



# Indian-Non Judicial Stamp Haryana Government



Date : 27/06/2017

Certificate No. B0272017F26



GRN No. 28533103

Stamp Duty Paid : ₹ 1500  
(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

## Seller / First Party Detail

Name: Rishi Kesh Bhardwaj

H.No/Floor : 1745

Sector/Ward : 13

City/Village : Bhiwani

District : Bhiwani

LandMark : Opp bhiwani public school

Phone: 9416058819

State : Haryana

## Buyer / Second Party Detail

Name: Rameti Sharma

H.No/Floor : 810

Sector/Ward : 25

City/Village : Bhiwani

District : Bhiwani

LandMark : Behind pwd rest house

Phone : 9992255445

State : Haryana



Purpose : TRUST DEED REGISTRATION UNDER TRUST ACT

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## "TRUST-DEED"

THIS DECLARATION MADE AT BHIWANI on this 27th day of JUNE, 2017 By RAMETI SHARMA W/O Sh. Naresh Kumar Sharma AGED ABOUT 60 YEARS PERMANENT & PRESENT RESIDENT OF H.No. 810/4 Ward-25 Behind PWD Rest House, Ram Bagh Colony, Bhiwani TEHSIL & DISTT BHIWANI IN THE STATE OF HARYANA (hereinafter called as the AUTHOR of the trust) declares and witness as follows:-

WHEREAS the Author above named is absolute owner of a sum of Rs.1,00,000.00 (Rupees ONE LACS only).

AND WHEREAS the author voluntarily decided to set up a public charitable trust for the objects specified hereinafter and has handed over the said sum of Rs.100,000.00 (Rupees One Lacs only) unto the hands of the Trustees named here below to hold the same for the charitable purpose subject to the powers and provisions declared hereby and confirmed.

The Author absolutely and irrevocable makes over and has paid the said sum of Rs.1,00,000.00 (Rupees One Lacs only) irrevocably and absolutely for the objects and purpose of the said public charitable trust, the delivery of which has been accepted by the trustees to carry out the object and purpose as specified hereinafter.

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रेखा शर्मा

Principal,  
ND International School  
DINOD (Bhiwani)

MANAGER  
ND International School  
Dinod (Bhiwani)

**NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-**

**1. NAME OF THE TRUST:**

The name of the Trust shall be "**NIRMAAN FOUNDATION**" with its registered and head office at H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani, Tehsil & Distt Bhiwani in the state of Haryana.

**2. BENEFICIARIES OF THE TRUST**

That the beneficiaries of said trusts shall comprise all persons, whether male or female and without any regard to the religion, caste or creed of the said beneficiaries.

**3. TRUST PROPERTY**

That the terms "**TRUST PROPERTY**" in this deed shall mean and include the said sum of Rs.1,00,000.00 (Rupees One lacs only), its income, additions and accretions, accretions moveable, which may hereinafter from time to time vest in or come from any source, including donation of cash or any moveable property in any form and immovable property given to the trust as gift in any form by any persons including the trustees.

**4. AREA OF ACTIVITIES:**

The Trust shall carry on its activities mainly in state of HARYANA at any place or places and throughout India if the trustees so desire.

**5. THE AIMS AND OBJECTS OF THE TRUST ARE AS FOLLOWS:**

- a) To acquire, establish, run, manage, give assistance, financial or otherwise, in establishing and/or running Schools, Educational Institutions, community centers, Stadium, Hostels, Hospitals, medical institutions, dispensaries, ambulances and nature cure clinics in India/abroad for providing Education and medical relief by the reception and treatment of persons suffering from illness or mental defectiveness or by the reception and treatment of persons during convalescence, or of persons requiring medical attention or rehabilitation, existing solely for philanthropic purpose and for purpose of profit.
- b) To help all human beings irrespective of their caste, creed, religion and nationality by providing food, cloth. Shelter and all other needed commodities to the needy persons.

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Principal,  
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MANAGER  
ND International School  
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- c) To start, maintain and assist in relief measures in those parts, which are or become subjected to natural calamities like famine, fire flood, earthquakes etc
- d) To establish any home, institution or society for religious worship and knowledge or for the welfare, maintenance and development or orphans of any community of society.
- e) To propagate , impart and adopt any audio-visual method for solving the problems of crimes, drugs abuses etc. and help in the inculcation of such behavior as would be happiness to the family of man or generally mankind without reservation of his status, caste and religion.
- f) To organize Blood Donation Camp, Eye Camp and other medical camps for Any particular or multiple disease, and to run and manage mobile Dispensaries anywhere in all over India for providing medical relief to needy persons irrespective of caste, color and creed.
- g) To generate employment opportunities for rural and urban by providing necessary training and managing the institutions in typing short-hand, computer, fine arts, Music, Yoga, Physical education, Animal husbandry, Agriculture, Handloom and cottage industries, Knitting, weaving, nursing and other profession training subjects.
- h) To take up effective but reasonable and lawful steps for eradication of social evils such as Alcoholism, eating animal flesh and eggs, prostitution, smoking, dowry system, use of intoxicated drugs, child labour, and to provide for all activities for improving the moral standards of people, promoting respect of difference of caste, colour, creed or religion.
- i) To enter into any arrangement with the Government, Central or State, for securing grants-in-aid, benefits and entitlements for any Hospital/Institution belonging to the Trust De-addiction, AIDS awareness and control, tribal welfare, Integrated Rural Development projects, Waste Land Development, hygiene, and sanitation, moral education, CO2 mitigation plans etc.
- j) To purchase, take on lease, hire, accept as a gift or otherwise acquire moveable or immovable property or rights therein or privileges attached thereto which may be necessary for the attainment of the main objects of the Trust.

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- k) To sell, transfer, give on lease, mortgage or hire any moveable or immovable property of the trust if necessary to attain the main object of the trust
- l) All the incomes, earning, movable or immovable properties of the Trust shall be solely utilized and applied towards the promotion of its aim and objects only as set forth in the Trust deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonds, profit or in any manner whatsoever, to the present or past trustees of the trust or to any person claiming through any one or more of the present or past trustees. No trustee of the trust shall have any personal claim on any moveable or immovable property of the trust or make any profit, whatsoever, by virtue of his/her trusteeship.
- m) To raise subscriptions or receive helps both in India and from abroad from the trustees of the Trust or other persons, to invest the funds of the trust for providing income to the trust, on such terms and condition as may deem proper and necessary for the fulfillment of the aims and objects of the trust and to further its interest as enumerated above.
- n) To borrow or raise money from Individuals, Firms, Associations, Trust, BOI, Banks and other financial institutions in India or outside India with or without security and/ or on the security of equitable mortgage, registered mortgage, charge, lien, hypothecation or pledge of all or any of the moveable or immovable properties belonging to the Trust and others to achieve the objects of the Trust on such terms and conditions as may be approved by Executive Committee of the Trust.
- o) To do all such other lawful things as are incidental and relevant of otherwise helpful for the attainment of the above objects.
- p) To add any one more like objects and amend or alter any of the above mentioned objects and make Rules and Regulations/ Constitutions for the administrative of the trust generally and to alter or rescind any such rules and regulations/ constitutions with prior approval by passing resolution of the Board of Trustees with 2/3<sup>rd</sup> majority.
- q) If upon the winding up or dissolution of the Trust, there shall remain after satisfaction of all its trust debts and liabilities, any property whatsoever, the same shall not to be paid to or distributed amongst the trustees of the trust but shall be given or transferred to some other institution having objects similar to the objects of the trust to be determined by the Board of trustees before the time of dissolution.

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Principal,  
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मेरा हार  
MANAGER  
ND International School  
Dinod (Bhiwani)

7. **BOARD OF TRUSTEES:**

To control and management of the whole affairs of the Trust as well as properties of the trust shall be vested in a body which shall be called "BOARD OF TRUSTEES", members whereof shall be called "TRUSTEES" The number of such trustees shall not be less than 3 (Three) but there is no limit of maximum. First Trustees of the trust are as under who have given their consent to act as trustees of the Trust:

8. **The first Trustees shall be following persons:-**

S. NO.	NAME	FATHER NAME/ HUSBAND NAME	ADDRESS	DESIGNATION	ID PRROF/ ADHAR NUMBER
1	RAMETI SHARMA	SH.NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani	FOUNDER/ TRUSTEE	4242 2924 7601
2	ANIL SHARMA	SH. NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani	TRUSTEE	6437 7222 5915
3	ARUNA SHARMA	SH. ANIL SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani	TRUSTEE	5873 7450 9338

9. **TENURE OF TRUSTEES:**

A trustee shall hold office during his lifetime unless he/she ceases to be a trustee earlier as provided hereafter.

- i) If the activities of any trustee are harmful to the interest of trust or he/she has become physically or mentally incapable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by 2/3rd majority of votes..

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- ii) Any Trustee may resign his/her trusteeship from the trust but he/she shall continue to be a trustee till the BOARD OF TRUSTEE accepts his/her resignation.
- iii) In case of their being any vacancy for any reason whatsoever the Board of Trustees of the Trust may nominate another person in his place by passing resolution with 2/3<sup>rd</sup> majority.

10. **QUORUM FOR BOARD OF TRUSTEES**

Quorum for the Annual or General Meeting shall be one third (1/3) OR Two Trustee which ever is more and for special meeting two third (2/3) or three which ever is more..

11. **EXECUTIVE COMMITTEE**

The Trust shall have a governing body called Executive Committee of "NIRMAAN FOUNDATION " consisting of minimum 3 (Three ) and there is no limit of maximum, members which shall be nominated by Board of Trustees of the Trust from Board of Trustees or from outside.

12. **TENURE OF MEMBERS OF EXECUTIVE COMMITTEE**

- i) A member of the executive shall hold office during his lifetime unless he/she ceases to be a member earlier as provided hereafter.
- ii) If the activities of any Member Office bearer are harmful to the interest of trust or he has become physically or mentally incapable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by majority of votes..
- iii) Any Member may resign his membership from the Committee but he shall continue to be a member till the Chairman/Secretary of the Executive Committee accepts his resignation.
- iv) In case of their being any vacancy for any reason whatsoever the BOARD OF TRUSTEES of the Trust may nominate another person in his place.

13. **OFFICE BEARERS OF EXECUTIVE COMMITTEE**

- i) The MANAGING TRUSTEE shall nominate Chairperson, Vice Chairperson, Secretary and Cashier or any other office bearer out of the members of the Executive Committee who shall hold office during his lifetime, unless he/she cease to be a member earlier as provided hereafter.

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मेरी इमर  
MANAGER  
ND International School  
Dinod (Bhiwani)

ii) The name and address of First Executive Committee shall be as under:-

S. NO.	NAME	FATHER'S NAME/ HUSBAND'S NAME	ADDRESS	DESIGNATION	ID PRROF/ ADHAR NUMBER
1	RAMETI SHARMA	SH.NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani BHIWANI (HARYANA)	CHAIRMAN	4242 2924 7601
2	ANIL SHARMA	SH. NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani BHIWANI (HARYANA)	MEMBER	6437 7222 5915
3	ARUNA SHARMA	SH. ANIL SHARMA	H.No. 810/4 Ward-25 Behind PWD Rest House Ram Bagh Colony, Bhiwani BHIWANI (HARYANA)	MEMBER	5873 7450 9338

(iii) The Board of Trustees may remove the Chairperson, Vice-chairperson, Secretary, Cashier and member of the executive committee by a resolution passed by 2/3<sup>rd</sup> majority of the Trustees present at a General meeting.

(iv) In case of the death of any member of the Executive Committee or on his ceasing to be a member by resignation or otherwise, the Board of Trustees may nominate any person as member from Board of Trustees or from outside.

#### 14. QUORUM FOR EXECUTIVE COMMITTEE

Quorum for the Meeting of the Executive Committee shall be one third OR 3 whichever is less.

#### 15. POWERS AND FUNCTIONS OF EXECUTIVE COMMITTEE

i) All properties, movable or immovable or of any other kind belonging to the Trust shall vest in the Executive Committee and in all proceedings, civil or criminal, may be described as the property of Executive Committee.

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Principal,  
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DINOD (Bhiwani)

रेरा मार  
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ND International School  
Dinod (Bhiwani)



- ii) The Executive Committee, subject to the rules and regulations of the Trust, shall have such powers and shall perform all such functions as are necessary or proper for the achievement or in furtherance of the objects of the Trust
- iii) Without prejudice to the generally of the foregoing provisions, the Executive Committee shall have the following rights and power :-
- a) To acquire by gift, donation, purchase, exchange, lease or otherwise, land, building and other immovable properties together with all rights pertaining thereto;
  - b) To construct and maintain building including rights to alter or improve them and to equip them suitably;
  - c) To sell, exchange, lease, Mortgages or otherwise dispose of any immovable property of the Trust with the permission of the Patron;
  - d) To gift any movable or immovable properties to any charitable Trust/ society/institution for medical relief/Education;
  - e) To accept the management of any hospital or institution for medical relief with prior approval of the Trust
  - f) To raise funds for the Trust by gifts, donations etc;
  - g) To maintain, manage, develop land, building and other immovable properties of the Trust;
  - h) To assign from time to time such functions and duties and delegate such powers as it may deem fit to the Chairperson, Secretary or any Member of the Trust
  - i) To borrow or raise money from Individuals, Firms, Associations, Trust, BOI, Banks and other financial institutions in India or outside India with or without security and/ or on the security of equitable mortgage, registered mortgage, charge, lien, hypothecation or pledge of all or any of the moveable or immovable properties belonging to the Trust and others to achieve the objects of the Trust on such terms and conditions as may be approved by Executive Committee of the Trust.
  - j) To perform all such acts and do such things as may be necessary for the proper management of the properties and affairs of the Trust.

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Contd., 9

नेरु मािक

Principal,  
ND International School  
DINOD (Bhiwani)

MANAGER  
ND International School  
DINOD (Bhiwani)



- k) The Executive Committee shall submit annually a report about the activities of the Trust and also submit an account of its financial position together with annual statement of accounts to annual general meeting. The members may discuss the same in meeting and may give directions for the future guidance of the Executive Committee.

l) To Amend the object clause when consider necessary.

16. PROPERTY

- i) The property movable and immovable belonging to the trust shall vest in the executive committee and in all proceedings civil and criminal may be treated as the property of the Executive Committee.
- ii) The Trust through its Executive Committee shall manage, possesses, acquire and dispose movable and immovable property belonging to the Trust. The Chairperson or any other member specially authorized by the Chairperson in this behalf may acquire property on behalf of the Trust.
- iii) The Trust through the Chairperson or any other person authorized by the Executive Committee shall have the right to accept all property moveable or immovable through gift etc.
- iv) No part of the assets of the Trust shall be used for purposes other than the objects of the trust. The Executive Committee may however with the permission of the BOARD OF TRUSTEES, dispose of any immovable property by sale or exchange or any manner.
- v) The expenses of legal proceedings of any kind in any court, Govt. Office or local body against the TRUSTEES or Chairman shall be borne by the Trust.
- vi) The sale deed or deed of transfer shall be executed on behalf of the Trust by the chairman or any member of the Executive Committee as may be authorized by the Chairman in this behalf.
- vii) The Executive Committee or Chairman or any person authorized by Chairman shall have the right to regulate and refuse to any person to its property elsewhere to turnout any undesirable person from the same.

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Principal,  
ND International School  
DINOD (Bhiwani)

मेरी माता  
MANAGER  
ND International School  
Dinod (Bhiwani)

17. **ACCOUNTS:**

- i) The Secretary shall keep accounts of the income and expenditure of the Trust and shall not be accountable to any person except the BOARD OF TRUSTEES or the Executive Committee who may call for accounts at any time from the Secretary. He shall submit a detailed statement of the same as soon as possible.
- ii) The Cash of the Trust ordinarily be kept in a scheduled Banks, Post Office Saving Bank in the name of the Trust which shall be operated upon by any member or members of Executive Committee as may be authorized in this behalf by **BOARD OF TRUSTEES**. Further Chairman, Secretary or Cashier as may be authorized by Committee from time to time may keep enough cash with him to meet day-to-day and other necessary expenses of the Trust with prior written permission of **BOARD OF TRUSTEES**.
- iii) Any member or members or any other person or persons as may be authorized in this behalf by Executive Committee shall have the power individually or jointly as may be decided to sign, endorse, negotiate and give effectual discharge on Govt. Securities, Post Office Cash Certificates, Negotiable and Other instruments as well as Banking accounts in the name of the Trust.
- iv) No member of the Board of Trustees or Executive Committee shall be paid any remuneration but actual travelling and out of pocket expenses may be paid, if so desired by him.
- v) The Executive Committee shall also annually submit a report about the activities of the trust and submit an account of its financial position duly audited by a Chartered Accountant together with annual statements of accounts to the Annual General Meeting. The Trustees may discuss the same in the meeting and may give direction for the future guidance of the Executive Committee.
- vi) A Copy of the Annual report and the Annual statement of Accounts of the Trust and the proceedings of any meeting of Executive Committee and Board of Trustees shall be sent by the Secretary to the concerned departments where it is necessary.

रामेश्वरी

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Principal,  
ND International School  
DINOD (Bhiwani)

नेहा शर्मा  
MANAGER  
ND International School  
Dinod (Bhiwani)



- vii) The Executive Committee will have the power to incur expenses in connection with the management of the properties and other affairs of the Trust may by its resolution delegate the power of incurring expenses.
- viii) The Chairman may keep paid officers and staff for purposes of managing the affairs of the Trust.
- ix) Unless otherwise provided the chairman may act on behalf of the Executive Committee in all routine matters.

18. **MISCELLANEOUS:-**

The Trust is hereby expressly declared to be public charitable trust and all the provisions of this declaration are to be construed accordingly.

NOTHING contained in this declaration shall be deemed to authorize the trustees to do any act which may in any way be construed as violative or contrary to the provisions of section 2(15), 11, 12, 12A, 12AA, 13, 35CCA, 35CC, 80-G or any other relevant provisions of the Income-tax Act, 1961 or any statutory modifications thereof, and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive for charitable purpose only as may be permissible under the provisions of the Income-Tax Act, 1961 or statutory modifications thereof.

19. **AMALGAMATION:**

If at any time the members of Executive Committee are of the Opinion that the Trust may be dissolved, an intimation that a resolution to this effect is to be moved must be given to the **BOARD OF TRUSTEES** at least Two Month before the date of Meeting in which such resolution is to be moved. The resolution for amalgamation/dissolution shall be passed unanimously by the board of trustees and on dissolution, the Assets and liabilities shall be transferred to the trust /society having the charitable object clause.

रामेति

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Principal,  
ND International School  
DINOD (Bhiwani)

मेरी इति  
MANAGER  
ND International School  
Dinod (Bhiwani)

In token whereof I hereby set hands on this indenture as a declaration of trust this 30th day of JUNE, 2017 in presence of witnesses.

Drafted by

JITENDER KUMAR

Advocate BHIWANI

Witnesses:-

1. Satish Kumar

Narinder Bhiwani

Hardwar Lal

2. Anand Kumar

Hardwar Lal

Dhans Narayan

Bhiwani

Anand

3. Rishikesh Bhardwaj S/o Shri  
Datt Bhardwaj Bhiwani

Bhardwaj

Principal,  
ND International School  
DINOD (Bhiwani)

रामेति

(Signature)

(RAMETI SHARMA

W/O NARESH KUMAR SHARMA)

जेरा ठाक

MANAGER  
ND International School  
Dinod (Bhiwani)



Reg. No. 3566 Reg. Year 2017-2018 Book No. 1



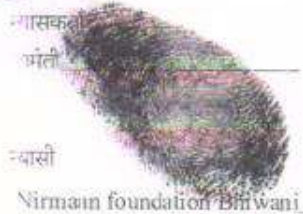
न्यासकर्ता



न्यासी



गवाह



Nirmam foundation Bhiwani

गवाह 1:- सतीश कुमार नम्बरदार सतीश कुमार गवाह 2:- अमन कुमार

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 3,566 आज दिनांक 30/06/2017 को बही न: 1 जिल्द न: 33 के पृष्ठ न: 173 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 8,696 के पृष्ठ सख्या 29 से 31 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 30/06/2017

उप/संयुक्त पंजीयन अधिकारी  
संयुक्त भिवानी रजिस्ट्रार  
भिवानी

Principal,  
ND International School  
DINOD (Bhiwani).

नेहा शर्मा  
MANAGER  
ND International School  
Dinod (Bhiwani)

प्रलेख नः 3566

दिनांक 30/06/2017

डीड संबंधी विवरण

डीड का नाम TRUST  
तहसील/सब-तहसील भिवानी  
गांव/शहर भिवानी शहरी क्षेत्र

धन संबंधी विवरण

राशि जिस पर स्टाम्प ड्यूटी लगाई 100,000.00 रुपये  
रजिस्ट्रेशन फीस की राशि 50.00 रुपये

स्टाम्प ड्यूटी की राशि 1,500.00 रुपये  
पेस्टिंग शुल्क 3.00 रुपये

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 30/06/2017 दिन शुक्रवार समय 4:31:00PM बजे श्री/श्रीमती/कुमारी रामेती पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी नरेश कुमार निवासी रामबाग कोलनी भिवानी द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता



श्री रामेती

उप/संयुक्त पंजीयन अधिकारी  
भिवानी

उपरोक्त न्यासकता व श्री/श्रीमती/कुमारी Nirmaan foundation Bhiwani न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनो पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षों की पहचान श्री/श्रीमती/कुमारी सतीश कुमार न्यासक पुत्र/पुत्री/पत्नी श्री निवासी भिवानी व श्री/श्रीमती/कुमारी आनन्द कुमार पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

दिनांक 30/06/2017

उप/संयुक्त पंजीयन अधिकारी  
भिवानी

यह प्रमाणित किया जाता है कि पंजीकृत वसीयत की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/संयुक्त पंजीयन अधिकारी  
भिवानी



Non Judicial



Indian-Non Judicial Stamp  
Haryana Government



Date: 27/05/2022

Certificate No. B0272022E32  
GRN No. 90838957



Stamp Duty Paid: ₹ 101  
(Rs. Only)

Penalty: ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: Menka  
H.No/Floor: 00  
City/Village: Dinod  
Phone: 70\*\*\*\*\*39  
Sector/Ward: 00  
District: Bhiwani  
LandMark: 00  
State: Haryana



Buyer / Second Party Detail

Name: Naresh kumar  
H.No/Floor: 00  
City/Village: Dinod  
Phone: 70\*\*\*\*\*39  
Sector/Ward: 00  
District: Bhiwani  
LandMark: 00  
State: Haryana

Purpose: SUPPLEMENT TRUST DEED

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SUPPLEMENT TRUST DEED

This Supplement Trust Deed executed on this 27th day of May 2022 Between Menka (Aadhar Card No.-590660587469) W/o Naresh Kumar Vpo Dinod, Bhiwnai, Haryana-127111 (Party of the first part) hereinafter called "SETTLOR OF THE TRUST)

AND

1. Sh. Naresh Kumar S/o Rajender Singh R/o Vpo Dinod, Bhiwani, 127111 Haryana
2. Sh. Naveen Kuamr S/o Samunder Singh R/o Vpo Dinod, Bhiwani, 127111 Haryana
3. Sh. Indra wati W/o Rajender Singh R/o Vpo Dinod, Bhiwani, 127111 Haryana

Principal,  
ND International School  
DINOD (Bhiwani)



MANAGER  
ND International School  
Dinod (Bhiwani)

4. Sh. Naresh Kumar S/o Mir Singh R/o VPO-Birhi Kalan Charkhi Dadri, 127026, HARYANA

(Hereinafter called "The Trustees" which expression shall unless repugnant to the context or meaning thereof be deemed to include the survivors or survivor them and the trustees or trustee for the time being of these presents and their heirs. Executors and administrators of the last surviving trustee, their or his assignees) of the other part;

**1. Name of the Trust**

The name of the Trust shall be "NIRMAAN FOUNDATION" with its registered and head office at "ND INTERNATIONAL SCHOOL, VPO DINOD, BHIWANI, HARYANA-127111"

- 2.(i) As per Clause 8 of the original trust Deed dated 28<sup>th</sup> Day of June 2017 the following are the trustees:-

S. No	NAME	FATHER NAME/ HUSBAND NAME	ADDRESS	DESIGNATIO N	ID PRROF/ AADHAR NUMBER
1..	RAMETI SHARMA	SH.NARESH KUMAR SHARNA	H.No. 810/4 Ward- 25 Behind PWD rest House Ram Bagh Colony, Bhiwnai	Founder/ Trustee	424229247601
2.	ANIL SHARMA	SH.NARESH KUMAR SHARMA	H.No. 810/4 Ward- 25 Behind PWD rest House Ram Bagh Colony, Bhiwnai	TRUSTEE	643772225915
3.	ARUNA SHARMA	SH. ANIL SHARMA	H.No. 810/4 Ward- 25 Behind PWD rest	TRUSTEE	587374509338



2.(iii)

As per Resolution Dated 10/05/2022 the Trustee Rameti Sharma, Anil Sharma and Aruna Sharma has give their resignation. After their resignation the Following are the List of trustee :-

S. No	NAME	FATHER NAME/ HUSBAND NAME	ADDRESS	DESIGNATION	ID PROOF/ AADHAR NUMBER
1..	MENKA	NARESH KUMAR	Vpo Dinod, Bhiwnai, Haryana-127111	Chairman	590660587469
2.	NARESH KUMAR	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Secretary	533124250195
3.	NAVEEN KUMAR	SAMUNDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Treasurer	459240590343
4.	INDRA WATI	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Trustee	765552837963
5.	NARESH KUMAR	MIR SINGH	VPO-BIRHI KALAN (127026)	Trustee	6791313711119

3. The Clause 13 of the original trust Deed dated 28<sup>th</sup> Day of June 2017 shall be as follow:

**OFFICE BEARERS OF EXECUTIVE COMMITTEE**

- 1) The MANAGING TRUSTEE shall nominate Chairperson, Vice Chairperson, Secretary and Cashier/ Treasurer or any other office

Principal,  
ND International School  
DINOD (Bhiwani)



गरेरा श्रीक  
Naveen

गरेरा श्रीक

गरेरा श्रीक

गरेरा श्रीक

MANAGER  
ND International School  
Dinod (Bhiwani)

		House Ram Bagh Colony, Bhiwnai		
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2.(ii) As per Resolution Dated 01/05/2022 the following Trustee from Sr.No. 4 To 8 (That is 5 Trustees) has been admitted in the list of trustee. The Following are the trustee after that:

S. No	NAME	FATHER NAME/ HUSBAND NAME	ADDRESS	DESIGNATIO N	ID PRROF/ AADHAR NUMBER
1..	RAMETI SHARMA	SH.NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD rest House Ram Bagh Colony, Bhiwnai	Founder/ Trustee	424229247601
2.	ANIL SHARMA	SH.NARESH KUMAR SHARMA	H.No. 810/4 Ward-25 Behind PWD rest House Ram Bagh Colony, Bhiwnai	TRUSTEE	643772225915
3.	ARUNA SHARMA	SH. ANIL SHARMA	H.No. 810/4 Ward-25 Behind PWD rest House Ram Bagh Colony, Bhiwnai	TRUSTEE	587374509338
4.	MENKA	NARESH KUMAR	Vpo Dinod, Bhiwnai, Haryana-127111	TRUSTEE	590660587469
5.	NARESH KUMAR	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	TRUSTEE	533124250195
6.	NAVEEN KUMAR	SAMUNDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	TRUSTEE	459240590343
7.	INDRA WATI	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	TRUSTEE	765552837963
8.	NARESH KUMAR	MIR SINGH	VPO-BIRHI KALAN (127026),CHARKHI DADRI	TRUSTEE	6791313711119



Principal,  
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DINOD (Bhiwani)

MANAGER  
ND International School  
Dinod (Bhiwani)



bearer out of the unless he/she cease to be a member earlier as provided hereafter.

2) The name and address of Executive Committee shall be as under:-

S. No	NAME	FATHER NAME/ HUSBAND NAME	ADDRESS	DESIGNATION	ID PROOF/ AADHAR NUMBER
1..	MENKA	NARESH KUMAR	Vpo Dinod, Bhiwnai, Haryana-127111	Chairman	590660587469
2.	NARESH KUMAR	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Secretary	533124250195
3.	NAVEEN KUMAR	SAMUNDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Treasurer	459240590343
4.	INDRA WATI	RAJENDER SINGH	Vpo Dinod, Bhiwnai, Haryana-127111	Trustee	765552837963
5.	NARESH KUMAR	MIR SINGH	VPO-BIRHI KALAN (127026)	Trustee	6791313711119

3) The Board of Trustee may remove the Chairperson, Vice- chairperson, Secretary, Cashier/ Treasurer and member of the executive committee at a General meeting.

4) In case of the death of any member of the Executive Committee or on his ceasing to be a member by resignation or otherwise the Board of Trustee may nominate any person as member from Board of Trustee or from outside.



नरेश कुमार  
Principal,  
ND International School  
DINOD (Bhiwani)

नरेश कुमार  
MANAGER  
ND International School  
Dinod (Bhiwani)

4. The Other Clause of the original trust Deed dated 28<sup>th</sup> Day of June 2017 will remain the same.

IN WITNESS WHEREOF the Parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

WITNESSES:-

SETTLOR OF THE TRUST

1)

Pradeep  
Pradeep S/o Rajesh Ran  
VPO - Dinod  
Mohiana - 9050260827

2)

Trustees,

1.

2.

3.

4.

5.

Drafted by: Pradeep S/o Rajesh Ran Advocate

Principal,  
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DINOD (Bhiwani)

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