13/02/08



हरियाणा HARYANA

00AA 582510

BOUNTRA ACADEMY

TRUST DEED

This deed of Trust is made on this 2nd day of January 2009 by Rajul Bountra aged 60 years s/o Sh. Amarnath Bountra r/o B/116, Khuswaqtvilla, Near Govt. Girls School, Rewari.

(HERE-IN-AFTER CALLED THE SETTELOR FOR THE SAKE OF PRIVITY AND THE PARTY ON THE FIRST PART)

AND

- Rajul Bountra aged about 60 years s/o Sh. Amarnath Bountra r/o Khuswaqtvilla, Near Govt. Girls School, Rewari.
- Rupesh Bountra aged about 26 years s/o Sh. Rajul Bountra r/o Khuswaqtvilla, Near Govt. Girls School, Rewari.
- 3. Reena Bountra aged about 60 years w/o Sh. Rajul Bountra r/o Khuswaqtvilla, Near Govt. Girls School, Rewari.
- 4. Preeti Bountra aged about 26 years w/o Sh. Rupesh Bountra r/o Khuswaqtvilla, Near Govt. Girls School, Rewari.

(HERE-IN-AFTER CALLED THE 'TRUSTEES' AND THE PARTY ON THE SECOND PART)

For Bountra Academy

For Bountra Academy

For Bountra Academy

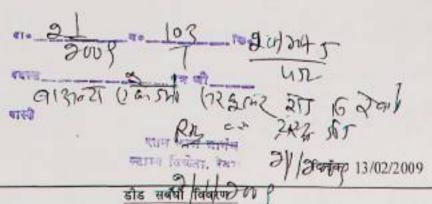
For Bountre Academy

President

Secretary

Tresure

Mambar



प्रलेख नः 7109

डीड का नाम TRUST तहसील/सब-तहसील रिवाडी रेवाजी गांव/शहर

धन सबंधी विवरण

स्टाम्प डयूटी की राशि 45.00 रुपये

पेस्टिंग शुल्क 3.00 रुपये

रजिस्टेशन फीस की राशि 50.00 रुपये

रूपये

Drafted By: -

यह प्रलेख आज दिनाँक 13/02/2009 दिन शुक्रवार समय वजे श्री/श्रीमती/कुमारी Rajul Bawantra पुत्र/पुत्री/पत्नौ श्री/श्रीमतौ/कुमारी Amamath निवासी Rewari द्वारा पँजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर अस्ततकता

रिवाडी

sit Rajul Bawantra, Rupesh Bauntra, Reena Bauntra, Preeti Bountra

उपरोक्त न्यासकर्ता व श्री/श्रीमती/कुमारी व्यासं हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनो पक्षो की पहचान श्री/श्रीमती/कुमारी Anil Gupta Adv पुत्र/पुत्री/पंत्नी श्री निवासी Rewari व श्री/श्रीमती/कुमारी Rajiv पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Om Parkash निवासी Kishangarh ने की। साक्षी न: 1 को हम नम्बरदार/अधिवकता के रूप में जानते हैं तथा वह साक्षी न: 2 की पहचान करता है।

दिनोंक 13/02/2009

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WHEREAS the settler is the owner and in possession of school styled as "Bountra Public School" situated at Circular Road, Rewari. The Donor has already handed over to the trustees a sum of Rs. 21000/-.

WHEREAS the settler desires that the administration of the trust is done by the trustees.

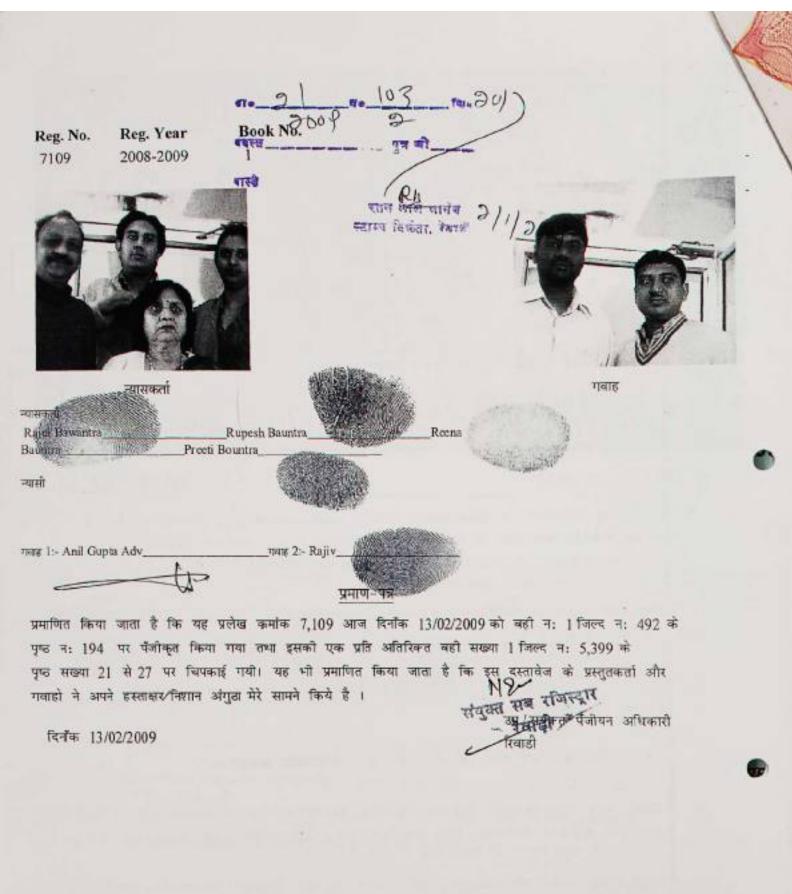
WHEREAS the trustees have consented to become trustees on the terms and conditions as under:

- That the name of the Trust Shall be "BOUNTRA ACADEMY".
- That the registered office of the trust shall be situated at c/o Bountra Public School, Old Truck Union, Circular Road, Rewari.
- That the sole object of the trust is to impart education of all kinds without making any discrimination of caste, creed, religion, colour, sex, faith, community and nationality.

For Bountra Academy For Bountra Academy For Bountra Academy

Secretary

Reena Bounta Treasurer





हरियाणा HARYANA

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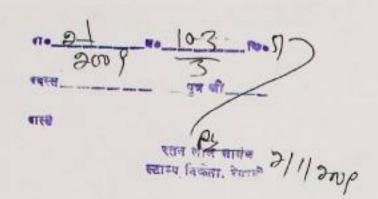
- That the objects of the trust shall be achieved without involving any profit motive as described in the Income Tax Act, 1961.
- 5 That in order to carry out the objects of the trust, the trustees may in their discretion, manage, supervise or look after any other trust, trust property having similar aims and objects existing solely for the purpose of educational institutions viz. colleges, school, libraries, vocational and training institutes etc. affiliated or unaffiliated at Rewari elsewhere in India.
- 6. That on execution of this trust deed, the trustees shall take charge of the said property i.e. Rs. 21000/-(Rupees Twenty One Thousand Only) and it shall be the corpus of fixed property of the trust and it shall not be disposed off or subjected to any change, for the purpose of meeting the expenses or for carrying out the objects of the trust or for any other purpose unless otherwise resolved unanimously by the trustees.
- 7. That the trust shall stand possessed of the said property or corpus

For Bountra Academy
President

For Bountre Academy

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Secretary Treasurer Standard

For Bountra Academy

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and such other properties (both moveable and immovable) as may be acquired from time to time by the trust by purchase, exchange, grant subscription, lease, endowment, donation, contribution or in any manner whatsoever (all of which be designated as PROPERTIES' of the trust here-in-after mentioned).

- 8. The trustees shall have the power form time to time to increase the corpus of fixed property and funds of the trust and this corpus will not be used in contravention of the aims and objects of the trust.
- The trustees shall have the powers to frame rule, regulations and 9. bye-laws and to form committees to carry out the objects of the trust.
- The trustees shall have the powers in general to acquire all things 10. and to do all acts necessary to carry out the objects of the trust.
- The trustees shall not be entitled to any remuneration and shall 11. work in honorary capacity. They shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the duties as trustees.
- The trust shall be governed by the board of trustees. The board of 12. the trustees shall consist of all the trustees whose number shall sclely depend upon the discretion of the President.
- The first President of the trust shall be Rajul Bountra for 13 (a) life time and he shall have the right to nominate the next President, in case of failure to nominate the successor President, the trustees shall be entitled to choose the President amongst themselves.
 - The President shall have the powers to nominate more trustees (h)

For Bountra Academy

For Bountra Academy For Bountra Academy Reem Bount

in his discretion. Such nominated trustees shall have the powers similar to the other trustees including the right voting.

- (c) The President shall have the power to terminate or suspend any trustee.
- 14 The trustees shall have no power to amend, alter, substitute or rescind clause 1,3,13,25,26 and other clause regarding the powers of the President.
- 15 That the trust may open account in any bank or banks which shall be operated by the President and Secretary. For operation of various funds of the institutions run by the Trust e.g. Salary, Fixed Account, Sports Fund etc. The Trustees may authorize the Head of the Institution and some trustees to jointly operate them.
- That for the purpose of carrying out the objects of the trust, the 16. trustees shall have power to acquire by purchase or lease otherwise any immoveable property and in case of land the trustees shall be at liberty to erect building thereon and to do all acts necessary and incidental thereto.
- It shall be lawful for the trustees to pull down, renovate, 17. rebuild, alter, adopt improve, add to develop or repair any immoveable property comprised in the trust properties and spent thereon such money out of the trust fund or the income thereof as they may deem fit.
- It shall be lawful and competent for the President in his 18. discretion to make donations from the trust properties and to spend the money of trust in his discretion to make donations in any other manner to carry out the objects of the trust.

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- That the entire control, regulation, management, application and 19. administration of the trust properties income, rent interest or profits of any kind shall be in the discretion of the trustees.
- 20. That the board of trustees shall meet at least once in a year but number of other meetings may be held as and when considered necessary.
- That in case the trustees are divided equally in opinion, the 21 matter shall be decided according to the casting vote of President in addition to his own vote as a Trustee.
- 22. Oualification of Trustee:
 - No person can be trustee unless he or she:
 - is a Indian nationality
 - (ii) believes in the aims and objects of the trust and is adult.
- That the following shall be the office bearers: 23 (i)

President (a)

Sh. Rajul Bountra

(b) Secretary

Sh. Rupesh Bountra

Treasure (c)

Smt. Reena Bountra

- (ii) The office-bearers except the life-time President, shall be elected by the Board of Trustees for a term to be decided by it.
- The President shall be responsible to see the management of the 24 trust and shall see that the office bearers discharge their duties properly. In case of gross negligence, the President may relieve or suspend such officer bearers; dissolve committee if any constituted by the Board of Trustees and may carry out the management of the trust himself.
- That the trustees shall have no power to remove the President or 25.

For Bountra Academy

For Bountra Academy For Bountra Academy For Bountra Academy

Reena Bounta

Treasurer

the next President or persons nominated as Trustees. The powers of President shall not be curtailed in any manner.

26. That the Secretary shall help in maintaining the accounts of the trust and shall keep a true records of all the proceeding of the meetings of the trust.

In witness whereof the parties set their hands in presence of:

Signature Rope

Signature Rope

Name Rope

N

Jehans Rewart

Por Berig Kon

FOR BOHATTE Academy

(Rajul Bountra)

For Bounua Academy

(Rupesh Bount a)

2. Retra Bourt

(Reena Bountra)

For Boun

(Preeti Bountra)

This deed of Trust has been drafted by me at the instructions of the settler.

V. K. Sharma

Advocate Jaipur Road, Rewari-123401





Indian-Non Judicial Stamp Haryana Government



Date: 11/09/2017

cate No.

S0K2017I7

GRN No.

30341363



Stamp Duty Paid : ₹ 101

Penalty:

₹0

(Rs. Zera Only)

Seller / First Party Detail

Name:

Bountra Academy Trust

H.No/Floor

Sector/Ward: Na

LandMark: Na

City/Village: Rewari

District: Rewari

Phone:

9812028282

State:

Haryana



Buyer / Second Party Detail

Name:

Rajul Bountra

H.No/Floor: Na Sector/Ward: Na

LandMark: Na

City/Village:

Rewari District: Rewari State:

Haryana

Phone:

9812028282

urpose:

NON JUDICIAL STAMP PAPER FOR TRUST DEED

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website https://egrashry.nic.in

AMENDMENT IN THE TRUST DEED

THIS DEED OF AMENDMENT IN THE TRUST is made and executed on this the 14th day of September, 2017 by Mr. Rajul Bountra S/o Late Sh. Amarnath Bountra aged about 70 years, resident of H.No.473-P, Sector-3, Part-1, Rewari-123401, Haryana party of the First Part (hereinafter referred to as the SETTLOR AND PRESIDENT OF THE TRUST namely "BOUNTRA ACADEMY" which expression shall, unless repugnant to the context include his heirs, executors administrators, representatives and assigns) on the one part

AND

Mr. Rajul Bountra S/o Late Sh. Amarnath Bountra aged about 70 years, resident of H.No.473-P, Sector-3, Part-1, Rewari-123401, and Haryana (hereinafter referred to as the PRESIDENT AND TRUSTEE NO.1)

AND

Mrs. Reena Bountra w/o Sh. Rajul Bountra aged about 70 years, resident of H.No.473-P, Sector-3, Part-1, Rewari-123401, and Haryana, (hereinafter referred to as the TRUSTEE NO.2)

AND

Mr. Rupesh Bountra S/o Sh. Rajul Bountra aged about 35 years, resident of H.No.473-P, Sector-3, Part-1, Rewari-123401, and Haryana, (hereinafter referred to

as the TRUSTEE NO.3)

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Julai Kantai

AND

Mrs. Preeti Bountra w/o Sh. Rupesh Bountra aged about 35 years, resident of H.No.473-P, Sector-3, Part-1, Rewari-123401, and Haryana, (hereinafter referred to as the TRUSTEE NO.4)

AND

Mrs. Rupali Kamal w/o Sh. Mayank Kamal aged about 39 years resident of H.No.245, Sector-1, Rewari-123401, and Haryana (hereinafter referred to as the TRUSTEE NO.5)

AND

Mr. Manish Garg S/o Sh. Ravi Shanker Garg aged about 29 years resident of H.No.1405, Sector-16, Faridabad, and Haryana (hereinafter referred to as the TRUSTEE NO.6)

(Hereinafter jointly called the 'Trustees')

WHEREAS THE SETTLOR has settled a Charitable Trust namely "BOUNTRA ACADEMY" on 02-01-2009 and registered on 13-02-2009 vide deed no. 7109 and as amended on 29-09-2014.

WHEREAS THE SETTLOR AND PRESIDENT is desirous of amending/substituting/adding the existing clause no. 1, 2, 12, 13, 14, 18, 23, 24 and 25 of the Trust and the Trustees have also agreed to the intention in view of the powers conferred under clause no.9 of the trust deed dated 02-01-2009 and registered on 13-02-2009 vide deed no. 7109.

AND WHEREAS in order to give it a formal and legal shape to intention of the Settlor, President and trustees, it has been decided to make an amendment in the Trust Deed in writing to cover the intention as aforesaid;

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. The clause no. I shall be as under:-

That the name of the Trust shall be "BOUNTRA ACADEMY". The trust shall be irrevocable charitable trust.

2. The clause no.2 shall be as under:-

That the registered office of the trust shall be situated at NS-6, Sector-4, Rewari-123401, Haryana.

3. The clause no.12 shall be as under:-

That the trust shall be governed by the board of trustees. The board of trustees shall consist of all the trustees. The total number of Trustees shall neither be less than four nor more than seven, including the first Trustees. The new trustees can be appointed by majority of votes by the board of trustees.

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The FOLLOWING TRUSTEES shall be called TRUSTEES and they will hold office as under:-

S.No.	Name of the Trustee	Address of the Trustee	Designation
1	Sh. Rajul Bountra	H.No.473-P, Sector-3, Part- 1, Rewari-123401, Haryana	President
2	Smt. Reena Bountra	H.No.473-P, Sector-3, Part- 1, Rewari-123401, Haryana	Vice President
3	Sh. Rupesh Bountra	H.No.473-P, Sector-3, Part- 1, Rewari-123401, Haryana	Secretary
4	Smt. Preeti Bountra	H.No.473-P, Sector-3, Part- 1, Rewari-123401, Haryana	Treasurer
5	Smt. Rupali Kamal	H.No.245, Sector-1, Rewari-123401, Haryana	Trustee
6	Sh. Manish Garg	H.No.1405, Sector-16, Faridabad, Haryana	Trustee

4. The clause no.13 shall be as under:-

That the first president of the trust is Sh. Rajul Bountra who shall hold the office up to 31-03-2019. The board of trustees shall appoint president with simple majority. However, Sh. Rajul Bountra can be reappointed as president if the board of trustees desires. The existing sub-clause (b) and (c) of clause 13 shall be omitted.

5. The clause no. 14 shall be as under:-

That the board of trustees shall have the power to accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, society, govt. agency, central or state govt. local authority, with or without conditions for the trust.

The clause no. 18 shall be as under:-

That it shall be lawful and competent for the board of trustees to make donations from the trust properties and to spend the money of trust, to make donations in any other manner to carry out the objects of the trust.

7. The clause no. 23 shall be as under:-

That the trustees and office bearer of the trust are as specified above in clause 12 at SL No.3

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8. The clause no. 24 shall be as under:-

The President shall, subject to the superintendence, control and direction of the Board of Trustees, have the management of the whole of the affairs of trust in accordance with the provision herein contained.

9. The clause no. 25 shall be as under:-

The board of trustees can remove any office bearer with 2/3 majority of the total no. of board of trustees.

IN WITNESS WHEREOF, I Rajul Bountra, Author & Settlor have hereunto set my hands the 14th day of September, 2017.

1. Sunita Rani

ita Rani W/O SA. R.S. Axora 2. 2379 Nai Basti Rewari

Manaj kumar. 2- MANOJ KUMAR (ADVOCATE)

Dista Comes Reward.

Madhu Bhargava & Ivocat Notary Public Rev un Hr SETTLER/PRESIDENT

(RAJUL BOUNTRA)

TRUSTEES

Reeha Bouttag

(REENA BOUNTRA)

(RUPESH BOUNTR

(MANISH GARG)