

Territory of Delhi

Government of National Capital Territory of Delhi

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Certificate No.	: IN-DL85286495894093V
Certificate Issued Date	: 03-Apr-2023 03:25 PM
Account Reference	: IMPACC (IV)/ dl969503/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL96950342060122141:51V
Purchased by	: ARCHANA SHARMA
Description of Document	: Article 64 Trust
Property Description	: AASHIYANA BY NAMAN AND WELFARE TRUST AT 10515, BAGH RAOJI, ARYA NAGAR, BASTI NARIAL WALI, MANAK PURA, KAROL BAGH, NEW DELHI.
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ARCHANA SHARMA
Second Party	: Not Applicable
Stamp Duty Paid By	: ARCHANA SHARMA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line



ADHAR NO:-88505232087
(ARCHANA SHARMA)

Statutory Alert:

- 1 The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding Corporation of India Ltd. Any discrepancy in the details on this Certificate and as available on the website / Mobile App 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.

Trust Deed

Of

AASHIYANA BY NAMAN & WELFARE TRUST

1449/

This trust of "AASHIYANA BY NAMAN & WELFARE TRUST" is declared on this dated 03-April 2023 by Archana Sharma w/o Pradeep Kumar Sharma here in after called SETTLER of this above said trust.

WHEREAS THE SETTLER settled a sum of Rs. 1000.00 (Rupees One Thousand Only) and donated to the trust for establishing and fulfilling aims and objects of the trust, subject to the provision hereby declared.

TRUSTEES OF THE TRUST: -

The trustees of the trust "AASHIYANA BY NAMAN & WELFARE TRUST" as the party of second party, they include: -

1. Archana Sharma w/o Pradeep Kumar Sharma - Managing Trustee/President
RZ-48B,A-3, 2nd Floor, Block -C, Gali No-19, Rama Vihar,
Mohammad Pur Majri, North West Delhi -110081
Aadhar No: -885851232182

2. Pradeep Kumar S/o Atma Ram Sharma Trustee
RZ-48B, KH-19/23, 2nd Floor, Gali No-19, Block -C
Rama Vihar, Mohammad Pur Majri, North West Delhi -110081
Aadhar No-502958980489

3. Chetan Kumar S/o Devinder Kumar Trustee
H.No-10515, Arya Nagar, Manak Pura Sabji Bazar,
Karol Bagh, Central Delhi -110005
North Delhi-110084
Aadhar-No-925613363446

4. Laxmi Ram S/o Bhogi Ram Trustee
Flat-101, Plot No-19, Kh.No 19/13, F/F, Block-C-5
Rama Vihar, Kanjhawala, North West Delhi -110081
Aadhar-No-393370633707

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All the above said parties will be collectively called the TRUSTEES which expression shall include them, the survivors of them and the executors and administrators of the last survivor or the Trustees for the time being of the Trust created hereby.

WHEREAS the settler declares that Shri Archana Sharma w/o Pradeep Kumar Sharma is the founder of the Trust. He inspired to the settler to establish the trust for development of social, education, economic, charitable and welfare activities. The settler further declares that the trustees are honest, dedicated and genuine person who can do the education, health, charitable and welfare activities effectively in legal ways. They are qualified and competent enough to discharge their obligations.

WHEREAS the trustees of "AASHIVANA BY NAMAN & WELFARE TRUST" have resolved to act as Trustees of the trust. The settler of the Trust has given this consent to work as the managing trustee. They would manage the trust funds and properties of the trust for the benefit of the public at large and they would also collect contribution and donations from members and public towards the establishment and development of the charitable & welfare trust as per the trust deed.

NOW THIS TRUST DEED WITNESSES AS FOLLOWS:

01. The name of the Trust shall be **"AASHIVANA BY NAMAN & WELFARE TRUST"**

02. Date of Establishment of the Trust is 31/01/2022.

03. Registered Address: - **10515, Bagh Raoji Arya Nagar , Basti Narial Wali Manakpura Karol Bagh New Delhi.**

The Trust may open offices at such other places as the trustees herein may decide from time to time.

03. **Area of Operation:** - Operation area of trust will be All over India.

04. **Aims & Objects of Trust:** -

1. To work for the welfare of distressed animals in cities in villages across India.
2. To help in the first aid/ treatment of diseased and injured animals across India
3. To help pick up and transport of injured animals from accidental spots to the nearest animal hospital/care centre
4. To run ambulance services for **the welfare of injured animals including dogs, cows and cats** etc.
5. To engage in animal birth control programs to reduce the population of stray dogs and cats across Delhi/NCR
6. To run and operate animal shelter for the diseased and sick and injured animals till the time they are ready to be released back in their habitat
7. To run a bird hospital for injured birds
8. To buy land/lease land for the purpose of running an animal shelter for all types of rescued animals.
9. **To do raids on animal suppliers, puppy mills, cruelty cases** with the help of police and relevant authorities to in order to rescue animals in distress.
10. To raise public awareness about the animal laws in India and about having compassionate behavior towards animals.

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S No.

4441

Date 18/04/2023 2:43

Deed Related Detail

Deed Name TRUST

TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil Sub Registrar III

Village/City Karol Bagh

Place (Segment) Karol Bagh

Property Type Commercial

Property Address House No., Road No., Karol Bagh

Area of Property 1.00 Sq.Meter 0.00 0.00

Money Related Detail

Consideration Amount 1,000.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Ruppees

This document of TRUST

TRUST (MOVABLE)

Presented by Sh/Smt.

S/o, W/o

R/o

AASHIYANA BY NAMAN AND

PRADEEP KUMAR SHARMA

RZ-48B RAMA VIHAR MOHAMMAD PUR MAJR

in the office of the Sub Registrar, Delhi this 18/04/2023 2:25:38PM day Tuesday between the hours of

Signature of Presenter

Registrar/Sub Registrar

Sub Registrar III

Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

AASHIYANA BY NAMAN AND WELFARE TRUST THROUGH ARCHANA SHARMA

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. SONU S/o W/o D/o MITTAL R/o 959 TILAK BAZAR DELHI

and Shri/Smt./Km. ANIL S/o W/o D/o BAL KISHAN R/o C-44/4 RAMA VIHAR DELHI

(Marginal 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.

Date 18/04/2023 16:20:21

Registrar/Sub Registrar

Sub Registrar III

Delhi/New Delhi

11. To inculcate compassion in young children by way of workshops, lectures, demonstrations, storytelling and other media towards animals in schools and colleges.
12. To raise funds from public and corporates for the cause of animal welfare
13. To partner with other likeminded individuals, organizations, corporate for the larger cause of animal welfare.
14. To organize seminars, institute awards, forums for the cause of animal welfare
15. To bring out general, publications, websites, videos, social media messaging promoting animal welfare
16. Promoting vegetarianism, veganism in all media and public spaces.
17. Form international alliances for the cause of animal welfare in India
18. Seek funds from overseas for the cause of animal welfare and vegetarianism in India
19. File PIL in the interest of animal welfare and human welfare
20. Provide counseling to people indulging in animal cruelty
21. Work closely with the govt. to fulfill animal welfare goals and programs in the city
22. To carry out research surveys, interviews, collect data related to animal welfare in the city and country.
23. To create and train young task force to deal with animal welfare scenarios and tackle them single handedly
24. To raise volunteer force and train them in all aspects of animal welfare
25. To partner with other private and Govt and nonprofit entities that are working in the field of animal welfare.

All the incomes, earnings, movable / immovable properties of the trust shall be solely utilized and applied towards the promotion of its aims and object only as set forth in the Memorandum of the trust and no profit, thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any other manner whatsoever to the present or past members of the trust or to any person claiming through any one or more of the present or the past members.

No member of the trust shall have any personal claim on any moveable or immovable properties of the trust or make any profits, whatsoever, by virtue of this membership.

5. AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non-charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

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The primary membership of the trust is open to any volunteer who has attained the age of majority and who has interest in the development of the trust and abides by the terms and conditions of the trust without discrimination of the religious, caste, creed or colors, but subjects to the approval of the board of the trustees.

7. Primary Membership Fees: -

The Rate of subscription for all the primary members of the trust shall be Rs.1100/- per annum, admission fee Rs. 500/-per member.

8. Life Membership: -

The Rate of subscription for the life members shall be Rs.51000/- The privileges of life member shall be decided by trustees.

09. Refusal: -

The board of trustees of the trust may refuse any person for the membership, provided reasons for refusal shall be communicated to the person concerned in writing in reason.

10. Terminations: -

The board of the trustees of the trust may terminate any members from the trust on the following grounds: -

I- On His/her death.

II- On failing to pay membership subscription.

III- On working against the aims and objectives of the trust.

IV- On tendering his/her resignation.

V- Any ground which the board of the trustees find appropriate.

The reasons for termination shall be communicated to the concerned member in writing.

11. Right and Privileged of Primary Members: -

Every Primary member can be eligible to apply for the membership in the board of the trustees, besides; every member shall be entitled to participate in the functions and get-together programs of the trust.

12. Appeals: -

Every such expelled primary member shall have right to appeal to the board of trustees of the trust which may or may not be accepted. The reason of the rejection shall be communicated to the concerned member.

13. Re-admission: -

The Expelled or terminated members may be re-admitted by the board of the trustees and shall have to pay all dues up to date. The decision of the board of trustees shall be final.

14. Primary Members Register: -

The Trustees shall keep the records of members and maintain the registers of members. The name, address, mobiles, mail id and documents details must be kept for proper information and management.

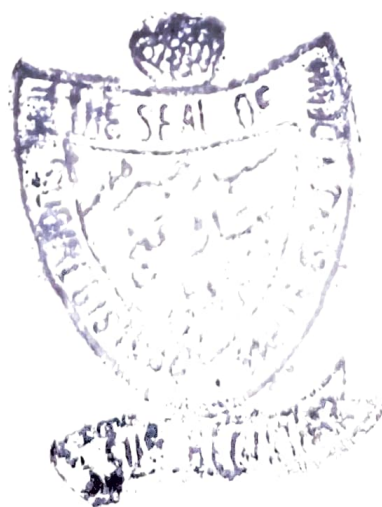
15. Trustees of the Trust: -

The trustees of the trust are the primary members of the trust who are entrusted with the duty and responsibility to manage the trust. They are authorized either by the settler at the time of registration of the trust, nominated by managing trustee and elected by board of

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6. Primary Members
The primary members of the majority and who are subjects of the United Kingdom.

7. Primary Members



trustees. The trustees of trust include first and founder trustees, nominated trustees and elected trustees.

(A) First and Founder Trustee: -

The first and founder trustees are those trustees who authorized by the settler and whose name has already appeared in the trust deed at the time of the registration of the deed. There are two first founder trustees in the trust whose name has already been mentioned in the trust deed.

(B) Nominated Trustees: -

The nominated trustees are those who are nominated by the board of trustee from among the primary members of the trust.

(C) Elected Trustees: -

The trustees may elect trustees from the primary members of the trust.

16. Board of Trustees: -

The Members of the trust who are vested with the power to manage the trust are called trustees individually and in group the group of the trustees. They include first and founder trustees, nominated and elected trustees. The minimum numbers of the trustees in the board of trustees shall be two and maximum number of trustees shall be five.

17. Tenure of the Trustees: -

The first and founder trustees are life members of the trust. They remain as trustees for life time until they resign. The trustee who are nominated/ elected by board of trustees shall work for one year. On the death of a first and founder trustees, the remaining trustees shall nominate or elect trustees in place of the deceased from among the legal heirs of the deceased.

18. Cessation of the Office of Trustees: -

The trustee shall automatically be ceased to be and shall vacate the office of trustee on happening of the following: -

- I) In case of death, resignation or retirement of trustee.
- II) If the trustee becomes of the unsound mind.
- III) If the trustee is adjudged insolvent or if he applies to be so adjudged.
- IV) If the trustee has been convicted of any offence for not less than six months.
- VI) If the trustee is absent from India without permission of other trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months.

19. Removal of Trustees: -

The Board of Trustees may remove any trustee from office of trustee, if in their opinion such trustee has ceased to represent the interest which he/she purport to represent on the board of trustees, provided that reasonable opportunity is given to such trustee to make any representation against the proposed action.

20. Retirement of Trustees: -

Any trustee may retire on giving three-month prior notice in written thereof to the managing trustee.

21. Filling of vacancy of Trustees: -

The vacancy of the trustee shall be filled up immediately by nomination. The Nominated trustee shall work till the annual general meeting. In annual general meeting the trustees of the trust shall elect the trustees by the majority of votes.

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22. Structure of the board of Trustees: -

The board of the trustees shall decide to constitute the structure as and when they require.

- | | |
|------------------------------------|------|
| 1. President – Managing Trustee: - | One |
| 2. Vice- President: - Trustee: - | One |
| 3. Secretary: - | One |
| 4. Treasurer: - | One |
| 5. Executive Members Trustee: - | Four |

The further that there shall be at all times a minimum of Three Trustees and a maximum of not more than nine trustees of the trust.

23. Indemnity of Trustees: -

The trustees shall be chargeable only on such money, stocks, funds, deposit and securities what they shall have actually received notwithstanding their signing of any receipt for the sake of conformity and shall be answerable or accountable only for their own acts, receipt neglects, action or any two person with whom or into whose hand and trust moneys or securities may be deposited or come in the course of administration of the trust. No Trustee shall be held personally liable for the deterioration or loss any of the stocks, funds and deposits of securities not for any defects or insufficient of title or for any other losses unless the same shall happen through their own negligence or lack of care.

24. Remuneration of Trustees: -

The trustees are entitled to be reimbursed and also to be paid and discharged all expenses incurred by them on their behalf for the execution, administration and management of the Trust and its properties provided. A full-time trustee shall get reasonable salary/ remuneration/ reimbursement for his/her service rendered, how that no such reimbursement or payment result in any benefit within the meaning of section 13(2) of the income tax Act and to any of the persons specified in section 13(3) of the income tax Act-1961.

25. Tenure of the board of Trustees: -

The tenure of the board of the trustees is one year, which ends in 31 March. The Managing trustee / Board of trustees shall convey annual general meeting and elect trustees and shall prepare the list of the trustees of new board of trustees, who shall take charge of the management of trust on any day during the month of April for the current financial year. The list of trustees of new board of trustees must be prepared and presented in the annual general meeting.

26. Rights and duties of Trustees: -

President: -

The Managing trustees of the trust shall become the president of the trust. If he/she is absent, the vice-president shall preside over all the meetings.

- In case of equality of votes in any meetings, he/she tender his/her vote.
- He/ She shall supervise work of other office bearers or trustees from time to time.
- The President of the trust is a trustee who shall represent the trust for all legal and administrative purposes.
- He/ She shall undertake all types of correspondence on behalf of the trust.

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Vice- President: -

In the absence of the President, the vice president shall enjoy the power and duties which are entrusted to the president for the temporary purpose. He/ She will also assist to the president in he /she duties from time to time.

Secretary: -

- a) He / She shall keep all types of legal and administrative records of the trust including the register of members containing their names, addresses and other brief particulars.
- b) He /She shall convey the meeting of general body and of governing body of the trust and inform every member regarding time, date and venue of the meeting through written notice.
- c) He /She shall delegate his/ her responsibility to assistance secretary of the trust.
- d) He / she shall preserve all notice registers, registers of minutes of meetings, member's registers and all secretarial and legal records.
- e) He /she shall prepare and present the lists of trustees in the annual general meeting and shall preserve the same.

Treasurer: -

The treasurer is a trustee who is the first and founder trustee/ nominated/elected as a trustee from general body of the trust. He/she shall supervise all financial, banking and accounting matters. In his direction all subscription, gift and grant-in aid and donation from the members and the general public be collected. He shall be responsible for the keeping and maintenance of the true and correct account of the trust's fund. He shall be assisted by assistance treasurer.

Executive Members: -

The Executive members are the trustees who assist in the day to day work of the trust as directed by the president.

27. Annual General meeting (AGM): -

The Annual General meeting (AGM) of the trust shall be conducted every year the months of the April. The Trust shall take important decisions in the annual general meeting. The trustees of the trust shall participate in the annual general meeting. The managing trustees shall preside over the meeting and the secretary of the board of trustee shall work as secretary of the meeting.

28. Notice and Quorum of AGM: -

The Annual General meeting shall be held once in every year in the months of April with 2/3rd quorum. No quorum shall be required in the adjourned meeting. The notice period of the Annual General Meeting shall be 15 Days.

29. Notice/ Minutes Register of AGM: -

The board of the trustees shall keep all the proper records and registers of annual general meeting (AGM) such as notice register, minutes off annual general records as per the provision of act.

30. Matters to be transacted in AGM: -

The trustees in the annual general meeting shall transact the following matters: -

- 1) To Discus on annual report of the previous years.
- 2) To find achievement/failure of the previous year as compared to budget of the previous year.

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- 3) To prepare annual programs and policies for current year.
- 4) To discuss and decide all such matters and issues which are directly related to the affairs of the trust.
- 5) To pass annual budget of the trust.
- 6) To accept resignation of the trustees.
- 7) To appoint an auditor for conducting annual audit of the trust.
- 8) To appoint advocate to giving legal advice in order to manage the trust in legal ways.
- 9) To nominate or elect the trustees of the trust board.
- 10) To consider any other business forwarded by the board of trustees.
- 11) To hold election for electing the trustees.

31. Governing Body Meeting (GBM) of the Trust: -

The trustees shall conduct governing body meeting for the day to day management of the trust.

32. Notice/Meeting of Governing Body Meeting (GBM): -

- a) The governing body meeting of the Board of the trustees shall be at least once in a quarter with $2/3^{\text{rd}}$ quorum for consideration any matter connected with the trust or its affairs or to transact any business of the trust and may be held at such places as the managing trustee may decides. No Quorum shall be required in the adjourned meeting. The notice period of the meeting of the board of the trustees shall be 15 days.
- b) An emergency meeting of the board of trustees may also be summoned on the written request of the secretary, on any day as decided by the secretary by consulting with the managing trustee.
- c) The trustees shall hold such meetings as may from time to time be necessary.
- d) The Proceedings of the trust meeting shall be kept recorded in a minute register. The Secretary shall have the custody of all deeds and documents of title relating to trust properties and investment and books of accounts and other records relating to the trust and shall be responsible for the same.
- e) In the case of difference of opinion arising among the trustees and the votes are equally arising among the trustees and the votes are equally divided, the managing trustee shall have casting vote, which shall be final and binding on the other trustees.

33. Notice/Minutes Register of Governing Body Meeting (GBM): -

The Board Trustees shall keep the proper records and registers such as Notice register, minutes of meeting of governing body and all other records as per the provision of the laws.

34. Power of Trustees in GBM: -

Following powers are vested with the trustees of the trust for governing the trust:

- a) To Manage the properties, assets and funds of the trust from time to time, such regulations (not being inconsistent with this deed) as they may think fit for and necessary of any of the subject herein contained or powers hereby vested in them and may rescind or alter any such regulation.
- b) To accept fees, donations, contribution, grants, subscription in cash or in kind from any person, company, firm, association, organizations, government, non-government or semi government agencies, national or foreign funding agencies, family trust, or corporate bodies for furtherance and achievement of the objectives of the trust.
- c) To appoint managing trustee, when necessary.

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- d) To review the affairs of the trust if necessary.
- e) To appoint principal, managers, teachers and other employees for the school, project and trust and to prescribe their salary and other condition of services.
- f) To open and to provide for operating banking accounts.
- g) To obtain loan with or without security or to invite donation and financial help.
- h) To authorize person (s) to sign or execute documents on behalf of the trust.
- i) To grant receipts for fees, aid, contribution or donation received.
- j) To grant special power of attorney to represent the trustees in connection with any legal or other proceedings.
- k) To acquire land or building on the lease or way of purpose.
- l) To compromise, compound or refer to arbitration all actions, proceeding and disputes relating to trust properties.
- m) To sell/give on rent/ lease or on hire any immovable or movable property of the trust for some certain period (s) on such terms and conditions as the trustees may think fit and proper from time to time.
- n) To take on rent/ lease the properties of trustees for the purpose of the running the office of the trust or school or any project of the trust provided the reasonable rent shall be given to the trustee.
- o) To open any type of bank account, whether saving account, current account, fixed or otherwise in name of the trust or institution (s) or program (s) run by the trust with any scheduled bank (s) or post office (s) and to operate by the authorized signatory or signatories as board of trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account (s) shall be opened and operated jointly with signatures of any two members of the board of trustee.
- p) To give guarantee of the assets and properties of the trust, including the bank guarantee on behalf of the trust to corporate bodies, persons, firms, institutions as trustee may decide from time to time. The trustee shall not be personally liable for such guarantees or the securities.
- q) To appoint lawyer (s) pleader (s) advocate (s) to file and defend suit filed for and against the trust or in the trust and also file suits for financial and other disputes or dues with different parties and signed executed such application, petition documents for the such proceedings and delegate power (s) to the officer (s) employee (s), staff (s) and trustee (s) for such proceedings required from time to time.
- r) To appoint new trustee (s) of board of trustees by a resolution and to discharge any of the trustees, who become (s) bankrupt or act (s) in any manner prejudicial to the interest or objectives of the trust or is convicted of an offence involving moral turpitude or become (s) of unsound mind or is /are otherwise unfit to continue as trustee by resolution passed by simple majority of trustees present and voting in the meeting of board of trustees.
- s) To appoint from time to time on such terms and condition as they may determine a secretary, manager, executive director, director (s) and other officer (s) or member (s) of staff for carrying out the activities of the trust and to remove at any time any such secretary, manager, executive director, director (s) and other officer (s) or member (s) of staff.
- t) The trustee shall invest the trust fund in government securities, saving certificates, fixed deposit or in any other form of investment authorized under provision of INCOME TRUST ACT-1882 and INDIAN INCOME TAX ACT, 1961, as they shall deem expedient.

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All matter not provided for in this trust deed but necessary for the administration of the trust for giving effect to the objective of the trust may be passed by resolution (s) by the board of the trustees carried by a special majority of $\frac{2}{3}$ rd of total member of the trustees.

35. Branches of Trust: -

The trust shall be open the branches of the trust in different places of India. It shall also implement various public welfare projects all over India.

36. Franchise for Projects: -

The Trust shall give franchise to the right person or society/ trust to open franchises basis all over India.

37. Sources of Funds: -

The trust shall earn income from fees, contribution, donations, subscription and grant in aid from students, parents, public, and companies, governments, foreign agencies and international organizations etc. The trust shall collect and receive interests, dividends, rents, profit and other income accruing on its investments from time to time.

38. Application of Funds: -

The funds of the trust shall be spent in the manner as permitted and specified in sub clause (5) of the section 13 of the income Tax Act, 1961 or in any other investments as mutually decided by the trustees from time to time, as per law in force. The office expenses and salaries of the employees of the trust shall be met out of the income of the trust. The trustee shall be paid all expenses which are spent for the purpose of the trust as approved by the board of trustees. They shall be paid reasonable salaries/honorarium as approved by the board of trustees. All investment of funds of the trust as well as its assets and properties shall stand in the name of the Trust.

39. Financial Year: -

The financial Year of the trust shall be from 1st April to 31st March.

40. Operation of Bank Account: -

The Bank Account of the Trust/ Projects of Trust will be operated with joint signatures of two trustees such as managing trustee and any one trustee out of rest trustee.

41. Books of Accounts of the Trust: -

The trust will keep bills and vouchers of all expenses incurred and incomes earned regularly. It shall keep proper and complete account of the trust. Each bill and voucher must be examined, verified and signed by the treasurer. The accounting Year of the Trust shall be from first April each to the 31st March of the following year. All the accounting and financial records shall be maintained and they shall be preserved for meeting legal obligation.

42. Audit of Accounts: -

The financial books of account of the Trust as prepared by the trust shall be audited by a qualified chartered Account every year. The Auditor who is relative of a trustee shall not be qualified to become the auditor of the trust.

43. Compliance of the statutory Provisions: -

That it is hereby expressly declared that the Trustees shall comply with the provision of the Income Tax, 1961 or any statutory modification thereof Permanent Account Number (PAN) of the trust must be obtained and Income Tax return & TDS Return must be filed in time. The GST (Goods and services Tax) or any tax laws, they must be complied with. If trust got exemption of the income of the Trust, it shall not do anything or take any action by which such exemption may be denied to the Trust. The various other laws of nation must be complied with to fulfill legal obligation for the trust.

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44. Legal Proceedings: -

The trust may sue or be sued in the name of the Managing Trustee/ trustees as per the provision the Civil Procedure Code.

45. Amendment: -

Any clause of the trust may be amended by the majority of votes in annual general meeting of the board of trustees. Any new clause which is passed in the annual general meeting is included in the trust deed by inserting a separate appendage or by making a supplementary deed.

46. Application of the Act: -

The Indian Trust Act-1882 is applicable in all provisions.

47. Amalgamation: -

That the Trust may amalgamate with or takeover any trust having objects in whole or in part similar to those of the Trust. Trust deed prohibits the distribution of its income and among its members and trustees.

48. Dissolution: -

That in case of dissolution or winder up of the Trust its properties assets and liabilities shall be transferred to a trust/ trusts having similar aims and objectives. The trust deed prohibits the distribution of its income and assets among its members and trustees.

49. Irrevocable: -

This trust is irrevocable.

IN WITNESSES WHEREOF, of SETTLER of this declaration hereto gives his hand on this(date).

Signature

(Archana Sharma)

Witnesses

SONU S/O MITTAL
21/7 H.No. 939, NEAR MOVELTY CINEMA Archana
GALI TOLA MAINA, SILAK BAZAR
DELHI-110008
Adhar. 9072 2411 4397

Witnesses

ANIL SHARM S/O BAL KISHAN
CH/4, RAMA VIHAR, MOHAMMAD PUR
Anil MAJRI, NORTH WEST-DELHI-110001
Adhar. 8901 6390 5060

Reg. No. 162 Reg. Year 2023-2024 Book No. 4



Ist Party

IInd Party



Witness

Ist Party AASHIYANA BY NAMAN AND WELFARE TRUST THROUGH ARCHANA SHARMA

IInd Party NA

Witness SONU, ANIL SHARMA

Certificate (Section 60)

Registration No.162 in Book No.4 Vol No 4,518
on page 45 to 57 on this date 19/04/2023 20:43:14
and left thumb impressions has/have been taken in my presence.

day Wednesday

Date 20/04/2023 10:00:30


Sub Registrar
Sub Registrar III
New Delhi/Delhi



2392144400162