



उत्तर प्रदेश UTTAR PRADESH

FG 726356



S. B. Advocate
Rail Road, Bareilly



Advocate
Rail Road, Bareilly



S. L. S. Rana
Advocate
Rail Road, Bareilly



Sarita Rana
Rail Road, Bareilly

TRUST DEED OF EXCELLENT EDUCATIONAL WELFARE TRUST

THIS Trust Deed is made on the 20th Day of January 2020 by

1. Prof. Anwar Habib S/o Late Habib Ullah R/o 08, Aakashpura colony, Pilibhit Bypass Road, Bareilly.
2. Mr. Tej Pal Singh s/o Late Pannu Singh R/o 540, Faltoon Ganj, Bareilly.
3. Mr. Pramod Rana S/o Late Radhey Shyam Rana R/o 540, Faltoon Ganj, Bareilly.
4. Mrs. Sarita Rana w/o Mr. Pramod Rana R/o 540, Faltoon Ganj, Bareilly.

Herein after called the FOUNDERS (which expression shall, unless it be repugnant to the context of meaning thereof, include his heirs, executors and administrators) of the one part.

1. Whereas the Founders are absolute owner of the cash securities and assets more specifically described in SHEDULE A annexed here of this deed.

Anwar Habib



Tejpal Singh



S. L. S. Rana



Sarita Rana



For Excellent Educational Welfare Trust

Rana

Secretary

Tina Goel
Principal
Future International School



उत्तर प्रदेश UTTAR PRADESH

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2. And whereas Founders are desirous of endowing the said assets for the purpose of establishing range of Primary & Secondary Schools, Vocational, Technical & Non Technical Institutions, Colleges, Hospitals, Nursing & Para Medical Colleges, Medical Colleges, Boarding House and Hostel and for the object and purpose herein contained.
3. And whereas the Founders have agreed to carry out the trust herein created.
4. That the name of the trust shall be EXCELLENT EDUCATIONAL WELFARE TRUST.
5. In pursuance of the said desire of the Founders hereby transfer and assign to the trustees of EXCELLENT EDUCATIONAL WELFARE TRUST all the securities and cash described in first schedule here to hold the same to the trustees upon the trust for the purpose and object herein before contained and in the manner contained and declared herein.
6. This is an independent trust and it is not associated with any institutional body on the date of registration.

NOW it is hereby agreed as follows:

1. NAME :

The trust hereby created shall be known as EXCELLENT EDUCATIONAL WELFARE TRUST.

2. OFFICE :

The Registered Office of the Trust shall be situated at 540, Faltoon Ganj, Bareilly.

Anwar Habib

Dybal Singh

Ray

सुरेश कुमार

Ray
Secretary

Tina Goel
Principal
Future International School





उत्तर प्रदेश UTTAR PRADESH

FG 735489

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3. TRUST FUND :

That the Trust Fund shall initially consists of a sum of Rs.21000/- (Rs. Twenty One Thousand only) which has been contributed by the Founders of the Trust and this fund shall vest in the trust and the trustee shall hold this trust and utilize the said sum and income thereof for the objects of the trust as provided therein, in this deed of trust.

THAT the trust Fund shall further consist of any offering, contributions, donations, gifts and bequests etc. made to the Trust and the Trustees shall hold the said funds and income there from in trust to be utilized for the objects of the trust.

4. OBJECT AND PURPOSE :

This trust is created for carrying out the following objects of public charity within India for the benefits of the Members of Public without distinction of caste, color, creed, sect, sex or any other natural or main difference.

- (i) To provide means for giving education specially primary, junior, secondary, technical, medical, nursing, vocational and non-technical education in healthy surroundings and Research Institutes to spread advance science and Technical knowledge.
- (ii) To help, aid, assist, undertake, organize, establish and maintain school, colleges, educational institutions or centers for imparting general, professional, vocational,

Amwal Kabir

Tejpal Singh

[Signature]

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For Excellent Educational Welfare Trust

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Secretary



[Signature]
Principal



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उत्तर प्रदेश UTTAR PRADESH

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industrial, technical, physical, intellectual, and moral education and to promote the advancement of education, art, science and health and to assist and provide financial assistance for any other cause of general public utility not involving any activity for profit.

(iii) To establish hospitals, clinics, sanatorium and convalescent homes for the practice of medicine with upto date facilities and to maintain or give grants to any dispensary, hospitals, maternity homes, women's hospital, sanatorium, convalescent homes and child welfare centers or to establish, provide and meets cost for beds in any hospital or sanatorium and arrange for the maintenance thereof, for the benefits of the public in general.

(iv) To maintain, contribute or to give aid to any School, College, Engineering, Medical, educational or Social Institutions or Any Charitable Institution with a Philanthropic purpose which may in general interest of the poor and the destitute and to do all such acts and the things with the object of giving relief to the poor.

To engage teachers, professors, instructors, and experts of good moral character and capable to impart efficiently and economically up-to-date instruction to students in modern sciences, industrial avocations, research work, technical intellectual and other usual pursuits.

(vi) To found, assist, support, establish and maintain libraries and reading rooms and to establish, maintain and run a boarding hostels and houses and to assist such colleges and institutions.

For Excellent Educational Welfare Trust
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 Secretary

Principal
[Signature]
 Future International School

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[Signature]



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सत्यमेव जयते

Rs. 100

ONE
HUNDRED RUPEES

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- (vii) To provide for endowments, stipends, scholarships and others allowances to the poor or deserving or needy students and for the promotion and encouragement of all types of education.
- (viii) To build a community hall where educational and cultural activities can be conducted.
- (ix) To develop a healthy as well as critical attitude towards the development of mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.
- (x) To train and equip the pupils so as to be self supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- (xi) To develop discretionary conduct and habit to observe the rule of law and self restraint.
- (xii) To bring out encourage and develop the inventive and research facilities of the pupils and teachers and to afford opportunity for research work technical, non-technical and vocational education.
- (xiii) To publish, promote and propagate the same through various means like organizing seminars, symposiums, camps and functions, by print and or electronic media, website at internet.
- (xiv) To spread or promote education or learning in all its branches. In such manner as the Trustee may think fit. And, to obtain affiliations and approval Government and other bodies. If so required.

For Excellent Educational Welfare Trust

Ravi
Secretary

Vina Goel
Principal
Future International School

Anwar Akab

Tejpal Singh

Ravi

सचिव अकादमी





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To promote and inculcate the labour, the appreciation of intellectual gifts and talents of all kinds.

Endeavoring to diminish the feeling of custom and differences based on sects, religions and ethnicity among them and to encourage the spirit of National Integrity amongst the pupils.

- (xvii) Establish maintenance and support of studentship and scholarship of poor, needy and deserving students and scholars of Schools, Colleges, Universities and other educational and Technical institutes.
- (xviii) For removal of the doubts it is hereby declared that this Trust, its object and religion. The school, college, research institute, hostel, boarding houses library shall serve the eligible and deserving person without any discrimination of caste, creed, community or religion.
- (xix) To encourage the youth to develop the awareness the education and career consciousness, to sponsor scholarship and nationwide/ foreign trips to develop a modern and internationally compatible academic environment and research.
- (xx) To do all other such acts and things which are incidental or conducive to the attainment of the above objects, specified herein above and promoting the general welfare and well-being of the society and uplifting the social, educational, cultural or economic condition of the masses.

For Excellent Educational Welfare Trust

[Signature]
Secretary

[Signature]
Principal

Future International School

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PROVIDED that if any one or more of the purposes or objects specified in this clauses are held not to the purpose or objects of a Public Charitable nature, the Trustees shall not carry out such purpose or objects and the validity of the trust created by these presents as a trust for public charitable object or purpose shall not be affected in any manner.

The Trust shall in furtherance of all or any of its OBJECTS shall:

- a) To charge moderate tuition fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to established under this deed.
- b) To acquire by gifts, donation, purchase or otherwise or to take on lease of plots of land, building for running of various schools, colleges, research institute for Technical, Non-technical, and vocational education.
- c) To construct building on plot of land acquired purchase, gift, donation or lease or any other manner or to acquire building by purchase, gift, donation or lease or any other manner, to renovate them or to reconstruct them for the purposes mentioned therein.
- d) Acquire, construct, renovate, furnish and maintain Homes for Old aged and places for meditation and spiritual activities.
- e) Purchase, take on lease, exchange, hire, accept as a gift or otherwise, acquire land and/or building or deal in any movable or immovable property or rights therein or privileges attached thereto which may be necessary or expedient for the attainment of the objects.

For Excellent Educational Welfare Trust

Raw
Secretary

Pina Goel
Principal
Future International School

Anwar Gabbis

Tajpal Singh

Raw

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- f) Published books, journals, Literatures and News papers and reprint scriptures.
- g) To borrow money from Bank and other Financial Institutions or persons, to mortgage property of the Trust for rising of the funds to fulfill the object of the Trust.
- h) To accept donations, grants, present and other offerings in cash or in any kind for the purpose of the Trust.
- i) To enter into contract and arrangement of all kinds.
- j) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable Institutions, societies or organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institutions, societies or organizations or Trustees to start maintain or carry out such charitable objects.
- k) To do all such acts which are necessary and/or incidental to the attainment of above objects.

5. AMENDMENT :

The amendment to the EXCELLENT EDUCATIONAL WELFARE TRUST shall be made with the majority in written of the trustees of EXCELLENT EDUCATIONAL WELFARE TRUST for the time being.

For Excellent Educational Welfare Trust

[Signature]
Secretary

[Signature]
Anwar Habib

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[Signature]

[Signature]
सुजिता देवा

[Signature]
Tina Goel
Principal
Future International School





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6. BOARD OF TRUSTEES:

The Founders of the trust shall be the first board of trustees of the trust namely Prof. Anwar Habib, Tej Pal Singh, Pramod Rana & Sarita Rana.

7. CESSATION AND RETIREMENT :

That, the number of Trustees of EXCELLENT EDUCATIONAL WELFARE TRUST shall always be four. In case any trustee leaves the trust due to death, medical, retirement or any other reason, the person nominated as per his/her will shall become the trustee. In case will is not available than one successor of his/her family shall become trustee.

If the trustee for the time being, resigns of his/her own free will or become as insolvent or of unsound mind, or is held guilty of any offence involving moral turpitudes or falls to attend three consecutive meeting of the trust without leave of absence or reasonable cause, he/she shall deemed to have retired, subject to the confirmation of the board of trustees in majority.

8. OFFICERS :

All the four trustees of EXCELLENT EDUCATIONAL WELFARE TRUST be the board of Trustee, the details of first post are given below. These posts are rotate after every four year amongst them so that after 16 years same post is held by the same trustee. The charter (first) post holders in shall be

For Excellent Educational Welfare Trust

[Signature]
Secretary

[Signature]

Principal

Future International School

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उत्तर प्रदेश UTTAR PRADESH

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President
Vice President
Secretary
Treasurer

: Prof. Anwar Habib
: Tej Pal Singh
: Pramod Rana
: Sarita Rana

However, if any post holder doesn't want to rotate their post, the remaining shall appoint other one on the same in majority decision with the consent of the same trustee.

In the event of any vacancy arising on account of resignation or any other cause, of any office bearer, the board of trustees shall elect the new office bearer in his/her place from amongst them. Hence an office bearer shall hold one or more post of the board.

9. QUORUM :

The quorum of the meeting of board of trustee shall be 3/4 members of the trust. All the decisions of board of trustees shall be taken in majority.

If at a regular meeting no quorum is present within half an hour of the time fixed for the meeting, the meeting shall adjourned to next day to be held at the same time and the same place. At such adjourned meeting the quorum shall be 3 trustees personally present.

In the case of a requisitioned meeting, if the quorum is not present within one hour from the time fixed for such meeting, the same shall stand cancelled automatically.

For Excellent Educational Welfare Trust

[Signature]
Secretary

Tina Goel
Principal
Future International School

[Signature]
Anwar Habib

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Tejpal Singh

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Pramod Rana

[Signature]
Sarita Rana





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10. MEETINGS :

- i) The board of trustees shall hold at least two meetings annually. One of which shall be annual meeting wherein the budget of that year and expenditures of the previous year shall be submitted.
- ii) The president of board of trustees shall call the meeting. Seven days notice by personal notice or by the registered post of the meeting shall be necessary. The secretary of board trustee shall cause a minute book of the proceedings of the meeting of board of trustees to be maintained. An emergent meeting may, however, be called at a shorter notice. The notice of meeting shall specify time, date and venue of such meeting as may be decided.
- iii) The trustees shall establish the series of educational schools/colleges/ institutions/Hospitals and any initial cost of establishing such schools/colleges/ institutions/Hospitals shall be met from the money described in the first schedule and if such money is not sufficient, from such securities or loan, donations etc. as the trustees may consider it necessary for the purpose.
- iv) The President call a meeting of trustees on the requisition made by him in writing by the Trustees for the time being specify the purpose for which meeting is desired to be held.
- v) That It is reiterated that Board of the trustees of the EXCELLENT EDUCATIONAL WELFARE TRUST shall be supreme governing body of all the schools, colleges, institutes and hospitals which shall be established under this trust deed. Hostel, Boarding House

For Excellent Educational Welfare Trust

[Signature]
Secretary

Pina Goel
Principal
Future International School

Anwar Sabib

Isyap Singh

[Signature]

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भारतीय गैर न्यायिक

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etc. established or run by at and its fund. Management of various schools, colleges, institutes, hospitals and hostel establish or run by the Board of Trustees shall work under supervision, control and direction of the Board of Trustees. No person or body shall have the power to alter this Supremacy.

- vi) The Board of Trustees shall have the power and discretion to accept any donation or contributions (whether such donation or contributions be in cash or in form of immovable or movable property).

11. POWER AND DUTIES OF THE TRUSTEES :

- i) The Trustees shall purchase a piece of land and shall erect a building suitable for school/college/institute, Hospital, Hostel and Boarding House in accordance with the plan passed by the competent authority.
- ii) The Board of Trustees shall have the power to receive and accept Contributions, Subscriptions and Donations in the shape of cash or kind, securities/shares or debentures of joint stock companies, movable or immovable property of free hold or any other kind on such terms and conditions as they may think fit, not being inconsistent with these presents of the trust hereby established.
- iii) The Board of trustee may borrow from any trustee of these presents and from Banks, Financial institutions and from any other source such sum or sums of money as they may think necessary for the purpose of the purposes of the Trust hereby created.

For Excellent Educational Welfare Trust

[Signature]
Secretary

Pina Goel
Principal
Future International School

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उत्तर प्रदेश UTTAR PRADESH

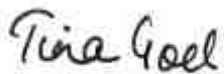
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- iv) The Trustees shall employ such staff as they think necessary for giving primary, secondary, Technical, Non-Technical, Vocational Education to the students as well as to develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The trustee shall also employ and remove other employees which they consider necessary for the purpose.
- v) The trustee shall appoint Doctors and other technical staff on full time or part time basis as per requirement of hospital.
- vi) Out of the income of the trust fund the trustee shall defray the expenses for running school/college/institute, Hospital, Hostel and Boarding house as aforesaid and expenses for erecting building of the school/college/institute, Hospital, Hostel and Boarding House, but if the income is insufficient for the purpose the trustees may use such portion corpus of the Trust fund as may be necessary.
- vii) The Trustees shall have the power to borrow money on the security of trust property and to alienate the trust property for necessary purpose.
- viii) The Trustees may invest the surplus fund in their hands in such securities as they deem fit.
- ix) The Board of trustees may let/lease out any movable/Immovable property of the trust in their absolute discretion in such manner as the Trustee may think proper.

For Excellent Educational Welfare Trust

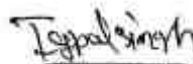

Secretary



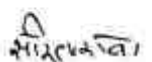
Principal

Future International School













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- x) All the properties that may be acquired by the trust shall be held by the Board of Trustees in Trust and the same together with income there from, if any, shall always be utilized for the purposes and objects of the Trust, It shall, however, be lawful for the Trustees to accumulate the income of the Trust for utilization at a later stage.
- xi) The Trustees shall have the power to open Account/Accounts for the purposes of the Trust with any one or more scheduled Banks or any other Financial Institutions as may be decided by them.
- xii) The Trustees may reimburse themselves out of the Trust funds all expenses legitimately incurred by them in the execution of and for the purposes of the Trust.
- xiii) It shall be lawful for the Trustees at any time of exchange, sell/dispose off or transfer any immovable property of the Trust or part thereof except places of worship, which the consent in writing of all the Trustees for the time being is essential.
- xiv) The Trusts assets shall be administered, controlled, spent and managed in accordance with the provisions contained in these presents and Rules and Regulation in the vogue.
- xv) The Trustees shall manage the subject matter of the Trust Prudently and in such manner as they would do in case of their own affairs.

For Excellent Educational Welfare Trust
[Signature]
Secretary

[Signature]
Principal
Future International School

[Signature]

[Signature]

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उत्तर प्रदेश UTTAR PRADESH

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- xvi) The Board of Trustees may compromise and compound claims of the Trust and may refer any difference or dispute to arbitration.
- xvii) The Trustees shall be responsible and answerable for their own respective acts, omissions, neglects and defaults and for others, for such moneys as they shall respectively actually receive on behalf of and for the purposes of the Trust.
- xviii) It shall be lawful for the Trustees to appoint one or more patrons of the Trust.
- xix) The Board of Trustees shall have the powers to appoint various Committees/ Sub-Committees and frame rules and regulations therefore from time to time and may alter or rescind any one or more of them.
- xx) A Trustee alone shall be entitled to become the Chairman of such Committees/ Sub-Committees.
- xxi) The President and the Secretary of the Trust shall be ex-officio member of all such Committees/ Sub-Committees.
- xxii) The Trustee for the time being may delegate all or any of their powers to any Trustee's and the office bearer's of the Trust Jointly or Severally as may be deemed necessary from time to time.

12. MANAGEMENT :

The Board of Trustees shall frame the rules of management of schools, colleges, institutes and hospitals established and run by the Trust. The Board of Trustees shall have the right to make such amendment, modification, addition, substitution in the rules of

For Excellent Educational Welfare Trust
[Signature]
Secretary

Tina Goel
Principal
Future International School

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management of such schools, colleges, institutes and hospitals as it deems fit from time to time. The EXCELLENT EDUCATIONAL WELFARE TRUST is authorized to make such amendment, modification, substitute addition alterations in the rules of the institutions as it deems fit and to fulfill the statutory requirements and conditions of the affiliating and approving bodies and Universities.

13. ACCOUNT :

That the account of the EXCELLENT EDUCATIONAL WELFARE TRUST shall be opened in the Scheduled Bank with the consent of all the Trustees of the Board of Trustees of EXCELLENT EDUCATIONAL WELFARE TRUST wherein all the income and donations shall be deposited (after meeting day to day expenses). Any balance after the payment of Govt. revenue, cesses, taxes, Licenses fees for all the purposes and all the expenses of the collection shall be deposited in such bank and invested as the trustees may consider proper.

14. That the account of Trust shall be opened with signature of all the Board of Trustees. The money from the account shall be drawn by the cheques signed by all the trustees, the officers of the Trust, under the instruction of "JOINTLY ALL FOUR".

15. No part of the Trust fund, either the corpus or other income therefrom, shall be utilized for any purpose other than that of the trust hereby created.

16. The proper account of trust shall be kept in the office of the trust. The accounting year shall be from 1st April to 31st March every year. However, Account of the first year shall be closed on 31st March.

For Excellent Educational Welfare Trust

[Signature]
Secretary

[Signature]
Principal

Future International School

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17. The Account shall be audited every year.
18. The Trust shall appoint a proxy for attending the meeting of Board of Trust or Annual General Meeting. Such proxy shall be relative of the said Trustee. Here 'Relative' means as defined in Income Tax Act, 1961.

19. LET OUT PROPERTY :

The Board of Trustees may let/lease out any movable/immovable property of the trust in their absolute discretion in such manner as the trustees may think fit.

20. Hold Property in Trust :

All properties that may be acquired by the trust shall be held by the Board of Trustees in trust and the same together with income thereof, if any, shall always be utilized for the purposes and objects of the trust. It shall, however, be lawful for the trustees to accumulate the income of the trust for utilization at a later stage.

21. Reimburse Expenses :

The trustees may reimburse themselves out of the trust funds all expenses legitimately incurred by them in the execution of and for the purposes of trust.

22. Sell/Exchange Property :

It shall be lawful for the Trustees at any time of exchange, sell/dispose off or transfer any immovable property of the trust or part thereof except places of worship, for which the consent in writing of majority of the Trustees for the time being shall be essential.

For Excellent Educational Welfare Trust

Secretary
Secretary

Pina Goel

Principal

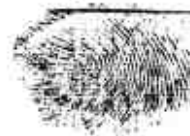
Future International School

Amwal Habib

Typtal Singh

Secretary

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23. In case of failure of the trust for want of its objects or trust having become impossible of performance, the trustee shall move the court for applying the remaining trust fund for similar objects.
24. The settlers hereby expressly reserves to themselves the power to modify at any time, the trust hereby created, but such modifications will not affect any act of the trustees already done in execution of the trust.
25. The trustee shall in no case be liable for any loss to the trust estate unless the trustees are guilty of fraud.
26. As on date the trust is not having any other immovable or Movable assets except the cash securities detailed in Schedule A of this trust Deed.

For Excellent Educational Welfare Trust

Das
Secretary

Anwar Das

Siddhant

Das

सविता रजत

Pria Goel

Principal

Culture International School

भारतीय गैर न्यायिक

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SCHEDULE A

Rs 21000/- (Rupees Twenty One Thousand Only)

Values of cash securities in Schedule A is Rs 21000/- (Rupees Twenty One Thousand Only)

That stamp duty on this deed of declaration of trust for Rs.21000/- (Rupees Twenty One Thousand Only) has been paid as per the stamp act as applicable in state of Uttar Pradesh.

Anwar Habib Teptalsinn

[Handwritten Signature]

सरिता राव

For Excellent Educational Welfare Trust

[Handwritten Signature]
Secretary



Tina Goel

Principal

Future International School

भारतीय गैर न्यायिक

पचास
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उत्तर प्रदेश UTTAR PRADESH

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In witness whereof, the parties hereto have hereunto set their respective hands, on the 20 January 2020 at Bareilly.

Anwar Habib

Prof. Anwar Habib
(Founder and Trustee)

Tejpal Singh

Mr. Tej Pal Singh
(Founder and Trustee)

Pramod Rana

Mr. Pramod Rana
(Founder and Trustee)

Sarita Rana

Mrs. Sarita Rana
(Founder and Trustee)

Witness:



S. B. Saxena
Advocate
Rail Road, Bareilly

Jitendra Kumar Bangor
Jitendra Kumar Bangor
Shri Ram Lal
136, Shri Balaji Vyas
At Mahendra Nagar
Dohra, Bareilly
Mob. 9927879904

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S. B. Saxena
Advocate
Rail Road, Bareilly

Ravi Kumar
Ravi Kumar
80- Shri Prem Singh
Add:- Vill - Kumhra
POA - Mudi a Dohra Nagar
Izzatnagar Bareilly
Mob.No - 8818353536

Dated-20-01-2020

Drafted by- *Pramod Rana*

Typed by-

For Excellent Educational Welfare Trust

Pramod Rana
Secretary

Tina Goel

Principal
Future International School

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17/1/2020

→ 802)

आवेदन सं०: 202000787002351

पवन कुमार

पवन कुमार

स्टाम्प विक्रेता -

जिल्हा कार्यालय जेल रोड, बरेली

लाइसेंस नं०-366

बही संख्या 4 जिल्द संख्या 256 के पृष्ठ 17 से 66 तक क्रमांक 20 पर
दिनांक 21/01/2020 को रजिस्ट्रीकृत किया गया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

विकास सक्सेना (प्रभारी)

उप निबंधक : सदर प्रथम

बरेली

21/01/2020

