



दिल्ली DELHI

MR. SHIVRAJ KHATANA  
(D.L NO.PO9052006392357)

MRS. KAMLESH KHATANA  
(D.LO.PO9072005365573)

P 104946

TRUST DEED

109  
8358  
23/05/11

This deed of Trust of SONA FOUNDATION is executed on this 23<sup>rd</sup> day of May, 2011 by Mr. Shivraj Khatana S/o Mr. Horam Khatana, R/o D-3/3473, Vasant Kunj, New Delhi-110070 India, hereinafter called the Settler / Author of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators, etc., whereas Settler of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs.1000/- (Rupees One Thousand only) hereinafter referred to as said property.

WHEREAS the Authors of the Trust desire to irrevocably endowing the said funds upon trust for public, educational, and cultural, purposes, as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below. WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Gifts, or Donations, acquisitions, allotments, grant exchange or otherwise etc.,

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:


01. MR. SHIVRAJ KHATANA, S/o Sh. Horam Khatana, R/o D-3/3473, vasant kunj .New Delhi-110070 (D.L NO.PO9052006392357)

02. MRS. KAMLESH KHATANA; W/o Sh. Shivraj Khatana R/o D-3/3473, vasant kunj .New Delhi-110070 (D.LO.PO9072005365573)

SONA FOUNDATION

Page 1 of 15

Trustee

  
Principal  
Kingswood World School  
Sohna-Gurugram Road,  
(Gurugram)

**NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:**

- 1. NAME :** The Trust hereby established shall be named as  
**SONA FOUNDATION**
- 2. PLACE :** Office of the Trust shall be situated at :  
**D-3/3473, Vasant Kunj, New Delhi - 110070**
- 3. OBJECTS :** The objects for which the Trust is founded are:
- 3.1 To promote Integration, Communal Harmony, Universal Brotherhood and Global Peace.
  - 3.2 To promote Indian traditional handicraft, handlooms, literature, textile, music, art and cultural values around the world.
  - 3.3 To promote cottage industries and traditional handicraft.
  - 3.4 To promote traditional therapies like Yoga, Naturopathy, Meditation, Acupressure, Acupuncture, Massage Therapy, Ayurveda, Homeopathy, Reiki etc.
  - 3.5 To make people aware about corruption and mobilize them to fight against the culture of corruption to build a powerful and leading nation.
  - 3.6 To promote and advocate Human Rights and Fundamental Freedom for all without any discrimination of race, religion, caste, color, sex and language.
  - 3.7 To work for youth development through various ways of providing them proper employment, training and motivational orientation for mobilizing youth-power for the development of the country.
  - 3.8 To develop and mobilize Community and Natural Resources to give the right direction to people of the marginalized and economically weaker section of the society for their sustainable overall development.
  - 3.9 To work among handicapped children and people for their welfare and upliftment.
  - 3.10 To work with special concentration for the Child & Women Welfare.
  - 3.11 To promote charitable values, literature, science, art, education and culture.
  - 3.12 To work for the environmental protection and ecological balance by taking up various activities.
  - 3.13 To make people aware about environmental issues like global warming, how to save earth, how to save trees, how to save paper, how to prevent soil erosion, how to Reduce Pollution of all kinds and also to take up various activities for env on.



**Deed Related Detail**

Deed Name	TRUST	TRUST (MOVABLE)		
<b>Land Detail</b>				
Tehsil/Sub Tehsil	Sub Registrar IX	Area of Building	0	वर्ग फुट
Village/City	Vasant Kunj	Building Type		
Place (Segment)	Vasant Kunj			
Property Type	Residential			
Area of Property	0.00	0.00	0.00	
<b>Money Related Detail</b>				
Consideration Value	1,000.00 Rupees	Stamp Duty Paid	100.00 Rupees	
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Ruppes	

This document of TRUST

TRUST (MOVABLE)

Presented by: Sh/Smt.

S/o, W/o

R/o

Shivraj Khatana

Horam Khatana

D-3/3473, Vasant Kunj Delhi

in the office of the Sub Registrar, Delhi this 23/05/2011 day Monday  
between the hours of

Signature of Presenter

  
Registrar/Sub Registrar  
Sub Registrar IX  
Delhi/New Delhi

Executed and presented by Shri /Ms. Shivraj Khatana

and Shri / Ms. Kamlesh Khatana

Who is/are identified by Shri/Smt/Km. Pranov Kumar S/o W/o D/o Ram Sewak prasad Karan R/o B-56/1, B-block J.J. Camp Suraj Park Delhi  
and Shri/Smt./Km Jiraj Singh Dahiya S/o W/o D/o A.S. Dahiya R/o Hno.-1072, Sec-17B, Gurgaon HR

(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 28/05/2011

  
Registrar/Sub Registrar  
Sub Registrar IX  
Delhi/New Delhi

SONA FOUNDATION



Trustee



  
Principal  
Kingswood World School  
Sohna-Gurugram Road,  
(Gurugram)

- 3.14 To promote formal and non-formal education for poor and needy children, youth and adults at various levels like primary, secondary, higher, technical and professional levels.
- 3.15 To provide education, training, love and care to street and working children.
- 3.16 To promote literacy among uneducated adults.
- 3.17 To provide vocational training particularly computer training to youth and children.
- 3.18 To provide students with books, scientific instruments and other application and/or render financial assistance and monetary aid to them for the education purposes.
- 3.19 To conduct research studies on the social and economic conditions of people with a view to involving ways and means for their development within their social historical frameworks and to seek promotion of rural development such as provision of drinking water rural industrialization as well as Public Convenience for people.
- 3.20 To aid or establish any institution technical or otherwise, to promote education of art, Science or other related fields for the benefit of downtrodden and weaker sections of the society.
- 3.21 To promote educational activities with special concentration.
- 3.22 To publish books, magazines, charts, issue related IEC (Information, Education and Communication) materials and other periodical illustration for generating the income for the trust for the benefit of its aims.
- 3.23 To undertake and promote the publication & translation of journal, research papers and books and to develop the audiovisual program to disseminate knowledge pertaining to the objectives of the society.
- 3.24 To work in any part of the Indian Territory, Mostly the rural tribal areas including the low income areas of the metro and non metro cities for achievement of the objectives of the trust.
- 3.25 To help monetary for their social and financial upliftments through various welfare activities.
- 3.26 To raise funds for the Trust, the trust will accept cash, cheques, drafts and transfer. The receipt duly signed by the managing trustee will be issued to the donor.
- 3.27 To help senior citizen financially on monthly basis or a fixed amount after duly examined, that the senior citizens has not any source of income to maintain the livelihood.
- 3.28 To work for repairing and care taking of old Historical buildings and Religious places.

SONA FOUNDATION



Trustee



Reg. No. 1443 Reg. Year 2011-2012 Book No. 4



Ist Party न्यासकर्ता



IInd Party

Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Shivraj Khatana

IInd Party न्यासी :- Kamlesh Khatana

Witness गवाह Pranov Kumar, Jiraj Singh Dahiya

**Certificate (Section 60)**

Registration No.1,443 in Book No.4 Vol No 1,527  
on page 142 to 156 on this date 28/05/2011  
and left thumb impressions has/have been taken in my presence.

day Saturday

Sub Registrar

Sub Registrar IX

New Delhi/Delhi

Date 28/05/2011

SONA FOUNDATION

*Shab*

Trustee

Principal  
Kingswood World School  
Sohna-Gurugram Road,  
(Gurugram)

- 3.29 To train the downtrodden people in general for human resource development in view of the emerging needs such as database development, resource survey methodologies, computer, environmental, studies, health, education, and energy problems.
- 3.30 To run/ operate different types of education program/schools like formal, non-formal, pre-school for the education development of under privileged children of the community/society.
- 3.31 To organize and take up Health, Educational and Welfare programmes for needy Women and children on priority basis.
- 3.32 To arrange / establish and maintain centers of adult education, vocational education technical training, low cost education, formal & non-formal education.
- 3.33 To establish / run / manage charitable hospitals, health centres, mobile health clinics, research centre, health camps, screening camps, diagnosis camps to provide health care, counseling and referral services for all kinds of illness and diseases.
- 3.34 To provide quality health care services including basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and manmade disaster and to facilitate them to rehabilitate.
- 3.35 To start establish run take over or manage and maintain technical and Professional Education such as B.ed, BCA, MCA, LLB, LLM, BBA, MBA, BJMC B.TECH, M. Tech, ITI, Medical, Diploma, Nursing Courses and Information Technology program etc. help in concerned authorities and to acquire land from concerned authorities for the some purpose.
- 3.36 To arrange and manage the training Institutions and in computer, Fine Arts, Crafts Music, Painting, Modeling, Dancing, Yoga, Physical Education and in other professional Training subject with approved of concerned authorities.
- 3.37 To start establish, run take over or manage and maintain School, with an subject to provide sound pre-primary secondary and senior secondary education to children by seeking recognition affiliation for the education department concerned govt. authorities.
- 3.38 To make necessary change and widen the prevalent liberal school education system and to cater to the numerous new vocations those are being created increasingly with the explosion in the area of Science and Technology.
- 3.39 To adopt systems in the school education.
- 3.40 To take the study centers of various Institution Govt. and Non-Govt., like Indira Gandhi Open University, National Open University, National Open School, CBSE etc for running study centers and give proper guidance to the students in their subject so that students and general public may help to turn over nation peacefully and smoothly, help in concerned Govt. authority.

- 3.41 To organize the tournaments of the Marshal Arts, Cricket, Football etc at the state level as well as National level.
- 3.42 To purchase/acquire land for University, Deemed University, Open University, Medical College, Dental College, Para Medical College, College and Schools, and other establishments and to construct building thereon for the cause of trust.
- 3.43 To grant relief by way of giving to nations, contributions, subscriptions, monetary or financial assistance or aid to the Dumb Blind, Deaf, Orphan, Windows and poor or needy person or to any organization or Institution established for such purposes and objects.
- 3.44 To establish, dig construct, start, run, maintain or to provide ponds, wells, tube wells, tanks hand pumps, pools etc, at any place or places in India for the use and benefit of the public general.
- 3.45 To give aid to deserving needy or poor person or person in the shape of money, cloth articles food or providing them with lodging or residential generally to help and poor person or person.
- 3.46 To construct, set support aid subsidies dispensaries hospital maternity home physiotherapy centers, medical wards and centers Dharmshalas public place of worship and spiritual preaching's practice for the benefit or general public in over India.
- 3.47 To impart free education to the poor, helpless and needy children/students.
- 3.48 To provide training for the cooking of different types of Indian and Continental dishes for the worker section of trust including women, on charity basis.
- 3.49 To make them self dependent and economically independent by providing the training to the women for the first aid nursing training.
- 3.50 To organize free medical camps blood donation camps eye donation camps etc. in village and other rural areas for the benefit of the general public in all over India.
- 3.51 To organize the coaching classes for the needy boys, girls and women .
- 3.52 To work to spread or promote education or learning in all its branches in such manner as the trustees may think fit including following steps :
- Establishment and/or acquisition and maintenance and support of University, Deemed University, Open University School, College, Vidyapiths, Bal Mandirs, Study Centers, and other Institution for imparting education to and training of students.
  - Establishment and maintenance of and supports of hostels and/or Boarding house for the purposes of and grants of free boarding lodging to poor and deserving students upon

SONA FOUNDATION



Trustee



Principal  
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such term i.e. either free or at subsidized rates and for such period in such case as the trustees may deem fit.

- c) Grant of endowments at Universities, research Institution and other education and scientific Institution (where now existing or hereafter established) for spread of education and knowledge in all or any branches of knowledge.
  - d) Granting scholarship and fellowship and grant by way of loans or otherwise and on such term and conditions as the trustees may think fit for purpose of undertaking, prosecuting and encouraging research or other work in any branch of subject or modern applied science in their widest and most comprehensive manner PROVIDE ALWAYS and such scholarships and fellowships shall be awarded to such deserving students and scholars who cannot afford and have no means to undertake prosecute such research or other work or higher studies on their students and prosecuting and prosecuting research or other work in any branch or branches of arts of science as aforesaid.
  - e) Awarding of scholarship and cash awards to the persons and widows desirous of receiving primary, secondary and college education.
  - f) Establishment and/or acquisition and maintenance and support of Medical college, Dental college, Para Medical college, Hospital and dispensary and other Institution for imparting education to and training of students.
- 3.53 To provide the help to the public through the organizations / trust NEPA, UNESCO, who and utilize the financial help in development of the poor and needy people.
- 3.54 To open, found, establish, promote, set-up, run, maintain, assist, finance, support or help the various community development programmers/activities and also construct and develop the community Halls, Barat Ghar / Marriage Home Dharamshala, night shelters, sulabh shochalay, old age home, health care centers, charitably dispensaries hospital, libraries reading rooms playgrounds, stadium (both open and indoor), yoga training centers, Gymnasiums, sangeetalay and Nrityalay {music and dance training center}, Anganwari, Mahila ashrams, Palan Ghar, Nari Niketan, Orphanage, Leprosy Centers, studios, Drama stage and other buildings and the Institutions for the upliftment and betterment of the members of the society and for the general welfare of the general public, in all over India.
- 3.55 To provide information and education/useful knowledge and medical advise to the general public regarding the services of the trust {like smoking of cigarette, smoking of bidi, use of alcohol and AIDS} through holding awareness camps programs for dedications and also organize the lectures by expert team of doctors, journalists and other learned persons. Provided that the income as well as the corpus shall be applied only towards public charitable purposes as aforesaid and accumulation of income, if any, shall also be made and deemed to be made for applications to such public charitable purposes as aforesaid.



- 3.56 To raise funds through donation, grants, loans etc. from foreign Institutions/organizations such as UNICEF, WHO, NEPA, and other organization etc. for fulfillment of aims and object of the trust as per law and government rules in force.
- 3.57 To promote awareness about mental, social, physical and spiritual health.
- 3.58 To assist the needy in accessing the rehabilitation or habilitation facility for better quality of life.
- 3.59 To provide medical care to physically and mentally ill/challenged people.
- 3.60 To establish center to provide medical facility, rehabilitation facility and referral services.
- 3.61 To conduct various awareness camps and programmes to nullify myths related to illnesses and to promote awareness and access to medical facilities.
- 3.62 To promote all natural ways of obtaining health.
- 3.63 To establish, run and manage hospitals providing treatment for medical & mental illnesses.
- 3.64 To provide basic medical facility, sanitation, general health care and other needful support which can be helpful for public to overcome sufferings and agony of any natural and manmade disaster and to facilitate them to rehabilitate.
- 3.65 To explore ways for promotion of socioeconomic development in the community.
- 3.66 To work for the welfare of socially neglected people.
- 3.67 To protest and fight against the injustice against people.
- 3.68 To encourage and promote family welfare activities among needy people.
- 3.69 To arrange and provide medical aid and other assistance necessary for giving to the needy people who are incapable or handicapped or mentally/physically retarded and financially unfit.
- 3.70 To start and assist the relief measures in those parts of the country which become effected to natural calamities like famine, fire, flood, earthquakes etc.

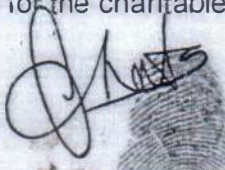
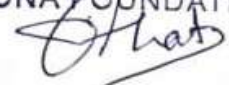
- 3.71 To communicate and coordinate with the Govt. Local and public authorities on various issues related to development welfare and public interest on different subjects.
- 3.72 To construct, maintain, alter, improve or develop any building belonging to the society or works necessary or convenient for purpose of the society.
- 3.73 To establish and manage networking of voluntary and non-governmental organizations.
- 3.74 To fight against HIV/AIDS and other communicable diseases.
- 3.75 To aware people about various social issues to fight against evils.
- 3.76 To issue appeals raise funds and accept gifts, donation subscriptions in cash or in kind and any property either movable or immovable for the achievement of the objective of the society.
- 3.77 To acquire, purchase or otherwise own or under take on loan or lease or hire temporality or permanently and movable or immovable property necessary or convenient for the furtherance of the objects of the society.
- 3.78 To organized and take-up Health, Educational and Welfare programmes for needy & poor Women & Children.
- 3.79 To support the families and relatives of artists for promoting the budding artists in the society;
- 3.80 To establish an award for the deserving people in the field of Music, Art, Sports at grass root level social service, communal harmony; brotherhood and peace.
- 3.81 To encourage the emerging artists, Sports persons and their talents so that they can get proper recognition within and beyond the country.
- 3.82 To establish centre(s) for the promotion of Music, Dance and other Arts.
- 3.83 To establish residential and non-residential cultural centers for promoting Music, Dance and other Arts.
- 3.84 To work for Environmental Protection, Forestation, Plantation, Waste Land Management.
- 3.85 To organized vocational training for women and needy people.



- 3.86 To organized awareness camps, health camps, March, workshops, campaign and exhibition.
- 3.87 To aware people about their democratic & fundamental rights.
- 3.88 To advocate *Panchayti Raj* system among citizens.
- 3.89 To provide various medical services such as organizing health and awareness camps of Immunization, Eye Care, Motherhood, Child Care, and Communicable Diseases.
- 3.90 To prevent any epidemics and to advocate both permanent and temporary measures of Family Planning.
- 3.91 To provide medical, emotional, psychological, social and medical support to senior citizens of our society by setting up various drop-in centres, senior citizen homes, old-age homes and other entertainment centres so that these highly honorable people should not be neglected.
- 3.92 To undertake activities for sensitizing people to preserve the natural resources of our nation and to maintain the ecological balance of the area.
- 3.93 To provide and facilitate legal assistance to underprivileged and poor section of society to fight for their rights and justice.
- 3.94 To promote, encourage and facilitate research programmes and trainings in the field of public health, education and empowerment.
- 3.95 To arrange and organize religious, social and cultural programmes for all human being from time to time.
- 3.96 To create a sense of brotherhood, love, humanity, affection, cooperation and friendship amongst the members of the society and the beneficiaries.
- 3.97 To make best efforts for promotion, development and protection of the beneficiaries/ target population and help them in distress.
- 3.98 To help poor, widows, handicapped, orphans, old aged, mentally retired and under privileged section of the society/community.
- 3.99 To run the different types of health programmes to raise the health status of vulnerable groups, poor and needy.



- 3.100 To work for the empowerment and sensitization of women, adolescents and children.
- 3.101 To make up efforts for the education, welfare and development of women, children and backward community in both urban and rural areas throughout the country.
- 3.102 To establish the medical facilities in the working locality (if required) such as family planning centers, dispensaries, hospitals etc.
- 3.103 To run and open the schools for the welfare and uplift of the needy children and also run adult education programmes.
- 3.104 To open administrative, branch and correspondence office anywhere in the country to run the trust activities smoothly.
- 3.105 To work and fight against discrimination based on Cast, Creed, Colour, Gender, Religion, Faith, Race & Nationality.
- 3.106 To open / run / manage institute / collage of higher / professional / vocational education in any part of the country for providing quality education and training to youth and children.
- 3.107 To promote and protect natural herbs and plants by cultivation, preservation, storage, processing, demonstration, creating botanical garden and providing necessary training.
- 3.108 To establish, build or manage Hostels, Short Stay Homes, Rehabilitation Centers, Shelters, Crèches, Child Care Centre or Children's Home, Counseling Centers and Help Line Centers for Women, Children, Old aged persons, Drug addicts and needy persons.
- 3.109 To work for the welfare of Agricultural workers, Farmers, Unorganized Labourers, Industrial Labourers and Migrated Labourers.
- 3.110 To form women groups, youth groups, self help groups; old aged groups, adolescent groups, children groups/clubs, community leaders groups and group of volunteers.
- 3.111 To promote traditional games along with the contemporary sports among youth & others.
- 3.112 To work for welfare & support for the families of Martyrs and Prisoners.
- 3.113 To work against the exploitation of Animals & Birds and make sincere efforts to protect them.
- 3.114 To celebrate annual day of the trust every year as cultural & social event.
- 3.115 To establish Citizen Forum (s) and Resident Welfare Association (s) for the development of high values of the Unity, Brotherhood, Communal Harmony and Peace.
- 3.116 To promote and support voluntary donation of Blood, Eyes and other parts of human body for the charitable purpose.

3.117 To take-up, initiate or assist social development activities or welfare programmes for bringing positive change in the lives of the common people.

3.118 To save or protect National Heritage, Buildings or Places of the archeological & historic importance.

3.119 To spread the teachings & thoughts of great leaders, philosophers, thinkers, reformers and saints.

3.120 AND GENERALLY to do in all public, charitable purposes for public benefit without any discrimination of Caste, Creed, Color, Gender, Religion, Faith, Race or any Nationality. That in case any of the objects of the Trust are held to be non charitable within the meaning of section 2 (15) of the Indian Trust Act, or any statutory modification (s) thereof, the Trustee (s) shall not carry out such objectives.

#### 4. NUMBER OF TRUSTEES:

The number of Trustees including the Author of the Trustees shall not be less than Two (2) and not more than Seventeen (17) persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

#### 5. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of trustees.

#### 6. CHAIRMAN / CHAIRPERSON :

There shall be a Chairman / Chairperson for the administration of this trust, nominated by the board of Trustees, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

#### 7. SECRETARY / MANAGING TRUSTEE:

- (i) The day-today administration of the Trust shall be looked after by the Secretary / Managing Trustee under the guidance, control and supervision of the Board of Trustees.
- (ii) The Board of Trustees shall nominate one amongst the trustees as specified in para (4) above to be the Managing Trustee, who shall hold office for such period, as may be decided by the Board of Trustees.
- (iii) The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him/her in writing by the Board of Trustees.

#### 8. TREASURER

He / She will collect subscription, gift, grant in aid and donations from the members, social agencies, business typhoon and the general public and he will also be responsible for keeping and maintenance of true and correct account of the society funds. He / She have the right to keep Rs. 5000 with him / her for the cause of the Trust.

#### 9. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para (4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.



#### 10. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustee shall cease to hold office:

- i) if he /she dies,
- ii) if he /she resigns,
- iii) if he /she is adjudged insolvent or found guilty of an offence involving moral turpitude.
- iv) if he /she is found to have acted against the interest of the Trust.
- v) if it is unanimously decided by the Trustees specified in para(4) above that his continuation in the Office is against the interest of the Trust.
- vi) Upon expiry of the period up to which the Board of trustees have nominated the trustee.

#### 11. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in 3 months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

#### 12. NOTICE:

15 days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

#### 13. QUORUM:

The Quorum for the Meeting of the Board of Trustees shall be two third numbers quorum is required for a meeting adjourning for want of Quorum. A minute book shall be kept by the Managing Trustee. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President of the Meeting.

#### 14. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by a majority of the Board of Trustees present at the Meeting. The President of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

#### 15. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

- (a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.
- (b) In particular and without prejudice to the generality of the foregoing the trustees shall for the purposes of this trust have the following powers, duties and functions:
  - (i) To acquire by Gift, Grant, Purchase, Exchange, Lease, or otherwise, lands, buildings, or other immovable properties and also any Movable Property.
  - (ii) To construct and maintain buildings, to alter, to demolish or improve them and equip them suitably.
  - (iii) To accept gifts, donations, endowment and contributions for the Trust and shall be treated as the income of the Trust.
- (iv) (a) To raise loans, to receive money, securities or other movable property on behalf of the Trust

Trust



- (b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or Endowments are in accordance with the objects of this Trust.
- (v) To award scholarship and make donations calculated to promote the objects of the Trust.
- (vi) (a) To enter into contracts, or engagements on behalf of the Trust.
  - (b) To consider such proposals submitted by Sub –committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
- (vii) To make, sign and execute all such documents instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
- (viii) To invest such money and such funds of the trust and to vary the investment as and when it may seem necessary or proper provided that such investments shall be made only upon immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.
- (ix) To transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to lease, mortgage or otherwise dispose of any movable and immovable properties of the Trust.
- (x) To appoint Committee/Committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xi) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- (xii) To delegate to the Managing Trustee or any appointed committee such powers, duties and functions as are vested in the Trustees.
- (xiii) To frame Bye-Laws and such other regulations as are required for achieving its objectives.
- (xiv) Out of the income of the trust property the trustee shall be entitled to spend or incur the following expenses namely
  - (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
  - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
  - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
  - (d) The cost of making such additions/alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
  - (e) Wages and salaries of any manager, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.
  - (f) Cost and expenses of keeping the trust property in good condition.




- (g) Cost and expenses for installing and renovating the electrical and other installations in the building for the time being forming part of the trust property.
- (h) The architect's fee and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- (i) All other costs, charges and expenses of and incidental to the management and administration of the trust property in accordance with the objects and purposes hereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross income received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

**16. BANK ACCOUNT:**

To open any type of bank account (s) weather saving account, current account, fixed or otherwise, in the name of the Trust or institution (s) or programme (s) run by the Trust with any scheduled banks (s) or post office (s) and to operate by the authorized signatory or signatories as Board of Trustees shall think fit and proper to authorize any person or persons, unless and until determined otherwise the such bank account(s) shall be opened and operated jointly with signatures of any two members of Board of Trustees. The financial year for the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March and the accounts of Trust or institution (s) or programme (s) run by the Trust shall be audited yearly by the auditors b(s) or chartered accountant or a firm of chartered accountants to be appointed by the Board of Trustees and the fee for auditor(s), if paid, shall be a part of outgoing amounts from the Trust Funds.

**17. APPLICATION OF THE PROPERTIES OF THE TRUST:**

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

**18. ACCOUNTS:**

The Trustees shall maintain a true and correct record of the receipts, payments incomes and expenses and transactions of the Trust. The Books of Account of the trust shall be audited by a qualified auditor or a Chartered Accountant every year i.e., commencing from 1<sup>st</sup> April to the 31<sup>st</sup> March of next year.

**19. DEFECTS OF PROCEDURE IMMATERIAL:**

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

**20. AMENDMENTS:**

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time



SONA FOUNDATION  
  
Trustee



Principal  
Kingswood World School  
Sohna-Gurugram Road,  
(Gurugram)



**21. DISSOLUTION:**

In the event of dissolution of winding up of the Trust the assets of the trust remaining on the date of dissolution shall under no circumstance be distributed among the Trustees, but the same shall transferred to other Trust, Society, Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS, THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.



SETTLEE  
(Shivraj Khatana)

**TRUSTEES**

01. MR. SHIVRAJ KHATANA

S/o Sh. Horam Khatana,  
R/o D-3/3473, Vasant Kunj  
New Delhi-110070

(D.L NO. PO9052006392357)



02. MRS. KAMLESH KHATANA

W/o Sh. Shivraj Khatana  
R/o D-3/3473, Vasant Kunj  
New Delhi-110070

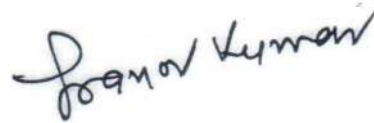
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**WITNESS**

1. Mr. PRANOV KUMAR

S/o Mr. Ram Sewak Prasad Karan  
R/o B-56/1, Blick - B,  
J.J. Camp, Suraj Park,  
Delhi

(Voter ID - AFQ1070739)



2. Mr. JIRAJ SINGH DAHIYA

S/o A.S. DAHIYA

R/o H.No - 1072, Sec - 17B,  
Gurgaon

(DL No - RDL/SS77/2010)



Drafted by :

Prem Kumar Jha

Advocate,

Empanelled Legal Consultant,

Golden Thought Consultants Pvt. Ltd.

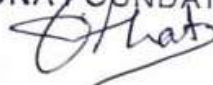
A-26/A, First Floor, Pandav Nagar,

Delhi-110092

Phone : +91 11 22486499

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SONA FOUNDATION



Trustee



Principal  
Kingswood World School  
Sohna-Gurugram Road,  
(Gurugram)