

TRUST DEED

This deed of Trust is declared this 14th Nov 2003 by Sh. Rameshwar Mengi S/o Sh. Dev Dutt Mengi R/o 393/5 Channi Himat Jammu, hereinafter to be referred as settlor / founder. This expression shall included his legal heirs, executors and administrators.

WHEREAS the settlor is desirous of creating a public charitable trust for the objects set hereinafter and has appointed besides himself the under noted as the Trustees who has given her consent to act as such to carry on the objects stated hereinafter:

Smt. RITA MENGI W/O SH. RAMESHWAR MENGI R/O 393/5 Channi Himat Jammu.

WHEREAS the settlor has settled a sum of Rs. 2 Lac (Rupees Two Lac Only) on Trust for the objects of the Trust.

Now therefore the settlor do hereby create this trust on terms and conditions detailed hereinafter and settle irrevocably the sum of Rupees Two lace. Only on Trust. For consideration aforesaid. Trustees hereby convenient with the settlor their heirs, executors and administrators that the trustees will stand possessed of the said sum of Rupees Two lac only and the investment for the time being representing the same and all funds and securities and other properties movable and immovable and cash and donations which may under the trust and provisions of these presents (all of which are hereinafter in these presents designated as "The Trust Fund") upon Trust for the use and subject to the powers, provisions, directions and agreements hereinafter declared and contained of and concerning the same.

The name of Trust shall be

R.M Charitable & Educational Trust

The Registered office of the Trust shall be situated at Jammu. The trustees
will have the right to establish its branch offices at any place or places within
and outside India.

Define sul-Registion III mufassil, Jamme fresent? - Suhath C. Crysta This document - Trust Dead is present at by &n. Kameshier Mongi sto Sh. Dev Dut Mongi R/2 Channi Himmal - Jamme. Hoday on 15th of Nov. 2003 (Saturday) at - 3.35th For registration. The artents of the do amount are admitted of correct by the executant was 4 identifical by A. Visind aute Advacte. Reg. fcas of 15.2 140 is received wide ans 280950/ de- 15-11-05- The same be limited to Conf training tena, be alo and - is admitted to Chaty for delivery, you is Confolier. Executant Il until ed by

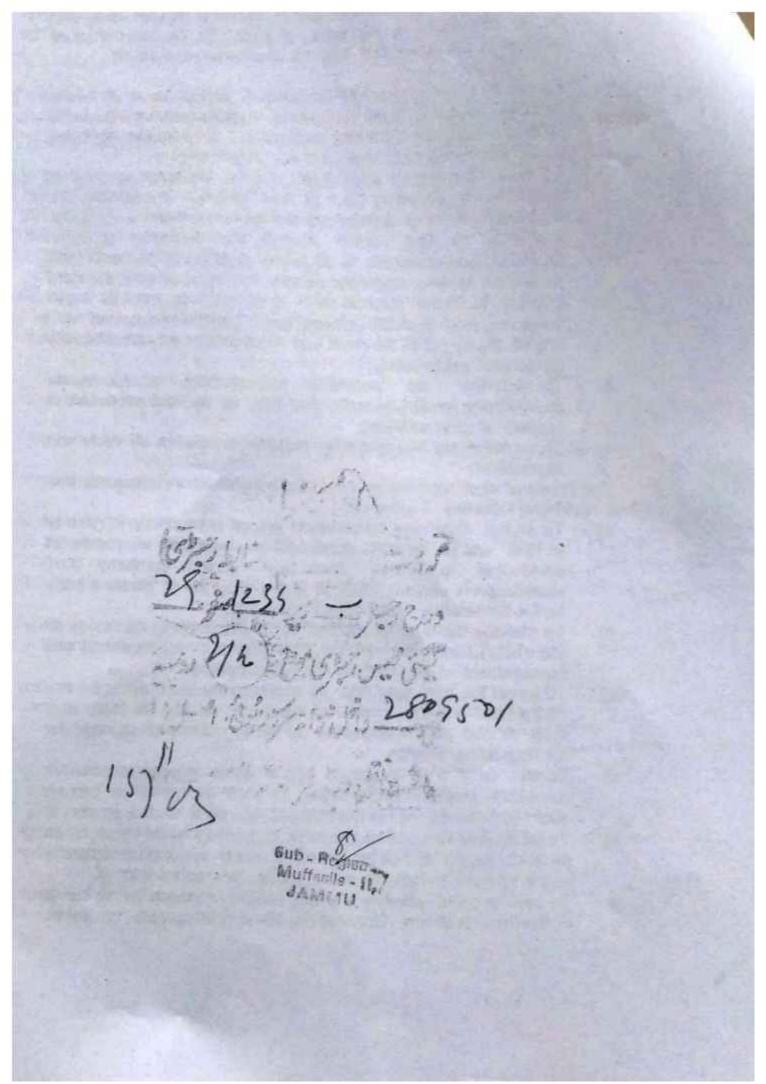
- (50)
- 3. a) That the object of the trust shall be relief of the poor, education, medical relief and advancement of any other objects of general public utility not for purpose of profit, its income shall be applied and accumulated fully for charitable purpose.
 - b) To set up, run and manage educational institutions at all levels, including technical, higher education management and business colleges, teachers training institutions engineering colleges, medical colleges and other institutes of learning.
 - and other To help the poor and needy widows, orphans destitutes by awarding them or their children educational aid, help for financial or scholarships, rendering stipends down- trodden and deserving children marriages, to help financially and otherwise to educated them in the matter of their settlement leading clean and healthy life, improve their standard of living to render medical relief to the poor patients, to install water coolers at public places, and institutions connected with any of the object of the trust and to undertake any other activity for general public utility.

d) To organise, aid popularize and promote sports, sports tournaments and to do such other acts as deemed necessary in respect of sport activities.

e) To organize aid and promote cultural events of all kinds and description.

4. The Trustees shall have full powers of management including the and without restricting following powers:

- To accept donations, contribution, grants/ subscription in cash or in kind and to accept donations/ any types of moveable an immovable properties from any person, company, firm, association of person, HUF or family trust or corporate e body for the furtherance of the object of the trust.
- b) To manage the trust properties for the time being and to do all the acts necessary for the preservation, maintenance and management of the trust and / or trust properties.
- c) To invest the rust fund and its accretion there of and / or any part thereof and the income of the same as the trustees may think fit and proper according to the provisions of any law for the time being in force.
- d) To sell or give on rent or on hire or lease any immovable or moveable property of the trust for such period or periods on such terms conditions as the trustees may think fit and proper.
- e) To let out any immovable property comprised in the trust funds for such period and at such rent, on such terms and conditions as the trustees in their absolute discretion shall think fit.
- f) To open account whether current, fixed and saving in the name of the trust with any Bank or Banks and to operate the same



(51)

jointly or severally or otherwise by appointing any authourised signatory or agent as the Board of trustees at their discretion shall think fit and proper.

- That the trustees are authourised to give guarantee against the assets and property of the trust fund including the Bank Guarantee and security to the corporate bodies, persons, Institutions trust as they may decided from time to time. The trustees shall not be personally liable for such guarantee or the security otherwise than for their willful negligence.
- h) To adjust, settle compromise, compound refer to Arbitration all actions, suits, claims demands and proceedings regarding the trust fund or any matter arising in connection with the management of the trust.
- i) To amalgamate this trust and its properties with any other charitable trust or charitable institution having objects and purposes similar to that of this trust as the trustees, for the time being in force such proceedings as required from time to time.
- j) To appoint lawyers, pleaders, advocates to file and defend suits for and against the trust and/ or in the name of the trustees and also file suit for the realization of the rent and money and other due with the different parties and sign execute such applications, petitions and documents power of attorney to employees, staff and trustees for such proceedings as required from time to time.
- k) To appear / and or authorize any persons whether professional and or employees of the trust before any government or semigovernment offices, corporation and other government institutions in respect and carrying out of the objects of the trust and file such statements documents and papers of the trust as the Board of trustees shall think fit and proper.
- To appoint and dismiss employees, workers, staff, commercial agents and contractors for carrying out day to day affairs and to manage the trust properties and assets on such terms and conditions and no such emoluments as the trustees may decide.
- m) That trustees shall be entitled to re- imburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying out the object of the trust and managing trust properly and assets. The trustees shall be accountable only for such moneys funds, and stocks which

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- The Trust may carry on its work in association or arrangement with any other charitable institution.
- The present trustee shall nominate trustee to hold office after his/her death similarly the trustee so appointed shall nominate trustee in future.
- The Trust may constitute a managing committee to help the trustee in the execution of the trust. The powers and terms of such a committee shall be determined by the trustees from time to time.

 That every new trustees appointed shall have the same powers authority and discretions in all respects if he/she had been originally nominated as trustee.

 The trustees may appoint any trustee to be the chairman and or Managing Trustee of the trust. All decision by the trust shall be taken by majority vote.

 The trustees are empowered to enlist and enroll members of the trust, on such terms and conditions that the trustees may from time to time determine.

- It shall be lawful for the trustees to frame rules and regulations for the conduct and administration of the trust and trust fund, conduct of meetings of the trustees and to alter, modify and repeal such rules and regulations.
- 11. The yearly accounts of the trust shall be made on 31st, march every yearly and if the trustees so desire by resolution the account may be audited and examined by the auditors for the said period and the fees if paid should be outgoing of the income and expenditure account the trust.
- The trust hereby created would be absolute and irrevocable.
 In WITNESSES whereof the settlor does hereby sign this deed in the presence of witnesses

WITNESSES:-

Vinod Kumar Gupta
 Advocate
 J&K high Court Jammu

2. Rishi Gupta Advocate

J&K High Court Jammu

SETTLOR FOUNDER

Rameshwar Mengi S/o Sh. Dev Dutt Mengi R/o 393/5 Channi Himmat Jammu



SUPPLEMENTARY TRUST DEED

This supplementary deed Trust is declared this 20th Jan., 2009 by Sh. Rameshwar Mengi S/o Late Sh. Dev Dutt Mengi R/o 393/5 Channi Human Jammu, herein after to be referred as settlor/founder. This expression shall Includes his legal heirs, executors and administrators.

Whereas the settler is desirous of creating a public charitable trust for the objects set hereinafter and has appointed besides himself the under noted as the Trustees who has given their consent to act as such to carry on the objects stated

Sint. Rita Mengi W/o Sh Rameshwar Mengi R/o 393/5 Channi Himmat Janunu. Whereas the settler has settled a sum of Rs, 2Lacs (rupees Two Lacs only) on Trust for the objects of the Trust.

Where as the settler by this supplementary trust deed includes the other three Existees in addition to the other trustee as mentioned in the earlier trust deed executed on 14th Nov., 2003 which was registered by Sub Registrar 2nd Mufassil Jammu registered on 15th Nov., 2003 as under:-

K.P. Anand S/o late Shiv Nath Anand R/o.143 Pacci Dhaki Jammu.

Kuldip Rattan Mengi S/o late Dev Dutt Mengi, 130/1 Channi Himat Janumu.

Mr. Vinod Kumar Gupta S/o. late Sh. Dewan Chand R/o 194 JMC Vinayak Bazar Jammu.

Now therefore the settler has settled do hereby create this trust on terms and conditions detailed hereinafter and settle irrevocably the sum of Rupees Two lacs only on Trust for consideration aforesaid. Trustees hereby convenient with the settler theirs heirs executors and administrators that the trustees will stand possessed of the said sum of Rupees Two Lac only and the investment for the time being representing the same and all funds and securities and other properties movable and immovable and cash and donations which may under the trust and provisions of these presents (all of which are hereinafter in these presents designated as "The Trust Fund") upon Trust for the use and subject to the powers, provisions, directions and agreements hereinafter declared and contained of and concerning the same.

The name of Trust shall be R.M CHARITABLE & EDUCATIONAL TRUST.

The Registered office of the Trust shall be situated at Jammu. The trustees will have the right to establish its branch offices at any place within and outside India.

That the object of the trust shall be relief of the poor, education, medical relief and advancement of any other objects of general public utility not for purpose of profit, its income shall be applied and accumulated fully for charitable purpose.

To set up, run and manage educational institutions at all levels included

P. M. Pellic School



technical, higher education management and business colleges, teachers training institutions, engineering colleges, medical colleges and other

c) To help the poor and needy widows, orphans and other destitute by awarding them or their children educational aid, stipends or scholarships, rendering financial help for marriages, to help down-trodden and deserving children financially and otherwise to educated them in the matter of their settlement leading clean and healthy life, improve their standard of living to render medical relief to the poor patients, to install water coolers at public places, and institutions connected with any of the object of the trust and to undertake any

d) To organize aid and promote sports, sports tournaments and to do such other

acts as deemed necessary in respect of sports activities. To organize aid and promote cultural events of all kinds and description. The Trustees shall have full powers of management including the and without

To accept donations, contributions, grants/ subscriptions in eash or in kind and to accept donations/ any types of moveable and immovable properties from any person, company, firm, associations of person, HUF or family trust or corporate body for the furtherance of the object of the trust.

To manage the trust properties for the time being and to do all the acts necessary for the preservation, maintenance and management of the trust

c) To invest the rust fund and its accretion there of and/or any part thereof and the income of the same as the trustees may think and proper according to the provisions of any law for the time being in force.

To sell or give on rent or on hire or lease any immovable or moveable property of the trust for such period or periods on such terms conditions as the trustees may

To let out any immovable property comprised in the trust funds for such period and at such rent, on such terms and conditions as the trustees in their absolute

To open account whether current, fixed and saving in the name of the trust with discretion shall think fit. any Bank or Banks and to operate the same jointly or severally or otherwise by

appointing any authorized signatory or agent as the Board of trustees at their discretion shall think fit and proper.

That the trustees are authorized to give guarantee against the assets and property of the trust fund including the Bank Guarantee and security to the corporate odies, persons, Institutions trust as they may decided from time to time. The Lees shall not be personally liable for such guarantee or the security discovered

R. M Public School Chowadhi, Sainil Colony Public School FANCHU howadhi, Sainir Colony



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To adjust, settle compromise, compound refer to Arbitration all actions, suits, claims demands and proceedings regarding the trust find. claims demands and proceedings regarding the trust fund or any matter arising in

To amalgamate this trust and its properties with any other charitable trust or charitable institution having objects and purposes similar to that of this trust as the trustees, for the time being in force such proceedings as required from time to

To appoint lawyers, pleaders, advocates to file and defend suits for and against the trust and/or in the name of the trustees and also file suit for the realization of the rent and money and other due with different parties and sign execute such applications, petitions and documents power of attorney to employees, staff and trustees for such proceedings as required from time to time.

E) To appear and/or authorize any persons whether professional and or employees of the trust before any government or semi government offices, corporation and other government or semi government offices, corporation and other government institutions in respect and carrying out of the objects of the trust and file such statements documents and papers of the trust as the board of trustees shall think fit

1) To appoint and dismiss employees, workers, staff, commercial agents and contractors for carrying out day to day affairs and to manage the trust properties and assets on such terms and conditions and no such emoluments as the trustees

That trustees shall be entitled to re imburse themselves from the trust property and trust fund for any expenses actually incurred by them in the course of carrying out the object of the trust and managing trust property and assets. The trustees shall be accountable only for such moneys funds, and stocks which will actually come in their hands and they shall not be held liable for any omissions on the part of the other trustees, employees and staffs expect done by his/her their willful neglect

The Trust may carry on its work in association or arrangement with any other

The present trustee shall nominate trustee to hold office after his/her death charitable institution.

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That every new trustee appointed shall have the sane powers authority and determined by the trustees from time to time. discretions in all respects if he/she had been originally nominated as trustee.

The trustees may appoint any trustee to be the chairman and or Managing Trustee of the trust. All decisions by the trust shall be taken by majority vote.

R M Public School Charachi, Solnik Colony KAN BUILD

Principal R. M. Public School Chowadhi, Saint Colony MAMMU



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9. The trustees are empowered to enlist and enroll members of the trust, on such terms and conditions that the trustees may from time to time determine.

10, it shall be lawful for the trustees to frame rules and regulations for the conduct and administration of the trust and trust fund, conduct of meetings of the trustees and to alter, modify and repeal such rules and regulations.

11. The yearly accounts of the trust shall be made on 31st march every yearly and if the trustees so desire by resolution and account may be audited and examined by the auditors for the said period and the fees if paid should be outgoing of the . Income and expenditure account the trust.

12. The trust hereby created would be absolute and irrevocable.

In witness whereof the settler does hereby sign this deed in the

presence of witnesses

WITNESSES:-

i. Vinod Kumar Gupta Advocate J&K High Court Jammu

2. Rishi Gupta Advocate J&K High Court Jammu SETTLORADHINDER

Rameshwar Mengi S/o Sh. Dev Dutt Mengi R/o 393/5 Channi Himman

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JAMMU CITY

R. M Public School Chowadhi, Sainik Colony

Principal R. M Public School Chowadel, Saint Colony MMMU