



RECEIPT UNDER SECTION 52 CLAUSE (B) (Triplicate)

Registration Office : SAMBALPUR

Year : 2023

Application id: 1622302942

Book No : 4

Executant Name

KESHAB KUMAR DALMIA

Presenter Name

KESHAB KUMAR DALMIA

Claimant Name

KESHAB KUMAR DALMIA

Total Registration Fees Paid :

'1465

A18(x) & A(1) :

'720

Incidental Fee Details

User Charges :

'745

Expected date of return of document :

05-Jun-2023

Date: 05-Jun-2023

Signature of the Registering Officer

Date:

Signature of the Receiver

Keshab Kumar Dalmia

Terms & Conditions :

- The Presenter should deposit this receipt duly signed by him.
- Documents other than WILL will be destroyed if not received within 2 years.
- If the document refused for registration, the registration fee shall be returned.

Back

1622302942



सत्यमेव जयते

INDIA NON JUDICIAL Government of Odisha

e-Stamp

Certificate No. : IN-OD06459067803205V
Certificate Issued Date : 05-Jun-2023 09:10 AM
Account Reference : SHCIL (FI)/ odshcil01/ SAMBALPUR/ OD-SBP
Unique Doc. Reference : SUBIN-ODODSHCIL0109028033434424V
Purchased by : KESHAB KUMAR DALMIA
Description of Document : Article IA-64 Trust
Property Description : AS PER TRUST DEED
Consideration Price (Rs.) : 0
(Zero)
First Party : KESHAB KUMAR DALMIA
Second Party : KESHAB KUMAR DALMIA AND OTHERS
Stamp Duty Paid By : KESHAB KUMAR DALMIA
Stamp Duty Amount(Rs.) : 750
(Seven Hundred And Fifty only)



-----Please write or type below this line-----

Keshab Kumar Dalmia

PU 0006481624

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile 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.

41622302824

Recd pond

A(8X) - 500. w

A(17) - 220 w

A(19) - 745 w

Ry 1465- w

Keshab



L.T.I. of Keshab Kumar
Dalmia
is Attested

Adv.SBP

DEED OF TRUST

This DEED OF TRUST is executed on this the 5th day of June, 2023,

BETWEEN

Keshab Kumar Dalmia, S/o. Late Madanlal Dalmia, aged about 56 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha), holding Aadhaar No. 9595 1897 4410, PAN No. AAUPD0372N, Mobile No 94370-50555 hereinafter called the "SETTLOR OF THE TRUST" of the ONE PART.

AND

1. Keshab Kumar Dalmia, S/o. Late Madanlal Dalmia, aged about 56 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha), holding Aadhaar No. 9595 1897 4410, PAN No. AAUPD0372N, Mobile No - 9437050555;

2. Suman Dalmia, W/o. Sri Keshab Kumar Dalmia, aged about 55 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha), holding Aadhaar No. 7948 2193 0703, PAN No. AAUPD0341D, Mobile No 97774- 03072;

Keshab Kumar Dalmia
05.06.23

Settlor
Witnesses

1. Anur Kumar Poddar
05.06.23

2. Gnadeert Sarangi
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23

For self and GPAH of Vendor No 6)

3. [Signature] 05.06.23

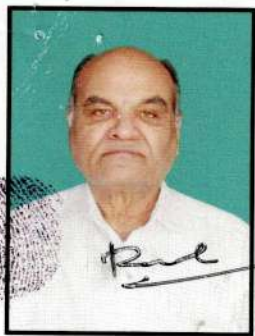
4. Anurag Dalmia 05.06.23

5. Anuradha Dalmia 05.06.23

Page 1

W
Registering Officer
SAMBALPUR

L.T.I. of Suman Dalmia
is Attested
Adv.SBP



L.T.I. of Baidyanath Agrawal
is Attested *[Signature]*

Adv.SBP

L.T.I. of Anurag Dalmia
is Attested *[Signature]*

Adv.SBP

L.T.I. of Anuradha Dalmia @ Agrawal
is Attested *[Signature]*

Adv.SBP

3. Baidyanath Agrawal, S/o. Late Mohar Chand Agrawal, aged about 74 years, resident of Khajurtikra, Bargarh-768028, Dist. Bargarh (Orissa), holding Aadhaar No. 9038 4938 6109, PAN No. AAOPA2682G, Mobile NO – 94370 52775;

4. Anurag Dalmia, S/o. Sri Keshab Kumar Dalmia, aged about 30 years, resident of Poddar Colony, Khetraipur-768003, Dist. Sambalpur (Odisha), holding Aadhaar No. 8292 2726 7615, PAN No. BJCPD7563B, 7205250555;

5. Anuradha Dalmia @ Agrawal, W/o. Sri Vishesh Mahendra Agrawal, D/o. Sri Keshab Kumar Dalmia, aged about 34 years, resident of Block A, Flat No.114, Utkal Heights, on N.H.5, Pahala, Bhubaneswar-752501 (Odisha), holding Aadhaar No. 8702 8572 5090, PAN No. AMIPD8114E, Mobile No – 96681 - 50312; and

6. Anupriya Dalmia @ Choudhary, W/o. Sri Raj Choudhary, D/o. Sri Keshab Kumar Dalmia, aged about 33 years, resident of A-9, Shiv Marg, Shyam Nagar, Jaipur (Rajasthan), holding Aadhaar No. 5852 6191 9500, PAN No. BBZPD1122P, Mobile No - 99375 00865, through GPA Holder Suman Dalmia, W/o. Sri Keshab Kumar Dalmia, aged about 55 years, resident of Poddar Colony, Khetraipur-768003, Dist. Sambalpur (Odisha) vide registered General Power of Attorney No.11622205906 dated 01.12.2022 of the Registering Officer, Sambalpur,

Keshab Kumar Dalmia

Settlor

05.06.23

Witnesses

1. Anur Kishan Poddar
05.06.23

2. Gnadeerth Sanjay
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23

2. Suman Dalmia 05.06.23

For self and GPAH of Vendor No 6)

3. *[Signature]* 05.06.23

4. Anurag Dalmia 05.06.23

5. Anuradha Dalmia 05.06.23

Page 2

Notwithstanding the powers vested with the Trustees under the preceding clause(s), no part of the income of the Trust shall benefit directly or indirectly to 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 of their relatives.
- (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"** and **"substantial interest"** shall have the meanings assigned to them in the Income Tax Act, 1961.

XII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XIII. 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.

XIV. THIS TRUST IS DECLARED IRREVOCABLE.

XV. 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 funds left, if any, shall be disbursed to other Trusts or Associations having similar objectives and having registration under section 12A of Income Tax Act 1961, after obtaining previous approval of the 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.

Keshab Kumar Dalmia
05.06.23

Settlor

Witnesses

- 1. Anur Kumar Poddh
05.06.23
- 2. Gnadeer Saragi
05.06.23

Trustees

- 1. Keshab Kumar Dalmia 05.06.23
- 2. Suman Dalmia 06.06.23
For self and GPAH of Vendor No 6)
- 3.  05.06.23
- 4. Anur Dalmia 05.06.23
- 5. Anur Dalmia 06.06.23

IN WITNESS WHEREOF THE SETTLOR AND THE TRUSTEES hereto have set their hands on the day, month, and year first above written.

SIGNATURE OF SETTLOR

SIGNATURES OF TRUSTEES

Keshab Kumar Dalmia
05.06.23

(Keshab Kumar Dalmia)

Keshab Kumar Dalmia
05.06.23

(Keshab Kumar Dalmia)

Witnesses:

1. Anur Kumar Poddar
S/o Chandra prasad poddar
"poddar Heights"
Khetraspur, Sambalpur
768003
Admn No - 61421654 0260
05.06.23
2. Gnadeertz Sarazi
S/o - Rabintra Kh. Sarazi
At/10/ps- Chanupali
Sambalpur
05.06.23

Suman Dalmia
(Suman Dalmia) 05.06.23
(For self and GPAH of Vendor No 6)

Baidyanath Agrawal
(Baidyanath Agrawal) 05.06.23

Anurag Dalmia
(Anurag Dalmia) 05.06.23

Anuradha Dalmia
(Anuradha Dalmia @ Agrawal) 05.06.23

Drafted, read over and explained by

Gopal Krishna Poddar
(Gopal Krishna Poddar)
Advocate, Sambalpur
05.06.2023
O.S.B. Encl NO-0.180/98

Hereinafter collectively referred to as **TRUSTEES** (which expression shall, unless excluded by or repugnant to the context, include the trustees and each one of them for the time being and from time to time appointed and/or holding under these presents and their survivor or survivors or successor or successors in office) of the **OTHER PART**.

WHEREAS the SETTLOR above named, being desirous of creating a trust for public charitable purposes and in fulfillment of such desire, has settled a sum of Rs.11,000.00 (Rupees eleven thousand) only in cash to be held by the FOUNDER TRUSTEES at Sl. Nos. 1, 2 and 3 above named, according to the terms of original Registered Deed of Trust dated 02.02.2009, by delivering the said amount to the FOUNDER TRUSTEES above named;

AND WHEREAS the FOUNDER TRUSTEES held and possessed the settlement in trust according to the terms and conditions of the above Registered Deed of Trust;

AND WHEREAS the FOUNDER TRUSTEES above named accepted the office of the trustees for the purpose of carrying out the desire of the SETTLOR OF THE TRUST under the provisions and directions set forth therein so as to enable to pursue its vowed objects.

AND WHEREAS a registered DEED OF TRUST has been executed on 02.02.2009 between the SETTLOR and the FOUNDER TRUSTEES at Sl. Nos.1, 2 and 3 above named vide Registration No.62 dated 02.02.2009 of the District Sub-Registrar, Sambalpur and a Charitable Trust by the name of 'K. S. DALMIA EDUCATION TRUST' has been established with its registered office at Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha);

AND WHEREAS Sri Anurag Dalmia, the TRUSTEE at Sl. No.4 above has been inducted as a Trustee with effect from 20.12.2016 and accordingly, an amended and registered DEED OF TRUST has been executed on 08.05.2017 between the SETTLOR

Settlor
Keshab Kumar Dalmia
05.06.23

Witnesses

1. Arun Kumar Poddar
05.06.23
2. Gadeepthi Sarangi
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23
For self and GPAH of Vendor No 6)
3. [Signature]
4. Anurag Dalmia 05.06.23
5. Anuradha Dalmia 05.06.23



Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid : A18(x) & A(1)-720 ,, User Charges-745 ,Total 1465

Date: 05/06/2023


Signature of Registering officer

Endorsement under section 52

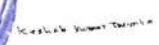
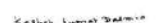
Presented for registration in the office of the Sub-Registrar District Sub-Registrar SAMBALPUR between the hours of 10:00 AM and 1:30 PM on the 05/06/2023 by KESHAB KUMAR DALMIA , son/daughter/wife of LATE MADANLAL DALMIA , of AT-PODDAR COLONY,PO/PS-KHETRAJPUR,SAMBALPUR , by caste General , profession Business and finger prints affixed.

Signature of Presenter / Date: 05/06/2023


Signature of Registering officer.

Endorsement under section 58

Execution is admitted by :

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
KESHAB KUMAR DALMIA		 316493577	 Keshab Kumar Dalmia	05-Jun-2023
KESHAB KUMAR DALMIA		 243908140	 Keshab Kumar Dalmia	05-jun-2023

and the TRUSTEES at Sl. Nos.1, 2, 3 and 4 above named vide Registration No.41621701655 dated 08.05.2017 of the District Sub-Registrar, Sambalpur;

AND WHEREAS the Trust above named is presently running an educational institution by the name 'INDIAN PUBLIC SCHOOL' at Remed Road, Khetrajpur - 768003, Dist. Sambalpur (Odisha);

AND WHEREAS Smt. Anuradha Dalmia @ Agrawal and Smt. Anupriya Dalmia @ Choudhary at Sl. Nos.5 and 6 above have been inducted as Trustees with effect from 08.03.2023, in terms of Main Clause IV of the above Registered Deeds of Trust, vide Minutes of the Meeting of Board of Trustees held on 08.03.2023;

AND WHEREAS an amendment of the amended Deed of Trust as aforesaid is now required for the purpose of registration of the said Trust under the Income Tax Act, 1961 and accordingly this Deed of Trust is made, which shall form a part of and shall be read together with the above Registered Deeds of Trust.

NOW THIS DEED WITNESSETH AS FOLLOWS:

- 1) The SETTLOR above named has established a Charitable Trust by the name of '**K. S. DALMIA EDUCATION TRUST**' for the purposes and upon the conditions set forth hereunder.
- 2) The TRUSTEES named above have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 3) The SETTLOR has conveyed, transferred and assigned to the FOUNDER TRUSTEES the above referred sum of Rs.11,000.00 (Rupees eleven thousand) only as CORPUS of the TRUST, the receipt of which, the FOUNDER TRUSTEES have already admitted and acknowledged, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the SETTLOR of the Trust has relinquished for all time any claim to or interest in the said sum or fund forming the subject matter of the Trust.

Keshab Kumar Dalmia
05.06.23

Settlor

Witnesses

1. Anuradha Dalmia
05.06.23

2. Anupriya Dalmia
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23

For self and GPAH of Vendor No 6)

3. [Signature] 05.06.23
4. Anuradha Dalmia 05.06.23
5. Anupriya Dalmia 05.06.23

.Page 4

SUMAN DALMIA		 243908141	<i>Suman Dalmia</i>	05-Jun-2023
BAIDYANATH AGRAWAL		 243908144	<i>Baidyanath</i>	05-Jun-2023
ANURAG DALMIA		 243908147	<i>Anurag Dalmia</i>	05-Jun-2023
ANURADHA DALMIA ALIAS AGRAWAL		 243908151	<i>Anuradha Dalmia</i>	05-Jun-2023
SUMAN DALMIA		 243908157	<i>Suman Dalmia</i>	05-Jun-2023

Identified by **ARUN KUMAR PODDAR** Son/Wife of **CHANDI PRASAD PODDAR** of **AT-PODDAR HEIGHTS, KHETRAJPUR, SAMBALPUR** by profession **Cultivation**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
ARUN KUMAR PODDAR		 42835096	<i>Arun Kumar Poddar</i>	05-Jun-2023

Date: 05/06/2023

[Signature]
Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Sub-Registrar, SAMBALPUR

4) The registered office of the Trust shall continue to be at Poddar Colony, Khetrapur-768003, Dist. Sambalpur (Odisha), with the powers given to the Trustees to open branch office(s) at any other place or places in future as they may mutually agreed upon.

5) The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust fund and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the objects set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The objects of the Trust are:

1. To establish and run schools, colleges, institutions of education and learning, information and coaching centre etc. for the promotion, advancement and imparting of knowledge in the fields of education, sports, health, cultural activities, fine arts, social welfare etc., for the benefits of the public at large, in the State of Odisha as well as in any other State of India in any name and style.
2. To make provisions to advance and promote the cause of and to impart pre-nursery, nursery, primary, secondary or higher education, commercial, industrial, technical, professional, physical, cultural and vocational or any other type or kind of education.
3. To provide education facilities to down-trodden, needy and financially weaker section of society.
4. To provide for grants, scholarships, fellowships, stipends, prizes, rewards and allowances and other financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
5. To establish, maintain, take over management of any ailing Govt. or private educational institution, to administer or run any institutions, colleges engaged in imparting of education to students up to any level that may be found necessary and / or desirable.

Keshab Kumar Dalmia
05.06.23

Settlor

Witnesses

1. Anurag Kumar Poddar
05.06.23

2. Gnadeeptha Samasri
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23

For self and GPAH of Vendor No 6)

3. P. S.

4. Anurag Dalmia 05.06.23
5. Anuradha Dalmia 05.06.23

.Page 5

Book Number : 4 || Volume Number : 60

Document Number : 41522302324

For the year : 2023

Seal :

Date: 05/06/2023


Signature of Registering officer

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Document Number

For the year

Seal

Date

Signature of Registering officer



6. To establish, run, manage, administer any institution or college or school to train persons to be teachers who will impart education to children and / or to students.
7. To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposium, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audiovisual program, artistic performances and other cultural activities, sports and games.
8. To help identify the many needs for education, research and consultancy in education and communication for development with special emphasis on helping the needy, unemployed, youth and women and to have research centers.
9. To establish, make arrangement, maintain and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, laboratories, lecture halls, museums and other establishments and institutions for the development of education and diffusion of knowledge.
10. To help eradication of illiteracy by means of any resources.
11. To provide relief to the poor and to advance any other object of general public utility.
12. To create and maintain infrastructural facilities incidental or ancillary for carrying out any or all of the above activities.
13. To carry out all the activities of the trust within the territory of India without any intention of earning profit.
14. That any other terms and conditions made in earlier Trust Deeds will not be applicable any more and the bye-laws made here will henceforth be applicable for the trust.

II. BENEFICIARIES OF THE TRUST:

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

III. PROPERTIES:

The Trust properties shall consist of

1. The amount transferred by the SETTLOR as mentioned above, towards the Corpus fund of the Trust.

Keshab Kumar Dalmia

Settlor

Witnesses

1. Anur Kumari Boddar

2. Gnadeert Sangji

Trustees

1. Keshab Kumar Dalmia

2. Suman Dalmia

For self and GPAH of Vendor No 6)

3. Raj

4. Anur Kumari Boddar

5. Anur Kumari Boddar Page 6

2. 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.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or in 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.

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

1. The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 11 trustees. The parties of the Other Part will be Present Trustees and they shall automatically form the Board of Trustees.
2. The **Managing Trustee** shall be the TRUSTEE at Sl. No.5 above, i.e., **Anuradha Dalmia @ Agrawal** and she will hold office for her life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the Managing Trustee failing to nominate her successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.
3. The term of office of **TRUSTEES** shall be for their respective lives. The Board of Trustees shall have the powers to increase the total number of Trustees up to the maximum number stated above and fix their term as per the provisions contained herein.
4. Any Trustee, including the Managing Trustee, may retire from the trusteeship hereof by giving three calendar months' notice in writing of his or her intention to do so to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.
5. Any vacancy caused by death of any one of the TRUSTEES, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

Keshab Kumar Dalmia
05.06.23

Settlor

Witnesses

1. Arun Kumar Poddar
05.06.23

2. Gandeesh Sanyal
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
 2. Suman Dalmia 05.06.23
- For self and GPAH of Vendor No 6)
3.  05.06.23
 4. Anuradha Dalmia 05.06.23
 5. Anuradha Dalmia 05.06.23

6. The Trustees who are not Managing Trustee or TRUSTEES shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one-year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

7. The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he or she is accused of misfeasance of trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.

8. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWERS OF THE BOARD:

The **Board of Trustees** shall have powers:

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. To solely utilise the income and the properties of the Trust towards the objects of the Trust and no portion of it will be utilized for payment to the SETTLOR or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.

Keshab Kumar Dalmia

Settlor

Witnesses

1. Anurag Dalmia
05.06.23

2. Anuradha Dalmia
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23

For self and GPAH of Vendor No 6)

3. [Signature] 05.06.23
4. Anurag Dalmia 05.06.23
5. Anuradha Dalmia 05.06.23

3. To open one or more bank accounts and operate the same or provide for operation of the said accounts jointly by the Managing Trustee and any one of the other Trustees as authorized by the Board of Trustees.
4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To acquire, take on a lease or buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration.
6. To execute power(s) of attorney in favour of any person or persons for the purpose of executing, administering or managing the whole or any part of the activities 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.
9. To settle, compromise or compound any dispute or refer the same to arbitration or litigation.
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.

Keshab Kumar Dalmia
05.06.23

Settlor
Witnesses

1. Arun Kumar Dalmia
05.06.23
2. Gundeep Sarani
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
 2. Suman Dalmia 05.06.23
- For self and GPAH of Vendor No 6)
3.  05.06.23
 4. Anurag Dalmia 05.06.23
 5. Anuradha Dalmia 05.06.23

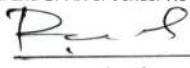
12. To make and rescind rules and regulations for the management and administration of the Trust.
13. To frame, make and enforce all such rules, regulations and bye-laws for the effective implementation of the objects of the Trust, not inconsistent with any express provision of this Trust Deed.
14. To appoint or form any Advisory or Managing Committee for the management of affairs of the Trust or any of its institutions owned, maintained or run by the Trust and such committee shall discharge their duties and functions on such terms and conditions as may be determined by the Board of Trustees.
15. To appoint Advocate(s) and Chartered Accountant(s) to look after the legal, accounting, auditing and taxation matters of the Trust and its institutions.
16. To form or constitute one or more managing committees or governing bodies from amongst the Trustees and / or other persons nominated by the Board of Trustees to look after the routine and day-to-day affairs, management and administration of any institutions of the Trust. The members of such committees or bodies shall be nominated for a period not exceeding one year. The Board of Trustees shall be entitled to frame the rules, regulations and the procedures for functioning such committees or bodies and delegate them such powers in writing as may be considered proper and necessary for the management and administration of the institutions of the Trust. The Board shall have the power to amend the said rules, regulations and procedures from time to time as may be considered necessary, provided that the same shall not be inconsistent to the objects of the Trust.
17. To enter into any agreement with any organization, institution, person or government, semi-government or non-government Body for attainment of the objects of the Trust.

Keshab Kumar Dalmia
05.06.23

Settlor
Witnesses

1. Arun Kumar Boddhi
05.06.23
2. Gnadeepa Sarasi
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23
For self and GPAH of Vendor No 6)
3.  05.06.23
4. Anurag Dalmia 05.06.23
5. Anuradha Dalmia 05.06.23

18. To accept amalgamation of any other Trust, Society or Institution with the objects similar to the objects of this Trust upon such terms and conditions as the Board may deem fit and proper.

VI. MEETING OF THE BOARD OF TRUSTEES:

1. The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.
2. The meetings of the 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 any other Trustee to be the Chairman of any meeting. In the event the Managing Trustee or the authorised Trustee is not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
3. One half of the Board of Trustees or a minimum of three trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
4. 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.
5. 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.
6. The meeting of the Board shall be convened after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
7. 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 to vote in the meetings of the Board.

VII. INVESTMENT OF TRUST FUNDS:

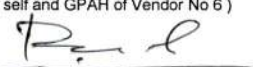
Keshab Kumar Dalmia
05.06.23

Settlor

Witnesses

1. Arun Kumar Poddar
05.06.23
2. Gundeep Singh
05.06.23

Trustees

1. Keshab Kumar Dalmia 05.06.23
2. Suman Dalmia 05.06.23
For self and GPAH of Vendor No 6)
3.  05.06.23
4. Anurag Dalmia 05.06.23
5. Anuradha Dalmia 05.06.23

1. 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.
2. The Board shall also determine from time to time the amount it shall spend on the various activities of the Trust

VIII. ACCOUNTS AND AUDIT:

1. The accounting year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
2. The Board of Trustees shall maintain the true and correct accounts of the Trust.
3. 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 six months of the close of the financial year.

IX. AMENDMENTS:

1. 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 FOUNDER TRUSTEES at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust Deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
2. If any alteration or amendment is necessary, the same shall be effected through supplementary deed or deeds, with the previous approval of the Commissioner of Income Tax, which shall be read together with the main Trust deed.

X. 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

XI. SETTLOR AND THEIR RELATIVES:

Keshab Kumar Dalunia
05.06.23

Settlor

Witnesses

1. Anur Kumar Poddar
05.06.23
2. Gurdeep Singh Sarangi
05.06.23

Trustees

1. Keshab Kumar Dalunia 05.06.23
2. Suman Dalunia 05.06.23
For self and GPAH of Vendor No 6)
3. P. L. 05.06.23
4. Anur Dalunia 05.06.23
5. Anuradha Dalunia 05.06.23