

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

ONE



दिल्ली DELHI

P.P. No. E 734635

M 3573/2009

P.P. No. 90810741

H-788176
P.P. No. AE4PT69

LIFE COUNTS NOW

Deed of Trust

This Deed of Trust executed at New Delhi on this 6th Day of November 2009 by Mr. Deepak Samuel Lal s/o Late Mr. Samuel Lal T- 57, New Palam Vihar Gurgaon 122017 Haryana (hereafter called the Author, which term whenever so the context requires shall mean and include him legal representatives, legal heirs, administrators, executors and assigns).

Whereas the Author is desirous of creating a Public Charitable Trust and whereas in pursuance of this desire, has this day created a Public Charitable Trust, under this instrument detailing herein the objects of the Trust, its powers, the manner in which the Trust is to function and other such details as are necessary for the proper functioning of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER

The Author has this day endowed a sum of Rupees 1000 (Rupees One Thousand only) with the trustees appointed under the terms of this deed to constitute as it's corpus contribution, which sum the trustees shall hold together with further accretions thereto and such other assets which the trust may acquire, from time to time, for the objects set out herein below.

1. NAME OF THE TRUST

The name of the Trust shall be the "LIFE COUNTS NOW"

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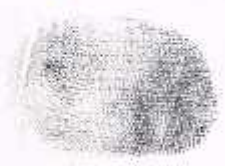
S No.
Name Late Ganesh ...
S/o.
Address 503 Amrinesh ...
Rupase - 5 NOV 2009
Ramesh Kumar L.No. 394
Shop. No. 71.10 Lane N.D



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2. REGISTERED OFFICE

The registered office of the Trust shall be in New Delhi and or in any part of the Union of India as may be decided upon by the trustees from time to time. At present, the registered office of the Trust shall be located at the following address:

**"BLOCK I 503, 5TH FLOOR NURSES RESIDENTIAL COMPLEX,
SRINIVASPURI NEW DELHI 110065"**

3. LOCATION

The Trust shall function in Delhi and or in any part of the Union of India as may be decided upon by the trustees from time to time.

4. AIMS AND OBJECTIVES

The aim objectives of the Trust are as under: -

- 4.1 It shall be a charitable Trust without any object of profit making and shall operate and or render services throughout India regardless of caste, colour or creed. In particular, its objectives are to create a sense of worth and purpose in people's lives and to develop brotherhood, cooperation, mutual harmony, love and affection amongst members of the general public and hence the name

"LIFE COUNTS NOW"

- 4.2 To spread, promote and provide education through teaching, fellowship, and community interaction, having the aim to encourage and strengthen ethical and moral values irrespective of caste, creed, nationality, sex, religion or community.
- 4.3 To engage in social, cultural, educational and moral activities or any other activities which contribute to the total development of human personality, by establishing, supporting and maintaining schools, colleges, institutions etc., for the benefit of all people without any discrimination of caste, creed, nationality, sex religion or community.
- 4.4 To provide legal, Medical Aid and Social Economic help and Assistance to the people in need.
- 4.5 To approach competent courts of law and to safeguard the rights of the general public as the needs arises.
- 4.6 Encouraging sports in India. Arranging tournaments, coaching and camping for youth and inviting coaches and teams with in the country and outside of India.
- 4.7 Non formal education to underprivileged.
- 4.8 Skill training institute and / or on the job training for the purpose of employment. Helping them financially and monitoring them to establish them.
- 4.9 To provide, as far as possible as the Trust is able to, monetary and or other relief and or social activities such as famine, flood, earthquake and other relief work, helping the victims of natural calamities and other activities in a manner which will help and uplift the community in general in times of such calamities.

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	Sub Registrar V	Area of Building	0 गंग फुट
Village/City	Sri Niwas Puri	Building Type	
Place (Segment)	Sri Niwas Puri		
Property Type	Residential		
Area of Property	0.00	0.00	0.00
Money Related Detail			
Consideration Value	1,000.00 Rupees	Stamp Duty Paid	100.00 Rupees
Value of Registration Fee	3.00 Rupees	Pasting Fee	1.00 Rupees

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o. W/o

R/o

Deepak Samuel Lal

L. S. Lal

F-57 New Palam Vihar Gurgaon HR.

at the office of the Sub Registrar, Delhi this 06/11/2009 day Friday

(between) the hours of

Signature of Presenter

Registrar/S. Registrar
Sub Registrar V
Delhi/New Delhi

Executed and presented by Shri/Ms. Deepak Samuel Lal

and Shri/Ms. Moris-badhan, Alpra Ariris dayal, Deepak Thakur

Who is/are identified by Shri/Smt/Km. P Arun Kumar S/o W/o D/o Seshareo R/o a5a/14A double Storey Jangkapur ND

and Shri/Smt. Km Ghan Shyam Jha S/o W/o D/o prand R/o C-100 block Bhoomiheen camp delhi

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 09/11/2009

Registrar/S. Registrar
Sub Registrar V
Delhi/New Delhi

- 4.10 To approach and encourage people to donate blankets, rugs, clothes, cooking utensils, cutlery, crockery and the like in order to provide articles for daily use to men, women and children of any caste, creed, nationality, sex, religion or community. To provide shelter both permanent or temporary, to assist as far as possible in supplying medicines or other life preserving measures in times of natural calamity or disaster.
- 4.11 To open, found, establish, promote, set up, run, maintain, assist, finance, support and or help the various community development programs and or activities as well as to assist in the monetary contribution or other assistance in construction, development of community halls, night shelters, old age homes, orphanages, health care centers, charitable dispensaries, hospitals, libraries, reading rooms, play grounds, stadiums (indoor or outdoor), for the use of and welfare of the general public.
- 4.12 To do all in its power, by use of lawful steps, to eradicate things such as the dowry system, child marriage, child labour, wastage of money in the various functions and use of intoxicating substances.
- 4.13 To establish, run, manage and maintain schools with the objective of providing nursery, pre-primary, primary, middle, secondary, senior secondary and higher education to children and students by seeking recognition and affiliation with the education departments already in existence by the government.
- 4.14 To subsidise or reimburse traveling expenses, or cost of board and lodging to students, who need to travel, in order to advance their educational skills. To bring other scholars from around the globe and provide a forum for academic and social development.
- 4.15 To offer prizes, award scholarships, issue certificates, diplomas and degrees as the Trust sees fit to deserving students and to offer all possible facilities to the students who are interested to go abroad for higher education.
- 4.16 To arrange and conduct meetings, Assembly fellowships, classes, seminars, workshops, conferences, campaigns, examples of practicable application, events and lectures to provide opportunities for study and research and to make available the findings to anyone who can use them for the benefit of mankind.
- 4.17 To establish, set up, run, promote, maintain, finance and support clinics, homes, and centers for diagnostic, curative and research facilities for the relief of patients suffering from cancer, TB, AIDS and other Sexually Transmitted Diseases.
- 4.18 To establish clinics and centers for the education of women and men in family planning matters. To educate mothers and fathers to-be in matters relating to pre-natal preparation of mother and child.
- 4.19 To offer assistance to mothers in the care of newly born children and offer advice and care in situations where pre-natal and post-natal depression and other related symptoms arise.
- 4.20 To provide care, board and lodging, education and guidance to prostitutes who are dependent on these means for daily living. To give shelter and counsel to the victim of rape, or abandoned.

- 4.21 To care for the physical needs of the homeless through counseling and support to those practicing prostitution, compulsive gamblers, alcoholics etc., and others neglected in society.
- 4.22 To give shelter, and counseling to the destitute women like young and old widows, unmarried mothers, victims of abduction, Victims of Rapes, children of prisoners, and their dependent Children to give them education and vocational training.
- 4.23 To facilitate doctors and Nurses to come teach and provide medical camp for the people to teach them community health care. Free medical check up. To provide literacy program to the adult and children.
- 4.24 To promote such awareness by organizing meetings, camps, seminars, gatherings etc., and to have expert people such as doctors, nurses, lawyers, rehabilitation persons and others experts to instruct addicted and other interested persons in the community.
- 4.25 To provide nursing aid to the needy people and especially the aged men and women, the orphans, the ill, the homeless and the distraut.
- 4.26 To offer, as far as the Trust is able to, awards and scholarships to those who do research work in assisting and controlling pollution. To organize the development of the arts. To promote music, song and play performances. To encourage painting, pottery, sculpture, writing and poetry and other talents in the field of the humanities.
- 4.27 To receive financial and non-financial assistance from the Government, the Non-Government- organization, International Agencies, Banks and any other legal entity or individual.
- 4.28 To raise funds through donations, by request, by public subscriptions, by appeals and by accepting contributions from State or Central Government, from individual contributions and or offerings, by grants, presents, from philanthropic bodies, institutions, local bodies and industrial concerns, limited or private.
- 4.29 To accept special offerings or gifts, both in the form of moveable or immovable property for the purpose of fulfilling the aims and objectives of the Trust.
- 4.30 To collect offerings, gifts, or donations of all kinds, whether from Government, Central or Semi-Government, all institutions, local bodies or industrial concerns, limited or private, locally within the Union of India or from abroad, which will form part of the funds available to the Trust whether the bodies are located in the Union of India or abroad.
- 4.31 To purchase or acquire land and or buildings, house, flats, schools, in the name of the Trust for the upliftment and fulfillment of the aims and objects of the Trust.
- 4.32 To help people the trust promotes to establish Meditation centers.
- 4.33 To open up reading rooms, libraries, conference center, to produce and distribute literature, books, tapes, videos, and the network access.
- 4.34 To use television, radio, literature, internet, correspondence courses, telephone, satellite or satellite disk or other apparatus, including internet connection etc., for the purpose to educate society in understanding welfare, community health

development, family life, message of love, Living A Meaningful Life human rights and a lifestyle that will help improve the society in general.

- 4.35 To establish and maintain contact and co-operate with other institutions, organizations, in and outside India, having similar objects of this Trust. If the need arises, this Trust is empowered to take over such institutions, organizations and carry on the affairs of such bodies under the regulations of this Trust.
- 4.36 To receive Indian or foreign volunteers with various skills to assist, help, aid and participate to fulfill the objects of the Trust.
- 4.37 To do such other things, acts, activities etc., which are necessary and which may be incidental or conducive to the attainment of the aims and objects of this Trust.
- 4.38 To engage in fellowship activities, social, cultural, or any other gathering, to contribute to the total development of the benefit of the people all over the world without any reservation of cast, creed, community, sex or religion.
- 4.39 To provide legal, medical aid and social economic help and assistance to the people in need.
- 4.40 To approach competent courts of law and to safeguard the rights of the general public as the needs arises
- 4.41 Encouraging sports in India. Arranging tournaments, coaching and camping for youth and inviting coaches and teams with in the country.
- 4.42 Non formal education to underprivileged.
- 4.43 Skill training Institute and/or on the job training for the purpose of employment. Helping them financially and monitoring them to establish them.
- 4.44 To establish a nation wide fellowship centers of self-reproducing interdependent fellowships in which message of love, forgiveness and unity is shared.
- 4.45 To plan, promote, undertake and assist programs, community development for agricultural development, animal husbandry, market processing, supply and storage of agricultural products, small scale and cottage industries. Also to provide or arrange for technical know-how, managerial assistance, financial assistance, conducting of surveys, research, and other activities which will enable men and women for their better living and help them to improve their living standards.
- 4.46 The activities and branches shall be spread all over India.

5. THE BOARD OF TRUSTEES

A Board of Trustees consisting of a minimum of two trustees but not exceeding seven Trustees at any given time shall manage the Trust.

The first two trustees of the Trust would be:

1. Mr. Deepak S. Lal s/o Late Rev. Samuel Lal
T-57, New Palam Vihar, Gurgaon 122017, Haryana
2. Mr. Moris Bodhan S/o Late Mr. Daniel Bodhan
A-280, Indira Nagar Lucknow 226016 U.P

3. Mr. Alpha Phiris Dayal S/o Mr. S. K. Dayal
81, Shafipur, II Near Rama Devi Chauraha, Harjinder Nagar
Kanpur 208007
4. Mr. Deepak Thakur S/o Mr. P. L. Thakur
1108/1, Dayanand Colony, Railway road Gurgaon 122001, Haryana

The (first) named Trustee shall be managing Trustee and may appoint or nominate a secretary or Sub Committees to look after the day to day administration of the Trust.

6. POWERS OF THE TRUSTEES

The powers of the Board of Trustees are:

- 6.1 To acquire, sell, either absolutely or under mortgage, lease, exchange, enter into a license arrangement or otherwise, any or all of the property of the Trust at any time, for such consideration or terms as the Trustees may, from time to time, seem fit.
- 6.2 To execute all necessary documents required for exercising power vested in the Board of Trustees and to secure fulfillment thereof.
- 6.3 To invest Trust funds in any property, whether moveable or immovable, as the Trustees may, from time to time determine. The Trustees shall ensure that the Trust funds are always invested in the permitted forms and modes in accordance with, and not violate, the provisions of section 11(5) of the Income Tax Act, 1961.
- 6.4 To cancel, recall or vary all or any of the investments, as they deem fit.
- 6.5 To open, operate and close one or more the accounts with any one or more of the scheduled banks in any part of the Union of India.
- 6.6 To draw, accept, endorse, execute and issue promissory notes, bills of exchange and or any other negotiable or transferable instruments.
- 6.7 To borrow, raise money or accept any guarantee that may be required by the Trust upon such terms and conditions that the Trustees consider advisable.
- 6.8 To receive gifts, whether in cash or in kind requests, donations, contributions, endowments for individuals, charities, companies, societies or other trusts, on such terms and conditions as may be imposed by the donors and as the Trustees may consider fit in the best interests of the Trust.
- 6.9 To apply and or accumulate funds as the Trustees deem fit. To donate such sums, in cash or kind, as they may seem fit, to any charitable trust, institution, association or government body, having regard to the best interest and objects of the Trust.
- 6.10 To retain skilled professional or technical advisers in connection with the objects of the Trust and to pay them fees or remuneration as may be considered fair and reasonable.
- 6.11 To appoint personnel for any work connected with the affairs of the Trust and to suspend, discharge or remove such personnel. To define the duties and responsibilities of such personnel as and when the occasion arises. To consider matters such as the remuneration; terms and conditions of engagement and or employment.
- 6.12 To co-operate with other institutions or associations having objects similar to the objects of this Trust.
- 6.13 To institute, defend or compromise a legal or other proceedings concerning the Trust. For this purpose the Trustees are empowered to appoint advisers, consultants, advocates, lawyers and attorneys and fix their remuneration in accordance with their skills and duties engaged. The Trustees are also empowered to grant power of attorney for any representation, which may from time to time be necessary.

- 6.14 To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporations, companies or other persons for and to accept grants or money, equipment, land, buildings, donations, gifts, subscriptions and other assistance with a view to promoting the objects of the Trust and to conform to the conditions on which such grants or other payments were received.

7. BOARD MEETINGS

- 7.1 The Board of Trustees shall meet regularly, at least once every six months, to consider matters relating to the management of the Trust. The Managing Trustee shall be the chairperson at such meeting unless other circumstances, which prevent his attendance, prevail.
- 7.2 In the event that the Managing Trustee is unable to attend, the Trustees attending the meeting, shall nominate one of their number to act as Chairperson for the meeting.
- 7.3 Minutes of all meetings shall be kept in the Minute Book and confirmed and signed by the Chairperson of the meeting that such minutes recorded are the true minutes of that meeting.

8. NOTICE OF BOARD MEETINGS

The Board is to give all Trustees fifteen days notice of meetings. Notice of meetings of Trustees can be given in writing or in any other verbal or electronic form. Such notice may be waived and or shortened, provided all Trustees entitled to be present and vote, so consider, and give approval to the Board of Trustees in writing, that due notice had been given of the meeting and all Trustees had an opportunity to attend the meeting. Meetings may be conducted by telephone, e-mail, Internet or other technical means including circulars, electronic media, and telephone or by other written or spoken media.

9. DURATION OF THE BOARD

- 9.1 All positions of Trustees shall become vacant after a one-year tenure, such tenure terminating on 31st March of each year, save and except the position of the Managing Trustee. The author shall be a life member unless he voluntarily decides to resign or appoint another person.
- 9.2 The Managing Trustee, until he or she is found guilty of activities against the objects of the Trust, shall remain responsible for carrying out the objects of the Trust.
- 9.3 The Managing Trustee and or any other Trustee shall resign from office if such person fails to attend three consecutive meetings of the Trustees unless there are exceptional circumstances surrounding the non-attendance of the meetings. The Managing Trustees will decide whether the circumstances surrounding the non-attendance of meetings are exceptional or not.
- 9.4 The election of Trustees, other than the office of Managing Trustee, shall take place at the Annual General Meeting of the Trust.
- 9.5 The Managing Trustee shall fill casual vacancies, where such vacancy has been by death, removal, resignation or other circumstances. The Managing Trustee shall be empowered to appoint a person to fill the nomination. Such Trustee appointed to fill the position of "casual vacancy" shall continue to hold the death or registration of the Managing Trustee, the remaining two trustees shall file the position of casual vacancy caused by the death or resignation of Managing Trustee. At the registration of Managing Trustee. At the next Annual General Meeting after the death or resignation of the previous Managing Trustee, another Managing Trustee is to be appointed by a majority vote of two-thirds of the Trustees excluding the Trustee nominated for the position of the Managing Trustee, the powers and duties of the previous Managing Trustee shall confer upon the newly appointed Managing Trustee.

- 9.6 The Trustee, who is appointed as a "casual vacancy" in the term prior to the Annual General Meeting, shall vacate the position as Trustee. The position of Trustee shall be filled by vote between the remaining Trustees. The Managing Trustee may exercise the casting vote. Such appointment shall be valid until the expiration of the year of appointment.
- 9.7 Each Trustee shall continue to hold office until the next Annual General Meeting or until that Trustee dies, resigns verbally or in writing, is convicted of a criminal offense, which jeopardizes the position of Trustee. The Managing Trustee may remove a Trustee if he considers it to be beneficial to the Trust.

10. QUORUM OF BOARD MEETINGS

- 10.1 A quorum for a meeting shall require the presence of simple majority of the elected Board. In the event that the meeting is adjourned for lack of a quorum, the adjourned meeting shall require no quorum and can be held within the period of one month but not earlier than twenty-four hours from the time of the original meeting.
- 10.2 The Managing Trustee shall preside over all meetings of the Board and shall have the right of the casting vote. The right of the casting vote shall be available to the Managing Trustee only and to no other Trustee, even if such Trustee has been authorized by the Managing Trustee to preside over such meetings.

11. BANK ACCOUNTS

The Bank Account of the Trust shall be opened and operated in any of the scheduled banks and shall be operated by managing trustee and any one of the other trustees Or Authorized Person

12. DISCIPLINARY ACTION

Any Trustee whose actions, omissions, or behavior are found to be detrimental to the interest, objectives, goals, and vision of the Trust, or found contradictory to the Statements of this Trust, may be suspended or removed by the resolution approved by two-thirds majority of the board. Any Trustee who is divorced, morally failed, or caught in any financial embezzlement, is no longer worthy to be a trustee. A show cause notice shall be served on that Trustee under registered cover or courier. In the case of a reply not being received within two weeks from date of service on that Managing Trustee or Trustees, the Board will proceed in processing the show cause notice without waiting for the reply from that Managing Trustee or Trustees.

13. RULES & REGULATIONS

The Board of Trustees, by majority of two thirds if its members may amend or introduce new rules and regulations for the smooth and effective functioning, conduct, administration and overall management of the Trust. Such rules and regulations shall in no way conflict or be derogative to or tend to circumvent the objects and purposes of the Trust.

14. AUDITING

The Financial Statements of the Trust shall be prepared monthly by the Board of Trustees. The annual financial Statements of the Trust are to be audited by a qualified auditor. Such auditor shall be Chartered Accountant or a member of a firm of Chartered Accountants. The first financial year will end on 31st March 2010.

15. FUNDS OF THE TRUST

The Trust Funds shall comprise of the initial contribution of Rs. 1000 (one thousand) endowed this day by the Author of the Trust, as well as all voluntary contributions the Trust may receive from time to time, the realization of its assets, accretions thereto, borrowings made from time to time, and other such receipts that may accrue to the Trust, in the course of its carrying in its activities, in furtherance of its objects.

16. APPLICATION OF TRUST INCOME AND FUNDS

16.1 The income and funds of the Trust, however so derived, shall be applied solely towards the objects of the Trust, as set forth in this Deed. No portion thereof shall be utilized for payment to the Trustees in their individual capacity as remuneration, interest, salary, compensation or honorarium as a Trustee of this Trust. Nothing prevents the Trust from reimbursing a Trustee for any bonafide expenditure incurred by the Trustee on behalf of the Trust in carrying out the objects of the Trust.

16.2 No trustee of the Trust shall have any personal claim on any movable or immovable property of the Trust or claim any profits, whatsoever, by virtue of his/her trusteeship.

17. IRREVOCABLE

The Trust constituted herein shall be irrevocable.

18. DISSOLUTION

In the event of the Board of Trustees resolving to dissolve the Trust, the assets and properties of the Trust shall be transferred to another Trust, Society or Institution having similar objects as that of this Trust.

Witness: P. Anurag Kumar
P. Anurag Kumar
S/O. S. S. RAO
ASA/144
Witness: DOUBLE STORY
DANAK PULI
NEW DELHI-58
Trustee:

Settlor:

1. Card No. BYK 0765677 ✓
Ghanu Sanyal Jha
S/O Sh. P. Nand
C-100 Block-C,
Broomfield Camp
Delhi
1. Card No. ARE 1169622 ✓