jalandhar (Punjab)
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ਜਾਇੰਟ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੁਰਮਹਿਲ।

24/4/17

property specified in the Schedule and the Trustees hereby acknowledge the possession of the Schedule Property and hereby accord their consent to hold the same upon the trust and use the same for the purpose of the trust, under the subject to the power & provisions herein contained.

Aims & Objects – The aims and objects for which this declaration of trust is made are as under:

To establish educational, vocational, scientific, management, professional & technical institution (schools, colleges, institutions, university and foundation) all over India for imparting and advancement of general, scientific, technical, information technology, telecommunication, electronics, computers, mass communication, medical, dental, engineering, professional and management education including vocational training, e.g. dance, music, fine arts, and other cultural activities either directly and/or in cooperation/collaboration with another Education Society or Trust, and any University/Organisation in India or abroad, provided that any similar institution run by another society or trust so associated and/or affiliated may be agreed to be managed by this Trust.

To establish libraries and build up collection of educational books, periodicals and papers for the advancement of knowledge in the educational field.

To provide facilities for exchange of information and opinion on various subjects, practices and trends for stimulating thought and effort in developing sound solution to problems through lectures, conferences, seminars and demonstrations.

To arrange dramas, meetings and competitions etc for the advancement of Sporting, artistic and cultural knowledge of the citizens.

To establish medical college, any hospital or other institution for the reception and treatment of person suffering from illness or mental defectiveness or for the reception and treatment of person during convalescence or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purposes and research purposes.

To co-operate with other educational societies in India and abroad with the intention of furthering the objectives of the trust and with this end in view to affiliate groups and bodies.

To grant scholarships/loan scholarships and studentships and to supply books free to deserving students.

To undertake studies surveys, research, and basic research in science & technology, economics & allied projects and to arrange instruction for the advancement of knowledge.

To acquire and/or obtain on lease land and buildings for the purposes of the Trust.

Generally to do all such lawful things as are conducive or incidental to the attainment of the above objects.

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Dist. Jalandhar (Punjab)
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kind and terms and accept the management of any endowment trust or donation not inconsistent with the objective of the Trust

Build, construct, maintain and acquire by gifts, purchase, exchange, lease, on hire or otherwise any land, building, easement, hostels, right of common, playground, part or any movable or immovable property for the furtherance of all or any of the objects of the Trust.

To take loan from banks or other financial institutions/individuals on security or otherwise, by pledging property of the Trust or otherwise and on such terms & conditions as may be deemed proper by the Trust from time to time

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ਨੂਰਮਹਿਲਾ
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The income and property of the Trust shall be applied solely towards the promotion of the aims and objectives of the Trust as set forth above, provided however that nothing herein shall prevent the payment in good faith in return for any service rendered by trustees to the Trust.

is hereby declared that the sole objective of the Trust is to run educational Institutions existing solely for educational purposes and not for the purposes of profit.

The area of operation of the trust shall be entire India.

Beneficiaries

The benefits of the objects of the Trust shall be open to all irrespective of caste, religion, age, gender etc.

Trustees

The author of the trust hereby nominates:

- (1) MOHINDERJIT SINGH JOHAL, 17 Station way Letchworth, Herts SG6 3SF
- (2) NAVJYOT JOHAL, 75 Baldock Road, Letchworth, Herts, SG6 2EE
- (3) VARUNDEEP SINGH DHESI, 177-178 Officers Colony, Block A, Sofi Pind, Jalandhar Cantt, Punjab.

as the First Trustees. The First Trustees shall be the permanent Trustees who shall not retire by rotation or otherwise.

a) The Board of Trustees of the Trust shall consist of not less than three and more five members.

b) The board of trustees may appoint chairman of the trust / elect appropriate chairperson.

c) A Trustee shall cease to be a Trustee if he/she dies, resigns, becomes of unsound mind or insolvent or is convicted of a criminal offence involving moral turpitude.

d) A Trustee may resign from his office by a letter addressed to the Chairman and such resignation shall take effect as soon as it is accepted.

The board of Trustees can co-opt additional Trustees whose term shall be fixed by the permanent Trustees. On the death of any Permanent Trustee, Board of the Trustees may mutually elect a Trustee to be appointed as Permanent Trustee in the place of the deceased.

The Trustees shall appoint a Managing Trustee from time to time to carry on the day-to-day affairs of the Trust

Trustees shall appoint a secretary from time to time to carry on day to day affairs of the Trust

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The Trust/ Board of Trustees may appoint one or more sub committees to assist in or for any special purpose including with a view to comply with such regulations that may have to be complied with for running educational Institutions.

All the Trustees shall be the ex- officio members of every sub-committee.

Every sub-committee shall have convener to call its meeting and record its proceedings.

Meetings of the Board

The Board shall meet as often as necessary to transact its business provided they meet at least once in a year.

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ਨਵਸ਼ਿਵਰੀ

24/11/20

- b) Quorum of the meeting shall be one third of the trustees with a minimum of two or as amended by the board of trustees from time to time.
- c) The Board of the Trustees shall pass resolution either by circulation or in a meeting. Subject to the overall superintendence of the Board of the Trustees, the Chairman shall have the powers and discretion to manage and administer the Trust constituted under these presents and shall be entitled to exercise such powers, discretion & authority as are vested in him from time to time. The Chairman shall also be the Chairman of the Executive Committee, in the case of equality of votes; the Chairman shall have second vote or casting vote.
- d) The Trust shall ordinarily transact business in an assembled meeting duly convened as and when required. Such business may also be transacted by through written circulars to be issued by or at the instance of the Chairman and circulated amongst the Trustees in order to have their opinion regarding the matter or matters under consideration recorded thereon in writing; the vote of the majority shall prevail in respect of such meetings through voting by circular as aforementioned. The Board of the Trustees shall maintain proper minute book recording (a) The names of the Board of the Trustees present at the meetings and (b) all resolution and proceedings at all the meetings including resolutions passed through circulars from time to time.
- e) Notice in writing of every meeting (other than adjourned meeting) shall be delivered to each of the Board of Trustees at his/her recorded place of residence at least 7 days before the meeting. Such notices shall be issued by the Chairman or by the Secretary, if one is so appointed, to the Board of the Trustees. Accidental omission to issue notice of a meeting to a Trustee, or non-receipt of notice by any of the Trustees shall invalidate the proceeding of the meeting or of any resolution passed at the meeting.

Governing Bodies of the institutions run by the trust:

The Trust may appoint Boards of Governors of the schools/ institutions run on such terms and conditions as the Trustees may deem fit.

The Managing Trustee shall be ex-officio Chairman and members of the Boards of Governors except if otherwise resolved unanimously. The Trustees shall be the ex-officio members of such Governing Bodies.

In the case of schools / institutions recognized by the education department of the state/center in which these are located, the Boards of Governors shall be constituted according to the rules of the Education Department and also the Trust shall comply with all the conditions that may be imposed on such educational institutions.

The Boards of Governors may make their own rules for the conduct of their business subject to any resolution issued by the Trust or its Board of Trustees and with its approval including any scheme of management required for the purpose.

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Distt. Jalandhar (Punjab)
Pin-144039

AS the author of the trust has now desired to declare Rs. 10000/- Schedule Property to the A.I. INTERNATIONAL TRUST, an educational trust, created for the purpose of promoting educational pursuits through educational institutions for the benefit of public at large.

Attested
ਜਾਇਦਾਦ ਸਬ ਰਜਿਸਟਰਾਰ
ਨੂਰਮਹਿਲ।
24/4/17

Property Declared herein as trust property.

REVOCABLE PROPERTIES:

REVOCABLE PROPERTIES

Amounts 10,000 (TEN THOUSAND)

The funds of the Trust shall be deposited in banks approved by the Board of Trustees. The bank accounts of the Trust shall be operated by Chairman or any two persons nominated by the Board of Trustees. Such funds of the Trust as are not required for current expenses may be held and dealt with in any manner, as the Board of Trustees may deem fit.

FUNDS OF THE INSTITUTIONS RUN BY THE TRUST:

The funds of the institutions run by the Trust shall be deposited in banks approved by the Board of Trustees of the Trust and the accounts operated as directed by it.

Accounts: The Trustees shall maintain proper and regular accounts of the Trust Fund. The accounts of the Trust shall be closed every year on 31st day of March. The books of account, vouchers and other records shall be handed over to a Chartered Accountant for audit and certification of accounts. Such certified accounts shall be deemed to represent the correct record of the transactions and affairs of the Trust.

Alteration, Extension or Abridgement of the purpose of the Trust:

The Trustees shall have the powers to resolve to modify, enlarge or terminate any of the objects of the Trust or the powers, purposes, discretions and powers granted in terms of these presents, subject to the approval of the authority under the Income Tax Law, but without affecting in any manner, the important general purpose and objects of the Trust which is setting up and running educational Institutions.

Trustees shall not carry out any amendment whatsoever to this deed which is repugnant to the provisions of sections 2(15), 11, 12, 13, 80G, 10(23C) and other provisions of the Income Tax Act, 1961 which may be applicable to educational Institutions. The Trustees hereby undertake that they shall not carry out any amendment without the prior approval of the Commissioner of Income Tax or Director of Income Tax and/or such other authorities appointed under the Income Tax Act, 1961 that may be required from time to time.

It is hereby declared that invalidity of any of the provisions contained in these presents shall neither affect the validity of the Trust nor the proper effect of the other provisions contained in these presents.

The decisions taken and acts performed by the Trustees in all matters arising under these presents in respect of the objects of the Trust either by exercise of the powers of discretion vested in the Trustees by these presents or otherwise, shall not be liable to be called in question or challenged in any manner whatsoever.

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The Trust hereby created under these presents by the Author of the Trust shall be irrevocable. No part of the Trust Property or Trust Fund or any income therefrom shall be distributed among the Author of the Trust and/or the Trustees under any circumstances.

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ਸਾਹਿਬ ਸਬ ਰਜਿਸਟਰਾਰ

ਦੁਬਮਹਿਲਾ

24/4/17

3. WINDING UP:

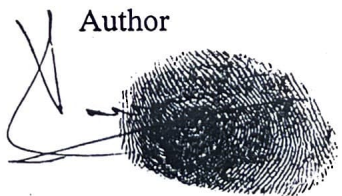
The Trustees shall have the powers to take decisions in regard to the dissolution or winding up of the Trust. In the event of dissolution or winding up of the Trust, the assets of the Trust shall not be distributed amongst the Trustees, but the same shall be handed over to any other Trust, Society or Institution having objects similar to those of this Trust and also enjoying exemption under section 80G of the Income Tax Act. For purposes of distribution or handing over of the assets to any one or more such trust, society or institution, the powers vested in the Trustees in terms of this deed is absolute; the Trustees shall have absolute and complete discretion in the matter of giving cash or kind or any property representing Trust Fund with such terms and conditions as the Trustees may deem fit including that to the effect that such amount or property shall form the corpus in the hands of the recipient.

Certain terms appearing in this deed are defined or elaborated as under in order to make their meaning more clear and unambiguous in this deed, and wherever the context so admits.

- a) "Person" includes individual, firm, corporate entity, institution, H.U.F, association of persons & body of individuals.
- b) Singular term includes plural & vice versa.
- c) Masculine gender includes feminine & vise versa.
- d) Trustees shall mean the original trustees who have testified their consent to act as such by virtue of their having executed these presents under their respective hands & the terms shall include the Trustees who are appointed as such subsequently under the provisions of this deed.

In witness where of Author of the Trust has declared this Deed of Trust by subscribing his hands to this Deed of Trust the day the month & the year written first herein above, in this Deed of declaration of trust.

Witnesses

Author


ਚੰਨੂ ਸਿੰਘ ਨੰਬਰਦਾਰ
ਮੁਹੱਲਾ ਸਿਵ ਨਗਰ
ਜਲੰਧਰ

Pawan Kumar S/-
Vt. H. Bander Ph
614, Moha Singh Nagar
Principal
A.I. International School
Nakodar Road, Nurmahal,
Distt. Jalandhar, Punjab,
Pin-144039

Jasbeer Singh Pooni
Chhokeri Teh Pooni
Managing Trustee
A.I. International School
Nakodar Road, Nurmahal
Distt. Jalandhar (Punjab)
Pin-144039

Daljit Singh S/o Makhan Singh
V.P.O. Chhokeri - Teh
Pooni

ਜਸਦੇਵ ਸਿੰਘ ਰਜਿਸਟਰਾਰ
ਨੂਰਮਹਿਲ।
24/4/17