

" TRUST DEED "

THIS DEED OF TRUST is made on the 14th day of June 1995 between Shri Jagdish Saran Gupta S/O Late Shri Chaddami Lal Gupta, R/O Rampur Road, Moradabad here-in-after called the founder and Shri Anil Kumar Gupta S/O Shri J.S.Gupta, Shri Ajay Kumar Gupta, S/O Shri J.S.Gupta and Shri Raghay Chandra Gupta S/O Shri J.S.Gupta here-in-after called the Trustee which expression shall include the survivor or survivors of them and the executors and administrators of the last survivor or the trustee or trustees for the time being of the trust of the other part.

Whereas the FOUNDER is desirous of endowing a sum of Rs.25,000/- (Rupees Twenty Five Thousand only) for the purpose of affording Medical Relief advancement of education and/or for all other public charitable objects as defined and recognised by provisions of Income-Tax Act, 1961 and whereas the trustees have agreed to act as trustees for the management of the said endowments including all future additions, accretions or donations movable or immovable in the manner here-in-after provided:-

Now this trust deed witnesseth as follows:-

1. That the name and style of trust shall be CHADDAMI LAL JAGDISH SARAN CHARITABLE TRUST.
2. The object of the trust are :
 - (a) To establish, maintain, equip and support Hospitals & Educational Institutions.
 - (b) To give relief to the poor and needy and to do and establish all such things charitable that are in nature and in public interest and are recognised by the provisions of Income-Tax Act, 1961.
 - (c) To establish an agriculture research workshop for the promotion of agriculture & Horticulture in India.
 - (d) To do all other acts and things as may be necessary or conducive to the attainment of the object.

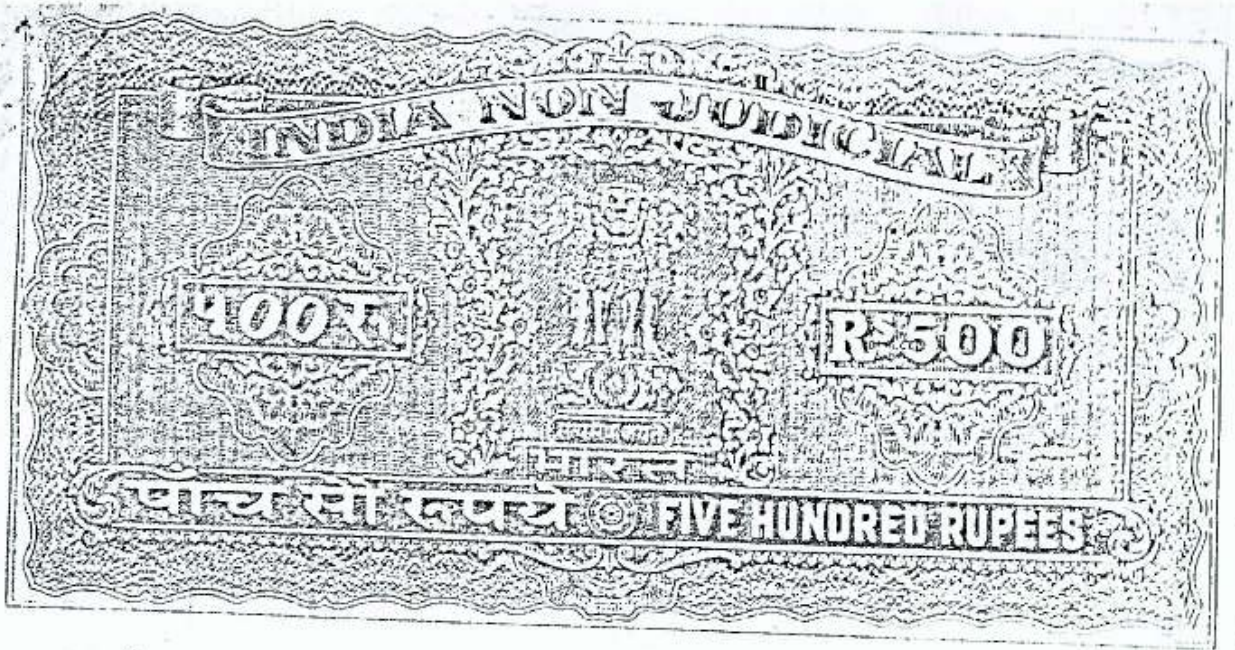
3. Trust may add any Public Charitable Objects:-

The Trustees shall have full power and absolute authority to add to and introduce other specific public charitable objects not inconsistent with the objects and purposes of these presents and according to the advancement of times and circumstances which may from time to time exist and deem desirable. In that case such newly added object so decided upon by the Trustees shall be deemed to have been incorporated in the objects of these presents.

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4. Application of Trust Fund or Income to any one or more of trusts objects:

The Trustees may spend or donate the income of the said trust as found as also the whole of the corpus of the trust fund or any portion or portions of the corpus of trust fund as they may think fit from time to time and in such proportion to the extent and in such manner in all respects as they may in their absolute discretion think fit from time to time to the execution of any or more of the objects mentioned in clause (2) thereof including such other objects which may here after be added there to under the provisions of clause (1) above, provided always that the trustees in administering any charity here under or in spending such sum or sums as aforesaid shall do so in the name of the Trust.

5. Application of Trust Fund in any case of a failure of one or more objects of public charitable nature :-

In case of failure of the trust for want of its objects or trust having become impossible of performance, the trustees shall move the court for applying the remaining trust fund for similar object.

6. Accumulation of Surplus Income:-

That the surplus and unapplied income, if any, or arising in any one or more year or years shall be accumulated by investing the same, in any of the investments in which the Trust funds are directed or authorised to be invested and shall be credited to an account to be called " The Surplus Account " and the trustees shall have power in any subsequent year or years to resort to that accumulations any previous year or years and to expand the same in the manner to some extent, as if such accumulations or parts thereof had been part of the income of the year or years in which the same are or is sought to be expended and employed as aforesaid.

7. Power to frame Rules:

It shall be lawful for the Trustees to frame rules regulations for administration hereby established and for the regulation and conduct of meetings and proceedings of the trustees and from time to time alter, vary, modify or repeal such rules and regulations and to substitute other rules and other regulations in lieu thereof.

8. Investment:-

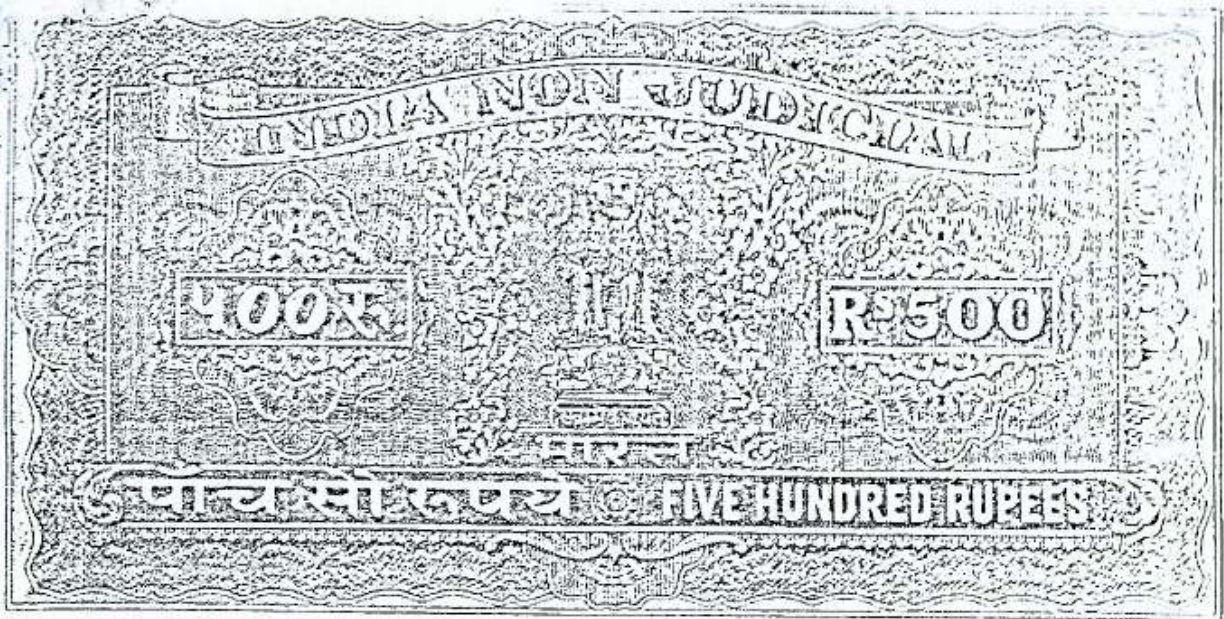
Trustees for the time being shall either retain the Trust Fund and every part thereof in its present state of investments or may convert the same or any part thereof and invest the same in any investment authorised by law for the investments of trust fund if the trustees may think fit including deposits with bank

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9. Managing Trustee:-

The founder Shri Jagdish Saran Gupta shall be the Managing Trustee with all the power and authorities of the Trustee to hold and manage the trust property during his life time. There after the eldest male descendant of the founder in the male line and failing him any other person in his family who may be fit to act as such trustee will be the Managing Trustee with the consent of all other trustees.

10. Trustee to act by Majority:-

All questions arising in the administration of the Trusts and all questions relating to the interpretation of these presents or to the exercise or non-exercise of any of the powers and authorities of the Trustees whether conferred by these presents or vested in them by law or otherwise concerning to these presents or anything here-in contained shall be decided according to the wishes of the majority of the Trustees.

11. Number of Trustee:-

The number of Trustees shall at no time be less than 3 (three) and more than 7 (seven).

12. Co-opted Trustee:-

The Managing trustee has power to appoint 4 Co-opt trustees to look after the work of the trust for such period as he deems fit. Such Co-opted trustee shall work in consultation with the trustee of the Trust.

13. The Accounting year of the Trust shall be ending on 31st March every year.

14. That this is a public charitable trust and the property of the trust shall in no way revert to the founder or his descendants or to any other person.

15. The office of the Trust shall be situated at Rampur Road, Moradabad or any other place as the Trustees deem fit.

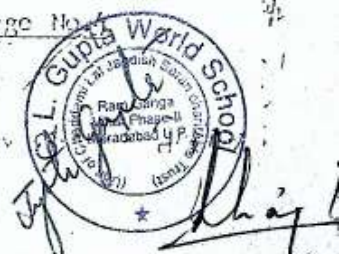
16. No part of the trust fund either the corpus or the income there from shall be utilised for any other purpose other than for public charitable purposes.

IN WITNESS WHEREOF THE PARTIES HERE TO HAVE HERE-IN TO SEEN AND SUBSCRIBED THEIR RESPECTIVE HANDS, THE DAY, MONTH AND THE YEAR FIRST HERE-IN ABOVE WRITTEN.

Jagdish Saran Gupta *Shri K...*

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C. Raghav





Supra
cited
Advocate as

Prabhat Goel

Witnesses

1. Shri Prabhat Goel
Advocate
19, Civil Lines, Moradabad

Prabhat Goel
Advocate

2. Shri D.P. Sinha
Chartered Accountant
19 Shopping Complex, Avas Vikas
Civil Lines, Moradabad

D.P. Sinha

1. Shri Jaydesh Saran Gupta
S/O Late Shri Chaddami Lal Gupta
R/O Rampur Road, Moradabad
Founder of Trust.

2. Shri Anil Kumar Gupta
S/O Shri J.S. Gupta
R/O Rampur Road, Moradabad
Trustee

3. Shri Ajay Kumar Gupta
S/O Shri J.S. Gupta
R/O Rampur Road, Moradabad
Trustee

4. Shri Raghav Chandra Gupta
S/O Shri J.S. Gupta
R/O Rampur Road, Moradabad
Trustee

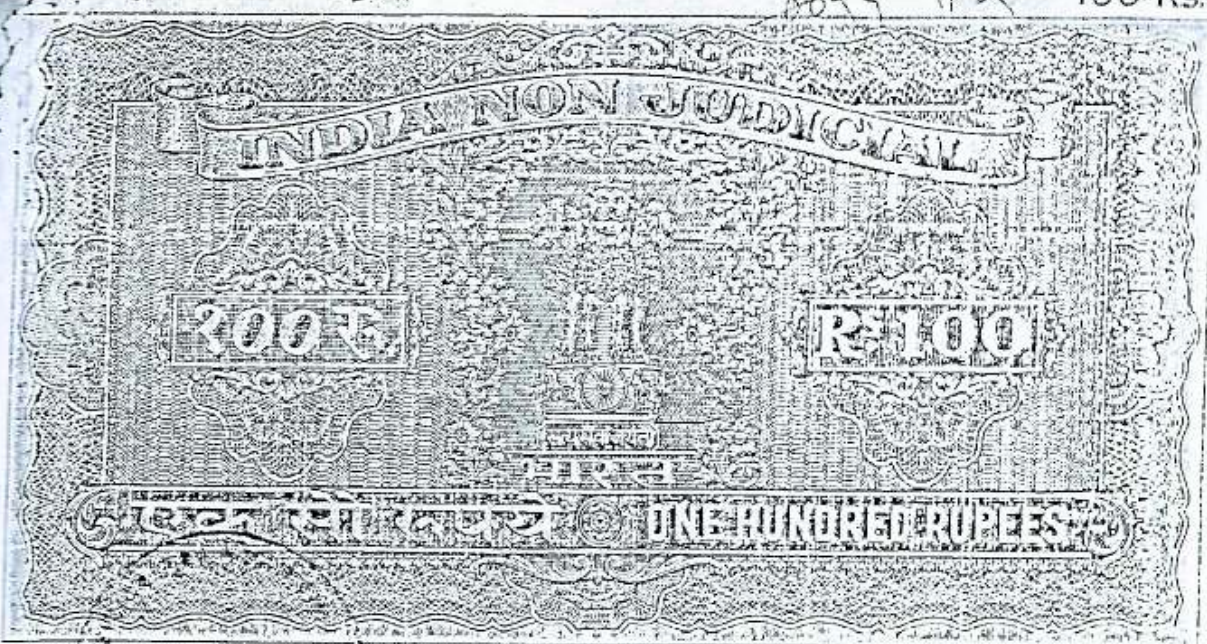
Typed by Shri R.K. Agarwal, B-586 Lajpatnager Moradabad on dictation of Shri Prabhat Goel, Advocate as per consent of above Trustees.

R.K. Agarwal
(R.K. Agarwal)



14.6.95





CORRECTION DEED

This Deed of Correction is made on 5th day of November, 2001, regarding the correction in Trust Deed executed by Sri Jagdish Saran Gupta S/o Late Sr Chhidammi Lal Gupta Resident of Rampur Road, Moradabad as founder Trustee and Sri Anil Kumar Gupta , Ajay Gupta and Shri Raghav Chand Gupta as Trustee, which expression shall include the survivor or survivors of them and the executors and administrators of the last survivor.

Whereas founder has executed a Trust deed in the name of CHIDAMMI LAL JAGDISH SARAN CHARITABLE TRUST on 14.6.95 and got it registered in the office of sub-registrar, Moradabad in Book No.IV Part 25 Page79 to 86 on No.353 on 15.6.95, due to some typing mistake few words are miss in deed so this correction deed is being executed by the founder and all three trustees.

Jagdish Saran Gupta *Anil Kumar Gupta* *Ajay Gupta*
Raghav Chand Gupta





APL
PS-2
J.S. Gupta



MILK

Anil Kumar Gupta



MILK

Ajay Gupta



MILK

Prakash Kumar Gupta

Correction Required:

In para 2 (a) the following words are being added:-

“All the institutions managed by the trust will work on No Profit No Loss basis.

IN WITNESS where of the parties here to have here in to seen and subscribed their respective hands, the day month and year first herein above written.

Witness Arvind

1 Satish Saxena
90 Sri Chandra Lal
R/o Katgar

2 IRABHAT Goyal
Sole Proprietor
19 Civil Lines
Moradabad

J.S. Gupta
(J.S. Gupta)
S/o Sri C.L. Gupta
R/o Rampur Road, Moradabad

Anil Kumar Gupta
(Anil Kumar Gupta)

Ajay Kumar Gupta
(Ajay Kumar Gupta)

Prakash Kumar Gupta
(Prakash Kumar Gupta)
All sons of Sri J.S. Gupta
R/o Rampur Road, Moradabad

Drafted by: Prabhat Goyal, Advocate
Typed by: S.K. Agarwal



Chaddami Lal Jagdish Saran Charitable Trust (Regd.)

C. L. Gupta & Sons, Rampur Road, Moradabad (U.P.) 244 001

Phone : 0591-3051555, 2493395

Fax : 0591-3051556

E-mail : mail@clgupta.com

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF
THE TRUSTEES OF CHADDAMI LAL JAGDISH SARAN CHARITABLE
TRUST HELD ON 9TH DAY OF APRIL, 2005 AT RAMPUR ROAD,
MORADABAD AT 12:00 P.M.

1- Appointment of Shri Anil Gupta as Managing Trustee:

“RESOLVED THAT unanimous consent of the Trustees be and is hereby accorded to the appointment of Shri Anil Gupta, Trustee of the Trust, as the Managing Trustee of the Trust w.e.f 5.04.2005.

RESOLVED FURTHER THAT Shri Anil Gupta shall carry out such functions as may be necessary and expedient for achieving the objects of the Trust and shall abide by the provisions of the Trust Deed governing the Trust.”

2- Appointment of three new Trustees of the Trust:

“RESOLVED THAT in accordance with the clauses of the Trust Deed governing the Trust, unanimous consent of the Trustees be and is hereby accorded to the induction of the following three new Trustees to the Trust:

1. Shri Prabhakar Gupta
2. Shri Mudit Gupta
3. Shri Teevra Gupta

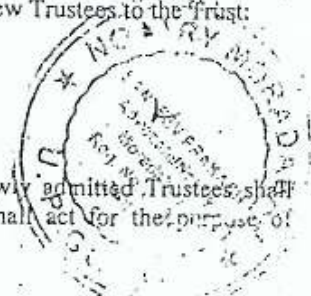
RESOLVED FURTHER THAT the above newly admitted Trustees shall abide by the Clauses of the Trust Deed and shall act for the purpose of achieving the objectives of the Trust.”

Certified True Copy

For Chaddami Lal Jagdish Saran Charitable Trust

Trustee

(Signature)
C. L. Gupta
Rampur Road, Moradabad
U.P. 244 001



Chaddami Lal Jagdish Saran Charitable Trust (Regd.)

C. L. Gupta & Sons, Rampur Road, Moradabad (U.P.) 244 001

Phone : 0591-3051555, 2490305
Fax : 0591-3051556
E-mail : mail@clgupta.com

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF
THE TRUSTEES OF CHADDAMI LAL JAGDISH SARAN CHARITABLE
TRUST HELD ON 11TH DAY OF FEBRUARY, 2006 AT RAMPUR ROAD,
MORADABAD AT 4:00 P.M.

Appointment of Shri Paarth Gupta as Trustee of the Trust:

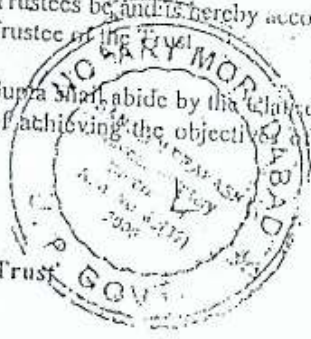
"RESOLVED THAT in accordance with the clauses of the Trust Deed governing the Trust, unanimous consent of the Trustees be and is hereby accorded to the induction of Shri Paarth Gupta as a new Trustee of the Trust."

RESOLVED FURTHER THAT Shri Paarth Gupta shall abide by the clauses of the Trust Deed and shall act for the purpose of achieving the objectives of the Trust."

Certified True Copy

For Chaddami Lal Jagdish Saran Charitable Trust

Trustee



Sd/- P. T. Ghildani
14-2-10
Sd/- Jagdish
Advocate
Moradabad

