सत्यमेव जयते

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Certificate No.	:	IN-PB04583320294527W
Certificate Issued Date	:	09-Apr-2024 01:11 PM
Certificate Issued By	:	pbsonshas
Account Reference	:	NEWIMPACC (SV)/ pb7126304/ PATIALA/ PB-PT
Unique Doc. Reference	:	SUBIN-PBPB712630409844373026670W
Purchased by	:	KANTI SHUKLA WO LATE SH KRISHNA CHANDRA SHUKLA
Description of Document	:	Article 64 Trust
Property Description	:	Not Applicable
Area of Property	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	KANTI SHUKLA WO LATE SH KRISHNA CHANDRA SHUKLA
Second Party	:	MUNIYA FOUNDATION
Stamp Duty Paid By	:	KANTI SHUKLA WO LATE SH KRISHNA CHANDRA SHUKLA
Stamp Duty Amount(Rs.)	:	1,000 (One Thousand only)
Social Infrastructure Cess(Rs.)	:	0 (Zero)
Total Stamp Duty Amount(Rs.)	:	1,000 (One Thousand only)

SONIA SHARMA
ACC
PB7126304
PATIALA

Please write or type below this line

RD 0020254409

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
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3. In case of any discrepancy please inform the Competent Authority.



TRUST DEED

OFFICE OF THE SUB REGISTRAR PATIALA	
KIND OF DEED	**Trust Deed**
Name of the Trust	**MUNIYA FOUNDATION**
Office Address	Plot No. 4, Bhagat Singh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001
E-Stamp Paper	**1000/-Rs No.IN-PB04583320294527W Dated 09/04/2024**
Fees Receipt No.	PB13006710029S4
Mobile No.	**94789-52338**

TRUST DEED

THIS DEED OF TRUST is made on this 09th Day of April 2024 between Smt. Kanti Shukla, resident of Plot No. 4, Bhagat Singh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001, hereinafter called the Settlor" (which expression shall, unless excluded by or repugnant and representatives) of the ONE PART.

AND

Sr. No.	*Names & Addresses*
1	Smt. Kanti Shukla W/o Late Krishna Chandra Shukla, resident of Plot No. 4, BhagatSingh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001
2	Smt. Shikha Shukla W/o Sh. Saurabh Kumar Shukla resident of PlotNo. 4, Bhagat Singh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001

The above named persons are jointly referred to as "TRUSTEES" (which expression shall, unless excluded by or repugnant to the context, be deemed to include the Trustee or Trustees for the time being of these presents and their Successors in office) of the OTHER PART.

WHEREAS--

(a) The Settlor is desirous of establishing a fund for Public objects.

(b) The TRUSTEES have at the request of the said Settlor agreed to act as the Trustees.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. In order to effectuate the said desire, the settlor made over to the TRUSTEES a sum of Rupees 11000/- (Rupees Eleven Thousands Only) to hold the same together with all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the Trust (hereinafter called to as the Trust Fund) for the objects and purposes herein contained concerning thesame.

2. **Name and Nature of Trust:-** The name of the Trust will be **"MUNIYA FOUNDATION"**, having Head office at **#4 BHAGAT SINGH COLONY, PATIALA147001.** This Trust is created /established as public charitable trust. The Head office can be changed as well as branch offices can be opened at anywhere by 1/2 majority vote or by all the trustees if there were less than three trustees.

3. **The AIMS & OBJECTIVES for which the Trust is established are:**

a) To empower girls and women through education , support and resources in three critical areas:
   1. Health and hygiene
   2. Safety and Security
   3. Self development and self-dependency.

b) To organize and arrange menstrual and sanitation healthcare programs/seminars/camps for teenage girls and women in rural areas and urban public places.

c) To arrange and distribute sanitary pads and other self-care/health care products to teenage girls and women in rural areas and urban public places.

d) To install and manage sanitary pads vending machine and hygienic disposable machines in schools, colleges, girls' hostels and other public places such as public toilets, shopping complex, hospitals, bus station and railway station etc.

e) To distribute health supplements to girls and women.

f) To protect women from eve teasing develop a safety and security system for girls so that they can commute safely anywhere without any fear in remote areas.

g) To train and inspire the poor, handicapped, divorced, separated, and orphan girls and women for modern agriculture, dairy farming, animal husbandry, food processing, computer training, small-scale or cottage industry, painting, and other self-employment: activities to earn their livelihood with dignity.

h) To help the government and general public to implement various health schemes

and skill development programs.

i) To train and guide youth for self-employment, especially in modern Agriculture, management, marketing, IT computers, fashion, hotel management, communicative English, personality development, etc.

j) To arrange functions/activities for youth and women's development.

k) To organize social functions.

l) To help the poor and needy people

m) To do all other activities to fulfill the aims and objectives of the society

4. **Governing Body** :- The affairs of the trust shall be managed /controlled by Board of Trustees (for convenience herein called the governing body) comprising of following office bearers :-

Sr. No.	Name & Address	Occupation	Designation	Signature
i)	Smt. Kanti Shukla W/o Late Krishna Chandra Shukla, resident of Plot No. 4, Bhagat Singh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001	House wife	PRESIDENT	कान्ती शुक्ला
ii)	Smt. Shikha Shukla W/o Sh. Saurabh Kumar Shukla resident of Plot No. 4, Bhagat Singh Colony, Near Reliance Tower, backside focal Point, Patiala (Pb)-147001	Teachar	SECRETARY/ TREASURER	Shukla

a. The Trustees will not be entitled to receive remuneration for the services rendered by them to the trust or its activities.

b. The number of the Trustees shall not be less than two and not more than Fifty. If the number of the Trustees shall fall below two, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum. In case of vacancy due to death or incapacity of trustee(s), his/her child/spouse as decided by the President will be taken in his/her place however in case of dispute, his/her spouse shall be taken till final settlement ofthe dispute.

c. President could not be removed and his powers could not be withdrawn. A Person shall cease to be a trustee.

i) on acceptance of his resignation in writing by the Board of Trusteesof the Trust, or

ii) on his death; or

iii) if he is found to be of unsound mind; or कान्ती शुक्ला

Shukla

iv) if he has applied to be adjudicated insolvent or is an undischarged insolvent.

v) The Board of Trustees shall have full powers to do all acts or things in relation to the management and administration of the affairs of the Trust , its assets and transactions relating thereto

vi) The trustees by 1/2 majority vote or by all the trustees if there were less than three trustees can implement, alter, change, modify any rule(s)/clause of this trust deed as decided by them time to time.

5. **CONDUCT OF EXTRA GENERAL MEETINGS**

a) All meetings of the General Body other that AGM shall be called extra ordinary General Meetings.

b) An extraordinary general meeting shall be convened on submission of a written requisition in this regard by all the members to consider specific issues.

c) An extraordinary General Meeting may also be convened by the President to consider specific matters of urgency and importance any time.

6. ***NOTICE OF MEETING***

Fifteen days notice, at least, shall be given of all annual and extra ordinary General Meetings which shall specify the place, day and hour of the meeting and the general nature of the business to be transacted and shall be sent to every trustee who shall have registered their address as with the Secretary for the purpose of having notices sent to them. The omission to give, notice of any meeting to any trustee, entitled to receive a notice, in respect there shall not invalidate anything done at such meeting.

7. ***PROCEDURE OF MEETINGS***

a) No business shall be transacted at any meeting unless the requisite quorum of trustees is present

b) If, within half an hour from the time appointed for holding the meeting ,a quorum is not present:-

The meeting shall stand adjourned for two hours at the same place or to such other day and at such other time and place as the trustees present, within half an hour of the time appointed for the meeting , at the adjourned meeting, the trustees present shall be the quorum.

c) The President of the trust shall preside at every meeting of the Board of trustees. In his absence the Secretary shall preside over the meeting. If both the President and Secretary are/shall not present within half an hour of the time appointed for holding the meeting, or if for any reason they are unwilling/incapacitated to preside over the meeting the trustees present shall elect one of their co-trustee to be President of the meeting.

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d) Every trustee shall have single nontransferable vote.

e) In case there is difference of opinion among trustees in respect of any matter under consideration at a meeting of the Trust, It shall be put to vote and the majority view shall prevail as stated in this trust deed .The President of the trust or the meeting as the case may be, shall in case of equality of votes, whether by a vote by show of hands or on a poll, have a casting vote in addition to the vote of which he/she may otherwise be entitled.

f) The Secretary shall record the minutes of the meetings of the trust and board of trustees and obtain the signature of the President in token of its correctness as early as possible after the meeting, and in any case within a month of the date of meeting.

8. ***MANAGEMENT***

a) The management and administration of the affairs of the trust shall vest in a Board of trustees (Governing Body) comprising not less than two persons, including the office bearers specified in earlier clauses and not more than Seven persons as elected for tenure of 5(five) years by present trustees at a time.

b) Without prejudice to the generality of foregoing clause, the executive management of the affairs of the trust in respect to policy, property, relationship with Government, finance and staff shall vest in the Board oftrustees.

c) The Board of Trustees shall meet at least once every year, 1/2 majority or by all the trustees if there were less than three trustees shall constitute the quorum.

d) The President of the trust shall preside at every meeting of the Board of Trustees.

e) Any question which arises at a meeting of the Board of Trustees shall be decided by consensus, failing which by majority of votes, each trustees having one vote with two affirmative votes of President for the time being ofthe trust.

f) Removal of a office bearer from the Board of Trustees shall be made by 2/3rd majority vote or by all the trustees if there were less than three trustees in favour of such removal, by the other trustees constituting the Board of Trustees.

g) Each trustee of the Board of Trustees shall be answerable only for his own neglects or defaults and not for those of others.

h) The decision of the Board of Trustees shall be final and binding unless revised or modified in a General Meeting. The Board may regulate its meeting procedure and proceedings and any of its committees and determine such quorum as it may from time to time think necessary for meetings of the Council by a resolution passed by mutual consent of present trustees.

9. ***GENERAL ADMINISTRATION RULES AND POWERS & DUTIES OF TRUSTEES:***

1. To solicit, obtain or accept subscription, donations, grants, gifts, devices, bequests and trusts from any person, firm, corporation or institution.
2. To pay out of the funds belonging to the Trust or out of any particular part of such funds all expenses of or incidental to formation of the Trust, Management and Administration of any of the foregoing objects and also as specifically provided in expenditure clause of this trust deeds.To draw, accept, endorse and discount cheques, notes or other negotiable instruments. For these purposes to sign, execute and deliver such assurancesand deeds as may be necessary.
3. To sell, gift, license, give or take on lease or on hire, exchange otherwise with or without any consideration, all or any property of trust to or from any other institution, person or persons for the benefit of Trust and for advancement and attainment of its objects.
4. To use, employ and invest moneys in banks and other permissible investment as per Income Tax Act or other applicable laws.
5. To execute such arrangements, conveyance, transfers, leases, licenses, mortgages and any other documents as may be considered necessary to carry out the objects of Trust.
6. To do within the frame work of the objects all such other things as may be directly or indirectly conducive or incidental to the attainment or advancement of the aforesaid objects or any one of them provided that the income and property of organizations shall be applied solely towards the promotion of objects of the Trust.
7. The Trustees shall cause proper accounts to be kept of the Trust Fund and all transactions in relation thereto. The Trustees shall check and sign the accounts books periodically. Such accounts books will be audited at least once in a year and final accounts to be prepared.
8. The Trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or commission or omission of the other Trustees, nor of any banker or other person with whom the Trust properties or any securities comprised in the Trust Fund have been deposited or kept.
9. The receipt of a person authorised by the Trustees for any property transferred or delivered to the Trustees in execution of any of the powers thereof or for the purchase money of any property authorised to be sold shall effectually discharge any persons so paying for transferring or delivering.
10. The trustees has full right to appoint any No. of trustees by within total limit of Fifty

Trustees by 2/3rd majority of the present trustees or all trustees if there were less than three trustees.

11. Any Trustee will be at liberty to resign on giving one month's notice of his/her intention to do so. But his/her resignation shall be effective on its acceptance by the Board of Trustees.
12. To borrow or raise or secure payment of money and also to lend money either with or without security by any trustee specifically authorised by board of trustees time to time;
13. To let out or demise any immovable property comprised in the Trust Fund for such period and at such rent and on such terms and conditions as the Trustees in their discretion may think fit.
14. The President and Secretary of the Trust shall authorised to open bank accounts and out of the trustees namely one out of (President and Secretary) and other shall be any of trustees as appointed by board of trustees of the trust only shall be entitled to operate such accounts. In case of incapacity of any of named persons, the person will be elected by the consent of all the trustees. All income by way of interest, dividend, rents, fees, subscription, issues or otherwise shall be deposited in the said account as per the convenience of the trustees, time to time;
15. To set apart or accumulate the whole or part of the income or the corpus of the Trust Fund or part thereof for any future use to meet the objects of the trust;
16. To appoint Constituted Attorneys or Agents and to delegate to such Attorneys or Agents all or any of the powers vested in them under these presents and from time to time remove such Attorneys or Agents and appoint other or others in his/her or their place;
17. To dissolve, amalgamate, co-operate or join this Trust with other or others having similar objects & registered upon such terms and conditions as think fit particularly having regard to the object and nature of this Trust;
18. Whereas if the trustees are/will of the opinion that it is not possible to carry on this trust, their mutually decision may transfer trust funds/Properties to any Charitable Trust/Institution with similar objects or they may appoint any other person (s) to act as trustees in their place. An annual general meeting (hereinafter referred to as AGM) of the trustees shall be held once in each financial year to transact the following business, namely: -
    i. to adopt the audited balance sheet and income and expenditure account of the trust.
    ii. to appoint auditor(s) to hold office until the next AGM and to fix their remuneration;

iii. to consider amendments to the rules of the trust.

iv. to consider any other matter that may be given in notice ,raised by any trustees or brought forward at the meeting with the permission of the Chair.

10. GENERAL POWERS OF OFFICE BEARERS

- ***POWERS & DUTIES OF THE PRESIDENT:***

1. To presides over the meetings of the trust/Board of Trustees.
2. To perform other duties entrusted to him by the Board of Trustees.
3. To invest upto Rs. 200000/- without the prior approval of the Board of Trustees.
4. To operate all bank accounts of the trust.
5. To remove any trustee(s) consider detrimental to the interest of the trust.

- ***POWERS & DUTIES OF THE SECRETARY/TREASURER :***

1. To perform other duties entrusted to him by the President.
2. To Act as President in his absence.
3. To administer the properties of the trust in consultation or as directed by Board of Trustees.
4. To maintain proper accounts and keep in custody minutes book of the trustees and Board of Trustees and common seal of the trust.
5. To prepare and present Annual Report of the trust.
6. To call Annual General Meeting or other meetings on direction of the President.
7. To administer and control the finance of the trust within the provisions of the Budget, subject to rules terms and conditions of sanction.
8. To conduct and defend all judicial or other proceedings on behalf of the trust.
9. To operate bank accounts of the trust.
10. To look after public relation and media requirements of the Trust.
11. To Act as Secretary in his absence.
12. To look after financial matters of the Trust and to advice the Board of Directorsin financial matters.
13. To keep proper accounts of all funds and money of the trust.
14. To prepare jointly with the secretary all accounts registers, vouchers, receipts and other papers necessary for audit work as required by the President.
15. To submit for audit to the authorised auditors all accounts registers, vouchers and to keep operating all accounts of the trust.
16. To prepare annual statement of income and expenditure and to submit the same along with the audit report to the President/Secretary.
17. To exercise general supervision over the funds and to advise the council regarding the financial implication for its policies.
18. To invest up to Rs. 20000/- without the prior approval of the Board of Trustees.

11. ***Expenditure:***

Payments shall ordinarily be made in connection with the following.

a) In discharge of various aims and objective incorporated in the trust deed.

b) Any other item as decided by the Board of Trustees.

c) No portion of the income or assets of the trust shall be paid off /transferred, directly or indirectly to trustees by way of dividend, bonus, profits or to any person claiming through any one or more of them except for their reasonable expenses/services as provided above in this trust deed.

d) No trustees of the trust may make any profit or derive any pecuniary benefit by virtue of trusteeship of the trust. However a trustee may be paid remuneration or get reimbursed for any out-of-pocket expenses incurred by him in connection with the work of the trust.

12. ***In case of absence of express guidelines :***

Save as otherwise provided elsewhere in this trust deed and in the absence of any express regulations / guidelines:

(i) All matters will be decided by majority except any matter involving purchase/sale/mortgage/lease of immovable assets and any borrowing/introduction of new trustees /expulsion of existing trustees and these transactions/ acts shall be passed by total consent of existing trustees.

(ii) All the Trustees if the trustees are less than three and in other case 2/3rd of the present strength whichever is higher shall form a quorum for meeting of the Trustees.

13. **General:-**

1. The Accounting Year of the Trust shall be the Financial Year ending on 31st March of every year unless changed by the Trustees.
2. The Trust created hereby is irrevocable.
3. That anything not provided herein shall be Governed by The Provisions of Indian Trust Act, 1881 or Public Trust Act whichever is applicable.
4. In case of dispute regarding interpretation of any clause of this deed or any other matter relating to this deed/Trust property or any other matter concerning intent of this Trust or Trustees. The matter shall be referred to Arbitration.
5. The Jurisdiction shall lies with Patiala Court only.
6. For all purpose, this English version of the trust deed will be operative wherever question of implementation and interpretation arises.

IN WITNESS where of all the parties have put their signature/hands today

09th day of April, 2024 at Patiala in the presence of following witnesses.

WITNESSES:

1. Amarjit Singh Nambardar
Village Ajnur Arian

2.

Saurabh Kumar Shukla.
S/o. Krishna Chandra
Shukla. R/o 4, Saheed
Bhagat Singh Colony Patiala

1.

[Smt. Kanti Shukla]

[Settler] of the First Part

AND

2.

All are the trustees of the Second Part

Drafted and Prepaired by

INDERJEET SINGH
ADVOCATE
Sr. No. 33 Date 9/4/24

Deed Endorsement

Token No :- **202400222840**

Deed Type :- Trust ,**Value** :- Rs.0/-, **Consideration Amount** :- Rs.0/-

Stamp Duty :- Rs. 1000, **Registration Fee** :- Rs. 1000, **Normal appointment fee** :- Rs. 500, **PLRS - Facilitation charges** :- Rs. 500, **Pasting fee(Punjabi)** :- Rs. 200, **Pasting fee(English)** :- Rs. 200,

Sh./Smt.**KANTI SHUKLA AND OTHER** s/o/d/o/w/o **KRISHNA CHANDRA SHUKLA** has presented the document for registration in this office

today dated :- **09-Apr-2024** Day :- **Tuesday** Time :- **02:49:54 pm**

Signature of Seller/Presenter

Signature of Sub Registrar/Joint Sub Registrar



KANTI SHUKLA AND OTHER
(Individual)

The contents of the document were read out to Sh/Smt **KANTI SHUKLA AND OTHER** s/o/d/o/w/o **KRISHNA CHANDRA SHUKLA** ,who having heard,admitted the same to be correct. An amount of Rs. - on account of **Trust** has been received in front of me and the balance amount has already been received through Cash/Cheque/Demand Draft/ RTGS.

Both the parties have been identified by 1. **AMARJIT SINGH** (Identifier)2. **SAURABH KUMAR SHUKLA** . (Witness). I know the first witness, who knows the 2nd witness and/or the executant has put in his/her self identification by below mentioned documents. .

Party Name	Document Type	Document Number	Income Tax PAN CARD
KANTI SHUKLA AND OTHER			

Hence the document be registered

Date:- **09-Apr-2024** Signature of Sub Registrar/Joint Sub Registrar

Witness

1. _____ 2. _____

(First Party) (Second Party)

_____ _____



MUNIYA FOUNDATION TRUST THROUGH SHIKHA SHUKLA (Colonizer/ Company)

Above signature & thumb Impression are affixed in my presence.

Date:- **09-Apr-2024** Signature of Sub Registrar/ Joint Sub Registrar

Document No :- 2024-25/11/4/53 Book No :- 4

Volume No :- Page No :-

The Registered document has been pasted

(Manmohan Kuamr Kaushik)

Signature of Sub Registrar/ Joint Sub Registrar

SRO - Patiala