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SUB-REGISTRAR-IIB
08 AUG 2018

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INDIA NON JUDICIAL
Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL62171859863798Q
Certificate Issued Date : 07-Aug-2018 06:39 PM
Account Reference : IMPACC (IV)/ dl896903/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL89690328534593817234Q
Purchased by : TAPAN KUMAR GANDHI
Description of Document : Article 64 Trust
Property Description : F-324, F/F VIKASH PURI, NEW DELHI-110018
Consideration Price (Rs.) : 0
(Zero)
First Party : TAPAN KUMAR GANDHI
Second Party : NA
Stamp Duty Paid By : TAPAN KUMAR GANDHI
Stamp Duty Amount(Rs.) : 300
(Three Hundred only)



LOCKED

Please write or type below this line



WNS

Ad No- 26660694

Statutory Alert:

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

RECEIVED
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SUB REGISTRAR
WEST DISTRICT DELHI

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SUB REGISTRAR
WEST DISTRICT DELHI

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TRUST DEED

THIS DEED OF TRUST executed on this 8th day of August, year 2018, at Delhi BETWEEN DR. TAPAN KUMAR GANDHI S/O SHRI BANSHIDHAR GANDHI R/O AT/PO/PS: RAIBANIA, DIST. BALASORE, ODISHA 756033, (Party of the First Part) hereinafter called "SETTLOR OF THE TRUST"

AND

- 1. DR. PRERNA TEWARI D/O SHRI AJIT TEWARI R/O PURANDARPUR, P.S. ROAD, JAKKANPUR, PHULWARI, PATNA, G.P., PATNA, BIHAR-800001**
- 2. DR. PAWAN SINHA S/O LATE SHRI KAILASH PRASAD SINHA, R/O 11, DANA ST. #8, CAMBRIDGE, MA02138, USA**

AND WHEREAS 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 the Income-tax Act, 1961 or any statutory modification thereof.

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

Be deemed to include survivors or survivor of 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/her assignees) of the other part;

WHEREAS the party hereto of the first part is possessed of the sum of Rs.10, 000/- (Rupees ten thousand only) as his absolute property and he is desirous or creating a charitable trust for the benefit of the humanity at large.

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

Deed Related Detail

Deed Name	TRUST	TRUST (MOVABLE)
Land Detail		
Tehsil/Sub Tehsil	SR IIB Janakpuri	Building Type
Village/City	Vikas Puri	
Place (Segment)	Vikas Puri	
Property Type	Others	
Property Address	House No.: F-324 FF, Road No.: , Vikas Puri	
Area of Property	0.00	0.00 0.00
Money Related Detail		
Consideration Value	10,000.00 Rupees	Stamp Duty Paid 300.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee 100.00 Ruppess
Transfer Duty	0 Rupees	Government Duty 300 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

Project Prakash Charitable Trust Thru its

Banshidhar Gandhi

Distt Balasore Odisha

in the office of the Sub Registrar, Delhi this 08/08/2018 3:35:08PM day Wednesday between the hours of

Signature of Presenter

Leaf
 Registrar/Sub Registrar
 SR IIB Janakpuri
 Delhi/New Delhi

Execution admitted by the said Shri / Ms.

Project Prakash Charitable Trust Thru its Tapan Kumar Gandhi

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. Rijul Saurabh Soama S/o W/o D/o V R Soama R/o 18-100A Karanataka

and Shri/Smt/Km. Anil Kadian S/o W/o D/o R N Kadian R/o 2169/10 Rohtak Hr

(Marginal Witness) Witness No. H 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

Date 08/08/2018 16:37:47



Leaf
 Registrar/Sub Registrar
 SR IIB Janakpuri
 Delhi/New Delhi



188370131418

MEMORANDUM OF ASSOCIATION

1. SETTLEMENT

The party of the first part, the settlor, does hereby settle the sum of Rs.10, 000/-(Rupees ten thousand 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 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 "PROJECT PRAKASH CHARITABLE TRUST"

3. PLACE

The principal office of the trust shall be situated at F-324, F/F VIKASH PURI, NEW DELHI-110018, India 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, as decided by the Trustees.

4. GEOGRAPHICAL AREA OF OPERATION

The geographical area of operation of the Trust shall be all over India.

5. VISION

All lives lived to their full potential.

6. MISSION

Transforming the lives of individuals with various disabilities by providing treatments, helping their socio-economic and educational rehabilitation, and undertaking scientific research to understand causes and develop better therapies

7. OBJECTS

- a) To collaborate with appropriate organization or organizations for diagnosis and treatment of individuals with disabilities and/or socio-economic backwardness, and their socio-economic and educational rehabilitation.

MEMORANDUM OF ASSOCIATION

1. NAME

The name of the Trust shall be "TRUST FOR CHARITABLE PURPOSES".

2. PLACE

The principal office of the Trust shall be situated at F-214, 1st Floor, New Delhi.

3. GEOGRAPHICAL AREA OF OPERATION

The geographical area of operation of the Trust shall be all over India.

4. OBJECTS

All over India to carry out the objects mentioned in clause 1.

5. OBJECTS

To provide financial assistance to students for their education.



- b) To undertake scientific research with the goal of understanding the prospects and process of recovery after extended disability, and translating this understanding to better therapies and public health policies.
- c) Build network and solidarity with individuals and organizations who work for the cause of alleviation of disabilities, their rehabilitation and promote and carry out scientific research to explore and understand the process of recovery.
- d) To assist and collaborate with any governmental or non-governmental organization in planning for treatment of disabilities, their socio-economic and educational rehabilitation and for research.
- e) To undertake research and other assignments in any aspect of disability treatment and rehabilitation.
- f) To undertake and implement projects or programs in prevention and treatment of disabilities, socio-economic and educational development of disabled individuals and associated research.
- g) To participate in and to foster co-operation with state, national and international institutions and associations with similar purpose and to represent nationally and internationally scientific/humanitarian work of the Trust.
- h) To acquire property such as office premises, as well as other necessary equipment and infrastructure for the establishment and institutionalization of the Trust to work towards achieving its aims and objectives.
- i) To raise funds through various means to further the Trust's goals and objectives and to execute all those activities which shall promote all or any of the aims of the Trust.
- j) To utilize the income or property of the Trust towards the promotion and fulfillment of the objectives set forth in this DEED of TRUST.
- k) All the income earnings of the Trust, properties whether moveable or immovable shall be solely utilized for the promotion of the aims and objectives of the Trust as set forth in the memorandum of association and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus profits or in any manner whatsoever to the present and past member of the trust or to any person claiming through any or more of the present or past members. No member of trust shall have any personal claim on any moveable or immovable properties of the trust or make any profit, whatsoever by virtue of his membership.



WAC

to undertake scientific research with the goal of understanding the process and factors of recovery after natural disability, and translating this understanding to local therapists and people with policies.

to build network and collaborate with individuals and organizations who work for the cause of education of disabled, their rehabilitation and provide and carry out scientific research to explore and understand the process of recovery.

to team and collaborate with any governmental or non-governmental organizations in planning for treatment of disabled, their socio-economic and educational help, health and the research.

to undertake research and other assignments in any aspect of disability research and rehabilitation.

to undertake and implement projects or programs in prevention and treatment of disabilities, socio-economic and educational development of disabled individuals and associated research.

to participate in and to foster co-operation with state, national and international institutions and associations with similar purpose and to represent community and international work of the Trust.

to act as property holder in either present or such as other necessary capacities and responsibilities for the establishment and maintenance of the Trust to work towards achieving its aims and objectives.

to use funds through various means to further the Trust's goals and objectives and to create All India centres with their present or any of the aims of the Trust.

to utilize the income or property of the Trust towards the promotion and fulfillment of its objectives set forth in the DEED OF TRUST.

All the income earnings of the Trust, whether movable or immovable shall be applied to the promotion of the aims and objectives of the Trust or set forth in the memorandum of association and no profit shall be made or considered thereon or indirectly by way of dividends, bonus, gifts or in any manner whatsoever to the present and past members of the Trust or to any person claiming through any of them or their legal representatives. No member of Trust shall have any personal claim on any assets or immovable properties of the Trust or make any profit, however by virtue of his membership.



PROVIDED the Trust may assist/donate the other TRUST to carry out various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time. The Trust is not organized for profit. No part of the earning of the Trust shall enure to the benefit of any Trustee if the Trust, or any private individual except that reasonable commendation may be paid for services rendered to or for the Trust effecting one or more of its purposes. No part of the activities of the Trust shall be carrying on of propaganda, or the Trust shall not participate in, or intervene in (including the publishing and or distribution of statements) any political campaign on behalf of any candidate for public office.



Handwritten signature in blue ink.

Now, we the signatory trustees of **"PROJECT PRAKASH CHARITABLE TRUST"** declare that it is our wish to declare the said trust to be registered under The Indian Trust Act, 1882 and we have collectively signed the deeds of the trust for registration under the said Act.

The detail of Trustees and their designation in the Trust:

S. No.	Name & Address	Designation
1.	DR. TAPAN KUMAR GANDHI S/O SHRI BANSHIDHAR GANDHI R/O RAIBANIA, DIST. BALESHWAR, ORISSA- 756033	SETTLER/ CHAIRMAN
2.	DR. PAWAN SINHA S/O LT SHRI KAILASH PRASAD SINHA R/O 11, Dana St. #8, Cambridge, Ma02138, USA	VICE-CHAIRMAN
3.	DR. PRERNA TEWARI D/O SHRI AJIT TIWARI R/O PURANDARPUR, P.S. ROAD, JAKKANPUR, PHULWARI, PATNA, G.P., PATNA, BIHAR-800001	TRUSTEE

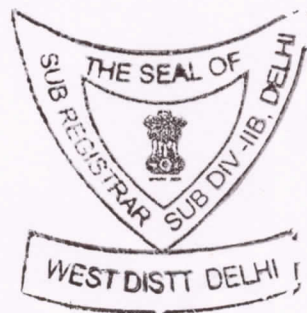


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For and on behalf of the agency trustees of PROJECT PRAKASH CHARITABLE TRUST, Delhi
 that it is in accordance with the provisions of the Act to be registered under the Indian Trust Act, 1882 and
 we have collectively signed this deed of trust for registration under the said Act.

The details of trustees and their registration in the Trust

Sl. No.	Name & Address	Designation
1	DR. TAPAN KUMAR GANDHI 27, SHRI BANSHIDHAR GANDHI R/O BANSHIDHAR GATE, BALEWAR GATE, DELHI - 110033	TRUSTEE CHAIRMAN
2	DR. P. RAMSINGH 2011, SHRI KANAI PRASAD SINGH R/O 11, Bahadur Zafar Kamboh Road, Delhi - 110044	VICE-CHAIRMAN
3	DR. P. RAMSINGH D/O SHRI SMT. TIWARI R/O PURANACHAR, P.S. ROAD, JAROKHUR, DELHI - 110031	TRUSTEE



8. BY LAWS OF TRUST

(a) FUNDS

The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any in cumbrance, 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.

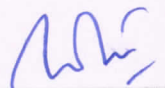
(b) INVESTMENTS

- 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, 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.

(c) POWERS & FUNCTIONS OF TRUSTEES

That the Trustees shall have the following powers and accordingly carry out the following functions:

- i. To manage all the assets and/or properties of the Trust including the conduct of business;
- ii. To appoint employees and to settle the terms of their service, remuneration and termination;
- iii. To look into the management of the Trust
- iv. To invest the funds of the trust, in bank or in the purchase of company shares or securities or other movable and immovable properties;
- v. 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;
- vi. To pledge or mortgage the trust properties for raising loans;



DECLARATION

The undersigned hereby declares that the contents of the above mentioned documents are true and correct and that the same are in accordance with the provisions of the Companies Act, 1956 and the Companies (Registration) Rules, 1956.

(Signature)

- i. All members of the Board of Directors of the Company shall be entitled to attend and vote at all meetings of the Board of Directors.
- ii. The Board of Directors shall have the authority to do all such acts and things as may be necessary for the conduct of the business of the Company.
- iii. The Board of Directors shall have the authority to do all such acts and things as may be necessary for the conduct of the business of the Company.
- iv. The Board of Directors shall have the authority to do all such acts and things as may be necessary for the conduct of the business of the Company.

(c) POWERS & FUNCTIONS OF DIRECTORS

The Board of Directors shall have the following powers and functions:

- i. To manage all the affairs of the Company.
- ii. To appoint and remove the members of the Board of Directors.
- iii. To appoint and remove the members of the Executive Director.
- iv. To appoint and remove the members of the Board of Directors.



- vii. To open the bank accounts in the name and on behalf of the Trust and to operate the same;
- viii. To enter into a partnership on behalf of the Trust with any other party or parties;
- ix. To pay all 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;
- x. 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;
- xi. To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the Trust;
- xii. To appoint personnel for the purpose of carrying out the objects of the trust and and also fix the terms of employment or to dismiss or dispense with services of such personnel.
- xiii. To appoint Chartered Accountant, Legal Advisor and such other professionals on such terms as the Board of Trustees deed fit for time to time
- xiv. The Board of Trustees are authorized to frame rules for proper conduct and administrations of the Trust but any such rules shall not be against the objects of the Trust or any other conditions of this DEED of TRUST.
- xv. The Trustees shall maintain the proper accounts of the Trust on an annual basis and the same shall be audited by a Chartered Accountant every year. The account year for the Trust shall be from 1st April to 31st March each year.

NUMBER OF TRUSTEES, THEIR TERM, MEETING OF BOARD OF TRUSTEES & QUORUM

- i. The number of the Trustees shall not be less than two but not more than nine.
- ii. In case of any difference between the Trustees, the opinion of the minority shall prevail.
- iii. 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.
- iv. 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 willful neglect or default.
- v. Any of the Trustees may retire on giving one month's notice in writing to the other Trustee(s).
- vi. 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.
- vii. If any time the number of the Trustees is less than two, the existing Trustee shall appoint one or more Trustees.



to open the bank account in the name and on behalf of the Trust and to operate the same.

The Trust is a partnership in which all the partners are equal and the Trust is to be managed by all the partners and each partner is to contribute to the maintenance and management of the Trust property.

The Trust is to be managed by all the partners and each partner is to contribute to the maintenance and management of the Trust property.

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MEMBER OF JUDICIAL TRUSTS BOARD OF TRUSTEES

The number of members of the Board of Trustees shall be as follows:—

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

The Board of Trustees shall be a body of trustees of equal status and shall be elected by the Trustees and shall continue in office until the expiry of their term of office.

The Trustees shall be responsible for the management of the Trust property and shall be liable for any loss or damage to the Trust property.



[Handwritten signature]

- viii. 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.
- ix. If the Trust is determined by the efflux of time, the corpus of the Trust shall be divided amongst the beneficiaries in the shares as fixed by the Trustees.
- x. The board of trustees will meet at least twice in a year at such place and time as determined by the Chairman of the trust. The meetings shall be summoned by the Chairman by giving one month's notice specifying the agenda of the meeting therein. Apart from this to discuss the any matter of urgency or importance the board can meet any time with a prior notice of 7 days to be served by the Chairman.
- xi. There shall be quorum when 2/3 of the Trustees are present at any meeting. Pending any vacancy the Trustees for the time being less in number than the quorum may act for ails purposes in the administration of the Trust.

9. BANKING ACCOUNT

All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be operated by the Managing Trustee along with any one of the remaining Trustees.

10. OPERATION OF BANK ACCOUNT

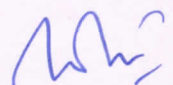
The bank account/accounts shall be jointly operated by the chairman and person/persons authorized by the board of trustees.

11. ACCOUNTS AND AUDIT

- I. The Trustee shall keep proper books of account of all assets, liabilities and income and expenditure of the Trust and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.
- II. The account 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.

12. IRREVOCABLE

The Trust is irrevocable.



1. The Board of Directors of the Bank shall have the authority to...
2. The Board of Directors shall have the authority to...
3. The Board of Directors shall have the authority to...
4. The Board of Directors shall have the authority to...
5. The Board of Directors shall have the authority to...

II. BANKING POLICY

All loans, advances and investments shall be made in accordance with the...
The Bank shall have the authority to...
The Bank shall have the authority to...

III. OPERATION OF BANK ACCOUNTS

The bank accounts shall be kept separate for the different...
The bank accounts shall be kept separate for the different...

IV. ACCOUNTS AND AUDIT

The Bank shall keep proper books of account of all assets, liabilities and...
The Bank shall keep proper books of account of all assets, liabilities and...
The Bank shall keep proper books of account of all assets, liabilities and...
The Bank shall keep proper books of account of all assets, liabilities and...
The Bank shall keep proper books of account of all assets, liabilities and...



IV. MISCELLANEOUS

The Bank shall have the authority to...

13. 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 time being.

14. 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/Organization 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.

The Trustees shall be indemnified against all losses and liabilities incurred by them in the execution of the Trust and shall have a lien over the funds and properties of the Trust for such indemnity.

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

SETTLOR

WITNESS

1. TRUSTEE

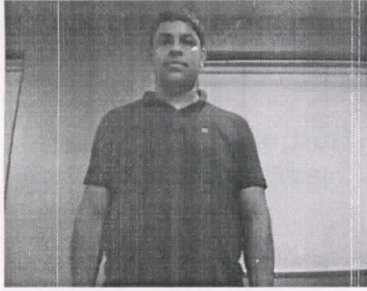
1. Rizul Saifullah Soams
510 Vaaltes Renald Soams
Ob 18-100A, Sheshi Babha Karand
Mangalose Mangalose
Karamtalca - 5744154

2. TRUSTEE

2. Anuradha
Sh. Anant Kadjan
808 Ram Prakar Kadjan
Ob 2169/10 Taw. Nigesh Ram Chapal
Gony Rohitak 17.2.
Rno 9930 89921278

3. TRUSTEE

Reg. No. 1418 Reg. Year 2018-2019 Book No. 4



Ist Party

IInd Party



Witness

Ist Party Project Prakash Charitable Trust Thru its Tapan Kumar Gandhi

IInd Party NA

Witness Rijul Saurabh Soama, Amit Kadian

Certificate (Section 60)

Registration No.1,418 in Book No.4 Vol No 212 on page 12 to 20 on this date 08/08/2018 4:40:59PM day Wednesday and left thumb impressions has/have been taken in my presence.

Date 08/08/2018 16:38:21

Sub Registrar
SR IIB Janakpuri
New Delhi/Delhi

