

The word Religious has been deleted vide special resolution dated 01.01.1997 and the trust is now Wholly Public and Charitable Trust



SHIRDI SAI NATH

DECLARATION OF TRUST DEED FOR A WHOLLY PUBLIC RELIGIOUS AND CHARITABLE TRUST CONSTITUTED UNDER INDIAN TRUST ACT, 1882 (ACT II OF 1882)

This declaration of Trust Deed is made this day of 7th April, 1988
 By (1) Mr. Motilal Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110019
 (2) Mr. Sandeep Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019
 (3) Mrs. Kanta Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019
 (4) Mr. Satyapal Bansal B-15, Greater Kailash Part I, New Delhi-110 048
 (5) Mr. Arun Kumar, Bansidhar Ramgopal Building, Mehndi Godown, Delhi Gate, Faridabad-121 002 (6) Mr. K.L. Narang, N-239, Greater Kailash-I, New Delhi-110048
 (7) Mr. Sanjay Tripathi, 404, Nilgiri Apartments, Kalkaji, New Delhi-110 019
 (8) Mr. Ram Kumar Gupta, 194, Sector 16A Faridabad-121 002 (9) Mrs. Manjari Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019 (10) Ms. Mamta Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019 (11) Ms. Poonam Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110019.

Whereas the aforesaid parties have agreed to subscribe and form a public, ~~religious~~ and charitable Trust under the name and style of Shirdi Sai Baba Temple Society with following aims, objects and principles:

NOW THIS DEED WITNESSETH and is hereby declared as under:

1. NAME OF THE TRUST : The name of the Trust shall be "Shirdi Sai Baba Temple Society".
2. REGISTERED OFFICE : Sai Dham, Tigaon Road, Faridabad 121002
 (Registered Office shifted by special resolution dated 21.08.2003)
3. AIMS AND OBJECTS : The aims and objects of the Trust are as follows:
 - (a) To establish, maintain, administer and subsidise Shirdi Sai Baba Temples, Prayer Houses and Ashrams etc. and to propagate Sai Baba's message of 'Universal Brotherhood' and to eradicate the dogma of caste and creed.



...p2.

Handwritten signatures:
 Sandeep Gupta
 Satyapal Bansal
 Kanta Gupta
 Manjari Gupta
 Sanjay Tripathi
 Ram Kumar Gupta
 Poonam Gupta
 Manjari Gupta

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
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24/3/88

श्री सिद्धी साईबाबा, शंभूजी लोह सिंगी
रोड फरीदाबाद/काय ह ६२ डी
Ph

This deed of declaration of Trust is presented for registration before me in the Office of the Sub Registrar, Faridabad by Shri Motilal Gupta, s/o. Shri Ramgopal, aged about 55 years, occupation Business, resident of 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019, Chairman, Shirdi Sai Baba Temple Society, Bansidhar Ramgopal Building, Mehndi Godown, Delhi Gate, Faridabad, this day the 7th of April 1988 between the hours 1-00 to 2-00 P.M.

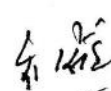

Presentor


Sub Registrar,
Faridabad

The above-said executant, on his behalf and as per Resolution dated 25.3.1988 on behalf of other executants, admits the due execution and its contents to be true and correct. The executants are identified by :-

Both the witnesses are known to each other and the first witness is personally known to me.


Executant


Sub Registrar,
Faridabad

Ramdhari Singh Advocate
Faridabad
Witness No.1.

Motilal

Witness No.2.

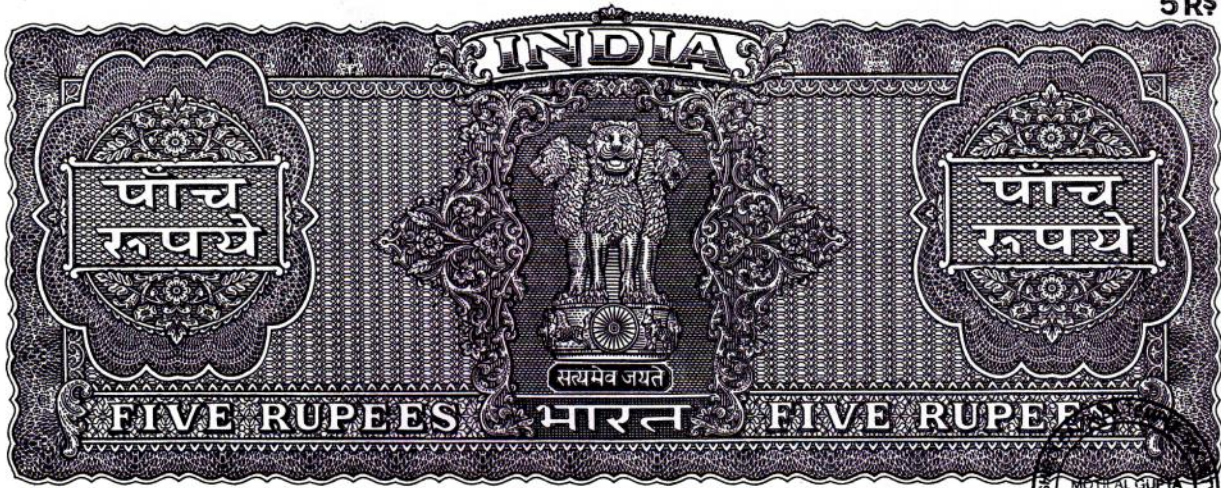
Ram Narush Shastri
S/o Mahendra Lal
25/301 Secd. 19
Faridabad



- 2 -

- (b) To establish, maintain and subsidise Schools, Colleges, Libraries, educational and technical institutions.
- (c) To establish, maintain, administer and subsidise Dispensaries, Medical, Surgical and Diagnostic Centres, Hospitals, Research Centres, Medical Camps etc.
- (d) To carry out Rural Development programme, including programmes for social and economical welfare of or upliftment of the public in any rural areas or to undertake Scientific Research or carry out any programme of Conservation of Natural Resources or of Afforestation of Waste Lands.
- (e) To propagate Family Planning and take up projects to improve conditions of weaker sections of the Society including scheduled caste, scheduled tribes and backward classes.
- (f) To help widows, deserted women, orphans and deserving students, women and children of all caste and creed.
- (g) To promote social, cultural, literary, Deleted Motilal Gupta and family cable activities.
- (h) To give suitable grants to students and/or institutions for scholarships or trophies or award prizes and medals to students for distinction in studies, sports and other co-curricular activities.
- (i) To publish for free distribution and or sale tracts, pamphlets, books, pictures, journals, magazines etc. with a view to propagate Sai Baba's ideals and spiritual messages and to promote all other objects of the Society.
- (j) To encourage meditation and yoga and to establish yoga centres.
- (k) To organise Jan Bhandaras and Langars for the public.
- (l) To acquire, purchase, accept or gift or donate or contribute, sell or dispose of or otherwise transfer temporarily or permanently any property (both movable and immovable) in order to carry out the purposes of the Trust and for the benefit of and in the best interest of the Trust.

Sandeep Gupta
 Anurag
 ...p3.
 Harjari Gupta
 Manta Gupta
 Sonij
 L. K. Poonam
 Kanta Subta
 alja Pul Bansal
 Ram Kumar Gupta



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(m) To take up any other object of general public utility for social, Deleted and charitable purposes for all castes and creed connected with the objects of the Trust but not provided hereinabove.

4.0 All the donations, incomes, profit or gains, movable or immovable properties of the Trust shall be solely utilised and applied towards the promotion of aims and objects of the Trust and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever, to the Trustees or to any persons claiming through any one or more of the Trustees. No Trustee shall have any personal claim on any movable or immovable properties of the Trust and incomes of the Trust or make any profits therefrom whatsoever, by virtue of his being the Trustee.

5.0 The following persons have agreed to become Founder Trustees of the Trust and to be on the Board of Trustees (which hereinafter will be called the Board):

<u>S.No.</u>	<u>Name & Addresses</u>	<u>Designations</u>	<u>Signatures</u>
1.	Mr. Motilal Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019	Chairman.	
2.	Mr. Sandeep Gupta, 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019.	Senior Vice Chairman	
3.	Mrs. Kanta Gupta 274, Nilgiri Apartments, Kalkaji, New Delhi-110 019.	Vice Chairman,	
4.	Mr. Satyapal Bansal, B-15, Greater Kailash I, New Delhi-110 048.	Hon. Secretary	

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[Signature]



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5. Mr. Arun Kumar,
Bansidhar Ramgopal Building,
Mehndi Godown, Delhi Gate,
Faridabad-121 002.

Jt. Secretary *Arun Kumar*

6. Mr. K.L. Narang
N-239, Greater Kailash-I,
New Delhi-110 048.

Treasurer *Umesh*

7. Mr. Sanjay Trikha,
404, Nilgiri Apartments,
Kalkaji, New Delhi-110 019.

Treasurer *Sanjay Trikha*

8. Mr. Ram Kumar Gupta,
194, Sector 16-A,
Faridabad-121 002.

Founder
Trustee *Ram Kumar Gupta*

9. Mrs. Manjari Gupta,
274, Nilgiri Apartments,
Kalkaji, New Delhi-110 019.

Founder
Trustee *Manjari Gupta*

10. Ms. Mamta Gupta,
274, Nilgiri Apartments,
Kalkaji, New Delhi-110 019.

Founder
Trustee *Mamta Gupta*

11. Ms. Poonam Gupta,
274, Nilgiri Apartments,
Kalkaji, New Delhi-110 019.

Founder Trustee
Poonam Gupta

6.0 Members and Patrons

6.1 Members of the Trust will have five categories:

- Founder Trustees
- Life Trustees
- Associate Trustees
- Honorary Trustees
- Patrons.

Shya Pal Bansal
Kanta Subta

Sandeep Gupta
Arun Kumar
Umesh
Ram Kumar Gupta
Mamta Gupta
Sanjay Trikha
Poonam Gupta

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a) Founder Trustees:

Founder Trustees are those who have been actively and closely associated with the setting up of this Trust and its subsequent growth and would be Founder Trustees for their life. The Founder Trustees, on registration of the Trust, would further subscribe to the Trust Rs. 1,100/- each and would be entitled to nominate a person as a successor. The nominee, in turn, would become a Founder Trustee and would enjoy similar rights to nominate a successor with the same rights and privileges and so on. All such nominees will have to be amongst the Life Trustees and that the nominations to the Trust will be made in writing and that such nominees subscribe to the furtherance of the objects of this Trust.

(b) Life Trustees

Subject to the approval of Board of Trustees, the Life Trustees will be those who contribute a minimum of Rs. 5,100/-* or more, as revised by the Board of Trustees from time to time and who subscribe to and are keen to make fruitful contributions for the advancement of the ideals and objects of the Trust and from amongst whom the Founder Trustees would nominate their successors and so on. Out of the Life Trustees, two persons could be co-opted to the Board of Trustees for one year until re-co-opted for having the advantage of their valuable suggestions and contributions.

(c) Associate Trustees

Subject to the approval of Board of Trustees, the Associate Trustees will be those who contribute to the Trust Rs. 1,100/-* (or as enhanced by the Board of Trustees from time to time) and undertake to contribute the similar amounts for next four years and whose contributions are not in arrears for the last six months before the meeting of the Board of Trustees for co-option and who subscribe to the ideology and objects of the Trust. Such Trustees will not have the right to nominate any successors. Out of Associate Trustees, two persons could be co-opted to the Board of Trustees for one year until re-co-opted.

(d) Honorary Trustees

Subject to the approval of the Board of Trustees, Honorary Trustees will be those who are interested in the activities of the Trust and whose involvement is likely to be helpful in furthering the cause of the Trust and two such persons at a time could be co-opted by the Board of Trustees as Honorary Trustees for a period of one year, unless re-co-opted. Such Trustees will not have the voting rights and would not be entitled to nominate any successor.

(e) Patrons

Will be Saints, eminent philosophers, educationalists, administrators, engineers, doctors, industrialists, businessmen, Members of the State and Central Legislatures or other dignitaries who may be requested to function as such because they are likely to make fruitful contribution to the advancement of the ideals and objects of the Trust and one such person at a time could be co-opted by the Board of Trustees as a Patron for a period of one year unless re-co-opted. Patrons will not have voting rights and would not be entitled to nominate any successor.

(*The figure of Rs. 5,100/- and Rs. 1,100/- will be revisable by the Board of Trustees as and when deemed fit).

Sandeep Gupta

...pb.

Silja Lal Bansa Umasingh
Kanta Subta Ram Kumar Cham Harjagan Gurm
Manita Gupta Syng Tille Foran...

6.2 Ceasation of Trustees

- (a) On death
- (b) On resignation
- (c) If declared insolvent or insane.
- (d) Dropped when decided by 3/4th majority* of the Board of Trustees in a meeting convened for this purpose.

(Note: 3/4th majority of the Board of Trustees at any time would mean 3/4th of the total Trustees being alive at the time of the meeting).

7.0 Meetings

- 7.1 The meeting of the Board shall be convened by the Chairman or in his absence by Senior Vice Chairman or on the request of 3/4th majority of the total members of the Trustees. The meeting shall be held at least once in every 6 months. Seven days' notice will be necessary for the meeting except in emergent cases. The notice may accompany the agenda of the proposed meeting. All the decisions of the meeting shall be taken by 2/3rd majority of the members present in the meeting. The quorum of the Board of Trustees at a meeting shall comprise of at least 6 members. In case on the appointed date, the quorum is not complete, the meeting shall be adjourned to another day and on the adjourned day the Trustees present shall be the quorum.

8.0 Board of Trustees

- 8.1 The Board of Trustees hereinafter called the Board, shall comprise of the following Trustees:

- (a) 11 Founder Trustees
- (b) 2 from amongst the Life Trustees
- (c) 2 from amongst the Associate Trustees.
- (d) 2 Honorary Trustees) They shall not have
- (e) 1 Patron Trustee) voting rights.

Note:

- i) A seat on the Board may remain unfilled or vacant if for one reason or the other, the Founder Trustees who have to take a decision in this regard, are not able to fill the same for the time being.
- ii) When the number of Founder Trustees, as provided hereinabove falls below 11 (eleven), the remaining Founder Trustees shall be competent to elect by 3/4th of their majority in a meeting convened for the purpose as many Founder Trustees from amongst the Life Trustees and thereafter amongst Associate Trustees as are required to complete the number of 11 (eleven) Founder Trustees.
- iii) The Founder Trustees may co-opt annually two amongst Life Trustees, two amongst Associate Trustees, two Honorary Trustees and a Patron to the Board of Trustees.

Sandeep Gupta
Him Kumar

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Shalja Pal Bansal
Kanta Gupta

Manish Gupta
Manita Gupta
Sujit Tripathi

Manjara Gupta

Poonam Gupta

8.2 Functions of the Board of Trustees

- i) To exercise overall supervision of the functioning of the Trust.
- ii) To approve the audited annual Income and Expenditure Statement and Balance Sheet presented by the Treasurer.
- iii) To approve and finalise the annual budget.
- iv) To consider the Annual Report about the programmes and activities presented by the Honorary Secretary and assess the overall Trust performance.
- v) To ensure the proper implementation of the decisions taken at the previous meetings.
- vi) To offer guidelines for future working.
- vii) To devise ways and means to augment the Trust resources and accelerate the tempo of implementation.
- viii) To interpret the Constitution and adjudicate in cases of any reference received by it.
- ix) To approve and take final decision in matters concerning the acquisition/disposal of Trust property both movable and immovable.
- x) To constitute sub-committees for any specified purpose.
- xi) To decentralise or delegate financial and other powers to the Sub-committees or various office bearers.
- xii) To approve suggestions regarding the amendments to the Rules and Regulations proposed by the Chairman/Sr. Vice Chairman/Honorary Secretary/Treasurer.

9.0 Office Bearers of the Board of Trustees

9.1 The first Office bearers of the Trust shall be as under:

Chairman	1
Sr. Vice Chairman	1
Vice Chairman	1
Honorary Secretary	1
Joint Secretaries	1
Treasurer	1
Jt. Treasurer	1
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9.2 Powers and Functions of the Chairman

The Chairman of the Board is the constitutional and administrative head of the Trust and will remain the Chairman of the Trust for his life time and on his death/cessation as Trustee, Senior Vice Chairman will become the Chairman and he shall nominate the next Senior Vice Chairman amongst Founder/Life Trustees and so on. In case of differences amongst the Trustees for this post for a suitable Trustee, an election for the post shall be held as follows:

The Chairman shall be elected out of the Founder Trustees unanimously. In

→ Shyam Pal Bansal Sandeep Gupta Ram Kumar Gupta Manita Gupta Satyajit Singh Ram Narayan
Ram Kumar Gupta Manita Gupta Satyajit Singh Ram Narayan

case of differences, the Chairman shall be elected amongst the Founder Trustees by 3/4th of the majority.

The Chairman shall:

- i) preside over all meetings of the Board of Trustees and the sub-committees appointed by it;
- ii) exercise general supervision over the functioning of the Trust and general control and supervision of its properties.
- iii) convene a special meeting of the Board, if and when necessary.
- iv) The Chairman shall designate office bearers amongst the Board of Trustees and will be competent to reshuffle their designations in the interest and smooth working of the Trust or to achieve its objects;
- v) perform such other functions as are entrusted by the Board.
- vi) will be empowered to authorise any person to do all necessary acts in the performance of its duties to achieve the objects of the Trust.
- vii) shall be competent to appoint, re-appoint and dismiss the staff and engage Advocates and do all other acts necessary to carry on the objects of the Trust.

9.3 Functions of the Senior Vice Chairman

In the absence of the Chairman, his functions shall be performed by the Senior Vice-Chairman. He may also perform such other functions as are delegated to him by the Chairman or entrusted by the Board of Trustees.

9.4 Powers and Functions of the Honorary Secretary/Joint Secretaries are:

- i) conduct the day-to-day running of the Trust, subject to the control and supervision of the Chairman.
- ii) maintain a list of the Founder, Life, Associate and Honorary Trustees and Patrons.
- iii) maintain office record and attend to the correspondence.
- iv) convene meetings of the Board of Trustees and of the General Body.
- v) perform such other functions as are assigned to them by the Chairman or Board of Trustees.
- vi) record minutes of the Meeting of the Board of Trustees.

9.5 Powers and Functions of the Treasurer/Jt. Treasurer

The functions of the Treasurer/Jt. Treasurer of the Trust are:

- i) maintain accounts, cash book and other account books
- ii) prepare annual Income and Expenditure Statement, Balance Sheet, and get these audited by a Chartered Accountant approved by the Board.

[Handwritten signatures and names follow:]
Sandeep Gupta
Himanshu Kumar
Rajendra Kumar
Ajay Pal Bansal
Kanta Gupta
Manta Gupta
Sajay Tinkla
...pg.
Harish Gupta
Ramesh Gupta

- iii) prepare annual Budget Statements and also arrange reappropriation from one head to another, if and when necessary.
- iv) perform such other functions as are assigned to him by the Chairman or the Board of Trustees.

9.6 All the office bearers will work for the betterment of the Trust and will cooperate with the Chairman/Senior Vice Chairman/Honorary Secretary/Treasurer for upliftment and betterment of the Trust and to look after the work assigned to them by the Chairman or the Board of Trustees from time to time.

9.7 The Board may constitute such sub-committees as may be deemed necessary for the efficient implementation of the programmes of the Trust.

10.0 Source of Income and utilization

The Trust funds consist of:

10.1 Contributions/donations by the Trustees.

10.2 Donations, grants or gifts of money and/or any property, movable or immovable on such terms & conditions as the Board of Trustees may think fit by the donors including voluntary organisations; domestic and foreign missions, governments etc.

10.3 The Board shall take effective measures to augment sources or new sources of income of the Trust.

10.4 The income accruing or arising from the properties (movable or immovable held under the Trust).

10.5 Interest accruing from investments.

10.6 The Trust may also accept gifts and donations from outside India, provided there is no contravention of the Rules and Regulations of the Central and the State Governments.

11.0 Financial Year

April to March.

12.0 Accounts of the Trust

12.1 The accounts of the Trust will be audited every year by the Auditor/Chartered Accountant approved/retained by the Board on such terms/remuneration as the Board may decide.

13.1 The bank accounts deposits of the Trust shall be jointly operated by any two of the Trustees amongst the Chairman, Sr. Vice Chairman, Hon. Secretary and Treasurer or any other member approved by the Board alongwith the Chairman.

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Kanta Subba

Mamta Gupta

Sanjay Tripathi

Ram Kumar Gupta

Hanumanth Gupta

14.0 General

- (a) The Trust may collaborate with other recognized and well-established institutions and voluntary agencies, engaged in activities which are allied or akin to the objectives of the Trust.
- (b) The Trust may acquire from time to time either as a freehold or on lease such immovable property as may be beneficial to the objectives and purposes of the Trust.
- (c) No office bearer has the power to sell, mortgage or in any other way, transfer or dispose of any of the properties of the Trust, except as authorised by a resolution of the Board of Trustees, passed in a meeting specially convened for that purpose, with three-fourth majority of the total Trustees.
- (d) The Board of Trustees may frame rules for the conduct of administrative and financial affairs of the Trust.
- (e) The income and property of the Trust can be utilised solely towards the promotion of the objectives of the Trust and no portion thereof can be paid, transferred, directly or indirectly, by way of dividends, bonus, profit or otherwise to the Trustees of the Board.
- (f) The Trust must apply its profits, if any, or other income in promoting its objects.
- (g) The beneficiaries of the Trust shall be public in general without having regard to any caste, sect or community based on any religion.
- (h) Pujas in the temples will be carried on as per the traditions of Puja at Shirdi Sai Baba Temples and all donations and offerings shall be the property of the Trust and would not vest with any individual whether a member, employee or Pujari etc.
- (i) The activities of the Trust are capable of being extended/operated/conducted in whole of India.
- (j) No member of the Board of Trustees can be appointed to any salaried office of the Trust or any office run out of its funds. Similarly, no remuneration can be paid by the Trust to any members of Board of Trustees except reimbursement of expenses incurred by them subject to Chairman's prior approval or in case of unforeseen emergency.
- (k) The Chairman may extend invitation for a meeting of the Board to a dignitary to help the Board in its deliberations or to expedite implementation of the objects.
- (l) For any matter of urgent nature, a proposal may be circulated by the Chairman to the members of the Board and, if approved by the two-third majority, it may be treated as passed in the meeting of the Board.

...pll.

Manjara Gupta

Ram Kumar Gupta

Manjara Gupta

Sujit Talwar

Kanta Subba

Indira Pal Bansal

Sandeep Rishu

Ram Kumar

Ram Kumar Gupta



(t) The Trust may sell and/or purchase any movable or immovable properties for the benefit and use of the Trust from time to time on such terms and conditions as the trustees may deem it fit.

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- (m) To hire and take lease any movable or immovable property for all or any of the purpose of the said Trust at such rents and on such terms and conditions and for such period and with and without option for renewal as the Trustees may deem fit.
- n) The Trust may also take over the management of any public religion or charitable institutions on such terms as they may think fit for their proper management.
- (o) The places of worship and other places/properties under the Trust will be open to all persons without distinction of caste, creed, religion or status.
- (p) The Trust may sue or be sued through the Chairman or the Sr. Vice Chairman for and on behalf of the Trust.
- (q) The Trust shall on its being registered with the Sub Registrar, Faridabad take over all the existing assets and liabilities including bank accounts with Canara Bank, Nehru Place, New Delhi of Shirdi Sai Baba Temple Trust and Shirdi Sai Baba Temple Society.



For all other matters for which no provision is made in this deed, the necessary provisions of Indian Trust Act, 1882, Act II of 1882 shall apply to the Trust.

(Clauses (s) and (t) have been added by special resolution dated 03.03.2009

15.0 Matters not provided for in these Rules

The Board of Trustees has full discretion to act in any matter not provided for in these Rules in the best interest of the Trust. The Board of Trustees has the final authority of interpreting these Rules.

16.0 Amendments

- 16.1 The Trustees shall be competent to make additions, alterations or variation or extension to the objects, rules and regulations of the Trust through special resolution passed by 3/4th majority of the total members of the Trust in a meeting convened for the purpose. All amendments, additions, variations or extensions in the objects, rules and regulations of the Trust shall so far as possible be in conformity with the main objects of the Trust. The agenda circulated for the meeting for making above changes must have a specific mention of the proposed amendments alongwith justification therefor.

17.0 Revocation

The Trust is irrevocable except when it becomes impracticable on the objects of the Trust or that all the Trustees become incapacitated to be Trustees of this Trust or refuse to act as Trustees. In such an event, after the satisfaction of its debts and liabilities any property whatsoever, the same would not be paid to or distributed amongst the members of the Board of Trustees but would be given over to a Trust



(s) The Trust may avail of overdrafts facility and/or take loans against the fixed deposits and borrow money from banks and other financial institutions for the benefit and use of the trust from time to time on such terms and conditions as the trustees may deem it fit.

[Signature]
Shri. Pal Sarsal
Kamta Gupta

Sandeep Gupta

[Signature]
Anur Kumar

[Signature]
Ram Kumar

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Harjasa Gupta

[Signature]
Manita Gupta

[Signature]
Ramanand

which has objects and aims similar to this Trust according to the decision of the Board of Trustees or in default thereof, that of a Competent Court.

In witness whereof the Trustees hereto have set their respective hands on this deed of Trust in presence of witnesses:

Witness No. 1

Trustees

Witness No. 2

Ram Narayn Shastri
21/2/19

1. Motilal Gupta

Shri Mahendra Lal

2. Sandeep Gupta

250 Sect. 19

Faridabad

3. Kanta Gupta

Satyapal Bansal
4. Satyapal Bansal

5. Arun Kumar

6. K.L. Narang *Udhampur*

Sanjay Tripathi
7. Sanjay Tripathi

Ram Kumar Gupta
8. Ram Kumar Gupta

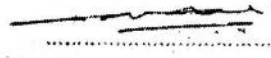

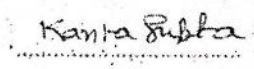
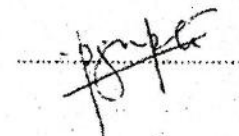

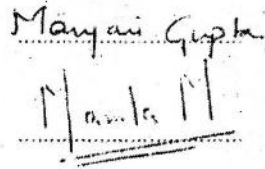
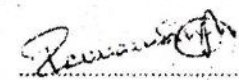
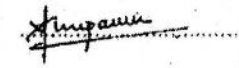

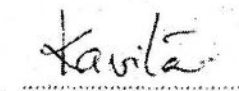

Manjari Gupta
9. Manjari Gupta

Mamta Gupta
10. Mamta Gupta

Poonam Gupta
11. Poonam Gupta

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8-4-88
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Trustees of
Shirdi Sai Baba Temple Society.
Sai Dham, TGigaon Road, Faridabad 121002

<u>Names</u>	<u>Addresses</u>	<u>Signatures</u>
1. Mr. Motilal Gupta (Founder Chairman)	E 42, Greater Kailash II, New Delhi 110048	
2. Mr. Sandeep Gupta (Sr. Vice Chairman)	D 167 Okhla Ind Area Ph-I, New Delhi 110020	
3. Ms. Kanta Gupta (Vice Chairperson)	E 42, Greater Kailash II, New Delhi 110048	
4. Ms. Poonam Gupta (Hony. Secretary)	E 42, Greater Kailash II, New Delhi 110048	
5. Mr. K L Narang (Hony. Treasurr)	7129, Pkt B 10, Vasant Kunj, New Delhi 110070	
6. Ms. Manjari Gupta (Member)	30 Dhuleshwar Gardens, Jaipur 302001	
7. Ms. Mamta (Joint Secretary)	Design Studio 149 Aramnagar 2, JP Road, Versova Andheri (W), Mumbai 400061	
8. Ms. Poonam Singh (Joint Treasurer)	The Ranthambhore Bagh, Ranthambore Road, Sawai Madhopur (Rajasthan)	
9. Ms. Anupam Sodhi (Member)	B 3/4, Vasant Vihar, New Delhi 110057	
10. Mr. Dayal Motwani (Member)	S 472, Greater Kailash II, New Delhi 110048	
11. Ms. Kavita Motwani (Member)	S 472, Greater Kailash II, New Delhi 110048	

Affidavit



Indian-Non Judicial Stamp
Haryana Government



Date : 28/03/2017

Certificate No. E0282017C138



Stamp Duty Paid : ₹ 100

(Rs. Hundred Only)

GRN No. 25846353



Penalty : ₹ 0

(Rs. Zero Only)

Deponent

Name : Shirdi Saibaba Templesociety

H.No/Floor : Saidham

Sector/Ward : 86

Landmark : Tigaon road

City/Village : Faridabad

District : Faridabad

State : Haryana

Phone : 9810397034



Purpose : TRUST DEED to be submitted at Tehsil



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TRUST DEED



This indenture of Trust Deed is executed on this 28th day of March 2017 by:

1. Mr. Motilal Gupta s/o Sh. Ramgopal, E-42, Greater Kailash-I, New Delhi 110048
2. Mr. Sandeep Gupta s/o Shri Motilal Gupta, E-42, Greater Kailash-I, New Delhi 110048
3. Ms. Kanta Gupta w/o Shri Motilal Gupta, E-42, Greater Kailash-I, New Delhi 110048
4. Ms. Poonam Gupta w/o Shri Sandeep Gupta, E-42, Greater Kailash-I, New Delhi 110048

as a

Amended Deed to the Trust Deed in the name of "SHIRDI SAI BABA TEMPLE SOCIETY" constituted under Indian Trust Act, 1882 and registered by the Sub-Registrar, Faridabad, on 7th April 1988 at serial no. 319

The Trust has been regularly working for the cause of society and fulfilling its objects since then. From time to time, for meeting the objectives in more meaningful ways, the trust has made various amendments in the Trust Deed dated 7th April, 1988 by passing special resolutions with due approval of the Board of Trustees.

To regularize the amendments made from time to time, the Board of Trustees in their meeting held on 27th March 2017 has decided to get amended deed registered containing these amendments with the office of the Sub-Registrar, Faridabad.

Following is the gist of various amendments made from time to time:

- 1) The word "RELIGIOUS" where ever appearing in the trust deed, has been deleted vide special resolution dated 01st January, 1997.

Kanta Gupta

Sandeep Gupta

Poonam Gupta

प्रलेख नः 12980

दिनांक 28/03/2017

डीड संबंधी विवरण	
डीड का नाम	TRUST
तहसील/सब-तहसील	फरीदाबाद
गांव/शहर	फरीदाबाद

धन संबंधी विवरण	
स्टाम्प ड्यूटी की राशि	100.00 रुपये
रजिस्ट्रेशन फीन की राशि	50.00 रुपये
परिचय शुल्क	6.00 रुपये

Drafted By: self

Service Charge: 10.00 रुपये

यह प्रलेख आज दिनांक 28/03/2017 दिन मंगलवार को रात्रि 3:27:00PM बजे श्री/श्रीमती/कुमारी Shirdi Sai Baba Temple Society फरीदाबाद निवासी fbd द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

Kanika Gupta

उप/सर्वोक्त पंजीयन अधिकारी
फरीदाबाद

श्री Shirdi Sai Baba Temple Society thru Moti Lal Gupta

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी Sandeep Gupta etc न्यासी हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Arjun singh Lall पुत्र/पुत्री/पत्नी श्री adv निवासी fbd व श्री/श्रीमती/कुमारी Neeraj sharma पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी mahabir prasad निवासी fbd ने की।
साक्षी नः 1 को हम नम्वरदार/अभिज्ञता के रूप में जानते हैं तथा वह साक्षी नः 2 को पहचान करता है।

दिनांक 28/03/2017

Kanika Gupta

उप/सर्वोक्त पंजीयन अधिकारी
फरीदाबाद

यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति mahabandi.nic.in पर डाल दी गई है।

उप / सर्वोक्त पंजीयन अधिकारी
फरीदाबाद

2) *Registered Address of the trust has been changed from Bansidhar Ramgopal Building, Mehndi Godown, Delhi Gate, Faridabad to SaiDham, Tigaon Road, Faridabad 121002, vide special resolution dated 21st August, 2003.*

3) Under para 14.0 'General', after sub-clause r) sub-clauses s) and t) have been inserted as under vide special resolution dated 03rd March, 2009:

"s) the trust may avail of overdraft facility and/or take loans against the fixed deposits and borrow money from banks and other financial institutions for the benefit and use of the trust from time to time on such terms and conditions as the trustees may deem fit."

"t) The trust may sell and/or purchase any movable or immovable properties for the benefit and use of the trust from time to time on such terms and conditions as the trustees may deem it fit."

4) Vide special resolution dated 21st February 2017 following amendments have been made :

a) Para 5.0 has been reworded as under :

"The other trustees have resigned and the following persons have agreed to remain Founder Trustees of the Trust."

1. Mr. Motilal Gupta s/o Sh. Ramgopal, E-42, Greater Kailash-I, New Delhi 110048
2. Mr. Sandeep Gupta s/o Shri Motilal Gupta, E-42, Greater Kailash-I, New Delhi 1100
3. Ms. Kanta Gupta w/o Shri Motilal Gupta, E-42, Greater Kailash-I, New Delhi 110048
4. Ms. Poonam Gupta w/o Shri Sandeep Gupta, E-42, Greater Kailash-I, New Delhi 110048

b) Para 6.1 has been reworded as under :

"Members of the Trust will have only two categories:

- (a) Founder Trustees*
- (b) Life time Members*

c) Para 8.1 has been amended as under:

"8.1 The Board of Trustees hereinafter called the Board shall comprise of the following Trustees:

- (a) 4 Founder Trustees*
- (b) And add other Trustees whenever appointed to the Trust by the Founder Trustees.*

Notes below the para will also be read as per above composition of the Board.

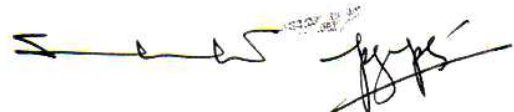
d) Para 9.0 has been reworded as "Office bearers of the Trust"

e) Para 9.1 has been amended as under :

"9.1 The Office bearers of the Trust shall comprise:

- | | |
|---------------------|---|
| - Chairman | 1 |
| - Vice Chairman | 1 |
| - General Secretary | 1 |
| - Treasurer | 1 |

 Kanta Gupta



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Office bearers will be appointed by 3/4th majority of the Board as the Board may deem it fit subject to eligibility criteria specified in para 6.2 of the Trust Deed.

Board of Trustees is also authorized to define roles and responsibilities of the office bearers."

- f) Para 9.2 to 9.5 have been amended according to above composition of the office bearers of the Trust.
- g) Para 11.0 has been amended as "Financial year of the Trust will start on 1st day of April every year and will end on 31st day of March next year.
- h) Para 13.1 has been amended according to composition of office bearers as defined in para 9.1.





Above amendments have been made in accordance with the powers conferred under para 16 of the Trust Deed.

In witness whereof the Trustees hereto have set their respective hands on this amended deed in presence of following witnesses:

Witnesses:

- 1) *Ajeet Singh*
A-77, Durga Enclave,
Sector 14, Faridabad.
S/o Mahabir Prasad Sharma
- 2) *Aditya Singh*
Faridabad.

Trustees :

- 1) 
Motilal Gupta
- 2) 
Sandeep Gupta
- 3) 
Kanta Gupta
- 4) 
Poonam Gupta

Reg. No.	Reg. Year	Book No.
12980	2016-2017	1



न्यासकर्ता



गवाह



उप /सयुक्त पंजीयन अधिकारी

न्यासकर्ता

Shirdi Sai Baba Temple Society thru Moti Lal Gupta

न्यासी

Sandeep Gupta etc

गवाह 1:- Arjun singh Lall

गवाह 2:- Neeraj sharma

Arjun Singh

Neeraj

प्रमाण-पत्र

Kanta Gupta

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 12,980 आज दिनांक 28/03/2017 को बही न: 1 जिल्द न: 2 के पृष्ठ न: 19 पर पंजीकृत किया गया तथा इसको एक प्रति अतिरिक्त बही सख्या 1 जिल्द न: 69 के पृष्ठ सख्या 4 से 6 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है।

दिनांक 28/03/2017

उप/सयुक्त पंजीयन अधिकारी
फरीदाबाद