Govt. of Bihar Sub Registry Office , Danapur

Summary of Endorsement

This document was presented for registration on 16/01/2015 by Maharaja Mrigendra Pratap Sahi Samp duty of Rs. 5000/- and other fees of Rs. 1575/- has been paid in it.

The document was found admissible. The names, photographs and fingerprints and signatures of the executants, and their identifier, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as deed no. 7 in Book No. 4, Volume No. 1 on pages from 54 to 76 and has been preserved in total 23 pages in C.D. No. 1 / Year 2015

या विशाप संस्काह ए जिल्हा रेप्स Signature with Date (Dhananjay Kumar Rao) Registering Officer, Danapur

16/01/2015

Token No: 334 /2015 3.0

DEED OF DELCARATION OF CHARITABLE TRUST TO ALL WHOM THESE PRESENTS COME.

Maharaja Mrigendra Pratap Sahi, S/o. Late Maharaja Bahadur G.P. Sahi resident of Hathwa House Patna, South of Gandhi Maidan, P.S. - Gandhi Maidan, Distt. -Patna presently residing at Nasriganj, P.S. - Danapur, Patna hereinafter called the Declaration Trustee (Author)

Certified to be true

For Diksha Educational Research roundation

Charitable Trust

Imperial Public School Affiliation No.- 330149 Hathwa Distt.- Gopalganj

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Manager,

(7.0.) SOF ARK निवधन विभाव 21, 40 180 रातार्षणों के निर्वापन के लिए जना किये आन वाले स्टाम्य शुरूक/निर्वापन शुरूक एवं पूरवामी के निर्वाप शुरूक के भुगतान हो तिए भेक प्रालान ।. एककार का नाम त्यता 5/02-70 म हाराजा ME OTT 2. रस्तावंज का प्रकार-(NO) - 450) चित्रनामा, निसम एउराटमाण, लिक 3. निवंधन कार्यालय-4. र्वेक का नाम एवं शाखा 5. मुनतान की जानेवाली राशी का विवरण : भ्रामा का भद एवं शीर सान सुन्द-मुख्य शोरं -0030-साम्य एवं पंजीकाण-स्य-मुख्य शीरं 02-TAIN कुल सहर स्टाम रीत न्याधिक सपू शीर -103- धतावेची पर स्टाम सुरुद्ध संगुपा वर् शीर 0001 सकल प्राप्तियों प्राथमिक रकार -75 49 सकल प्राप्तियों विपर 2000 02 कोर -R0030021030001, A/c No.-10963226587 वियंपन शुस्त-पूद्म शीर्व -0030-स्टाप्प एवं पंजीकाण सुस्त हव मुख्य शीर्व -03 पंचीकार्य सुन्क, लां शीर्थ -104- रस्तावेत्रों का पंजीकाण सुन्क-उप 1000 शोर -०००१, प्राथमिक स्थाई 75 49 सकल प्राप्तियों विषय को र -000 R0030031040001, A/c No.-10963226576 पुरवाची शुरुवा-मुख्य शांचे -0020- प् राजस्य सपु शीचे -500- अन्य प्राप्तियां-उप भीर' -0008- अन्य परें - प्राथमिक क्वारें -75 49 पृथि निवंदन सुरुत से आद विभार कोर- R0029008000006, A/c No.-10963226598 पुगतान का भाष्यम : नगद/ चेक/ इाफ्ट कुल पोग क्ल गिश शब्दों वें --6000 SUH-FOR EIVED वकरहापर का यदाण पीव " धेक्द्रापंट को गति अन्तरि क्यों का प्रक परचात ही मान्य होगी एवं अस्ताधा FOR USE OF THE BANK संख्या 05 में दिवं गए विवंरण की रूपये पापे किया णिष्ठ्व एराधिकारी धत एसेताका एवं अक्ष Certified to be true नियंगन इत् प्रविस छार्च * ज्या काने का विक्रण्याधन fur Diksha Educational Research Founda.... एस्जो लेखा संव : A/c No. 309704:16198 जमा करने की तिथि : Charitable Trust र्देश क्योंस मंगः 525 * (रातावंत्र को पृष्ठ की संख्या +2) X रू० 25/-प्रमी मुशर (managing Truster

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A 17, 300 -प्रथम प्रति (जमाकर्ता हेतु) विहार सरकार विद्यान विभाग गैर मानक दस्तावेजों के निवंधन के लिए जना किये जाने वाले स्टाम्प शुल्क/ निवंधन शुल्क एवं भूस्वामी के निवंध शुल्क के भुगतान के लिए वैंक चालान !. प्रशासिक पा मामे/ पता -महाराजा मुजीन्द्र प्रभापशाह (जिसकी ओर से जमा किया जा रहा है) 2. दस्तावेज का प्रकार 3. निबंधन कार्यालय 4. बैंक का नाम एवं शाखा 5. भुगतान की जानेवाली राशि का विवरण : S · 🗷 - 🗷 भुगतान का मद एवं शीर्ष रकम कुल रकम स्याम शुल्क-मुख्य शीर्ष-0030-स्याम एव पंजीकरण-उप-मुख्य शीर्ष 02-स्याम गैर न्यायिक लधु शीर्ष -103- दस्तावेजों पर स्याम शुल्क लगाना उप शीर्प 0001 सकल प्राप्तियाँ प्राथमिक इकाई- 75 49 सकल प्राप्तियाँ विप्रत कोड-R0030021030001, A/c No.- 10963226587 निवंधन शुल्क-मुख्य शीर्ष-0030-स्टाम्प एवं पंजीकरण शुल्क उप पुख्य शीर्ष -03 पंजीकरण शुःन्क, लघु शोर्ध-104-दस्तावेजों का पंजीकर्रण शुल्क-उप शीर्ष-0001, प्राथा पक इकाई 75 49 सकल प्राप्तियाँ विपन्न कोड -R0030031040001, A/c No.- 10963226576 भूस्वामी शुल्क-मुड्य शीर्ष-0029-भू राजस्व लघु शीर्ष-४००-अन्य प्राप्तियाँ-उप शीर्ष -0006- अन्य मर्दे - प्राथमिक इकाई- 75 49 भूमि निबंधन शुल्क से आय विपत्र कोड - R0029008000006, A/c No.- 10963226598 भुगतान का माध्यम : नगदं/ चेकं/ ड्राफ्ट कुल योग कुल राशि शब्दों में -----तारीख----* चेक/ड्राफ्ट का विवरण पीठ पर ॲिकत कर दें। नेमांकर्ता का नाम * चेकं/ड्रांफ्ट की. राशि अन्तरित होत्रे के पश्चात ही मान्य होगी एवं हस्ताक्षर FOR USE OF THE BANK - उपर्युक्त कालम संख्या 05 में दिये गए विवर्श के । शब्दों में -रूपये प्राप्त किया प्राधिकृत पदाधिकारी का हस्ताक्षर एवं मुहर Certified to be true निबंधन हेत् स्मि ले का विवरण copy of the original एस्को लेखा सं0 : A/c No. 3097844649 For Diksha Educational Research Foundation जमा करने की तिथि: Charitable Trush बैंक स्क्रॉल सं0: -बैंक की प्राप्ति एव मुहर ै (दस्तावेज के पृष्ठ की संख्या +2) x रू0 2ई

subject on context thereof mean and include his successors who may be duly appointed as Trustees under these presents herein declare and state as below:-

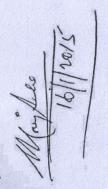
WHEREAS the Maharaja Bahadur M.P. Sahi wants to establish an educational institutions like school, college, physical training centres, sports and other allied activities for Boys and Girls.

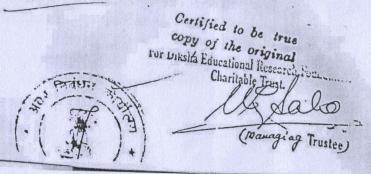
AND WHEREAS with a view to and for the purpose of constituting the Trust permanently as an irrevocable. Trust it is considered desired that a declaration to Trust should be made in the manner set out hereunder:

AND WHEREAS with a view to and for the purpose of constituting the properties, movable and immovable or the said respective family deity mentioned above having contributed Rs.50,000/- as initial contribution to the Trust Fund and all further donations and contributions in any shape or form to the said trust fund from time to time and the rents, profits and incomes thereof and all rights, stocks for the time being representing the same shall be held upon trust for the objects and purposes and subject to the powers and provisions hereinafter mentioned.

NOW THIS DEED OF DELCARATION OF TRUST WITNESSETH AND IT IS HEREBY DECLARED AS FOLOWS:-

1Name: The Trust is hereby constituted as an irrevocable CHARITABLE TRUST and it shall more





PARTICULARY SEES, AS AS DIKSHA MARK ATTOR RESEARCH FOUNDATION CHARITABLE TRUST.

2.Address: The Registered Office of the Charitable Trust will be located at Ram Bhawan Palace, South Gandhi Maidan, Patna 800001.

3. Aim and objects of the Charitable Trust:

- 1. To start, set up, establish, engage in, promote, associate, undertakes maintain, run and carry on educational institutions, schools, colleges, nursery schools including boarding and residential school and colleges for the purposes of teaching, instructing, developing, providing, helping to learn, bringing and rearing up and imparting the knowledge, skill, mind, character, body, ability sports theories of teaching and learning for the upliftment of the mind and body, physical health, mental awareness, enlightenment, understanding and to render help and guidance for the manifestation of the domant qualities of mankind and to carry on, do and perform all other work and works and activities allied to all or any of the above objects.
- 2. To set up, start, establish equip and maintain training and research centres, complexes of activities for the purposes of undertaking, promoting, aiding, fostering, investigating, engaging in and carrying on scientific and other researches relating to education and learning and for the extension of knowledge and skill, theory and practice in various fields including natural and applied sciences and for the purposes of carrying on and doing scientific, technical, education, engineering and other inventions and discoveries and to carry on all other works, business and activities allied thereto

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i To construct, acquire, establish, equip and maintain one or more hospitals and musting frome and residences for the reception and treatment of persons suffering from physical or mental illness or defects. care for the infirm, chronically ill and disabled persons and patients and for the reception and treatment of persons during convalescence or of persons and patients requiring medical attention, attendance and rehabilitation and to provide medical relief to all ailing persons and to carry out medical researches by engaging in and carrying out researches and developments of all fields of medical science and in all therapies of medical treatment and to carry on basic and applied researches in all system and discipline of medical and surgical knowledge and to purchase, install, maintain, equip and provide all scientific and modern sophisticated medical and surgical plants, machinery, accessories equipments for proper diagnosis and treatment and conducting surgical operations and to buy, sell manufacture, import, export and deal in all medical pharmaceutical, chemical and clinical preparations and compounds, surgical and scientific appliance, equipments and accessories of all types and description and to do all other things which are incidental or conductive to the aforesaid objects and/or any of them.

4. To make donation for renovation and maintenance of schools, colleges, institutions, temples and pilgrimages and functions and to conduct religious discourages/meetings and other puja path not only at Patna but any other places that Trustees think proper and to meet all expenses of travelling, puja pandas,

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For Diksha Educational Research Charitable Trust

calling of scholars, teachers, professor, doctors

- 4 (i) To establish and/or maintain and/or support by giving grants etc. to and for the benefit of the poor needy students and scholars, educational institutions, hospitals and such other health care schemes; relief to persons and institutions affected by natural calamities; welfare schemes and projects for the weaker sections irrespective of caste or community in order to promote welfare, particularly population control education and national harmony in keeping with the highest ideals of the culture, heritage and upanishadie thoughts for the well being of the society and spiritual upliftment of the society at large.
 - (ii) To donate in the name of any school./hospital/nursing home/library/hostel./research center/colleges/Institutions etc.
 - (iii) To conduct, organize, establish and maintain facilities and promote all or any of the manifold constructive activities as would conduce to the general welfare and uplift of the poor and needy in India.
 - (iv) To establish and maintain or give grants to organisation, Ashrams and or other charitable institutions of any kind for or connected with any of the aforesaid activities.
 - (v) Establishment and support of professorships, fellowships lectureships and scholarships, awards and prizes at any schools, colleges or other educational institutions.
 - (vi) Establishment and maintenance of and support to Hostel and/or Boarding houses and grants of free boarding and lodging to poor and deserving students

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(vii) Grant of endowment at Universities. Research Institutions (whether now existing or hereafter established) for spread of education and knowledge in all or any branches of knowledge.

(viii) To award scholarships and fellowships and grants by way of loan and otherwise to deserving candidates (including writers, journalists, lecturers and artists) on such terms and conditions and the Trustee may think fit for the purpose of undertaking, prosecuting and encouraging research work in any branch of learning like medical sciences particularly. Ayurvedic and Bacteriology or agricultural science or any other branch or branches or modern applied sciences in its widest and more comprehensive terms.

(ix) To grant subscriptions and donations to Hospitals, Dispensaries, Convalescent Homes, Asylums, Nursing Homes, Orphanages, Aged Persons Homes and other public and charitable institutions or for administering medical relief to the needy upon such terms and conditions and for such period as the Trustee may think fit.

(x) To establish, maintain or give grants to hostels, libraries, reading rooms, community centres, prayer halls, spiritual cultural and recreational centres and educational institutions of all kinds.

(xi) To publish journals, books, pamphlets etc.

(xii) To help, aid, assists and provide necessary financial assistance, to the extent funds and budget permits, for the education, training and maintenance of special needs of the poor and promising boys and girls.

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from the frust Lund, established as peremistore stated, for furtherance of the aims and objects stated, for furtherance of the aims and objects stated hereinabove.

(xiv) To accept donations (in eash or kind) from companies, firms, friends and well wishers and to collect dividends, rents, interest and other income for being utilized to further objects hereof.

(xv) To pay all case. Changes and expenses incidental to the management administration and execution of the Trust and power herein contained.

(xvi) To open and maintain account, any and all types of account of the Trust in the post office, saving Bank or any scheduled Bank or Private Bank for the purpose of keeping and investing the money of the Trust and to operate the same or to authorize any one or more of them trustees i.e. Trustee for the time being or officer of the Trust to operate upon them.

(xvii) To purchase or hire or to take on Lease lands, buildings and other immovable or movable properties in the name of the Trust.

(xviii) To raise or borrow money requires for the purpose of the Trust, on a mortgage or pledge of the Trust 'Estate' or any part with or without any security and at such rate of interest and on such terms as the Trustee shall think fit.

(xix) To invest the funds of the Trust in shares and Debentures or fixed deposits/ deposit of any nature with any Bank, Company or Mutual Funds as permissible by law for the time being in force.

(xx) To take over the management of any other charitable institution project or branch of any such

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be conducted in accordance with the ideals and objects as stated herein 3 (2) and no discrimination shall be permitted in the discharge of the social functions of the Trust i.e. excluding the functions mentioned in Para 3 (1) therein on grounds of religion, caste, creed or sex. Provided that any donations earmarked and accepted for any specific purpose falling within objects mentioned in these presents shall be used for such specific purpose only.

5. Objects incidental or ancillary to the attainment of the above objects are:

(i) To draw, make accept, execute and issue cheques, drafts, bills of exchange, promissory notes, bills of landing, warrants, debentures and other negotiable or transferable instruments or securities in connection with the activities of the trust.

(ii) To pay cost, charge and expenses of and incidental to the promotion, formation and registration of the trust.

(iii) To provide for the welfare of the employees or ex-employees of the company, their wives and families dependent by building or contributing to the building of houses or by grants of money, pensions, allowances, bonus, gratuity, compensation or other payments or from time to time by creating, subscribing or contributing to provident fund and other funds, medical and other assistance as the trust shall think fit.

(iv) To subscribe or contribute or grant money to any charitable benevolent religious social scientific national or other funds, institutions or objects and to

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(v) To procure the registration or recognition of the trust in any country, state or place outside India and to establish and maintain local offices, branches and places of business in any part of the world.

(vi) — To do all or any of the aforesaid things either as principals, agents, contractors, trustees or otherwise & either alone or in conjunction with others or by or through agents, managers and contractors or otherwise

6. The other objects of the trust not included in {3, 4 & 5} above of this clause for which the trust is established are:

To promote and encourage on the business and trade of engineers, examiners, chemists, developers, testers, analyses, inventors, methoders, technicians, researches manipulators and to set up, provide, equip and maintain laboratories, test house, research equipments, refrigerators, storage rooms, other preservators and conveniences of all kinds and descriptions for the production, manufacture, preparation, selling and distribution of every kind of medical, pharmaceutical and surgical products, materials and articles, injections, ampoules, capsules, tablets, tonics, fertilizers, manures, insecticides, agricultural, chemicals, soaps, toxins and anti-toxins, biological products, oils, lubricants, fuels, pigments, varnishes, paints, spirits, zoological products of every description and all other articles and things connected therewith or necessary for the purposes aforesaid.

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2. BOARD OF TRUSTEE.

The Trustee named herein MAHARAJA BAHADUR M.P. SAHI shall constitute of Board of Trustee Member of Governing Body who shall have the following-powers:

- (1) The Board of Trustee may nominate his successor Trustee:
- (2) The Management & control and the Trust property of the Trust shall vest in the Governing Body;
- (3) The Managing Trustee shall be elected by the Members of the Governing Body.
- (4) In case of any difference of opinion amongst the Members of the Governing Body including the Managing Trustee in the decision making process of the activities of the Trust, the same shall be decided by majority view which shall not be less than 3/4.

8. Donations and Trust Fund:

The Trustee will be entitled to receive specified or otherwise donations from any person above the age of eighteen years as mentioned hereinbefore who accepts, unconditionally, the aims and objects mentioned in this Trust and agree to abide by the rules and regulations of this Trust.

9. Power to appoint Agent and Committees:

The Trustee shall be entitled from time to time to appoint Managers Directors, Officers, Agents or from Committees with or without remuneration and on such terms and conditions as he may think proper too function under the authority and control of the Governing Body for carrying out the Management of the Trust as per the direction of the Managing Trustee as may be necessary for carrying out the objects of other Trust.

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16. Power to determine all questions of doubt or difficult:

It shall be lawful for the Governing Body to settle and determine all matters of interpretation of THESE PRESENTS as well as all matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the Trusts and powers of THESE PRESENTS and any such settlement or determination (although the question involved may not have been actually raised) shall be valid binding and conclusive and shall not be objected to or reopened upon any ground, whatsoever.

11. Power to compromise and refer to arbitration:-

The Governing Body of the Trust shall have full power acting either as the Board or through its office bearers, agents etc. to settle, compromise or compound, out of court, all suits, actions and other proceedings and to settle all or other proceedings differences of demands to arbitration and adjust the settlement of all accounts relating thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss occasioned thereby.

12. Power of purchase hire or take on lease :-

The Governing Body or its Authorised Officials or agents shall be entailed to purchase or hire or to take on lease a property or properties for the purchase of carrying out the object of the Trust hereby created.

13. Power to Enter into Agreement :-

The Governing Body or its Authorised Officials or agents may enter into an Agreement on mutually agreed terms between of the Trust and any other person, body,

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action type or a Covernment Mate property or its affairs.

14. Power to borrow :-

To borrow or raise funds with or without security in a manner the frust may think fit to repay the same with the approval of the Governing Body.

15. Investment of Trust Fund :-

All money forming part of the Trust Fund and requiring investment shall be invested in the name of the Trust for the time being in or upon any of the securities authorized by law for investment of Trust Funds or in deposits with any scheduled Bank or banks or Central, Provincial or District Co-operative Banks in India or in or upon the purchase of first mortgage of immovable properties situated in India or in debenture stock and shares of Public or Private Limited Companies, Mutual Funds incorporate in India which may be approved investments or others of a like nature or shall at their discretion sell and or realize the same or any part thereof, provided that the total investment in debentures, debenture-stock and shares as aforesaid shall not at any time exceed 50% of the total Trust Fund available for investment.

16.In whose names moneys to be invested:-

All moneys forming part or the Trust Fund and requiring investments shall be invested and the conveyance or the other assurance in respect of any immovable property or properties forming part of the Trust Fund shall be obtained in the names of the Trust for the time being of these presents.

17. Opening of Banking Accounts :-

The Trustee may from time to time open and maintain in the name of the Trust any Banking Account or Accounts with such Scheduled Bank or Banks as may from time to time be determined by the Governing Body and shall

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and all other moneys forming part of the Trust Fund to the Credit of any such Account or Accounts shall be operated upon by such of the Managing Trustee/Manager/Officer/Agent as may from time to time be authorized to do so by the Governing Body of these presents.

18. Accounts and Audit:-

The Governing Body shall get maintained regular accounts of the Trust Funds and the same shall be audited by the auditor i.e. Chartered Accountant or a firm of Chartered Accountants for the above purpose and the Governing Body of the Trust shall have the power to appoint an Auditor or a firm of Auditors.

19. Power to sell the immovable property and manage:-

The Managing Trustee/Member of the Governing Body may sell or assign any movable or immovable property or properties for the time being forming part of the Trust Fund either together or in parcels and either by public auction or private contract and either with or without any special or other stipulations as total evidence of commencement of title or otherwise and to buy in and rescind or verify and contract for the sale and resale without being made answerable for the loss occasioned thereby and for the purposes aforesaid or any of them to execute and do all such assurance, acts, deeds and things as they shall deem fit and by and out of the money which shall from any such sale or otherwise in or about the execution of any of the trusts or powers of these presents and shall stand possessed of the residue of the said moneys and also the rents and profits of the said premises or of the unsold part thereof for the time being upon such Trust and subject to such powers, provisions,

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agreements and declarations as the beauty six the Provided, always that the Coverning Body shall manage any immovable property or properties for the time being forming part of the Trust Fund or belonging to the aforesaid family deities of which this Trust and its Managing Trustee are custodians and managers in such manner as they shall think fit with full power to make improvements, repairs or alterations of any description and to make or incur any outlay for any such purposes or for the insurance or otherwise for the protection or benefits of the said premises and to grant or renew leases of any description and upon any terms of the said surrenders or leases and agreements contemplation of a renewal lease or tenancy or otherwise) or to alter the same respectively, and to make any allowances to or agreements with tenants or occupiers or intending tenants or occupiers of the said premises and it shall be in the discretion of the Managing Trustee/Governing Body either to prosecute of forbear or to compound or submit to arbitration or settle in any other manner and if thought fit altogether to give up and release any remedies or demands against tenants or occupiers or any other persons or person whosoever in relation to the premises.

20. Receipts of Trustee:-

The Receipts in writing of the Managing Trustee or the authorized Officials for the time being of these presents for any interest dividend or income of the Trust Fund or pertaining to the properties and assets of the family deities aforesaid or for any deeds, papers, written documents or other moneys and effect payable or deliverable to the Managing Trustee and/or the authorized officials of the trust shall be sufficient and effectual discharge for the same respectively as in such

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Managing Trustee

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be or to have been received and, the person or persons to who or in whose favour the same shall be given his or her or their heirs, executors or administrators shall not be afterwards in any way-obliged or concerned to see to the application of the money, properly and effects therein mentioned and acknowledged to be received or be answerable or accountable for loss, mis-application or non-application-thereof. The Managing Trustee and/or the Governing Body may also authorize any Bank, Scheduled Bank or provincial or district co-operative bank in India to collect any interest, dividend or income of the Trust Fund on their behalf.

21. Power to amend the rules:-

If in the opinion of the Managing Trustee/ Governing Body circumstances to require the Managing Trustee/ Governing Body may, unanimously formulate or make any amendment in the rules which they consider necessary for the better management or administration of the Trust activities or for carrying out of the objects of the Trust.

As per requirement of Income Tax Act, the original Registered Trust Deed of Declaration is being amended with the provision so required and passed in Governing Body meeting dated 18th day of December, 2014 a copy is attached to this Trust Deed.

22. Power to make rules and regulations:

In addition to the aforesaid rules the Managing Trustee/Governing Body shall from time to time, be entitled to make rules and regulations for the administration and management of the Trust of these presents and all matters-incidental to or concerning the same provided such rules and regulations shall not be Certified to be true

copy of the original Fer Diksha Educational Research Foundation

Charitable True

repugnant to or offend against or be inconsistent with the provisions or the purpose of the Trust hereof.

23. Power of reimburse :-

The Managing Trustee of the these presents is entitled to be reimbursed and also to pay and discharge out of the Trust Fund all expenses incurred by him or on their behalf in or about the execution of the Trust and posers of these presents.

That in the event of dissolution, closure and/ or winding up of the Trust, all the assets, movable and immovable property, trust fund, Trust Estate, all rights, claim, title, interest and benefit shall be transferred to Public Charitable Trust of similar nature and shall be utilized for public charitable purpose and in any case the same shall not be utilized for any other purpose and shall not be distributed amongst settler and/or Trustee or Members of the Governing Body.

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For Diksha Educational Research Foundation

Charitable Trust

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(Managing Trustee



IN WHINESS WHEREOF THE PARTIES BERLIO SET THEIR HANDS ON THIS 14.1. THE DAY OF JANUARY, 2015.

They been 1/9/11/11

SINGED BY THE ABOVE NAMED TRUSTEE

WITNESS:

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(Managing Trustee)

Online Bank challan checked

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DIKSHA EDUCATIONAL RESEARCH FOR BOARDARDA CHARDABLE MUST

. Registered Office :
RAM BHAWAN PALACE, SOUTH GANDHI MAIDAN, PATNA - 800 001

Date:

TRUE COPY OF THE DECISION OF THE GOVERNING BODY OF DIKSHA EDUCATIONAL RESEARCH FOUNDATION CHARITABLE TRUST IN THEIR MEETING HELD ON THE 18TH DAY OF DECEMBER, 2014.

(No.:

The Members of the Governing Body discussed about the necessity for the Amendments in the Registered Deed of Declaration, bearing Documents No: 2505 executed on 16.09.2005 due to the various changes in the Income-tax Act as the Trust had applied for Exemptions under the Income-tax Act. Shri S. R. Mishra, Member of the Committee informed the Committee that in our meeting held on the 24th December, 2013 we had changed the name of the Trust by omitted the word 'PRIVATE' from the name of the Trust and also the situation of Registered Office of the Trust which was published in the Local Newspapers on the 10th July,2014 in the AAJ(in Hindi) and 11th July,2014 in the TELEGRAPH(in English). The Members discussed in detail and approved and accepted the suggestions of Shri Mishra and accordingly the Deed of Declaration dated 16.09.2005 be modified and in continuation of previous Deed of Declaration a fresh Deed of Declaration by incorporating the new clauses as per I.T. Act may be executed. After discussion the following decisions have been taken:

"RESOLVED THAT the following amendments/modification in the Registered Deed of Declaration be and are hereby amended/modified as under:

- The word 'PRIVATE' wherever is mentioned in the Registered Deed of declaration be withdrawn/deleted;
- b) Existing Clause No: 7 shall be replaced and to be now read as follows:

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"The Trustee named herein, Maharaja Bahadur Mrigendra Pratap Sahi shall constitute a Board of Trustee/ Members of Governing Body who shall have the following powers:

- i) The Board of Trustee may nominate his successor Trustee;
- ii) The Management & control and the Trust property of the Trust shall vest in the Governing Body;
- iii) The Managing Trustee shall be elected by the Members of the Governing Body;
- iv) In case of any difference of opinion amongst the Members of the Governing Body including the Managing Trustee in the decision making process of the activities of the Trust, the same shall be decided by the majority view which shall not be less than 3/4.

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or Diksha Educational Research Foundation

Charitable Trust.

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School: Imperial Public School, The Palace, Hathwa, Dist.: Gopalganj, Bihar - 841 436

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Registered Office RAM BHAWAN PALACE, SOUTH GANDHI MAIDAN, PATNA - 800 001

Date:

(c) Existing Clause 19: POWER TO SELL THE IMMOVABLE PROPERTY AND MANAGE- NOW AS:

The word "Member of the Governing Body" to be added after the word "The Trustee"

(d) CLAUSE NO- 21: POWER TO AMEND THE RULES: (To be read as follows)-

"If in the opinion of the Managing Trustee/Governing Body circumstances to require the Managing Trustee/Governing Body may, unanimously formulate or make any amendment in the rules which they consider necessary for the better management or administration of the Trust activities or for carrying out of the objects of the Trust."

e) NEW CLAUSE NO:24 -TO BE ADDED IN THE REGISTERED DEED OF DECLARATION:

DISSOLUTION/CLOSURE/WINDING UP:

lef. No. :

That in the event of dissolution, closure and/or winding up of the Trust, the assets, movable and immovable property, trust fund, Trust Estate, al rights, claim, title, interest and benefit shall be transferred to Public Charitable Trust of similar nature and shall be utilized for public charitable purpose and in any case the same shall not be utilized for any other purpose and shall not be distributed amongst settler and/or Trustee.

"RESOLVED THAT Maharaja Bahadur Mrigendra Pratap Sahi, the Trustee be and is hereby authorized/empowered to sign and execute the Fresh Trust Deed in the name of "DIKSHA EDUCATIONAL RESEARCH FOUNDATION CHARITABLE TRUST" and present the Documents before the Sub-Registrar, Danapur for its registration."

Certified to be true copy of the original For Diksha Educational Research Foundation Charitable Trust.

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