



हरियाणा HARYANA

DEED OF INDEMNITY

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This Deed of Indemnity is executed at [Gurgaon] on this \_\_\_\_\_ Day of \_\_\_\_\_, 201, by Mr. Rajender Singh Joon, S/o Late Shri Suraj Mal, aged about 58 Years, currently residing at P-19, Malviya Nagar, New Delhi-110017, Mrs. Shabnam Singh Joon, W/o Mr. Rajinder Singh Joon, aged about 55 years, currently residing at P-19, Malviya Nagar, New Delhi-110017, Mr. Vikrama Jeet Singh Joon, S/o Mr. Rajender Singh Joon, age about 32 Years, currently residing at P-18, Malviya Nagar, New Delhi-110017 and Mrs. Prema Shastri Joon D/o Sh. Tara Chand Shastri, aged about 32 years, currently residing at P-18, Malviya Nagar, New Delhi-110017 (hereinafter referred to as "Executants", which term shall mean and include, unless repugnant otherwise, their successors-in-interest, executors, permitted assignees etc.) of the ONE PART

IN FAVOUR OF

1. Surajmal Educational Foundation, a public Charitable Trust, having its office at Block-G Nursery School, Adjoining Plot G-201H & G-201G Sushant Lok-II Gurgaon Haryana ("TRUST")
2. Mr. Balendra Singh S/o Mr. Sabha Singh, Age about 40 resident of 44 A/1, Kalu Sarai, New Delhi-110016 ("New Trustee 1")
3. Mrs. Jyoti Singh W/o Mr. Balendra Singh Age about 40 resident of 44A/1, Kalu Sarai, New Delhi-110016 (ather's Name), 44A 1 Kalu Sarai ("New Trustee 2")
4. Dr. Arvind Singh S/o Mr. Sabha Singh, Age about 38 resident of Flat No 107 Khasra No 105 Freedom Fighter Enclave Neb Sarai New Delhi 110068 "New Trustee 3")
5. Mrs. Jyoti Singh W/o Dr. Arvind Singh Age about 29 R/o of Khasra No 105 Freedom Fighter Enclave Neb Sarai New Delhi 110068 ("New Trustee 4")

*[Signature]*  
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C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

*[Signature]*  
1  
Head of School  
Bandhwari  
Gurugram  
MADE EASY SCHOOL



Susajmal Educational Foundation

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50150210

RAJ KUMAR  
STAMP VENDOR

27 MAY 2014

Licence No. 1  
Distt. Court, Gurugram



Signature

T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



New Trustee 1, New Trustee 2, New Trustee 3 and New Trustee 4 are hereinafter jointly called and referred to as "New Trustees", which term shall mean and include, unless repugnant to the context otherwise, their successors-in-interest, executors, permitted assignees etc.).

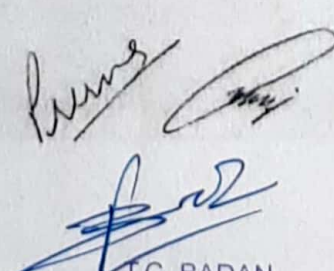
The Trust and the New Trustees are hereinafter jointly called and referred to as "Indemnified Persons", which term shall mean and include, unless repugnant to the context otherwise, their successors-in-interest, executors, permitted assignees etc.).

**WHEREAS:**

- A. Mr. Rajender Singh Joon settled a trust in the name of 'Surajmal Educational Foundation' vide original Deed of Trust Dated 07/04/2008. The said Deed of Trust was duly registered as Document No. \_\_\_\_\_ Volume No. \_\_\_\_\_ Pages No. \_\_\_\_\_ in the office of the Sub Registrar of Gurgaon on 07<sup>th</sup> April, 2008.
- B. Mr. Rajender Singh Joon, Mr. Vikrama Jeet Singh Joon, Mrs. Shabnam Singh and Mrs. Prerna Shastri Joon were appointed as Trustees 'Surajmal Educational Foundation'.
- C. It was provided in the said Trust Deed that in case of any of the Trustee is desiring to retire and not willing to continue as such trustee, they can retire/resign from the Trust and they shall appoint New Trustees. Consequently, the Executants have resigned from the Trust on \_\_\_\_\_ respectively, and they granted, transferred and assured unto and to the use of the New Trustees the assets, licenses and trust estate to have and to hold the same in Trust for the objects there under indicated and the said Deed of Trust is still in force and virtue. Therefore, the Executants shall be no longer Trustees of the said Trust from \_\_\_\_\_ onwards.
- D. The Executants assure and undertake that all the Trust Estates and premises by virtue of resolution of appointments being made shall vest in the New Trustees to all intents and purposes.
- E. The Executants agree and undertake to indemnify the Trust and New Trustees and keep them harmless and indemnified from any claim which may be made against them by any third person pertaining to their tenure with Trust.

**NOW THIS DEED OF INDEMNITY IS WITNESSETH AS UNDER:**

1. That in pursuance of the retirement/ resignation of Executants and appointment of the New Trustees, the Executants hereby agree and undertake to jointly and severally indemnify the Indemnified Persons from and against all claims, demands, actions, proceedings, losses, damages, recoveries, judgments, costs, charges and expenses which may be made or brought or commenced against the Trust and New Trustees on account of the debts, claim and liabilities of the said Trust for the period up to the date of resignation of the Executants from the Trust.
2. That the Executants hereby covenant that they shall be responsible for any liability in respect of the Trust up to the last date of resignation of all Executants from the Trust.
3. That the Executants do hereby confirm and assure that they do not have any claim, liability and litigation against the Trust or any of its Trustee or official in any capacity whatsoever in relation with any Transaction or dealing whatsoever.

  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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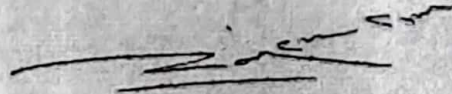


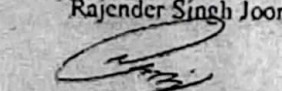
4. That the Executants further agree and undertake to indemnify, defend and hold harmless the Indemnified Persons from and against any and all losses, damages, claims, fines, fees, penalties, interest obligations, deficiencies, and expenses suffered or incurred by the Indemnified Persons, as a result of any (i) misrepresentations or misstatement made by the Executants in relation to liabilities of the Trust and (ii) claim or demand raised or made, or proceedings initiated, by any third party or government authority against the Indemnified Persons arising out of any of acts or omissions of Executants as the trustee of Surajmal Educational Foundation during their tenure as the trustee of the Trust.

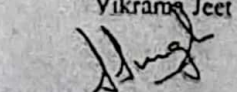
IN WITNESS WHEREOF, the Executants hereto have signed these presents on the day, and year hereinabove written.

WITNESSES:

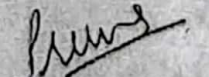
1.

  
Rajender Singh Joon

  
Vikram Jeet Singh Joon

  
Shabnam Singh Joon

2.

  
Prerna Singh Joon

(EXECUTANTS)


  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



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हरियाणा HARYANA

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TRUST DEED

THIS TRUST DEED IS MADE ON THIS 7th Day Of April 2008 at Gurgaon.

By, Shri Rajendra Singh S/O Shri Suraj Mal  
R/o P-19, Malviya Nagar, New Delhi



Indian Inhabitant hereinafter referred to as "THE SETTLOR" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to include his heirs, executors or administrators).

WHEREAS the Settlor is desirous of settling for 'public charitable purposes, a sum of Rs. 5000/- (Rupees Five Thousand only). Which has been acquired by his personal Industry and labour and which belong to him, entirely and absolutely for charitable purposes.

AND WHEREAS the settlor himself has appointed

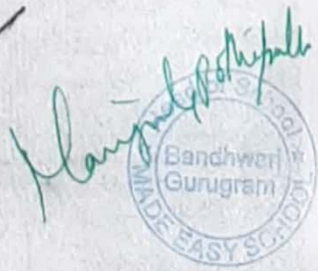
1. Shri Rajendra Singh Age; 52 Years S/O Shri Suraj Mal  
R/o P-19, Malviya Nagar, New Delhi and
2. Shri Vikrama Jeet Singh Joon Age; 26 Years S/O Shri Rajendra Kumar Joon  
R/o P-18, Malviya Nagar, New Delhi and

T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
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हरियाणा HARYANA

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3. Smt. Shabnam Singh Age; 49Years D/o Col. Shamsher Singh Ahlawat  
R/o House No. 250, Sector 5, Gurgaon and
4. Smt. Purna Shastri Joon Age; 26.Years D/o Shri Tara Chand Shastri  
R/o 223, Westend Road, Meerut.

All Indian Inhabitants, hereinafter referred to as "**THE TRUSTEES**" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include the survivors or survivor of them and the heirs, executors or administrators of the last survivor and the trustee or trustees for the time being of the trust hereby declared and their heir or assigns) as Life Trustees AND WHEREAS the trustees have agreed to act as first trustees of the said trust.

NOW THIS TRUST DEED WITNESSETH that with a view to perpetuate the said desire and in consideration of the premises and for other diverse good causes and consideration him thereunto moving, HE the Settler do grant, assign, transfer and hand over to the Trustees and the Trustees do accept and take possession of the said sum of Rs. 5,000/- (**Rupees five thousand only**) hereinafter called "**The Trust Estate**" (which expression shall include all accretions thereto by way of donations or otherwise and the investments for the time being representing the same) TO HOLD the Trust Estate upon the Trusts and with and subject to the powers, provisions, agreements and declarations, hereinafter contained or concerning the same i.e.

  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

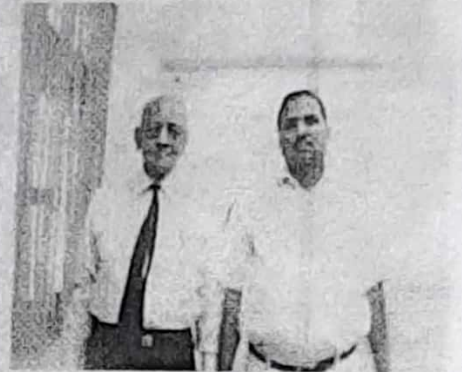
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Plaintiff  




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GURUGRAM

Reg. No. 550 Reg. Year 2008-2009 Book No. 1



न्यासकर्ता

न्यासी

गवाह

न्यासकर्ता  
Rajendra Singh

न्यासी  
Vikrama Jeet Singh Joon

Prema Shastri Joon

Shabnam Singh

गवाह 1:- Karan Singh Joon

गवाह 2:- Ram Niwas Sharma

### प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 550 आज दिनांक 07/04/2008 को बही न: 1 जिल्द न: 9,753 के पृष्ठ न: 140 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 832 के पृष्ठ सख्या 52 से 53 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

उप/संयुक्त पंजीयन अधिकारी  
गडगाँवा

दिनांक 07/04/2008 को बही न: 1  
पृष्ठ न: 140 पर पंजीकृत किया गया  
जिल्द न: 871 पृष्ठ न: 52 से 53  
दिनांक 7-4-08 को सर्व प्रमाणित  
किया गया।

T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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हरियाणा HARYANA

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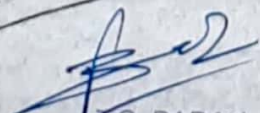
1. For education;
2. For medical relief;
3. For the service of humanity and the eradication of every form of human suffering, the establishment of different institutions to be engaged in development and social welfare in India and abroad.

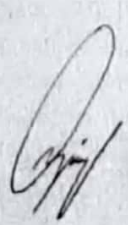
AND IT IS HEREBY DECLARED that the charitable objects here in above mentioned shall not be limited or restricted to any particular religion community caste or creed;

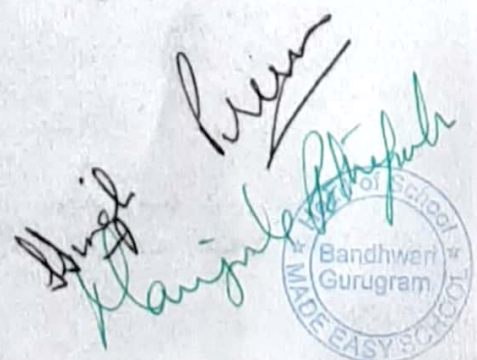
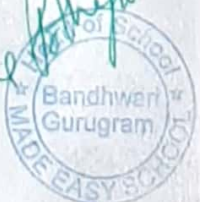
NOW IT IS HEREBY FURTHER DECLARED that trustees shall be entitled to utilize and disperse either the net income of the trust estate and/or parts of the corpus thereof for maintaining and/or conducting establishments for the charitable purposes and trust hereinabove set out and also as they in their discretion deem fit and proper to make contribution and/or donations to charitable institutions and/or establishments having one or more of the charitable objects hereinabove set out;

The Trustees shall have power and shall be entitled to collect, recover and receive dividends, rents, profits interest and other income of the TRUST ESTATE (hereinafter referred to as the "Trust Income") and to pay out all taxes, rates, assessments, expenses and outgoings for a

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T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
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GURGAON

collection in  
administering  
The Trustees  
make gifts

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BANDHWARI  
GURUGRAM

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T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



collection in respect thereof and for the management of the **TRUST ESTATE** and for administering and carrying out the trust hereof.


The Trustees shall be entitled from time to time to accept from any person or persons desiring to make gifts or donation upon the **TRUSTS** and subject to the terms, provisions, powers and conditions contained therein such money or properties as the donors desire from time to time to give on the aforesaid trust and on the terms and conditions herein contained.

1. The **TRUST** hereby declared shall be designated as

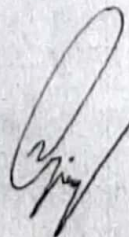
## **SURAJMAL EDUCATIONAL FOUNDATION**

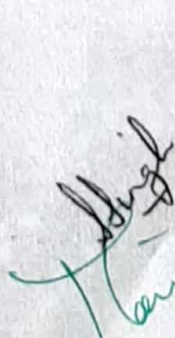
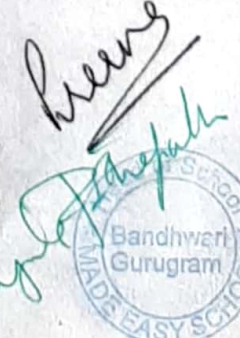

And shall be irrevocable.

2. The Office of the trust for the time being shall be at **House No. 250, Sector 5; Gurgaon** However with the consent of The Chairman the office may at any time shift within the Limits of the Gurgaon or the District.
3. It shall be lawful for the Trustees at any time and from time to time to borrow moneys as well as to sell, mortgage, assign, transfer, demise or let or lease for any period for however long or otherwise dispose of and deal with the **TRUST ESTATE** including any immovable properties comprised therein or any part thereof either by public auction or by private contract and on such terms and conditions as they the Trustees think fit with liberty to the Trustees to buy rescind or vary any contract for sale, mortgage, transfer, assignment, lease or other disposition without being answerable for any loss occasioned thereby and with power also to execute all necessary assignments, conveyances, mortgages, transfers, leases sub-leases and other deeds and assurances for the same and to give receipts and discharges for the consideration moneys and all other moneys. All moneys arising from any such sale, mortgage, transfer or other disposition shall be deemed to be part of the said estate and shall be dealt with accordingly.
4. The receipt of the Trustees for the purchase money of any property hereby directed or authorised to be sold, or for any other moneys, stocks, funds, shares, securities or investments paid delivered or transferred to them or him by virtue of these presents or in the execution of the Trusts or powers hereof shall effectual discharge the person or persons having delivered or transferring the same there from and/or from being bound to see to the application or being answerable for the loss or misapplication thereof.
5. The Trustees for the time being of these presents shall be respectively chargeable only for such moneys and securities as they shall respectively actually receive, notwithstanding

  
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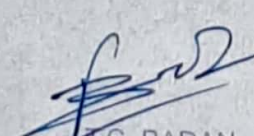
TC. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



45


their respectively signing any receipt for the sake of conformity and shall respectively be answerable and responsible only for their own respective acts, receipts, omissions, neglects and defaults and not for those of each other, nor for that of any bankers, brokers, auctioneer, or other person with whom or into whose hands any trust moneys or securities shall be deposited or come, nor the insufficiency in title or deficiency in value or any investments nor any other loss, unless the same shall happen through their own willful default respectively AND ALSO the Trustees or Trustee for the time being may reimburse themselves, or himself or pay and discharge out of the Trust Estate all expenses incurred in or about the execution of the Trusts or powers to these presents.

6. The Trustees for the time being of these presents shall have full power to compromise or compound all actions, suits and other proceedings and all differences and demands and to refer any such differences or demand to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and to execute releases and to do all other things relating thereto without being answerable or accountable for any loss occasioned thereby.
7. If and so often as any of the Trustees hereunder appointed or any future Trustees or Trustee of these presents shall die or shall leave India for more than one year or shall desire to retire from or refuses to act or become incapable to act in the Trusts of these presents or otherwise, it shall be lawful for the surviving or continuing Trustee or Trustees for the time being of these presents (and for this purpose to act in the execution of this power be considered to be continuing trustee) or for the proving executors or administrators of the last surviving Trustee to appoint a new Trustee in place of the Trustees or Trustee so dying or leaving India or desiring to retire from the Trust or otherwise to appoint new or additional trustee or trustees and upon every or any such appointment the number of Trustees may be augmented or reduced and upon every such appointment the Trust Estate shall be transferred so that the same be vested in the Trustee or Trustees for the time being of these presents AND the Trustees or Trustee so appointed as aforesaid may be well before as after such transfer of the Trust Estate act or assist in the execution of the trusts and powers of these presents as fully as effectual as if he had been hereby appointed as Trustee PROVIDED THAT the number of Trustees of these presents shall not be less than Four nor more than nine PROVIDED HOWEVER AND IT IS HEREBY AGREED AND DECLARED for the sake of clarification that the present Trustees who have executed these presents shall remain Trustees during their lifetime or until such time as they retire or become incapable to act as such.
8. Any Trustee may at any time resign by giving a month's notice to his co-trustees and upon expiry of such period, he shall be deemed to have vacated his office.

  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
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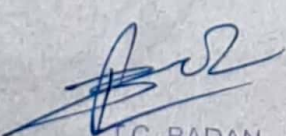
  
  








9. The Trustees shall have the right to pass necessary resolutions by circulars instead of by meetings and any resolution as agreed to by a majority of the Trustees shall be as valid and effectual as a resolution of the Trustees at a meeting duly convened.
10. The Trustees shall determine all questions and matters of doubt in the execution of the Trusts, including the meaning and constructions of any of the articles and provisions herein contained and do all acts and execute all the trusts, powers and authorities appertaining in these presents, unanimously and in case of disagreement, by majority, each Trustee having one vote only. The Trustees shall be at liberty to make rules and bye-laws for the due administration of the Trust provided such rules and bylaws are not inconsistent with what is herein contained.
11. For the purposes mentioned above or any of them, the Trustees shall be at liberty to enter into, sign execute and deliver all such contracts, deeds, assurances and writings, as they may deem necessary or expedient. The Trustees shall also be entitled to incur all legitimate expenses, which they consider to be beneficial to and in the interest of the Trust.
12. The Trustees shall be entitled to invest the Trust Estate or such other funds of the Trust as are not immediately required, in any of the investments authorised by the Indian Trust Act, and/or the statutory amendments or modifications or re-enactment's thereof for the time being in force or the Rules made there under and the Trustees shall also be at liberty to invest the Trust Estate or any part thereof on the Mortgage of any immovable property situated in any part of the Republic of India (either of Free Hold or Lease-Hold or any other tenure) and the Trustees shall also be entitled to purchase - immovable properties, including vacant land of any tenure and to construct buildings and other structures thereon as the Trustees may consider necessary and in the interest of the Trust and they shall also be entitled to pull down and demolish and to-rebuild any building or erection as they may consider - necessary and in the interest of the trust, AND the Trustees shall have power to alter, vary or transfer the investments from time to time in such manner as the Trustees may think fit and proper and in the interest of the Trust.
13. The Trustees shall be entitled to obtain tenancies and/or take on lease any Land and /or any premises and/or properties as they may consider proper and in the interest of the trust.
14. Complete accounts of the Trust shall be properly kept at office of the trust or at such other place or places as the Trustees may from time to time decide and all the accounts, records and documents of the Trusts shall be maintained at the office of the - Trust. The accounts of the Trust shall be duly audited.

  
 T.C. BADAN  
 SCHOOL MANAGER  
 MADE EASY SCHOOL  
 BANDHWARI, GURUGRAM  
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The Trustee shall have the right to have any resolution of the Trustee altered or amended and any resolution so altered or amended shall be deemed to be a resolution of the Trustee at a meeting duly convened.

The Trustee shall determine all questions and matters of detail in the execution of the Trust, including the raising and contribution of any of the articles and provisions herein contained and the full and complete all the power and authority of the Trustee in these particular matters and in the management of the property of the Trust. The Trustee shall be at liberty to make such alterations and amendments as it may think fit and provided such alterations and amendments are not inconsistent with what is herein contained.

For the purposes mentioned above or any of them, the Trustee shall in all things in relation to the Trust have full power and authority to do all such things and things as may seem necessary or expedient. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust.

The Trustee shall be entitled to invest the Trust Estate in such other ways as the Trustee may think fit and provided that the investment is made in accordance with the provisions of the Trust. The Trustee shall also be entitled to make any such investments as may seem necessary or expedient. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust. The Trustee shall also be entitled to make any such investments as may seem necessary or expedient. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust. The Trustee shall also be entitled to make any such investments as may seem necessary or expedient. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust.

The Trustee shall be entitled to spend in such manner and on such terms as they may think fit and provided that the expenditure is made in accordance with the provisions of the Trust. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust.

The accounts of the Trust shall be properly kept in books or in such other manner as the Trustee may think fit and provided that the accounts are kept in accordance with the provisions of the Trust. The Trustee shall also be entitled to incur all expenses and charges which they consider to be necessary to and in the interest of the Trust.



*[Signature]*  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA





47

15. IT IS SPECIFICALLY DECLARED, as essential terms and condition of this Deed:

That notwithstanding anything here in before contained the income as also the corpus of the Trust Estate shall be applied and be applicable only to or for such territories only and subject to such conditions or limitations, if any as from time to time to be laid down in the Income Tax Act, 1961 or Wealth Tax Act, 1957 or any other Act governing taxation of income or wealth as will ensure or make the Trust hereby - established and its income as eligible for exemption from taxation under the Income Tax Act, 1961 and the Wealth Tax Act, 1957 and any replacement or re-enactment thereof or modification thereof or under any such Act governing taxation of income or wealth for the time being in force in India; and that the trust hereby established shall be one to which under the provisions of present section 80-G or any other such or similar provisions in the Income-Tax Act, 1961 or any replacement or re-enactment or modification thereof or such or similar enactment for the time being in force in India, any donation - thereof should be recognised as eligible for exemption or relief from tax in regard to the donor under the said Acts and any such or similar legislation for the time being in force in India;

16. WITHOUT PREJUDICE to the generality of the foregoing purpose but subject to as aforesaid:


IT IS DECLARED that the Trustees shall each year apply the residue of the income of the Trust Estate and may at their discretion at any time and from time to time apply also Trust Estate or any part of the Trust Estate in or towards all or any one or more of the aforesaid categories of public charitable purposes aforesaid And without prejudice to generality of their powers and subject to the limitations or conditions contained above, in or towards any one or more of the following and in such proportion and manner as the Trustees in their absolute discretion may think proper:

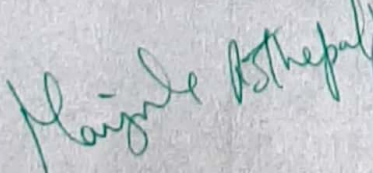

17. The Area of Benefit shall not have any boundaries of limitation.

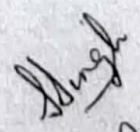
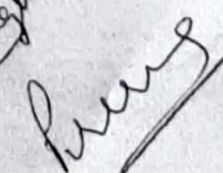
The Beneficiaries shall not be limited or restricted to any particular Nationality, Human colour, human religion, community, caste or creed, so open for all class and status of People.

18. Mission Statement & Objects.

The Trust is a professional, non-profit making organization for the welfare of people especially in the field of Education, Learning and Research not limited or restricted to any

  
C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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particular religion, race, community caste or creed. Our Trust's educational and welfare centers shall be

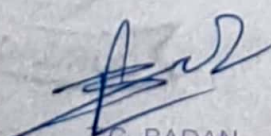
### Center Of Creativity-Creativity In Education, In Teaching, In Learning & In Living

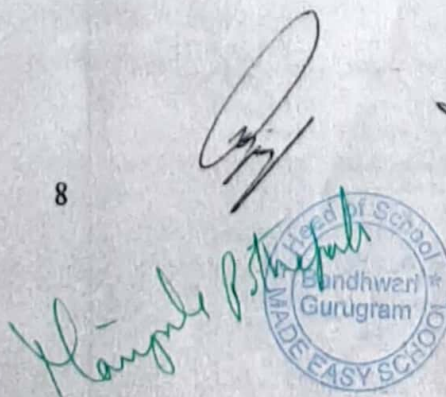
It will provide not Only a Creative Teaching Center, But Also a Unique School following the truthful dedicated Principles of Learning for the Students & the Teachers.

### Objects Of the Trust

1. The spread or promotion of - education or learning where education is a process of training and developing the knowledge, skill, mind and character of students by normal schooling in all its branches in such manner as the Trustees may think fit - including:

- a) Establishment, acquisition, maintenance and support of Schools of all levels, Colleges, Study Centers, Research Institutes, Deemed University and Universities or funds imparting education and training of students;
- b) Establishment and support of Professorships, Lectureships, Fellowships, Scholarships, Research Fellowship and Scholarship and prizes and establishment of endowments at any schools, colleges, deemed universities and Universities or for promotion of education and knowledge;
- c) Establishment and maintenance of Hostels and/or Boarding houses and Grants of Free Boarding Lodging to students or scholars upon such terms and for such period in such case as the Trustees may deem fit;
- d) Grant of monetary assistance's from time to time to any Schools, Colleges, Universities and institutions which impart or provide education in any branch of knowledge and for such period and upon such terms in each case as the Trustees may deem fit;
- e) Award of Scholarships, Fellowships and Grant by way of loans and otherwise and on such terms and conditions as the Trustees may think fit for purpose of undertaking persecution and encouraging research in any branch of knowledge;
- f) Grant of monetary assistance including scholarships and/or loan to students or scholars whom the - Trustees may deem to be deserving thereof to enable them to receive such education training and qualification as the Trustees may approve including academically, professional, vocational, technical and upon such-terms and for such period in each case as the Trustees may deem fit;

  
T.C. BADAN  
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HARYANA

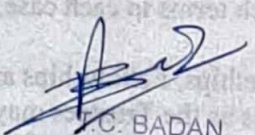




Center Of Creativity-Creativity In Education In Teaching & Learning  
It will provide the Child a Creative Teaching Center. But Also a School following the  
National Academic Principles of Learning for the Children & the Teachers

Objectives Of the Trust

The Trust is established for - Education or Learning where education is a process of learning and  
the knowledge, skill, mind and character of students is normal & healthy in all its  
aspects. It is such learning as the Teachers may think fit - including  
Establishment, acquisition, maintenance and support of Schools of all levels, Colleges,  
University Centers, Research Institutes, Technical Universities and Universities or Institutions  
for providing education and training of students  
b) Establishment and support of Professorships, Lectureships, Fellowships, Scholarships,  
Research Fellowships and scholarships and grant and establishment of endowments for  
schools, colleges, institutes, universities and Universities in the promotion of education and  
learning  
c) Establishment and maintenance of Hostels and or boarding houses and Grants of  
scholarship to students or scholars upon such terms and for such period as may be  
the Teachers may deem fit  
d) Grant of monetary assistance from time to time to any Schools, Colleges, Universities  
and Institutions which engage to provide education in any branch of knowledge and for such  
period and upon such terms as the Teachers may deem fit  
e) Grant of monetary assistance and Grant by way of loans and otherwise and for such  
period and upon such terms as the Teachers may deem fit  
f) Grant of monetary assistance and Grant by way of loans and otherwise and for such  
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z) Grant of monetary assistance and Grant by way of loans and otherwise and for such  
period and upon such terms as the Teachers may deem fit

  
V.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA





4f  
g) Supply of books, food and clothes and fees to students or scholars or grant of monetary assistance to them for such purposes as aforesaid;

h) Establishment, maintenance and support of libraries museums, reading rooms and other facilities means for advancement of education and knowledge;.

i) Promotion of education and learning in all branches of knowledge.

j) To foster the general advancement of research, learning, teaching and practice in the field of management, and encourage the extension and unification of knowledge pertaining to management.

k.) Taking over, Creation, Acquisition, Amalgamating into the Trust, the existing Society or Societies, taking up the running school on contractual basis, running any discipline of Education at School, Institution, College, Deemed University level.

**2. Affording medical relief in such manner as the Trustees may think fit and including:**

a). Establishment, maintenance and support of dispensaries and hospitals of Allopathic, Ayurvedic and Homeopathy with or without medical schools or colleges and nursing institutions for treatment of patients suffering from diseases of any kind and accident;

b). Establishment acquisition and maintenance and support to hospitals, dispensaries, maternity homes, sanatoriums, study centers, medical schools, or colleges or institutions imparting medical Education/ knowledge of Allopathic, Ayurvedic and Homeopathy;


c). Grant subscription and donations to hospitals, dispensaries - convalescent homes, asylums, nursing homes and other public institutions for administering medical relief upon such terms and conditions and for such period as the Trustees may think fit;

d). Grant of medical help during epidemic, famine, flood, or earthquake or any - unforeseen occurrence or an act of God or war like operations, riots, civil-disturbances and such and similar - occurrences;

e). To establish the Research centers for the drugs particularly the herbal drugs.

**3. For the service of humanity and the eradication of every form of human suffering, the establishment of different institutions, associations, to be engaged in development and social welfare in India and abroad.**

a) Establishment, Renovation, Reconstruction of Social and public places.

  
C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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of books, food and clothes and for the benefit of students in need of money.

to provide the necessary facilities and support of libraries, reading rooms and other facilities for advancement of education and knowledge.

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to provide the necessary facilities and support of libraries, reading rooms and other facilities for advancement of education and knowledge.

*[Signature]*

T. C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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Gurugram






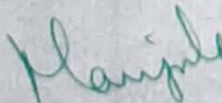
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- f) Establishment of old age Care Centers/Vradh Ashrams/Orphans Houses & Nari Niketans.
  - e) Establishment of Gaushalas, Caring Centers for Animals and birds.
  - d) To preserve for the benefit of the general public the nation buildings of national historic or architectural or artistic interest and importance and to protect and improve the amenities of such buildings and their surroundings.
  - e) Establishment of research Center for welfare of human sufferings.
  - f) To advance the historical architectural and aesthetic education of the public and in particular but without prejudice to the generality of the foregoing by facilitating the access to and the study and appreciation of such buildings furniture pictures and chattels as aforesaid by the general public.
  - g) Promotion and sale of Hand-Spinning khaddar, khadi and its garments.
  - h). Promotion Of Equestrian Games And Imparting Training In The Art Of Horsemanship.
  - i). To promote, encourage and protect the Interests of The persons engaged in traditional occupations.
  - j). Promoting advancement of Music and other fine arts, conducting a school for imparting education In music and dance, holding music concerts, dance recitals, Etc.
  - k). Supply of fodder to animals and cattle.
  - l). Ensuring quality service of competent lawyers to the litigating public, spreading legal literacy, promoting law reforms and providing legal assistance to all specifically The Poor.
  - m) Other acts as Approved By the Board of Trustees fall in the category of Charity.
- The Trustees may give or consent to give for advancement of any object of the Trust any loans to deserving and needy persons and shall have power in their discretion to charge or forego interest and/or to allow the repayment of the loans by such installment and/or in such manner and upon such terms and conditions as the Trustees may in their discretion think fit and/or remit forego or omit to recover the whole or any part of such loan, interest thereof and to take or not to take any security and/or for such loans.

#### 19. TO FULFIL THE OBJECTIVES. THE TRUST MAY

- a) Receive and give donations from Governmental and Non-Govt. Institutions from India & Abroad.
- b) Receive and give land and buildings in donations/permanent Lease deed.
- c) Enter into agreement with any person, Association, Society, Trust, Institute, etc. or to take over the management of the existing Trust, society, association, institute of the same social values /Educational object or similar objects to do or act or perform any activity to carry out anything to fulfill the objects of the Trust.
- d) Transfer the property, movable or immovable for the benefit of the Trust.
- e) Raise Loans from person-Governmental, Non-Governmental, Public and Private Banks and co-operative Institutions for the construction of buildings and for other purpose and also to mortgage pledge buildings and for other purpose and also to mortgage pledge, the assets, if required, to promote the object of the trust.

  
K. C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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Manjula









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## 20. IT IS INTENDED AND DIRECTED

That if at anytime hereafter it is held that any of the objects or purposes to which the said income or any part thereof or corpus or any part thereof is directed to be applied or expended is not a public charitable object or purpose recognised for exemptions and relief under the provisions of the taxation laws referred to above or other laws then and in that case, the Trustees shall apply and expend the said income or corpus towards the execution and carrying out of such public charitable purposes as may be recognised under the Taxation Laws of India as above stated as The Trustees may think fit subject never the less to the directions and limitations contained in Clause 18 i.e. that the object shall be or be comprised in any of categories mentioned in Clause 18.

## 21 IT IS HEREBY FURTHER AGREED AND DECLARED

That the surplus and unapplied portion of the said income, if any, arising in any one or more year or years shall be accumulated by investing the same and the resulting income thereof from time to time 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 "Surplus Account" and the Trustees shall have power in any subsequent year or years to expend and employ the same in the same manner and to the same extent as if such accumulations or parts thereof had been part of the income of the year in which the same are or is sought to be expended and employed as aforesaid subject to the provisions of Income-Tax Laws or any other laws that may be in force from time to time.

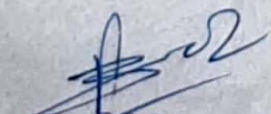
## 21. PATRONS

Dignitaries interested in patronizing the ideology of the Trust may be appointed as patrons of the Trust with their kind consent.

## 23. TRUSTEES

Any evolving personality, who stands committed to the ideology of the Trust and wishes to contribute substantially towards its advancement, may with his consent be appointed as Trustee of the Trust by the Unanimously resolution of the Board of Trustees. In case of any trustee's resolution regarding appointment of Trustee, the said resolution shall require the Chairman's prior consent before the meeting. No resolution can be moved regarding appointment or termination of any trusteeship without the prior consent of the Chairman of the Board of Trustees.

## 24. TERMINATION OF TRUSTEESHIP.

  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

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Trustee shall cease to be a Trustee, if:-

- i) He/She resigns.
- ii) He/She is convicted of an offence involving moral turpitude.
- iii) He/She is adjudged insolvent.
- iv) He/She is found carrying on activities, which in the opinion of the Chairman are detrimental and harmful to the interest of the Trust or found Guilty of misconduct or otherwise unfit to continue as a Trustee.
- v) On the Expiry of the term if appointed for a specified term.

## 25..CHAIRMAN/CHAIRPERSON

The above named Trustee Smt. Shabnam Singh shall be the Chairperson and shall preside over all the meetings of the Board of Trustees & any Committee as Chairman. In case of her absence, the present trustees at meeting may appoint the Chairman of that particular meeting and the Proceedings of the Meetings would be brought to the kind notice of the Chairperson with in three days. Smt. Shabnam Singh shall be Chairperson for her whole Life. Mrs. Perna Shastri Joon will be the next chairperson. In case the chairperson fails to appoint her successor then it shall be appointed by majority of the remaining trustees. The Chairperson may also be address as Managing Trustee or President if the Board of Trustees desires so.

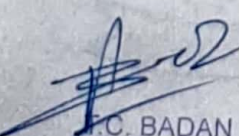
## 26.FUNDS AND OPERATION OF ACCOUNTS

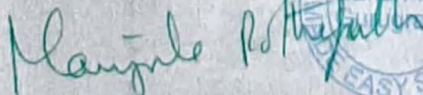
(a) The funds of the Trust shall be kept in such Schedule / Nationalised Banks or Post Office as may be decided from time to time. The Managing Trustee/Chairman/President and Any of the trustees as authorised by the Board of Trustees shall operate account or Accounts jointly or severally. The powers of signature may be delegate to office bearers of the various/ particular projects as decided by the Board of Trustees.

(b) The Trustees shall be answerable only for such money, share and funds as shall actually come into their hands and shall not be answerable or liable for any neglect, default or acts of commission or commission of the other Trustees nor any Securities that may have been deposited or handed over unless it happens by willful neglect or default.

## 27.AUDITORS

The Auditors shall audit the accounts of the Trust every year. The Auditors shall have access to all the minute books. Account books & Vouchers, and they shall get all information that is necessary from the Treasurer, Secretary and the Trustees for auditing the Accounts and shall submit their report to the Board of Trustees.

  
P.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

  
Manjula Pothapati



  
Perna Shastri Joon



28. ADOPTION  
The Trust may a  
activities  
acks/uninitiated

On the expiry of the term appointed for a special committee  
the committee shall be continued for a further term of one year  
and shall be continued until the expiry of the term of the committee  
appointed for the purpose of the special committee.

### 3. CHAIRMAN AND VICE-CHAIRMAN

The Chairman and Vice-Chairman shall be elected by the members of the Board of Trustees at the first meeting of the Board after the formation of the Board. The Chairman shall be elected for a term of three years and shall be eligible for re-election. The Vice-Chairman shall be elected for a term of three years and shall be eligible for re-election. The Chairman and Vice-Chairman shall be elected by the members of the Board of Trustees at the first meeting of the Board after the formation of the Board.

### 4. BOARD OF TRUSTEES

The Board of Trustees shall be composed of not less than five members and not more than ten members. The members of the Board of Trustees shall be elected by the members of the Board of Trustees at the first meeting of the Board after the formation of the Board. The members of the Board of Trustees shall be elected for a term of three years and shall be eligible for re-election.

The Board of Trustees shall be responsible for the management of the affairs of the school and shall be responsible for the financial management of the school. The Board of Trustees shall be responsible for the management of the affairs of the school and shall be responsible for the financial management of the school.

*[Signature]*  
C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

*[Signature]*  
Head of School  
BANDHWARI, GURUGRAM  
MADE EASY SCHOOL





## 28.ADOPTION/AMALGAMATION

The Trust may adopt /amalgamate in her the institutions, associations/societies engage in similar activities and objects and shall carry on the unfinished tasks/uninitiated projects/jobs/work of such organisation/institution/association or societies after passing a unanimous resolution to that effect.

## 29.ARBITRATION

In case of any dispute regarding the execution clarification and implementation of the objects of the Trust, the decision of the Chairman shall be final.

## 30.DISSOLUTION

The dissolution of the Trust may be affected by a special resolution passed unanimously by the Board of Trustees present at the special meeting convened for the purpose with prior written consent of the Chairman. If on dissolution of the Trust there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed amongst the Trustees of the Trust but shall be transferred to any other charitable Trust/Registered Society.

WITNESS IN WHEREOF the Settlor and the witnesses hereunto set and subscribed their respective hands, the day and year first here in above written.  
SIGNED AND DELIVERED by "THE SETTLOR"

Shri Rajendra Singh  
S/O Shri Surajmal

In the presence of.  
Witnesses :

1.

Karan Singh Joon  
Advocate  
Distt. Courts, Gurgaon

Karan Singh Joon  
Advocate  
Distt. Courts, Gurgaon

2.

Ramnikant  
RAMNIKANT SHARMA  
S/O SH. RAM SINGH  
M 152 South City I  
Gurgaon.

C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

Head of School  
Bandhwari  
Gurugram  
MADE EASY SCHOOL



7/I.G.R.—H.G.P., Knl.

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कार्यालय सब-रजिस्ट्रार 5049

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दस्तावेज पेश होने की तारीख

दस्तावेज की किस्म और मुआवजे का रकम

स्टाम्प मूल्य

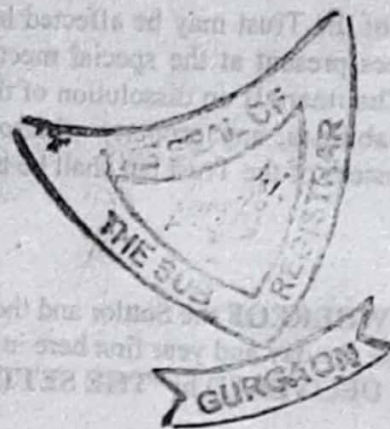
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प्राप्त हुए शुल्क, रजिस्ट्री शुल्क और सकल शुल्क का रकम का जोड़ और विवरण

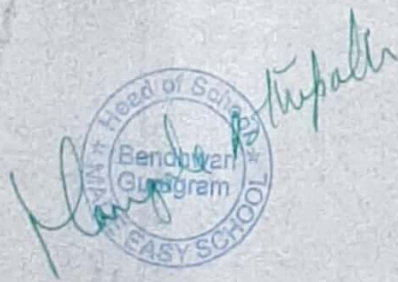
राशियों की संख्या 52 रकम

रजिस्ट्री अधिकारी के हस्ताक्षर

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T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA





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भारतीय न्यायिक

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INDIA NON JUDICIAL

हरियाणा HARYANA

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GURGAON

RECTIFICATION TRUST DEED OF TRUST

This RECTIFICATION DEED is executed on this 22<sup>nd</sup> day of July 2009 at Gurgaon between Sh. Rajender Singh Joon son of Sh. Suraj Mal resident of P-19, Malviya Nagar, New Delhi hereinafter called the SETTLER (which expression shall unless excluded by or repugnant to the context be deemed to include his successors, executors, administrators representatives) of the One Part.

AND

- (1) Sh. Rajender Singh Joon son of Sh. Suraj Mal resident of P-19, Malviya Nagar, New Delhi
- (2) Sh. Vikrama Jeet Singh Joon son of Sh. Rajender Singh Joon resident of P-18,

BITU CHANNAN  
HEAD OF SCHOOL  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

TC BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

For Surajmal Educational Foundation

Chairman



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22/7/09

KULDEEP SHARMA  
STAMP VENDER  
GURGAON

प्रलेख नः 6775

दिनांक 22/07/2009

डीड संबंधी विवरण

डीड का नाम TARTIMA  
तहसील/सब-तहसील गुडगाँवा  
गाँव/शहर हुड़डा के सेक्टर

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 20.00 रुपये  
रजिस्ट्रेशन फीस की राशि 0.00 रुपये  
पेस्टिंग शुल्क 2.00 रुपये  
रूपये

Drafted By: S.C.Arora, Adv.

यह प्रलेख आज दिनांक 22/07/2009 दिन बुधवार समय बजे श्री/श्रीमती/कुमारी Rajender Singh Joon पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Suraj Mal निवासी P-19, Malviya Nagar, N.Delhi द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

उप/सह उपस्थित अधिकारी  
गुडगाँवा गुडगाँव

श्री Rajender Singh Joon

उपरोक्त पेशकर्ता व श्री/श्रीमती/कुमारी Vikram Jeet Singh Joon दख्खर हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी S.C.Arora पुत्र/पुत्री/पत्नी श्री निवासी Adv. Gurgaon व श्री/श्रीमती/कुमारी Ramesh Kumar पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Mahender Singh निवासी Tikri, Gurgaon है की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 22/07/2009



उप/सह उपस्थित अधिकारी  
गुडगाँवा गुडगाँव

Revenue Department Haryana

HARIS-EX

NIC-HSU

G. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



6775

Malviya Nagar, New Delhi (3) Smt. Shabnam Joon daughter of Col. Shamsher Singh Ahlawat resident of House No. 250, Sector-5, Gurgaon and (4) Smt. Prerna Shastri Joon daughter of Sh. Tara Chand Shastri resident of 223, Westend Road, Meerut hereinafter jointly called the TRUSTEES (which expression shall unless excluded by or repugnant to the context be deemed to include their successors in office) of the other part.

Whereas the parties referred to above had earlier executed and got registered Trust Deed Vasika No. 550 dated 07-04-2008. However, out of inadvertence the office address of the Trust in point No. 2 has been written as **House No. 250, Sector-5, Gurgaon** was mentioned to be **Nursery School in, Block G, adjoining Plot No. G-201H and G-201G, Sushant Lok-II, Gurgaon** which was a bonafide error.

Whereas in order to obviate unnecessary, controversy the present deed of Rectification has been executed between the parties in confirmation of the fact that the Trust Deed of **SURAJMAL EDUCATIONAL FOUNDATION** Trust was executed and registered by the parties hereinbefore mentioned on 07-04-2008. But for the inadvertent typographical error referred to above which has been corrected as **Nursery School in, Block G, adjoining Plot No. G-201H and G-201G, Sushant Lok-II, Gurgaon** by Virtue of this Rectification Deed all other terms and conditions of the Trust Deed shall continue to be binding on the parties with full force and effect. Both parties hereby admit and

Manjula

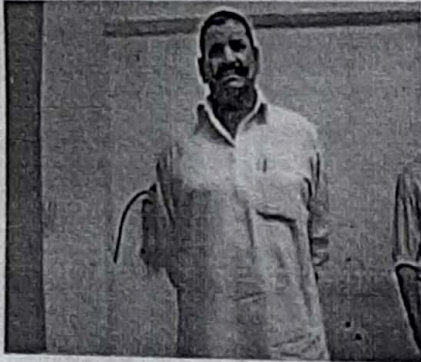
P. S. Thakur



T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA



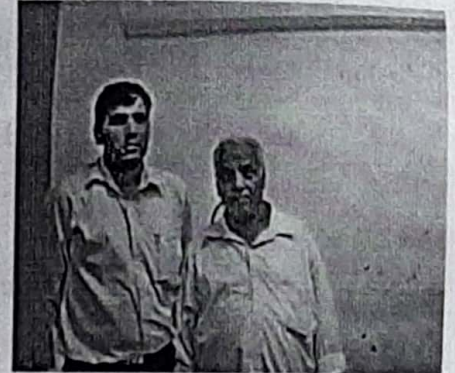
Reg. No. 6775 Reg. Year 2009-2010 Book No. 1



पेशकर्ता



दावेदार



गवाह

पेशकर्ता

Rajender Singh Joon

दावेदार

Shabnam Joon

Vikram Jeet Singh Joon

Prema Shastri Joon

गवाह 1:- S.C.Arora

गवाह 2:- Ramesh Kumar

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 6,775 आज दिनांक 22/07/2009 को बही न: 1 जिल्द न: 11,163 के पृष्ठ न: 51 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 904 के पृष्ठ सख्या 29 से 30 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये हैं।

दिनांक 22/07/2009

सीका नं० 6775 अति. बही नं० 1  
जिल्द नं० 1 पृष्ठ नं० 51 पर  
वसूला किया गया बही नं० 1  
जिल्द नं० 904 पृष्ठ नं० 51  
दिनांक 22-7-2009 को दर्ज रजिस्ट्रार  
द्वारा किया गया।

उप/सर्वेक्षक एवं जमीन अधिकारी  
गडगाँव

गुडगाँव

S.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

सब रजिस्ट्रार  
गुडगाँव



Revenue Department Haryana

HARIS-EX

NIC-HSU



acknowledge the Trust Deed of SURAJMAL EDUCATIONAL FOUNDATION Trust  
was executed and registered and come into existence on 07-04-2008.

In witnesses whereof the Settler and the Trustees have got their hands to this  
Rectification Trust Deed on the day, month and year First mentioned above.

Witnesses

Subhash Chandra Arora  
Advocate  
Distt. Court, Gurugram

Settler

1.

Subhash Chandra Arora  
Advocate  
Distt. Court, Gurugram

2.

Trustees

Ramesh Kumar  
90 Late Sh. Mahender  
Sohni No. Sec-48,  
Tilak Nagar

Ramesh  
Sohni



T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

Hanisha Asthropal





THE HON. CHIEF OF DISTRICTS, HARYANA  
GURUGRAM

TO THE HON. CHIEF OF DISTRICTS, HARYANA  
GURUGRAM

*[Faint handwritten text and signatures]*

*[Handwritten signature]*

*[Handwritten text: "The above..."]*

*[Signature]*  
T.C. BADAN  
SCHOOL MANAGER  
MADE EASY SCHOOL  
BANDHWARI, GURUGRAM  
HARYANA

*[Handwritten signature]*  
Head of School  
Bandhwar  
Gurugram  
MADE EASY SCHOOL

