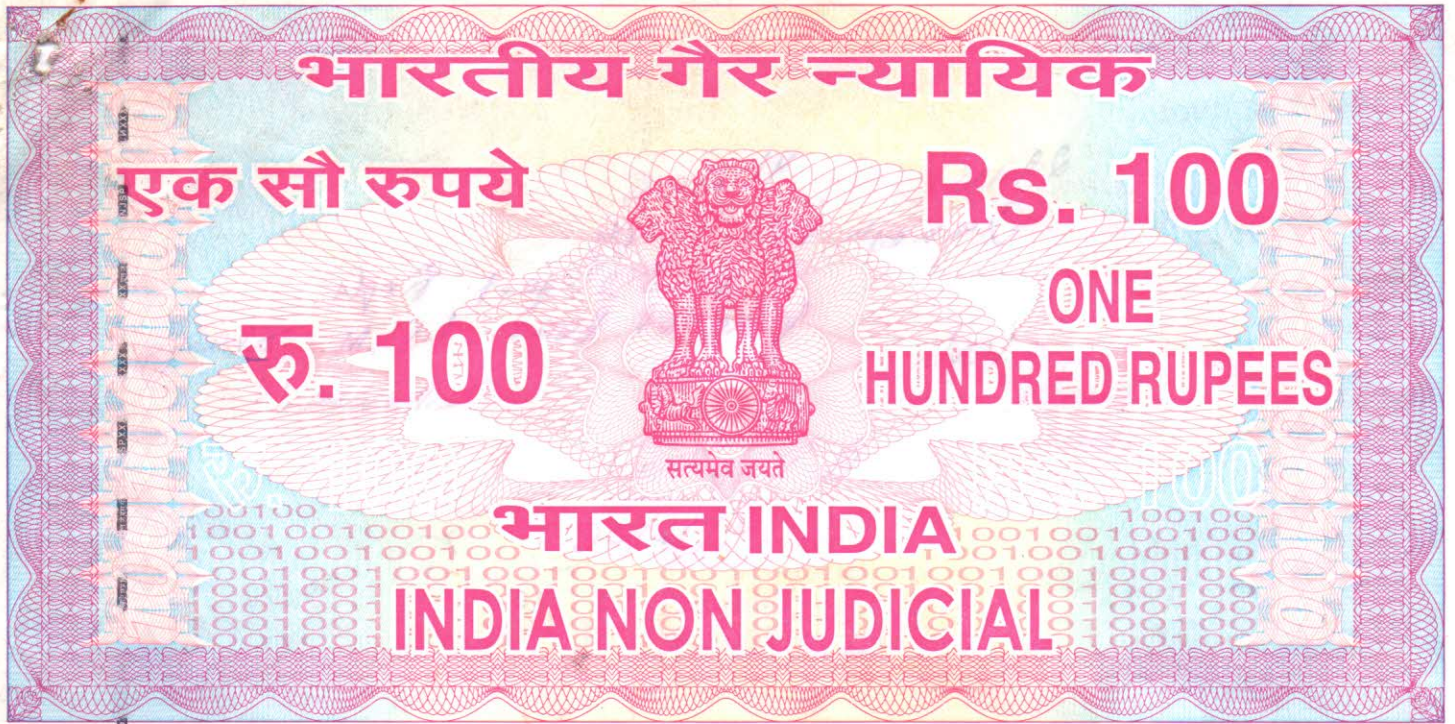


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निबंधन दिनांक 04 की खरीद और प्रस्तावना
 भारत के अधिन
 जहाँ पंजाब 1809
 की 54
 तब
 नाम
 का 4-12-06
 निबंधन पदाधिकारी
 4.12.06

Handwritten signature and notes in blue ink.



*Attested by me
 S. S. Sharan
 Advocate
 04/12/2006*

*Freepaid.
 A/c 4000/-
 E 250/-
 May 54/-
 4304/-
 Today
 4/12/06*

DEED OF TRUST

THIS DEED OF TRUST is made on the 4th day of December 2006 between Ganesh Prasad Singh S/o Lt. Sarbjeet Singh, resident of Khatal Road, I.S.M, Dhandad, Jharkhand (Hereinafter called the SETTLOR) of the ONE PART.

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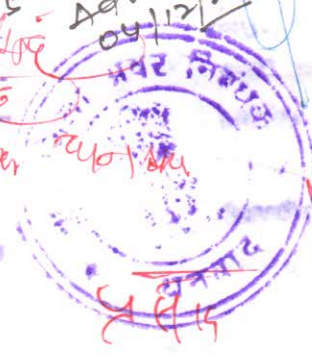
Sold to... Chand Singh
 Value Rs. 1000
 Part of Stamp No. 4111/00

R. T. Rathod
 S. V. Dhanbad
 L. No. 6/75-76



Handwritten notes and arrows pointing to the stamp area.

Handwritten notes in red ink: "शिवशंकर शर्मा", "12/12/06", "Advocates", "S. V. Dhanbad".



967
 2-66/02



शिवशंकर शर्मा
 रामशर्मा महाराज
 Handwritten signature and date: 4/12/06

नबधन पदाधिकारी
 धनबाद
 4-12-06

And

- 1) Smt. Gita Singh, w/o Sri Ganesh Prasad Singh resident of Khatal Road, I.S.M. Dhaiya, Dhanbad, Jharkhand.
- 2) Dr. Nayan Prakash Singh, S/O Late Sarbjeet Singh resident of Phularitand, P.O- Kharkharee, P.S-Madhuban, Dist- Dhanbad, Jharkhand.
- 3) Sri Amrendra Kumar Singh S/o Sri Ganesh Prasad Singh, resident of Khatal Road I.S.M., Dhaiya, Dhanbad (Jharkhand).
- 4) Sri. Yogendra Sharma S/o Sri Shayam Lal Singh, resident of Babudih, Near Jila School, P.O- Polytechnic, P.S & Dist.- Dhanbad.
- 5) Sri Shailendra Kumar Singh S/o Sri Anil Singh, resident of Vir Kuwar Singh Nagar, Near Delhi Public School, Karmik Nagar, P.S- Sariadhela, Dist.- Dhanbad.
- 6) Sri Jai Prakash Singh. S/o Lt. Indrajeet Singh resident of Phularitand, P.O- Kharkharee, P.S-Madhuban, Dist- Dhanbad, Jharkhand.
- 7) Smt. Poonam Kumari W/o Sri Amrendra Kumar Singh, resident of Khatal Road, I.S.M. Dhaiya, Dhanbad, Jharkhand.

V. 86/100

S. S. Sharan
Advocate
04/12/06



4.12.06

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8) Sri Jitendra kumar Singh, S/o Sri Ganesh Prasad Singh, resident of Khatal Road I.S.M., Dhaiya , Dhanbad (Jharkhand).

9) Smt. Lalita Devi W/o Sri Indramani Singh, resident of Sec-B-II/10, B.C.C.L, Koyla Nagar Township, P.S- Saraidhela, Distt- Dhanbad, Jharkhand.

10) Sri Basisth Rai S/O Late Nand Kishun Rai resident of Aakash Kinarim PO-Katrashgarh Dhanbad (Jharkhand).

(Hereinafter called the Trustees, nominated by the Settlor which expression shall include the survivor or survivors of them and the administrators and executors of last survivors or the trustees for the time being of the trust hereby created) of the OTHER PART.

WHEREAS the Settlor is sized and possessed of RS 1,000,00/- (one lacs) and desirous of providing the said sum of RS 1,000,00/- for this purpose in the manner hereinafter following: -

AND WHEREAS, the settlor has endorsed in favour of and delivered to the Trustees said sum of RS 1,000,00/-.

NOW THIS DEED WITNESSES as follows:-

1) The trust hereby constituted shall be deemed to be public charitable trust and shall be known as "GANESH AND GITA CHARITABLE AND EDUCATIONAL TRUST" (GGCET)

2) The registered office of the trust shall be located at Dhaiya, ISM, Dhanbad, Jharkhand or such other place as the trustees may time to time decide.

3) The trustees shall hold and stand possessed of the funds, donations and contributions in any shape or for as made to the said fund from time to time and the rents, profits and income thereof and the stock properties and securities for the time being representing the same, all of which are hereinafter collectively referred to as the trust fund upon trust for objects and purposes and subject to the powers and provisions hereinafter mentioned and contained.

THE OBJECTS AND PURPOSES of the Trust are as under: -

a) To open, run; continue on educational and vocational school or institution in health surroundings.

b) To engage teachers, professors, instructors and experts of good moral character and conduct able to impart efficiently and economically up-to-date instruction to pupils and students in



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modern sciences, industrial avocations, research work, intellectual and other useful pursuits.

c) To develop appropriate healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and all those connected with the institution so as to make them good citizens.

d) To establish, maintain and run appropriate boarding house and residential institution for the students and those connected with the institution.

e) To invest, dispose of, transfer and otherwise deal with the subject-matter of the trust in such manner as the trustees should deem fit so as to enable the Trust to carry on the object of the trust effectively.

f) To accept donations, grants, presents and other offerings and to deal with the same for the purpose of the trust.

g) To change moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.

h) To train and equip the pupils so as to be self-supporting in an honourable and decent way of life so as to develop into good, healthy and progressive citizens.

i) To develop disciplinary conduct and appearance habit to observe the rule of law and self-restraint.

j) To bring out, encourage and develop the inventive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial undertakings.

k) To run and manage directly or through an agency at Dhanbad and other parts of India, appropriate school up to senior secondary level, engineering college, medical college, MBA College etc. on or from which students may obtain education and instruction and Sankat Mochan temple and hospitals.

l) Trust shall be entitled to raise by way of loans, donations and contribution through the Settlor with consent of majority of trustees.

m) To perform all such other lawful acts and things either alone or in conjunction with other organization of persons as the trust may consider necessary incidental or conducive to the attainment of all or any of the above mentioned functions and objectives of the trust.



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n) The trustees may at the recommendation of the trust, pay out such stipends and scholarships, and on such terms, if any as they may deem fit as may be commensurate with the income of the subject matter of the trust.

4) The management and control of the Trust properties shall vest on the hands of trustees herein before. The decision of the Settlor shall be final and abiding.

5) The appointment of the new trustees shall be made by the Settlor in consultation with the trustees.

6) If any vacancies arises in the board of trustees on account of death, legal incapacity or persistent neglect of any trustee, resignation from office or withdrawal of nomination by its settlor the remaining trustees may co-opt any person preferably out of the personnel of the Trust, provided, however, that no such trustee shall be co-opted by the trust without the approval of the settlor.

7. (a) The trustee shall ordinarily hold meeting to transact their business in a duly convened meeting which should take place at least once on the last day of every two months. In case of urgency any business can be transacted by a written circular to be issued by or at the instance of the President of the trust to be chosen by the trustees and circulated among the trustees for recording their opinion in writing on matters under consideration. The Vote of majority shall prevail at their meeting or on a voting by circular as aforesaid. The president of the meeting shall have and additional of casting vote in case equality of votes. The trustee shall keep and maintain properly minute books in respect of all the meetings of the trustees and of all circular resolution passed by them from time to time and other necessary records.

(b) In presence of three trustees at any meeting shall form the quorum at all meeting of the trustees in case the other trustees do not attend.

(c) All meeting shall be presided by the President or in his absence by any other trustee as elected to preside over the meeting.

8) THE TRUSTEES SHALL HAVE THE FOLLOWING POWERS:-

(a) The trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they think



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proper person, agents and to form committee/ committees as they may think proper for smooth functioning of the trust and may within the limits of their powers and rights including power to incur all such expenditure as may be necessary for carrying out the objects of the trust. In all such cases the approval of the settlor shall be mandatory.

(b) All those assets forming part of the trust property and requiring investment shall be invested in accordance with the provisions section 11 (5) of the Income Tax Act, 1961 (As amended from time to time) and other stipulations laid down by the government for the purposes of the trust in all such cases the approval of the Settlor shall be mandatory.

(c) The trustees shall have powers in the discretion to accept upon such terms as they deem fit any donation, contribution from any private persons or public trust, institution, companies, firm whether such donations are contributions be off movable or immovable properties which will be duly depicted in the books and they shall have power to give donation for any charitable purposes provided earlier and it shall not be in any way in consistent with or repugnant to the object of the trust. All the donations and contributions shall be used only in furtherance of the objects mentioned earlier. In all such cases the approval of the settlor shall be mandatory.

(d) To let any immovable property forming part of the trust and to sell, exchange, mortgage or purchase upon the terms and conditions of the trust for the furtherance of the objectives of the trust with the approval of the settlor.

(e) There shall be discretion to the trustees to borrow or raise fund by way of loans of deposit by public or private authorities and to issue promissory notes, debentures, bonds or any other securities as per the terms and conditions of the trust with the approval of the Settlor.

(f) To open and operate any type of Bank Account in the name of the trust with any nationalized or scheduled banks as they shall from time to time decided by the board of trustees in any such manner as they deem fit with the approval of the settlor. In such cases the Settlor will have power to appoint the authorized signatory for that purpose.

(g) The affairs of the trust shall be managed by the trustees who shall determine the purpose being charitable in nature within the objects of the trust herein before mentioned for which and the manner in which the trust property shall be applied and the decisions of trustees with the consultation of the settlor regarding



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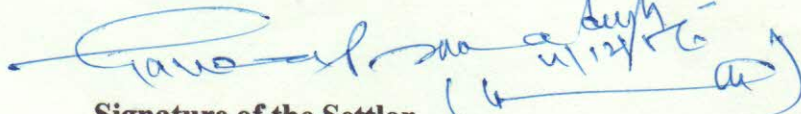
10) Any question arising in the administration of the trust shall be decided by the majority of the trustees acting for the time being.

11) As long as the settlor shall live and be able to act in the matter, he shall remain one of the trustees and shall be entitled to preside at all meetings of the trustees and of the trust unless prevented to do so by any rule of law he shall have a casting vote also.

IN WITNESS WHEREOF the parties hereto have signed this Deed of Trust.

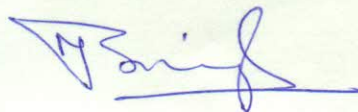
Certified that duplicate is the true and exact copy of the original

Witnesses :


Signature of the Settlor

Signature of Trustee

Gita Singh
04/12/06


04/12/06

Amrendra K. Singh
04/12/06



V. A. 12.106

अध्यापक

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04/12/06
S. S. Sharam
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शैलेंद्र शर्मा
04/12/06
Shailendra Kumar Sin
04/12/06

Jai Prakash Singhi
(Jai b)
04/12/06

Poonam Kumari
04/12/06
Jatendra K. Singh
04/12/06

L. Singh
04/12/06

B. Rai
04/12/06

Certified that the finger prints of the left hand of settlor whose photograph is affixed in the documents have been duly obtained before me.

S. S. Sharam
Advocate
04/12/2006
Signature of Advocate

Enrol. No. 3726/05
Licence No.

