W 1015

INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

सत्यमेव जयते

Signature.....

ACC Name: Chander Shekhar ACC Code-UP14005504
ACC Address: Sec-33, Noida, Mobile-9810773357
License No-24, Tehsil-Dadri, District-G.B.Nagar

Certificate No.	:	**IN-UP87969155409208T**
Certificate Issued Date	:	04-Oct-2021 11:17 AM
Account Reference	:	NEWIMPACC (SV)/ up14005504/ NOIDA/ UP-GBN
Unique Doc. Reference	:	SUBIN-UPUP14005504651041848752 30T
Purchased by	:	PATHFINDER EDUCATION TRUST
Description of Document	:	Article 64 (A) Trust - Declaration of
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	
First Party	:	PATHFINDER EDUCATION TRUST
Second Party	:	Not Applicable
Stamp Duty Paid By	:	PATHFINDER EDUCATION TRUST
Stamp Duty Amount(Rs.)	:	1,000 (One Thousand only)

LOCKED
S.R. 62
NOIDA
4/10/2021

Please write or type below this line

Shashi Sharma

Ravi Kant Swamy

Bhanwar Singh

0000209491

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shcilestamp.com or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

E-STAMP CERTIFICATE NO.: IN-UP87969155409208T
DATED: 04.10.2021






TRUST DEED

This Declaration of a Trust made at NOIDA on this **4th day of October, 2021** made by **Mrs. Shashi Sharma** W/o Bhanwar Singh R/o H. No 21, Judges Colony, Sector-105, Noida, aged 71 years (Aadhaar No. xxxx xxxx 6978) settling an amount of Rs. 11,000/- (Rupees Eleven Thousand Only) for a Public Charitable Trust created by this Indenture of Declaration constituting three as Trustee subject to terms and conditions herein set forth.

- WHEREAS SETTLOR is desirous of forming a Trust for the purposes to promote, establish, maintain, support or help in setting up kindergarten, schools, colleges, educational institutions & universities or carry out any other operations beneficial to the community at large. The Trust is being created solely for the purpose of specified objects and have it declared by Mrs. Shashi Sharma W/o Bhanwar Singh, as the SETTLOR; and

WHEREAS the persons named as First Trustees herein have signified their assent for acting as Trustee accepting the amount settled being the subject matter of this Trust; and

WHEREAS the declaration and the terms and conditions subject to which the declaration is made are desired to be reduced to writing, it is now formally declared as under:-

Ravi Kant Swamy

Shashi Sharma

Bhanwar Singh

E-STAMP CERTIFICATE NO.: IN-UP87969155409208T
DATED: 04.10.2021

NOW THIS DEED WITNESSETH:-

1. DECLARATION

That I undersigned do hereby declare that I have irrevocably settled an amount of Rs.11,000/- (Rupees Eleven Thousand Only) for the sole purpose that it should form the Nucleus and Corpus Fund of **"PATHFINDER EDUCATION TRUST"** and that it has been accepted by the Trustees who have consented to act as Trustees subject to conditions hereinafter stated.

2. NAME

Name of the Trust shall be **"PATHFINDER EDUCATION TRUST".**

3. ADDRESS

Its Registered Office will be at 405, Krishna Apra Plaza, P-3, Sector-18, Noida, Uttar Pradesh or such other place as may be found suitable from time to time.

4. STATUS OF THE TRUST

I. The Trust is an educational/charitable trust.

II. It is non-political.

III. It is devoid of caste, colour or creed.

IV. It stands especially for the services of providing education and maintaining all kinds of education institutions or carry out any other such operations beneficial to the community at large.

Ravi Kant Swamy

Shashi Sharma

Bhanwar Singh

5. TRUSTEES

The total number of Trustees including the SETTLOR shall not be less than two and not more than 7. Board of Trustees shall have the right to co-opt any other person for life/permanent trustee or for a fixed term.

(i) First Trustees: -

The First Trustees are:-

- Mr. Bhanwar Singh S/o Ram Chandra R/o H.No. 21, Judges Colony, Sector-105, Noida (Aadhaar No.: xxxx xxxx 8941)
- Mr. Ravi Kant Swami S/o Dr. K.D. Swami R/o 1562, Sector-23, Sonepat-Haryana (Aadhaar No.: xxxx xxxx 4485)
- Mrs. Savita Kapoor W/o Mr. Jagdish Kapoor R/o D-19, Green Park, New Delhi (Aadhaar No.: xxxx xxxx 7267),

(ii) Board of Trustees:-

- All the Trustees will be collectively known as Board of Trustees.
- The Board of Trustees may co-opt additional Trustees if it is found expedient in achieving the objects of the Trust.

6. OBJECTS

- To promote, establish, maintain, support or help in setting up Nursery schools, Senior Secondary School, Higher education institutes& universities.
- To promote, establish, maintain, support or help in setting up educational institutions and colleges of all kinds.

Ravi Kant Swami

Shashi Shalini

Bhanwar Singh

- To promote, establish, maintain, support or help in any other activity and operations beneficial to the community at large.
- To carry on any act only and wholly for charitable, scientific, literary or Educational purposes and the advancement of any other object of general public utility , not involving the carrying on of any activity for profit.
- To establish, run, support, grant aid and to give other financial assistance to schools, colleges, libraries, reading rooms, laboratories, research and other public utilityinstitutions of the like nature in India engaged in the development and advancement of education and diffusion of knowledge amongst the public in general and for use of the students and the staff of such institutions.
- To provide aid or financial assistance or otherwise to contribute to other similar organizations having objects similar to the objects of this institution.
- To provide support to the impoverished section of society and work towards furtherance of education, medicalfacilities, and general advancement of other objects of public utility.
- To take financial assistance, advances, loans, cash credits or any type of cash facility from bank/banks, financial institutions and from any person or persons and to mortgage, pledge or otherwise utilize the property of the trust, whether movable or immovable, to carry out the work of the trust.

ACTIVITIES INCIDENTAL AND ANCILLARY TO THE OBJECTS:

- To solicit and accept donations, gifts, raising funds/loans for promoting the objectives and to carry out the work of the Trust.

Shashi Sharma

Ravi Kant Swamy

Bhanwar Singh

- To print and publish books and literature.
- To send any members of the trust to any part of the India and abroad for study toursand promoting capacity-building of the members of the trust.
- To accept or collect subscription, donation, grants, services, and interest from any person, association or corporation.
- To sell, manage, transfer, exchange, mortgage, dispose off, or otherwise deal with any property or assets belonging to the trust.
- To set up and maintain orphanage and old age homes and to take appropriate steps, such as Yoga classes.
- To provide catering/ food facilities/transport facilities to carry out the work of the trust.
- To undertake any other activity incidental to the activities of the Trust but which are not inconsistent with the objects as specified under Clause 4 of this Deed.

To undertake any other activity incidental to the activities of the trust but which are not inconsistent with the above Objects.

7. CONSTITUTION OF BOARD OF TRUSTEES

The Board of Trustees shall have as its members all Trustees whether appointed by this Indenture or co-opted.

Any Trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by two third majorities of all other Trustees after providing reasonable opportunity of being heard to him/her in writing. He/she shall be given time of 15 days in this regard to reply.

Rani Kant Swamy

Shashi Sharma,

Bhanwar Singh,

Any trustee can himself/herself resign from the post of trustee by giving resignation to Board of Trustees, if he/she so desires, after giving at least 15 days notice to trust.

The Board of Trustees is constituted with the following office bearers and members:-

- Chairman/Chairperson
- Secretary

In case of death of the Trustee, the Board of Trustees shall be authorized to appoint a new Trustee by a two third majority amongst the Board of Trustees.

All references to Trustee or Trustees in this Indenture is those Trustee/s authorized by Board of Trustees.

8. POWERS OF BOARD OF TRUSTEES

(i) Board of Trustees shall have the power to receive donations, raise loans (whether secured or unsecured, particularly for acquisition of high value capital assets for maintenance of temples, education, medical & other relief to the poor, e.g. lands & buildings) so as to augment the Trust Funds to be spent or applied according to the Objects of the Trust.

(ii) Board of Trustees shall have the power to invest the Corpus fund and the funds earmarked for specific purposes in best possible manner with a view to augment the resources of the Trust to be able to better fulfil the Objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirement of any Law relating to Public Charitable Trusts as applicable from time to time. However, the Board of Trustees shall have the power to lendor donate money to other similar charitable trusts or charitable societies to achieve the objects of the trusts.

Rani Kant Swamy

Shashi Shalini

Bhanwat Singh

(iii) Board of Trustees will be entitled to accumulate the income for the Objects of the Trust and to apply the same in accordance with the Objects and any Regulations governing such accumulation under any Law for the time being in force.

(iv) Board of Trustees shall be entitled from time to time to open and maintain a bank account or accounts in the name of the trust at such bank or banks as they may decide from time to time and may at any time pay or cause to be paid any moneys forming part of the trust fund or the income thereof to the credit of any such account or accounts either by way of deposit or current account or any other account. Any such account may be operated by any trustee jointly or severally or as may be authorized by the trustees for the purposes or in such manner as may be decided by the trustees at a meeting of the board.

(v) Board of Trustees shall have power to, acquire movable and immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the Trust property or for promoting any object of the Trust.

(vi) Board of Trustees shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.

(vii) Board of Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper Management.

It will have all powers necessary and incidental for Management and Administration of the Trust and its properties.

(viii) Board of Trustees shall have the power to delegate their duties to any one of themselves or to employees, Co-Trustees and Committee/s.

Ravi Kant Swamy

Shashi Sharma

Dhanwar Singh

Swapna

(ix) Board of Trustees may invite any employee, expert or well-wisher to attend Trust Board Meeting for advice and participation without right to vote.

(x) Power to open and operate de-mat and ancillary accounts. The Trustees shall open and operate a de-mat account and other ancillary accounts as required, in the name of the Trust for the purposes of acquiring, holding and divestment of securities and other type of investments for the welfare and benefit of the Trust.

(xi) For the avoidance of doubt, it is clarified that no specific powers listed in this Clause 8 shall limit the general powers granted to the Trustees by applicable Law or by other provisions of this Deed.

9. OTHER INCIDENTAL POWERS

(i) Board of Trustees may invest the Trust Funds either in immovable properties or in such manner as prescribed by these presents and as allowed by Law as may be in force from time to time and to convert, alter, vary, dispose of or transfer such investments from time to time for better being able to conduct the affairs of the Trust consistent with the Objects of the Trust.

(ii) If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961 as may be amended from time to time or under any provision of Trust Law or Regulations governing such Charitable Institutions shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the Object of the Trust for which it is being sought to be accumulated, the money meanwhile being invested in the manner required or permitted by the above said Laws.

Shashi Sharma Ravi Kant Swamy

Bhanwar Singh

(iii) Board of Trustees may pay all charges and outgoing for maintenance and improvement payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss.

(iv) Board of Trustees shall maintain, improve and look after Trust property in a manner that is required with reference to the nature of the property. All other costs, charges and expenses incidental to in the Administration and Management of the Trust Estate and the properties for the time being belonging to the Trust may be incurred as they may in their absolute discretion think fit. The Trustees will be entitled to reimbursement of any expenses which they may incur in respect of affairs of the Trust.

(v) Board of Trustees may appoint, employ or engage Secretaries, Managers, Accountants, Auditors, Lawyers or others for the purposes of Management and supervision of the Trust Estate for collection of Rents, effects and profits, for keeping the accounts and records and for administration and other purposes of the Trust.

(vi) Board of Trustees may establish its Office or function at such place or places and may change such places from time to time as they may think fit.

(vii) Board of Trustees shall have full power to compromise or compound all actions, suits and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully or effectually without being liable or answerable for any bona fide loss occasioned thereby.

Shashi Shahra

Ravi Kant Swami

Bhanwar Singh

Swapna

(viii) Board of Trustees may join, co-operate or work with any Trust or Institution in any joint programme or activity which is in consonance with the objects of this trust.

(ix) Board of Trustees may from time to time frame Schemes, Rules and Regulations for managing the affairs of the Trust and for giving effect to the Objects of the Trust and may vary the Schemes, Rules and Regulations from time to time as they may in their discretion deem necessary and proper.

10. DURATION OF THE TRUST

The Trust is irrevocable and will continue in perpetuity.

11. AMENDMENT TO THE TRUST

If any amendment is necessary in the Objects or the terms stipulated in this Indenture for more effective implementation of the Objects, it may be made by the majority of two third of the Trustees, subject to the condition that the amended objects and terms are in consonance with provisions of Direct Tax Laws in order to ensure that the Trust may continue to have the status of a Public CharitableTrust under the provisions of the Income Tax Act, 1961 or any analogous Laws, now or as may be amended from time to time.

12. BENEFIT TO SETTLOR, TRUSTEES AND OTHERS

Trustees will be entitled to remuneration inprofessional fees and reimbursement of expenses incurred in the discharge of their duties, subject to provisions of Section 13 of the Income Tax Act, 1961.

13. INDEMNITY FOR TRUSTEES

Trustees will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as a Trustee.

Shashi Sharma

Ravi Kant Swamy

Bhanwar Singh

E-STAMP CERTIFICATE NO.: IN-UP87969155409208T
DATED: 04.10.2021

14. MEETINGS

The Board Meeting will be held, at least, once in six months, Notice of such meeting being given, at least, a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority.

Where the votes are equal, the Chairman/Chair person will have casting vote. Resolution by circulation is permissible.

15. QUORUM

The quorum for the meeting of Board of Trustees shall not be less than 2 numbers.

16. RECORD

Board will cause a record to be kept of investments and disbursements besides a Minutes Book recording all Resolutions and Proceedings for every meeting duly confirmed at next meeting and attested by the presiding Trustee of the next meeting.

17. ACCOUNTS & AUDIT

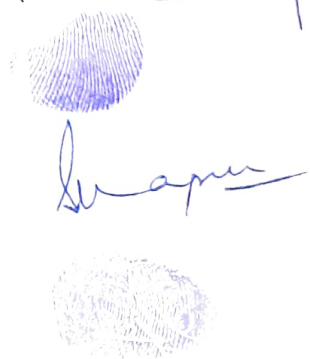
Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified Chartered Accountant within six months from end of the accounting year.

18. SAVING CLAUSE

If the object or any of the powers or any provision in the Trust Deed is inconsistent with requirements of Law relating to Public Trusts or Trusts eligible for exemption under the Income-Tax Act, or any other Direct Tax Law, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Trust.

Shashi Sharma, Ravi Kant Swamy





E-STAMP CERTIFICATE NO.: IN-UP87969155409208T
DATED: 04.10.2021

20. DISSOLUTION

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the SETTLOR nor his/her heirs nor the Trustees for the time being nor shall any other person have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or Institution similarly satisfying requirements of the Income-Tax Act, 1961 as may be decided by the last Trustees

21. The trust does not have any immovable property on the day of its creation.

Shashi Sharma

Ravi Kant Swamy





Bhanwar Singh



E-STAMP CERTIFICATE NO.: IN-UP87969155409208T
DATED: 04.10.2021

IN WITNESS WHEREOF, the SETTLOR and Trustees have signed this Deed of Trust on the day and year first written above in presence of the following witnesses:

Witnesses:-

Shashi Sharma

1. (SETTLOR)

PRADEEP GOEL
SON OF SHRI ANAND PRAKASH GOEL
RESIDENT OF J-2/202 PARSVNATH PRESTIGE
PLOT NO. 2, SECTOR 93A NOIDA
Aadhaar No.: xxxx xxxx 7176
Mobile No.: 9810890449

Bhanwar Singh

2. (TRUSTEE)

2.
SHAILENDRA GAUTAM
SON OF LATE SHRI CHHUNI LAL
RESIDENT OF C-118A, SECTOR 20 NOIDA
DL NO.: UP16 20111007204
Mobile No.: 9990390333

Ravi Kant Swamy

3. (TRUSTEE)

4. (TRUSTEE)

Bhanwar Singh

आवेदन सं०: 202100743053145

न्यास पत्र

बही स०: 4 रजिस्ट्रेशन स०: 1049 वर्ष: 2021

प्रतिफल- 11000 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 100 योग : 600





श्रीमती शशि शर्मा , Shashi Sharma
पत्नी श्री भंवर सिंह
व्यवसाय : अन्य
निवासी: हाउस न० 21 जज कॉलोनी, सेक्टर-105 नॉएडा

ने यह लेखपत्र इस कार्यालय में दिनाँक 04/10/2021 एवं 12:42:30 PM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वीरसेन
उप निबंधक :सदर द्वितीय
गौतम बुद्ध नगर
04/10/2021

ओमकार वर्मा .
निबंधक लिपिक

आवेदन सं०: **202100743053145**

बही स०: 4 रजिस्ट्रेशन स०: 1049 वर्ष: 2021

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: **1**

श्रीमती शशि शर्मा, पत्नी श्री भंवर सिंह




निवासी: हाउस न० 21 जज कॉलोनी, सेक्टर-105 नॉएडा

व्यवसाय: अन्य Shashi Sharma

न्यासी: **2**

श्री भंवर सिंह, पुत्र श्री राम चन्द्र




निवासी: हाउस न० 21 जज कॉलोनी, सेक्टर-105 नॉएडा

व्यवसाय: अन्य Bhanwar Singh

न्यासी: **3**

श्री रविकान्त स्वामी, पुत्र श्री कपिल देव स्वामी




निवासी: 1562, सेक्टर-23 सोनीपत हरयाणा

व्यवसाय: अन्य Ravi Kant Swamy

न्यासी: **4**

श्रीमती सविता कपूर, पत्नी श्री जगदीश कपूर




निवासी: D-19, ग्रीन पार्क न्यू दिल्ली

व्यवसाय: अन्य

ने निष्पादन स्वीकार किया । जिनकी पहचान

10/

पहचानकर्ता : 1

श्री प्रदीप गोयल, पुत्र श्री आनंद प्रकाश गोयल

निवासी: J-2/202, पार्स्वनाथ प्रेस्टीज प्लाट न०-2, सेक्टर-93A नॉएडा

व्यवसाय: अन्य




पहचानकर्ता : 2

श्री शैलेन्द्र गौतम, पुत्र श्री स्वर्गीय चुन्नी लाल

निवासी: C-118A सेक्टर-20 नॉएडा

व्यवसाय: अन्य




रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है ।
टिप्पणी :

वीरसेन
उप निबंधक : सदर द्वितीय
गौतम बुद्ध नगर

ओमकार वर्मा .
निबंधक लिपिक

प्रिंट करें





पुष्टि विलेख 60

आवेदन सं०: **202100743053145**

बही संख्या 4 जिल्द संख्या 3227 के पृष्ठ 251 से 290 तक क्रमांक 1049 पर दिनाँक 04/10/2021 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

वीरसेन

उप निबंधक : सदर द्वितीय

गौतम बुद्ध नगर

04/10/2021

प्रिंट करें