

1621701695



उड़ीसा ORISSA

11/05/17

Registration ID No. 1621701695

Registration Document No. 41621701655

Registration Book No. 28

Date and year of Registration 8/5/17

E 074315

Fee Rs. 500
Rs. 200
Rs. 310



Keshab Kumar Dalmia

L.T. of Keshab K. Dalmia is attested.

[Signature]



L.T. of Suman Dalmia is attested.

[Signature]

DEED OF TRUST

This DEED OF TRUST is executed on this the 8th day of May, 2017,

BETWEEN

Keshab Kumar Dalmia, S/o. Late Madanlal Dalmia, aged about 50 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha), hereinafter called the "SETTLOR OF THE TRUST" of the ONE PART.
By caste, Vaishya occupation Business.

Settlor

Keshab Kumar Dalmia

8.5.17

Witnesses

1. Arun Kumar Poddar 8.5.17

2. Ashok Kumar Gupta 8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17

2. Suman Dalmia 8.5.17

3. [Signature] 8.5.17

4. Anurag Dalmia 8.5.17

No. 4584 Dt. 8.5.17

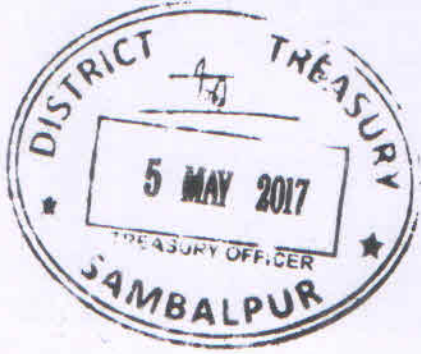
SOLD TO Keshab Kumar Dalmin

TROUC

S/O ———— Late Madan Lal Dalmin

RESIDENT OF Poddar Colony, Khataraj near

PS Khataraj near DIST. Sambalpur



In lieu of Single stamp worth Rs. 200/-

Stamp No. 4585 to x Dt. 8-5-17
has/have been attached to this stamp

G. S. Supkar
G. S. Supkar
STAMP VENDOR
SAMBALPUR

Keshab Kumar Dalmin



————
Registering Officer
SAMBALPUR

No 4584 Dt 8.5.17

SOLD TO Keshab Kumar Dalminia

TROUC

S/O ———— Late Madanlal Dalminia

RESIDENT OF Poddar Colony, Khetrajpur

PS Khetrajpur DIST. Sambalpur



In lieu of Single stamp worth Rs 200/-

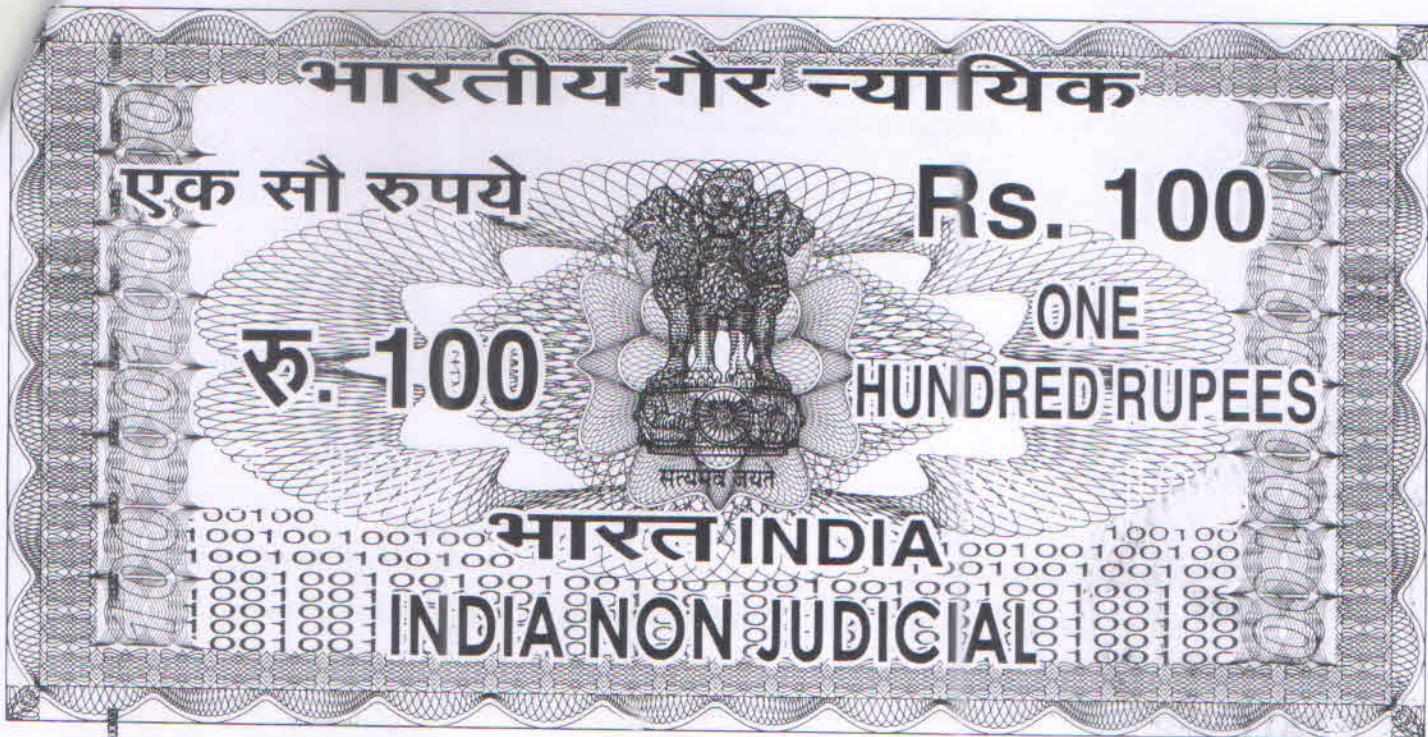
Stamp No 4584 to x Dt 8-5-17
has/have been attached to this stamp

G. S. Supkar
G. S. Supkar
STAMP VENDOR
SAMBALPUR

Keshab Kumar Dalminia



[Signature]
Registering Officer
SAMBALPUR



उड़ीसा ORISSA

E 074316



Keshab Kumar Dalmia
 L.T. of *Keshab Kumar Dalmia*
 is attested.
[Signature]



L.T. of Anurag Dalmia
 is attested.
[Signature]

AND

1. **Keshab Kumar Dalmia**, S/o. Late Madanlal Dalmia, aged about 50 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha);
2. **Suman Dalmia**, W/o. Sri Keshab Kumar Dalmia, aged about 49 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha);

Settlor

Keshab Kumar Dalmia
 8.5.17

Witnesses

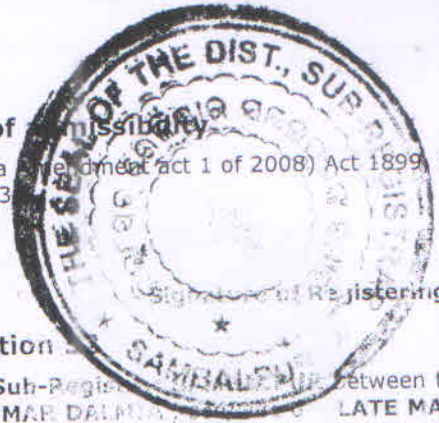
1. *Anurag Kumar Poddar*
 8.5.17
2. *Ashok Kumar Gupta*
 8.5.17

Trustees

1. *Keshab Kumar Dalmia* 8.5.17
2. *Suman Dalmia* 8.5.17
3. *[Signature]* 8.5.17
4. *Anurag Dalmia* 8.5.17

NO 4585 DL 8.5.17
 The Stamp has been attached to
 Stamp No 4584

P. S. Gupta
 Stamp Vendor



Keshab Kumar Dalmia 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 Paid : A18(x) & A(1)-720 ,, User Charges-310 ,Total 1030

Date: 08/05/2017

Endorsement under section 58

Presented for registration in the office of the Sub-Registrar District Sub-Registrar between the hours of 7:30 AM and 1:30 PM on the 08/05/2017 by KESHAB KUMAR DALMIA, LATE MADANLAL DALMIA, of A-PODDAL GRAM, KHATRAJPUR, PO/PS-KHETRAJPUR, SAMBALPUR, by caste CBC, profession Business and finger prints affixed.

[Signature]
 Registering Officer
 SAMBALPUR

Signature of Presenter / Date: 08/05/2017

[Signature]
 Signature of Registering officer.

Execution is admitted by **KESHAB KUMAR DALMIA** on 08/05/2017 at **SAMBALPUR**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
KESHAB KUMAR DALMIA		 311764410	<i>[Signature]</i>	08-May-2017
KESHAB KUMAR DALMIA				08-May-2017

3. **Baidyanath Agrawal**, S/o. Late Mohar Chand Agrawal, aged about 68 years, resident of Khajurtikra, Bargarh-768028, Dist. Bargarh (Orissa); and

4. **Anurag Dalmia**, S/o. Sri Keshab Kumar Dalmia, aged about 24 years, resident of Poddar Colony, Khetrajpur-768003, Dist. Sambalpur (Odisha)

Hereinafter collectively referred to as **TRUSTEES** (which expression shall, unless excluded by or repugnant to the context, include the trustees and each one of them for the time being and from time to time appointed and/or holding under these presents and their survivor or survivors or successor or successors in office) of the **OTHER PART**; All are by caste - *vaishya*, occupation *Business*.

AND WHEREAS the SETTLOR above named, being desirous of creating a trust for public charitable purposes and in fulfillment of such desire, has settled a sum of Rs.11,000/- (Rupees eleven thousand) only in cash to be held by the FOUNDER TRUSTEES at Sl. Nos. 1, 2 and 3 above named, according to the terms of original Registered Deed of Trust dated 02.02.2009, by delivering the said amount to the FOUNDER TRUSTEES above named;

AND WHEREAS the FOUNDER TRUSTEES held and possessed the settlement in trust according to the terms and conditions of the above Registered Deed of Trust;

Settlor











Keshab Kumar Dalmia
8.5.17

Witnesses




1. *Arun Kumar Poddar*
8.5.17
2. *Ashok Kumar Gupta*
8.5.17

Trustees


1. *Keshab Kumar Dalmia* 8.5.17
2. *Suman Dalmia* 8.5.17
3. *R. L.* 8.5.17
4. *Anurag Dalmia* 8.5.17

		 240916025	 THE SEAL OF THE DIST. SUB-REGISTRAR Sambalpur 08-May-2017	
SUMAN DALMIA		 240916029		
BAIDYANATH AGRAWAL		 240916040		 Registering Officer SAMBALPUR 08-May-2017
ANURAG DALMIA		 240916046		Anurag Dalmia 08-May-2017

Identified by **ARUN KUMAR PODDAR** Son/Wife of **CHANDI PRASAD PODDAR** of **AT-PODDAR HEIGHTS, KHETRAJPUR, SAMBALPUR. SAMBALPUR** by profession **Business**

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
ARUN KUMAR PODDAR		 40450153	 Arun Kumar Poddar	08-May-2017

Date: 08/05/2017


 Signature of Registering officer

AND WHEREAS the FOUNDER TRUSTEES above named accepted the office of the trustees for the purpose of carrying out the desire of the SETTLOR OF THE TRUST under the provisions and directions set forth therein so as to enable to pursue its vowed objects.

AND WHEREAS a registered DEED OF TRUST has been executed on 02.02.2009 between the SETTLOR and the FOUNDER TRUSTEES at Sl. Nos.1, 2 and 3 above named vide Registration No.62 dated 02.02.2009 of the District Sub-Registrar, Sambalpur and a Charitable Trust by the name of '**K. S. DALMIA EDUCATION TRUST**' has been established with its registered office at Poddar Colony, Khetraipur-768003, Dist. Sambalpur (Odisha);

AND WHEREAS the Trust above named is presently running an educational institution by the name '**INDIAN PUBLIC SCHOOL**' at Remed Road, Khetraipur - 768003, Dist. Sambalpur (Odisha);

AND WHEREAS Sri Anurag Dalmia above named has been inducted as a Trustee with effect from 20.12.2016, in terms of Main Clause IV (Page 7) of the above Registered Deed of Trust, vide Minutes of the Meeting of Board of Trustees held on 19.12.2016;

AND WHEREAS an amendment of the clauses of the said Deed of Trust under the Heads "IX. AMENDMENTS" and "XV. DISSOLUTION" is now required for the purpose of registration of the said Trust under the Income Tax Act, 1961 and accordingly this Deed of Trust is made, which shall form a part of and shall be read together with the above Registered Deed of Trust.


Settlor

Keshab Kumar Dalmia

Witnesses

1. Arun Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3.  8.5.17
4. Anurag Dalmia 8.5.17

Endorsement of certificate of registration under section 50

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

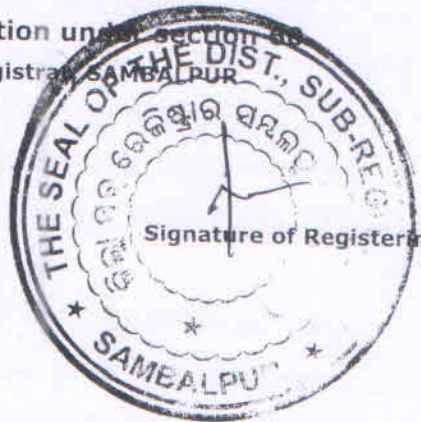
Book Number : 4 || Volume Number : 34

Document Number : 41621701655

For the year : 2017

Seal :

Date: 08/05/2017



Registering officer
SAMBALPUR

NOW THIS DEED WITNESSETH AS FOLLOWS:

- 1) The SETTLOR above named has established a Charitable Trust by the name of 'K. S. DALMIA EDUCATION TRUST' for the purposes and upon the conditions set forth hereunder.
- 2) The TRUSTEES named above have given their consent to be appointed as the trustees and as token thereof, they have set their hands to this instrument.
- 3) The SETTLOR has conveyed, transferred and assigned to the FOUNDER TRUSTEES the above referred sum of Rs.11,000.00 (Rupees eleven thousand) only as CORPUS of the TRUST, the receipt of which, the FOUNDER TRUSTEES have already admitted and acknowledged, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the SETTLOR of the Trust has relinquished for all time any claim to or interest in the said sum or fund forming the subject matter of the Trust.
- 4) The registered office of the Trust shall continue to be at Poddar Colony, Khetrampur-768003, Dist. Sambalpur (Odisha), with the powers given to the Trustees to open branch office(s) at any other place or places in future as they may mutually agreed upon.
- 5) The TRUSTEES do hereby agree that they shall hold and stand possessed of the said trust fund and/ or such investments as may be held by the TRUSTEES from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the objects set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

Settlor

Keshab Kumar Dalmia
8.5.17


Witnesses

1. Anur Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. Rahul 8.5.17
4. Anurag Dalmia 8.5.17




Registrar
Sambalpur

I. OBJECTS:

The objects of the Trust are:

1. To establish and run schools, colleges, institutions of education and learning, information and coaching centre etc. for the promotion, advancement and imparting of knowledge in the fields of education, sports, health, cultural activities, fine arts, social welfare etc., for the benefits of the public at large, in the State of Odisha as well as in any other State of India in any name and style.
2. To make provisions to advance and promote the cause of and to impart pre-nursery, nursery, primary, secondary or higher education, commercial, industrial, technical, professional, physical, cultural and vocational or any other type or kind of education.
3. To provide education facilities to down-trodden, needy and financially weaker section of the society.
4. To provide for grants, scholarships, fellowships, stipends, prizes, rewards and allowances and other financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
5. To establish, maintain, take over management of any ailing Govt. or private educational institution, to administer or run any institutions, colleges engaged in imparting of education to students up to any level that may be found necessary and / or desirable.

Settlor

Keshab Kumar Dalmia
8.5.17


Witnesses

1. Arun Kumar Podden
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. Raj 8.5.17
4. Anurag Dalmia 8.5.17




Registering Officer
Sambalpur

6. To establish, run, manage, administer any institution or college or school to train persons to be teachers who will impart education to children and / or to students.
7. To hold, arrange and organize meetings, lectures, talks, discussions, seminars, symposium, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audiovisual programme, artistic performances and other cultural activities, sports and games.
8. To help identify the many needs for education, research and consultancy in education and communication for development with special emphasis on helping the needy, unemployed, youth and women and to have research centres.
9. To establish, make arrangement, maintain and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, laboratories, lecture halls, museums and other establishments and institutions for the development of education and diffusion of knowledge.
10. To help eradication of illiteracy by means of any resources.
11. To provide relief to the poor and to advance any other object of general public utility.
12. To create and maintain infrastructural facilities incidental or ancillary for carrying out any or all of the above activities.
13. To carry out all the activities of the trust within the territory of India without any intention of earning profit.

Settlor

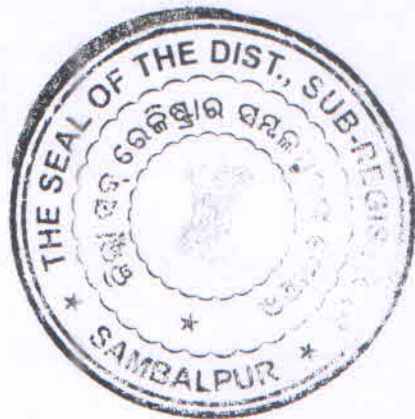
Keshab Kumar Dalmia
8.5.17

Witnesses

1. Arun Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. R. L. 8.5.17
4. Anurag Dalmia 8.5.17



Registrar
SAMBALPUR

II. BENEFICIARIES OF THE TRUST:

The Trust is established for the benefits of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount transferred by the SETTLOR as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable.
3. All additions and accretions to the Trust properties and the income there from.
4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

1. The Trust will be managed by a **Board of Trustees** consisting of not less than 3 trustees and not more than 11 trustees. The parties of the Other Part will be Present Trustees and they shall automatically form the Board of Trustees.


Settlor

Keshab Kumar Dalmia
8.5.17

Witnesses

1. Anurag Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3.  8.5.17
4. Anurag Dalmia 8.5.17



Registering Officer
SAMBALPUR

2. The **Managing Trustee** shall be the **SETTLOR** and he will hold office for his life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the Managing Trustee failing to nominate his successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

3. The term of office of **TRUSTEES** shall be for their respective lives. The Board of Trustees shall have the powers to increase the total number of Trustees up to the maximum number stated above and fix their term as per provisions contained herein.

4. Any Trustee, including the Managing Trustee, may retire from the trusteeship hereof by giving three calendar months' notice in writing of his or her intention to do so to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents.

5. Any vacancy caused by death of any one of the TRUSTEES, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

6. The Trustees who are not Managing Trustee or TRUSTEES shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

7. The Managing Trustee shall have the power to remove a Trustee suffering from physical or mental disability or if he or she is accused of misfeasance of

Settlor

Keshab Kumar Dalmia

8-5-17

Witnesses

1. Anur Kumari Poddar
8-5-17
2. Ashok Kumar Gupta
8-5-17

Trustees

1. Keshab Kumar Dalmia 8-5-17
2. Suman Dalmia 8-5-17
3. Rahul 8-5-17
4. Anurag Dalmia 8-5-17




Registering Officer
SAMBALPUR

trust funds or property or misconduct, after satisfying himself on enquiry and such action of the Managing Trustee shall be final.

8. The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWERS OF THE BOARD:

The **Board of Trustees** shall have powers :

1. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose, the Board can apply the whole or any part of the Trust property towards the payment of the expenses of the Trust.
2. To solely utilise the income and the properties of the Trust towards the objects of the Trust and no portion of it will be utilized for payment to the SETTLOR or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
3. To open one or more bank accounts and operate the same or provide for operation of the said accounts jointly by the Managing Trustee and any one of the other Trustees as authorized by the Board of Trustees.

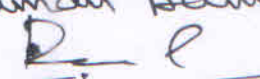
Settlor

Keshab Kumar Dalmia

Witnesses

1. Arun Kumar poddan
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3.  8.5.17
4. Anurag Dalmia 8.5.17

4. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
5. To acquire, take on lease or buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration.
6. To execute power(s) of attorney in favour of any person or persons for the purpose of executing, administering or managing the whole or any part of the activities of the Trust.
7. To borrow money with or without security and to repay the same.
8. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts.
9. To settle, compromise or compound any dispute or refer the same to arbitration or litigation.
10. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
11. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
12. To make and rescind rules and regulations for the management and administration of the Trust.

Settlor

Keshab Kumar Dalmia
8.5.17

Witnesses

1. Arun Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. R. E. 8.5.17
4. Anurag Dalmia 8.5.17

13. To frame, make and enforce all such rules, regulations and bye-laws for the effective implementation of the objects of the Trust, not inconsistent with any express provision of this Trust Deed.
14. To appoint or form any Advisory or Managing Committee for the management of affairs of the Trust or any of its institutions owned, maintained or run by the Trust and such committee shall discharge their duties and functions on such terms and conditions as may be determined by the Board of Trustees.
15. To appoint Advocate(s) and Chartered Accountant(s) to look after the legal, accounting, auditing and taxation matters of the Trust and its institutions.
16. To form or constitute one or more managing committees or governing bodies from amongst the Trustees and / or other persons nominated by the Board of Trustees to look after the routine and day-to-day affairs, management and administration of any institutions of the Trust. The members of such committees or bodies shall be nominated for a period not exceeding one year. The Board of Trustees shall be entitled to frame the rules, regulations and the procedures for functioning such committees or bodies and delegate them such powers in writing as may be considered proper and necessary for the management and administration of the institutions of the Trust. The Board shall have power to amend the said rules, regulations and procedures from time to time as may be considered necessary, provided that the same shall not be inconsistent to the objects of the Trust.

Settlor

Keshab Kumar Dalmia

Witnesses

1. Anur Kumar Poddar
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. R. L. 8.5.17
4. Anurag Dalmia 8.5.17

17. To enter into any agreement with any organization, institution, person or government, semi-government or non-government Body for attainment of the objects of the Trust.

18. To accept amalgamation of any other Trust, Society or Institution with the objects similar to the objects of this Trust upon such terms and conditions as the Board may deem fit and proper.

VI. MEETING OF THE BOARD OF TRUSTEES:

1. The Board of Trustees should meet at least once in every calendar quarter and may meet more often when required.
2. The meetings of Board of Trustees shall be convened by the Managing Trustee and he shall preside over the meetings. In his absence, the Managing Trustee may authorize any other Trustee to be the Chairman of any meeting. In the event the Managing Trustee or the authorised Trustee is not able to attend the meeting already convened, any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.
3. One half of the Board of Trustees or a minimum of three trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
4. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.

Settlor

Keshab Kurnat Dalmia

Witnesses

1. Anur Kumari Poddar 8.5.17
2. Ashok Kumar Gupta 8.5.17

Trustees

1. Keshab Kurnat Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. D. L. 8.5.17
4. Anurag Dalmia 8.5.17

5. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
6. The meeting of the Board shall be convened after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
7. The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled to vote in the meetings of the Board.

VII. INVESTMENT OF TRUST FUNDS:

1. The Board of Trustees shall have the power to invest the funds, assets and properties of the Trust at their discretion in accordance with the provisions of the Income Tax Act, 1961.
2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

VIII. ACCOUNTS AND AUDIT:

1. The accounting year of the Trust shall be from 1st April to 31st March of the following year, unless otherwise decided by the Board of Trustees.
2. The Board of Trustees shall maintain true and correct accounts of the Trust.
3. The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within six months of the close of the financial year.


Settlor

Keshab Kumar Dalmia

Witnesses

1. Arun Kumar Poddar 8.5.17
2. Ashok Kumar Gupta 8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3.  8.5.17
4. Anurag Dalmia 8.5.17

IX. AMENDMENTS:

1. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and FOUNDER TRUSTEES at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed, can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
2. If any alteration or amendment is necessary, the same shall be effected through supplementary deed or deeds, with the previous approval of the Commissioner of Income Tax, which shall be read together with the main Trust deed.

X. INDEMNITY:

The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.

XI. SETTLOR AND THEIR RELATIVES:

Notwithstanding the powers vested with the Trustees under the preceding clause(s), no part of the income of the Trust shall benefit directly or indirectly to the trustees and no part of the income of the property of the Trust shall be used or applied directly or indirectly for the benefit of:

- (a) **Settlor, Managing Trustee, Trustees** or any of their relatives.
- (b) Any "**related concern**" in which any of the above persons has substantial interest.


Settlor

Keshab Kumar Dalmia

Witnesses

1. Anurag Kumar Dalmia
8.5.17
2. Ashok Kumar Gupta
8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3.  8.5.17
4. Anurag Dalmia 8.5.17

- (c) For the purpose of this clause, the word “relative” and the phrases “related concern” and “substantial interest” shall have the meanings assigned to them in the Income Tax Act, 1961.

XII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

XIII. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XIV. THIS TRUST IS DECLARED IRREVOCABLE.

XV. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities of the Trust. The funds left, if any, shall be disbursed to other Trusts or Associations having similar objectives and having registration under section 12A of Income Tax Act 1961, after obtaining previous approval of the Commissioner of Income Tax and in no event it shall be distributed in any manner to any of the Board of Trustees or their relatives or related concerns.

Settlor

Keshab Kumar Dalmia

Witnesses

- 8.5.17
1. Arun Kumar Poddar 8.5.17
2. Ashok Kumar Gupta 8.5.17

Trustees

1. Keshab Kumar Dalmia 8.5.17
2. Suman Dalmia 8.5.17
3. [Signature] 8.5.17
4. Anurag Dalmia 8.5.17

IN WITNESS WHEREOF THE SETTLOR AND THE TRUSTEES

herefo have set their hands on the day, month, and year first above written.

Testified that at page 1 in line 7. The word "by caste Vaishya occupation Business" and at page three in line 92 is the word "All are of caste - Vaishya - occupation Business" in written ink pen.

SIGNATURE OF SETTLOR

Keshab Kumar Dalmia
Signature: 8.5.17
Name: Keshab Kumar Dalmia
Address: Poddar Colony,
Khetrajpur - 768003
Dt. Sambalpur (Odisha)

SIGNATURES OF TRUSTEES

Keshab Kumar Dalmia
Signature: 8.5.17
1. Signature:
Name: Keshab Kumar Dalmia
Address: Poddar Colony,
Khetrajpur - 768003
Dt. Sambalpur (Odisha)

Witnesses:

1. Signature: Arun Kumar Poddar
Name Arun Kumar Poddar 8.5.17
Address s/o Chandi Prasad Poddar
"Poddar Heights"
Khetrajpur
Sambalpur.

2. Signature: Ashok Kumar Gupta
Name s/o - Jagannath Gupta 8.5.17
Address 4 - Krishna Nagar
Po: Khetrajpur
Dt. Sambalpur - 768003

2. Signature: Suman Dalmia
Name: Suman Dalmia 8.5.17
Address: Poddar Colony,
Khetrajpur - 768003
Dt. Sambalpur (Odisha)

3. Signature: Baidyanath Agrawal
Name: Baidyanath Agrawal 8.5.17
Address: Khajurtikra,
Bargarh - 768028
Dt. Bargarh (Odisha)

4. Signature: Anurag Dalmia
Name: Anurag Dalmia 8.5.17
Address: Poddar Colony,
Khetrajpur - 768003
Dt. Sambalpur (Odisha)

Drafted, read over and explained by

Rajendra
Advocate, Sambalpur
(Rama Saran Panda)