

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustee(s) in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

#### **VI. MEETING OF THE BOARD OF TRUSTEE(S):**

The Board of Trustee(s) should meet atleast once in every calendar quarter and may meet more often when required.

- 1) The meeting of Board of Trustee(s) shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize the President to be the Chairman of such meetings. In the event the Managing Trustee or President are not able to attend the meeting already convened, any of the Trustee(s) present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
- 2) One half of the Board of Trustee(s) or a minimum of two Trustee(s), whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- 3) All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- 4) Any resolution in writing signed by all the Trustee(s) by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustee(s).



- 5) The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustee(s) agree to accept a shorter notice.
- 6) The Board of Trustee(s) may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

#### **VII. BANK ACCOUNT:**

The Managing Trustee and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustee(s) may be authorized by the Board of Trustee(s), by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

#### **VIII. INVESTMENT OF TRUST FUNDS:**

- 1) The Board of Trustee(s) shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- 2) The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

#### **IX. ACCOUNTS AND AUDIT:**

- 1) The financial year of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March of the following year, unless otherwise decided by the Board of Trustee(s).



- 2) The Board of Trustee(s) shall maintain true and correct accounts of the Trust.
- 3) The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustee(s) and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

#### **X. AMENDMENTS:**

- 1) While this Trust shall be irrevocable, the Board of Trustee(s) may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustee(s), at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths majority of the Board of Trustee(s) present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustee(s) in an actual meeting and not by circulation.
- 2) If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

#### **XI. INDEMNITY:**

The Board of Trustee(s) shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

#### **XII. SETTLOR AND THEIR RELATIVES:**



Notwithstanding the powers vested with the Trustee(s) under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the Trustee(s) and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) **SETTLOR, Managing Trustee, Trustee(s)** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Managing Trustee, Trustee(s)** or the person who makes a substantial contribution.
- (b) Any **“related concern”** in which any of the above persons has substantial interest.
- (c) For the purpose of this clause, the word **“relative”** and the phrases **“related concern”, “substantial interest”** and **“substantial contribution”** shall have the meanings assigned to them in the Income Tax Act, 1961.

### **XIII. APPLICABILITY OF TRUST ACT:**

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

### **XIV. APPLICATION OF INCOME TAX ACT:**

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended,



substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

**XV. THIS TRUST IS DECLARED IRREVOCABLE:**

**XVI. DISSOLUTION:**

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustee(s) or their relatives or related concerns.

**XVII. MEMBERSHIP:**

Any citizen of India or citizen of a foreign land or any national group/ organization /institute/trust/committee may be the member of the Trust. The minimum membership amount is Rupees Ten only (Rs. 10/-) and the maximum membership amount is vested on the willingness of the subject. Individuals from both Government and non-Government sector are eligible to be members of this Trust.



## SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund and the immovable properties, donated by the SETTLOR, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust of Rupees Rs. 1,1 00/- (Rupees One Thousand One Hundred )

2. Properties of -----  
-----  
-----

3. Assets of -----  
-----  
-----

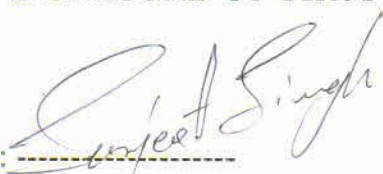
IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEE(S) here to have set their hands on the day, month, and year first above written.

SIGNATURE OF SETTLOR  
TRUSTEE(S)

Signature: -----



SIGNATURE OF FIRST

Signature: -----

Name: **SH. NARENDRA SINGH**

S/o Sh. Kharag Singh aged 41 yrs.

R/o House No. C-179, Gali No. 9,

Ambika Vihar, Karawal Nagar,

Name: **SH. SURJEET**

S/o Sh. Babu Ram

Address:- A-120/145,

Street No. 29,

North East, Delhi-110094,

South Gamri, Som  
Bazar, Delhi-110053

**SH. KARAMVIR SINGH** S/o  
Badrinath aged about 36 years R/o  
H.No. G-81, Gali No.6, Phase-8, Near  
MCD School, Shiv Vihar, Karawal  
Nagar, North-East, Delhi-110094.

**SH. JAIVIR SINGH** S/o Sh. Ghure  
Singh age about 43 years R/o H.No.  
A-173, Street No.2, Ambika Vihar,  
Shiv Vihar, Karawal Nagar, Delhi-  
110094.

*SH. JAI*



Witnesses:

572686780147

1) Signature: ~~Signature~~ RAMESHWARS/O  
Name and address *SABU RAM*  
C-90 Gali No 2  
SHIV VIHAR KARAWAL NAGAR

*[Signature]*



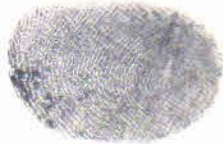
2) Signature:-----

Name and address

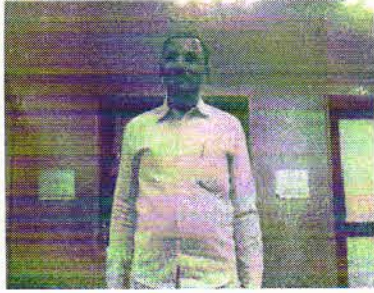
*[Signature]*

906494759545  
GAGAN L105B SURABANA  
A-116 WEST ANAND NAGAR

*DEL*



Reg. No. 1554 Reg. Year 2016-2017 Book No. 4



Ist Party

Ist Party

IInd Party

Witness

IInd Party

Swaraj Vikas Foundation through its auth. sig. Narendra Singh

NP

Rameshwar, Gagan



Witness

**Certificate (Section 60)**

Registration No.1,554 in Book No.4 Vol No 11,080 on page 1 to 25 on this date 31/10/2016 10:26:21AM day Monday and left thumb impressions has/have been taken in my presence.

Date 31/10/2016 10:57:22



Sub Registrar  
SR IV - SEELAMPUR  
New Delhi/Delhi



169422111554



RITIKU

27 22  
1527  
22/05/19



सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

100/-

Certificate No.	: IN-DL92209118685184R
Certificate Issued Date	: 22-May-2019 11:30 AM
Account Reference	: IMPACC (IV)/ dl894303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL9430389638794064768R
Purchased by	: SWARAJ VIKAS FOUNDATION
Description of Document	: Article 64 Trust
Property Description	: C-179, GALI NO.9, AMBIKA VIHAR, KARAWAL NAGAR, NORTH EAST DELHI, DELHI-110094
Consideration Price (Rs.)	: 0 (Zero)
First Party	: SWARAJ VIKAS FOUNDATION
Second Party	: Not Applicable
Stamp Duty Paid By	: SWARAJ VIKAS FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line.

4810 0983 1680

Narender Singh kataria@gmail.com

9560126050  
8516856050

DOB.04/05/1974



*[Handwritten Signature]*

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shoestamp.com". Any discrepancy in the details on this Certificate and as available on the website 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.

## **SUPPLEMENTARY DEED OF TRUST**

THIS SUPPLEMENTARY DEED OF TRUST is made and executed at Delhi on this 22<sup>nd</sup> day of May 2019, by **SHRI NARENDRA SINGH** SON OF SHRI KHARAG SINGH RESIDENT OF HOUSE NO.C-179, GALI NO.9, AMBIKA VIHAR, KARAWAL NAGAR, NORTH EAST DELHI, DELHI-110094, (INDIAN) hereinafter referred to as the "**FOUNDER/SETTLER /PRESIDENT**" (hereinafter called the Executor which expression whereby the context so admits shall mean include his successor and assignees) :-

**"SWARAJ VIKAS FOUNDATION"** Head office at **C-179, Gali No.9, Ambika Vihar, Karawal Nagar, North East Delhi, Delhi-110094**, said Trust was registered as Document No.1554, Book No.4, Volume No.11080, on Pages 01 to 25, on dated 31/10/2016, in the Office of S.R.IV-Seelampur, Delhi. (The Said deed is hereinafter referred as "Principal Deed").

This addendum/amendment deed of trust/supplementary trust deed is a supplementary deed of the said Principal Deed.

This addendum/amendment deed of trust/supplementary trust deed is being executed only to remove the name of the trustees provide under the said Principal Deed and add a new trustee in the Trust deed Namely **"SWARAJ VIKAS FOUNDATION"** and no other and further change, modification or amendment is contemplated herein.



Contd...P/3<sup>rd</sup>...

**Deed Related Detail**

Deed Name TRUST

SUPPLEMENTARY TRUST

**Land Detail**

Tehsil/Sub Tehsil SR IV - SEELAMPUR

Village/City Karawal Nagar

Building Type

Place (Segment) Karawal Nagar

Property Type Commercial

Property Address House No.:C-179, Road No.:. Karawal Nagar

Area of Property 25.00 Sq.Yard 0.00 0.00

**Money Related Detail**

Consideration Amount 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of TRUST

SUPPLEMENTARY TRUST

**Presented by:** Sh/Smt.

S/o, W/o

R/o

Swaraj Vikas Goundation through its auth. Kharag Singh

C-179, Gali No-9, Ambika Vihar, karawal nagar

in the office of the Sub Registrar, Delhi this 22/05/2019 12:20:12PM day Wednesday between the hours of




Signature of Presenter



Registrar/Sub Registrar  
SR IV - SEELAMPUR  
Delhi/New Delhi

**Execution admitted by the said: Shri / Ms.**

Swaraj Vikas Goundation through its auth. sig. Narendra Singh

and Shri / Ms.

NP

Who is/are identified by Shri/Smt/Km. Dinesh Kumar S/o W/o D/o Ganga Ram R/o C-33, Gali No-6, Bhagirathi Vihar, Delhi

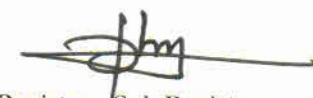
and Shri/Smt./Km Ravi Tomar S/o W/o D/o Jagdish Parash R/o B-26/A, 5 Karawal Nagar, Delhi.

(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 22/05/2019 12:34:18

Registrar/Sub Registrar  
SR IV - SEELAMPUR  
Delhi/New Delhi

**The Principal deed is amended as follows:-**

That in the Principal Deed the names of the Trustees which read as follows:-

1. **SHRI VIJAY KUMAR** S/O SHRI NARENDRA SINGH, AGED ABOUT 22-YEARS, RESIDENT OF HOUSE NO.C-179, GALI NO.1, C-BLOCK, AMBIKA VIHAR, DELHI-110094.
2. **SHRI KARAMVIR SINGH** S/O SHRI BADRINATH, AGED ABOUT 36-YEARS, RESIDENT OF HOUSE NO.G-81, GALI O.6, PHASE-8, NEAR MCD SCHOOL, SHIV VIHAR, KARAWAL NAGAR, DELHI-110094.
3. **SMT. SHASHI BALA** D/O SHRI HARVANS SINGH, AGED ABOUT 41-YEARS, RESIDENT OF HOUSE NO.G-70, GALI NO.2, PHASE-8, SHIV VIHAR, SABHAPUR, DELHI-110094.

(hereinafter called the Present TRUSTEES)

Shall stand substituted/replaced as follows :-

1. SHRI SURJEET SINGH S/O SHRI BABU RAM, AGED ABOUT 27-YEARS, RESIDENT OF HOUSE NO.A-120/145, STREET NO.29, SOUTH GAMRI, SOM BAZAR, DELHI-110053.
2. SHRI KARAMVIR SINGH S/O SHRI BADRINATH, AGED ABOUT 36-YEARS, RESIDENT OF HOUSE NO.G-81, GALI O.6, PHASE-8, NEAR MCD SCHOOL, SHIV VIHAR, KARAWAL NAGAR, DELHI-110094.
3. SHRI JAIVIR SINGH SON OF SHRI GHURE SINGH, AGED ABOUT 43-YEARS, RESIDENT OF HOUSE NO.A-173, STREET NO.2, AMBIKA VIHAR, KARAWAL NAGAR, DELHI-110094.

(hereinafter called the Previous TRUSTEES)

Contd...P/4<sup>th</sup>...



All the rules and regulation of the Trust will be governed by Indian Trust Act without any reservation.

Except above substitution all the other conditions mentioned in the Principal Deed dated 31<sup>st</sup> day of October 2016, shall remain in full force and effect.

**IN WITNESS WHEREOF** the Founder/Settler/President has executed these Presents on the day month and year first above written.

UTD- 3328 03 82 2806

IN THE PRESENCE OF

WITNESSES:-



Dinesh Kumar

1

Dinesh Kumar

Sl/o Changa Tomar

R/o C-33 locality 6

2

Bhagirathi Kher  
Dec-94

Tomar



**FOUNDER/SETTLER/PRESIDENT**  
**[NARENDRA SINGH]**



(1) Ravi Tomar

Sl/o Jagdish Porwal

R/o B-26/1, 5 Karawal  
Nager Dec-94

UTD- 7774 6585 3482

Reg. No. 1527 Reg. Year 2019-2020 Book No. 4



Ist Party

IInd Party



Witness

Ist Party Swaraj Vikas Goundation through its auth. sig. Narendra Singh

IInd Party NP

Witness Dinesh Kumar, Ravi Tomar

**Certificate (Section 60)**

Registration No.1,527 in Book No.4 Vol No 11,304  
on page 188 to 191 on this date 23/05/2019 11:14:30AM day Thursday  
and left thumb impressions has/have been taken in my presence.

Sub Registrar  
SR IV - SEELAMPUR  
New Delhi/Delhi

Date 24/05/2019 10:17:48

