



Defining Book entry Pg 1500/- deposited with P.M. J dated  
1-8-2013

TRUST DEED

THIS DEED OF TRUST is made this 7th day of July, 2003 by Shri Kusum Kumar Gupta s/o Shri Vir Bhan resident of H.No. 558, Sector-12, Panchkula in Haryana (hereinafter called the 'Author of the Trust').

WHEREAS, I the said Kusum Kumar Gupta inspired by religious and charitable considerations and influenced by the plight of fellow-citizens hit by illiteracy, poverty and paucity of education in Chandigarh, the State of State of Haryana, Himachal Pradesh, Punjab and else where in Country, is desirous of creating a Trust for the advancement of religious and charitable objects of public nature in general and more particularly to establish institutions to impart educational in various disciplines besides alleviation of poverty.

Whereas, with the above cherished desire in view, the Founder Trustee has decided to contribute a sum of Rs. 1 lac (Rupees One Lac Only) and to further contribute necessary amount from time to time to fulfil the objects of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AND IS HEREBY  
DECLARED AS UNDER:-

1. The Trust hereby established shall be known as Meenu Memorial Charitable Trust for social welfare, hereinafter called "THE TRUST".

Shardor-leupile-

*John Hay*  
(Secret)

Yours truly,  
 [Signature] Trust (Reed.)

Secretary  
Hallmark Public School  
Meenu Memorial Charitable Trust (R)

Hallmark Public School  
Sector 15, Panchkula

16572  
21-7-03

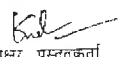
Meem Ramchand Chav  
Chali Bhand 486/11/1/1/1  
Panchkula


प्रलेख 909

दिनांक 07/08/2003

|                         |             |
|-------------------------|-------------|
| डॉड संबंधी विवरण        |             |
| डॉड का नाम              | TRUST       |
| तहसील/सब-तहसील          | पंचकुला     |
| गाँव/राह                | पंचकुला     |
| धन संबंधी विवरण         |             |
| स्टाम्प ड्यूटी की राशि  | 50.00 रुपये |
| रजिस्ट्रेशन फॉस की राशि | 50.00 रुपये |
| पेस्टिंग शुल्क          | 3.00 रुपये  |

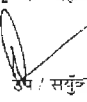
यह प्रलेख आज दिनांक 07/08/2003 दिन गुरुवार समय 4/5 बजे श्री/श्रीमती/कुमारी कुसुम कुमार गुला  
पुत्र/पुत्री/पत्नी श्री कोथान निवासी 496/11 पंचकुला द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

  
हस्ताक्षर प्रस्तुतकर्ता

  
उप/संयुक्त पंजीयन अधिकारी  
पंचकुला

श्री कुसुम कुमार गुला  
उपरोक्त व्यासकर्ता व श्री रंजित कुमार व्यासी हाजिर हैं। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर  
नया समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी पीके जहाँ वकील पुत्र/पुत्री/पत्नी श्री  
निवासी पंचकुला व श्री/श्रीमती/कुमारी सेंट पुत्र/पुत्री/पत्नी श्री रामचंद्र निवासी 875 हरौर पंचकुला ने की।  
साक्षी नं. 1 को हम न्यायालय/अधिकृत के रूप में जानते हैं तथा वह साक्षी नं. 2 की पहचान करता है।

दिनांक 07/08/2003

  
उप/संयुक्त पंजीयन अधिकारी  
पंचकुला



2. The office of the Trust shall be established at H.No. 496, Sector 11, Panchkula, Haryana.

3. The under-noted persons with their names, addresses, occupation and designation as members of the Trust will constitute the Trust:-S.No. Name Age Profession Address

1. Sh. Kusum Kumar Gupta 54 Pvt. Service 558/12, Panchkula  
s/o Sh. Vir Bhan Ph.0172-565300
2. Sh. Ravinder Kumar s/o Govt. Service 964,Gali No.17,  
s/o Sh. Sham Singh 49 Haripur, Sector 4,  
Panchkula.Ph.571111
3. Smt. Sharda Gupta, 51 Principal 558/12, Panchkula,  
w/o Sh.F.K.Gupta
4. Sh. R.P. Gupta, IAS 51 Govt. Service Addl.Deputy  
s/o Sh. Tara Chand Commissioner,  
Bhiwani.
5. Sh. Raj Kumar Bhojia 62 Business H.No.72,Sec-6,  
s/o Late Sh.Banarsi Panchkula  
Das
6. Sh. D.P. Mittal s/o Retired Lectt 57, Housing Colony,  
Late Sh. Labu Ram 60 Jind.01684-245057
7. Sh. Jaswant Rai, 76 Retd. Anya Up Nagar,  
s/o Late Sh. Vir Bhan Principal Gali No.5,Narwana.
8. Sh. Jivtesh Garg, 29 Pvt. Service 558, Sector-12,  
s/o Sh. Kusum Kumar Panchkula.
9. Smt. Amita Gupta w/o Business Anya Up Nagar,  
Sh.Anil Kumar 42 Gali No.5,Narwana.
- 10.Smt.Sarita Garg, 27 Pvt. Service 558, Sector-12,  
w/o Sh.Jivtesh Garg Panchkula.Ph.565300
- 11.Smt.Suman Garg w/o 33 Service 4/14,Shakti  
Sh.Ravi Garg Nagar,Narwana.
- 12.Sh. Ravi Garg, Adv. 40 Advocate 4/14,Shakti  
s/o Sh. Lalpat Rai Nagar,Narwana.
- 13.Smt.Kailash Jain, 59 Retd. 267,Sector 32,  
w/o Sh.S.C.Jain Teacher Chandigarh.Ph.206192
- 14.Sh.Pritpal Gupta, Govt. Service Gali No. 17,Haripur,  
s/o Sh.P.C.Gupta (P.O.Sector-4),  
Panchkula.Ph.578428
- 15.Sh.Suresh Kumar Mittal 44 Business 744,Sec-11,  
S/o Sh.Tek Chand Mittal Panchkula

*Sharda Gupta*

*Sharda Gupta*

*Sharda Gupta*

*07/11/12*

*Kailash Jain*

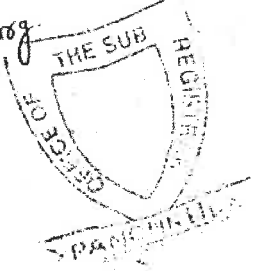
*Suresh Kumar*

*Jivtesh Garg*

*Amrita*

*Sarita Garg*

*Sharda Gupta*



4. The aims and objects of the Trust shall be as under:-

- a) The welfare of mankind in general and women, children, handicapped persons and weaker sections in particular.
- b) To establish educational centres, institutions etc. and other such activities, as may be useful for the service of humanity.
- c) To establish such institutions and centres to find employment for unemployed for the fulfilment of the objects of the Trust.
- d) To acquire property, raise loans, and contributions to conduct and held for the same and to dispose off whenever necessary the property or properties and generally to use and spend the funds, in furtherance of the objects of the Trust.
- e) To collect the dues from members of the Trust and other persons, and if necessary to take legal proceedings in connection therewith.
- f) To organize the constructive programme.
- g) To organize education and health programme through Schools, Libraries, Reading Rooms and audio-visual aids, Production and exhibition of documentary and other films.
- h) To start and conduct training centres in technical, mechanical and other trades for the children and student of the school.
- i) To produce, store and supply of raw materials, implements, equipments and other articles required for the construction of the property of the Trust and for the purpose of education.
- j) To promote all sort of educational programme alongwith Dharmik and religious education.
- k) To maintain exhibition rooms and centres in the school and institution with a view to educate the people and the young generation.
- l) To popularise the constructive educational programme of the Trust by proper means of publicity and propaganda by audio visual methods or by exhibition films or by publishing literature, pamphlets etc. and in all possible ways.
- m) To undertake and conduct research in the technology and science in the institutions so set up by the Trust, and to give aid to societies and persons engaged in such activities.
- n) To coordinate with the similar types of the institutions engaged in the social work.

Railash Jain

Rajesh

Suman Singh / Jitendra Singh

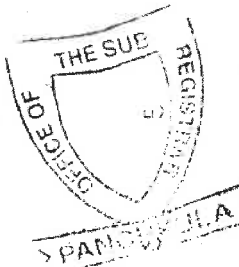
Amrita  
Sooita Singh

Sharda Singh

Sharda Singh

Jyoti Singh

- a) To make the people self-sufficient in the primary needs of life such as foods, clothing and shelter and to promote the total development of each village in the educational programme.
- b) To develop self reliance in the individual and initiative in the community, to enable the people to manage all their affairs themselves.
- c) To take over the assets of any other public or charitable institutions or branch of any such institution and manage and or conduct them.
- d) To organise all societies and registered institutions for development of educational programme.
- e) To solicit, obtain or accept subscription, donation, grants, gifts, bequests and trusts from any persons, firm, bank or local authorities or corporate bodies like Khadi and Village Industries Commissioner and/or State Board and/or the Union/State Government, and/or institution, and/or University grants Commission, and/or University.
- f) To build, construct and maintain houses, or buildings alter, extend, improve, repair, enlarge or modify the same including any existing building, with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use which building is to be put up or held.
- g) To acquire by gift purpose, exchange, lease on hire or otherwise whatsoever, any land, buildings, basements and any property movable and or immovable for furtherance of all or any of the objects for the institution.
- h) To sell, manage, transfer, exchange, mortgage, demise, lease or layout, dispose off or otherwise deal with the properties (Movable or immovable belonging to the institutions).
- i) To borrow money and raise loans for the interest of the Trust with or without security or on security of mortgage, charge hypothecation or pledge over all or any of the immovable or movable properties belonging to the institutions or in any other manner whatsoever.
- j) To do all other lawful things incidental or constructive/conductive to the attainment of any of the objects of the Trust and to incur necessary expenditure thereon.
- k) To do all things necessary for fulfilments of above objects of the Trust.



*Shankar Kumar*

*07/11/11*

*Kailash Jain*

*Tirthesh Singh*

*Simon Singh*

*Sovita Singh*

*Sharda Singh*

*Sharda Singh*

(2) To open and maintain Educational, Professional, Medical/Dental and other Technical Institutions including Charitable Hospital, Nursing Homes and Dispensaries for the benefit of suffering humanity and needy public as and when decided upon by the Trust.

(2a) To give financial aid and support to carry on any social, cultural, national and general welfare activities for the benefit of the public without any distinction of caste and creed and for other charitable purposes as and when necessary and decided upon by the Trust.

(2b) To give financial aid to poor and needy deserving students by way of stipends, scholarships or otherwise lumpsum grants, refundable or non refundable for educational purposes in arts, science, vocational and technical studies or training.

The Trust shall remain a philanthropic-charitable institution and its profits if any, shall be utilized towards the fulfilment of the above objects.

5. There will be, to begin with, 12 members of the Trust known as "TRUSTEES" nominated by Shri Kusum Kumar Gupta, who is the Author of the Trust and has provided funds for the same and who shall be one of the Trustees. All the Trustees will be permanent and taken together will be termed as Board of Trustees. The number of Trustees shall not be less than five and not more than 21 at any time. Any vacancy in the Board of Trustees may be filled either by nomination by the President or if he so desires, by the Board of the Trustees.

6. There shall be following offices of the Trust:-

- a) President
- b) Secretary
- c) Treasurer or Secretary-cum-Treasurer.

a)(i) Shri Kusum Kumar Gupta, Author of the Trust shall be its Permanent President. He shall preside over all the meetings of the said Trust and conduct the same as Chairman. Any other member of the Trusts may be voted to the chair to conduct the meeting if the President is not present within half an hour of the appointed time of the meeting.

a)(ii) The President shall exercise overall control and supervision over all the management and affairs of the Trust and all its Institutions and shall be empowered and authorized to incur an expenditure to the extend of Rs. 50,000.00 only at a time for the benefit of and carrying out the aims and objects of the Trust, which shall be reported in the next meeting of the Board of Trustees.

*Subash Kumar*

*07/11/13*

*Kailash Jain*

*Jitendra Singh*

*Shri*

*Suman Singh*

*Sharda Gupta*

*Amrita*

*Savita Singh*

*Jaswant*

*Sharda Gupta*

*Shri Kusum Kumar Gupta*

*Shri*

b)(i) The Secretary shall be nominated by the President from amongst the members of the Trust and will be responsible for keeping an accurate records of the proceedings of the Board of Trustees of the Trust and carrying on all correspondence on behalf of the Trust. The Secretary shall be responsible for calling the meetings of the Trust and the Board of Trustees and circulate the notice alongwith the agenda to the members in time.

b)(ii) The Secretary, if there is no separate treasurer and he also Secretary & Treasurer, shall be responsible for keeping day to day accurate accounts of the Trust and for this purpose, shall keep all the books of accounts such as Cash Book, Ledger, Property and other Registers, Receipt Book and all other Papers required for the purpose. He shall keep all documents of the Trust in safe custody either with himself or with the President as directed by the President.

b)(iii) He shall comply with all the directions of the President from time to time in the discharge of his duties in the best interest of the Trust.

c)(i) The TREASURER shall be nominated by the President from amongst the Trustees and shall be responsible for keeping an accurate day to day accounts of the income and expenditure of the Trust and to make all entries in the books of the accounts i.e. Cash Book, Ledger and Receipt Book, vouchers etc.

c)(ii) All the receipts and vouchers of Income & Expenditure shall be signed by him and the Secretary and he shall be responsible to do all acts as directed by the President from time to time in respect of the accounts and handling of the funds of the Trust.

The Board of Trustees shall be fully empowered and authorised to carry out the above mentioned objects and purposes of the Trust in the territory of India and the Trust fund or the income thereof shall be spent and utilised for the purposes of the Trust and with that end in view to manage, supervise and control all its funds properly and affairs to the best of its ability or capacity and shall also be competent to take decisions or chalk out and carry out plans for the same from time to time. The Board of Trustees shall be entitled to make any grant or donations for the furtherance of any of the objects of the Trust.

ii) The Board of Trustees may acquire, purchase, accept as gifts or donations or contributions, sell or dispose off or otherwise transfer temporarily or permanently, any property movable or immovable to carry out the purpose of the Trust to the benefit and in the best interest of the Trust, its beneficiaries and its assets and liabilities. The donations or contributions in cash or kind or otherwise may be accepted from the settler (Author of the Trust) or any other member of his family or any other person or person, firm, company, Trust or Government for and on behalf of the Trust on such terms and conditions, as they may in their absolute discretion think

Ag. 07/11/11  
Kailash Jain  
Jitendra Chay

Kul - Subash Kumar  
Suman Chay  
Anita  
Savitri Rao  
Sharda Gupta

Philip

Sharda Gupta

Sharda Gupta

Suman Chay

fit but which are not inconsistent with the objects of the Trust. The Trustees may also take over the management of any charitable or public institutions on such terms as they may deem fit.

(iii) The Board of Trustees may raise or borrow money required for the purpose of the Trust on mortgage, hypothecate, pledge or otherwise transfer Trust properties or any part thereof, with or without any security and at such rate of interest and on such terms as they may, in their absolute discretion, deem fit.

iv) The Board of Trustees shall be competent to make rules, take decision and pass resolutions for the regulation and conduct of the business and working of the Trust, its administration and all its affairs and Institutions, also to vary, alter and amend the same from time to time as the Trustees may in their absolute discretion deem fit and proper.

v) Any Trustee may retire at any time without assigning any reason and without being responsible for any cost occasioned by such retirement.

vi) The surviving or continuing Trustees may act notwithstanding any vacancy in the Board of Trustees provided however, that if the number of Trustees falls below five, their act as long as the number is below the said minimum, shall be subject to ratification by the stipulated number of Trustees on a subsequent occasion.

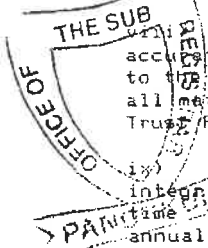
vii) The Board of Trustees may appoint, suspend, remove, punish or dismiss any employee in the interest of efficient working to achieve the aims and objects of the Trust and all its Institutions.

viii) The Board of Trustees shall cause true and accurate accounts to be kept from year to year according to the financial year of all moneys received and spent and all matters in respects thereof in course of management of Trust Properties.

ix) The Board of Trustees may appoint some person of integrity or Chartered Accountant to act as Auditor from time to time and get the same audited, preferably annually.

x) The Board of Trustees may invest the Funds of the Trust in such a manner as they deem fit and proper from time to time. However, no investment shall be made in such a manner as defeats the aims and objects of the Trust and as prohibited under the Income Tax Act, 1961.

xi) Any conveyance, mortgage, reconveyance, lease or any other deed, document and assurance, whatsoever may be signed/executed and registered by any one or more of the Trustees authorised by a resolution of the Board of Trustees in that behalf and such conveyance, mortgage, reconveyance, lease or other deed, documents and assurance so signed shall be deemed to be signed and executed and registered by or on behalf all the trustees for the time being.



*Subash Chandra Bose*  
*Kailash Jain*

*Prakash Chandra Bose*  
*Sharda Chandra Bose*

*Anita*  
*Sovita Chandra Bose*

*Relief*

*Sharda Chandra Bose*

*Sharda Chandra Bose*

*Sharda Chandra Bose*



xii) The income and property of the Trust shall be applied solely towards the promotion of the objects of the Trust as set forth in the memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly by way of divided, bonus or otherwise by way of profit, to the members of the Trust.

xiii) No member of the Governing body of the Trust shall be appointed to any salaried office of the Trust or any office of the Trust paid by fees, and that no remuneration shall be given by the Trust to any member of the such Governing body, except repayment of out of pocket expenses and interest on money lent or rent for the premises demised to the Trust.

xiv) If upon the winding up or dissolution of the Trust their remains after satisfaction of all its debts and liabilities, any property whatsoever the same shall not be paid to or distributed among the members of the Trust, but shall be given or transferred to some other Institution having objects similar to the objects of the Trust to be determined by the members of the Trust at or before the time of dissolution.

### 8. INDEMNITY OF TRUSTEES

The Trustees shall be individually accountable only for such money, stock, shares, funds and securities as he or she actually receives notwithstanding his or her respectively signing a receipt jointly with any other Trustee for the sake of economy and shall be answerable and accountable only for his or her own acts, receipts, neglect and default. A Trustee shall not be answerable, the one for the other of them nor for any banker, broker or other person with whom or into whose hands any Trust properties may come or be deposited or placed and also not for the insufficiency or deficiency of any stocks, shares, funds or other securities or otherwise for involuntary losses, unless the same shall occur through his or her wilful defaults or negligences.

9. Every Trustees may reimburse himself or pay or discharge out of the Trust property all expenses duly incurred in or about the execution of the Trust or realisation, reservation or benefit of the Trust property or the protection and support of the beneficiary or any of their duties including reasonable traveling expenses but will not be intitled to any remuneration for his trouble, skill and loss of time in executing the work of Trust.

10. A person shall be disqualified for being appointed or for continuing as a member of the Board of Trustees.

- i) If he less then twenty one years of age
- ii) If he is undischarged in solvent
- iii) If he is found to be a person of unsound mind
- iv) If he is has been convicted of any offence involving moral turpitude.
- v) If he has at any previous occasion been removed from the office of a member or has been removed by an order of competent court from any position of Trust either for mis-management or corruption.



Kailash Jain

Shilpa

Sharda Gupta

Amity

Savitri Garg

Sanwanda

Sharda Gupta

Sharda Gupta

Sharda Gupta

11. A person shall cease to be Trustee in any of the following events:-

- i) If he dies, or
- ii) If he becomes bankrupt
- iii) If he becomes insane or otherwise becomes incapable to act, or
- iv) If he resigns his office, or
- v) If he requested to resign by all the remaining trustees.

12. MEETING:-

i) Meeting shall be either ordinary or emergent.

ii) An ordinary meeting may be held half yearly at such time and place as the Board of Trustee or the President directs but the emergent meeting may be held when required by the President or any trustee duly authorised by the President.

iii) Three days notice of time and place for an ordinary meeting and 24 hours notice for the Emergent Meeting would suffice. Agenda prepared by the Secretary in consultation with the President or Managing Trustee will be circulated amongst the members of the Trust alongwith the notice of the meeting at their registered address in the records of the Trust.

iv) The quorum of meeting shall be 1/3rd Members of the Trust (both for ordinary and emergent) and in case of want of quorum at any meeting within half an hour, the meeting shall be adjourned to meet again after one hour at the same place when no quorum will be necessary.

v) All matters shall be decided by majority of votes by show of hands, the Chairman of the meeting having the right of a casting vote in case of a tie.

vi) The ruling of the Chairman on any point or order shall be final and conclusive.

vii) The minutes of the proceedings of every meeting of Board of Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting at the following meeting when they are read over and shall when so entered and signed be conclusive of the Business and other matters transacted.

RESOLUTION BY CIRCULATION:

The President or the Secretary may circulate the resolution to be passed amongst the members. In case the majority of members agree to the resolution, it shall be considered to have been carried. After circulation and obtaining consensus of the opinion, it shall be recorded in the resolution book. The consent obtained from each member shall be posted in another book which shall be specially kept for the purposes of resolution by circulation.

*Ar* *Tripathi*

*Kailash Jain*

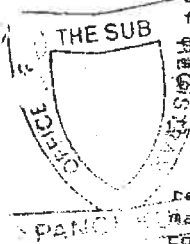
*Sunil Kumar*

*07/11/12*

*Amrita*  
*Sovita Rong*

*Sharda Gupta*

*forward*



## 14. FUNDS

i) For the present, a sum of Rs. One lac only has been earmarked and provided by the said Sh. Kusum Kumar Gupta, author of the Trust to form the nucleus out of which Rs. 25,000.00 (Rupees Twenty Five Thousands only) shall be kept as the reserve funds and the income or interest therefrom alongwith other additional funds may be spent to achieve the aims and the objects of and for the purpose of the Trust and it shall be the fund of the Trust and shall be in the name of the Trust namely Meenu Memorial Charitable Trust for social welfare. The reserve fund can only be spent with the consent of two/third majority of the members for the time being.

ii) All other voluntary donations and contributions including aid and grants, if any, shall be deposited in the fund of the Trust.

iii) The fund of the Trust may be deposited in some scheduled bank as decided by the Board of Trustees in the name of the Trust.

iv) All accounts in the Bank with the Bankers shall be opened by the President, Secretary and the Treasurer and the same shall be operated upon by any two out of the above three.

## 15. CORPORATE CHARACTER:

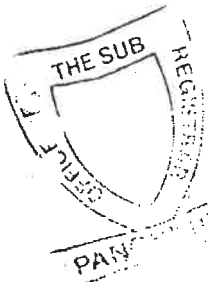
The Trust shall be a body corporate and shall sue or be sued in its corporate name through its President or Secretary. The President may, for defending or doing any other act necessary for the prosecution and defence of suit, appeal, revision or any other legal proceeding appoint or retain an advocate and give him all the power which are required. The President shall have the powers to take decision for institution or defending any suit, appeal or any other legal proceedings.

## 16. MISCELLANEOUS:

i) A Trustee will render himself disqualified to remain a Trustee in case he acts or behaves in a manner which contravenes the objects of the Trust or dishonestly handles, misuses or misappropriates the funds or property of the Trust or otherwise misconducts himself or acts in a manner prejudicial to the interest of the Trust provided two/third members of the Board of Trustees take such decision which shall be final and conclusive in this respect.

ii) Sh. Kusum Kumar Gupta, the permanent President may in his discretion nominate any trustee to succeed him as President of the Trust or he may leave it to the Board of Trustees to elect the President from amongst themselves.

iii) Any amendment, if necessary to the rules and regulation can be made by two third majority of the members of the Board of Trustees but there shall be no change or amendment in the aims and objects of the Trust as provided in the Memo. of Association.



Ag  
Kailash Jain

Jitendra Singh

Rel

P. L. L.

Savitri Rao

Amrit

Savitri Kumar

Sharda Gupta

Sharda Gupta

Sharda Gupta

Sharda Gupta

Sharda Gupta

17. We the undersigned Trustees have subscribed to these Rules and Regulation of the Trust and certify the same to be correct:-

| S.No. | Name  | Designation | Address  | Signature           |
|-------|---|-------------|--|---------------------|
| 1.    | Sh. Kusum Kumar Gupta<br>s/o Sh. Vir Bhan           | President   | 558/12, Panchkula                                      | <i>[Signature]</i>  |
| 2.    | Sh. Ravinder Kumar S/o<br>S/o Sh. Sham Singh        | Treasurer   | 764, Gali No.17,<br>Haripur, Sector 4,<br>Panchkula.   | <i>[Signature]</i>  |
| 3.    | Smt. Sharda Gupta,<br>w/o Sh.K.K.Gupta              | Trustee     | 558/12, Panchkula,                                     | <i>Sharda Gupta</i> |
| 4.    | Sh. R.P. Gupta, IAS<br>s/o Sh. Tara Chand           | Trustee     | Addl. Deputy<br>Commissioner,<br>Bhiwani.              | <i>[Signature]</i>  |
| 5.    | Sh. Raj Kumar Bhojia<br>s/o Late Sh. Banarsi Dass   | Trustee     | H.No.72, Sec-6,<br>Panchkula                           | <i>[Signature]</i>  |
| 6.    | Sh. O.P. Mittal s/o<br>Late Sh. Labu Ram            | Trustee     | 57, Housing Colony,<br>Jind.                           | <i>[Signature]</i>  |
| 7.    | Sh. Jaswant Rai,<br>s/o Late Sh. Vir Bhan           | Trustee     | Arya Up Nagar,<br>Gali No.5, Narwana.                  | <i>Jaswant Rai</i>  |
| 8.    | Sh. Jivtesh Garg,<br>s/o Sh. Kusum Kumar            | Secretary   | 558, Sector-12,<br>Panchkula.                          | <i>Jivtesh Garg</i> |
| 9.    | Smt. Amita Gupta w/o<br>Sh. Anil Kumar              | Trustee     | Arya Up Nagar,<br>Gali No.5, Narwana.                  | <i>Amita Gupta</i>  |
| 10.   | Smt. Sarita Garg,<br>w/o Sh. Jivtesh Garg           | Trustee     | 558, Sector-12,<br>Panchkula.                          | <i>Sarita Garg</i>  |
| 11.   | Smt. Suman Garg w/o<br>Sh. Ravi Garg                | Trustee     | 4/14, Shakti<br>Nagar, Narwana.                        | <i>Suman Garg</i>   |
| 12.   | Sh. Ravi Garg, Adv.<br>s/o Sh. Lajpat Rai           | Trustee     | 4/14, Shakti<br>Nagar, Narwana.                        | <i>[Signature]</i>  |
| 13.   | Smt. Kailash Jain,<br>w/o Sh. S.C. Jain             | Trustee     | 267, Sector 32, Kailash Jain<br>Chandigarh.            | <i>Kailash Jain</i> |
| 14.   | Sh. Pritpal Gupta,<br>s/o Sh. P.C. Gupta            | Trustee     | Gali No. 17, Haripur<br>(P.O. Sector-4),<br>Panchkula. | <i>[Signature]</i>  |
| 15.   | Sh. Suresh Kumar Mittal<br>S/o Sh. Tek Chand Mittal | Trustee     | 744, Sec-11,<br>Panchkula                              | <i>Suresh Kumar</i> |

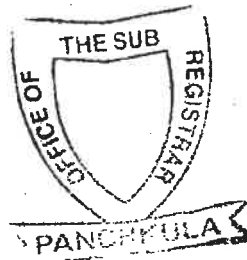
Witnesses:-

1. *[Signature]*  
2. *[Signature]*

*[Signature]*  
At 5/11/2014  
875

Drafted By:

*[Signature]*  
(K.S. Arya)  
Advocate



Reg. No. 909 Reg. Year 2003-2004 Book No. 1



न्यायकर्ता  
कुसुम कुमार गुप्ता  
न्यायो - रविन्द्र कुमार  
महोदय - पो के लोके प्रकोल



न्यायकर्ता  
रविन्द्र कुमार  
महोदय - पो के लोके प्रकोल



THE SUB REGISTRAR  
OFFICE OF  
PANCHKULA  
SUB REGISTRAR  
PANCHKULA

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रतिलिख कसब 909 आर दिनांक 07/08/2003 को जारी है।  
जिल्द नं: 1481 पृष्ठ नं: 144 पर रजिस्ट्रार किया गया तथा इसकी एक प्रति अतिरिक्त बही रखी।  
जिल्द नं: 133 के पृष्ठ संख्या 74 से 84 पर चिपकाई गयी।

दिनांक 07/08/2003

रविन्द्र कुमार गुप्ता  
न्यायकर्ता



HARIS 2.0

Principal

Secretary

Hallmark Public School  
Meenu Memorial Charitable Trust (R)

Hallmark Public School  
Sector 15, Panchkula