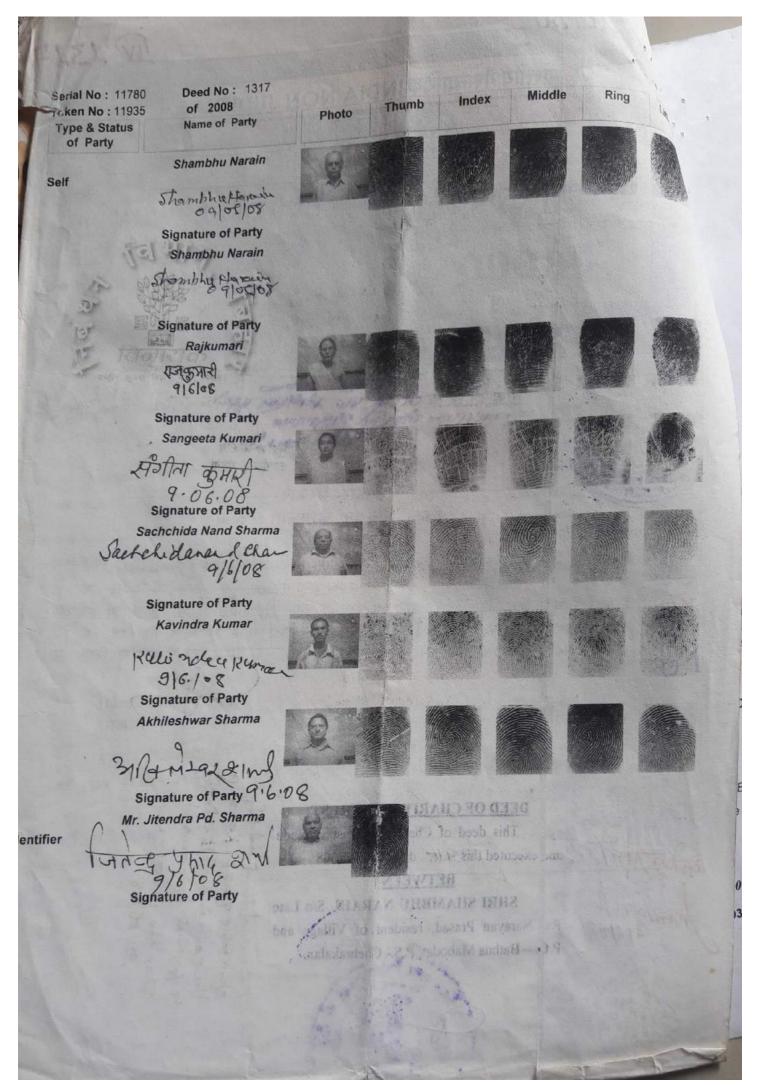


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District - Vaishali, presently residing at Janta Road, Old Jakkanpur, P.S.- Jakkanpur, District - Patna by profession service and by nationality Indian. Hereinafter called "The Settlor",

AND

- 1. SHRI SACHCHIDA NAND SHARMA, S/o Late Kamta Prasad Sharma, Village & P.O. Sabalpur, P.S.- Sonepur, District Saran, at present residing at Janta Road, Old Jakkanpur, P.S.- Jakkanpur, District : Patna.
- 2. RAJKUMARI daughter of Late Maheshwar Prasad Singh, Village & P.O. Amhara, P.S.- Bihta, District : Patna.
- 3. SMT. SANGEETA KUMARI, W/o Sri Sita Ram Singh, resident of "Rambha Apartment" Rajbanshi Nagar, P.S.- Shastri Nagar, District: Patna.
- 4. SHRI KAVINDRA KUMAR, S/o Late Udeshwar Singh, Village & P.O. Sabbalpur, P.S.- Sonepur, District Saran, at present residing at New Yarpur, P.S.- Gardanibagh, District : Patna.
- 5. SHRI AKHILESHWAR SHARMA, S/o Late Brij Nandan Singh, Village & P.O. – Nisarpura, P.S.- Bikram, District – Patna.

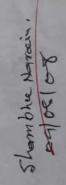
hereinafter jointly called "The Trustees".

WHEREAS the settler is deeply impressed and influenced by the ideals, teachings, massages and spirituality of Sri K.P. Sharma for the humanity and the settler also believes in the welfare of mankind.

AND WHEREAS the settler keenly desires the ideals, teachings massages and spirituality of Sri K.P. Sharma should spread far and wide to the last man.

Whereas the settler for the fulfillment of his said wishes the settler is desirous of creating an endowment by setting and establishing a fund for the public religious and charitable objects.

AND WHEREAS the trustees have at the request of settler agreed to act as trustees of these presents upon the terms and provisions hereafter contained.



NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

That the settler has already deposited and delivered a sum of rupees 25,000/- (Rupees Twenty five thousand) in cash and he also donated and delivered assets of rupees Fifty thousand only in the favour of "K.P.S. Memorial Educational Charitable Trust". The details are as follows:

The details are as follows.		
(a) Cash		25,000=00
(b) Bench & Desk (100 Ps)		26,000=00
(c) Chairs (20 Ps)		4,000=00
(d) Table (4 Ps)	-	6,000=00
(e) Office Chair (2 set)		8,000=00
		6,000=00
(f) Almirah (2 Ps)		75,000=00
		-

(Rupees Seventy five thousand) only.

And the settler has entrusted the same to the trustees to hold the same upon trust, subject to the provision hereinafter expressed and for no other purpose.

That the name of the trust shall be "K.P.S. Memorial Educational Charitable Trust" and the fund shall be known as Memorial Educational Charitable Trust Fund" "K.P.S. respectively.

That the permanent office / registered office of the Trust shall be situated at Janta Road, Old Jakkanpur, P.S.- Jakkanpur, in the town and district of Patna (Bihar) and branch office at any town and district of Patna (Bihar) and branch office at any place or places all over India as the settler and the trustees ecide.

That object of the trust shall be charitable works for the other place or places all over India as the settler and the trustees may decide.

society which includes the following.

IN THE FIELD OF EDUCATION

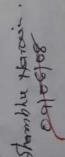
To promote education, to promote and create institution for traditional educational institutes, to open schools, colleges and (i) modern technical and professional job oriented educational and training institutes, to create educational institutions for training of social-economically backward and downtrodden in respect of



various competitive exams. To organize symposiums and seminars in furtherance and fulfillment of above mentioned aims and objects of the trust.

- (ii) To receives and collects any gifts, subscriptions and donations either in cash or kinds, or acquire by any other lawful ways and means and spend the same in fulfillment of all or any of the aims and objects of the society. The income and the properties of the trust shall be applied solely for the promotions and fulfillment of the aims and objects of the trust, provided if any donor intends that his contributions, donations or the subscriptions shall be applied for the attainment of any particular object or the objects of the trust, such contributions, donations, subscriptions shall be spent towards the promotion of that particular objects only.
- (iii) To acquire by purchase, taken on lease, take on rent hire or by gift or otherwise and hold any movable/movables and also any immovable property or properties or any right or privilege that may be deemed necessary or useful for the advancement of the objects of the trust or any of them.
- (iv) To do all such other lawful acts, deeds and things as are incidental and conductive to the attainment of the objects or any of them.
- (v) To manage and administer any orphanage, nursing home, hospital, library, reading room, trust school, college other institution irrespective of caste, creed or social status.
- (vi) To take over, absorb, or to amalgamates with any other society or association or institution whose objects are similar to the objects of the trust.
- (vii) To apply the income and the properties of the trust for the fulfillments of its objects and to pay any portion thereof by way of profit or dividend or bonus.
- (viii) To meet traveling, boarding and lodging expenses for students going abroad for higher, commercial and technical education.

(ix) To establish/ promotes, set-up, run maintain, finance, support or to help in setting up or running schools, colleges hostels, libraries and other institutions



To open, establish, promote, set-up, run, maintain, assist or running, hospitals, charitable dispensaries, maternity homes, child welfares centres, and other similar institutions for providing medical relief or to aid to the suffering humanities or for research centres and institutions, for promotion or research and education for medical sciences including surgery and old persons eyes operations and to do all such other acts and deeds and thing as may become necessary to the attainments of the objects of the trust.

5. That all the affairs of the trust management, administration etc. shall be conducted by the trust and for details there shall be provisions of rules and regulations, framed by the trust and the same may be amended, enlarged or improved by the trust.

MANAGING COMMITTEE

The details regarding the first managing committee for management of the affairs of the trust under the rules of the trust as required by relevant rules of the Indian Trust Act as follows:-

Name and

Father's Name

- 1. Sachchida Nand Sharma, S/o Late Kamta Prasad Sharma, Village & P.O. – Sabbalpur, P.S.- Sonepur, District – Saran At present residing at Janta Road Old Jakkanpur, P.S.-Jakkanpur, District - Patna
- Raj Kumari,
 D/o Late Maheshwar Prasad Singh,
 Village & P.O. Amhara, P.S.- Bihta
 District Patna
- 3. Smt. Sangeeta Kumari,
 W/o Sri Sita Ram Singh
 R/o Rambha Apartment,
 Rajbanshi Nagar
 P.S. Shastri Nagar, District Patna

Designation

Shomble Name

President

Secretary

Treasurer

Member

5. Shri Akhileshwar Sharma S/o Late Brij Nandan Singh. Village & P.O. - Nisarpura, P.S. - Bikram, District - Patna

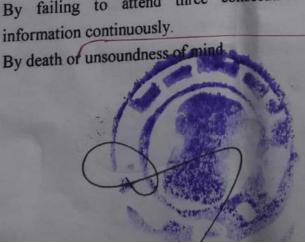
Member

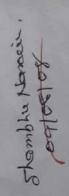
- That we the above noted persons whose name's address etc. are 6. given have formed into a trust named "K.P.S. Memorial Educational Charitable Trust" and we are desirous of its registration under the Indian Trust Act.
- 7. Rules and Regulations of the Trust:
- The trust means "K.P.S. Memorial Educational Charitable Trust" (i)
- Memberships: All persons who have attained 18 years of age (ii) residents of India and have subscribed to the aims of objects of the trust can be become the members by applying in prescribed form to the committee. The committee will have power to reject the applications for membership without assigning any reason.
 - Application for Admissions: (iii)
- Every application for the admission as member of the society (a) shall be addressed to the Secretary and the President of the Trust.
- Every such application shall be considered in the meeting of the (b) Managing Committee and shall be accepted or rejected by the President and the Secretary.
- Every applicant shall be informed in writing by the Secretary and (c) the President and the decision of the managing Committee shall be final.
 - Termination of the Membership: (iv)
- By resignation (a)

(c)

By failing to attend three consecutive meetings without (b)

information continuously.



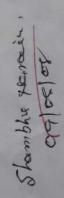


- (d) By order of the Secretary and the President if any member will not abide with the rules of the Trust and if found guilty of misconduct.
- (e) Activities against the aims and objects of the trust.
 - (v) Functions of the Managing Committee:
- (a) Subject to provisions or these rules, the affairs of the trust shall be administered and controlled by the Managing Committee/General Body and shall be comprised of 5 (five) members including office bearers elected by the general body meeting for a period of 5 (five) years.
- (b) The members of the managing committee shall continue as such for a period of 5 years, vacancy created by death or otherwise shall be filled in within 3 (three) months of the occurrence of such vacancies.
- (vi) Powers and functions of the managing committee –
 THE FUNCTIONS AND POWERS OF THE MANAGING
 COMMITTEE SHALL BE AS FOLLOWS:-
- (a) To carry out the aims and objects of the Trust.
- (b) To do all other lawful acts, matters, things and deeds as may be conductive to and expedient in the interest of the trust.
- (c) To purchase, take on lease or in exchange or hire or otherwise acquire any movable or immovable property for the purpose of the trust and to carry out agreement, contract, obligations and the institutions conducted by the trust.
 - (vii) General body meeting:

The general body meeting of the trust will be attended by all the members. The first general body meeting of the trust shall be held within six months of the expiry of the financial years. Thereafter the Annual General Body Meeting of the trust shall be held within twelve months from the date of its registration under the Indian Trust Act 1882.

- (viii) Power and functions of the annual general body meetings:
- (a) Passing the accounts of the previous financial year.
- (b) Election of office bearers and of the members of the managing



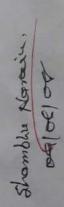


committee to fill the vacancies caused by the retirement or

- (c) Appointment of the Auditor for the next financial year of the
- (d) To consider any other matters deemed important by the President or the majority of the members present.
- (ix) Proceeding of the Annual General Body Meeting:
- (a) At a general body meeting 1/3 of the members shall a quorum. If the quorum is not present within half an hour of the fixed time, the meeting shall be adjourned instantly and fix up date and time and at the same place for the next fortnight and if the quorum is not present at the subsequent meeting too the members present shall be deemed to form the aquarium.
- (b) The notice of the general body meeting shall contain items of business to be transacted which mention the place and time and which shall be issued to all the members at least 15 days before the meeting.
 - (x) General Body:
- The President shall preside and in his absence the Vice-President (a) shall preside addition to his duties.
- The annual general body meeting shall be held at least once in a (b) year at such time and place fixed by the secretary/The President.
- Power And Functions of the Office Bearers President: (xi)

The President

- The President shall preside at the meetings of the managing (a) committee of the trust when he is president and shall exercise such other powers as are conferred upon him by these rules.
- The President may call for an emergent meeting at shorter notice (b) if the situation warrants.
- The president marks a resolution and that shall be conclusive (c) unless such a declaration is challenged and a poll is being demanded the same shall be taken in such a manner as the President may in discretion determine.
- In case of tie. The President shall exercise and second or casting (d) vote.



VICE PRESIDENT

In the absence of the President the Vice-President shall preside over all the meetings and perform such other duties as may be interested by the President.

SECRETARY

- (a) He shall be convener of all the meetings. (b)
- He shall be incharge of the office and shall be responsible to general body's in all matters. He shall contact all ways and means of the position of the trust and shall have right to improve it. (c)
- He shall be his duty to see mobilize that the resolution at the respective meetings, are implemented and given to effect timely.
- (d) He shall be at liberty to expense for the purpose of the trust with the aid and advice of the President.
- (e) To do all such other lawful notes, deeds or things as incidental or conductive to the attachment of "Trust".

TREASURER

- (a) He shall maintain the account in proper and prescribed form in the register.
- He shall produce the accounts of the trust before the Managing (b) Committee for approval.

BANK OPERATION

The account of the Trust will be opened and kept in a nationalized bank or post office and will be jointly operated by the President & the Secretary.

SOURCES OF INCOME

The sources of income to be raised for the trust under:

- By donation from its members, other individuals, private firms, (a) companies and organization either in cash or cheque, draft for which the trust receipt will be granted.
- By government aid and advances from national and international (b) Donor agencies/ institution



- (c) By cultural programmes.
- (d) The trust money receipts of donations will be liable of I.T./Wealth tax-rebates as per F.M. Norms.

INSPECTION OF THE REGISTER

All records will be kept in registered office, any member wishes to inspect can do so with the prior permission of the President or Secretary.

AUDITS OF ACCOUNTS

All accounts of the trust shall be audited by a firm for chartered accountant appointment annually at the general meeting of the trust

AMENDMENT OF RULES

The rules will not be amended to or altered unless two third members of the trust have agreed to the proposed amendment or alteration in the general body meeting provided at least one month notice has been given to the members about the proposed amendment.

LEGAL PROCEEDING

All legal proceedings by or against the trust shall be instituted or responded in the name of the trust through its Secretary and President.

GENERAL

All matters not specially provided for these by laws shall be decided according to the provisions of the Indian Trust Act 1882 and other applicable to such matter.

INTERPRETATION

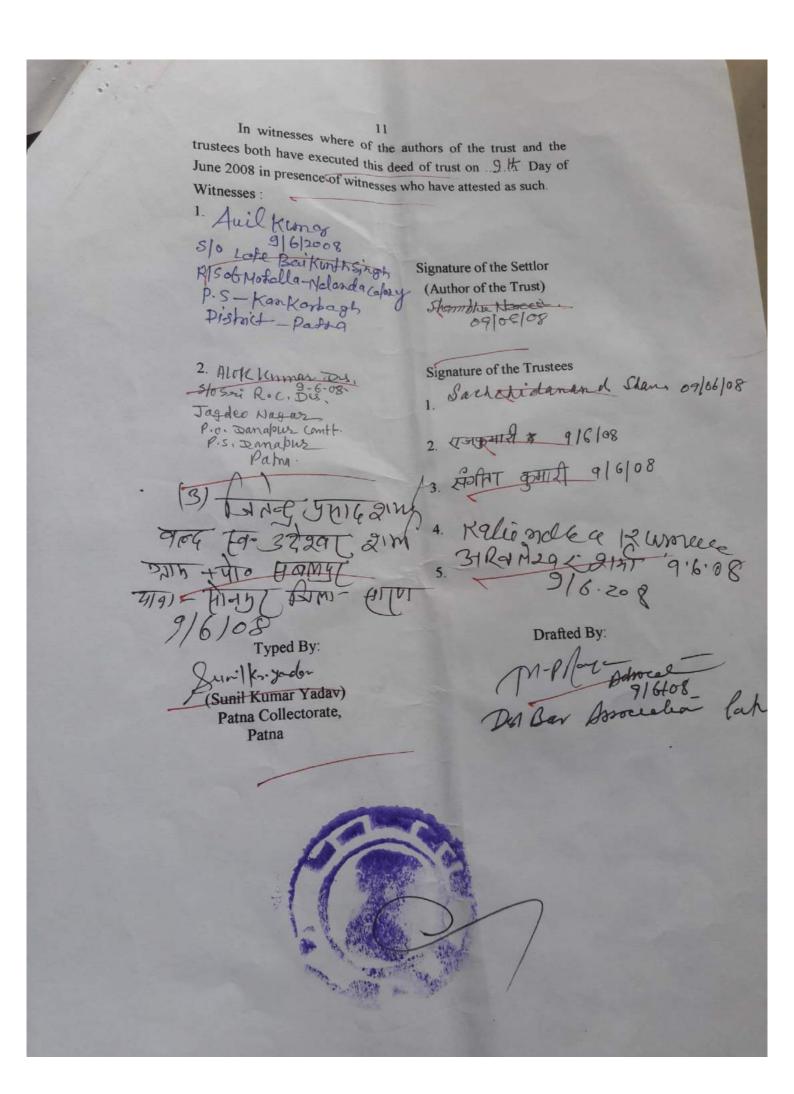
The authority for interpretation of any of these by laws, rules and regulations, made which are enforced or that may come enforce shall vest in the managing committee/ general body and their decision in the matter shall be final.

DISSOLUTION

The trust shall be dissolve according to the rules of the Indian Trust Act 1882 by 6/9th majority of the members of the trust in general body meeting/managing committee.







Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21: duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64. Also admissible under section 26(a) of the B. T. Act.

(Paid A1 A8 A9 A9	3000 C	N.J. Stamp Paper and O H1b	Rs. Rs. 3804/- 0 Ka1 0 K1b	1000 0 through Bank 0 Lii 0 Liii	0 LLR	0 Total Fee
A10 B	0 DD 0 E 0 H _{1a}	250 J1	0 K1c 0 K2 0 Li	0 Mb 0 Na	0 Proc. Fee 0 54	0: 3804 Registering Officer

Endorsement under section 52

Presented for registration at Registry Office, Patna

by profession Service.

Signature of Presentant Shambhe Harain. 03:45 PM 09th June on Monday, 2008 at the District Shambhu Narain S/O-Late Raj Narayan Prasad

09/06/2008

Registering Officer Patna

Registering Officer

Patna

Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photographs, fingerprints and signatures are affixed on the reverse pages of the instrument and are identified by Mr. Jitendra Pd. Sharma age Sex M son/daughter of S/O-Late Udeshwar Sharma resident of R/O-Sabbalpur Ps-Sonepur, Distt.-Saran.

Date: 09/06/2008

Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSRO/SRO Patna having 13 pages, in the volume CD-3 and document no. of which is

printed on the First Page of the document

09/96/2008 Date:

11780 Year - 2008 SI.No. **Token No. 11935**

SCORE Ver. 2.0

Patna

Registering Officer

1317 NIC-Bihar Deed No.