

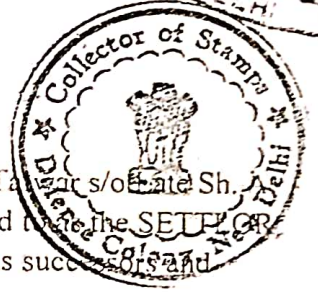


दिल्ली, DELHI

The No. 31/11/10/10/10
 Certified that the document is duly
 stamped in accordance with Section 42 of Indian stamp act
 The deficient of stamp duty Rs. 650/-
 Transfer duty Rs. 650/- Along with
 Penalty Rs. 1300/- has been paid
 by the Party to the treasury Chalk
 Receipt No. 31/11/10/10/10

Vandana Talwar
 Pan AAEP16583E

Rachna Kathuria
 E-145953
 Pan AEYPK5208E



1283
 4653
 14
 7-32

The deed is executed on this 20th day of May 2010 between Mr. Ramesh Talwar s/o Late Sh. R. Talwar resident of 7/9 East Patel Nagar, New Delhi hereinafter referred to as the SETTLOR (which expression, where the context so admits, shall mean and include his successors and assignees on the one part, and

1. Mrs. Vandana Talwar w/o Mr. Ramesh Talwar resident of 7/9 East Patel Nagar, New Delhi.
2. Mr. Ramesh Talwar s/o Late Sh. A. P. Talwar, resident of 7/9 East Patel Nagar, New Delhi, and
3. Mrs. Rachna Kathuria w/o Mr. Ajay Kathuria, resident of B-158 A, Sector - 26, Noida, U.P.

(hereinafter jointly referred to as the "TRUSTEES" which expression shall include the trustees or trustee for the time being hereof and their successor or successors in office on the other part.)

Whereas the SETTLOR is desirous of advancing the cause of good education for attaining the upliftment of the common masses in the society, he has decided to create a public educational trust and has on this day set apart the sum of Rs. 25,000/- (Rupees Twenty five thousand only)

[Signature]
 Principal
 Delhi Public School
 Patiala

Delhi Public School Patiala
[Signature]
 Pro-Vice Chairman

Deed Related Detail

Deed Name TRUST TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil	Sub Registrar V	Area of Building	0 वर्ग फुट
Village/City	Defence Colony	Building Type	
Place (Segment)	Defence Colony		
Property Type	Others		
Area of Property	0.00	0.00	0.00

Money Related Detail

Consideration Value	1,100.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Ruppees

This document of TRUST

Presented by: Sh/Smt.

S/o, W/o

TRUST (MOVABLE)

R/o

Ramesh Talwar

Late Sh A R Talwar

e-50 Sec-30 Noida UP

in the office of the Sub Registrar, Delhi this 14/02/2011 day Monday between the hours of

Signature of Presenter

Executed and presented by Shri /Ms. Ramesh Talwar

and Shri / Ms. .


 Registrar/Sub Registrar
 Sub Registrar V
 Delhi/New Delhi

Who is/are identified by Shri/Smt/Km. Dinesh Kr S/o W/o D/o Ramesh Chand R/o a-15 Husz Khas ND

and Shri/Smt./Km Umesh Chandra Shah S/o W/o D/o K R Uniyal R/o 151/4 Sarpanch Bara Mandawali ND

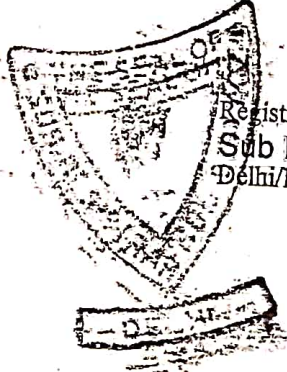
(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.


Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 06/04/2011


 Principal,
 Delhi Public School
 Patiala


 Registrar/Sub Registrar
 Sub Registrar V
 Delhi/New Delhi

Deihi Public School Patiala


 Pro-Vice Chairman

to begin with for extending educational services in all their form and substance to the needy, deserving and promising Indian citizens who are in dire need of good education for their economic, social and moral upliftment.

In pursuance of the aforesaid desire and for carrying out such desire into effect, he has settled the aforesaid amount on the Trustees to hold the same upon trust and to utilise the trust fund including all accumulation and accretion thereto and purpose hereinafter mentioned.

NOW THEREFORE THIS DEED OF TRUST WITNESSES AS UNDER:

NAME OF THE TRUST: The Trust hereby established shall be named as

ANANT EDUCATIONAL TRUST

OFFICE

The principal office of the Trust shall be at E-4 3rd Floor, Defence Colony, New Delhi or such other place as the trustees may deem fit.

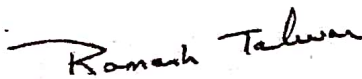
JURISDICTION

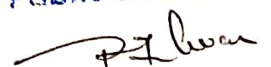
The jurisdiction of the Trust shall be throughout India.

AIMS AND OBJECTS

- a. To render services in the field of education by establishing and operating schools and educational institutions without discrimination for any caste, creed, race or religion.
- b. To establish and run educational institutions to promote cultural and artistic subjects/works like drawing, painting, music, shows, dramatic performance and dances reflecting/exhibiting Indian culture/traditions.


Principal,
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Patiala


Romesh Talwar

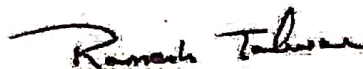
Delhi Public School Patiala

Pro-Vice Chairman

- c. To promote such educational activities as may result in mental and/or physical well being of the members of the society in general.
- d. To manage all the assets and/or properties of the Trust including the conduct of business.
- e. To acquire land, construct and maintain hostels/buildings for providing temporary accommodation and fooding to persons for the purpose of persons studying in such aforesaid schools and educational institutions.
- f. To set up laboratories, purchase and acquire any equipments and instruments required for carrying out research activities in any field such as science, medical, social, etc. in such aforesaid schools and educational institutions.
- g. To grant stipend scholarships or any other assistance or otherwise to deserving students or scholars, to further the course of study and/or research.
- h. To borrow, raise loans from any person, bank or financial institution in such manner as the Trustees shall think proper or convenient for the furtherance of objects of the trust and for this purpose the Trustees may secure repayment of these loans in any manner; as may be decided from time to time.
- i. The Trustees shall be entitled and be at liberty to accept gifts, voluntary contribution from any person, firm or institution or government and to collect subscription, donation or aid from State Government, Central Government to augment the Trust fund and use such money for the objects of the Trust. However the Trustees shall not accept any sum with any condition or directive inconsistent with the objects of the Trust.
- j. To do all necessary things for and incidental or conducive for the attainment of above objectives of the Trust.

INITIAL CORPUS

The settler hereby vests finally and irrevocably a sum of Rs.25,000/- from his own funds.


Principal,
Delhi Public School
Patiala



Delhi Public School Patiala


Pro-Vice Chairman

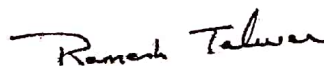
The aforesaid sum of Rs. 25,000/- will be the initial fund of the Trust. Any further sums received in the form of money or money's worth by way of donation, gifts, grants or required by any other mode by the Trust will be property of the Trust. The property of the Trust shall vest in Trustees only.

BOARD OF TRUSTEES

The administration, management and control of the Trust and its properties shall vest in hands of committee to be called the Board of Trustees, consisting of three persons for the time being.

- a) (i) The first and permanent Trustees of the Trust who have accepted to be the Trustees shall be as below:-
1. Mrs. Vandana Talwar
 2. Mr. Ramesh Talwar
 3. Mrs. Rachna Kathuria
- (ii) Such Trustees shall be permanent Trustees and shall continue to be Trustees during their lifetime except on his/her resignation.
- (iii) The permanent Trustees may appoint any other person as permanent Trustee by two third majority of the permanent Trustees.
- b) The Board of Trustees may appoint other Trustees to manage the affairs of the Trust. Such trustees shall be known as Additional Trustees.
- c) The Trustees shall hold office during their life unless any of them desires to be discharged from his duties or becomes mentally or physically incapable of working or is declared insolvent or is convicted of a criminal offence.
- d) Any Trustee may resign from the Trusteeship of the Trust by giving notice in writing to the Trust.
- e) Any additional Trustee who by way of his conduct as a Trustee or in his personal life adversely reflects on the reputation of the Trust may be asked by the board of Trustees by a resolution passed by two thirds majority to submit his resignation failing which he shall cease to be a Trustee with effect from the date of passing of such resolution.


Principal,
Delhi Public School
Patiala


Ramesh Talwar

Delhi Public School Patiala

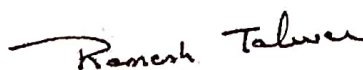
Pro-Vice Chairman

Any Additional Trustee other than the permanent Trustees mentioned above maybe removed by two third majority of the other Trustees, if he/she is found to be carrying out activities detrimental to the activities or administration of funds of the Trust.

- f) In the event of vacancy arising in the board of Trustees due to the resignation or removal of any Additional Trustee, the remaining Trustee/s shall co-opt another major male or female person to fill the vacancy. Such Trustee may be appointed by a two third majority of the remaining Trustees subject to at least two Trustees being present in the meeting.
- g) In the event of vacancy arising in the board of Trustees due to the resignation of any Permanent Trustee, the remaining Trustee/s shall co-opt another major male or female person to fill the vacancy. Such Trustee may be appointed by a two third majority of the remaining Trustees subject to at least two Trustees being present in the meeting. Such Trustee shall also be Permanent Trustee.
- h) In case of death of one of the permanent Trustees he/she shall be succeeded by his/her legal heir as last nominated by the permanent Trustee during his lifetime. The Additional Trustees shall not have the right to appoint any nominees as legal heirs.
- i) The numbers of Trustees shall at no time be less than three and more than eleven.
- j) The Trustees shall work in an honorary capacity but they shall be entitled to be reimbursed expenses incurred by them in the conduct of their duties or in promotion of the objects of the Trust or on behalf of the Trust.
- k) The Trustee may institute, conduct, defend, compound, compromise, adjust, refer to arbitration or abandon any legal procedure by or against the trust or Trustees and to appoint attorneys to represent the Trust in Court of Law, Authority, Agency, etc and to sign any pleadings, affidavits and allow time and indulgence for payment or satisfaction of any debt on passing of such resolution.
- l) The Trustees of the Trust may obtain payments of money from all courts and departments of the State and Central Governments including local authority and authorities.
- m) The Trustees may purchase, construct, alter, lease, rent, partly or fully, immovable or movable property from time to time. They shall have power to sell movable or immovable property of the Trust by passing of two third of majority in best interest of



Principal,
Delhi Public School
Patiala



Delhi Public School Patiala

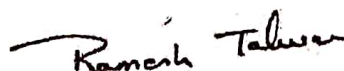


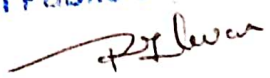
Pro-Vice Chairman.

the Trust as and when necessary and to use these proceeds for the objects of the Trust only.

- n) The Trustees may authorize any of the Trustees to appear before the registrar or sub-registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents, etc. in which the Trust is interested or involved.
- o) The Trustees shall be empowered to employ full time or part time teachers, clerks, technicians and other professionals and personnel according to the requirement of various institutions that may from time to time be run or established by the Trust on such norms and conditions as the Trust may decide from time to time. The Trustees shall have power to accept honorary services of any person volunteering to do work in the Trust or in the charitable institutions run by the Trust. The Trustees shall have full disciplinary control and powers over such staff, employees, workers honorary or otherwise.
- p) The Trustees are empowered to invest all monies, which may not be immediately required for current needs. The same shall be invested by the Trustees in securities, shares of companies, fixed deposits, loans to companies and other movable and immovable properties.
- q) The Trustees are empowered to pledge and mortgage the properties of the Trust for obtaining financial assistance from banks, financial institutions, NBFCs, other agencies for the purpose of utilisation the funds for the Trust.
- r) The Trustees are authorized to borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both Central and State.
- s) The Trustees are authorized to collaborate with others for attainment of the objects of the Trust and to enter into partnership, joint venture, management contract and other contracts on behalf of the trust.
- t) The Trustees shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or


Principal,
Delhi Public School
Patiala


Ramesh Talwar

Delhi Public School Patiala

Pro-Vice Chairman

affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

- u) The Trustees may form Sub Committee/s for managing the affairs of the Trust with powers and responsibility as deemed fit. The Trustees are authorized to delegate all or any of the powers vested in the Trustees to any such sub committee, to frame rules, bylaws and other codes for the conduct of the affairs of the Sub Committee.
- v) The Trustees shall not be responsible or liable for any loss or any act of omission or commission by the other Trustees unless occasioned by his willful neglect or default.
- w) The Trustees are fully empowered and authorized to alter, amend, rescind, add or delete any of the clauses of this Trust Deed by way of a Supplementary Deed on a Rs. 10/- stamp paper. However such alteration or amendment can be carried out only by a two third majority of the Board of Trustees.

MEETINGS

1. The Trustees may meet together as and when they may think necessary. But they shall hold at least one meeting every quarter of the financial year.

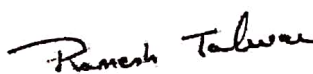
2. Quorum

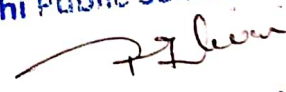
The quorum at a meeting of the Trustees shall be two of the permanent Trustees and 2/3 of the additional of trustees.

3. Mr Ramesh-Talwar shall preside over all meetings of the Trust. In case he is not present, the Trustees present may elect one of them to act as Chairman of that meeting.



Principal
Delhi Public School
Patiala



Delhi Public School Patiala

Pro-Vice Chairman

4. The Trustees shall act according to the decisions of the majority of the Trustees. When the Trustees are not unanimous, the Chairman shall have a casting vote (additional vote) in case of tie.
5. There will be no need of quorum for adjourned meeting wherein agenda of last meeting will be discussed or decided.
6. A resolution passed by circulation by the majority of the Trustees shall be valid and effective as a resolution passed at a meeting of Trustees.

FINANCIAL YEAR

The financial year of the Trust shall commence from 1st April and close on 31st March of every year.

BANK ACCOUNT

The Trustees shall open bank account or accounts in the name of Trust in any nationalized bank which will be operated by joint signatures of the Chairman and one of the two Trustees authorized by the board of Trustees.

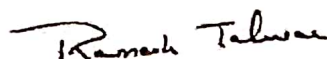
ACCOUNTS AND AUDIT

The Trustees shall maintain a true and correct record of the receipts, payments income and expenses and transactions of the Trust. The Books of Account of the trust shall be audited annually by a qualified Chartered Accountant.

DEFECTS OF PROCEDURE IMMATERIAL:

Any defect in the constitution of the Trust shall not invalidate its proceedings. No act of Trustees shall be invalidated by reason of any irregularity in the proceedings of the Board of Trustees or any Committee thereof.


Principal,
Delhi Public School
Patiala


Ramak Talwar

Delhi Public School Patiala


Pro-Vice Chairman

DISSOLUTION

In the event of dissolution or winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES
HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR
FIRST HEREIN ABOVE WRITTEN.

Ramesh Talwar
SETTLOR

WITNESSES *Dinesh*

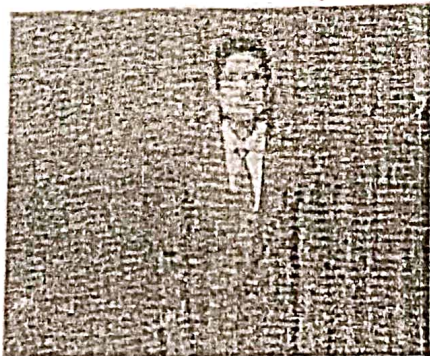
1. DINESH KUMAR
PAN AUERS4594F
A-15, Hauz Khas,
New Delhi

Umesh
11. Umesh Choudry Sharma
PAN BTIPS 1110B
151/4, Sarpanch Baza,
Mundawali, Delhi

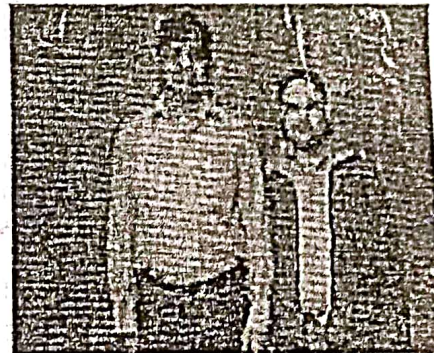
P _____ *klb*
Principal,
Delhi Public School
Patiala

Delhi Public School Patiala
P. S. Talwar
Pro-Vice Chairman

Reg. No. 1283 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IIInd Party

Witness गवाह

Ist Party

IIInd Party

Ist Party न्यासकर्ता :- Ramesh Talwar

IIInd Party न्यासी :-

Witness गवाह Dinesh Kr, Umesh Chandra Shah


Certificate (Section 60)



Registration No.1,283 in Book No.4 Vol No 3,727
on page 142 to 149 on this date 09/03/2011
and left thumb impressions has/have been taken in my presence.

06/04/2011


Principal,
Delhi Public School
Patiala

day Wednesday


Sub Registrar
Sub Registrar V
New Delhi/Delhi


Delhi Public School Patiala

Pro-Vice Chairman

12648

18 MAY 2010



Ramesh Talwar

Anand Education Trust

Date: Rs. S/O. Through: PUSP LATA SHARMA, Stamp Vender Agency LIC No.232 10/3A, Moti Nagar New Delhi

Handwritten notes and signatures including '4/1/10' and 'D. J. Talwar'



Ramesh Talwar



Handwritten signature

Principal, Delhi Public School Patiala

Delhi Public School Patiala

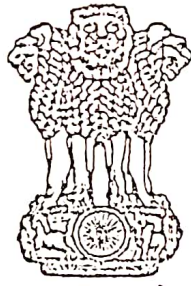
Pro-Vice Chairman



25

INDIA NON JUDICIAL

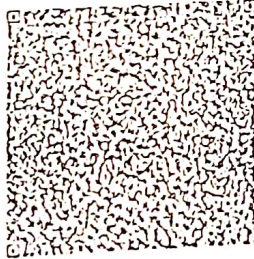
Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

Certificate No.	: IN-DL52905556812955P
Certificate Issued Date	: 28-Feb-2017 01:23 PM
Account Reference	: IMPACC (IV)/ dl705403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL70540306312783900039P
Purchased by	: ANANT EDUCATIONAL TRUST
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ANANT EDUCATIONAL TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: ANANT EDUCATIONAL TRUST
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Delhi Public School Patiala
[Signature]
 Pro-Vice Chairman

Please write or type below this line.....

SUPPLEMENTARY TRUST DEED

THIS SUPPLEMENTARY TRUST DEED made at New Delhi on 28th day of February 2017.

BETWEEN

1. Mrs. Vandana Talwar w/o Mr. Ramesh Talwar resident of 7/9 East Patel Nagar, New Delhi.
2. Mr. Ramesh s/o Late Sh. A.R. Talwar resident of 7/9 East Patel Nagar, New Delhi.
3. Mrs. Rachna Kathuria w/o Mr. Ajay Kathuria resident of B-158A, Sector-26, Noida (UP).
4. Mr. Ashok Kumar Singh S/o Col. Jai Singh resident of VPO Shahpur, District Kangra, Himanchal Pradesh

[Signature]
Ramesh Talwar

[Signature]
R. Kathuria

[Signature]
Vandana Talwar

Principal,
 Delhi Public School
 Patiala
 Principal,
 Delhi Public School
 Patiala

[Signature]

(hereinafter jointly referred to as the "TRUSTEES" which expression shall include the trustees or trustee for the time being hereof and their successor or successors in office)

Whereas the Trustees have been carrying out Trust activities under the name and style of **Anant Educational Trust** vide deed dated 20th day of May, 2010.

Whereas the Trustees have now mutually decided to substitute the clause regarding the OFFICE of the Trust, with the following clause :

OFFICE

"The principal office of the Trust shall be at 7/9, East Patel Nagar, New Delhi-110008 or such other place as the trustees may deem fit."

In witness whereof the Trustees have set their hands and signatures on the day, month and year first above written in the presence of

WITNESS

[Signature]
Dharmendra Bhusi
V/9 Old Janak P
DELHI (110008)

[Signature]
Ramesh Talwar
(Trustee)

[Signature]
Vandana Talwar
(Trustee)

[Signature]
Rachna Kathuria
(Trustee)

[Signature]
Principal,
D.P.S. School
Patiala

[Signature]
Principal,
Delhi Public School
Patiala

[Signature]
Chairman
Delhi Public School Patiala
[Signature]
Pro-Vice Chairman

[Signature]
Ashok Kumar Singh
(Trustee)