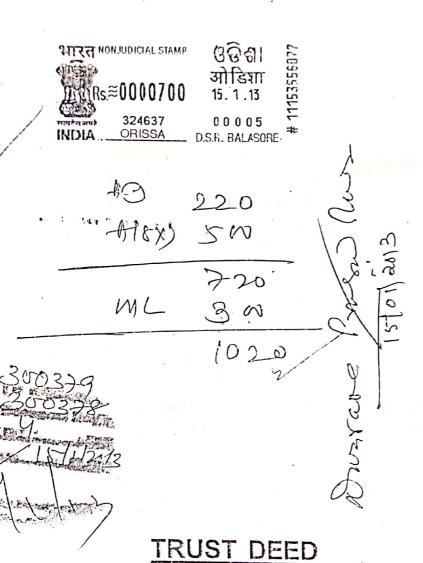
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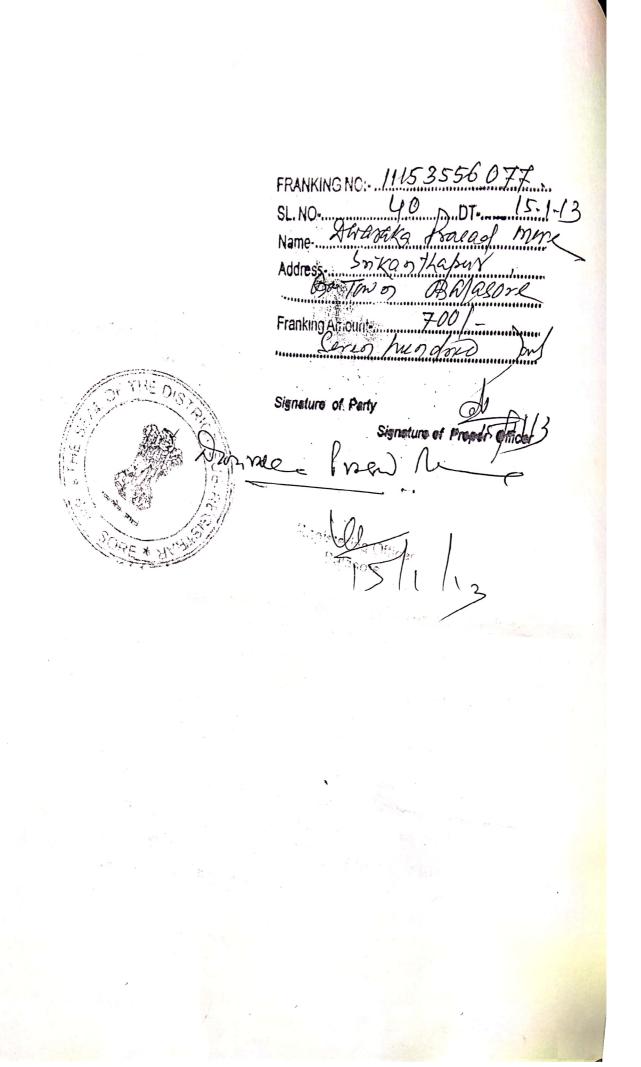


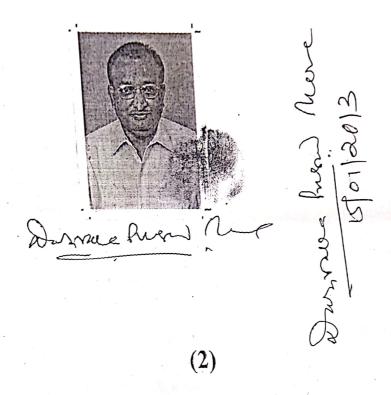
This Deed of Trust is made and executed on this the 15 day of January 2013 by and between.

Sri DWARKA PRASAD MORE, aged 58 years, son of Late Radhakishan More, caste Baishya, Occupation Business, resident of At-Srikanthapur, P.O.-Gopalgaon, P.S.-Town, Dist.-Balasore (Odisha) (here-in-after referred to as the SETTLOR)

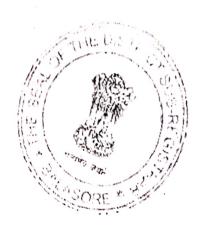
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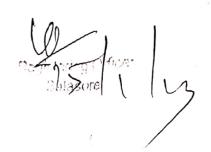
1. Sri DWARKA PRASAD MORE, aged 58 years, son of Late Radhakishan More, caste Baishya, Occupation Business, resident of At-Srikanthapur, P.O.-Gopalgaon, P.S.-Town, Dist.-Balasore, (Odisha)





- Sri NAND KISHORE SARAWAGI, aged 65 years, son of Late Jwala Prasad Sarawagi, caste Baishya, Occupation Business, resident of At./P.O.-Naya Bazar, P.S.-Sahadevkhunta, Dist.-Balasore (Odisha)
- 3. Sri MANOJ AGARWAL, aged 45 years, son of Late Basudeo Prasad Agarwal, caste Baishya, Occupation Business, resident of At./ P.O./ P.S.-Sahadevkhunta, Dist.-Balasore (Odisha)
- 4. Sri SHYAM SUNDAR MODI, aged 61 years, son of Late Mohanlal Modi, caste Baishya, Occupation Business, resident of Motiganj Bazar, P.O.-Motiganj, P.S.-Sahadevkhunta, Dist.-Balasore (Odisha)
- 5. Sri SHIV KUMAR PODDAR, aged 50 years, son of Late Bhairobux Poddar, caste Baishya, Occupation Business, resident of O.T.Road, P.S.-Sahadevkhunta, P.O./ Dist.-Balasore (Odisha)
- 6. Dr. Suresh Kumar Agrawal, aged 49 years, son of Late Sriram Garawal, cast Baishya, Occupation Doctor, resident of Suelpur, P.O.Barbati, P.S.-Town, Dist.-Balasore (Odisha)
- 7. Sri Prakash Poddar, aged 52 years, son of Debi Prasad Poddar, cast Baishya, Occupation Business, resident of Bateswar, P.O. Sunhat, P.S.-Town, Dist.-Balasore (Odisha)







Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Pald: A18(x) & A(1)-720 ,, User Charges-300 ,Total 1020

Bata: 19/01/2019

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar BALASORE between the hours of 10:30 AM and 02:30 PM on the 15/01/2013 by DWARKA PRASAD MORE, son/wife of LAT. RADHAKISHAN MORE, of AT-SRIKANTHAPUR,PO-GOPALGAN,PS-TOWN, by caste General, profession Business and finger prints affixed.

A KAN AREA.

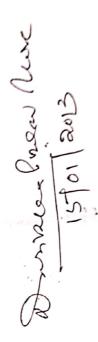
Signature of Presenter / Date: 15/01/2013

signature of Registering officer

Endorsement under section 58

http://igrorissa.gov.in/Admin/DSR/Endorsement/PrintEndorsement.aspx?id=61300379&sh... 1/17/2013





(3)

- 8. Sri Sunil Kumar Modi, aged 47 years, son of Late Radheshyam Agarwala, cast Baishya, Occupation Chartered Accountant, resident of Motiganj Bazar, P.O.-Motiganj, P.S.-Sahadevkhunta, Dist.-Balasore (Odisha)
- 9. Sri Pankaj Agrawal, aged 39 years, son of Late Shyam Sundar Agarwal, cast Baishya, Occupation Business, resident of Bank Colony, Ranipatna, P.O.-Nayabazar, P.S.-Sahadevkhunta, Dist.-Balasore (Odisha) (all the above here-in-after called the "FOUNDER TRUSTEES")

WHEREAS the Founder Trustees have decided to create a Trust known as "RADHAKRISHNA GOU SEVA SAMITI" at Balasore.

WHEREAS the Settlor of the Trust has initially contributed Rs 11,000/
- (Rupees Eleven thousand only) to be utilized for the said Trust. The
Trustees may raise funds by donating further money and obtain
donations from public, Non Resident Indians, Foreign Citizens to fulfill
the objectives of the trust.

The Founder Trustees of the Trust are desirous of establishing a Goshala at Balasore to preserve and serve the cows and other members of Gou-Jati whom they worship as Gomata by creating a Trust to look after the Goshala.







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	Photo	Thumb Impression	Signaturo	Date of Admission of Execution	
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(4)

AND WHEREAS the above named Founder Trustees are willing to assume responsibilities of the Trust work in all matters and also the ownership of the properties of the of Trust of present and future for the purpose of carrying out the objectives of the Trust set forth herein.

NOW THIS TRUST DEED WITNESSETH AS UNDER

The Name of the Trust shall be "RADHAKRISHNA GOU SEVA SAMITI".

- 2. The Registered Office of the Trust, for the time being, shall be situated at C/o Dwarka Prasad More, Vivekananda Marg, Balasore (Odisha). However the Trustees may shift the registered office to any other place for their convenience.
 - 3. The Trust shall function within the country of India.

AIMS AND OBJECTIVES:

The Aims and Objectives of the Trust shall be as under :-

- To establish Goshalas in order to preserve and serve the cows and other members of Gou-Jati.
- 2. To establish and run Dharamshalas.
- 3. To conduct religious and social service activities.
- 4. Distribution of food and clothes to the poor and needy people.

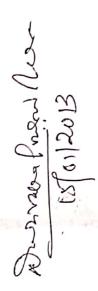


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MANOJ AGARWAL		1570947	Many Am	15-Jan-2013
SHYAM SUNDAR MODI		1570958	Pagam Sont - 9-1	15-Jan-2013
SHIV KUMAR PODDAR		1570966	SLM KARAN POPPAN:	15-Jan-2013
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- 5. To render financial and other material for relief to the needy.
- 6. Supply of medicines and conducting medical camps for villagers at rural areas.
- 7. To provide medical needs to the public by opening or establishing Dispensaries, Hospitals and Clinics under different systems of Medicine.
- 8. To establish libraries, Reading Rooms & Training Centers for general public utility.
- 9. To encourage Sports and develop Sportsmanship among the students and rural youths.
- 10. Conduct Spiritual Study Tours to various pilgrim centers and other spiritual centers.
- 11. Renewal of decayed and destroyed temples.
- 12. To motivate and support New Temples and New Ashrarms.
- 13. To Organize Yoga & Meditation camps for youngsters on spiritual base to lift the society to higher values
- 14. Development of spiritual knowledge through teachings of ethical values & principles of epical texts.
- 15. To help & rehabilitate the victims and sufferers of the social evils of the Indian Society.





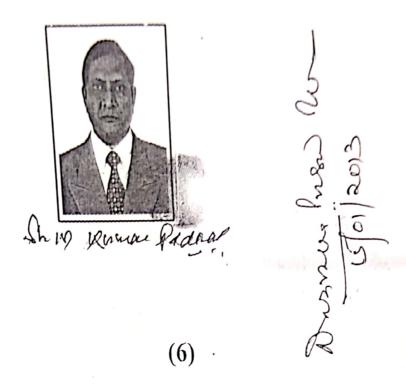
Registering Office:

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PRAKASH PODDAR		1570983	fraiseth froh h	15-Jan-2013
SUNII. KUMAR MODI		1570987	Muil know Mit.	15-Jan-2013
PANKAJ AGRAWAL	FARETE	1570997	Orina Maria	15-Jan-2013

Identified by BADAL KUMAR JENA Son/Wife of LAT. GOPAL CHANDRA JENA of ADVOCATE, BALASORE by profession Advocate

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution



- 16. To Construct and manage Bal Vikas Mandirs, Kalyan Mandaps, Community and Convention Halls, Warehouses, General Hospitals, Hostels for Men and Women, Children and Working Women & Homes for the aged and to implement social welfare and security schemes and measures and for this purpose approach Central or Stale Government, other Government Agencies for grant of land and also approach Banks or Financial Institutions for financial assistance.
 - 17. Development of mutual trust and friendship among devotees and cordial relationship with like-minded organizations and centers.
 - 18. Grant relief during the calamities such as Earthquake, Cyclone, Flood, Fire, Drought, Pestilence & other occasions of calamities of similar nature and to receive donations, subscriptions and contributions for such purposes.
 - To educate the rural mass on various Government Programs meant for economically backward people and motivate them for proper utilization.
 - 20. Conduct, Initiate and promote the model demonstrational farms on Organic farming, Agriculture Diary, Horticulture, Sericulture and Nursery and for this purpose approach Central or State Government, other Government Agencies for grant of land.
 - 21. Conducting Samuhika Vivaha for all communities.





Registering Offices 7

BADAL KUMAR JENA





Bedal Kuman Tenh

15-Jan-2013

Potes 16/01/2013

Signature of Reglecering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the District Sub-Registrar, BALASORE

Book Number: 4 || Volume Number: 8

Document Number: 40061300378

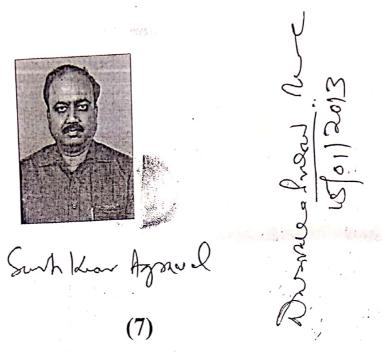
For the year : 2013

Seal :

Date: 15/01/2013

Signature of Registering officer

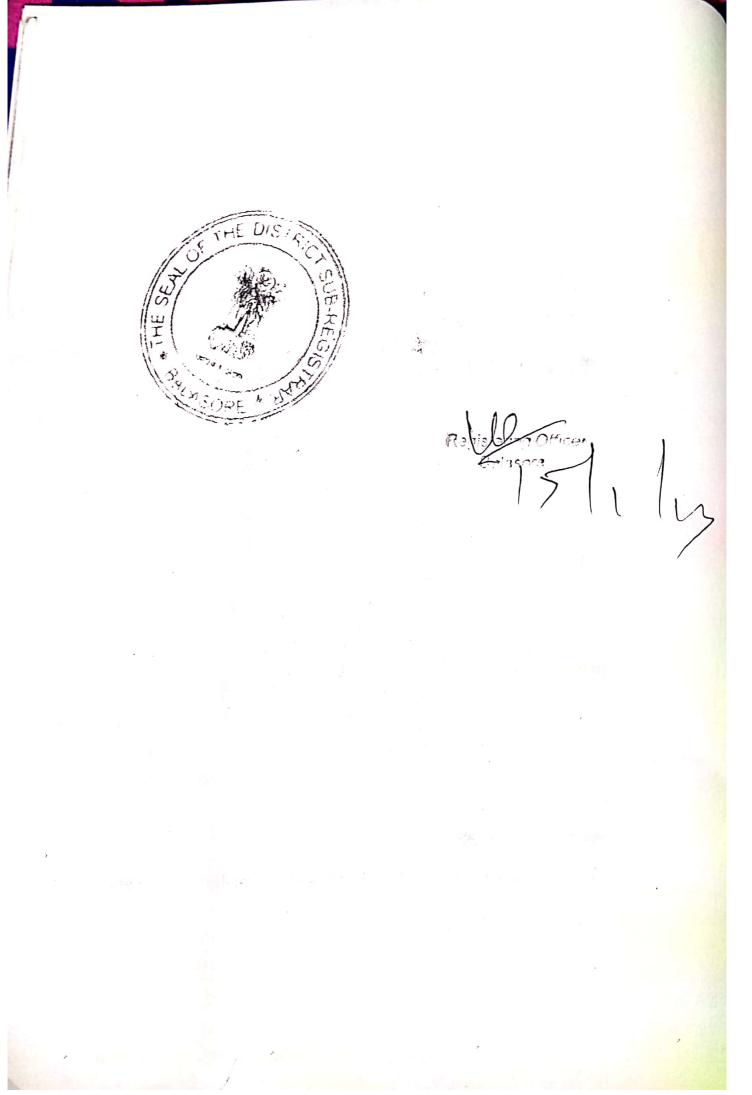
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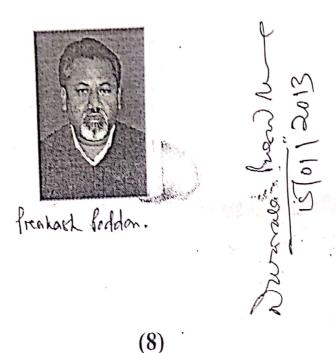


- 22. Tie up with other developmental agencies like State & Central Government, financial institutions and other Trusts (both in India & abroad) to achieve the aims & objectives of the Trust.
- 23. To do all such lawful things that may be incidental to or conducive for the attainment of the above objectives.
- 24. Developing and conserving Forests
- 25. The objects of the Trust shall be subject to the provisions of Sec 2(15) of the Income Tax Act of 1 961.
- 26. Any other objects as may be decided upon by the Trustees from time to time.

TRUSTEES

- 1. That any person who wants to become a Trustee shall make an application to the Trust Managing Committee with requisite donation as decided by the Trust Managing Committee from time to time and the decision of the Trust Managing Committee with regards to his admission as Trustee shall be full & final. All such trustees shall be called as Lifetime Trustees.
- 2. The Founder <u>Trustees shall contribute further amount</u> as and when necessary.
- The FOUNDER TRUSTEES or any other Life time Trustees shall remain as Trustee for life or until he/she resigns the Trust. However a person shall cease to be a Trustee on death and in that case one of





his/her legal heirs shall be eligible to become trustee as approved by the Managing Committee.

If any Trustee does any act which is detrimental to the objects of the
Trust he shall be removed from the trust subject to approval by at least
two-thirds of the Trustees present in a trust meeting.

MANAGEMENT

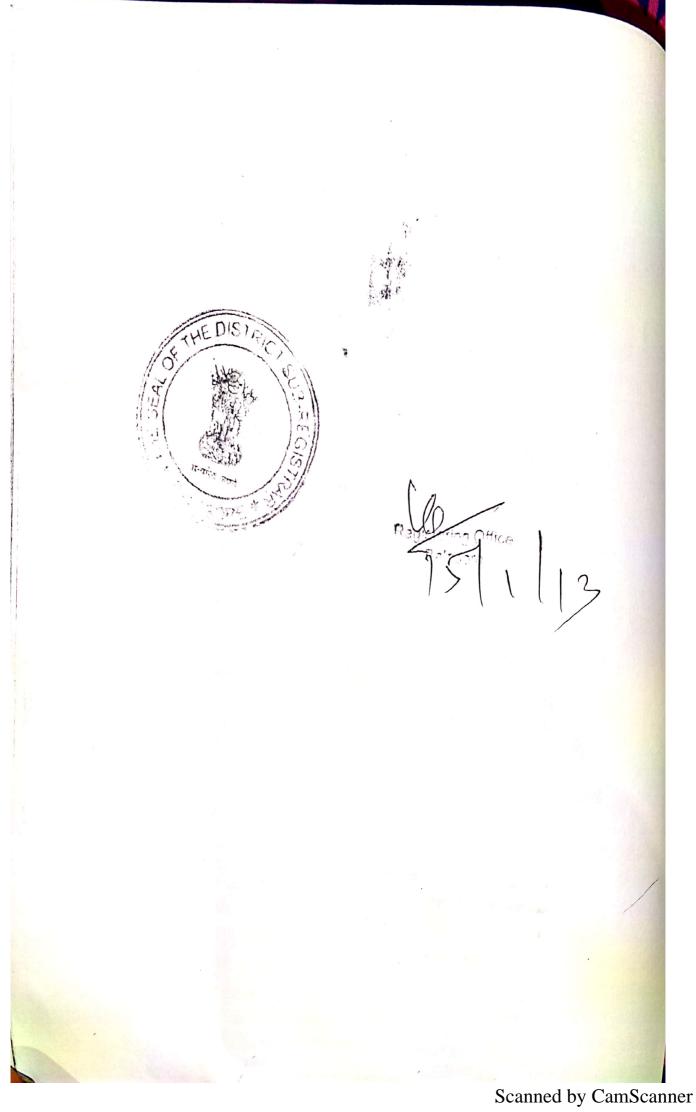
The Management of the Trust shall vest in the Trust Managing Committee to be constituted out of the following persons.

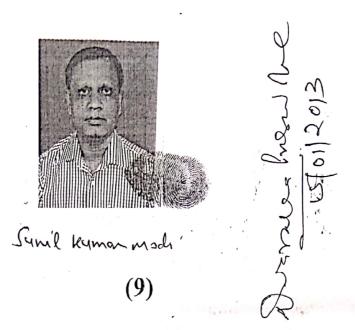
All the nine Founder Trustees shall be the members to the Trust Managing Committee till he/she resigns or dies.

That the Trustees shall elect out of its trustees, other than the Founder Trustees, six members to the Trust Managing Committee for a term of three years.

Thus, initially for a year, the trust managing committee shall consist of nine founder trustees and after completion of one year another six trustees shall be added to the Trust Managing Committee.

The strength of Trust Managing Committee may be increased as resolved in Trust Meeting. Further, the election procedure of Trust Managing Committee may be altered as decided in the Trust Meeting.





That the members of the Managing Committee as constituted above will elect a Chairman, Vice Chairman, Secretary and Treasurer out of the members of the Managing Committee for a term of three years. The election/selection of such office bearers shall be made by members of Trust Managing Committee.

The Office bearers shall be in charge of day to day management of the Trust under the direct and overall supervision of the Managing Committee.

The Managing Committee shall hold at least one Meeting every quarter.

Those members of the Managing Committee who fail to attend at least three consecutive meetings without leave shall cease to be members of the committee.

That the Managing Committee can be dissolved by the Trustees by three fourth majorities of the total trustees at any time without assigning any reasons whatsoever and thereafter shall elect a new Managing Committee. However, all the founder trustees shall continue to be the members of the new committee.

That the Managing Committee can appoint such person or persons as may be required to fulfill the objects of the trust.

The Quorum for the Meetings of the Trustees as well as the Trust Managing Committee shall not be less than 1/3rd of the total number of Trustees or Trust Managing Committee as the case may be.

All the decisions of the Trustees and the Managing Committee shall be taken either unanimously or by majority of the Trustees present in the meeting.



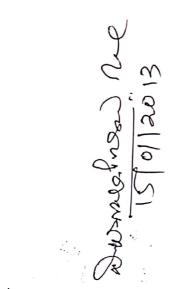
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(10)



MEETINGS AND RESOLUTIONS

- (a) The Chairman or Secretary will hold all Meetings of the Trustees and the Managing Committee at such place as may from time to time be decided.
- (b) There shall be at least two Trust meetings every year and one Trust Managing Committee meeting each quarter.
- (c) Notice of the meeting and all other communications may be sent to the TRUSTEES at their respective addresses registered for the time being in the records of the Trust.
- (d) The Secretary or the Chairman of the Managing Committee may by a notice in writing convene a meeting of the Trustees or of the Managing Committee.
- by minimum 50% of Trustees specifying the object for which the meeting is to be convened, convene a meeting of the Trustees. If the Secretary or the Chairman fails to call such a meeting within a fortnight from the date of service of such requisition, the Trustees making such requisition may by themselves convene a meeting of the TRUSTEES within a month thereafter but no business other than what is specified in the requisition shall be transacted at such meeting.
- (f) Seven days notice shall be given for any meeting of the Trustees. In case of emergency in the opinion of the Chairman or the Secretary, a meeting may be held after giving 24 hours notice. Notice shall specify the date, hour, place and agenda of the Meeting.
- (g) Within six months of completion of the accounting year, an Annual General Meeting of the Trustees shall be held where audited accounts of the Trust shall be approved. There shall be at least 2 (Two) general meetings of the Trustees in a given accounting period including the annual general meeting referred above.



(11)

(h) The Chairman of the Managing Committee will preside over all the Meetings of the Trustees or Managing Committee. In the absence of the Chairman, the Vice Chairman, and in absence of the Vice Chairman, the Trustees present will choose one from amongst them to preside at such meeting.

FUNDS

- (a) The FUNDS and properties <u>movable or</u> immovable of the Trust shall vest in the Trustees Holding Office as such for the time being.
- (b) Trustees will keep such sums of money as they consider proper in Current or Fixed Deposit Account with a Schedule Bank.
- (c) Bank Account of the Trust shall be operated by Treasurer and either of the Chairman or Secretary of the Trust jointly.
- (d) Cheques, Bills of Exchange or other promissory Notes or other negotiable instruments shall be signed jointly by the Treasurer and Chairman or Secretary of the Trust.
- (e) After defraying all necessary expenses incurred for sulfilling the objects of the trust, the balance of the income shall be deposited in a Schedule Bank. Such saving shall be kept in a Reserve Fund to be utilised in the case of emergency in accordance with the unanimous opinion of the TRUSTEES expressed in the meeting of the Trustees.
- (f) The TRUSTEE may out of the corpus of the subject matter of the trust spend such money or appropriate such money or part thereof for laying out, erecting and furnishing any building, research, institute or for incurring any capital expenditure as may be unanimously resolved upon by the Trustees.
- (g) Minute Books of the meeting of the TRUSTEES and the Managing Committee shall ordinarily be kept at the office of the Trust or with such Trustee or Trustees as the TRUSTEES may decide AND it shall be open to the inspection by the TRUSTEES.

- (h) Resolutions passed, entered and signed by Chairman of the meeting in the Minute Book on any matter relating to the Trust shall be conclusive evidence of the facts and matters duly noted therein.
- (i) All the TRUSTEES shall be bound by the decision of the TRUSTEES whether in a meeting or by circular resolutions.

POWERS OF THE TRUSTEES AND MANAGING COMMITTEE

For the furtherance of the objects of the Trust the TRUSTEES and the MANAGING COMMITTEE will have the following powers:-

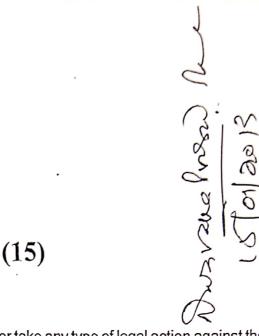
- or any portion thereof in manner provided hereby but such Trustee shall be responsible and accountable only of such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts of omission or commission of the other Trustees, nor of any Banker or other person with whom the Trust properties or any securities may have been deposited or kept.
- (b) The TRUST through its Managing Committee may accept any donation or contribution in cash or kind from any person or persons for the furtherance of the objects of the trust.
- (c) The TRUST through its Managing Committee may invest the Trust Fund, for carrying out the objectives of the Trust, either in the purchase of immovable property, fixed deposits with banks and/or in such investments as are authorised by the Indian Trust Act, 1982 on such terms as to interest as the Trustees may think proper with power to the Trustees to alter, very of transfer such investments from time to time in such manner as they may in their absolute discretion think fit, but the alter, vary or transfer of instruments must be accorded by majority of the Trust Managing Committee.

Provided that the corpus of the Trust may remain invested in shares of Companies or Loans due from firm or firms, individuals or Companies if the donation/subscription to the Trust has been made by the donor in the above form or forms.

- The Trustees may by the consent of two thirds of the total number of TRUSTEES for the time being raise or borrow money required for the purpose of the Trust on Mortgage or Pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms as they shall in their absolute discretion think fit.
- (e) The TRUSTEES may demise the immovable property or properties for the time being and from time to time belonging to the Trust either from year to year or for any less term or for any term of years or on monthly tenancies at such rate and subject to such covenants and terms as they may think proper and also accept surrenders of leases and tenancies and generally manage the same in such manner as they think proper.
- (f) The Managing Committee shall subject to the unanimous approval of the Trustees be at liberty to sell the whole or such portion or portions of the movable or immovable properties forming part of the TRUST ESTATE either by public auction or by private treaty at such price or prices and on such terms and conditions relating to title or otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to re-sell the same without being answerable for any loss occasioned thereby and for that purpose to execute all necessary, conveyances, transfers or other assurances for all moneys received by them.
- (g) The Managing Committee may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the TRUST ESTATE and may carry out repairs required to be done to the same and keep the same insured against loss or damage by

fire or any other type of insurance rink and may incur on behalf of the TRUST pay all other costs, charges and expenses of and incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the Trust as they may in their absolute discretion think fit.

- (h) The Managing Committee shall have full power to institute defend prosecute, compromise or compound all actions, suits, and other proceedings and all differences and disputes touching the Trust Estate and/or the Trust properties and to refer any such action, suits, proceedings and differences relating to the Trust Estate and/or the Trust Properties to arbitration and to do and execute all necessary acts, deeds and things in that connection without being liable or answerable for any loss occasioned thereby.
 - (i) The TRUSTEES may frame schemes and rules and regulations including Rules for Election of TRUSTEES and office bearers, for the management and running of any institution established, run or aided by them, for managing the affairs of the Trust and otherwise for giving effect to the objects and purposes of the Trust and to vary the same from time to time.
 - The Managing Committee may appoint and dissolve Committee or Sub-Committee and delegate such of its powers to the Committees or Sub-Committees so appointed as they may in their sole discretion think fit. Persons who are not Trustees may also be the member of such committees or sub-committees.
 - (k) The Managing Committee may employ Servants, Agents, Attorneys, Lawyers, Auditors, Officers, Doctors, Nurses and Contractors for managing the affairs of and in Furtherance of the objects of the Trust and pay them such salaries, emoluments, bonus, gratuity, annuity, wages and delegate to them such power or powers as the Managing Committee may in their sole discretion think fit.



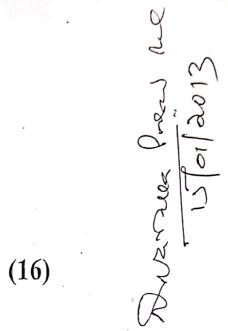
(I) No Trustee can file any suit or take any type of legal action against the Trust or any other members or office bearers concerning this Trust in any Court of Law except of very grade criminal nature. All dispute and difference shall be resolved mutually or by the decision of two third majority of the Board. Any member who will violate and disregard this clause and take any matter to Court of Law concerning this Trust will cease to be member of the Trust for a period of six years. No Court should entertain any such dispute.

ACCOUNTS & AUDIT

The Managing Committee shall maintain and keep true and accurate accounts of all moneys received and spent and all matters in respect thereof in course of management of Trust properties or in relation to the carrying out of the objects and purpose of the Trust as well as of all the assets, credits and effects of the Trust Estate and draw the Receipts and Expenditure and other accounts and a Balance Sheet at the end of every March of the Financial year.

The Trustees, in every Annual General Meting, shall appoint an Auditor or Auditors for Audit of Accounts of the Trust and the Auditor so appointed, shall submit the Audit Report along with the Annual Report to the Trustees

In case the Trust is dissolved or revoked for any purpose, the funds/cash/Movables or Immovable properties of the Trust shall vest or applied in any charitable organization or purpose as will be decided by the Trustees at that time.



In Witnesses whereof the Founder Trustees have set their hands on this deed in presence of witnesses on the day, year and place mentioned above with their free will and Consent without any force, fraud and coercion.

WITNESSES

1. Oro Back Kemar Jena Splate Cropar chandra Jene Aprolate Balasore 15-01-2013

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7. Prakaret Poddon, 15/01/2013

8. Synil kamar Moh. 15/01/2013

9. Poncoi Agahoul, 15.01.2013

(FOUNDER TRUSTEES)

CERTIFIED THAT THE EXECUTANT is my client and has dictated the terms of the Deed, which is typed by my Typist in my office to my direction.

Advocate,
Bolgon
15.1.2013

http://igrorissa.gov.in/Admin/Operator/Final/InputFormSaleDeed.aspx?ID=61300379

Father's / Husband's Name

IDENTIFIER DETAILS

1570997

Identifier Address

PANKAJ AGRAWAL

Name

1/22/2013

Profession

BADAL KUMAR JENA Name	LAT. GOPAL CHANDRA JENA Photo	ADVOCATE, BALASOF	Signature
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