

Stamp Duty Rs. 1,000/-

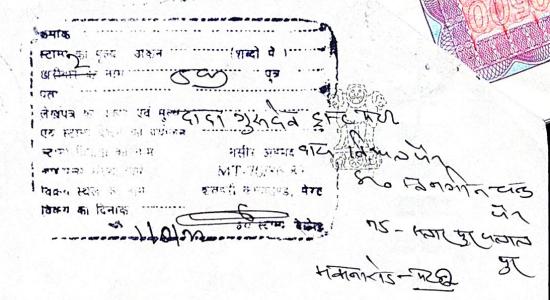
This amended trust deed is executed on 1, August, 2022.

Between

- 1. Shri Vishal Jain son of Late Sh. Nageen Chand Jain, resident of 75 Salarpur Jalalpur, Mawana Road, Meerut (On Behalf of all existing trustees).
- 2. Shri Shhalvik Jain S/o Sh. Vishal Jain resident of 75 Salarpur Jalalpur, Mawana Road, Meerut.









9-A, Shiv Lok Complex W.K. Road, MEERUT Reg. No-597/96 M.9837333675



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उत्तर प्रदेश UTTAR PRADESH

AE 998133

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All hereinafter jointly referred to as trustees which expression shall unless excluded by or repugnant to the context, be deemed to include the trustees for the time being of these presents and their survivors, heirs, executors, administrators or assignees etc.

WHEREAS, all the trustees mentioned herein above are Jains;

AND WHEREAS, on 16 September, 2015 an irrevocable Trust was settled by Founder Trustee 1. Shri Vishal Jain (settler)son of Late Sh. Nageen Chand Jain, resident of 75 Salarpur Jalalpur, Mawana Road, Meerut 2. Sh. Mahipal Singh S/o Sh. Sukhbeer Singh R/o B20 Radha Garden Meerut and 3. Peyush Sharma s/o Sh. Rajendra Kumar R/o 721/8 Jagriti Vihar Meerut, under the name and style of "Dada Gurudev Trust."





नसीर अधनार MT-70/86 87 कसहरी कन्याउण्ड, क्षक्रम का दिनास

प्रम्तुतकर्ता अथवा प्राथी द्वारा रखा जाने वाला मेरड उपनिवन्ध्रवः मदर प्रथम

2022-08-01 00:00:00 नेख या प्रार्थना पत्र प्रस्तुत करने का दिनाँक आयेदन मंख्या : 202200734051729

प्रस्तकर्ना या प्राथीं का नाम विशान जैन

न्याम पत्र प्रतिफल की धनरम्भि 11000 लेख का प्रकार

1. रजिम्डीकरण थुन्क

110

3. निरीक्षण या तत्ताश शुल्क 2. प्रतितिषिक्तण शुन्क

4. मुख्तार के अधिप्रमाणी करण निए शुन्क 5 . कमीशन शुल्क

शुन्क बसूल करने का दिनोंक 1 मे 6 तक का योग

170

2022-08-01 00:00:00 प्रमाण पत्र वापस करने के लिए तैयार होगा 2022-08-01 00:00:00 दिनौंक जब नेग्ड प्रतिलिपि या नलाश रत्रिस्ट्रीबरण अधिकारी के हस्ताक्षर



भाग 1

2022254010821

7 . यात्रिक भत्ता

AND WHEREAS, in the said trust deed dated 16 September, 2015 which was duly registered in the office of Sub Registrar I, Meerut on 16.09.2015 at Book Number 4, Khand 481 on Pages 241 to 262 at Serial Number 437, the settler appointed Sh. Nageen Chand Jain, Smt. Vinita Jain, Sh. Rahul Kesarvani and Sh. Rishabh Mittal as Trustees in addition to themselves.

AND WHEREAS, all the terms and conditions for running the trust in the proper manner in order to fulfil and achieve the objects of the trust were mentioned in the trust deed which will continue to be followed with the present changes;

The trustees had faced several difficulties in carrying out the activities of the trust, and thereafter several amendments were made from time to time in the trust deed and in order to avoid any confusion, it was felt expedient by the then trustees to execute amended trust deed in respect of the same trust.

Sh. Nageen Chand Jain extended his resignation from the post of president by meeting 01/2016 dated 11th January 2016 due to his illness and got expired on 18 Feb 2016 due to cancer.

AND WHEREAS Smt. Kusum Jain were appointed as trustee by meeting code 01/2016 dated 11 January 2016.

AND WHEREAS, thereafter the trust had taken an enormous shape. During this period Mr. Mahipal Singh, Mr. Rahul Kesarvani, Mr. Rishabh Mittal and Mr. Peyush Sharma resigned from their post and trustee for their personal reasons in the meeting, minutes of meeting code 4/2016 dated 25th November 2016.





AND WHEREAS new appointments of trustees were made in the trust as Mr. Shhalvik Jain (permanent trustee), as trustee in meeting code 05/2016 dated 1st December 2016.

Trust does not have any other property.

AND WHERESAS Mr. Mohit Jain and Mrs. Priyanka Jain were appointed in trust as permanent trustees and Mr. Ajay Jain and Miss Arushi Jain are appointed as trustees in the trust by meeting code 01/2017 dated 10th January 2017.

AND WHEREAS Mr. Peyush Sharma resigned from the trust, meeting code 03/2018 dated 19th august 2018 due to his personal reasons.

AND WHEREAS, a meeting of the Board of the Trustees took place on 27th July 2022 meeting code 2/2022, wherein it was decided to amend a few clauses and to add a few more object clauses in addition to which are mentioned in the earlier Trust Deeds, and which are deemed necessary for the better achievement of the desires of Late Shri Nageen Chand Jain, the founder president of the trust.

AND WHEREAS, in the meeting code 2/2022 held on 27th July 2022, it was decided that, as per the desire of the president and the unanimous consent of all the trustees, that the Trust will open and run all the activities including establishment and administration of Educational Institutions and Universities primarily for the benefit of Jains, however, the benefit of all the activities, including the facility of Educational Institutions and Universities, shall be provided to all the citizens of the country and abroad, be incorporated in the Trust Deed.

AND WHEREAS, now, in spite of the more than 50 percent Trustees been Jain, the settler had desired to run the Trust on totally secular mode. However on 27th July 2022 meeting code







2/2022, the settler proposed to change the mode of the Trust so as to work primarily for the Jain community, however, continuing to provide the benefit of the charitable activities of the Trust to all the citizens and the persons of all the communities.

AND WHEREAS, it has been further decided unanimously, that an amended trust deed be drafted, executed and got registered incorporating all the amendments, resolutions which took place in order to run the trust properly, smoothly and effectively.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. NAME AND ADDRESS OF THE TRUST:

The name of the Trust shall remain "Dada Gurudev Trust", and its Head Office will be at Shanti Niketan Vidyapeeth, 6th Milestone Mawana Road, Meerut. The PAN number and banks accounts of the Trust shall remain the same.

And whereas the aforesaid trust "Dada Gurudev Trust" shall be absolute owner of the property dedicated to by the founder Mr. Vishal Jain and detailed below:

Rs. 11,000/- (Rs. Eleven Thousand only).

1. GENERAL:

The maximum number of Trustees shall be 11 and minimum 5. At least 3/4th trustees shall be the Jains at any point of time.

Presently the trustees are:-

- 1. Mrs. Kusum Jain W/O Late Shri Nageen Chand Jain resident of Nageen Prakashan W.K. Road, Meerut.
- 2. Mr. Vishal Jain S/O Late Shri Nageen Chand Jain, resident of 75, Salarpur Jalalpur Mawana Road, Meerut.





न्यास पत्र

बही स०: 4

रजिस्ट्रेशन स॰: 587

वर्ष: 2022

प्रतिफल- 11000 स्टाम्प शुल्क- 1000 बाजारी मूल्य - 0 पंजीकरण शुल्क - 110 प्रतिलिपिकरण शुल्क - 60 योग : 170

श्री विशाल जैन , पुत्र श्री स्व॰ नगीन चन्द जैन

व्यवसाय : अन्य

निवासी: 75, सलारपुर जलालपुर, मवाना रोड, मेरठ

ने यह लेखपत्र इस कार्यालय में दिनॉक 01/08/2022 एवं 02:17:21 PM बजे

निबंधन हेतु पेश किया।





रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

अंजलि : यादेव उप निबंधक :सदर प्रथम

> मेरठ 01/08/2022

अदीबा . खान निबंधक लिपिक

01/08/2022

प्रिंट करें



- 3. Mrs. Vinita Jain W/O Shri Vishal Jain resident of 75, Salarpur Jalalpur Mawana Road, Meerut.
- 4. Mr. Mohit Jain S/O Late Shri Nageen Chand Jain resident of Nageen Prakashan W.K. Road, Meerut.
- 5. Mrs. Priyanka Jain W/O Shri Mohit Jain resident of Nageen Prakashan W.K. Road, Meerut.
- 6. Mr. Ajay Jain S/O Late Shri Tarsem Jain S/O Late Shri Tarsem Jain, R/O 64 C Pocket A10, Kohinoor Apartments Kalka Ji Extension New Delhi
- 7. Miss Aurshi Jain D/O Sh. Sudeep Jain, R/O 1 Teesta Street, 3rd Main Road, River View Enclave, Manapakkam, Chennai 600125.
- 8. Mr. Shhalvik Jain S/o Shri Vishal Jain resident of 75, Salarpur Jalalpur Mawana Road, Meerut.
- 2. The Board of Trustees constituted by the Trustees named above shall have a President, a Secretary and a Treasurer as office bearers. The President shall preside over all the meetings of the Board of Trustees, and in his absence in the said duty may be discharged by any of the trustees appointed as a Chair Person. The Secretary shall be the convener of the meetings of the Board of Trustees who shall keep a faithful record of its proceedings and decisions and take all necessary steps for their representation and implementation. The Treasurer shall maintain the regular accounts of the Trust.

The Board of Trustees by at least 3/4th majority of its total members shall be entitled to expel any Trustee from the Board of Trustees where in the opinion of the Board of Trustees any act of the Trustee concerned is such that it renders the Trustee unfit to be a member of the Board of Trustees. President also have powers as in original trust deed mentioned above to expel any trustee.





बही स॰: 4

रजिस्ट्रेशन स॰: 587

वर्षः 2022

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार

न्यासीः ।

श्री विशाल जैन, पुत्र श्री स्व॰ नगीन चन्द जैन

निवासी: 75, सलारपुर जलालपुर, मवाना

रोड, मेरठ

व्यवसायः अन्य

न्यासी: 2





श्री शाल्विक जैन, पुत्र श्री विशाल जैन

निवासी: 75, सलारपुर जलालपुर, म्यान

रोड मेरठ

व्यवसाय: अन्य





ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्री हरि प्रताप भारद्वाज, एडवोकेट, पुत्र श्री

प्रेम शंकर भारद्वाज

निवासी: 9-ए शिवलोक काम्पलैक्स वैस्टर्न

कचहरी रोड मेरठ व्यवसायः धनानद

पहचानकर्ता : 2





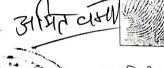
श्री अमित वर्मा . पुत्र श्री स्व॰ रामपाल सिंह

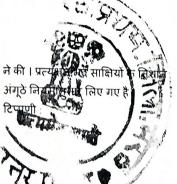
निवासी: ग्राम काजीपुर तहसील व जिला

मेरठ



व्यवसाय: अन्य





रजिस्ट्रीकरण अधिकारी क्रे हस्ताक्षर

अंजलि . यादव उप निबंधक : सदर प्रथम

मेरठ 01/08/2022

अदीबा . खान

निबंधक लिपिक मेरठ 01/08/2022

In case of any vacancy arising among the Trustees by death, resignation, expulsion or otherwise, the place will be filled by nominating any person by the remaining Trustees with a resolution passed by $3/4^{th}$ Trustees.

3. DUTIES OF TRUSTEES:

- (i) The Trustee Treasurer shall maintain a regular account of all receipts and payments of the trust and shall draw a balance sheet and annual income and expenditure account on such day as may be mutually agreed by the Trustees.
- (ii) The trustees shall faithfully discharge the trust reposed in them to the best advantage of the society and in accordance with the terms of this deed. If any trustee fails to do so, or acts against the interest of the Trust, he can be discharged from his office by the board of trustees.

And whereas as the other points/clauses other than the post and name of the trustees will be referred from the original trust deed.

In witness, whereof the settler here to has set her hand on the day and year mentioned above in the presence of the following:

meals

& whatite



Witness:-1

ARI PRATAP BHARD Advocate

9-A, Shiv Lok Complex W.K. Road, MEERUT Reg. No-597/96 M.9837333675 AMIT
Witness:-2
3187 OTH

८/० स्प औ रामपाल भिह

Drafted by Hari Pratap Bhardwaj, Advocate 9-A, Shiv Lok Complex,
W.K. Road, Meerut.

HARI PRATAP BHARDWAJ
Advocate

9-A, Shiv Lok Complex W.K. Road, MEERUT Reg. No-597/96 M.9837333675 आवेदन सं॰: 202200734051729

बही संख्या 4 जिल्द संख्या 628 के पृष्ठ 75 से 88 तक क्रमांक 587 पर दिनॉक 01/08/2022 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हुस्ताक्षर

अंजति . यादव

उप निबंधक : सदर प्रथम

मेरठ 01/08/2022

