

Register No-VII  
Number of Entries Dated  
Service Fee Paid

HDR 15752

PP No. 06244045

**DECLARATION FOR TRUST**

(RAM KRISHAN KULWANT RAI CHARITABLE TRUST, DELHI)

THIS DECLARATION OF TRUST made at New Delhi this 1<sup>st</sup> day of February 2001 by Shri Kulwant Rai, son of late Shri Ram Krishan, by caste Vaish, by occupation industrialist, residing at 12, Aurangzeb Lane, New Delhi (hereinafter referred to as the 'Founder') is as follows:-

WHEREAS the donor had dedicated and endowed a sum of Rs. 5,100/- (Rupees Five thousand and one hundred only) and has created a charitable trust for the benefit of the public which is being called as Ram Krishan Kulwant Rai Charitable Trust, subject to the following terms and conditions as set out hereunder:-

AND WHEREAS it has now been considered as expedient and desirable to reduce the terms and conditions of the creation of the above said charitable trust in writing:-

AND WHEREAS with a view to secure proper and permanent administration of the Trust, it is considered to execute a formal Deed of Trust

NOW THIS DEED WITNESSETH and it is hereby declared as follows:-

- 1) The name of the Trust shall be Ram Krishan Kulwant Rai Charitable Trust (hereinafter referred to as the 'Trust')

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JAIPUR

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M.P. Singh  
Convener



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- 2) The above said sum of Rs. 5,100/- (Rupees Five Thousand & One Hundred only) shall be the property of the Trust.
- 3) The term 'Trust Property' shall mean and include the said sum of Rs. 5,100/- (Rupees five thousand and one hundred only) all additions and accretions hereto, the income thereof and the acquisition therewith in whatever form and all other property which may from time to time vest in, or come from any source to, the Trust.
- 4) The Head Office of the Trust shall be situated at Rai School Complex, Lodhi Institutional Area, New Delhi-110 003 but the Trustees shall be at liberty to transfer the same to such other place as may be determined by them from time to time.
- 5) The objects of the Trust shall include the following:-
  - (a) (i) To open, found, construct, establish, takeover, equip, promote, conduct, maintain, support, subsidise, grant aids, to make donations to hospitals, schools, colleges, pathshalas, boarding houses, reading rooms, libraries, art, music, literary societies and other institutions, educational or otherwise, associations, journals, newspapers, periodicals and other publications for imparting or developing commercial, industrial, legal, medical engineering, scientific or other knowledge or training.

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- (iii) To open, found, establish, equip, finance, assist, maintain, or contribute to technical, industrial, or research institutions, associations, or bodies imparting any type of training or doing any type of research;
- (iv) To open, found, conduct, maintain or contribute to the opening and maintaining of such institutions where work at living wages can be provided to poor and deserving people or which are conducive to the benefit of the poor and the development of small scale industries;
- (v) To promote the well being of humanity by establishing or assisting the formation or aiding of humanitarian institutions and to start, encourage, promote or support institutions and societies to harmonise social and economic interest of the peoples of the world and to unite them in such a manner as may best ensure the attainment of proper shelter, food and clothing by them, as well as ensure peace and happiness of the humanity at large;
- (vi) To open, found, build, equip, takeover, conduct, maintain and grant aids to dispensaries, maternity homes, hospitals, lunatic asylums or any other institutions of the like nature;
- (vii) To found, construct, maintain, support, assist or grant aids or subscriptions to places for cultural, social or other discourses;
- (viii) To erect, construct, establish, takeover, maintain poor houses, dharmasalas, parks, bridges, bathing ghats, cremation grounds etc for the use of the public.
- (ix) To help widows, orphans, lunatics and indigent persons and to give relief to the poor and distressed;
- (x) To give relief, by subscription or otherwise, during famine, flood, earthquake, pestilence or any other calamity;
- (xi) To establish, help or maintain institutions for the cultural, social or economic advancement within the country;
- (xii) To revive, investigate, promote and spread the ancient science of astrology, jyotish and astronomy.
- (xiii) To give donations, subscriptions or contributions to any other charitable Trust;
- (xiv) To subscribe to such other charitable objects as the Trustees may deem proper

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- (b) For the purpose of carrying out the aforesaid object, the Trustees may
  - (i) Purchase, or otherwise acquire any property, rights, leases and concessions etc;
  - (ii) Purchase or otherwise acquire, start, establish, equip or close any business, undertaking or industry;
  - (iii) Purchase, acquire or undertake the whole or any part of property and liabilities of any person, firm or company;
  - (iv) Train persons in any business or industry and grant them stipends, allowances or bonuses as may be determined by the Trustees from time to time;
  - (v) Enter into all necessary contracts incidental or conducive to the fulfilment of the aforesaid objects, provided that the income and profits derived from these shall be utilised for the objects and in the manner provided in this Trust Deed.

6 The Trust Property shall vest in the Trustees who shall hold, manage, and administer the same in accordance with the terms and conditions set out herein.

7 a) There shall not be less than three and not more than seven Trustees who shall together constitute the Board of Trustees.

b) The following persons shall constitute the first Board of Trustees. The number of Trustees may further be increased as provided herein:-

- 1 Shri Kulwant Rai s/o Late Shri. Ram Krishan  
12 Aurangzeb Lane, New Delhi
- 2 Shri Anil Rai s/o Shri. Kulwant Rai  
12 Aurangzeb Lane, New Delhi
- 3 Mrs. Malvika Rai w/o Shri Anil Rai  
12, Aurangzeb Lane, New Delhi-110 011

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- (14)
- c) The power to fix the number of Trustees from time to time, to vary the maximum or the minimum number or to appoint new or additional Trustees, to fill up any vacancies, the conditions on which any or these Trustees are appointed, or the manner, if any, in which their successors are to be appointed, shall vest in the Founder. The maximum or minimum number of Trustees fixed by the founder shall not be altered except by him.
- d) The Founder and after him, or even in his lifetime, if he so desires, the Board of Trustees shall in accordance with the terms of this Deed, select, appoint and co-opt one or more Trustees. Such selection, appointment and co-option shall be made by a majority of three-fourth of the number of Trustees and persons so appointed shall hold office and be liable to retirement as herein mentioned. The term 'three-fourth' when it is not a complete integer, shall mean, if the fraction is not less than half, the next higher and when the fraction is below half, the next lower integer.
- e) The Founder shall hold office as Trustee for his lifetime. The other Trustees shall ordinarily hold office for three years, but they shall be eligible for re-appointment after their retirement on the expiry of the term.

Provided that any such Trustee shall also cease to be a Trustee when he is requested in writing by all the other Trustees, without assigning any reason therefore, to vacate his office.

- f) After the death of the founder, in case the requisite number of Trustees either to fill up the minimum number of Trustees is not appointed by the Board of Trustees due to failure of three-fourth majority, the matter of selection and appointment of a suitable person shall be preferred to the Chief Justice of the Supreme Court of India and the selection and appointment made by him, in accordance with the provisions herein, shall be binding on the then Board of Trustees. In case the said Chief Justice refuses to do so or is not successful in selecting a Trustee, the appointment shall, by appropriate proceedings, be made by the Court having jurisdiction in the matter

8 The Founder shall have the power to nominate any one of the Trustees to be the Chairman of the Board of Trustees for such period as he may determine. After his death, the Board of Trustees may appoint any one of themselves as Chairman for such period as they may determine from time to time

9 The Trustees shall carry out the aforesaid objects of the Trust from out of the Trust property and from its income

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*M. R. S.*  
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- 10. The Trustees shall have full powers to do everything in or for the furtherance of this Trust or beneficial or conducive thereto, subject to the conditions laid down in this Trust Deed.
- 11. The Trustees shall have full power and discretion to acquire, hold, carry on and manage any trade or business or any part thereof, and to employ the whole or any portion of the Trust property or any funds of the Trust in such trade or business, or in running concerns or managing agencies, or in securities or shares and debentures of public or private limited companies or other investments and realise or vary the same or any branch or portion thereof, as they may deem proper from time to time, provided however, that the income profits and gains thereof shall be utilised and applied only for and on behalf of the Trust as provided herein.
- 12. The Trustees shall be entitled to sell all kinds of assets and property of the Trust or any part thereof or exchange the same for equality of exchange.
- 13. The Trustees may lease or let out on rent or royalty and land or building or any part thereof belonging to the Trust or acquired or constructed for the purposes of the Trust or any land or building vested in it, or sub-lease or give right to exploit any concessions or licences on such rent or royalty to any person either from year to year or for a term of years and on such other terms and covenants as they may think fit and the rent or royalty so received shall form part of the income of the Trust and be accordingly.
- 14. The receipt of the Trustees for any money payable to the Trust upon any sale or exchange or for any rent reserved upon any such lease as aforesaid or otherwise shall be sufficient discharge for the same to any purchaser, mortgagor, lessee or other person dealing with the Trust and such purchaser, mortgagor, lessee or other person shall not be bound or concerned to see to the application of the said money.
- 15. The Trustees may, at any time, if they consider it necessary or beneficial to the Trust, raise or borrow money for the use and benefit of the Trust on any terms, and on any security or otherwise, as they may consider proper.
- 16. (a) The Trustees may accept donations and contributions, as gifts or otherwise from any person, corporation, institution, State or Government of any country or from any other Trust; and all these may be accepted in any form, such as money, bullion, ornaments, machinery, workshops, factories running concerns, stores, raw materials, fabricated goods, finished goods, managing agencies, royalties, rights, licences, concessions, useful animals and movable or immovable property of all kinds.

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**BANYAN TREE SCHOOL**  
 Sector-7  
 Madhyam Marg,  
 JAIPUR-302028  
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Provided, however, that the Trustees may decline to accept any such donations or contributions at their discretion without assigning any reasons therefor.

b) Such donations, if accepted by the Trustees, shall be dealt with, as regards their investment and disposal, by the Trustees according to the wishes (if any) of the donor, unless such wishes are in violation of any law or in derogation to the objects of the Trust, and, in absence of any specific directions by the donor, they shall be dealt with according to the decision of the Trustees.

17. a) The Trustees may deposit any money, subject to the terms of this Trust Deed and whether required for the expenses of the Trust or not, in any Bank or in any Joint Stock Co and withdraw the same from time to time as they may decide. They may open accounts with any Bank or banking institution.

b) No portion of the Trust money shall be lent to, or kept in deposit with, any of the Trustees or any firm in which any of the Trustees may be a partner, nor shall any of the Trustees apply any portion of the Trust property or fund for his own use or benefit either directly or indirectly.

18. a) The Trustees shall cause to be kept true and correct, accounts of all assets and liabilities and money received and expenses incurred by them in respect of the Trust, and once in every year such accounts together with a balance sheet shall be examined, audited and certified by such auditor or auditors as may be appointed by the Trustees from time to time on such remuneration or otherwise as they may decide. These annual statements of audited accounts shall be adopted and signed by the Trustees soon after the same are ready as stated herein.

b) All the main account books of the Trust shall be kept at the head office of the Trust or at such other places as the Trustees may decide. The branches of the Trust, wherever established, may if desired by the Trustees, maintain separate accounts of their own, which shall be incorporated in the Head Office accounts and when considered proper and convenient but not later than the annual closing.

19 The Trustees are authorised to carry on the administration of the Trust in the manner they may consider best, and for the administration of the Trust, including the purpose or policy thereof, they may frame schemes, rules and regulations and may decide the same from time to time as deemed fit. They may also form committees or sub-committees for the purpose of the administration of the Trust or for management of its properties and business

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- 20 The Founder may appoint any one or more Trustees as Managing Trustee or Managing Trustees and shall have the power to cancel and vary such appointments. After the death of the Founder, or earlier at his discretion, this power shall vest in the Board of Trustees. To the Managing Trustee (or Managing Trustees) may be delegated such powers as the Founder or the Board of Trustees respectively, as the case may be, may decide from time to time by executing a power of attorney or otherwise authorising the said Managing Trustee (or Managing Trustees) to act jointly or severally and with or without power to sub-delegate any of such powers to any other person considered fit by the Managing Trustees for that purpose.
- 21 The Trustees may appoint paid or honorary Secretary or Manager and other officers and staff to manage and administer the Trust and to maintain the books of accounts of the Trust as well as to carry out correspondence and all other business on behalf of the Trust, as may be necessary, and pay their remuneration.
- 22 The Trustees may, in the conduct of the Trust business, employ agents and other employees and pay them salary or commission as they may, at their discretion, consider necessary, and delegate to or confer upon these agents or employees such authority and power on behalf of the Trust, as the Trustees may deem proper.
- 23 The Trustees for the time being shall meet at least once in every calendar year and at a time and place to be decided by them for the purpose of transacting the business of the Trust, and the decision of the majority of the Trustees shall regulate such business, provided always that it shall be open to the Trustees to make rules and regulations relating to such meetings and the conduct of their business.
- 24 Any Trustees may call a meeting of the Board of Trustees by giving each Trustee one week's notice or such shorter notice as the Trustees may decide from time to time. No notice of meeting need be sent to a Trustee who is not in India at the time such meeting is held. A notice calling a meeting of the Trustees may be issued by the Secretary or Manager of the Trust
- 25 The quorum for a meeting of the Board of Trustees, unless otherwise determined, shall be two. But this shall not effect the power and right of the continuing Trustee to appoint another Trustee to make up the quorum so long as the number is below that.
- 26 Any resolution signed by a majority of the Trustees, on circulation to all the Trustees, shall be as good as passed in a meeting of the Board of Trustees

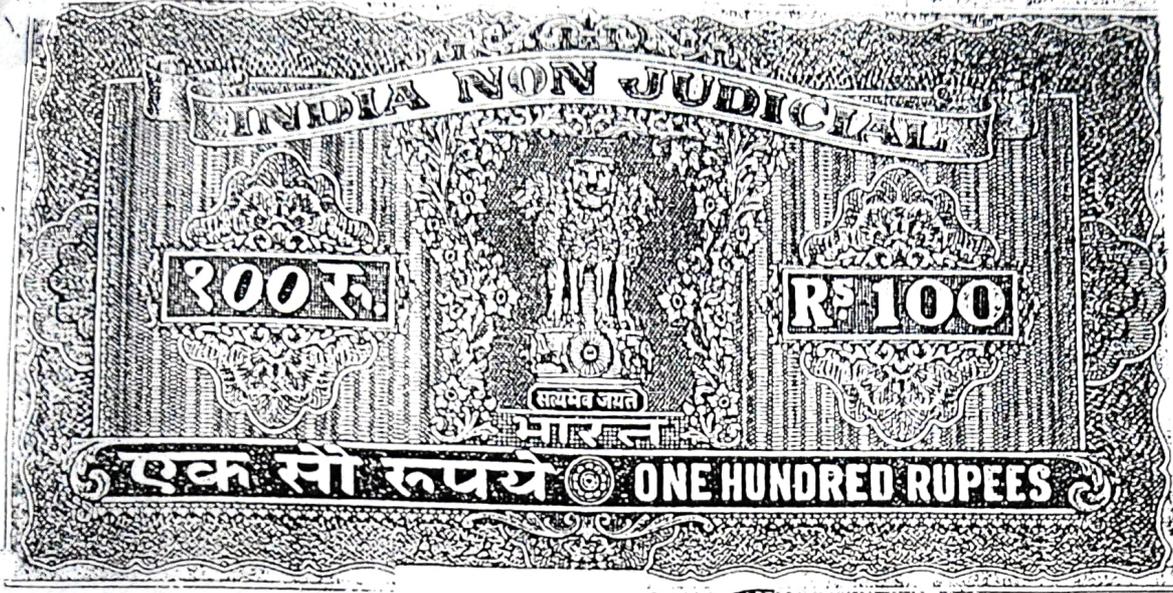
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 PUBLIC SCHOOL  
 KOTA 324001

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**BANYAN TREE SCHOOL**  
 Sector-7  
 Madhyam Marg,  
 JAIPUR-302020  
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SUPPLEMENTARY DEED TO RAM KRISHAN & SONS CHARITABLE TRUST

THIS SUPPLEMENTARY DEED is made on this the 27<sup>th</sup> day of January 2004 by the trustees namely Dr. Kulwant Rai  
Ms. Aarti Rai  
Mrs. Madhulika Choksi  
Mrs. Shailja Aggarwal  
Dr. R. L. Choudhury

WHEREAS by a deed of trust dated the 14<sup>th</sup> May 1974, Shrimati Manbhari Devi, Wife of Late Shri Ram Krishan, by caste Vaishi, Resident of 12, Aurangzeb Lane, New Delhi, executed a charitable trust by the name of Ram Krishan & Sons Charitable Trust, which was registered as No. 5027 in book No. 4 Vol. No. 916 on pages 182 to 188 dated 31.10.1980 in the office of the sub-registrar of Delhi whereby Shrimati Manbhari Devi created a trust and vested in the trustees the trust property to have & hold the same in trust for the objects there under indicated and whereas the said deed of trust is still in force and virtue

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BANYAN TREE SCHOOL  
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T.M.P. Singh  
Convener

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This trust deed was further amended on 4.7.1981 vide registration No. 2622 in book No. 4 volume No. 959 on pages 148 to 149

AND WHEREAS one of the objects as provided in the said trust, empowered the trustees to subscribe to such other charitable objects as the trustees may deem proper.

AND WHEREAS by virtue of powers conferred by clauses 10 & 26 of the said trust deed, the board of trustees unanimously passed a resolution on 4<sup>th</sup> November 2003 whereby it was resolved and decided to add the following objects in addition to the objects already included in the said trust deed by this indenture deed:-

- (a) To establish/start, take over, carry on and manage/administer the affairs of the Public School(s) in consonance with the spirit of Jain way of life and values of Jainism, in Delhi or any part of India.
- (b) To establish/manage/administer hostel(s) and such other facilities for out of Delhi Jain students and for those preparing for job competitions/taking coaching for competitive examinations in Delhi.
- (c) To promote and facilitate teaching of Jain religion, Philosophy, literature, culture and comparative study of contemporary religions and to celebrate religious/social/cultural festivals and organize functions on such occasions related to Jainism
- (d) To establish and maintain administer library, reading room(s) specially having large stock of books of Jain Religion, thought etc. and providing facilities for research by scholars in Jain philosophy. Provided that no person attending the school be required to take part in worship/professing or ascribing to Jain faith or any particular religion without his/her consent

Provided further that no person/student shall be denied admission to the school/institute on the ground of religion, race, caste, language or any of them.

AND WHEREAS in furtherance of the above mentioned objects it was further resolved by the Board of Trustees in the said resolution dated 4<sup>th</sup> November 2003, that any person(s) having faith in Jain Philosophy can henceforth be appointed as trustee(s) of the said trust

AND WHEREAS the existing trustees have also affirmed that they have faith in Jain Philosophy

AND WHEREAS it was further provided in the said deed of trust that, the trustees shall carryout the aforesaid objects of the trust from out of trust property and from its income.

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AND WHEREAS trustees are desirous of including the above mentioned objects in the said trust deed, as it is testified by their being party hereto and by executing these presents

THIS INDENTURE WITNESSES that in exercise of all powers and authorities to that effect, vested in them under and by virtue of the said deed of Trust and of all other powers in that behalf enabling them, they the said trustees do hereby include the aforesaid mentioned objects in addition to the objects already indicated in the said trust deed, as if they had been there originally in the said trust deed.

AND THIS INDENTURE further witnesses that in furtherance of aforesaid mentioned objects, any person(s) having faith in Jain philosophy can be appointed as trustee of the said trust by the Board of Trustees.

And this Indenture further more witnesses that the trustees shall carry out the aforesaid objects of the trust fro out of the trust property and from its income.

IN WITNESS WHEREOF the parties have hereto set their respective hands and seals the on this the day hereinabove first mentioned.

Witnesses

- 1. A. Karodia  
 8/2 Gp. PURAN GRAND.  
 E.89, DDA SAKET  
 N.D. P0309200233555
- 2. R. Kumar & B. Kumar  
 E-392 GKII NO 18

*Chairman*  
Chairman

*Shivcharan*  
PRINCIPAL  
BANYAN TREE SCHOOL  
JAIPUR



*Principal*  
Vidyaashram  
PUBLIC SCHOOL  
KOTA-324001



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AMENDMENT OF TRUST DEED

RAM KRISHAN KULWANT RAI CHARITABLE TRUST DELHI

THIS AMENDMENT OF TRUST DEED is made at New Delhi by the trustees namely :-

- Mr O.P. Sharma
- Mr Anand Rai
- Mr Anil Kanodia
- Prof Badal Mukherjee
- Mrs Jyoti Gupta

WHEREAS the Donor had dedicated and endowed a sum of Rs. 5100/- (Rupees Five thousand & one hundred only) and has created a Charitable Trust for the benefit of the public with effect from 1<sup>st</sup> Feb, 2001, which is being called as Ram Krishan Kulwant Rai Charitable trust Delhi and the same was registered in the Office of the Sub Registrar, INA, Vikas Sadan, New Delhi vide registration No. 1501 in Book No. IV, Page 80 to 88 dated 23-3-2001, hereinafter referred to as the "PRINCIPAL DEED," and thereafter a supplementary deed was executed to add objects in addition to the objects already included in the Principal Deed and was registered vide Registration No. 11688, Book No. 4 Pages 187 to 189 dated 1-5-04.

Ans Kanodia @ having th office at Rai school Complex Ladw Institutional Area N Delhi 110023

*Shri Anand Rai*  
PRINCIPAL  
BANYAN TREE SCHOOL  
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*Anil Kanodia*  
*Jyoti Gupta*  
PRINCIPAL  
BANYAN TREE SCHOOL  
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