

TRUST DEED

THIS AMENDED DEED of Charitable Trust is executed on the 20th day of GIDC Industrial Estate, Nandewar 391 340 Distt. Varodara, Gujrat through Mr. Bipin Kumar pursuant to resolution dated 29th May, 2014 Bodani, Managing Director or Mr. Shyamal A. Bodani, Executive Director, any EXECUTANT, which expression shall mean and include its legal

WHEREAS the Settler had created two separate trusts namely Camphor & Allied Products Hospital Trust on 02/05/1972 and another Camphor & Allied Products Education Trust on 29/06/1983. The said trusts were amalgamated and Amalgamated trust started running under the name & style CAMPHOR & PRODUCTS HOSPITAL AND EDUCATION TRUST effective from Bareilly in case No 195/1988 Misc. Case No. 19/1988. The assets and ALLIED PRODUCTS HOSPITAL AND EDUCATION TRUST effective from Bareilly in case No 195/1988 Misc. Case No. 19/1988. The assets and ALLIED PRODUCTS HOSPITAL AND EDUCATION TRUST. Due to practical problems arise in execution of trust; the Board of trustees has requested the

Principal
Competent Public School
Camphor Estate C.B. Ganj
Bareilly

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Settler to amend the old provisions of the existing Trust to carry its objective effectively, Now, the Settler has decided to repeal the existing terms of CAMPHOR & ALLIED PRODUCTS HOSPITAL AND EDUCATION TRUST and hereby amended and modified the terms of said trust. The Trustees have also accepted the amended trust named CAMPHOR & ALLIED PRODUCTS HOSPITAL AND EDUCATION TRUST:-

AND WHEREAS it has become necessary to declare the amended objects and the terms of the public charitable trust as under:-

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	Commencement of	This CAMPHOR & ALLIED PRODUCTS
	Public Charitable	HOSPITALS AND EDUCATION TRUST public
57.03	Trust	charitable Trust started w.e.f. 27/03/1989 and
Ħ		hereby amended w.e.f.
1110		
ħ	NAME OF THE	The Trust is known as "CAMPHOR & ALLIED
G.	TRUST	PRODUCTS HOSPITAL AND EDUCATION TRUST"
`'		
A	OFFICE	The Office shall be at P-06/14/G D.D.Puram,
		Distt. Bareilly (U.P.), and at such other place or
į.	,	places as the existing Trustees may decide from
		time to time:

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& Its Management

That the executants has given a total sum of Rs. 11,000/- (Rs. Eleven Thousand), which the Trustees shall deposit in any nationalized or scheduled bank or invest the same in interest bearing securities or govt. bonds. It will also be open to the Trustees to accept donations in cash or kind or of movable or immovable properties from any person, firm, company or institution etc. The board shall have power to borrow money for the purposes of the Trust.

The Trust being established hereby shall be irrevocable and no part of the Trust Fund shall in any circumstances whatever, be paid or lent to or be applied for the benefit of the settler or trustees.

The funds of the trust shall be invested as per the provisions of the Income Tax Act, 1961 in Bank deposits, Government Bonds or such other appropriate security as the Board of Trustee may

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The Board shall have power to borrow money for the purposes of the trust.

Nevertheless, the Trustees may authorize any other Trustee/ Trustees to act on his or her behalf and to operate Bank accounts etc.

In case of borrowings the liability of each trustee existing or future will continue till the repayment of the loan amount taken by the Trust from the Bank/s or any other financial institution/s till it is repaid in full. This liability will not be affected by the removal, resignation or death of any of the trustee or by the extension of the Trust. Even the discharge of the Trust or any of them U/Sec. 72 of the Indian Trust Act will not relieve him from the liability of the Trust in respect of the amount due to the Bank or any person or other financial institution except with the written discharge by other trustees.

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ACCOUNTS AND AUDIT	That if at any time, the Trustees find that the income of the trust property is not sufficient for the objects of the trust as hereinbefore mentioned they shall be at liberty to draw upon the principal sum of the trust or to raise money by disposing of such stocks or securities or property movable or immovable as may then be available with the trust for utilizing it only for the purposes of the trust. (a)Proper accounts for the Trust shall be kept at the office of the Trust. The accounting year for the Trust shall be from 1st April to 31st March. But the accounts for the current year will be closed on 31st March 2015. The accounts shall be audited every year by the Chartered Accountant/s.	
	(b) The Board of Trustee shall appoint a chartered accountant for checking up of accounts	
	and preparation of Income-Expenditure Account, Balance-sheet, utilization certificate or any other	
	financial statement as may be needed for submission with donor/financing agencies.	
OBJECTS	The objects of the trust are as under:-	
	(i) to establish, promote, set-up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running schools and other institutions orphanages, widow homes, lunatic asylums, poor houses or other establishments for relief and/or help to the poor, old and infirm people and/or destitute.	
	(ii) To give, provide and/or render help and assistance in cash or kind to poor and/or adestitute people widows, etc.	
	(เม็) To give, provide and/or render help and assistance to and/or implement any	
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upliftment of the poor.

- (iv) To give provide and or render food, medicine and other help and/or assistance in any shape or form to the poor deserving and needy persons.
- (v) To give, provide and/or render monetary and/or other help and assistance for the relief of persons and animals affected by natural and other calamities such as flood, fire, famine, cyclone, earth-quake, storm, accident, pestilence, drought, epidemic, unbearable cost of living and the like, to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions.
- (vi) To start, maintain and assist any relief measures in those parts which are or become subjected to natural calamities such as flood, fire, drought, famine, cyclone, earth-quake, epidemic, storm, accident, pestilence, etc.
- (vii) To establish, maintain or grant aid for the establishment or maintenance of wells, tube-wells, tanks, water-reservoirs and trees and constructions of and repairs to paths, roads, bridges, etc. for the use of the public.
- (viii) To give, provide, distribute dhoties, blankets, rugs, woollen clothings, quilts of cotton, woollen, silk, or other varieties of cloths or other articles of necessity and facilities for the poor.
- (viii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting

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up and/or maintaining and/or running schools, colleges, lecture halls and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.

- (ix) To open, found, establish, promote, set-up, run maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, boarding houses, libraries, reading-rooms, gymnasium and other training and vocational institutes.
- (x) To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including establishment and maintenance of Shilpa-Shikshalayas, Kala-Kendras and other welfare centres for them.
- (xi) To foster and encourage education and training in handicrafts, fine arts, among women folk in general and establish and found institutions imparting such education and to establish, maintain, support or help by monetary gifts or otherwise, centres and institutions for women and children and to provide social welfare works for women and children.

(xii)To meet travelling, boarding and lodging expenses for students going abroad for Competent Public Schigher commercial and technical

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education

(iiix) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools. colleges, educational institutions.technicalinstitutions. schools, institutions teaching commercial and other arts including teaching of cultural arts or other training, research or educational works in India or abroad.

(xiv)To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running hospitals, charitable dispensaries. maternity homes, child welfare centres, convalescent homes, sanatoriums, hostels and other similar institutions or centres for rendering or providing medical relief and/or aid to the suffering humanities or for research centres and institutions for promotion of research and education for medical science including surgery.

(xv) To open, found, establish, promote, setup, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running by monetary gifts or otherwise, centres. stadium, playgrounds and parks for public use sports, and games and other social welfare works and/or activities in Galcutta and/or other places in India.

(xvi) To open found, establish, promote, set-up, run, maintain, assist, finance, Competent Public Sch Support and/or aid or help in the setting

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up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.

To open, found, establish, promote, (xvii) set-up, run, maintain, assist, finance, support and/or aid or help in the setting up establishment, maintenance and/or dharamsalas, running wells. tubewells, tanks, roads, etc.

(xviii) To promote, organise, administer, establish, support, maintain, and/or grant aid to any person, institution or society or organisation whatsoever having for its objects of charitable purposes and to incur expenditure in connection therewith.

To renovate or repair any such (xix)temple, mosque, gurudwara, church or other places which is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State or States.

(xx) To promote, assist and/or maintain all activities by whosoever carried on or wherever carried on in India conformity with the objects of the Trust and as are conducive to the well being and general welfare of the nation or are conducive for advancement of any object or objects of general public utility not involving/carrying on any activity for

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(xxi) To help in the preservation of cattle and useful animals.

(xxii) To publish and or publishing books, pamphlets, periodicals and newspapers in India or outside for the spread and advancement of education and culture.

(xxiii) To do any other work for the benefit and upliftment of general public in India.

(xxiv) The Trust may do anything/ service to the public at large to achieve the object of the Trust.

If any one or more of the objects specified above in these presents are held not to be objects of a public charitable nature, the TRUSTEES shall not carry out such object or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.

BOARD OF TRUSTEE

Initially there will be Four trustees. However, it may be increase or decrease by Managing Trustee/Chairman in consultation with treasurer as per conditions below. They may altogether constitute Board of Trustee

The Management and Administration of the trust shall vest in the Board of Trustee.

The present Board of Trustee will be as under

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	1.	Managing.	Mr. BIPIN KUMAR S/O 🗸
ļ		Trustee Cum	Late Shri Gopal R/O 14-
		Chairman .	Civil Lines, Bareilly [U.P.].
	2,	Truștee Cum	Mr. Raj Kumar

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į		Treasurer	Kahndelwal S/O Late
-			Jagdish Saran Khandelwal
		•	R/O 116 Civil Lines,
		 	Bareilly [U.P.].
	3.	Trustee Cum	Mr. Satish Chand Mangla
		Secretary	S/O Late Mehar Chand
		1	Mangla C/O Mangla Rice
İ		*	Mill, Rudrapur Road,
			Kiccha, Udham Singh
			Nagar [U.K.]
1	4.	Trustee Cum	Mr. Paresh Kumar
		Jt. Secretary	Agrawal S/O Neelesh
			Kumar Agrawal R/0
-			MahaLuxmi Trading
1	. !		Company, 4A,
1		:	MandiSammittee, Pilibhit
			[U.P.]
	5.	Trustee	Mr. Sanjay Agrawal S/O
!		Cumjt.	Mr. BholaNath Agrawal
	į	Treasurer	R/O Industrial Estate,
L			Hathras.

Every Trustee except Managing Trustee shall hold the post for one year and the election of the above posts will be in rotation every year or as decided by all trustees.

The meeting of Board of Trustee shall be held at least once in every three months or may be necessary or convenient to transact the function of the trust. The board of Trustee may function and take decisions also by circulation of papers.

Resolutions passed without any meeting of the Trustee but by circulation thereof and evidence in writing under the hands of $3/4^{\text{th}}$ of the Trustee shall be as valid and effective as a resolution duly passed at a meeting of the Trustee.

The Board of Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustee in the absence of such

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regulations.

Three Trustees shall form a quorum for a meeting of the Trustees.

All matters shall be decided mutually by the Trustees.

The decisions regarding execution of the trust and any dispute arising between the Trustees shall be taken by the Board of Trustee, either unanimously or by majority and if the Board is equally divided, the Chairman / Managing Trustee will have the casting vote.

Without prejudice the powers of the Board of Trustee, the Managing Trustee shall manage and administer the affairs of the trust and shall also exercise such power and function as may be delegated to him by the Board of Trustee.

Without prejudice to the generality of the provisions contained above the Board of Trustees may also empower the Managing Trustee to represent or act for the trust in any matter concerning the properties, funds, investments, borrowings and the making and cancellation of may instruments for any of these purpose.

The Board of Trustees shall have the power to accept donations in money or otherwise for the purposes of the trust from any person, firms or institutions etc. in the name of trust only.

The Board of Trustees shall have the power to appoint personnel to organize and promote the objects of the trust and to regulation their conditions of service, including matters of discipline.

All acts and proceedings of the trust shall be Competent Publict&kerald conducted in the name of the trust.

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Managing Trustee

vocational courses.

- d. To encourage the youth to develop the awareness of education and career consciousness or/ and to sponsor the scholarship and foreign trips in connection with the job oriented vocational courses.
- e. To build, start, run and maintain hostels for Students.
- f. To donate to other charitable organizations of similar nature.
- g. Any other work/s, jobs etc. to achieve the objects of Trust.

POWERS OF THE MANAGING TRUSTEE /CHAIRMAN & TREASURER

THE Mr. BIPIN KUMAR shall be the Managing Trustee/Chäirman who shall be in charge of the day-to-day affairs of the Trust.

The Managing Trustee shall have power to co-opt 3 other Trustees for the Trust in consultation with the existing trustee cum Treasurer and fix the terms of their appointment as per requirements. Co-opted trustees shall also have voting right but theyor their heirs or representatives, assigns etc. have no right by virtue of their appointment.

The Managing Trustee & The Treasurer jointly shall have power to administer the funds of the Trust and any power/s excisable by the Board of Trustee as may be delegated to the Managing Trustee.

The Managing Trustee shall hold office for life or until he resigns there from.

The Managing Trustee during their life time shall Competent Publice Side on their failure to do so

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PARTS	OF	THE
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- Products Hospital and Foundation
- (i) Camphor & Allied | (i) C&AP Hospital and Education Foundation.

Education The object of C&AP Hospital and Education Foundation will be to serve the society and to promote the education by way of sponsoring scholarship or by any other mode for the benefit of the students.

- (ii) Camphor & Allied Products Hospital and Education Committee.
- (ii) C&AP Education Hospital and Education Committee. The object of Committee will be as follows:
- To promote, advance and encourage and/or aid in helping, promoting, advancing and encouraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Shilpa-Shikshalayas. Kala-Kendras and other welfare centres for them.
- To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running schools. colleges, lecture halls and other establishments institutions or for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.
- To establish and run the Engg. College, Medical College, Schools, Degree College, any other institution for the promotion of the

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their nominee shall resume the office without confrontation in their absence. The remaining Board shall ratify the same on such terms and conditions may deem fit.

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The Managing Trustee shall have over all power of superintendence over the affairs of the Trust in the event of difference of opinions and shall have in particular, the power to operate the Bank accounts, borrow money for the Trust and carry out the objects of the Trust.

The Managing Trustee or Treasurer may authorize any of the Trustees to act on his or her behalf and to operate bank account etc. if necessary, for time being.

PROPERTY

The existing assets or properties which will be purchased or received in future will be deemed vested with the trust and the trustees will have no personal interest in the property of the Trust.

It shall be lawful for the Trustees to pull down, renovate, rebuilt, alter, adopt improve, add to develop or repair any immovable properties comprised in the Trust or the income thereof as they may think fit.

It shall be lawful for the Board of Trustees at such time or times as they may in their absolute discretion think fit to sell by public auction; or exchange or transfer or assign or grant lease or subleases for any of them however long of or otherwise dispose of all or any part of the Trust Fund including the immovable properties comprised therein and on such terms and conditions relative to title or otherwise in all respects as they may think proper and to buy in, rescind or very any contract for sale, exchange, transfer, assignment, lease, or other disposition and to resell the same or enter into a fresh contract for exchange, transfer, assignment, lease

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or other disposition without being answerable for any loss occasioned thereby and for such purposes to execute all necessary conveyance, deed of exchange, transfer, assignment, leases, subleases, counter parts and other assurance and to pass give and execute all necessary receipts releases and discharges for the consideration moneys or otherwise relating to the documents any assurance. All moneys arising from any such transfer or other assurance shall be deemed to be part of the Trust Fund and shall be applicable accordingly.

Normally the documents shall be executed by Managing Trustee cum Chairman and in his/her absence by any other trustee who has been authorised by Board of Trustee.

ADMINISTRATION OF AFFAIRS

On the death of any of the Trustee only one legal heir or any representative may replace him or her on the subjective discretion of Managing Trustee or Treasurer. If Managing Trustee or Treasurer felt that the legal heirs of deceased Trustee were not competent or worthy to carry the object of the Trust, they may reject their candidatures.

In case of dispute amongst the legal heir of deceased trustee / or incompetence as decided by Managing Trustee and Treasurer, the name will be replaced by the decision of existing Board of Trustee and in such event; the remaining trustees shall continue the trust.

The Trust being established hereby shall be irrevocable and no part of the trust fund shall in any circumstances whatsoever be paid or lent to or be applied for the benefits of the settler or its successor/assigns etc.

That in the event of any vacancy arising amongst other. Trustee either by resignation or death or Competent Public School

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Bareilly

Managing Trustee

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any other infirmity, the appointment of a new trustee shall be made at a meeting called for the purpose by the remaining Trustees who shall make the appointment by the majority opinion of the Trustees then present, and pending such appointment the remaining Trustees shall continue to administer the trust. At any such meeting in case the vote for and against are equal, the Managing Trustee will have a casting vote.

FUNCTIONS OF THE BOARD OF TRUSTEE

- i. The Board of Trustees shall meet as often as may be necessary or convenient to transact, business. The Board of Trustees may transact business and take decisions also by circulation of paper.
- ii. All-decisions of the Board of Trustees shall be taken either unanimously or by majority and if the board is equally divided, the managing Trustees will have the casting vote.
- iii. Without prejudice to the power of the Board of Trustees the Managing Trustee shall manage and administer the affairs of the Trust and shall also exercise such power and function as may be delegated to him by the Board of Trustees.
- iv. The Management and the Administration of the Trust shall vest in the Board of Trustees.
- v. Without prejudice to the generality of the provisions contained above the Board of Trustees may also empower the Managing Trustee to represent or act for the Trust in any matter

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Managing Trustee

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- investments, borrowing and the making or cancellation of any instruments for any of these purposes.
- vi. Quorum at the meeting of the trust at least Three Trustees present in person.
- vii. The Board of Trustee shall have right to alter, add, or delete any clauses deemed fit looking to the needs of the trust.
- viii. The Board of Trustees shall have power to appoint persons to organize and promote the objects of the Trust and to regulate their conditions of service, including matters of discipline.
- ix. All acts and proceedings of the Trust shall be taken and conducted in the name of the Trust.
- x. Trustee Cum Treasurer shall maintain the records of all financial matters of trust and produce it before the board for approval. He shall also responsible to look after all matters relating to income tax and other taxes etc. with the approval of Board.
- xi. In the absence of the Trustee Cum
 Treasurer or on direction of the
 Managing Trustee, the Trustee Cum Jt.
 Treasurer will look after the works of
 the Trustee Cum Treasurer and does
 any other work as authorized by the
 Managing Trustee.
- xii. Trustee Cum Secretary shall conduct all the meetings and also administer day to day affairs including legal matters. And record them in General Register and produced before the Board of Trustee in next meeting. In case of Urgency, The

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	Secretary shall seek written permission of Managing Trustee. Besides all resolutions shall be recorded in a resolution book year-wise maintained and signed by Trustees present at meeting and all records of Trust shall be kept in office. xiii. In his absence of the trustee cum
	Secretary, the Jt. Secretary shall perform the duties of Secretary. Jt. Secretary shall also maintain year-wise proceeding register of the trust to counter check all proceedings.
Duties and Responsibilities of the Managing Trustee:	(i) To Preside over all the meeting and see that the meeting is conducted properly.(ii) To be responsible for the working of the trust with all trustees.
	(iii) To supervise and guided the overall activities of the trust.
Duties and Responsibilities & Powers of the	(i) To call meetings of the trust with the consent of the Managing, Trustee.
BOARD OF TRUSTEE:	(ii) To keep accounts of all financial Transactions of the Society and of all the sums of money received and spent by the society and maintain records of receipts and expenses relating to such matters, and
	of assets, credits and liabilities. Provided that the accounts shall be kept separately of all foreign donations /grants/contributions, if any,
	(iii) To get the accounts audited by the chartered accountant appointed to the Managing Committee at of the close of accounting year, every years.
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- To keep minutes of all the meeting of the (iv)Trust.
- To keep and preserve the records of the (v)
- To intact the annual accounts and budgets (vi) of the Trust.
- (vii) To carry on correspondence on behalf of the Trust.
- (viii) The Board of Trustee will be over all in charge of the administration executions of all the programmes of the Trust including creation of posts. Fixation of salaries/ remunerations/ allowances etc., appointments, engagements of staff on work charge or daily basis, make purchase and do all other such things as may be necessary in furtherance of the objects of the Trust.
- The Board of Trustee will be competent to (ix) raise funds and purchase property (Movable and immovable) as decided by its.
- The Board of Trustee shall have charge of (x)all immovable property (s) belonging to or vested in the Trust in such a manner as it think fit and these will be handled through the Trustees or as decided by the Board of Trustee.
- The Board of Trustee shall be competent to (xi) invest the funds in the manner it likes and it shall be competent to borrowor mortgage or hypothecate the property (s) on behalf of the Trustee and these too shall be handled through the Managing Trustee Competent Public School

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the settler or Board of Trustee called for this
purpose and approved by more than seventy five percent of total strength of the Board of Trustee. This information along with attested copy of Rules/By-Laws should be given within a week, to Registrar of Assurance for incorporation/confirmation.
The Trust shall be dissolved as per Indian Trust Act. All the immovable properties of the Trust shall be handed over to another Trust pursuing similar activities as decided by the Board of Trustee after payment & discharge of all standing liabilities.

Witnesses:

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2. Ravi Bostis Bly
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आज दिनांक <u>21/08/2014</u> की वहीं सं. <u>4</u> जिल्द सं. <u>217</u> पृष्ठ सं. <u>287</u> में <u>328</u> पर कमांक <u>63</u> रजिस्ट्रींकृत किया गया ।

र्गजस्ट्रीकरण अधिकारी के हस्ताक्षर

प्रवीण कुमार याद्य उपनिबन्धक हितीय बरेली 21/8/2014

