



LILAWATI SOMANY EDUCATION TRUST

This deed of Trust is made on this 28th day of February 2001 by:-

1. Ashok Somany aged about 47 years s/o Late Sh. R. D. Somany
2. Dr. Vijay Somany aged about 41 yearss s/o Late Sh. R. D. Somany
3. Akash Somany aged 21 years s/o Sh. Ashok Somany
4. Amar Somany aged ~~about~~ 18 years s/o Sh. Ashok Somany

All residents Khol House, Rewari and hereinafter called the first, seocnd, third and fourth party respectively – and the “donors” which expression shall, unless it be repugnant to the context or meaning therefore include his heirs, executors, assignees and administrators of on part.

and

1. Ashok Somany aged about 47 years s/o Late Sh. R. D. Somany
2. Smt. Rukmani Somany aged about 42 years w/o Sh. Ashok Somany
3. Dr. Vijay Somany aged about 41 yearss s/o Late Sh. R. D. Somany
4. Smt. Manju Somany aged about 39 years w/o Sh. Vijay Somany
5. Akash Somany aged 21 years s/o Sh. Ashok Somany
6. Smt. Charu Somany aged about 19 years w/o Sh. Akash Somany
7. Amar Somany aged ~~about~~ 18 years s/o Sh. Ashok Somany

All residents Khol House, Rewari and hereinafter called the “Trustees” which expression shall, unless repugnant to the context or meaning thereof, include the survivor of them and the heirs, executors and administrators of the last survivor of the trustees for the time being of these presents, whether original or (substituted) of the other part.

Whereas the donor described at Sr. No. 1 of this trust deed is the owner in possession of Rs. 500000/- (Rs. Five Lacs) only and whereas the donors mentioned at Sr. No. 2, 3 & 4 herein above are in possession of land measuring 70 Kanal 9 Marlas situated at V: Khaliawas Tehsil Dharuhera as demarcated and describe in the Conveyance Deed registered on 17.11.99 by Joint Sub Registrar, Dharuhera are the absolute owners and in possession of the said land.

AND WHEREAS in order to perpetuate the memory of their mother and grand mother late Lilawati Somany w/o Late Sh. R.D. Somany r/o Khol, the first party has handed over Rs. 500000/- and the second, third and fourth parties have transferred the land described herein above to the trustees for founding a trust in the name of Smt. Lilawati Somany Education Trust with aim and object described hereinafter.

Charu Somany

A Somany

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2001

वदस्त
वास्त

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

28/7/2001

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परीक्षा
अधीनस्थ म...

1. ATC

2. Venny

3. ATC

4. Asomany

Deed of 22/3/2001
मिलाना एडु के 15 देव
ए. डस्ट की दिर...
20 देव

अधीनस्थ म...
मिलाना एडु के 15 देव
ए. डस्ट की दिर...
20 देव

Donors
अधीनस्थ म...

Donors
अधीनस्थ म...

Donors
अधीनस्थ म...

Donors
अधीनस्थ म...

Donors
अधीनस्थ म...

1. ATC

2. Venny

3. ATC

4. Asomany

Trustee
मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

witness

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...

मिलाना एडु के 15 देव
ए. डस्ट की दिर...



NOW THIS INDENTURE WITNESSETH AS FOLLOWS

1. That the name of the trust shall be "SMT. LILAWATI SOMANY EDUCATION TRUST".
2. That the registered office of the trust shall be at "Khol House", Circular Road, Rewari (Haryana)
3. That the trust has been created mainly for education of all kinds and description, it can also undertake relief to the poor, medical relief, providing free accommodation, shelter, assistance and amenities to travelers and visitors providing food to deserving poor and needy and other objects of general public utility and it shall be lawful and competent for the trustees to give donations to other charitable trust and institutions. It is clarified that the objects of the trust shall ensure for the benefits of human beings belonging to any cast, creed, sect, community, religion and faith. The objects of the trust shall be achieved without involving the profit motive. In order to carry and in furtherance of the objects here-in-before mentioned, the trustees may in their discretion, manage, supervise or look after any other trust, trust property, dharamshala or any other institution or place of benefit of human beings.
4. That the Trust shall stand possessed of the said properties of corpus and such other properties (both moveable and immovable) as may be acquired from time to time by the Trust by purchase, exchange, grant, subscription, endowment, donation, contribution or in any manner whatsoever (all of which shall be designated as "the trust" "Properties" of the Trust herein after mentioned.
5. The Trustees shall have power from time to time to increase the corpus of fixed property of the trust and this corpus will not used in contravention of clause 4 herein above.
6. The Trustees shall have power to accept donations, either in cash movable or immovable properties with or without any special conditions attached to it or them. Provided this does not contravene clause 3 herein above.
7. It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and/or bye laws as the Trustees may deem proper for securing and facilitating and administration and management in details of the various departments relating to the activities and affairs of the Trust and for convening, conducting and regulating the meeting of the Trustees, and for appointment of sub. Committees and generally for the management and administration of the Trust estate and also from time to time to repeal, alter, amend, rescind or add to all such rules, regulation and bye-laws and also to pass resolution in connection, and with all or any of the said matters at their meetings.
8. The Trustees shall have power and authority to appoint or engage and at their discretion remove, dismiss or suspend Secretaries, Treasurers, Supervisors, Cashier, Accountants, Clerks, Chowkidars, Attendants, Servants and other

6. Charity
Somany.

7. Asomany

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बदस्त २००१ पुनः श्री

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officials or employees and person in permanent, temporary or special services, in connection with the work of the trust, as they may from to time think fit and to determine their powers and duties fix their salaries, awards and emoluments and to require securities of such amount or amounts as the Trustees may think fit.

The Trustees shall also have power to record and maintain provident funds, gratuity funds, personal and other funds for any employee and make rules and regulations regarding the same.

9. The Trustees shall have power in general to acquire all things and do all acts necessary to carry out the objects of the Trust.

10. The Trustees shall not be entitled to any remuneration and shall work in honorary capacity. They shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the duties as Trustees.

11. That Trust shall be governed by Board of Trustees. The Board of Trustees shall consist of all the Trustees whose number shall always be not less than three and not more the eleven.

12. The Trustees may elect or nominate any person as the President of the Board of Trustees. The President may be appointed for any period of time. The first President will be Shri Ashok Somany s/o Shri. R. D. Somany.

13. The Board of Trustees is hereby authorized and empowered to nominate and other person as Trustee as long as the Trustees do not exceed eleven in number.

14. The Trustees may at any time invite, and receive or without such invitation receive any voluntary contribution from the settlor or from the Trustees of from any one or more of them country, mation, state, institution, society, mission, co. Association firm or from any other persons by way of donation, legacy or otherwise, It shall always be for the Trustees in their absolute discretion to decide whether they shall at all times be at liberty to refuse any contribution and they shall at all times be at liberty to refuse any contribution without assigning any reason for such refusal.

15. Subject to the provisions herein above the Trustees shall not keep with them at any time more than Rs. _____ in cash.

16. The Trustees shall also have power to deposit the Trust money or any part therefore in any Scheduled Bank by way of fixed deposit or in current account to be operated jointly by two trustees one of whom shall be the President who shall be responsible with the Banks.

17. The Trust money shall not be invested with any private, individuals or firm or association of Persons or body of individuals.

18. That for the purpose of carrying out the objects of the trust the trustees shall have power to acquire by purchase on lease or otherwise any immovable properties and in case of land the trustees shall be at liberty to erect, building thereon and to do all acts necessary and incidental thereto.

Chand Somany.

Ashok Somany

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रतन लाल भागवत
स्टाम्प विक्रेता रेवाड़ी 27/7/2004.

19. It shall be lawful for the Trustees to pull down, renovate, rebuild, alter, adopt, improve add to develop or repair any immovable property comprised in the Trust properties and spend thereon such moneys out of the Trust fund or the income thereof as they may think fit.
20. It shall be lawful and competent for the President in his desecration to make donations from the Trust properties and/or to spend the moneys of Trust in his discretion in any other manner to carry out the objects of the Trust but not contravening clause 3 herein above, provided, however that the Board of Trustees shall be informed of the same in the meeting held immediately thereafter.
21. The entire control, regulation, management, application and administration of the Trust property, income, rent, interest or profits of any kind shall be in the discretion of the Trustees.
22. Every power, authority of discretion conferred upon the Trustees shall be exercised or signified either by same instrument in writing to be signed by all the Trustees or such of them as may be present or by a resolution of the Trustees or such of them as may be present there and vote at any meeting of the Board of Trustees.
23. In case of difference of opinion arising amongst the Trustees and in all matters where in the Trustees have a discretionary power the opinion of the majority of the Trustees Present and voting shall prevail and be binding on the majority as well as on those Trustees who may not have voted and if the Trustees are be equally divided in opinion, the matter shall be decided according to the casting vote of the president in addition to his own vote as a Trustees.
24. The Board of Trustees shall meet at least once in six month but number of other meetings may be held as and when considered necessary.
25. A minute book shall be kept by the Trustees. Minutes of the entry into office of every new Trustees and of all proceedings of the meetings of the board of Trustees shall be entered in the minute book and shall be signed by the president of the meeting either at the conclusion thereof or at the next meeting or when they shall have been fully comprised.
26. Proper and regular books of accounts of all receipts and payments of the Trust shall be maintained by the Trustees.
27. On the 31st day of March every year, a general account shall be taken of all the assets and liabilities of the Trust and an Income and Expenditure Account for the whole year and a Balance Sheet as on 31st day of March shall prepared and got passed by the Board of trustees.
28. In case of death, inability of resignation of any Trustee the remaining Trustees shall nominate any other person as they may think fit and proper to act as Trustee in place of the Trustee resigning or being unable to act, provided that the Trustee so appointed will have the same power and rights as if he was originally appointed Trustee under the presents.
29. **Qualification of Trustees:**
- a) No person can be Trustee unless he believes in the aims and objects of the Trust.

Chauhan
S. M. Singh

2. *[Signature]* *[Signature]*

- b) He must not be less than 18 years of age.
c) He should not be an insolvent or a person convicted for moral turpitude.
30. Whenever the number of Trustees falls below Three the remaining Trustees shall forth with proceed to select new Trustees to make up the deficiency without delay and that majority decision shall prevail in electing the Trustees.
31. Till the minimum number of trustees is made up, the president or under the authority of the President, the Secretary shall work provisionally with at least half the votes of the remaining trustees.
32. The required number of minimum Trustees must be make up within 3 months from the date when the number falls below the minimum prescribed.
33. The Agenda of Annual Meeting shall include among other things the following matters:-
i) Presentations of last year's account and budget for the ensuing year.
ii) Selection of office bearers.
iii) Such other matters as the Secretary may include in the Agenda with the permission if the President or Trustees.
34. The Trust may hold other meetings, ordinary or extra ordinary from time to time for the conduct of its business.
35. The quorum of the meetings shall not be less than one half of the Trustees at any time.
36. The president shall preside at all the meetings and his absence the members present in the meeting may elect a Chairman for such meeting.
37. Unless otherwise provided herein all matters coming up before the Trust shall be decided by majority vote of the Trustees voting in the meeting. In all meeting of the trustees voting in the meeting. In all meeting of the Trust, the chairman presiding in the meeting shall also have a casting vote.
38. Voting by proxy shall be allowed in all meetings of the Trust. Proxy shall have to be deposited with the Secretary and in case of ordinary and Annual Meetings at least two days before the time of meeting and in case of extra-ordinary meeting at any time before voting Proxy shall be availed of only through a Trustee.
39. Notice with agenda of the meeting shall be sent at least fifteen clear days prior to the date of an ordinary meeting and seven days prior to the date of extra-ordinary meeting.
40. A non. Controversial business may be transacted by post. In case all members agree in writing signed by them regarding the decision to be taken on a business specifical, the Secretary shall record the same in the Proceedings book and it shall have the effect of resolution passed by a duly constituted meeting.
41. In case of dis-agreement amongst the members of the resolution it may either be dropped of considered in a meeting called in accordance with the provisions herein mentioned. The President or under his special or general authority, the Secretary shall have power to make such provisional arrangements as may be necessary to meet urgency of the case.
42. Election of new Trustees can also be held by post in case the remaining Trustees do not object to the proposed Trustees.

6. Chaitany

7. Assembly

ATC

43. The following shall be office bearers of the Board of Trustees:-

- a) President;
- b) Vice President;
- c) Secretary;
- d) Joint Secretary &
- e) Treasure.

44. The Trustees may from time to time and for such times as they think fit appoint executive committee for the more efficient functioning of the Trust under the supervision of the Trustees.

45. The Trustees shall nominate the members of the Executive Committee, made rules for them and decide with as much precision as possible to do the work entrusted to them.

46. The President shall be responsible to see to the management of the Trust and shall see that office bearers discharge their duties properly. In case of gross negligence, the President may relieve or suspend such office-bearers dissolve the committee or committees, if any constituted by the Board of Trustees, and may carry out the management of the Trust himself for a period not exceeding one month.

47. The meeting of the board of trustees must be called in such emergent cases as soon as possible but in no case later than a month from the date when the first suspension or dissolution takes place. Provided however if the three-fourth of all the Trustees agree in writing that the management by the President is in the interest of the Trust, President may continue the management as provided above upto a maximum period of three months within which a meeting of trustees must be called.

48. The Secretary shall help in maintaining the accounts of the Trust and shall keep a true record of all the proceedings of meetings of the Trust.

49. The Treasurer shall be the custodian of the income of the trust and shall pay to the committee or other persons authorized to receive the same such amount as may be sanctioned by him, in this behalf.

50. AIMS AND OBJECTS OF THE TRUST.

Notwithstanding any thing in clause 3 of this trust deed, the main objects of the trust shall be:-

- i) To impart education without any discrimination
- ii) To provide free medical aids.
- iii) To spread education specifically about the health consciousness.
- iv) To provide nourishing and nursing to the poor and needy patients.
- v) To provide food to the poor.

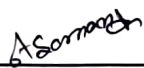
In witness whereof the parties set their hands on this 22 day of March 2001.

Chauhan Company...

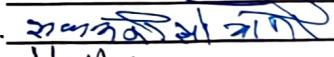
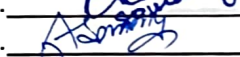
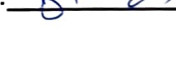
Dr. J. J. J. J. J.

Dr. J. J. J. J. J.

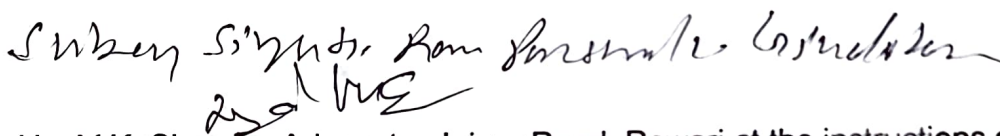
Donors

1. 
(Ashok Somay)
2. 
(Vijay Somany)
3. 
(Akash Somany)
4. 
(Amar Somay)

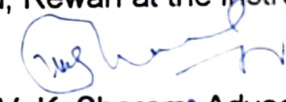
Trustees

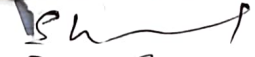
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Witnesses

1.  (Mahender Chakraverti) Advocate
2.  Subey Singh, Ram Prasad, Contractor
25/1/21

Drafted by V.K. Sharma, Advocate, Jaipur Road, Rewari at the instructions of the donors.


V. K. Sharma, Advocate.

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22/3/2021

रसीदा वृत्ता नं० 1091 जाहिर गद्दी नं० 1
मिस्का नं० 218 वृत्ता नं० 45-122-100
किताब वृत्ता नं० नारायण गद्दी नं० 9 मिस्का नं० 74
को वृत्त वृत्तिवृत्त किताब वृत्ता 22/3/2001

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मुद्रावली गद्दी वृत्तिवृत्त
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