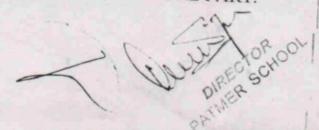
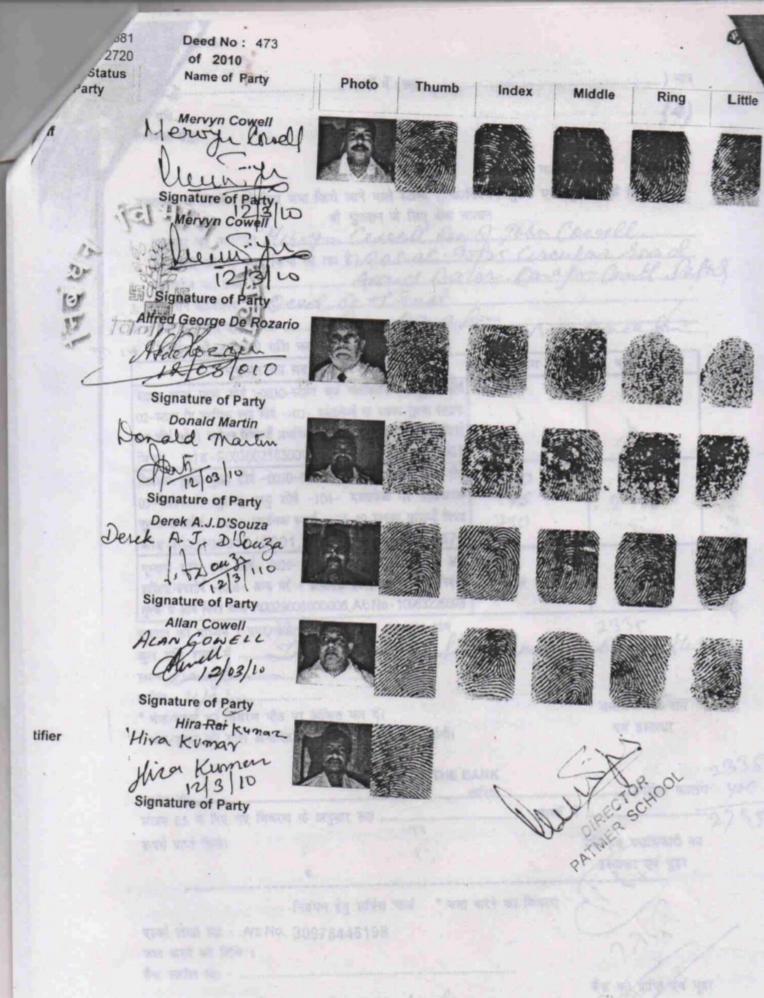


thousand and ten by MERVYN COWELL Son of John Cowell, by occupation- An Educationist, residing at 95/25 Circular road, Anand-Bazar Danapur Cantt, P.S.- Danapur District-Patna, Mervyn Cowell. An Indian citizen hence forth called "The SETTLER" (which expression shall unless excluded by or repugnant to the context be deemed to include his executors, administrator and representatives) of the ONE PART.





3

Whereas, the settler above named is the absolute owner of a sum of Rs. 51,000/-(Rupees fifty one thousand only).

AND WHEREAS, as the settler above voluntarily decided to set-up a Charitable

trust for the objects specified hereinafter and has handed over the said sum of Rs.51,000/ (Rupees fifty one thousand) only upto the hands of the Trustee named herein above to hold the same for charitable purposes, subject to the terms and provisions declared hereby and confirmed by the trustees. The Trustees above named have agreed to be the Trustees and hold and apply the said sum of Rs. 51,000/- (Rupees fifty one thousand) only and all gifts, contribution, donations, grants, accretions and additions hereto, which they will receive and possess for and in the name of the trust or on its behalf for fulfillment of the object of the trust herein under. The settler absolutely and irrevocable makes over and has paid the said sum of Rs.51,000/- (fifty one thousand only) for the objects and purpose of the said "THE ANGLO-INDIAN MINORITY CHARITABLE TRUST", the delivery

of which has been accepted by the trustees to carry out the objects and purpose as specified herein under:-

NOW THIS INDENTURE WITNESSETH IS AS FOLLOWS:-

1. Transfer :-

That the SETTLER is the absolute owner of a sum of Rs.51,000/(Rupees fifty one thousand) only and hereby conveys, transfer and grants into the hands of the TRUSTEES named herein above to hold the same for the said Trust to carry out the objects and purposes and for wishes of the SETTLER according to the direction herein below.

2. Name :-

That the name of the Trust be "THE ANGLO-INDIAN MINORITY CHARITABLE TRUST"

3. OFFICE OF THE TRUST :- The trust related to environmental activity

That the office of the trust shall be situated at: No.95/25 Circular Road, Anand-Bazar, Danapur Cantt. Patna.

4. The TRUSTEES shall be at liberty to transfer the office or may open a branch or branches at any place and / or places within the territories of India at their Mutual consent / decision from time to time.

5. That the first trustees are empowered to appoint MERVYN COWELL as managing trustee who shall be the convenor and chairman of the said Trust.

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6. OBJECTS OF THE TRUST :- When any and the proposed to be given for chart

The TRUSTEES shall spend, utilise and apply the Trust fund for all or any one or more of the under mentioned Charitable objects and purposes or such other charitable objects, beneficial to public as the Trustees may think proper and in

such manner in all respects as the TRUSTEES may in their absolute description deem fit and proper.

A. To spread and to promote education or learning in Bihar in such manner as the Trustees may think Fit including :-

Establishment and or acquisition and maintenance or support of schools, colleges, Vidyapiths, Balmandirs, study centre, universities and professional training centre and other institutions for imparting education and training to students.

Establishment and support of professorships, fellowships, lectureships, (ii) scholarships, and prizes at schools, colleges or other Educational

institutions

- Establishment and maintenance of hostels and or Boarding houses and grant of free boarding and lodging to poor and deserving students upon such terms and conditions and for such period in each case as the trustees may deem fit. Establishment and maintenance of any support of naturopathy and Yoga, Health Centres and similar institutions for the education of the same.
- (iv) Grant or Endowments at Universities, Research institutions and other Education and scientific institutions for spread of Education and knowledge in all or any branches.

(v) Establishments and maintenance of sports centres and providing education and training in sports of all types

Establishment / maintenance and support of libraries and reading (vi) rooms for advancement of education and knowledge in general.

To set-up educational institutions, informal education, management of colleges, colleges for technical education and other professional educational colleges.

(viii) Establishment of institution related to environmental activities, games

and sports.

- To establish, maintain, control, manage and give financial assistance (ix) to homes for aged women and/ or children, orphanages or other establishment for relief and or to give help to poor destitute people, < orphans, widows and retired persons and to other wise provide for them.
- (x) To manage and give financial assistance to poor, handicapped, tribal based people, women to establish their own Kutir industries and /or such other business for development or their living standards.

B. The Trustees shall in case where any aid is proposed to be given for charitable Purposes to any institutions, associations, society, organization, body or trust ascertain weather the objects of such institution, association, society organization body or trust are in accordance with the objects of this trust and if so satisfied may give donation to such institution, association, society, organization body or trust for being utilized only for such objects.

MANAGING TRUSTEE :-

MERVYN COWELL shall be the Managing Trustee for the time being of this Trust, who shall, subject to the control and supervision of the Trustees look after the day-to-day affairs and administration of this trust, on resignation or death of the aforesaid the surviving Trustees may nominate /elect a Managing Trustee from amongst them, and fix the period and terms of his office.

7. TRUSTEES :-

(a) The number of the Trustee shall not be less than two and more than even. If the number shall not act on behalf of the Trust except for the purpose of filling up a vacancy and as long as the number of Trustees is below the minimum.

(b) The Trustees for the time being will be at liberty to appoint additional Trustee(s) within the number mentioned above, for such period or on such terms as retirement and re-appointment as the trustee dies, retire, becomes unfit or incapable to act, the continuing or surviving Trustees or Trustee may appoint a Trustee in place of the incapacited Trustee.

(c) Except for the initial TRUSTEES, who shall cease to be a TRUSTEE only on death or through voluntary resignation, a Trustee shall cease to hold office if he or she :

(i) Leaves without absence;

(ii) Does not attend three consecutive meetings of the Trust or fails to attend meeting for one calendar year, whichever is longer; or

(iii) Is requested to resign by 2/3rd of the Trustees or as near to this number as

possible of the remaining Trustees.

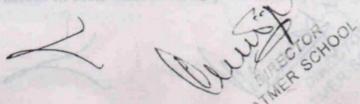
(d) Any Trustee is at liberty to resign from the Trust on giving on month prior

notice in writing of his or her intention to do so.

notice in writing of his or her intention to do so.

The Trustees shall be responsible only for such money, stocks, shares and

Funds as shall actually come into their hands. A trustee shall not be answerable (e) The Trustees shall be responsible only for such money, stocks, shares and or accountable for the neglect, default, acts of omission or commission of the other Trustee(s) or of any banker or other person with whom the Trust properties, funds or any securities have been deposited or kept



8. POWER OF THE TRUSTEES :-

(a) The Trustees on behalf of the TRUST shall be at liberty and at their absolute discretion to accept any property, contributions, grants, collections or donations from persons, firms companies or government or other institutions, including foreign agencies/ institutions or foreign government, for the advancement of the objects of the Trust.

(b) The Trustees shall be entitled to open and maintain bank accounts in the name of the Trust with a Bank or Banks, to operate such account(s) and to give instruction to the Bank(s) and to provide for opening and operation of such account(s) by the

Managing Trustee alone or jointly by the two or more trustees or Agent(s) appointed by the Trustees.

(c) The trustees on behalf of the TRUST may borrow or raise money or funds from banks, financial Institutions, government, other institutions, persons, firms and companies for the purpose and the objects of the trust, on such terms and conditions as they may think fit in the interest of the trust and mortgage, pledge or otherwise secure all or any of the properties or investments of the Trust as a security against such borrowings.

(d) The Trustees shall be at liberty to sell and/or realize the Trust property, if and when required, in future for funds and invest the sale proceeds there of or any other moneys being part of the trust fund in any manner as the Trustees may from time to time think fit, within the scope of this Trust and within the scope

(e) The Trustees may lend moneys either with or without security.

(f) The Trustees may set apart any part of the income of Trust for spending in future for any of the objects of the trust in accordance with the provisions of the law including the Income Tax law applicable for the time being.

(g) The Trustees may create a corpus fund out of any specific grant or donation or out of the income of the Trust and invest the same in suitable long term investments and use the sale proceeds or any part there of for all or any of the charitable objects and purposes of the Trust.

(h) The Managing Trustee or the trustees may appoint regular, permanent part-time or honorary staff, if necessary and according to the requirement for managing or working of the Trust and use the Trust funds for payment of their salaries, compensation, expenses, etc.

(i) The Trustees may let or hire out any movable or immoveable properties belonging to the Trust for such period and at such rent or charge and on such terms and conditions as the Trustees in their discretion may think fir in the interest of the Trust.

1

(j) The Trustees may construct, laboratories, buildings, dispensaries, clinics, school, hospitals and/or purchase or take on lease of any of all of then and such other equipments, instrument, apparatus, machineries, and / or vehicles as may be necessary for carrying out the objects and purposes of the trust.

(k) The Trustee may subject to the provisions of law, contribute to the funds of Any professional association, individual, firm, corporate body, society, organization or institution, which in the opinion of the Trustees is beneficial to the Trust.

(1) The Trustees may conduct workshops, conferences, seminars, meetings, forums, symposia and create opportunities for medical professional, researchers, scholars, technicians and interested persons to meet regularly to exchange views, notes,

research findings and inventions and to publish news letters, books, magazines, periodicals and/or leaflets related to the aims, objects and purposes of the Trust.

(m) The trustees may reimburse themselves for all expenses actually incurred or spent by them in connection with the Trust or affairs of the Trust or their duties relating there to.

(n) The Trustees may join, cooperate or amalgamate this Trust with other or others having allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and the conformity, with the aims and object and nature of the Trust.

(o) The Trustees may institute, defend, adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust property or the Trust funds.

(p) The Trustees may appoint constituted attorney(s) or agent(s) and to delegate to such attorney(s) or agent(s) all or any of the powers vested in them under this Trust deed and from time to time remove such attorney(s) or agent and/or to appoint other or others in his or their place(s).

(q) The Trustees have power to frame rules and regulations to carry out and to give effect to the objects and purposes of the trust and/or managing the affairs of the trust and to alter, and or amend the same form time to time.

(r) The trustees may do any other things or things which is/are includental and conducive to the attainment of the aims and objects or any one of them.

10.MEETING :-

(a) The Managing Trustee for the time being shall be authorized to call a meeting of The Trustees by giving notice in writing or orally by the three Trustees.

(b) Two Trustees shall form a quorum for a meeting of the Trustees.

(c) All matters will be decided mutually by the Trustees or by the majority of the Trustees at a meeting convened for that purpose.

12. APPLICATION OF TRUST PROPERTIES / INCOME

(a) It is expressly declared that no part of the trust property or income of the trust shall be applied for any purpose outside Indian of for any purpose which is not a public charitable purpose in of law and all provisions hereof shall be construed accordingly.

(b) The Trust property and the Trust Fund shall be and remain irrevocable for all time.

13. JURISDICTION:

(a) The Trust shall be authorized to function within India.

(b) Should any legal dispute, claims, or litigation within the jurisdiction of the law arise, they will only be considered valid if they are lodged within the jurisdiction of the court of Patna.

IN WINTNESS WHEREOF, the SETTLER hereto has signed his name here unto on the day, month and year specified in the front of this trust deed.

Dougland By Slewift (1) Swift of Month Constitutions (2) Affect fleringe a Legaria Affect (3) Donald martin John (12/3/10) (4) Derek A. J. D'Songe Hour (12/3/10)

Rs.1000

WITNESS

(1) Hira Kumar Slo Sweeth Nishra Residence of vill-Hithila Colony P.S. Danapuz Distt-Patma-12/3/10

(2) P. K. Pawan. (Aanay Kumar Paman)
So Ente Parasnorth Mishra
Unil Chlitenawan.
Po Douclour, P.S. Morrer
Dist Patron (Bibara)
12 (2) 10

May DIE & STROOT

Endorsement of Certificate of Admissibility (Rule - 35)

Admissible under Rule 21: duly stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. 64. Also admissible under section 26(a) of the B. T. Act.

		uty paid imp duty					al Act	Rs.		20	000		RUPEES
(Pa	aid F	Rs. 2000/	-	by N.J	. Stam	p Pape	rand	Rs. 2735/		through E	Bank Chal	lan.)	
PAID	A1	20	40 C		0	H1b	0	Ka1	() Lii	0 1	LR	o: Total Fee
	A8		0 D	D	0	H2	0	K1b	0	Liii	0 Proc. Fee		0: 2735
FEE	A9		0 DI	0	0	1 70	0	K1c	(Mb	0	7	
-	A10		0 E		250	J1	0	K2	(Na	45		
	В		0 H1	a	0	J2	0	Li	0	Scan	400	Re	gistering Officer
Da	te:	12/03/2	2010										Danapur

Endorsement under section 52

Presented for registration at

11:26 AM on Friday,

12th March

2010 at the Sub

Registry Office, Danapur

by Mervyn Cowell
John Cowell

by profession

Others.

Signature of Presentant

Date: 12/03/2010

Registering Officer

Endorsement under section 58

Execution is admitted by persons and identified by others whose names, photographs, fingerprints and signatures are affixed on the reverse pages of the instrument and are identified by Hira Kumar age Sex M son/daughter of Sri Suresh Mishra resident of Mithila Colony, Danapur, Patna.

Date: 12/03/2010

Registering Officer Danapur

Endorsement of Certificate of Registration under section 60

Registered in Book 4 of DSRO/ SRO Danapur having 11 pages, in the volume CD-1 and document no. of which is printed on the First Page of the document.

Date :

Token No. 2720

2/03/2010

Year - 2010

2681

SI.No.

SCORE Ver. 2.0

Banapur

Deed No

Registering Officer

NIC-Bihar

Comandare of 1