

2739

20/3/2020

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

LOCKED

Certificate No.

IN-DL39121072780708S

Certificate Issued Date

19-Mar-2020 05:19 PM

Account Reference

: IMPACC/19/20781003/DELHI/ DL-DEL

Unique Doc. Reference

: SUBIN:DL/2078100387/91350697406S

Purchased by

: BINAY KUMAR MISHRA

Description of Document

: Article 64 Trust

Property Description

: D-253 D-Block, Madan Vihar, New Delhi-110059

Consideration Price (Rs.)

: 0

(Zero)

First Party

: BINAY KUMAR MISHRA

Second Party

: Veterans India

Stamp Duty Paid By

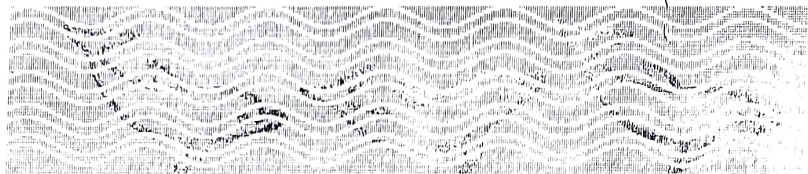
: BINAY KUMAR MISHRA

Stamp Duty Amount (Rs.)

: 100

(One Hundred only)

सत्यमेव जयते



Please write or type below this line.

UID-NO-835266186949



Dr VETERANS INDIA

Trustee

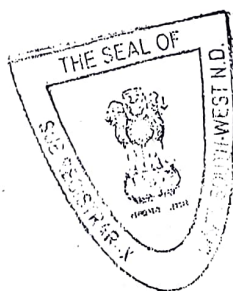
Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at www.shcliestamp.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.

1. Veterans India is a registered
No 4 volume No 1817, on page
IX Dist. South West, Delhi
110059. And whereas the
Trust Deed in its management
Founder/Managing
the registration

2. Acc
e

Bs/28



For VETERANS INDIA

Bs/28

Trustee

SUPPLEMENTARY TRUST DEED

1. Veterans India is a registered Trust duly registered as Document No 2149, in additional book No 4 volume No 1817, on page 106 to 117, on dated 31 /12/2015, in the office of the Sub Registrar IX Distt. South West, Delhi and Registered Office at D 253, D Block, Madhu Vihar, New Delhi-110059. And whereas the Governing Body of the Trust has decided to amend the Bye-Laws of the Trust Deed in its meeting held on 27 Feb 2020 by passing a resolution to this effect authorizing the Founder/Managing Trustee namely Sh.BINAY KUMAR MISHRA to take appropriate steps towards the registration of the amended Deed/the Indenture to Trust Deed.

2. AND whereas the AIMS & OBJECTS OF THE TRUST WOULD REMAIN THE SAME.

Accordingly, this supplementary Trust Deed to original trust deed of VETERANS INDIA, is made & executed on this 20th day of March, 2020 in the Following terms between:

Sh. Sh.BINAY KUMAR MISHRA S/O LATE SHREE ARJUN MISHRA, aged about 45 years, R/O. D 253, D Block, Madhu Vihar, New Delhi-110059. hereinafter, called the "Founder Trustee/Settlor".

AND

Sub Major/Hony Capt BN Singh S/o Late Ram Punit Singh aged about 58 years, R/O house NO - WZ 56/1, street 9, SADH NAGAR, Palam, New Delhi-110045.

Brig Ram Kumar Sharma SM (Retd) R/O Flat No 441, Plot-15 C, Dwarka, Sector 2, Dwarka, Delhi-110077.

Sh Kumar Sahab, R/o Village Barhouna, Munger, Bihar-811213.

Sub Major (Hony Lt) Hariom Dubey (Retd) R/o H. No-700/57, New Colony Bansgaura, Mainpuri, Uttar Pradesh-205001. The Trustee for the time being of the trust, hereafter called "Trustees".

3. In this Trust Deed unless there by anything in the context repugnant or inconsistent there with:

- (a) The Trust shall mean the VETREANS INDIA and its successors in the interest.
- (b) The TRUSTEES shall mean the Trustees of the Trust.
- (c) The General Body means all those hereinafter appointed under this Trust.
- (d) The FOUNDER TRUSTEE means the MANAGING Trustee & the President of the Trust.
- (e) The TRUSTEES means the TRUSTEES of the Trust, hereinafter, appointed under the amended Rules:

4. Management of the Trust

4.1 Managing Trustee/ Permanent Trustees/ Additional Trustees

- a. The Founder shall be entitled to nominate up to a maximum of Five (5) permanent trustees, of which one shall be a Managing Trustee. The office of a permanent trustee shall be valid as long as the Founder does not withdraw and replace by another name

for VETERANS INDIA

Binay

Binay
Trustee

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil Sub Registrar IX		Building Type	
Village/City Madhu Vihar			
Place (Segment) Madhu Vihar			
Property Type			
Property Address House No.: D-253 MADHU VIHAR ND,		Road No.: Madhu Vihar	
Area of Property 100.00 Sq.Yard		0.00 0.00	
Money Related Detail			
Consideration Value 0.00 Rupees		Stamp Duty Paid 100.00 Rupees	
Value of Registration Fee 1,000.00 Rupees		Pasting Fee 100.00 Rupees	
Transfer Duty 0 Rupees		Government Duty 100 Rupees	

This document of TRUST

Presented by: Sh/Smt.

BINAY KUMAR MISHRA

S/o

ARIJUN MISHRA

R/o

D-253 D-BLOCK MADHU VIHAR NEW DELHI

in the office of the Sub Registrar, Delhi this 20/03/2020 11:24:05 AM on the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.

BINAY KUMAR MISHRA

and Shri / Ms.

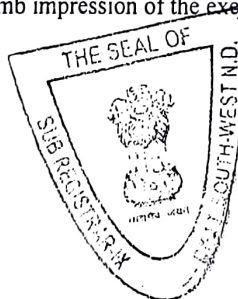
NA

Who is/are the parties by Shri/Smt/Km. DAYA SHANKAR MISHRA S/o W/o D/o RAM LAKHAN MISHRA R/o D-253 D BLOCK MADHU VIHAR NEW DELHI

and Shri/Smt/Km. SOHAN KUMAR S/o W/o D/o ANAND KUMAR JHA R/o L-2C/41 A MOHAN GARDEN KATAMOHAN NEW 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



Registrar/Sub Registrar

Sub Registrar IX

Delhi/New Delhi

Date 21/05/2020 11:44:29



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- b. On the date hereof, the Founder has nominated the following persons as permanent trustees who shall be the first Trustees:

Ser No	Name	Address	Appointment
(i)	Binay Kumar Mishra	D 253, D Block, MadhuVihar, New Delhi-110059	Managing Trustee
(ii)	Brig Ram Kumar Sharma SM (Retd)	Flat No 441, Plot-15C, Dwarka, Sector-22, Dwarka new Delhi-77	Trustee
(iii)	Sub Major/Hony Capt BN Singh (Retd)	WZ 56/1, street-9, Sadh Nagar, Palam, New Delhi-110045	Trustee
(iv)	Sh. Kumar Sahab	Vill-Barhouna, Munger, Bihar-811213	Trustee
(v)	Sub Major (Hony Lt) Hariom Dubey (Retd)	H.No 700/57, New colony, Bansgaury, Distt- Mainpuri (U.P.)-205001.	Trustee

- c. Any vacancy caused by resignation or removal from office or otherwise of a permanent Trustee, can be filled by another person nominated only by the Founder.

- d. The Founder/Managing Trustee shall be authorized to appoint up to a maximum of Five (5) additional Trustees liable to retire by rotation, unless reappointed by them.

- e. In case of disagreement between the Founder and the permanent trustees on the appointment/reappointment of an additional trustee or filling up of a vacancy of an additional Trustee, caused by resignation or removal of an additional trustee, the decision of the Founder shall prevail.

- f. Upon a Trustee being appointed and upon his signifying his acceptance in writing to the effect of his accepting the appointment, he shall be a member of the Board of Trustees. The Trust Fund shall automatically vest in the new/additional Trustees along with the Permanent Trustees for the time being and they will be entitled to carry out all the duties and functions of a Trustee without any other deed in writing.

- g. Notwithstanding clause 4.1(a) & (d) any Trustee may retire/resign at any time without assigning any reason.

4.2 Board of Trustees

- 4.2.1 The Managing Trustee, the Permanent Trustees and the coopted Trustees shall constitute the Board of Trustees who shall be responsible for the general management and control of the Trust and for carrying out the objects of the Trust as aforesaid.

- 4.2.2 The Board of Trustees shall be entitled to sue in the name of the Trust and may similarly be sued in the name of the Trust.

For VETERANS INDIA

Trustee

Reg. No. 184 Reg. Year 2020-2021 Book No. 4



Ist Party

IInd Party



Witness

Ist Party BINAY KUMAR MISHRA

IInd Party NA

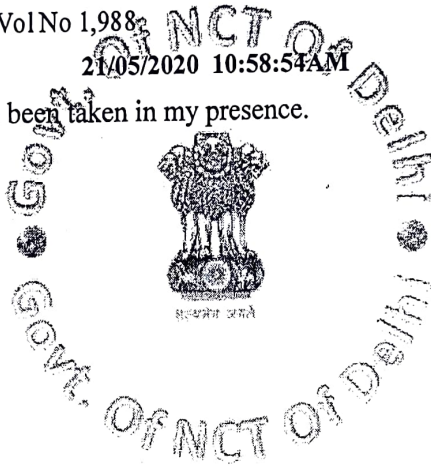
Witness DAYA SHANKAR MISHRA, SOHAN KUMAR

Certificate (Section 60)

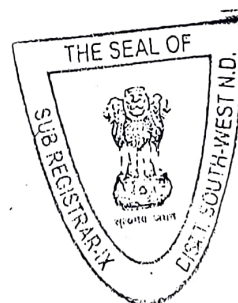
Registration No.184 in Book No.4 Vol No 1,988
on page 173 to 180 on this date 21/05/2020 10:58:54AM
and left thumb impressions has/have been taken in my presence.

day Thursday

Date 21/05/2020 11:44:11



Sub Registrar -
Sub Registrar IX
New Delhi/Delhi



For VETERANS INDIA
Trustee



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4.3 Number of Trustees: The total number of trustees shall not be less than 2 and not more than 10.

4.4 Eligibility/Conditions of appointment of Trustee: No person being

- a) an undischarged insolvent; or
- b) Convicted of an offence involving moral turpitude; or
- c) Of unsound mind; or
- d) A minor shall not be eligible to be a Trustee.

4.5 The services to be rendered by the Trustees shall be honorary. The Trustees shall not be entitled to receive any remuneration as Trustees but may reimburse to themselves all expenses actually incurred by them in connection with the business of the Trust or their duties relating thereto.

5. Meetings of the Trust

5.1 The Trustees may from time to time frame rules for the conduct of the affairs of the Trust and for regulating the meetings of Trustees. In the absence of such regulation;

5.1(a) The quorum of a valid meeting of the Trustees shall be minimum two or 1/3rd of the total no. of Trustees present whichever is higher, provided that such a meeting shall always include a nominee of the Founder.

5.1(b) All decisions of the Board of Trustees shall be decided by simple majority of those present and voting.

5.1(c) Any resolution passed without any meeting of the Trustees and evidenced in writing by majority of the Trustees including the Trustees nominated by Founder, shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

5.2 In case of equality of votes the Managing Trustee shall have a second or casting vote.

5.3 Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust or by any electronic mode.

5.4 All meetings of the Trust shall be held at such place and at such time as the Managing Trustee shall decide from time to time.

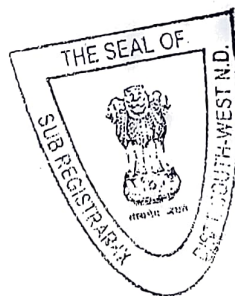
5.5 The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purposes and signed by the Managing Trustee and shall when so entered and signed, be conclusive evidence of the business and other matters transacted at such meeting.

For VETERANS INDIA

B. S. L. 29

B. S. L. 29
Trustee

For VETERANS INDIA
[Signature]
Trustee



6. Trustees' Powers

6.1 Notwithstanding anything to the contrary contained herein, the Board of Trustees shall not take any action in any or all of the following matters except upon the affirmative vote of the Managing Trustee/the trustee nominated by the Founder:

- a) To enter into contracts for the purposes of the Trust and management of the Trust Fund.
- b) To borrow money from any individual, association or bank for the purpose of the Trust on such terms and conditions as they think fit, with or without security of the property of the Trust and to repay the same along with interest.
- c) To appoint or make provision for the appointment of a sub committee of Trustees and/or others to attend to or supervise or conduct specified jobs or functions or Trust matters in such manner and subject to such rules and regulations as the Trustees may prescribe.
- d) To appoint officers and servants at such remuneration (if any) as they think fit.
- e) To receive grants, donations and subscriptions.
- f) To make vary, alter or modify such rules and regulations from time to time for the management and conduct of the affairs of the Trust and the Trust Fund.
- g) To sell, dispose of, alienate or otherwise deal with any property moveable or immovable comprising the Trust Fund, provided that power to sell shall be exercised only in order to convert the sale proceeds into securities or other properties or when the sale proceeds are to be given to some other charitable Trust having like objects or when the same are to be spent by the Trustees on the objects specified in this Deed of Trust.
- h) The Trustees may demise the immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such covenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.
- i) Removal of any Trustee from Office in accordance with clause 8.2 herein.
- j) To take over or amalgamate with any Society Trust, Body, Institution having objects similar to those of the Trust herein.

6.2 Subject to the aforesaid powers, the Trustees shall also have the following powers:

- a) To apply the whole or part of the income or accumulation thereof whole or part of the corpus of the Trust properties for one or more of the objects of the Trust as the Trustees may from time to time determine.

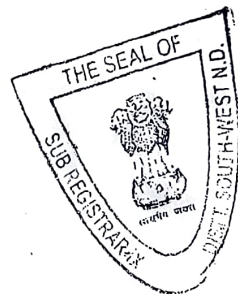
For VETERANS INDIA

[Signature]

Trustee

[Signature]

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- b) To help, promote, contribute to any other Society, Trust, Body or Institution having object similar to those of the Trust herein.
- c) To declare and give bonus, gratuities or allowances to such persons who may be employees of the Trust as may be decided by the Trustees and/or authorized under an applicable law.
- d) To accumulate the corpus and/or the balance of the income of the Trust Fund after meeting the expense of the Trust, and to spend such accumulations of balance income for carrying out the aforesaid objects.
- e) To invest/utilize the Trust Fund in the manner prescribed in the Income Tax Act 1961, as amended from time to time.
- f) To adjust, settle, compromise, compound, refer to arbitration all actions, suits, claims, demands and proceedings regarding the Trust properties or affairs, and also to refer to arbitration any claim or demand of the Trust and any differences between the Trust and or another person and to accept the award therein or to contest the same in any legal proceeding before a Court of Law.
- g) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.
- h) To apply the income of the properties of the Trust first for payment of due taxes, rates, levies and other outgoings in respect of the same.
- i) In the name and on behalf of the Trust to ask, demand, sue or recover and receive from any person any moneys, debts, dues, goods or any other property whatsoever due, owing, payable and belonging to the Trust upon any account or in any manner whatsoever.
- j) To appoint Auditors, Advocates, or Solicitors for the purpose of the Management of the Trust.
- k) To spend any amount out of the Trust Fund on the objects of the Trust or any furtherance thereof and it shall be within their discretion as to the amount to be spent on any specific object.
- l) The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or condition to any subscription or donation made by them and to earmark any portion of the Trust property or income from any particular object or objects.

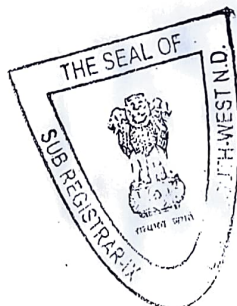
For VETERANS INDIA

[Signature]

Trustee

[Signature]

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7. Accounts of the Trust

- 7.1 The financial year of the Trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem it fit and proper.
- 7.2 The profits, income and property of the Trust will be applied solely for the promotion of the objects of the Trust, as set forth above and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonuses or otherwise howsoever, by way of profit to any person, provided that nothing herein contained shall prevent the payment in good faith of remuneration of any officers or employees of the Trust or other persons in return for any services rendered to the Trust.
- 7.3 The Trust shall maintain regular books of account in tally system, which all receipts and expenditure of the Trust shall be recorded and the same shall be always open for inspection by the Trustees. The Trust shall maintain the relevant files in respect of receipts and expenditure of the Trust. On 31st March every year, the accounts of the Trust shall be drawn up and the Statement of Receipts and Expenditure and the accounts shall be signed by the Trustees and shall be duly adopted at the annual Meeting by a Resolution in that behalf and be kept in a separate file to be preserved permanently in the office of the Trust.
- 7.4 If the income from the Trust Fund in a particular year is not fully utilised, the unutilised income, subject to the applicable provisions of the Income-Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the Trust.
- 7.5. To open accounts with any Bank or Banks, to operate such accounts and to give instructions to provide for opening and operation of such accounts by the Managing Trustee or by one or more Trustees appointed by the Managing Trustee.

8. Cessation of Appointment of Trustees

8.1 A person shall cease to be a Trustee in any of the following events:

- a) if he dies; or
- b) if he becomes bankrupt; or
- c) if he becomes insane or
- d) otherwise become incapable to act; or
- e) if he resigns his office; or
- f) if he is removed from his office in accordance with clause 8.2 hereinafter.

8.2 The Board of Trustees may with the consent/direction of the Founder, and subject to clause 6.1 hereinabove remove any Trustee, permanent or otherwise, from office, keeping the objects of the Trust in view. The decision of the Board of Trustees in this behalf shall be final and binding.

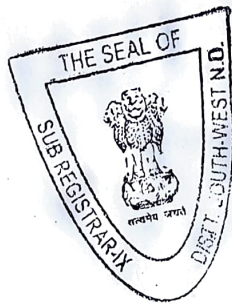
For VETERANS INDIA

Trustee

[Handwritten Signature]

For VETERANS INDIA

B. L. M.
Trustee



Trustees' Responsibilities

- 9.1 The Trustees shall be collectively responsible for all matters relating to the running of the Trust, including for such money and funds as shall actually come into their hands, but shall not be answerable for neglect, default, acts of omission or commission of any Bankers or other persons with whom the Trust properties or any securities may have been deposited or handed over, unless caused by their willful neglect or default.

However, in case of any act of omission or commission, willful neglect or default, misappropriation, fraud etc by a Trustee(s), which constitutes a criminal offence under the laws of India, the Trustee(s) committing such offence alone shall be liable/responsible.

- 9.2 The receipt by a person, authorized by the Trustees or by a resolution of the Board of Trustees, of any moneys paid or any property transferred or delivered to the Trustees, in the execution of any of the objects of the Trust or powers hereof or for the purchase of any property authorised to be sold, shall effectually discharge any person or persons so paying or transferring or delivering.

10. Indemnification

10.1 The Trustees shall be indemnified for all the acts done by them in good faith in furtherance of the objects of the Trust, against any loss or damage caused to the Trust Fund, except where such loss or damage is caused due to misappropriation or dishonesty on the part of the Trustee(s).

11. Dissolution of the Trust

The Trust may be dissolved at the sole discretion of the Founder provided that the assets of the Trust are handed over to an institution having the same objectives as that of the Trust.

12. Statutory Compliance

The objectives of the Trust as provided in Clause 2 hereinabove are all subject to the provisions of section 11, 12, 12A, 13 and 80G of the Income Tax Act, 1961, as amended from time to time.

IN WITNESS WHEREOF the parties hereto have executed these presents the day and year first above written.

In the presence of:-

Witness:-

1. Dayashankar Mishra

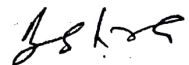
Daya Shankar Mishra

S/o Sh. Ram Lakhan Mishra,

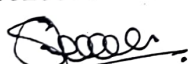
R/o D-253, D-Block, Madhu Vihar,

New Delhi-110059

UID No.859238784729


SIGNED AND DELIVERED by
(MR. BINAY KUMAR MISHRA)
FOUNDER/MANAGING TRUSTEE.

2.


Sohan Kumar S/o Sh. Nand Kumar Jha,

R/o L-2C/41A, Mohan Garden,

Uttam Nagar, New Delhi-110059

UID No.589219189542

FOR VETERANS INDIA

Trustee

BsLx

