

उत्तर प्रदेश UTTAR PRADESH

AS 188647



DEED OF DECLARATION

OF

DHRUV FOUNDATION

THIS DEED OF DECLARATION OF DHRUV FOUNDATION is executed on the 27th day of September 2011 by the Settlor :-

Shri Dinesh Kumar Gupta, Aged 51 years S/o. Late Dhruv Prasad Gupta Resident of C-26/35-1-D-1, Ram Katora, Varanasi - 221001, U.P. (Settlor).

[Signature]
PRINCIPAL
G.D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

[Signature]
G. D. GOENKA SCHOOL VARANASI
[Signature]

MANA



उत्तर प्रदेश UTTAR PRADESH

2

AA 267396

WHEREAS Rs. 10,000/- (Rupees Ten Thousand only) has been contributed by Sri Dinesh Kumar Gupta Settlor in cash towards constituting a Trust, named as **DHRUV FOUNDATION**.

AND WHEREAS the trustees have also accepted the trust fund as stated herein.

AND WHEREAS it has become necessary to declare the objects and terms of the aforesaid **DHRUV FOUNDATION**.

NOW, THIS DEED OF DECLARATION OF Trust WITNESSETH as under :-

Navvalli
PRINCIPAL
G.D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

Dinesh



G. D. GOENKA SCHOOL VARANASI

Kall Gupta

AGFR



उत्तर प्रदेश UTTAR PRADESH

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AA 267397

1. The name of the trust shall be **DHRUV FOUNDATION** [herein after referred as Trust] and its office shall be at present at C-26/35-1-D-1, Ram Katora, Varanasi-22100and/ or such other place or places as the trustees herein may decide from time to time.

2. The Settlor trustees of the Trust shall be :-

1. Shri Dinesh Kumar Gupta Aged 51 years S/o. Late Dhruv Prasad Gupta Resident of C-26/35-1-D-1, Ram Katora, Varanasi.

AND

2. Shri Rahul Gupta Aged 19 years S/o. Shri Dinesh Kumar Gupta Resident of C-26/35-1-D-1, Ram Katora, Varanasi.



PRINCIPAL
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G. D. GOENKA SCHOOL VARANASI

MANAGER



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AA 267398

AND

3. Smt Amravati Devi W/O Late Dhruv Prasad Gupta Resident of C-26/35-1-D-1, Ram Katora, Varanasi.

3. All the Settlor trustees shall hold office for life or until they resign there from, and they shall be designated as the permanent managing trustee, and shall have all power over the affairs of the Trust and shall in particular, the power to operate the bank accounts, borrow monies for the Trust and carry out the objects of the Trust.

4. The Settlor trustees during their life, shall nominate the successor to the Trustees and on their failure to do so, Board of Trustees [herein after referred as Board] shall appoint managing trustees, on such terms and



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Hardattpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI



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14

AA 267408

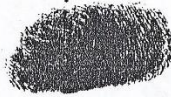
Drafted by :

Trisingh Yadav
Advocate, 27/9/11
Civil Court, Varanasi

Typed by :

Manoj Yadav
Manoj Yadav
Ch. No. 5, Collectrate, Varanasi.

Diwakar



Diwakar
PRINCIPAL
G.D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

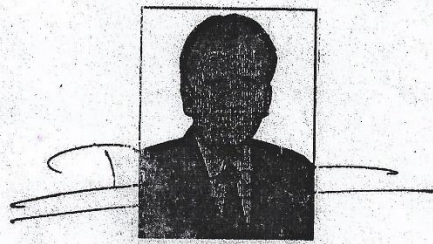
G. D. GOENKA SCHOOL VARANASI

Rakesh Gupta
MANAGER



उत्तर प्रदेश UTTAR PRADESH

EV 667500



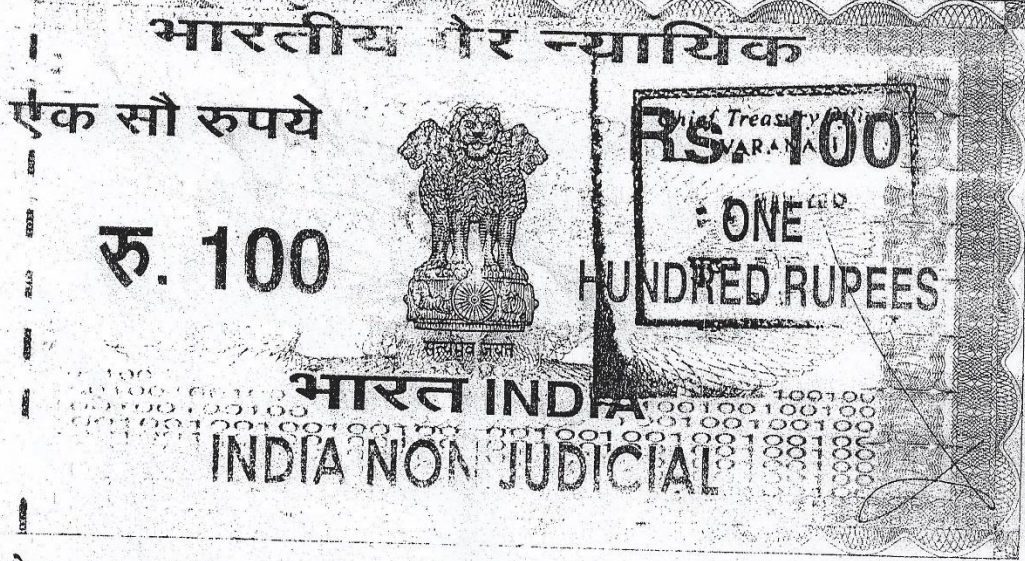
Supplementary Trust Deed

This supplementary deed is being executed on this 06th day of March, 2019 by
Dinesh Kumar Gupta S/o Late Dhruv Prasad Gupta R/o C.26/35-1-D-1,
Ramkatora, Varanasi-221001, U.P. (Mob.No. 9839080900), India (Settler).

(29/6)

PRINCIPAL
G.D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

G.D. GOENKA SCHOOL VARANASI.
Kate Gupta
MANAGER

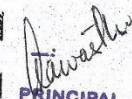


उत्तर प्रदेश UTTAR PRADESH

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EV 667501

Whereas the settler has executed a Trust Deed of declaration of "Dhruv Foundation" situate at C.26/35-1-D-1, Ramkatora, Varanasi-221001 dated 27.09.2011 by initial trust fund Rs.10,000/- and created a trust known as "Dhruv Foundation" which is registered in the office of Sub-Registrar III Varanasi on 27.09.2011 at book no.4, volume no. 79, pages 255 to 284, serial no.243 but while executing the trust deed dated 27.09.2011, by mistake some text in respect of borrowing of money from creditors/financial institution and winding up of trust settlement could not be mentioned in the said trust deed.


PRINCIPAL
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Kabe Gupta



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EV 667502

Now therefore, the settler hereby execute this indenture of supplementary trust deed with the following manner.

That after para 9 (k) of deed dated 27.09.2011 a new para 9 (k-1) be inserted and read as follows "(k-1) – To pass suitable and necessary resolution authorizing the trustees or any one of trustees to execute security document and deposit the title deeds of the properties in the name of Trust to and in favour of financial institutions/creditors/banks to borrow loan and create charge thereon to secure the repayment of the loan granted."



PRINCIPAL
G. D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI

MANAGER

भारतीय गैर न्यायिक

पचास
रुपये

रु. 50



FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

10

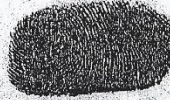
BV 709008

Typed By-

Yogendra Jaiswal

Mateshwari Photostate, Computer Type

Civil Court, Varanasi.



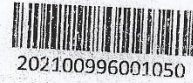
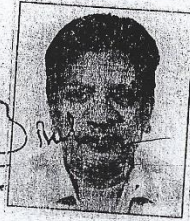
PRINCIPAL
G. D. GOENKA SCHOOL
Hajratpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI



उत्तर प्रदेश UTTAR PRADESH

AK 284361



न्यास पत्र घोषणा विलेख/पूरक न्यास विलेख
(ध्रुव फाउण्डेशन ट्रस्ट डीड)

कार्यालय का नाम : उप निबंधक -सदर तृतीय

1-यह न्यास पत्र निम्न पक्षकारों के मध्य निष्पादित किया गया है:-

क- श्री/श्रीमती/कु० :

श्री दिनेश कुमार गुप्ता

(मुख्य ट्रस्टी/सेटलर)

448

G. D. GOENKA SCHOOL VARANASI

Kall Gupta



उत्तर प्रदेश UTTAR PRADESH

AK 284360

पुत्र/पत्नी/पुत्री :

पुत्र स्व० ध्रुव प्रसाद गुप्ता

पेशा :

व्यापार

पता :



सी० 26/35-1-डी-1, रामकटोरा,
वाड चेतगंज, जिला वाराणसी।

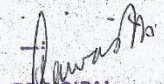
पैनकार्ड नं० :

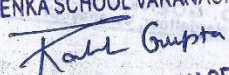
मोबाइल संख्या :

9335465000

न्यासकर्ता


PRINCIPAL
G. D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI

MANAGER

2- सम्पत्ति का विवरण:-

क- सम्पत्ति का प्रकार: विलेख न्यास पत्र/पूरक न्यास

विलेख

ख- कार्यालय का नाम तथा सी० 26/35-1-डी-1, रामकटोरा,

परगना: वार्ड चेतगंज, जिला वाराणसी-

221001

ग- खसरा / अन्य: ध्रुव फाउण्डेशन ट्रस्ट

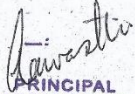
घ- तहसील: सदर

ड- जिला: वाराणसी

3- अदा किया गया कुल 1,000/-

स्टाम्प शुल्क रू० :-

10,000/- ट्रस्ट मद में


PRINCIPAL
G.D. GOENKA SCHOOL
Hardattpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI


MANAGER

MANAGER

मसविदाकर्ता

जीतनारायण सिंह
जीतनारायण सिंह, एडवोकेट

दीवानी कचहरी वाराणसी।

मो०नं०-9721452139

टाइपकर्ता

Rajesh
बाबा कम्प्यूटर दुकान नं० 7,

कलेक्ट्रेट कचहरी वाराणसी।

Rajesh
PRINCIPAL
G. D. GOENKA SCHOOL
Hardhatpur, Varanasi, UP

G. D. GOENKA SCHOOL VARANASI

Kall Gupta

MANAGER