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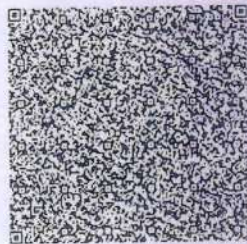
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

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Certificate No.	: IN-DL70296946920921P
Certificate Issued Date	: 13-Apr-2017 10:26 AM
Account Reference	: IMPACC (IV)/ dl771203/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL77120341239973499661P
Purchased by	: MAHENDRA KUMAR JAIN EDUCATIONAL TRUST
Description of Document	: Article 64 Trust
Property Description	: B-15, FIRST FLOOR, WEST JYOTI NAGAR, SHAHDARA, DELHI-110094
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MAHENDRA KUMAR JAIN EDUCATIONAL TRUST
Second Party	: Not Applicable
Stamp Duty Paid By	: MAHENDRA KUMAR JAIN EDUCATIONAL TRUST
Stamp Duty Amount(Rs.)	: 200 (Two Hundred only)



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For Mahendra Kumar Jain Educational Trust  
*[Signature]*  
Trustee

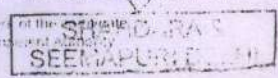
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Statutory Alert:

For Mount Litera Zee School

Mount Litera Zee School

*[Signature]*  
Chairman



*[Signature]*  
Principal

**SECOND AMENDED TRUST DEED (AS A COMPLETE DEED) OF  
MAHENDRA KUMAR JAIN EDUCATIONAL TRUST**

This Amended Trust Deed of "MAHENDRA KUMAR JAIN EDUCATIONAL TRUST (REGD.)" is made and executed at Delhi on this 28<sup>th</sup> day of March, 2017 by:

By its Settler/Founder/Trustees:

1. Shri Hans Kumar Jain S/o Late Shri Mahendra Kumar Jain R/o S-10, 1<sup>st</sup> Floor, West Jyoti Nagar, Loni Road, Delhi-110094 (Settler/ Trustee).
2. Shri Mukesh Kumar Jain S/o Shri Sheetal Prashad Jain R/o 18/265, Gandhi Road Dakshini, Baraut, District Baghpat, U.P.-250611 (Trustee).
3. Shri Bijendra Kumar Jain S/o Late Shri Mahendra Kumar Jain R/o 24/135, Gandhi Road Utari-I, Baraut, District Baghpat, U.P.-250611 (Trustee).
4. Shri Gaurav Jain S/o Shri Devender Kumar Jain R/o B-54-B, Gali No. 4, Jyoti Colony, Shahdara, Delhi-110032 (Trustee).
5. Shri Ashok Kumar Jain S/o Shri Laxmi Chand Jain R/o House No. 161, Green Height, A2Z Colony, Modipuram, Meerut, U.P.-250110 (Trustee).
6. Shri Amit Jain S/o Shri Gopi Chand R/o Ward No. 21, Near Sanmati Hospital, Gandhi Road, Baraut, District Baghpat, U.P.-250611 (Trustee).

Hereinafter jointly called the "TRUSTEES" of the trust (Which expression shall unless excluded by or repugnant to the subject or context be deemed to include their heirs, executors, administrators, assigns and representatives) of the OTHER/SECOND PART.

WHEREAS the present amended trust deed is executed for the already registered Public Charitable Trust known as "MAHENDRA KUMAR JAIN EDUCATIONAL TRUST" having its registered office at B-15, 1<sup>st</sup> Floor, West Jyoti

For Mount Litera Zee School

विजेन्द्र कुमार  
Chairman

For Mahendra Kumar Jain Educational Trust

Trustee

Mount Litera Zee School

Principal

Nagar. (Opposite Goel Medicos), Loni Road, Shahdara, Delhi-110094 duly made, executed and came into existence on dated 27.12.2013 by means of a Deed of Trust which was duly registered vide Registration No. 1159, in Book No. 4, Vol. No. 622 on pages 11 to 19 presented on dated 27.12.2013 but registered on dated 31.12.2013 with the office of Sub-Registrar-IVA-Shahdara, Delhi by **Shri Hans Kumar Jain** S/o Late Shri Mahendra Kumar Jain R/o S-10, 1<sup>st</sup> Floor, West Jyoti Nagar, Loni Road, Delhi-110094 being the "SETTLER" of the said Trust of ONE PART and (1) **Shri Bijendra Kumar Jain** S/o Late Shri Mahendra Kumar Jain R/o 24/135, Gandhi Road Utari-I, Baraut, District Baghpat, U.P.-250611; (2) **Mrs. Priyanka Jain** D/o Shri Pradeep Jain R/o 18/400, Gali Burf Wali, Behind Phoos Wali Masjid, Barut, District Baghpat, U. P. -250611; (3) **Shri Ankur Jain** S/o Shri Satish Chand Jain R/o 18/400, Gali Burf Wali, Behind Phoos Wali Masjid, Barut, District Baghpat, U. P.-250611 and (4) **Shri Gaurav Jain** S/o Shri Devender Kumar Jain R/o B-54-b, Gali No. 4, Jyoti Colony, Shahdara, Delhi-110032 being the joint Trustees of the said Trust of OTHER PART.

ANDWHEREAS because of the requirement felt by the trustees of the said trust, an amendment in the trust deed was made, executed and registered on dated 25.08.2015 by means of "First Amendment to the Trust" which was duly registered vide Registration No. 863, in Book No. 4, Vol. No. 684 on pages 183 to 185 presented on dated 25.08.2015 but registered on dated 26.08.2015 with the office of Sub-Registrar-IVA-Shahdara, Delhi by **Shri Hans Kumar Jain** S/o Late Shri Mahendra Kumar Jain R/o S-10, 1<sup>st</sup> Floor, West Jyoti Nagar, Loni Road, Delhi-110094 being the "SETTLER" of the said Trust.

ANDWHEREAS Shri Mukesh Kumar Jain, Shri Ashok Kumar Jain and Shri Amit Jain were appointed as the new Trustess in the Board of Trustees of the said Trust vide meeting of Board of Trustees dated 18.08.2016 and Shri Ankur Jain and Smt. Priyanka Jain were terminated from the Board of Trustees vide meeting of Board of Trustees dated 28.10.2016.

महेश कुमार जैन  
विक्रम कुमार जैन  
अशोक कुमार जैन  
अमित कुमार जैन  
प्रायंका जैन

For Mount Litera Zee School

विक्रम कुमार जैन  
Chairman

For Mahendra Kumar Jain Educational Trust

Trustee

Mount Litera Zee School

Principal

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ANDWHEREAS Shri Mukesh Kumar Jain, Shri Ashok Kumar Jain and Shri Amit Jain were appointed as the new Trustess in the Board of Trustees of the said Trust vide meeting of Board of Trustees dated 18.08.2016 and Shri Ankur Jain and Smt. Priyanka Jain were terminated from the Board of Trustees vide meeting of Board of Trustees dated 28.10.2016.

हंस कुमार जैन मुहेश कुमार जैन अशोक कुमार जैन अमित जैन प्रियंका जैन

For Mount Litera Zee School

हंस कुमार जैन  
Chairman

For Mahendra Kumar Jain Educational Trust

हंस कुमार जैन

Mount Litera Zee School

Principal

ANDWHEREAS the party hereto of the first part/settler is possessed of the sum of Rs. 5,100/- (Rs. Five Thousand One Hundred only) as his absolute property and he is desirous of creating an Educational and Public Charitable Trust for the benefit of the humanity at large.

ANDWHEREAS each of the parties hereto of the "Other Part" has individually and jointly have agreed to act as Trustees of the Trust, proposed by the party of the first part.

ANDWHEREAS nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of Indian Trust Act 1882 (as amended up to date), Income-tax Act, 1961 (as amended up to date) or any other law for the time being in force or any statutory modification thereof.

ANDWHEREAS the trust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be constituted accordingly.

ANDWHEREAS the present board of trustees feels that certain clauses have to be incorporated or altered/modified in the trust deed. All the present trustees of the trust have mutually decided to register the amended trust deed as complete trust deed vide resolution passed in the Board of Trustees meeting dated 26.03.2017 as follows:

**NOW THIS AMENDED TRUST DEED AS A COMPLETE DEED WITNESSES AS FOLLOWS:**

**1 Settlement**

The party of the first part, the settler, does hereby settle the sum of Rs. 5 100/- (Rs. Five Thousand One Hundred only) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which the party of the other part, the Trustees, have accepted the

हनुमन्त मुहूर्तकर्ता विजेन्द्र कुमार अशोकचन्द्र आनंद लाल (Gaurang)

For Mount Litera Zee School For Mahendra Kumar Jain Educational Trust

विजेन्द्र कुमार  
Chairman

हनुमन्त  
Trustee

Mount Litera Zee School  
Principal

receipt of which they do hereby acknowledge, to hold the same in and to the Trustees with the powers and obligations as provided hereinafter

2. Name

The name of the Trust shall be "MAHENDRA KUMAR JAIN EDUCATIONAL TRUST".

3. Place

The principal office of the Trust shall be situated at B-15, 1st Floor, West Jyoti Nagar, (Opp. Goel Medicos), Loni Road, Shahdara, Delhi-110094 or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places in India and abroad, as decided by the Trustees. (ARC 4 205 (FYAD))

4. Objects

The objects for which the Trust is founded are:

- a. To provide education (including computer education) to children of all communities irrespective of their race, religion, caste or creed in general and to prepare them to become mature and responsible citizens of the country through all-round physical, intellectual, academic, moral and spiritual development based on values derived from the life.
- b. To establish, takeover or manage, maintain and run schools, colleges with an object to provide pre-primary, primary, Middle, Secondary, senior secondary and higher education to children by seeking recognition and affiliation from the education departments and concerned authorities.
- c. To establish, run, maintain or assist any educational, social service centres, Industrial Training Centres or other institution for coaching, guidance, counselling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
- d. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- e. To spread for promotion of education and learning in all branches more specifically in science and technology.

चौधरी

सहस्र लक्ष

विजेन्द्रगार

अध्यक्ष

गौरी

For Mount Litera Zee School

For Mahendra Kumar Jain Educational Trust

विजेन्द्रगार  
Chairman

चौधरी

Trustee

Mount Litera Zee School

11

Principal

- f. To conduct research in education and other disciplines on the different subjects relating to education.
- g. To open, found, establish, promote, set up, maintain, assist, finance, support and / or aid and help in the setting up the different kinds of technical / non-technical schools, engineering colleges, management colleges, university, medical colleges, nursing college and other establishments or institution for advancement of all kinds of education including vocational education and centre and knowledge.
- h. To run, maintain or assist any medical institution, nursing home or clinics or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
- i. To promote literacy, cultural and other social activities by Awareness Programmes, Adult education classes, Sarv Shiksha Abhiyan, Lectures, Essay Competitions, Exhibitions, Symposiums, Cultural Programmes, Press conferences and Seminars.
- j. To acquire and maintain the moveable or immoveable properties for achieving the said object.
- k. Relief of the poor – to give financial or other assistance in kind by way of distribution of books, notebooks, cloths, uniforms, or meals for the poor and indigent and to the persons suffer due to natural calamities.
- l. Other objects of general public utility –
- i. to acquire property for the sole use for public good by making it available for public purposes as for example, housing a library clinic, crèche and/or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.
  - ii. to undertake any other activity incidental to the above activities but which are not inconsistent with the above objects.
- m. Registered society/trust of the school will be renewed from time to time.

Handwritten signature and name in blue ink.

**For Mount Litera Zee School**

Handwritten signature in blue ink.  
**Chairman**

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**For Mahendra Kumar Jain Educational Trust**

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**Trustee**

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**Mount Litera Zee School**

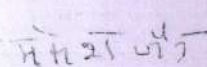
**Principal**

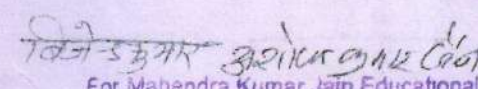
- n. School Management Committee will consist one member nominated by Education Director.
- o. School will reserve at least 10% seats for meritorious students of SC / ST and school will not charge fee more than prescribed as per U.P. Secondary Educational Governed School.
- p. Institute will not demand any donation from state Govt. and if school is recognized by Secondary Education department and in case of affiliation from C.B.S.E. or New Delhi council for the Indian school certification examination. Then recognition and donation received from state Govt. will cease from the date of getting affiliation from C.B.S.E. or I.C.S.E. Board.
- q. Employees of Institute will not be paid less than the pay scales and allowances payable to Employees of state govt. recognized schools.
- r. Service conditions of employees will be well defined and they will be entitled for all retirement service benefits admissible to govt. aided and non govt. Secondary School.
- s. Institute will follow all direction issued by the State Govt. time to time.
- t. School will maintain record in prescribed format/Registers.
- u. Institute will provide rebate on fee to students on basis of Uttar Pradesh Education polices point 105 to 107.
- v. Institute will not made any change in above points without notification to State Govt.

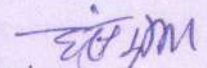
5. Funds

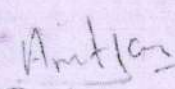
The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities, Non-Government Organisations (NGOs), International Agencies or any other charitable institutions, in cash or in kind including immovable property

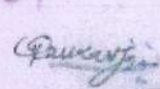



  
 For Mount Litera School

  
 For Mahendra Kumar Jain Educational Trust

  
 Chairman

  
 Trustee

  
 Mount Litera Zee School

  
 Principal

without any incumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trusts. While applying such receipts to the objects, the Trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

The Trust may borrow or receive money (with interest or without interest) from bank, private parties, or other means and upon such terms and conditions as are approved by the Governing body of the Trust.

#### 6. Investments

i. All monies, which shall not immediately required for current needs shall be invested by the Trustees in eligible securities and investments, or in banks. Such investments shall be in the name of Trust or Trustees.

ii. That the trustees shall invest the trust fund in purchase / acquire and erection / construction / renovation and maintain moveable or immovable properties in the name of the trust for upliftment and fulfilment of the aims of the trust and in carry on any business with the trust fund and/or enter into partnership on behalf of the trust, as they may deem fit.

iii. That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all out standings and meet all recurring and other expenses incurred in the upkeep or management thereof.

iv. That the trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the trust.

#### 7. Board of Trustees and Power of Trustees

The settler / founder and all other Trustees of the trust who are for the time being and from time to time in office shall be referred to collectively as the Board of Trustees. The management and control of the affairs of the Trust and its properties shall vest with the board of Trustees which shall have all powers of such management and control, subject to such conditions and restrictions as are contained in these presents, without prejudice to the generality of such powers, the Trustees shall have following powers:

10/11/20

महेश्वर

विजेन्द्र कुमार जैन

For Mahendra Kumar Jain Educational Trust

For Mount Litera Zee School

विजेन्द्र कुमार  
Chairman

Trustee

Trustee

Principals

Mount Litera Zee School

Principal

- i. To manage all the assets and/or properties of the trust including the conduct of business;
- ii. To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
- iii. To appoint employees and to settle the terms of their service, remuneration and termination;
- iv. To look into the management of the trust;
- v. To invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and immovable properties;
- vi. To sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same;
- vii. To award scholarship and make donations calculated to promote the objects of the Trust.
- viii. To pledge or mortgage the trust properties for raising loans;
- ix. To open the bank accounts in the name and on behalf of the trust and to operate the same;
- x. To enter into a partnership on behalf of the trust with any other party or parties;
- xi. To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- xii. To appoint a Committee / Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- xiii. To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- xiv. To frame Bye-Laws and such other regulations as are required for achieving its objectives
- xv. To pay all rates, taxes, cess, assessments, dues, charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust properties.
- xvi. To file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;
- xvii. To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust;

ए.ए.जी.

अ.प्र.स.स.

निवेदन द्वारा अर्पित किया जाता है  
 For Mahendra Kumar Jain Educational Trust

अ.प्र.स.स.

For Mount Litera Zee School

कि.जे.स.स.  
 Chairman

ए.ए.जी.  
 Trustee

Mount Litera Zee School

vi  
 Principal

xviii. To seek legal opinion of lawyers and/or Chartered Accountants as and when required and to settle and pay their remuneration;

xix. To nominate their representatives for any of the aforesaid purposes

**8. Number of Trustees**

The number of the trustees shall not be less than two but not more than ten. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper

Upon the appointment of a new trustee, the trust's properties and assets shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.

**9. Term of office of the Trustee**

These Trustees shall hold office for such duration as may be specified by the board of trustees. Settler / Founder of the trust shall be the office bearer for life time.

**10. President**

There shall be a president for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para (8) above for such period, in such manner as may be specified in this behalf.

11. In case of any difference between the trustees, the opinion of the majority shall prevail.

12. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.

13. No trustee shall be responsible or liable for any loss or any act of omission or commission by his constituted attorney or agent or employees or other trustees unless occasioned by his wilful neglect or default

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]* Amit (an)

*[Handwritten signature]*

For Mahendra Kumar Jain Educational Trust

For Mount Litera Zee School

*[Handwritten signature]*

Trustee

Mount Litera Zee School

*[Handwritten signature]*  
Chairman

*[Handwritten signature]*

Principal

14. Any of the trustees may retire on giving one month's notice in writing to the other trustee(s).
15. If any trustee dies or retires or becomes incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.
16. If at any time the number of the trustees is less than two, the existing trustee shall appoint one or more trustees as early as possible but not more than three (3) months.
17. Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.
18. If the trust is determined by efflux of time, the corpus of the trust shall be divided amongst the beneficiaries in the shares as fixed by the trustees.

19. Banking Account

The Board of Trustees may open such Bank Account or Accounts in any of the Banks in the name of Trust. The bank accounts shall be jointly operated any of two Trustees as decided by Board of Trustees.

The trust may open Bank Account/s in the name of institution/organisation founded by the Trust. Such Bank Accounts shall be operated by such persons as authorised by the board of trustees from time to time

20. Accounts and Audit

- a) The Trustee shall keep proper books of account of all the assets, liabilities and income and expenditure and transactions of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.
- b) The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

For Mount Litera Zee School

Chairman

Mount Litera Zee School

Principal

21. Meeting and Proceedings of the Trustees

The Trustees shall ordinarily meet once in every quarter or as often as may be necessary for the satisfactory conduct of the affairs of the Trust. A three days notice shall ordinarily be given in writing for a meeting of board of Board of Trustees. In emergency the meeting may be called for at shorter notice by communicating to all trustees.

22. Quorum

The Quorum for the Meeting of the Board of Trustees shall be 2/3<sup>rd</sup> of total number of trustees. But no Quorum is required for a meeting adjourning for want of Quorum.

23. Minute Books

A minute book shall be kept by the Board of Trustees. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the president.

24. Voting

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

25. Irrevocable

This Trust is irrevocable.

26. Amalgamation

The trustees may amalgamate the trust with another Charitable Trust or institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being.

27. Winding Up

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust/Organisation whose objects are similar to those of this Trust with the permission of the Charity Commissioner + Court / any other law as may be applicable for the time being.

For Mount Litera Zee School

Chairman

For Mahendra Kumar Jain Educational Trust

Trustee

Mount Litera Zee School

Principal

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

2011 22 24/92 31/01/21 5/01

WITNESS:

1. મહાશયી શ્રી સુભાષી જાણી  
R-51 B મહાશયી શ્રી સુભાષી જાણી

2. મહાશયી શ્રી સુભાષી જાણી  
D-14/3 સુભાષી જાણી - મહાશયી  
મહાશયી શ્રી સુભાષી જાણી  
4209196/3722/7832

1. SETTLOR / FOUNDER [Signature]

2. TRUSTEE [Signature]

3. TRUSTEE [Signature]

4. TRUSTEE [Signature]

5. TRUSTEE [Signature]

6. TRUSTEE \_\_\_\_\_

for Mahendra Kumar Jain Educational Trust

[Signature]

Trustee

For Mount Litera Zee School

[Signature]  
Chairman

Mount Litera Zee School

[Signature]  
Principal