



सत्यमेव जयते

INDIA NON JUDICIAL

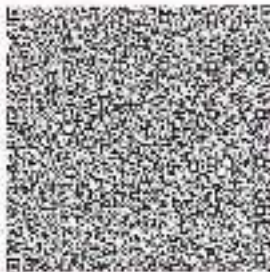
Government of National Capital Territory of Delhi

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Certificate No. : IN-DL03357507886026M
 Certificate Issued Date : 04-Sep-2014 05:15 PM
 Account Reference : NONACC (BK)/ dl-corpbk/ CORP CONNAUGHT/ DL-DLH
 Unique Doc. Reference : SUBIN-DL DL-CORPBK03837593598714M
 Purchased by : MAHAGUN SHIKSHA AND SEWA FOUNDATION
 Description of Document : Article 64 Trust
 Property Description : NA
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : MAHAGUN SHIKSHA AND SEWA FOUNDATION
 Second Party : NA
 Stamp Duty Paid By : MAHAGUN SHIKSHA AND SEWA FOUNDATION
 Stamp Duty Amount(Rs.) : 650
 (Six Hundred And Fifty only)



Please write or type below this line.

DECLARATION OF EDUCATIONAL TRUST

THIS Declaration of a trust made this day of 05th September 2014 made by Smt. Divya Jain W/o Sh. Dhiraj Jain R/o. C-227, Vivek Vihar, Delhi - 110092 Aged 38 years hereinafter called the DECLARANT in pursuance of resolution of Board of Directors of Mahagun India Pvt. Ltd. having Corporate Office at B-66, First Floor, Vivek Vihar, Delhi - 110 095 registered under the Companies Act, 1956 settling an amount of Rs. 21,000/- (rupees Twenty One thousand only) for a public charitable trust created by this indenture of declaration constituting subject to terms and conditions herein set forth.

Divya ZK 0000830888

Secretary Alert:

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"This document contains security features like coloured background with Lacey Geometric Flexible patterns and Subtle Logo images, Complex ornamental design borders, Anti - copy text, the appearance of micro printing, artificial watermarks and other Overt and Covert features."



WHEREAS Mahagun India Pvt Ltd. is a Registered Company having CIN U74899DL1995PTC072752 is engaged in the business of Real Estate Development & its allied activities. AND WHEREAS to comply with the Provisions contained u/s 135 of the Companies Act, 2013 and Companies CSR Rules 2014 the company has to undertake activities in persuasion of the CSR policy relatable to Schedule VII of Companies Act, 2013.

WHEREAS the company by a resolution at its Board of Directors Meeting held on 04th Day of July 2014 has considered it necessary and expedient to have a trust created for the purpose as stated above.

WHEREAS the Company with the object of sponsoring such trust has also resolved by a Resolution of the Board of Directors that Smt. Divya Jain, Director of the Company be authorized to make a declaration of Trust on behalf of the Company and for this purpose has also made available a sum of Rs. 21,000/- for being settled in favour of the Trust with the Trustees as proposed in the aforesaid Resolution and named herein subject to terms and conditions as set out in this Trust Deed; and

WHEREAS the persons named as Trustees herein have signified their assent for acting as trustees by accepting the amount settled being the subject matter of this Trust; and

WHEREAS the declaration and the terms and conditions subject to which the declaration is made is required to be reduced to writing, it is now formally declared as under:

NOW THIS DEED WITNESSETH:

1. DECLARATION

That I Divya Jain, Undersigned on behalf of Mahagun India Pvt Ltd. having been authorized by a Resolution of Board of Directors of the Company dated 04th July 2014 do hereby declare that I have irrevocably settled an amount of Rs. 21,000/- by Cheque No. 056172 dated 05/09/2014 on Canara Bank Branch Sahibabad (U.P) to be deposited in the name of the Trust hereinafter mentioned for the sole purpose that it should form the nucleus and corpus fund of the aforesaid Trust and that it has been accepted by the Trustees who have consented to act as Trustees subject to conditions hereinafter stated.

2. NAME

Name of the trust shall be **MAHAGUN SHIKSHA AND SEWA FOUNDATION**

3. ADDRESS

Its office will be at C-227, Vivek Vihar, Delhi – 110095 such other place as may be found suitable from time to time, or as may be decided by the Trustees.



AECPT-4086M

Deed Related Detail

Deed Name TRUST		TRUST (MOVABLE)	
Land Detail			
Tehsil/Sub Tehsil	SR IVb Vivek Vihar	Building Type	
Village/City	Vivek Vihar Block C		
Place (Segment)	Vivek Vihar Block C		
Property Type	Residential		
Property Address	House No. , Road No. , Vivek Vihar Block C		
Area of Property	100.00 Sq.Meter	0.00	0.00
Money Related Detail			
Consideration Value	0.00 Rupees	Stamp Duty Paid	650.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	650 Rupees

This document is TRUST TRUST (MOVABLE)

Presented by Smt.

Mahagan. Shiksha and Sewa Foundation
through Smt. Divy

S/o, W/o

Dhiraj Jain

R/o

C-227, Vivek Vihar Delhi

in the office of the Sub Registrar, Delhi this 09/09/2014 00:00:00 day Tuesday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.

Mahagan Shiksha and Sewa Foundation through Smt. Divya Jaiji

and Shri / Ms.

Who are identified by Shri/Smt./Krn. Jagaj Jain S/o W/o D/o B.K. Jain R/o 302, Tarun Enclave, Pitampura, Delhi

and Shri/Smt./Krn. Sharesh Gupta S/o W/o D/o Adv R/o 155, East Patel Nagar New Delhi

(Marginal Witness) Witness No. It is known to me:

Contents of the document explained to the parties who understood 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 10/09/2014 14:10:17

Registrar/Sub Registrar

SR IVb Vivek Vihar

Delhi/New Delhi



4. TRUSTEES

The First Trustees are

NAME & FATHER'S NAME	ADDRESS
Shri Dhiraj Jain S/o Sh. Pawan Kumar Jain	C-227, Vivek Vihar, Delhi - 110095
Shri Amit Jain S/o Sh. Pawan Kumar Jain	C-227, Vivek Vihar, Delhi - 110095
Mrs. Shruti Jain W/o Sh. Amit Jain	C-227, Vivek Vihar, Delhi - 110095
Mrs. Divya Jain W/o Sh. Dhiraj Jain	C-227, Vivek Vihar, Delhi - 110095

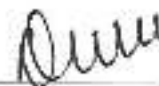
They will have the right to co-opt, any other person for life or for a fixed term by consensus of all or by two-thirds majority of total strength of the Board of Trustees. However, the total number of Trustees shall at no time exceed twenty five.

- (i) **Managing Trustee:-** Smt. Divya Jain, shall be the Managing Trustee and Shri Amit Jain and Shri Dhiraj Jain shall be Joint Managing Trustee; each such Joint Managing Trustee will be responsible for the functions respectively assigned by the Board. Other Trustees may also be assigned suitable functions by the Managing Trustee.
- (ii) **Board of Trustees:** - All the Trustees will be collectively known as Board of Trustees.
- (iii) **Succession:** - In the event of any vacancy in the Office of the Managing Trustee by resignation or otherwise, one of the Joint Managing Trustee or any one of the Trustees set out in (i) above will be chosen by the Board of trustees as Managing Trustee.

5. OBJECTS:

The main object of the trust are as under:-

- i) To promote education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.





- ii) To promote Indian Vastu Kala and Architecture by way of setting up dedicated School and Institution in India and Abroad.
- iii) To promote gender equality empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centre and such other facilities for senior Citizen and measure for reducing inequalities faced by socially and economically backward groups including provisions for aids and appliances to the differently -able persons.
- iv) To ensure environmental substantiality, ecological balance, protection of flora and fauna, animal welfare agroforestry, conservation of natural resources and maintaining quality of soil, air and water.
- v) To protect national heritage art and culture including restoration of building and sites of historical importance and works of art setting up public libraries, promotion and development of traditional arts and handicrafts.
- vi) To take measures for the benefit of armed forces veterans, war widows and their dependants.
- vii) To promote rural sports and nationally or internationally recognized sports and sports events
- viii) To provide disaster relief and financial assistance to the victims of earthquakes, floods, fire accidents and riots or any kind of natural calamities and to help in reconstruction and rehabilitation process during and after such calamities.
- ix) To take action for eradication of hunger, poverty and malnutrition.
- x) To promote preventive health care and sanitation and making available safe drinking water.
- xi) To contribute to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for Socio economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

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6. CONSTITUTION OF BOARD OF TRUSTEES:

The Board of Trustee shall have as its members all Trustees whether appointed by this indenture or co-opted, with the Managing Trustee being the Trustee mentioned in the Article 4 above. The Managing Trustee will act as Chairman of the Board meetings and conduct the proceedings. In his absence, one of the Joint Manager trustee or a Trustee will preside over the meeting. Any trustee can be removed from Trusteeship for insolvency or misconduct after a resolution by consensus of all other trustees after opportunity to him/her in writing.

7. POWER OF BOARD OF TRUSTEES:

- (i) Board of Trustee shall have the power to receive donations so as to augment the Trust funds or to treat such donations for the purposes of the Trust either towards corpus or other funds eligible to be spent or applied according to the objects of the trust.
- (ii) Board of Trustees shall have the power to invest the funds in best possible manner with a view to augment the resources of the Trust to be able to better fulfill the objects of the Trust, but the Trust will not embark on any business or invest in any speculative venture. Such investments will also not deviate from the requirements of any law relating to Public Trusts or law relating to exemptions under section 12A of the Income – tax Act for income tax and other direct tax laws.
- (iii) The Trustees will be entitled to accumulate the income for the objects of the Trust and to apply the same either out of the funds or the income for purposes of the trust to the extent considered prudent and necessary during the year subject to any regulations governing such accumulation under any law for the time being in force.
- (iv) Board of Trustee shall open and operate one or more bank accounts as may be authorized by resolution to be operated by the Trust. The Board will have power to borrow, sign bills of the exchange and cheques and authorize for this purpose any two of the Trustees or anyone of them or nominee to exercise such power on its behalf by a Resolution.
- (v) Board of Trustee shall have power to convert the trust property, acquire immovable property, sell, charge, rent out or otherwise alienate the assets including immovable property for protecting or improving the trust property or for any object of the trust.
- (vi) Board of Trustee shall have power to sue, defend suits and compromise them in the interest of the Trust in the name of the Trust.
- (vii) Board of Trustee shall have power to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the trust and its properties.



- (viii) Board of Trustee shall have power to delegate their duties to any one of themselves or to employees, co-trustees and committees.
- (ix) Board of Trustee may invite any employee, expert or well-wisher to attend Trust Board Meeting for advice and participation without right to vote.
- (x) All properties, whether movable or immovable, whether owned or entrusted to the trust by settler or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.
- (xi) Invest the funds to the extent necessary in accordance with provisions of Section 11(1) read with Section 11(5) of the Income Tax Act, 1961 or such other applicable provisions of the Income Tax Act as amended from time to time so that the income of the Trust will be exempt from Income -tax and the finds of the Trust are invested in modes prescribed under the relevant provisions of the Income Tax Act 1961.

None of the powers enumerated above will be deemed to authorize the carrying on of any activity for commercial, business and profit, by the Trustee except as permitted by the Income Tax Act 1961, and these powers shall be exercised by the Trustees in such manner that the income of the Trust will be totally exempt from Income Tax subject to Section 11, 12 and 13 or any other applicable provisions of the Income Tax Act 1961 or such other Sections or Clauses as amended from time to time.

8. IMMUNITY OF TRUSTEES

Trustees will not be entitled to any remuneration for their services, except right to reimbursement for expenses actually incurred in discharge of their duties as trustees. They will not be personally liable for any act bona fide done on behalf of the Trust in the course of duties as a Trustee.

9. REGULATIONS

Board may form regulations for conduct of its affairs and administration of the Trust as regards delegation of powers, allocation of responsibilities, manner of maintenance or accounts or such other matters and it will be open to the Board to alter or amend such regulations from time to time.

10. SUITS & PROCESS

The Managing Trustee may sue and be sued in the name of the Trust.

Amu



11. MEETINGS

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least, a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote. There will be no quorum for such meetings. Resolution by circulation is permissible.

12. ACCOUNTS

Accounts will be kept for the Trust and closed on every 31st March and such accounts shall also be audited by a qualified chartered accountant within three months from end of the accounting year.

13. INVESTMENT OF FUNDS OF TRUST

The surplus funds of the Trust which have not been spent in any year shall be invested in the modes prescribed under the provision of the Income Tax Act, 1961 and section 11(5) of the said Act.

14. RECORD

Board will cause a record to be kept of investments and disbursements besides a Minutes book recording all resolutions and proceedings for every meeting duly confirmed at next meeting and attested by the Chairman of the next meeting.

15. SAVING CLAUSE

If the object or any of the powers or any provision in the trust deed is inconsistent with requirements of law relating to Public Trusts or Trusts eligible for exemption under the Income – tax Act, such object, power or provisions will stand modified to the extent that they should accord with such law so as to continue to be eligible to be treated as a Public Charitable Educational Trust or Institution.

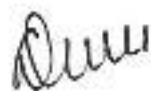
16. RESOLVING DISPUTES:

If thereby any doubt about interpretation of this Deed or about duties, the matter shall be referred to an arbitrator chosen by a consensus among the trustees and his decision shall be accepted.

17. DISSOLUTION:

In case it becomes necessary to wind up or otherwise determine this Trust for whatever reason, neither the settler nor his heirs nor the Trustee/s for the time being nor any other person shall have any manner of right over such funds of the Trust or any other property.

The net funds and other assets, if any, after meeting all liabilities will be handed over to any other similar Trust or institution similarly satisfying requirements of the Income – Tax Act, 1961 as may be decided by the last Trustees subject further to the condition that it shall be so given to an Institution as approved by the Commissioner of Income Tax or Director of Exemptions as the case may be.

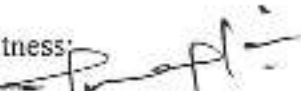




THE DECLARANT HAVING MADE THE DECLARATION OF THE TRUST SUBJECT TO ABOVE CONDITIONS AFFIXES HIS RESPECTIVE SIGNATURE BEFORE WITNESSES HEREUNDER.

Witness:

1.


P. S. B. Jain

2.

P. S. B. Jain

P. S. B. Jain

P. S. B. Jain

D. N. P. - 02 0320 05629484


DECLARANT


SHAIKESH GUPTA, Advocate
15/5, East Patel Nagar, N.D.-8
Enrl. No. D/582/87
Ph.: 9310049399

Reg. No. 298 Reg. Year 2014-2015 Book No. 4



1st Party

2nd Party



Witness

1st Party Mahagun Shiksha and Sewa Foundation through Smt. Divya Jain

2nd Party NP

Witness Tarang Jain, Shailesh Gupta

Certificate (Section 60)

Registration No.298 in Book No.4 Vol No 16
on page 154 to 161 on this date 09/09/2014 17:32:15
and left thumb impressions has/have been taken in my presence.

day Tuesday

Date 10/09/2014 14:10:12



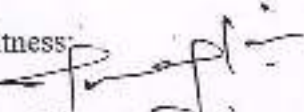
Sub Registrar
SR IVb Vivek Vihar
New Delhi/Delhi



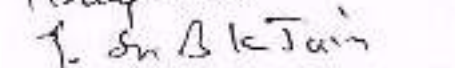
THE DECLARANT HAVING MADE THE DECLARATION OF THE TRUST
SUBJECT TO ABOVE CONDITIONS AFFIXES HIS RESPECTIVE
SIGNATURE BEFORE WITNESSES HEREUNDER.

Witness:

1.


P. S. B. Jain

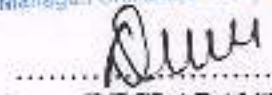
2.


P. S. B. Jain

P. S. B. Jain

D. N. P. - U. E. 03260562968-8

For Mahagan Shiksha & Sewa Foundation



DECLARANT Trustee


SHAI ESH GUPTA, Advocate
15/5, East Patel Nagar, N.D.-8
Encl. No. D/582/87
Ph.: 9810049399



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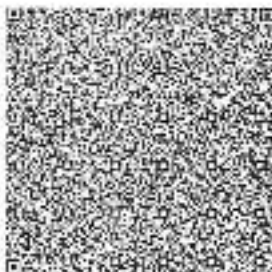
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Government of National Capital Territory of Delhi

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9/2/15
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Certificate No.	: IN-DL26161449361665N
Certificate Issued Date	: 08-Jul-2015 10:19 PM
Account Reference	: IMPACC (IV)/ dl794003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL26161449361665N
Purchased by	: MAHAGUN SHIKSHA AND SEWA FOUNDATION
Description of Document	: Article 5(c) Rectification Deed- Movable
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MAHAGUN SHIKSHA AND SEWA FOUNDATION
Second Party	: NA
Stamp Duty Paid By	: MAHAGUN SHIKSHA AND SEWA FOUNDATION
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



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For Mahagun Shiksha and Sewa Foundation

Manoj
AS/Trustee

Statutory Alert:

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SUPPLEMENTARY TRUST DEED

E-Stamp used: Rs.100/-

This Supplementary Trust Deed is executed at New Delhi on this 9th day of July, 2015 by:-

" MAHAGUN SHIKSHA AND SEWA FOUNDATION " having its Office at C-227, Vivek Vihar, Delhi – 110095, through its authorised representative Mr. MANOJ MISHRA son of Sh. Jagan Nath Mishra R/o C-216, Delta-1, Greater Noida, (U.P.) duly authorised vide Resolution dated 5.6.2015, as the DECLARANT/ EXECUTANT.

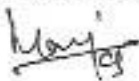
AND WHEREAS Mrs.Divya Jain, Director of M/s Mahagun India Private Ltd. had formed a Trust in the name of "MAHAGUN SHIKSHA AND SEWA FOUNDATION", having its registered office at C-227, Vivek Vihar, Delhi - 110095 vide Trust Deed dated 5.9.2014 and has got the same registered as Document No.298 in Book No.4 Volume No.16 on page 154 to 161 on 9.9.2014 in the office of Sub Registrar, Delhi.

AND WHEREAS NOW the Trust intends to open/establish and start a school in Uttar Pradesh for which registration/affiliation from the Central Board of School Examination (CBSE) is required. The CBSE has prescribed a pre - condition to obtain No objection Certificate from the Education Department of the state of Uttar Pradesh which inter-alia requires the trust to amend its Trust Deed so as to incorporate undertaking as prescribed below. The Board of trustee with the consent of all trustees of the trust hereby amend the original Trust Deed by way of inserting a new clause after clause No. 17 as under:-

18 - CLAUSE

The Trust undertakes to comply with necessary pre-condition for obtaining Registration/Affiliation from the Central Board of School Examination (CBSE) as under:-

1. The Registered Society of the School shall be renewed from time to time as the need may arise.



As trustee



Mang



Mang



Prapti



Handwritten signature or initials, possibly 'A. S.' or similar, located to the right of the seal.

2. The Managing Committee of School shall be constituted of such Learned members as the Registered Society of the School may deem fit and shall provide for the appointment of a member nominated by the Director (Education) of the State Government of U.P.
3. At least Ten Percent (10%) of total vacant seat of the school shall be reserved for the meritorious scholars of Scheduled Caste and Scheduled Tribes. The Tuition fees to be collected from such scholar student shall not exceed the fees prescribed for the students of respective standard of Schools conducted & regulated by the Uttar Pradesh Secondary Education Council or by the Uttar Pradesh Basic Shiksha Parishad.
4. The School Organization shall not demand any grants/aid as its right from the Uttar Pradesh State Government and in case of any previous affiliation with or grant from the Uttar Pradesh Secondary Education Council or by the Uttar Pradesh Basic Shiksha Parishad shall be automatically stand cancelled w.e.f the date on which the School gets an affiliation from Central Board of School Examination (CBSE) or from the Council for the Indian School Certificate Examination, New Delhi.
5. The Pay scale and allowances to the teaching and non teaching staff shall not be less favorable than Pay scale and allowances given to the respective staffs of the State of Uttar Pradesh Government's Aided Schools.
6. Service Rule applicable to all staffs of the School shall be framed in line of the permissible requirements of the state Government aided non governmental higher secondary schools and all retirement benefits as applicable to such schools shall be extended to the school staffs.
7. The School administration shall ensure the strict follow up of all the orders issued from time to time by the state government of Uttar Pradesh.
8. The Registers and Records of the school shall be maintained in such form as may be prescribed by the Government of Uttar Pradesh.
9. Relaxation from fees to eligible students of different category shall be provided by the school administration in pursuance of the provisions of Section 105 to 107 of Uttar Pradesh Shiksha Sanhita. shall be followed by the school administration.

Handwritten signature

AS/Trustee


<u>Deed Related Detail</u>			
Deed Name	RECTIFICATION DEED	RECTIFICATION DEED IMMOVABLE	
Land Detail			
Tehsil/Sub Tehsil	SR IVb Vivek Vihar	Building Type	
Village/City	Vivek Vihar Block C		
Place (Segment)	Vivek Vihar Block C		
Property Type	Residential		
Property Address House No.;	Road No.;	Vivek Vihar Block C	
Area of Property	0.00 Sq.Meter	0.00	0.00
Money Related Detail			
Consideration Amount	0.00 Rupees	Stamp Duty Paid 100.00 Rupees	
Value of Registration Fee	1,000.00 Rupees	Pasting Fee 100.00 Rupees	

This document of RECTIFICATION DEED RECTIFICATION DEED IMMOVABLE

Presented by: Sh/Smt. S/o, W/o R/o
 Mahagan Shiksha and Sewa Foundation Jagann Nath Mishra C-216, Delta-I, Greater Noida UP

in the office of the Sub Registrar Delhi on 09/07/2015 12:46:00PM on Thursday between the hours of

Signature of Presenter


 Registrar/Sub Registrar
 SR IVb Vivek Vihar
 Delhi/New Delhi

Execution admitted by the said: Shri / Ms.

Mahagan Shiksha and Sewa Foundation through its representative Mr. Manoj Mishra

and Shri / Ms.

NP

Who is/are identified by Shri/Smt./Km. Tarang Jain S/o W/o D/o B/o Jain R/o 302, ... Enclave, Pitampura Delhi


and Shri/Smt./Km. Shailesh Gupta S/o W/o D/o Adv. B/o ... Near New Delhi

(Marginal Witness). Witness No. It 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 09/07/2015 13:06:39


 Registrar/Sub Registrar
 SR IVb Vivek Vihar
 Delhi/New Delhi

10. Above mentioned conditions from clause 1 to 9 shall not be changed/ amended/modified without prior consent of the state government.

The rest of the terms and conditions of the main Trust deed dated 05.09.2014 will remain the same and unchanged. Further, this Supplementary trust deed shall be deemed to be a part of the main Trust deed for all legal purposes and uses.

IN WITNESS WHEREOF this Supplementary Trust deed is executed on the day, month and year first written above in the presence of the following witnesses:-

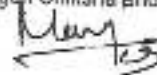
WITNESSES :-

1. TARANG JAIN
S/O Sh. B.K. Jain
302, Tansen Enclave
Pitampura, Delhi
Tanj

D.A No. P-08032005429489

" EXECUTANT "

For Mahagun Shiksha and Sewa Foundation



A.S. Trustee

2.



SHAILESH GUPTA, Advocate
4/30, West Patel Nagar, N.D.-8
Esr. No. D/582/87
Ph.: 9810049399
Adhar : 788623847532

Reg. No. 4313 Reg. Year 2015-2016 Book No. 1



Ist Party

IInd Party



Witness

Ist Party Mahagun Shiksha and Sewa Foundation through its representative Mr. Manoj Mishra

IInd Party NP

Witness Tarang Jain, Shallesh Gupta

Certificate (Section 60)

Registration No.4,313 in Book No.1 Vol No 489
on page 165 to 168 on this date 13/07/2015 16:21:37
and left thumb impressions has/have been taken in my presence.

day Monday

Date 13/07/2015 17:11:14




Sub Registrar
SR IVb Vivek Vihar
New Delhi/Delhi



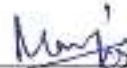
159832414313

MAHAGUN SHIKSHA AND SEWA FOUNDATION

Regd Office: C-227, Vivek Vihar, Delhi-110095

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF TRUSTEE OF MAHAGUN SHIKSHA AND SEWA FOUNDATION HELD ON 05TH JUNE, 2015 AT 1.00 P.M. AT ITS REGISTERED OFFICE AT C-227, VIVEK VIHAR, DELHI-110095

RESOLVED THAT Mr. Manoj Mishra, S/o. Sh. Jagannath Mishra, R/o C-216, Delta - 1, Greater Noida, U.P. be and is hereby authorized to appear before the Office of Sub Registrar Delhi for Registration of amended /Supplementary deed of Registration of the Trust Deed dated 05.09.2014 as document No. 298 in Book No. 4 Volume 16 on page 154 to 161 on 09.09.2014 in the office of Sub Registrar Delhi. Mr. Manoj Mishra is also authorized to sign necessary documents, Deed etc. in this regard and to do all necessary and consequential acts to give effect to the above said resolution.



Specimen Signature of Mr. Manoj Mishra
/ CERTIFIED TO BE TRUE COPY /



**DIVYA JAIN
MANAGING TRUSTEE
MAHAGUN SHIKSHA & SEWA FOUNDATION**

