



सत्यमेव जयते

INDIA NON JUDICIAL
Government of Uttarakhand

e-Stamp

Certificate No. : IN-UK68645274706527U
Certificate Issued Date : 07-Feb-2022 11:03 AM
Account Reference : NONACC (SV)/ uk1230304/ RISHIKESH/ UK-DH
Unique Doc. Reference : SUBIN-UKUK123030441837710334040U
Purchased by : KRISHAN SINGH POKHRIYAL MEMORIAL TRUST
Description of Document : Article 64(A) Trust
Property Description : NA
Consideration Price (Rs.) : 0
(Zero)
First Party : KRISHAN SINGH POKHRIYAL MEMORIAL TRUST
Second Party : NA
Stamp Duty Paid By : KRISHAN SINGH POKHRIYAL MEMORIAL TRUST
Stamp Duty Amount(Rs.) : 1,000
(One Thousand only)



दीप चन्द्र सेमवाल
स्वतंत्र विक्रेता, ऋषिकेश

Please write or type below the line

Laxmi



Principal
Reading Rainbows School
Shyampur Rishikesh
District Dehradun (U K)

0003411529

Statutory Alert:

- 1 The authenticity of this Stamp certificate can be verified at www.statestamp.com and e-Stamp Mobile App of Stock Holding Corporation of India. Any discrepancy in the details on the Certificate can be reported on the website. The App renders it invalid.
- 2 The onus of checking the legitimacy is on the users of the certificate.
- 3 In case of any discrepancy please inform the Competent Authority.

TRUST DEED
Krishan Singh Pokhriyal Memorial Trust

Value of Trust Deed : Rs.11,000/-

Stamp Duty : Rs. 1000/-

Settlor : Mrs. Laxmi Pokhriyal
W/o Shri Anil Mohan Pokhriyal
H.No.115/2, Garhi Maychak, Shyampur,
Rishikesh, District Dehradun, Uttarakhand,
PIN 249204

Name of Trust : "Krishan Singh Pokhriyal Memorial Trust"

Head Office : H.No.115/2, Garhi Maychak, Shyampur,
Rishikesh, District Dehradun, Uttarakhand,
PIN 249204

Stamp Sheet No. : IN-UK68645274706527U

I.D. of Settlor : Aadhaar No. 7252 1386 7130

I.D. of Witness No. 1 : Aadhaar No. 6086 8983 1874

I.D. of Witness No. 2 : Regt No. UK-914/2010



Signature

Settlor/President/Managing Trustee

(Mrs. Laxmi Pokhriyal)

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Shyampur Rishikesh
District Dehradun (U K)

c. It Commenced on 07th February 2022.

2. OBJECTS OF THE TRUST:

- (a) To do every and essential work and undertaking several educational activities
- (b) Construction and running of Schools, colleges, education institutions.
- (c) Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
- (d) Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
- (e) Providing training for learning and employment generation;
- (f) To acquire and maintain the movables and immovable properties for achieving and said objects.
- (g) To establish the colleges to impart education in the area of higher education especially the emerging field like, Electronics, Bio-technology, and other allied fields.
- (h) The Trust will not carry out any activities with the intention of earning profit and will perform with service motive only.
- (i) No activities of the Trust will be carried out outside India.

3. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion.

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District Dehradun (U.K.)

4. TRUST PROPERTIES:

- (a) The amount Transferred by the SETTLOR as mentioned above, towards the Corpus fund of the Trust.
- (b) Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable
- (c) All additions and accretions to the Trust properties and the income there from.
- (d) All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

5. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than 7 trustees and not more than 9 trustees. All the Trustee in this Trust Deed are First Trustees and they shall automatically form the Board of Trustees

The **SETTLOR is President and Managing Trustee** and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein.

Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and

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बही संख्या 4 रजिस्ट्रीकरण संख्या 59 वर्ष 2022



लक्ष्मी पोखरियाल
संस्थापक कृष्ण सिंह
पोखरियाल मेमोरियल

नवीन पोखरियाल

एस० पी० जोशी



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



रजिस्ट्रीकर्ता अधिकारी,
उप-निबंधक, ऋषिकेश
07 Feb 2022

Reading Rainbows School
Shyampur Rishikesh
District Dehradun (U K)

6. BOARD OF TRUSTEES:

S.No.	Name of Trustee	Address	Designation
1.	Mrs. Laxmi Pokhriyal W/o Shri Anil Mohan Pokhriyal Aadhaar No. 7252 1386 7130	H.No. 115/2, Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Settlor/President
2.	Simran Pokhriyal D/o Shri Anil Mohan Pokhriyal Aadhaar No. 4157 0438 4976	H.No. 115/2, Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Vice President
3.	Anil Mohan Pokhriyal S/o late M.S. Pokhriyal Aadhaar No. 6331 2038 2493	H.No. 115/2, Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Secretary
4.	Vijay Singh Panwar S/o late Deep Chand Singh Panwar Aadhaar No. 7556 0629 7771	Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Treasurer
5.	Anusha Panwar D/o Shri Vijay Singh Panwar Aadhaar No. 7960 1565 9391	Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Trustee
6.	Shruti Panwar D/o Shri Vijay Singh Panwar Aadhaar No. 7530 8988 0382	Garhi Maychak, Shyampur, District Dehradun, PIN 249204	Trustee
7.	Pankaj Kumar S/o Shri Chhote Singh Aadhaar No. 4013 6832 2370	H.No. 164 Jothmma, Ahatmali, Mukarabpuri, Bijnor, Uttar Pradish, PIN 246746	Trustee

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Shyampur Rishikesh
District Dehradun (U K)

7. TRUST ADMINISTRATION AND POWER TO THE BOARD:

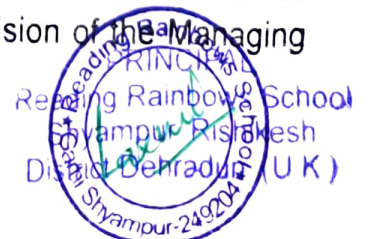
The **Board of Trustees** shall have power to:

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settler, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
6. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
7. To borrow money with or without security and to repay the same
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
9. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.

[Handwritten signature]



10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
13. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
14. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
15. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
16. For the management and administration of the Trust, the Trustees shall elect one amongst themselves for each of the offices of **Vice President, Secretary and Treasurer**. The term of office for Vice President, Secretary and Treasurer shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Vice President, Secretary and Treasurer shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.



8. ROLES AND RESPONSIBILITIES AND POWERS:

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a. MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustee shall preside over meeting of the Board of Trustees. The Managing Trustee is authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

The Managing Trustee is authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustee is empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustee is responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust.

b. VICE PRESIDENT:

The Vice President shall discharge the duties of the Managing Trustee, in the absence of the Managing Trustee of the Trust and shall have the power and authority delegated and assigned to him/her by the Managing Trustee.

c. SECRETARY:

The Secretary shall maintain the records of the organization prepare and circulate agenda and minutes of Board of Trustee meeting for the approval of the Managing Trustee.

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The Secretary shall be also responsible for the day to day administration activities of the Trust. The Secretary shall deal with correspondence received by the Trust, send replies in consultation with the Managing Trustee, Vice President and/or the Treasurer where necessary. He/she is responsible for the safe custody of all the properties and records of the Trust. The Secretary shall represent the Trust in all legal matters, sign the papers related to legal cases, attend to courts or represent the Trust in Government offices.

d. TREASURER:

The Treasurer will prepare Annual Budget, monthly and yearly expenditure statements get the expenditure audited by auditor duly appointed by the Board of Trustees and place them before the Board of Trustees for approval. The Treasurer is responsible to maintain cash book and prepare vouchers for the payments made, receive contributions, sign acknowledgements for the amounts or articles received by the Trust and prepare monthly and yearly statements of revenue and expenditure, as well as, the register of assets of the Trust and place them before the Board of Trustees for their approval.

The Treasurer is authorized to sign bank cheques, application for drafts and payment instructions jointly with the Managing Trustee and draw money from the bank, upto the limits defined by the Board of Trustees in their meetings. The Treasurer is responsible for safe custody of cash, bonds, securities etc. of the Trust.

9. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet atleast once in every calendar year and may meet more often when required.

- a. The meeting of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize the Vice President to be the Chairman of such meetings. In the event the Managing Trustee or Vice President are not able to attend the meeting already convened, any of the Trustees present in the

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District Dehra Dun (U.K.)



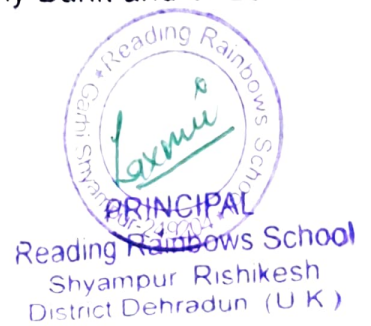
meeting may elect one amongst themselves to be the Chairman of the meeting.

- b. One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
- c. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
- d. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.
- e. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
- f. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
- g. The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

10. **BANK ACCOUNT:**

- a. **The Managing Trustee and the Vice President shall jointly operate Bank Accounts on behalf of the Trust.** In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

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- b. The trust may open Bank Account/s in the name of institution/organization founded by the Trust. Such Bank Accounts shall be operated by such persons as authorized by the board of trustees from time to time.

11. INVESTMENT OF TRUST FUNDS:

- a. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
- b. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

12. ACCOUNTS AND AUDIT:

- a. The financial year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
- b. The Board of Trustees shall maintain true and correct accounts of the Trust.
- c. The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.

13. AMENDMENTS:

- a. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by atleast three-fourths majority of the Board of Trustees present and voting. The amendments to the

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Shyamli, Vishakhapatnam
District, Rayachoti (U.K.)



Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

- b. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.
- c. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

14. INDEMNITY:

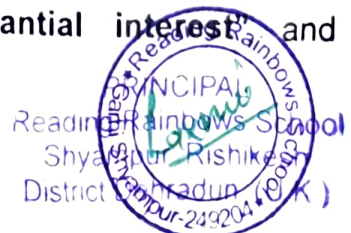
The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust. No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

15. SETTLOR AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the proceeding clause, no part of the income of the Trust shall benefit directly or indirectly the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- a. **SETTLOR, Managing Trustee, Trustees** or any person who makes a substantial contribution to the Trust or of any relative of the **SETTLOR, Managing Trustee, Trustees** or the person who makes a substantial contribution.
- b. Any "**related concern**" in which any of the above persons has substantial interest.
- c. For the purpose of this clause, the word "**relative**" and the phrases "**related concern**", "**substantial interest**" and

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substantial contribution shall have the meaning assigned to them in the Income Tax Act, 1961.

17. APPLICABILITY OF TRUST ACT

The provisions of the Indian Trust Act, 1852 shall apply to all matters not specifically mentioned in these presents.

18. APPLICATION OF INCOME TAX ACT

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

19. THIS TRUST IS DECLARED IRREVOCABLE.

20. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The assets left if any, shall be disbursed to other Trusts or Associations having similar objectives after obtaining previous approval of Commissioner of Income-tax and in no event it shall be distributed in any manner, to any of the Board of Trustees or their relatives or related concerns.

SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund, donated by the SETTLOR, as described in the Schedule below:

Cash contribution to the Corpus Fund of the Trust of Rupees 11,000/- (Rupees Eleven Thousand only)

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Reading Rainbow School
Shyampur Rishikesh
District Dehradun (U.K.)

...and the ...
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COMPLIANCE OF SECTION 32A OF REGISTRATION ACT 1908

Finger print of **SETTLOR**

Mrs. Laxmi Pokhriyal

Signature *Laxmi*

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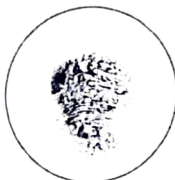
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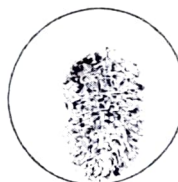
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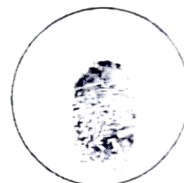
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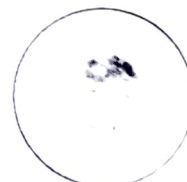
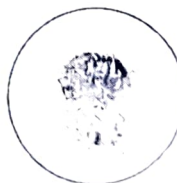
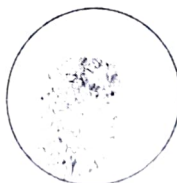
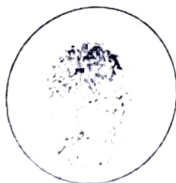
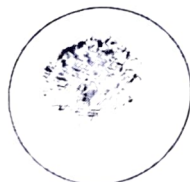
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Right Hand Finger Print :



Reading Rainbows School
Shyampur Rishikesh
District Dehradun (U K)

Laxmi

IN WITNESS WHEREOF, the **SETTLOR** of the trust has set her hand and signature on the day, month and year written first at Rishikesh, District Dehradun, Uttarakhand, India.

Witnessess:-

Hani

1. Naveen Pokhriyal
s/o late Shri Ummed Singh Pokhriyal
R/o Garhimaychak, Shyampur,
Rishikesh, District Dehradun.

Signature of **SETTLOR**

(Mrs. Laxmi Pokhriyal)

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2. Shri S.P. Joshi (Advocate)
s/o late Shri N.D. Joshi
Court Compound,
Rishikesh, District Dehradun.

S.P. Joshi

Drafted by – Prakash Mohan Dimri, Advocate.

Prakash Mohan Dimri

Advocate

Regd. No. UK2019/04, UP5687/95




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Shyampur Rishikesh
District Dehradun (U.K.)

बही संख्या 4 जिल्द 309 के पृष्ठ 255 से 294 पर क्रमांक 59

पर आज दिनांक 07 Feb 2022 को रजिस्ट्रीकरण किया गया।


रजिस्ट्रीकर्ता अधिकारी /
उप-निबंधक, ऋषिकेश
07 Feb 2022



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