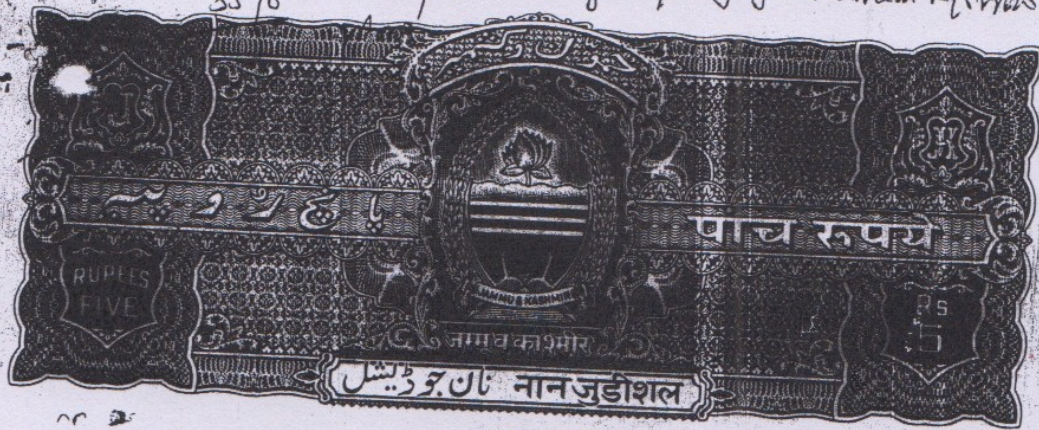


5598 Pankaj Kumar Dogra & Sh. Joginder Nath R/o Kathua



TRUST DEED

This Deed of Trust made this the 30th day of May 2003 at Kathua between Sh. Pankaj Kumar Dogra son of Sh. Joginder Nath R/o Ward No 2 Kathua, hereinafter called the "SETTLOR" (which expression shall unless exclude by or repugnant to context be deemed to include his executors, administrators and representators) of the ONE PART and (1) Smt. Anu Sharma wife of Sh. Pankaj Kumar Dogra R/o Ward No 2 Kathua, (2) ~~Sh. Anil Khajuria son of Sh. Om Parkash R/o Shiva Nagar Kathua~~ Sh. Anil Khajuria son of Sh. Om Parkash R/o Shiva Nagar Kathua, these above are hereinafter jointly referred to as "TRUSTEES" (which expression shall unless excluded by or repugnant to the context be deemed to include the Trustee or Trustees for the time being of these present and their successors-in-office) of the other part;

Whereas:

- (a) The SETTLOR are desirous of establishing a fund for public charitable objects, and
- (b) The TRUSTEES have at the request of the Settlor agreed to set as the first Trustees of these presents, as testified by their own parties to and executing these presents.

Now this Indenture Witessth as follows:-

- (1) In order to affectuate their said desire the SETTLOR have handed over to the Trustees a sum of Rs 1000/- (Rupees one thousands only) to held and stand possessed for the same (hereinafter for brevity's include cash and any other property and investments of any kind

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Office of the Sub Registrar Kathu

Present: *Samuel J. May*

This Journal presented for

allocation - information before

3-15 y may 1953

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 New York, N.Y.
 Executant(s)
 [Signature]
 [Signature]

Executant(s)

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Chairperson
Dogra Cultural &
Educational Trust, Kathua

whatsoever in which the same or any part thereof might be converted, invested or varied from time to time or such as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise, howsoever and relation to these presents upon the trustee and with the subject to the powers, provisions, agreement and declarations hereinafter declared and explained of and concerning the same.

(2) The name of the trust shall be "DOGRA CULTURAL AND EDUCATIONAL TRUST".

(3) The objects for which trust Fund is established are education relief to the poor, medical relief and advancement of any other charitable objects or general public utility not involving the carrying on of any activity for profit and for such purposes.

(a) To establish, maintain, and/or grant aid in cash and/or kind to hospitals, medical schools, medical college, nursing institution, senior in charitable and/or travelling dispensaries, aftercare clinics, maternity homes, child welfare centres, orphanages, widow homes, religious places and/or such other similar charitable ~~place~~ institutions in India for the benefit and use of the public in general.

(b) To establish, support, acquire, run and/or grant and other financial assistance to medical colleges, libraries, reading rooms, Hostel, boarding houses, laboratories and other institution of the nature at any place or places in the Indian Union for use of the students and the staff and also generally for the development and/or advancement and diffusion of knowledge amongst the public in general.

(c) To establish, maintain and/or run studentships, scholarships and render other kind of aid to individuals including supply of medicines, books stipends, medals and other incentives to study, without any distinction caste, colour or creed.

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Anil Khajuria
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Dogra Cultural &
Educational Trust, Kathua

- (d) To grant aid, to promote, establish support and/or maintain institutions for the promotion of science, information Technology, Medical education, literature, music, drama and fine Arts, for the preservation of old historical monuments and for the research, and other institution having similar object for the benefit of the public in general.
- (e) To establish, maintain and grant aid to homes, orphanage or other establishments for relief and help to the needy, the poor and destitute people orphans and widows.
- (f) To establish, Hospital, Nursing home, school, colleges, computer institutes, Hostels for benefit of Society and/or grant aid for the establishment and maintenance of parks and gardens gymnasiums and sports institutes, choultry/dharma halls, tube wells, wells and water works for supply of drinking water and for the construction of and/or repairs to walls for the use of public in general.
- (g) To provide help to the needy, the destitute the physically handicapped and the poor without any distinction of caste, colour or creed.
- (h) To grant relief during natural calamities, such as famines, earthquake, flood, fire pestilence and other occasion of calamities of similar nature and to give donation, subscriptions or contributions to institutions, establishments or persons during such relief work.
- (i) To render assistance and/or grant aid to another public charitable trust or institutions.
- (j) To ~~provide~~ provide fuel and other materials to the family/ies of the deceased person/s for the disposal of the dead bodies and also to construct, repair and manage the Marghats, Gomatries, burial grounds etc. without cases creed or religions.

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Sanjay

Gurpreet

Anil Khajur

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Chairperson
Dogra Cultural &
Educational Trust, Kathua

(k) To do any other act for the advancement of general public utility not involving the carrying on of any activity for profit, without distinction of caste, colour of creed.

4. The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in the relation to the carrying out of the objects and purpose of the trust as well as of all assets credits and effects of the trust properties.

5. For the furtherance of the objects of the Trust and in accordance with the provisions of the Income Tax for the investment or use of Trust Funds, for the time being in force the Trustee will have the following powers :-

(a) To accept any donation, contribution, grant or subscription in cash or in kind from any person body or personal body of persons of trust or with or without conditions.

(b) To apply the whole or part of the income of the Trust for accumulation thereof or whole of the trust to any one or more of the objects of the trust as the trustees may in their discretion from time to time determine.

(c) To convert and deal with the trust property and /or to carry the investment for the time being.

(d) To invest and keep invested the Trust fund either in the purpose or mortgage of immovable property or in shares, stock or debentures or other, securities and investments, or in deposits with or loans to any institution, company, bank firm and any other persons and to alter, vary or transpose such investments from time to time as the trustees may in their discretion think fit for others or the same or of like different.

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Chairperson
Datta Chaudhary
Educational Trust, Kalyan

- (e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- (f) To sell dispose off alienate or otherwise deal with any property comprising the Trust Fund.
- (g) To let out, demise any immovable property comprised in the ~~the~~ Trust Fund for such period and at such rent on such terms and conditions as the trustees in their discretion may think fit.
- (h) To open account in the name of the Trust, Trustees and/or institutions run/conducted by the Trust with a bank or banks to operate such account and to give instructions to the bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (I) To adjust settle, compromise, compound, refer to arbitration, all actions, suits, claims demands and proceedings regarding the Trust Fund.
- (J) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all of any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- (K) To appoint or make provision for the appointment of any person(including all or any of the Trustees and committees or administrator or managing trustees, or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rule and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the such rules and regulations as the Trustees may from time to time think fit.
- (L) To make, vary, alter or modify schemes, Rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and /or running any institution in

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Chairperson
Doga Cultural &
Educational Trust, Doga

furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.

- (m) To start abolish discontinue and restart and charity or charitable or educational institution for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (n) To set apart and/or allocate the whole or part of income or the corpus of the Trust Fund or part thereof for any of the objects of the Trust.
- (o) To join, co-operate or amalgamate this trust with other or others having kindred or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
6. It shall be lawful for the Trustees to give aid by way of Donations out of the income or the corpus of the trust fund or otherwise, to different charitable or educational institution, societies, organisations or Trusts in India which may have been established or which may have after be established for like charitable or educational purposes mentioned in these presents or any of them or trustees to start, maintain, or carry out such charitable or educational objects as are mentioned in these presents or any of them.
7. The Trustees shall be chargeable only for such moneys stocks shares and funds as shall actually come into their hands and a Trustees shall not be answerable or accountable for neglect default acts or omission or commission of the other Trustees nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

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Sanjay
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Anil Kishore
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Chairperson
Dogra Cultural &
Educational Trust, Kathua

8. It shall be lawful for the Trustees to borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these present and it shall be lawful for the Trustees to make such borrowing on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.

9. It shall be lawful for the Trustees.

- (a) To apply to the Government, Public bodies, Urban level municipal, district and other bodies corporation, companies or persons or and to accept grant of money and of aid donations, gifts subscription and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government department public and other bodies corporations, companies or object of the Trust Public and other bodies corporations, companies or object of the Trust and to confirm to any proper conditions upon which such grants and other payments may be made.
- (b) To take over or amalgamate with any other charitable Trust, society, association, or institution with similar objects.
- (c) To establish, promote manage organise or maintain or to assist in establishing, promoting, managing organising or maintaining any branch of the Trust or any other Trust or its branch with objects similar to these of this trust and to promote or carry out the affiliation or amalgamation of such other Trust with this Trust.
- (d) To take over, acquire, manage, control or aid any existing institution or institution having objects either or in part similar to the objects of this trust and on such terms and conditions as may be thought expedient.

- (c) To purchase or otherwise acquire and undertake all of any part of the property, assets, liabilities and management of any or more of the Trusts societies institutions or associations with which this trust is authorised to amalgamate.
- (f) To transfer all or any part of the property, assets liabilities and engagements of this trust to any one or more of the trust to any one or more of the trust, societies institutions or associations with which this trust is authorised to amalgamate.
- (g) It shall be lawful for the Trustees of these presents part any time if they so desire, to transfer and handover the trust fund in their possession or control to any other society, corporation, institution or organisation on such terms and conditions as the Trustees shall in their absolute direction think fit and proper to be held by the society, corporation Institution Trust or organisation on such terms and conditions as the trustees ~~xxxxxx~~ shall in their absolute discretion think fit and proper to be held by the society, corporation, Institution, Trust or organisation upon the same Trustees and with the subject to the powers provisions, agreements ~~subject~~ and declaration appearing and in these presents subject to such modification as may be necessary and consequent to the transfer of the Trust fund to such society corporation, institution, Trust or organisation the Trustees for the being of these presents shall become discharged from the Trust hereof relating to such Trust Funds or properties which may be transferred or conveyance as aforesaid.

contd. ..9/-

Lawyer

giving

Anil Khajuria

gives
Chairperson
Dogra Cultural &
Educational Trust Kathua

10. The accounting year of the Trust shall be ending on every year.
11. These Trust funds shall be and remain irrevocable for all times.
12. The office of the Trust shall be situated at Jammu/Kathua/Udhampur unless changed by the Trustees by two third majority.
13. It is expressly declared that no part of the Trust property or its income of Trust fund shall be applied for any purpose outside India or for any purpose which is not a Public charitable purpose in law and all provisions hereof shall be construed accordingly. In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, the day month and year first herein above written.

WITNESSES

1. *Mulain Singh S/o Chhassu Singh H/o Bannu Singh Kathua*

2. *Vidya Sagar Singh S/o Chhassu Singh H/o Bannu Singh Kathua*

SETTLOR

Pankaj
Pankaj Kumar Dogra S/o Sh. Jogindar Nath R/o Ward No 2 Kathua.

TRUSTEES

1. *Anu*
Anu Sharma W/o Sh. Pankaj Kumar Dogra R/o Ward No 2 Kathua.

~~2. Anil Khajuria S/o Sh. Om Parkash R/o Shiva Nagar Kathua~~

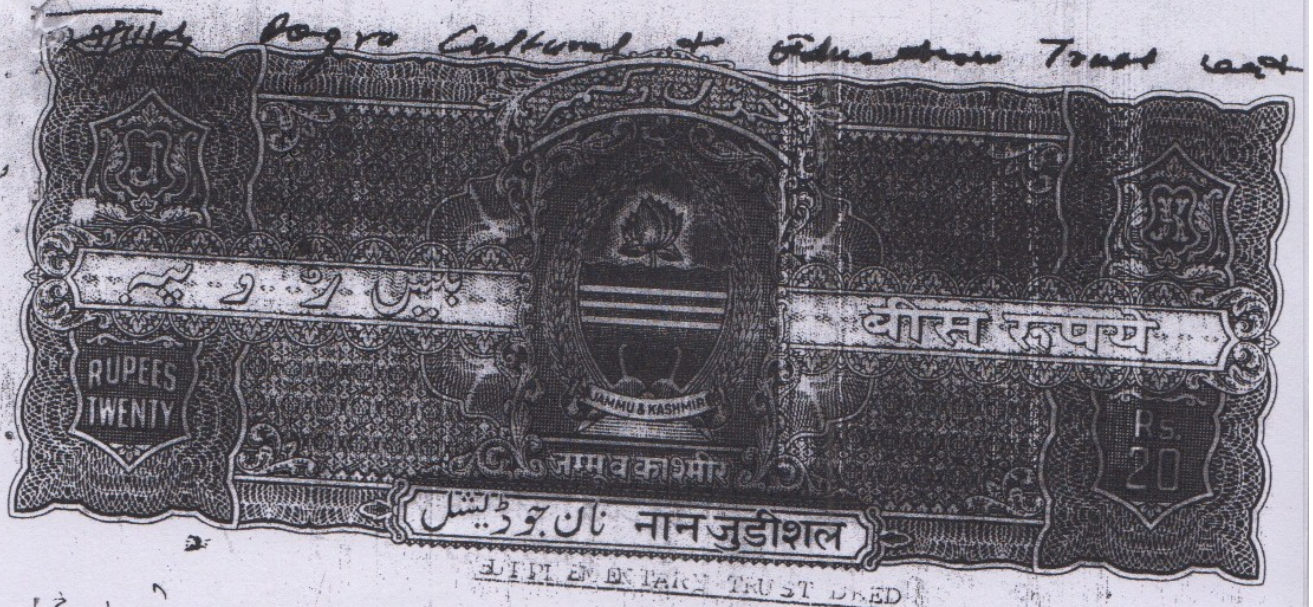
Anil Khajuria
2. Anil Khajuria S/o Sh. Om Parkash R/o Shiva Nagar Kathua.

That the contents of the deed have been read over and explained to the parties who admitted the same as true and correct.

Drafted By:-

Sham Saroop Gupta
(Sham Saroop Gupta)
Advocate
Distt. Court Kathu

Sham Saroop Gupta
Chairman
Dogra Cultural & Educational Trust, Kathua



This supplementary Trust Deed is made on 27th day of Nov. 2004 at Kathua in pursuance of Trust deed namely DOOGRA CULTURAL AND EDUCATIONAL TRUST executed on 30th day of Nov. 2003, registered with Honourable court of District Judge Kathua on 20-5-2003 settler Mr. Bankaj Kumar Doogra & Trustees namely Mr. Anil Sharma & Mr. Bankaj Kumar Doogra & Mr. Anil Khajuria s/o Mr. Om Parkash.

WHEREAS the settler and trustees had executed Trust Deed on 30.5.2003 (hereinafter called the Original Deed).

AND WHEREAS the settler & Trustees to Trust are desirous to vary/alter/modify the rules and regulations or for carrying out the object of the Trust and for management of the affairs of the Trust subject to the powers given in clause 5, (1) ^{45(k)} of the Trust Deed executed on 30-05-2003.

ALL WHEREAS as both the parties hereby agreed to amend the some of the clauses of the Trust Deed executed on 30/05/2003 for the furtherance of the Trust Deed in a effective and efficient manner and in the management of the trust.

AND WHEREAS as the clauses herein stated mentioned shall supersede the existing clauses in the Trust Deed executed on 30/05/2003.

AND WHEREAS as other clauses prescribed in Trust Deed executed on 30/05/2003 shall remain unaltered not withstanding.

Emn
Chairman
Doogra Cultural & Educational Trust, Kathua

Bankaj Kumar Doogra
Anil Sharma

Anil Khajuria

Sub Registered
KATHUA

3. *Atkins*

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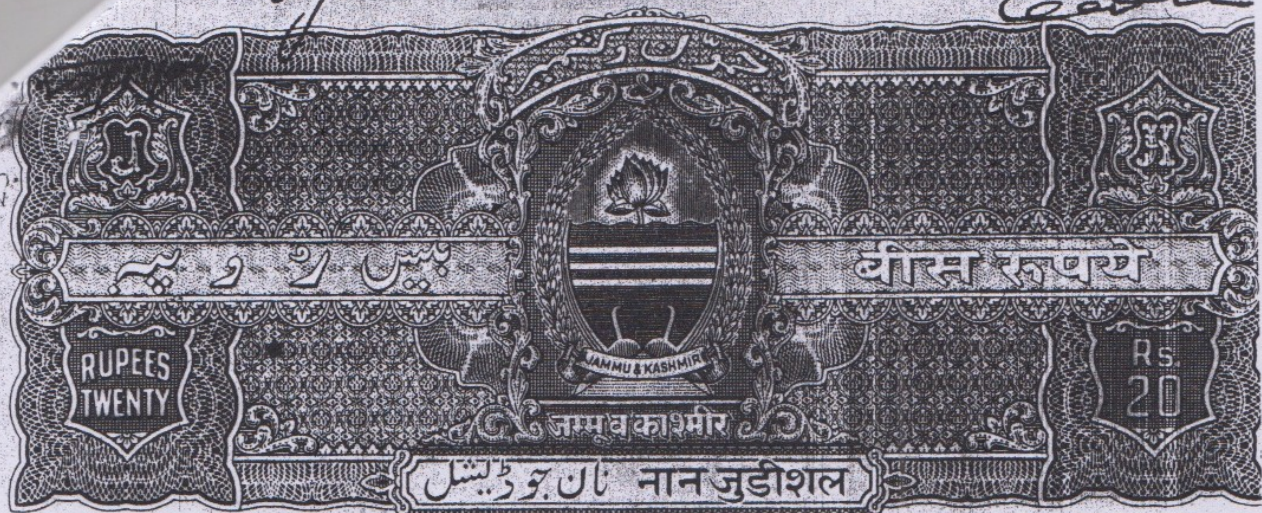
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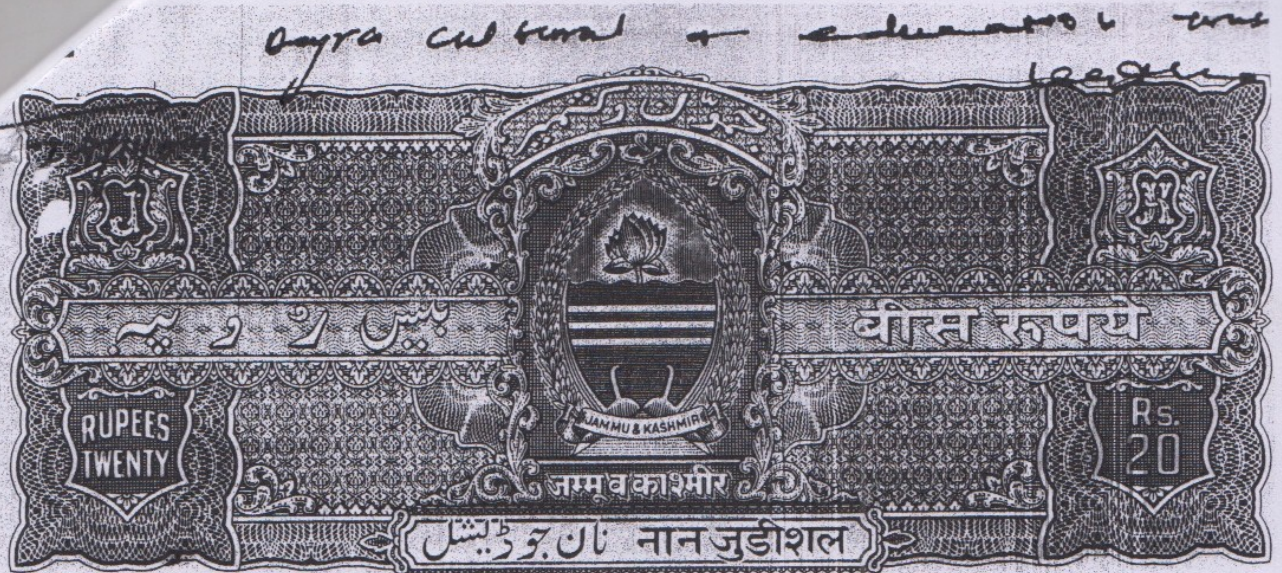
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Eğitimsel Kurumları



NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER

1. That the parties to the Trust deed executed on 30/05/2003 hereby agreed to give effect to the clauses hereinafter mentioned in their true spirit for the furtherance of objects and management of the affairs of the Trust. The following clauses shall be deemed to have been originally incorporated in the Trust deed executed on 30/05/2003.
2. That the trustees of the Trust hereby appoint the settler, Rankey Kumar Dogra w/o Sh. Joginder Nath w/o waid no. 2 Kathua of the Trust as new trustee and present trustees of the Trust has decided to co-opt the new trustee as the trustee of the said Trust.
3. Smt. Anu Sharma shall be designated as the Managing Trustee, who shall be in charge of the day to day affairs of the Trust.
4. That the Managing trustee shall hold office for life or until she resigned there from.
5. That the managing trustee during the life time shall frame the successor or the managing trustees and on her failure to do so, may be appointed by the board of Trustees on such terms and conditions as the managing trustee or as the case may be the board of trustees may deem fit.
6. That the managing trustee shall have overall power of superintendence over the affairs of the trust and shall have in particular the power to operate the bank account, borrow monies for the trust and carry

Handwritten signatures and stamps:
 - A large handwritten signature, possibly "Rankey Kumar Dogra", is written vertically on the left side.
 - Below it, another handwritten signature, possibly "Anu Sharma", is written.
 - At the bottom left, there is a purple circular stamp with the text "Chairperson Dogra Cultural & Educational Trust, Kathua".



-3-

7. Without prejudice to the generality of the provisions contained above and in the Trust Deed executed on 30-5-2003, the Board Trustees may also empower the Managing Trustee to represent or act for the Trust in any matter concerning the properties, fund investment, borrowings and the making or cancellations of any instruments for any of the these purposes.
8. The Managing trustee may authorize any of the trustee to act on her behalf and to operate bank account, etc.
9. That the trustees may appoint any number of new trustees of the trust by two third majority.
10. That any trustees. further any trustees can be removed as trustee by two third majority.
11. That in the case of any difference between the trustees, the opinion of the majority shall prevail.
12. That the accounting year of the Trust shall be ended on 31st of March every year.

1. WITNESSES WHEREOF

1. Mohan Lal S/o Sham Lal
S/o Phithi Chak Kathua

2. Sangeen Singh S/o Indarjeet
Singh S/o ward No: 17 Kathua

1. Anu Sharma S/o ward No: 1
(Managing Trustee.) Kathua

2. Sakal Dogra S/o ward No: 1
(Settler & Trustee) Kathua

3. Anil Khajuria
(Trustee) S/o Shiva Nag
Kathua.

Chairperson
Dogra Cultural & Educational Trust Kathua