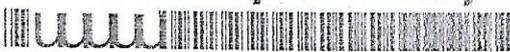




Online Public Data Entry Summary



377

उत्तरांचल शासन

ukpde2018120609277

DISTRICT NAME : उधम सिंह नगर SRO : रुद्रपुर

13-Dec-2018

12:38:49PM

Appointment Date: 13 Dec 2018

Appointment Time: 1:30 p.m to 2:30 p.m

Appointment TokenNo: 8

Deed/Article Type : Trust (Movable)

Sub-Deed/Sub-Article : Trust (Movable)

Village/Location :

Area : 0.0000

Transaction Value : 0.00

Market Value : 0.00

Regn Fees : 1,020.00

Stamp Duty : 4,000.00

Advance : 0.00

Lease Period : 0.00

Avg. Rent : 0.00

Construction Value : 0.00

Khasra :

Khatoni :

Khewat :

House/Flat :

Land Value : 0.00

Page : 32

Words : 2,000

Deed Writer

(Advocate Name :

व्यवसायिक निर्माण का विवरण					
क्र.सं	निर्माण का प्रकार	रक़ा			
आवासीय निर्माण का विवरण					
क्र. सं	निर्माण क्षेत्र	निर्माण का प्रकार	निर्माण तल	ह्रास वर्ष	रक़ा
निबंधक शुल्क का विवरण					
क्र सं	भुगतान की विधि	धनराशि	संदर्भ क्रमांक		
1	Cash	1,020.00			
स्टाम्प शुल्क का विवरण					
क्र सं	भुगतान की विधि	धनराशि	संदर्भ क्रमांक	जारी दिनांक	स्टाम्प विक्रेता आईडी
1	e-Stamp	4,000.00	IN-UK94936678173657Q	12-Dec-2018	

- 1 Lakhinder Singh
- 2 [Signature]
- 3 gundul
- 4 Balinder Singh
- 5 Majest Ken
- 6 [Signature]
- 7 [Signature]

Principal
Kings Height International School
 Nataraj Nagar Dineshpur Road, Rudrapur (UK)

Jogendra Educational & Charitable Trust
 [Signature]
Secretary

DISTRICT NAME :उधम सिंह नगर SRO :रुद्रपुर

13-Dec-2018

12:38:49PM

Appointment Date: 13 Dec 2018

Appointment Time:1:30 p.m to 2:30 p.m

Appointment TokenNo:8

पक्षकार का प्रकार	पक्षकार का विवरण	पक्षकारों का विवरण		पैन नं	मोबाइल नं	पहचान पत्र संख्या
		हस्ताक्षर	व्यवसाय			
विक्रेता / प्रथम पक्ष	श्रीमती लखविंदर कौर पत्नी श्री गुरविंदर सिंह निवासी ग्राम रैठा बन्नाखेड़ा तहसील बाजपुर जिला उधम सिंह नगर		OTHERS			ADHAAR : 8694 2567 8986
क्रेता / द्वितीय पक्ष	श्री आलमजीत सिंह पुत्र श्री जोगेन्द्र सिंह निवासी नेताजीनगर विजयनगर पोस्ट दिनेशपुर, तहसील रुद्रपुर, जिला उधम सिंह नगर		FARMER			ADHAAR : 7133 8405 8979
क्रेता / द्वितीय पक्ष	श्रीमती मंजीत कौर पत्नी श्री आलमजीत सिंह निवासी १०७/G -फ्लोर, मोनार्च अपार्टमेंट VIP रोड जिरकपुर डेरा बसी SAS नगर मोहाली, पंजाब		OTHERS			ADHAAR : 9029 7328 9444
क्रेता / द्वितीय पक्ष	श्री गुरविंदर सिंह पुत्र श्री हरपाल सिंह निवासी ग्राम बन्नाखेड़ा, तहसील बाजपुर, जिला उधम सिंह नगर		FARMER			ADHAAR : 5697 7894 9037
क्रेता / द्वितीय पक्ष	श्री बलविंदर सिंह पुत्र श्री शेर प्रताप सिंह निवासी ग्राम नेताजीनगर/विजयनगर पोस्ट बाँकित दिनेशपुर, जिला उधम सिंह नगर		FARMER			ADHAAR : 8475 9212 8656
गवाह	श्री चंद्र प्रकाश सिंह पुत्र श्री राजपति सिंह निवासी ग्राम जयनगर न०-२ तहसील रुद्रपुर जिला उधम सिंह नगर		FARMER			ADHAAR : 4879 6264 1233
गवाह	श्री परमानन्द गंगवार पुत्र श्री छेदालाल निवासी छूंटिया तहसील बहेड़ी जिला बरेली		OTHERS			ADHAAR : 5923 7499 7375

Legendra Educational & Charitable Trust

Secretary

Principal

 Right International School
 Dineshpur Road, Rudrapur (UK)

LOCKED

117/10
2018

Leeladhar Joshi
STAMP VENDOR
Joshi Photo State Rudrapur
Distt. U S Nagar (U K)

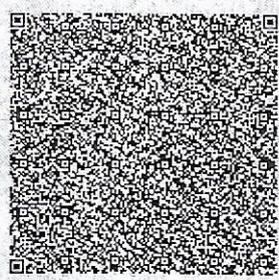


सत्यमेव जयते

INDIA NON JUDICIAL Government of Uttarakhand

e-Stamp

Certificate No.	: IN-UK94936678173657Q
Certificate Issued Date	: 12-Dec-2018 03:05 PM
Account Reference	: NONACC (SV)/ uk1237304/ RUDRAPUR/ UK-UN
Unique Doc. Reference	: SUBIN-UKUK123730491458053564312Q
Purchased by	: JOGENDRA EDUCATIONAL AND CHARITABLE TRUST
Description of Document	: Article 64(A) Trust
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: JOGENDRA EDUCATIONAL AND CHARITABLE TRUST
Second Party	: NA
Stamp Duty Paid By	: JOGENDRA EDUCATIONAL AND CHARITABLE TRUST
Stamp Duty Amount(Rs.)	: 4,000 (Four Thousand only)



-----Please write or type below this line-----



TRUST DEED OF JOGENDRA EDUCATIONAL & CHARITABLE TRUST

This Deed of Trust executed on this ----th day of December, 2018 by:
Smt. Lakhvinder Kaur (Adhar Card No.869425678986) (Party of the first part)
wife of Shri Gurvinder Singh R/o village Rainta, Bannakhera, tehsil Bazpur
Distt. Udham Singh Nagar hereinafter called "SETTLOR OF THE TRUST (which

Trustees: 1- 2- 3- 4- Settler

Page 1

Jogendra Educational & Charitable Trust

Secretary

0003616012

Principal
Kings Height International School
Metaji Nagar Dineshpur Road, Rudrapur - 241 001

expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives)

JOGENDRA EDUCATIONAL & CHARITABLE TRUST

Principal place of trust:

The principal office of the trust shall be situated at Khet No. 192Ka, khatauni No.00207 village Netaji Nagar Tehsil Rudrapur District Udham Singh Nagar) Uttrakhand-263160 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.



TRUSTEES OF THE TRUST:

1. Shri Alamjeet Singh (Adhar Card No.713384058979) son of Joginder Singh R/o Netaji Nagar, Vijay Nagar, PO: Dineshpur Tehsil Rudrapur Distt. Udham Singh Nagar, Uttrakhand-263160 as Managing Trustee &
2. Smt.Manjeet Kaur (Adhar Card No. 9029 7328 9444) wife of Shri Alamjeet Singh R/o 107/G-floor, Monarch Apartment, VIP Road, Zirakpur, Dera Bassi SAS Nagar(Mohali)Punjab 140603 asTrustee,
3. Shri Gurvinder Singh (Adhar Card No. 5697 7894 9037)son of Shri Harpal Singh R/o village Bannakhera Tehsil Bazpur Distt. Udham Singh Nagar Uttrakhand -262401 as Trustee &
4. Shri Balvindra Singh (Adhar Card No.8475 9212 8656) s/o Shri Sher Pratap Singh R/o Village Netajinagar/Vijaynagar PO:Dineshpur Tehsil Rudrapur Distt. Udham Singh Nagar, Uttrakhand 263160,,as Trustee.



Hereinafter jointly called "The Trustees"(which expression shall , unless excluded by or repugnant to the context or meaning thereof be deemed to include the trustee or trustees for the time being of these presents and their successors in office and their heirs, executors and administrators and administrators of the last surviving trustee, or his assignees) of the other part.,



TRUSTEES

- 1-
- 2- Manjeet Kaur
- 3- Gurvinder Singh
- 4- Balvindra Singh

SETTLER

WHEREAS the party hereto of the first part is desirous of creating a Educational & 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 by the party of the first part.

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

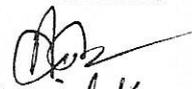
AND WHEREAS it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

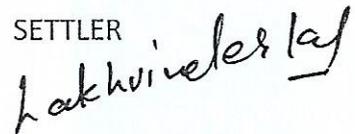
1. TRUST FUND:

The party of the first part the settler, does hereby settle the sum of Rs.51,000/- (Rupees fifty one thousands only) (hereinafter called the "Trust Fund" which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents) in Trust, with the name and for the object 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.

TRUSTEES

- 1- 
- 2- Manjeet Kaur
- 3- 
- 4- Balwinder Singh

SETTLER



326

बही संख्या 4 रजिस्ट्रीकरण संख्या 117 वर्ष 2018

Trust (Movable)

Trust (Movable)

रजिस्ट्रेशन शुल्क	प्रतिलिपि शुल्क	इलेक्ट्रॉनिक प्रोसेसिंग शुल्क	कुल योग	शब्द लगभग
₹ 1,020.00	₹ 20.00	₹ 320.00	₹ 1,360.00	2,000

श्रीमती लखविंदर कौर पत्नी श्री गुरबिंदर सिंह निवासी ग्राम रैंटा बन्नाखेड़ा तहसील बाजपुर जिला उधम सिंह नगर ने आज दिनांक 13 Dec 2018 समय मध्य 1PM व 2PM को कार्यालय उपनिबन्धक रुद्रपुर मे प्रस्तुत किया।



Lakhvinder Kaur

लखविंदर कौर

[Signature]

उपनिबन्धक

रुद्रपुर

13-Dec-2018

इस लेख पत्र का निष्पादन विलेख मे लिखित तथ्यों को सुन व समझकर श्रीमती लखविंदर कौर पत्नी श्री गुरबिंदर सिंह निवासी ग्राम रैंटा बन्नाखेड़ा तहसील बाजपुर जिला उधम सिंह नगर। ने प्रलेखानुसार निष्पादन स्वीकार किया। इस लेखपत्र का निष्पादन प्रलेखानुसार श्री आलमजीत सिंह पुत्र श्री जोगेन्द्र सिंह निवासी नेताजीनगर, विजयनगर पोस्ट दिनेशपुर, तहसील रुद्रपुर, जिला उधम सिंह नगर। श्रीमती मंजीत कौर पत्नी श्री आलमजीत सिंह निवासी 107/G -फ्लोर, मोनार्च अपार्टमेंट VIP रोड जिरकपुर डेरा बसी SAS नगर मोहाली, पंजाब। श्री गुरविंदर सिंह पुत्र श्री हरपाल सिंह निवासी ग्राम बन्नाखेड़ा, तहसील बाजपुर, जिला उधम सिंह नगर। श्री बलविंदर सिंह पुत्र श्री शेर प्रताप सिंह निवासी ग्राम नेताजीनगर/विजयनगर पोस्ट ऑफिस दिनेशपुर, जिला उधम सिंह नगर। ने भी स्वीकार किया।

जिनकी पहचान श्री चंद्र प्रकाश सिंह पुत्र श्री राजपति सिंह निवासी ग्राम जयनगर न०-२ तहसील रुद्रपुर जिला उधम सिंह नगर तथा श्री परमानन्द गंगवार पुत्र श्री छेदालाल निवासी खूंटिया तहसील बहेड़ी जिला बरेली ने की।



[Signature]

उपनिबन्धक

रुद्रपुर

13-Dec-2018

2. NAME OF THE TRUST:

The name of the Trust shall be, "JOGENDRA EDUCATIONAL & CHARIBLE TRUST".

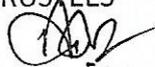
3. PLACE OF TRUST:

The principal office of the trust shall be situated at Khet No. 192Ka, khatauni No.00207 village Netaji Nagar Tehsil Rudrapur District Udham Singh Nagar) Uttrakhand-263160 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. OBJECTS:

- (a) To establish, run, maintain, support, assist or grant aid or other financial assistance to schools, colleges, libraries, laboratories, educational or other institution of the like in India for use of students and the staff and also for the development advancement of education and diffusion of knowledge amongst the public in general.
- (b) To establish, run, maintain, support, assist or grant aid or other financial assistance to schools, colleges, libraries, laboratories, educational or other institution of the like in India, for coaching, guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.
- (c) To give financial or other assistance in kind by way of studentships, scholarships, stipend, medals, distribution of books, notebooks clothes, uniforms, or meals for the poor and indigent and to the persons suffer due to natural calamities at free of cost.

TRUSTEES

- 1- 
- 2- *Majeet Kaur*
- 3- *gurbinder*
- 4- *Balwinder Singh*

SETTLER

Lakshvinder Singh

Jogendra Educational & Charitable Trust


Secretary


Principal
Kings Height International School
Netaji Nagar Dineshpour Road, Rudrapur (UK)

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बही संख्या 4 रजिस्ट्रीकरण संख्या 117 वर्ष 2018



Lakhvinder Kaur

लखविंदर कौर



Alamjeet Singh

आलमजीत सिंह



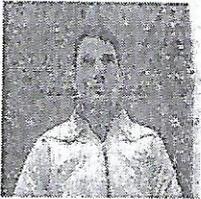
Manjeet Kaur

मंजीत कौर



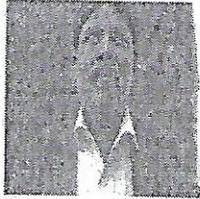
Gurvinder Singh

गुरविंदर सिंह



Balvinder Singh

बलविंदर सिंह



Chand Prakash Singh

चंद्र प्रकाश सिंह

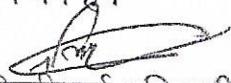


Paramanand Gangwar

परमानन्द गंगवार



प्रतिज्ञ एवं साक्षीगण भद्र प्रतीत होते हैं। सभी के अंगुष्ठ चिन्ह नियमानुसार लिये गये हैं।


रजिस्ट्रीकर्ता अधिकारी /
उप-निबंधक, रुद्रपुर
13 Dec 2018

(d) 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 function 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.

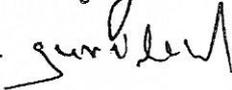
PROVIDED the Trust may assist/donate to any other TRUST to carry out the various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time.

The trust has been created for charitable purposes within the meaning of the Income Tax Act,1961 and the objects of the Trust are to afford relief for the poor, advancement and encouragement of Indian culture, Literature and Educational Activities. The objects of the Trust will not include objects involving the carrying on of any activity for profit within the meaning of the income Tax Act,1961.

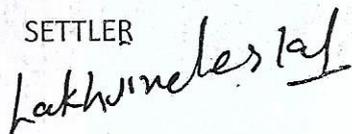
BENEFICIARIES OF THE TRUST:

Provided that the application of the Trust funds and assets shall be done without description of nationality, religion, caste or creed.

TRUSTEES

- 1- 
- 2- Manjeet Kaur
- 3- 
- 4- Balvinder Singh

SETTLER



Jogendra Educational & Charitable Trust


Secretary


Principal
Kings Hight International School
Metaji Nagar Dineshpur Road, Rudrapur (UK)

5. **FUNDS:** The Trustees may accept donation, 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 encumbrance, in cash or in kind including immoveable property without any encumbrance 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 corpuse of the Trust or separate fund shall be funded accordingly.

6. **INVESTMENTS:-**

- (I) All monies, which are 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 of Trustees.
- (II) That the trustees shall manage the trust fund and investments thereof as a prudent man would do the same. They shall recover all outstandings and meet all recurring and other expenses incurred in the upkeep or management thereof.
- (III) 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. **POWER OF TRUSTEES:-**

That the trustees shall have the following powers:-

- (i) To manage all the assets ad/or properties of the trust.

TRUSTEES

- 1- 
- 2- Mayeel Kan
- 3- gurvinder
- 4- Balvinder Singh

SETTLER

Lakhvinder Singh

Jogendra Educational & Charitable Trust


Secretary


Principal
Kings Height International School
Mataji Nagar Dineshpur Road, Rudrapur (U)

- (ii) To appoint employees and to settle te terms of their remuneration and termination;

- (iii) To look into the management of the trust;
 - (iv) To invest the funds of the trust, in bank or other moveable and immoveable 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 invest the same.
 - (vi) To pledge or mortgage the trust properties for raising loans;
 - (vii) To open the bank accounts in the name and on behalf of the trust and to Operate the same.
 - (viii) 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.
 - (ix) To file suit on behalf of the Trust and to refer to an arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suit filed.
 - (x) To accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust.
 - (xi) To seek legal opinion of lawyers and/or Chartered Accountants as and when required.
 - (xii) To nominate their representatives for any of the aforesaid purposes.
8. The number of the trustees shall not be less than two but not more than ten. If the number of Trustees shall fall below two, the remaining trustee shall not except for the purpose of filing vacancy , act so long as the number is below the said minimum.

A person shall cease to be a Trustee either (i)if he , without leave of absence does not attend to three successive meetings of the Trustees or for one calendar year, whichever is longer or (ii) if he is requested to resign by 3/4th or so near thereto as possible of the remaining Trustees.

TRUSTEES

- 1- 
- 2- *Manjeet Kaur*
- 3- *gurbinder K*
- 4- *Balinder Singh*

SETTLER

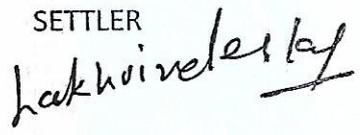
Lakshminelal Singh

9. The Trustees will not be entitled to receive any remuneration in any form for the services rendered. However, the expenditure actually incurred by them in connection with the Trust or their duties relating thereto may be reimbursed.
10. In case of any difference between the trustees, the opinion of the majority shall prevail.
11. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegates 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.
12. 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.
13. Any of the trustees may retire on giving one month's notice in writing to the other trustees.
14. If any trustee dies or retires or become incapable or unfit to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.
15. At any time the existing Trustee(s) shall have the power to appoint new Trustee(s) for the furtherance of the objectives and subject to clause 8 of the trust.
16. 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 powers of the trustees set out hereinabove in this deed.

TRUSTEES

- 1- 
- 2- Manjett Kaur
- 3- Gurinder
- 4- Balvinder Singh

SETTLER



Jugendra Educational & Charitable Trust

 Secretary


 Principal
 Kings Height International School
 Metaji Nagar Dineshpur Road, Rudrapur (UK)

17. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees in the absence of such regulations:

- (a) At least two meetings of the Trustees shall be conducted in a year.
- (b) Three Trustees shall form a quorum for a meeting of the Trustees.,
- (c) All the matters relating to Trust activities shall be mutually decided by the Trustees.
- (d) Resolutions passed and decisions taken at such meetings shall be communicated to all the Trustees and shall be binding on all the Trustees.

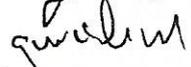
18. BANKING ACCOUNT:-

All income subscription and pecuniary donations for the general purposes of the Trust and the income investment and all other moneys from time to time forming part of the general revenue of the Trust all 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 Managing Trustee along with any one of the remaining Trustee.

19. ACCOUNTS AND AUDIT:-

- I. The accounting year of the Trust shall be financial year ending on 1st March every year.
- II. The Trustees shall keep proper books of account of all the assets, liabilities and income and expenditure of the Trust and shall prepare an 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 the year.
- III. 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.

TRUSTEES

- 1- 
- 2- Manjeet Kaur
- 3- 
- 4- Balvinder Singh

SETTLER

Lakshwinder Singh

20. IRREVOCABLE:-

This Trust is irrevocable.

21. AMENDMENT:-

Any amendment too this document shall be affected in respect of the provisions applicable to the Trustees and other matters. Provided no alterations o amendment shall be carried out without the proper prior approval of Commissioner o Income Tax.

22. DISSOLUTION:-

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of the dissolution shall under no circumstances be distributed among the Trustees. But the same shall be transferred to another charitable trust, society, association or institution whose objects and faith are similar to those of the Trust and which is registered under section 12A of the Income Tax Act,1961.

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.

TRUSTEES

- 1- 
- 2- *Manjeet Kaur*
- 3- *Gurpreet Singh*
- 4- *Balvinder Singh*

SETTLER

Harshinder Singh

WITNESSES:-

- 1- Shri Chandra Prakash Singh(Adhar Card No.487962641233) s/o Shri Rajpati Singh
R/o vill.Jainagar no.2, Tehsil Rudrapur Distt. U.S.Nagar.



- 2- Shri Parmanand Gangwar(Adhar Card No.592374997375 s/o Sh.Chheda Lal R/o Khuntia Tehsil Baheri Distt., Bareilly.

Parmanand

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SCHEDULE

At present the Trust has no property or assets, either moveable or immovable . Other than the Trust Fund donated by the SETTLER as described in the Schedule below:

- (i) Cash contribution to the Corpus Funds of the Trust of Rs.51,000/- (Rupees fifty one thousand only).

IN WITNESS WHEREOF THE SETTLER AND THE FIRST TRUSTEES HERE TO HAVE SET THEIR HANDS ON THE DAY MONTH AND THE YEAR FIRST ABOVE WRITTEN.

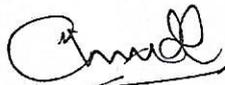
TRUSTEES

- 1- 
- 2- Mayeet Ka
- 3- gaurav
- 4- Balvinder Singh

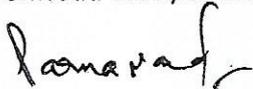
SETTLER
Lakshminelal

WITNESSES:-

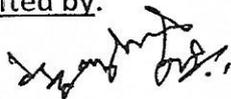
- 1- Shri Chandra Prakash Singh (Adhar Card No.487962641233) s/o Shri Rajpati Singh
R/o vill.Jainagar no.2, Tehsil Rudrapur Distt. U.S.Nagar.



- 2- Shri Parmanand Gangwar (Adhar Card No.592374997375) s/o Sh.Chheda Lal R/o Khuntia Tehsil Baheri Distt., Bareilly.



Drafted by:



(Narendra Kumar) Advocate,
P-40, Shama Vihar, Near LIC Office,
Rudrapur (U.S.Nagar)

रजिस्ट्रेशन अधिनियम-1908 की धारा 32-ए, के अनुपालन हेतु
फिंगर्स प्रिन्ट्स

1. पक्षकार का नाम-श्रमती लखविन्दर कौर पत्नी श्री गुरविन्दरसिंह निवासी ग्राम रैन्टा, बन्नाखेरा तहसील बाजपुर जिला उधमसिंहनगर, उत्तराखण्ड, प्रथम पक्ष (Settlor of the trust) बायें हाथ के अंगुलियों के चिन्ह:-



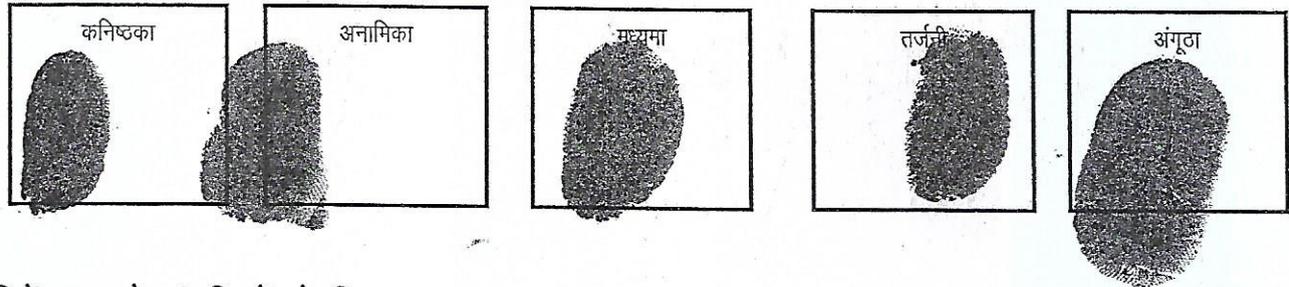
दाहिने हाथ के अंगुलियों के चिन्ह:-



Lakwinder Kaur
प्रथम पक्ष सैटलर के हस्ताक्षर

- 2-पक्षकार का नाम:- श्री आलमजीत सिंह पुत्र श्री जोगिन्दरसिंह निवासी नेताजी नगर, विजयनगर पोआ.दिनेशपुर तहसील रुद्रपुर जिला उधमसिंहनगर, उत्तराखण्ड-मैनेजिंग ट्रस्टी।

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



[Signature]
मैनेजिंग ट्रस्टी के हस्ताक्षर

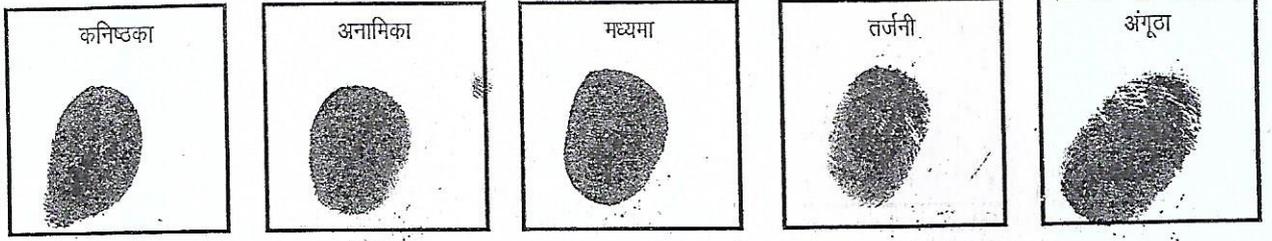
Jagendra Educational & Charitable Trust

[Signature]
Secretary

[Signature]
Principal
Kings Height International School
Netaaji Nagar Dineshpur Road, Rudrapur

3-पक्षकार का नाम:- श्रीमती मनजीत कौर पत्नी श्री आलमजीतसिंह निवासी 107/जी-फलौर मोनार्च एपार्टमेण्ट, वी0आई0पी0रोड जिरकपुर , डेरा बस्सी एसएसनगर मौहाली,पंजाब (Trustee of the trust)

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



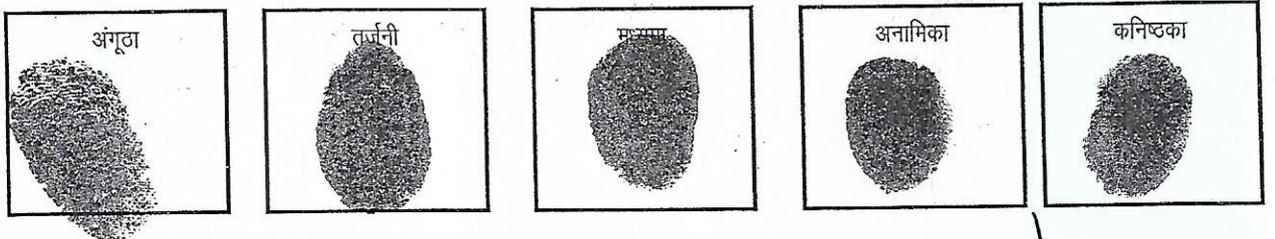
Manjeet Kaur
ट्रस्टी के हस्ताक्षर

4-पक्षकार का नाम- श्रीगुरविन्दरसिंह पुत्रश्रीहरपालसिंह निवासी ग्राम बन्नाखेड़ा तहसील बाजपुर जिला उधमसिंहनगर, उत्तराखण्ड, ट्रस्टी।

बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Manjeet Kaur
ह0 ट्रस्टी

Gunder
ह0 ट्रस्टी

Jogendra Educational & Charitable Trust

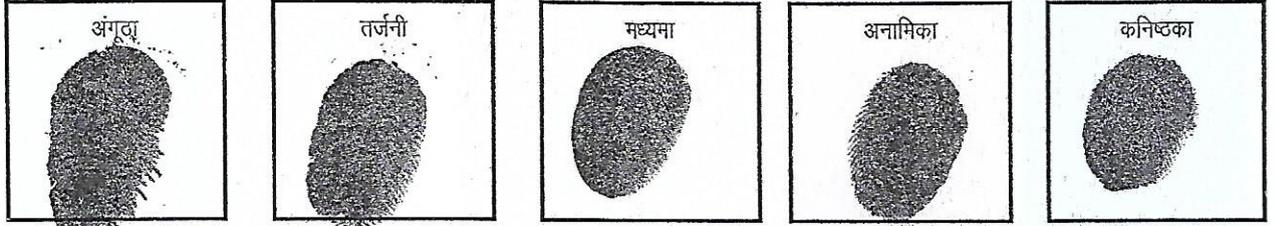
[Signature]
Secretary

[Signature]
Principal
Kings Height International School
Netaji Nagar Dineshpur Road, Rudrapur (UK)

5-पक्षकार का नाम:- श्री बलविन्दरसिंह पुत्र श्री शेर प्रताप सिंह निवासी ग्राम नेताजी नगर,
विजयनगर पोआ दिनेशपुर तहसील रुद्रपुर जिला उधमसिंहनगर, उत्तराखण्ड ट्रस्टी
बायें हाथ के अंगुलियों के चिन्ह:-



दाहिने हाथ के अंगुलियों के चिन्ह:-



Balvinder Singh
ट्रस्टी के हस्ताक्षर

रचयिता

नरेन्द्र कुमार, एडवोकेट

पी-40 शमा विहार निकट एलआईसी आफिस

आवास विकास रुद्रपुर जिला उधमसिंहनगर

Jogendra Educational & Charitable Trust

Secretary

Principal
Kings Height International School
Netaji Nagar Dineshpur Road, Rudrapur (UK)

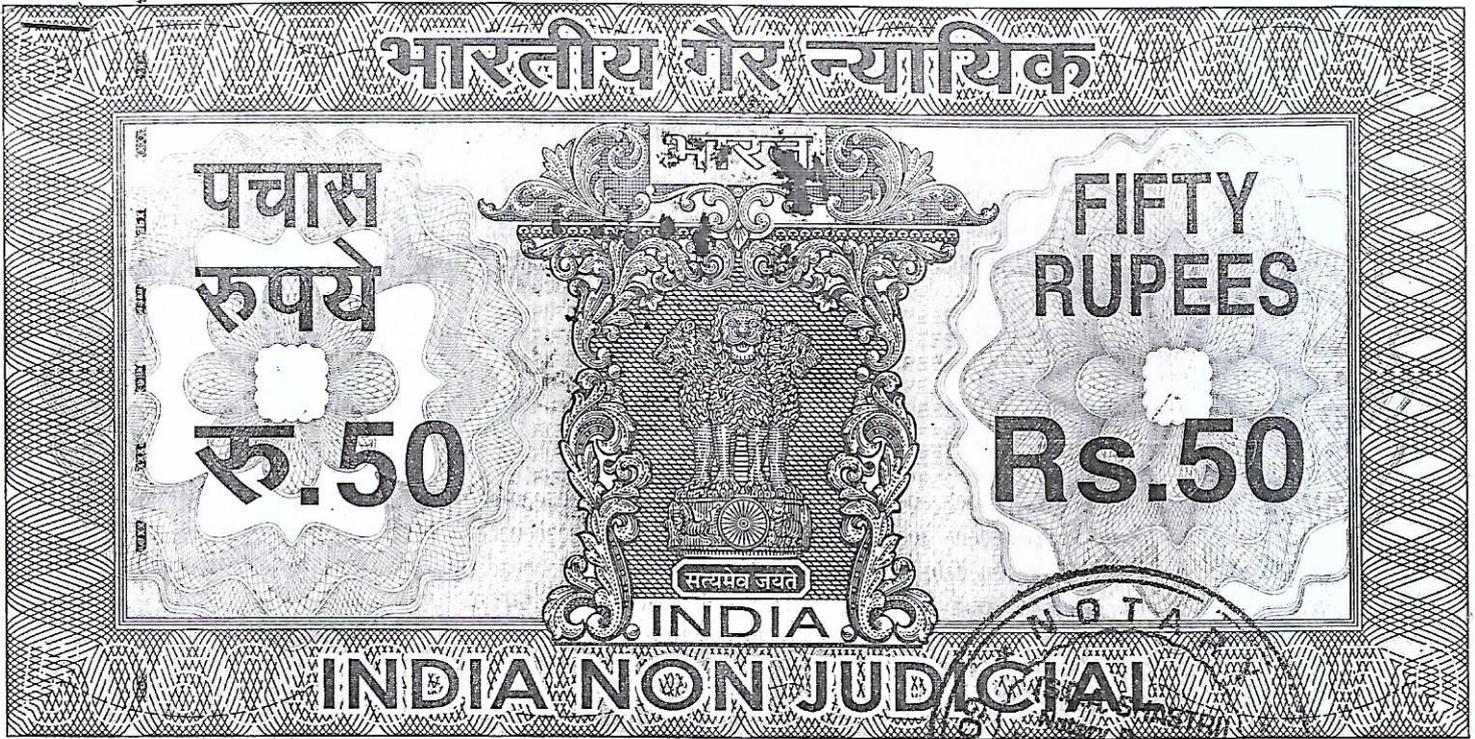
409

बही संख्या 4 बिल्ड 11 के पृष्ठ 377 से 408 पर क्रमांक 117

पर आज दिनांक 13 Dec 2018 को रजिस्ट्रीकरण किया गया।




रजिस्ट्रीकर्ता अधिकारी /
उप-निबंधक, रुद्रपुर
13 Dec 2018



उत्तराखण्ड UTTARAKHAND



RESOLUTION FOR TRUST

EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF TRUSTEES OF JOGENDRA EDUCATIONAL & CHARITABLE TRUST HELD DATED 2ND JANUARY 2019 AT ITS OFFICE AT PLOT NO 192 KA NETA JI NAGAR, VIJAY NAGAR, DISTT. UDHAM SINGH NAGAR (UTTARAKHAND)

1. RESOLVED THAT the Company have decided to authorize and to finalize the designation of all members of Jogendra Educational & Charitable Trust.

Sr.No	Name of trustees	designation	Signatory
1	Manjeet Kaur	Director	Manjeet Kaur
2	Alamjeet Singh	Secretary	Alamjeet Singh
3	Gurvinder Singh	Trustee	Gurvinder Singh
4	Lakhvinder kaur	Settler	Lakhvinder kaur
5	Balvindra Singh	Trustee	Balvinder Singh

2. RESOLVED THAT it was unanimously decided by the trustees to commence the school at its property of Jogendra educational & charitable trust.

FURTHER RESOLVED that the board of trustees will operate the school with the name of Kings Height International School (Higher secondary) and will be governed by Jogendra educational & charitable trust

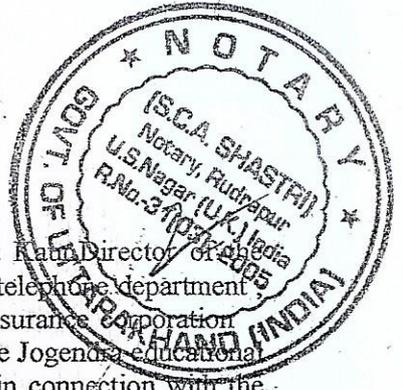
Jogendra Educational & Charitable Trust

Secretary

JOGENDRA EDUCATIONAL & CHARITABLE TRUST

Manjeet Kaur
DIRECTOR

Principal
Kings Height International
Netaji Nagar Dineshpur Road, Roorkee



3. RESOLVED THAT the Board of trustee do hereby appoint to Mrs. Manjeet Kaur, Director of the Company/School be and hereby authorized to signed the documents relating to telephone department, Mobile Connection, Transport or vehicles, Provident Fund, Employees State Insurance Corporation, Good service tax, electricity, water depart & construction agreement, on behalf of the Jogendra educational & charitable trust & Kingsheight international School and other related matters in connection with the above.

FURTHER RESOLVED that Mrs. Manjeet Kaur, Director be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of telephone department, Provident Fund, Employees State Insurance corporation, Good service tax, New Mobile SIM Connection, to purchase new buses or vehicles, for getting new connection of electricity & water department as he is being entrusted with substantial powers that are required for running the Company.

FURTHER RESOLVED THAT Mrs. Manjeet Kaur Director of the Company/School be and is hereby authorized to represent the Company and to take necessary actions on all above services /area related issues, on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc.

Identified the Signature of necessary papers or Documents from Education Board Uttarakhand & Central Board of Secondary education on the behalf of school

FURTHER RESOLVED that Mrs. Manjeet Kaur Director of the trust/school be authorized to sign the all necessary papers or Documents for approval or get the registration of "kingsheight international school" from Education Board Uttarakhand & Central Board of Secondary education on the behalf of school

Uttarakhand

RESOLVED THAT a current banking account be opened in the name of Kings Height international School with any national bank in Udham Singh Nagar District. And Mrs. Manjeet Kaur, Director & Mr. Alamjeet Singh, Secretary of said trust are authorized to open the Account.

FURTHER RESOLVED that Mrs. Manjeet Kaur, Director & Mr. Alamjeet Singh, Secretary are hereby authorized to sign Cheques, drafts and others documents of borrow money with or without security from time to time and pledge/ mortgage property of trust/School, availing bank Loan/credit facility, Over drafting facility for availing financial assistance.

I hereby certified that the above resolution was duly passed by the board of trustees.

Lakhvinder Kaur
1. Lakhvinder Kaur

Manjeet Kaur
2. Manjeet Kaur.

Alamjeet Singh
3. Alamjeet Singh

4. Balvindra Singh
Balvindr Singh

5. Guryinder Singh
Gurvinder Singh

JOGENDRA EDUCATIONAL & CHARITABLE TRUST
Manjeet Kaur
DIRECTOR

Attested & Authenticated
Signature/T.L. of Dependent
Executant... *Manjeet Kaur Alamjeet Singh*
Identified by Sri... *Pawan Singh*

Jogendra Educational & Charitable Trust
Secretary

I.S.C.A. SHASTRI
Notary, Rudrapur
U.S. Nagar (India)

Principal
Kings Height International School
Netaji Nagar Dineshpur Road, Rudrapur (UK)

JOGENDRA EDUCATIONAL & CHARITABLE TRUST

Gram Sabha- Vijay Nagar, Rudrapur Distt- Udham Singh Nagar (Uttarakhand)
Mob.: 7986102956, kingsheight2001@gmail.com

Ref. No.-.....

Date- 02/01/2019

RESOLUTION FOR TRUST

EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF TRUSTEES OF JOGENDRA EDUCATIONAL & CHARITABLE TRUST HELD DATED 2ND JANUARY 2019 AT ITS OFFICE AT PLOT NO 192 KA NETAJI NAGAR, VIJAY NAGAR, DISTT.UDHAM SINGH NAGAR (UTTARAKHAND)

1. RESOLVED THAT the Company have decided to authorize and to finalize the designation of all members of Jogendra Educational & Charitable Trust.

Sr.No	Name of trustees	designation	Signatory.
1	Manjeet Kaur	Director	Manjeet Kaur
2	Alamjeet Singh	Secretary	Alamjeet Singh
3	Gurvinder Singh	Trustee	Gurvinder Singh
4	Lakhvinderkaur	Settler	Lakhvinderkaur
5	Balvindra Singh	Trustee	Balvindra Singh

2. RESOLVED THAT it was unanimously decided by the trustees to commence the school at its property of Jogendra educational & charitable trust.

FURTHER RESOLVED that the board of trustees will operate the school with the name of Kings Height International School (Higher secondary) and will be governed by Jogendra educational & charitable trust

3. RESOLVED THAT the Board of trustee do hereby appoint to Mrs. Manjeet Kaur, Director of the Company/School be and hereby authorized to signed the documents relating to telephone department, Mobile Connection, Transport or vehicles, Provident Fund, Employees State Insurance corporation, Good service tax, electricity, water depart & construction agreement, on behalf of the Jogendra educational & charitable trust & Kingsheight international School and other related matters in connection with the above.

JOGENDRA EDUCATIONAL
& CHARITABLE TRUST

Manjeet Kaur
DIRECTOR

Jogendra Educational & Charitable Trust

Secretary

Principal

Kings Height International School
Netaji Nagar Dineshpur Road, Rudrapur (UK)

JOGENDRA EDUCATIONAL & CHARITABLE TRUST

Gram Sabha- Vijay Nagar, Rudrapur Distt- Udham Singh Nagar (Uttarakhand)
Mob.: 7986102956, kingsheight2001@gmail.com

Ref. No.-.....

Date: 02/01/2019

(2)

FURTHER RESOLVED that Mrs. Manjeet Kaur, Director be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of telephone department, Provident Fund, Employees State Insurance corporation, Good service tax, New Mobile SIM Connection, to purchase new buses or vehicles ,for getting new connection of electricity & water department as he is being entrusted with substantial powers that are required for running the Company.

FURTHER RESOLVED THAT Mrs. Manjeet Kaur Director of the Company/School be and is hereby authorized to represent the Company and to take necessary actions on all above services /area related issues, on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc.

FURTHER RESOLVED that Mrs. Manjeet Kaur Director of the trust/school be authorized to sign the all necessary papers or Documents for approval or get the registration of "kingsheight international School" from Education Board Uttarakhand & Central Board of Secondary education on the behalf of trust/school

4. RESOLVED THAT a current banking account be opened in the name of Kings Height international School with any national bank in Udham Singh Nagar District. And Mrs. Manjeet Kaur, Director & Mr. Alamjeet Singh, Secretary of said trust are authorized to open the Account.

FURTHER RESOLVED that Mrs. Manjeet Kaur, Director & Mr. Alamjeet Singh, Secretary are hereby authorized to sign Cheques, drafts and others documents of borrow money with or without security from time to time and pledge/ mortgage property of trust/School , availing bank Loan/credit facility, Over drafting facility for availing financial assistance.

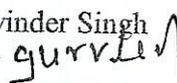
I hereby certified that the above resolution was duly passed by the board of trustees.


1. Lakhvinder Kaur


2. Manjeet Kaur.


3. Alamjeet Singh

4. Balvindra Singh

5. Gurvinder Singh


JOGENDRA EDUCATIONAL
& CHARITABLE TRUST


DIRECTOR

Jogendra Educational & Charitable Trust


Secretary


Principal
Kings Height International School
Netaji Nagar Dineshpur Road, Rudrapur (UK)