

उत्तर प्रदेश UTTAR PRADESH

सत्यवत निगम  
उपरोकडिया कोषागार AC 207322  
जौनपुर

आविदन नं 201900981004285  
DEED OF TRUST (FIRST AMENDED)

This DEED OF DECLARATION OF TRUST executed at  
JAUNPUR on this 22th day of March-2019 स्ताम्प मु० 1000  
APRIL

between

Mr. Dharm Raj Yadav S/o Late Sri Ram Khelawan Yadav R/o: Villago &  
Post: Pilkichha, District: Jaunpur State: Uttar Pradesh, Pin 223104  
hereinafter called the 'Settlor' (which expression shall, unless excluded by or  
repugnant to the context, be deemed to include his executors, administrators  
and representatives) of the ONE PART

and

शहीब घाब्य





7317 7-3-2019

सर्व संपत्तिका लागि  
पिन निवा

सर्व संपत्तिका लागि  
पिन निवा

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रु १००

3 JAN 2019







उत्तर प्रदेश UTTAR PRADESH

रामजी साहू  
उपरोकीडा  
कोषागार, जौनपुर

EV 545713

- 1) Mr. Rajeev Kumar S/o Shri Dharam Raj Yadav R/o: Village & Post: Pilkichha, District: Jaunpur State: Uttar Pradesh, Pin 223104 3181100 737951649582
- 2) Mr. Daya Ram Yadav S/o Shri Baldeo Prasad Yadav R/o: Village: bhurecha, Post: Mani Kala, District: Jaunpur State: Uttar Pradesh, Pin 223104

hereinafter 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.

AND WHEREAS the all trustees above have been running a trust under the name and style of "SARYU EDUCATION TRUST" by virtue of trust deed dated 25.08.2011 vide registered with Registrar office, Sadar, Jaunpur with bahl no. 4, Jlld sankhya 63. prista shankhya 289 to 330 per karma shankhya 118. AND WHEREAS the trustees above desire to

रामजी साहू



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आवेदन सं०: 201900981004285

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श्री श्री 7317 न्यास प्रश्न

पत्नी सं०: 4

SENIOR TREASURY OFFICER  
वर्ष: 2019  
5 MAR 2019

प्रतिफल- 10000 स्टाम्प शुल्क- 1000-बाजारी मूल्य- 100 डिजिटल प्रतिलिपि शुल्क - 500 प्रति प्रतिलिपि शुल्क - 100 योग : 600

श्री राजीव यादव  
पुत्र श्री धर्मराज यादव  
व्यवसाय : व्यापार

राजीव यादव



पत्नी: पितृकिछ तह शाहगंज पर अगुली जिला जौनपुर

ने यह लेख पर इस कार्यालय में दिनांक 22/04/2019 एवं 03:22:47

PM रजे

निबधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

*(Signature)*  
श्याम मोहन (प्रभारी)  
उप निबंधक शाहगंज  
जौनपुर  
22/04/2019

*(Signature)*  
महमूद काजिम आब्दी  
निबंधक लिपिक







उत्तर प्रदेश UTTAR PRADESH

*amend certain clause of trust deed and by inserting the new clause in the existing trust deed and retirement of Mr. Moti Lal Yadav and Rajesh Raj Gupta due to their resignation or death of trustee by way of this amended trust deed, the terms and conditions of the parties be reduced in writing in order to avoid any doubts, dispute or ambiguities in future.,*

**WHEREAS** the said objects in view, the **AUTHOR OF TRUST** have decided to endow the said **TRUST** a nucleus of Rs. 10,000/- (Rupees ten Thousands only) in cash.

and

**WHEREAS** it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

राजीव पाठक





आवेदन सं०: 201900981004285

7319 7-3-2019  
38 7317

शही सं०: 4 रजिस्ट्रेशन सं०: 38

SENIOR  
TREASURY OFFICER

5 MAR 2019

निष्पादन लेखपत्र बाट सुनने धं संगझने मजमुन व प्राप्त धनराशि क प्रलेखानुसार उक्त न्यासी: 1

श्री राजीव यादव, पुत्र श्री धर्मराज यादव  
निवासी: पिलकिछ तह० शाहगंज पर० अंगुली जिला  
जौनपुर **राजीव यादव**  
व्यवसाय: व्यापार

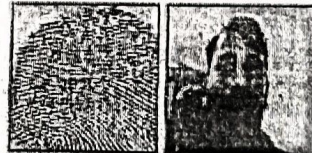


ने निष्पादन स्वीकार किया। जिनकी पहचान पहचानकर्ता: 1

श्री प्रदीप कुमार यादव, पुत्र श्री कल्पनाथ यादव  
निवासी: पिलकिछ तह० शाहगंज पर० अंगुली जिला  
जौनपुर आधार 281375628128  
व्यवसाय: कृषि **Pradeep Kumar Yadav**  
पहचानकर्ता: 2



श्री लक्ष्मी शंकर यादव, पुत्र श्री स्व० हरीलाल यादव  
निवासी: यनुवाडीह तह० शाहगंज पर० अंगुली जिला  
जौनपुर आधार 994191827852  
व्यवसाय: कृषि **लक्ष्मी शंकर यादव**  
पहचानकर्ता: 3



रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

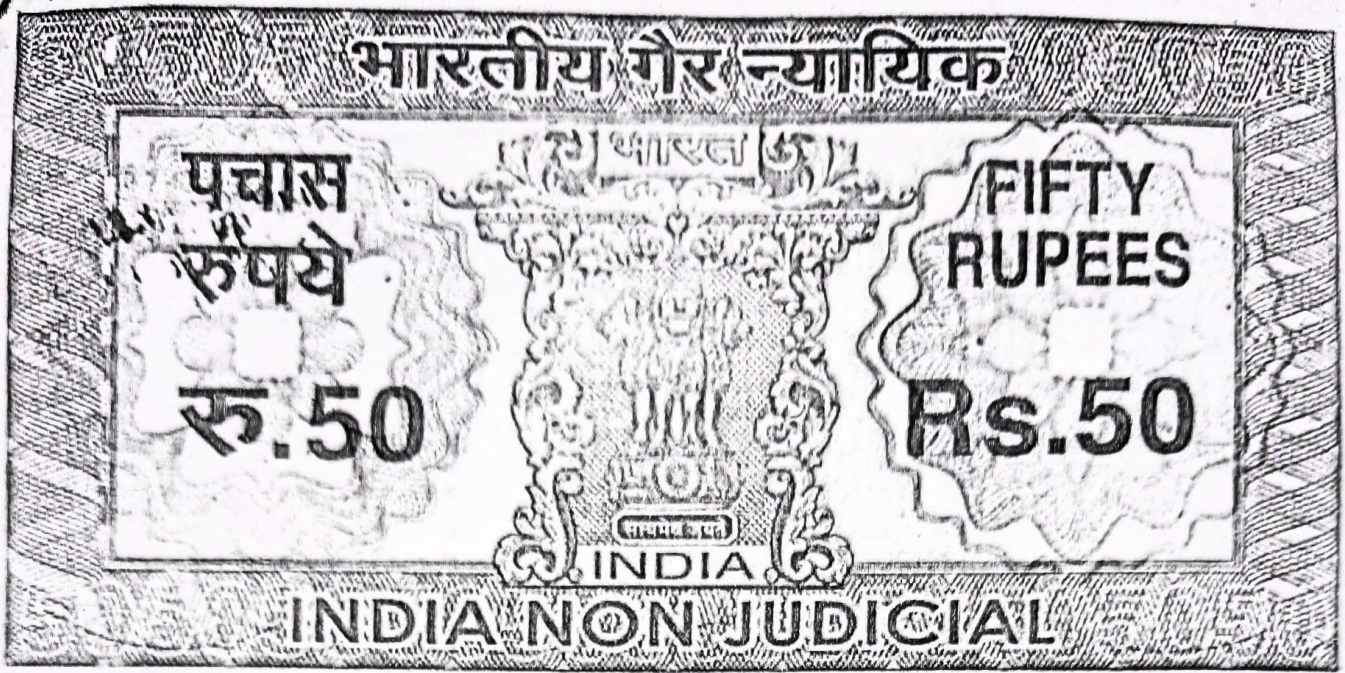
**श्याम मोहन (पंभारी)**  
उप निबंधक: शाहगंज  
जौनपुर

ने की। प्रत्यक्षतः अद साक्षियों के निशान अंगुले नियमानुसार लिए गए है।  
टिप्पणी:

**अहमद कासिम आब्दी**  
निबंधक लिपिक







उत्तर प्रदेश UTTAR PRADESH

BV 744432

**NOW THIS DEED OF DECLARATION OF TRUST  
WITNESSETH AS FOLLOWS:**

1. TRUSTEES mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

**2. CREATION OF THE TRUST:**

In pursuance of the intention, the AUTHOR OF TRUST has settled the sum of Rs.10,000/- ( Ten thousands by cash in favor of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "SARYU EDUCATION TRUST" the receipt of which sum of Rs.10,000/- (Ten Thousands) which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms

श्री. राजीव माख  
[Signature]

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उत्तर प्रदेश UTTAR PRADESH

शाहगज, जौनपुर

EV 532640

set out hereunder for the fulfilment of the objects of the Trust, more fully and particularly described and set out hereunder. Trust May open any number of units/branches in other name under the management of the trust.

**3. REGISTERED OFFICE OF THE TRUST:**

The registered office of the Trust is situated at present at Village & Post : Pilihchha, District: JAUNPUR, State : Uttar Pradesh, Pin 223104 and/or at such other place or places as the trustees may decide from time to time.

**4. TRUSTEES:**

The AUTHOR OF THE TRUST has appointed the following persons to hold the office of the Trust's Trustees.

- 1. Mr. Dharti Raj Yadav Managing Trustee/Chairman
- 2. Mr. Rajeev Kumar Joint Managing Trustee
- 3. Mr. Daya Ram Yadav Trustee

**5.1. MOTTO OF THE TRUST:**

The Motto of the Trust is all type of Education to all people, social welfare, Medical hospital, Research Center etc.,

**5.2. OBJECTS OF THE TRUST:**

The object for which the trust is established are Education, Relief to poor, Child & Women Welfare, Medical relief or advancement of any other object of general public utility and for such purpose as, but not involving the carrying on of any other activity for profit -

श. गौरी कृष्ण यादव



क्रमांक 32

22/4/2019

रटाम्प क्रय करने का प्रयोजन :- इस्टेट

नाम व पता :- सरजू रञ्जकेशन ट्रस्ट पिलकिदा

शुल्क :- 100

चौकिसी कार्यालय  
लाओ नं०- 507  
सैधक तिथि-31-03-2019  
नं० शाहगंज, बी०







उत्तर प्रदेश UTTAR PRADESH

EV 520141

a. To spread and promote, education, learning or training of Computer in all its branches in such a manner as the trustee may think fit including :

- i) Imparting education and training to economically backward and deserving students without any distinction of caste, color or creed.
- ii) Establishment and maintenance of schools, colleges, study centers, Hospital, Research Centre and other institutions for imparting education and training of students.
- iii) Establishment and support of fellowship, scholarship and prizes for enhancement of education and training.
- iv) To Establish Education of UP Board/C.B.S.E Board (English/Hindi Medium) and
- iv) To Establish IIT college, Polytechnic, Medical College, Diploma Courses, Bed, BTC College

b) Medical relief in such manner as the trustee may think fit, including:

- i) Endowment to and help or support to hospitals, Health centers and dispensaries.
- ii) Grant of Medical help to the poor and grant of medical help to deserving persons during epidemic, famine, flood, earth quake or any unforeseen calamity or war like operations.

शर्मा अ मादय



क्रमांक 33  
 दिनांक 22/4/2019  
 स्वाम्य प्रत्येक मिति को प्रमाणित :-  
 नाम व सीता :- शाहक 32  
 मुल्य :- 100

स्वाम्य विनिता  
 चन्द्रदीप मीश  
 संख्या नं० 507  
 वेधता तिथि 23-04-2019  
 तः शाहगज, ज

*[Handwritten Signature]*

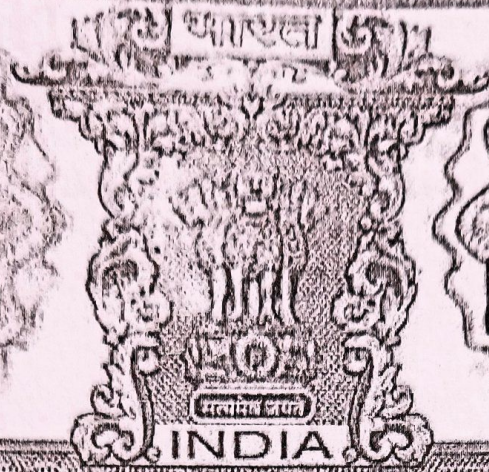




भारतीय गैर न्यायिक

पचास  
रुपये

रु.50



FIFTY  
RUPEES

Rs.50

INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

BV 745152

**c) Other objects of general public utility, includes:**

- i. To establish and develop institution for the physically handicapped and disabled or mentally retard person any to provide them education, food, clothing or other help.
- ii. To help to the widows, the needy, the orphans, the old destitute and the incapacitated / handicapped in the form of monetary assistance; medical aid, scholarship for education.
- iii. Entrepreneurship Development Programme.
- iv. To promote & educate Equality as well as Equity, International Integration, Brotherhood, Non violence, Love, Peace, Justice, Protection & Promotion of Human Rights for all.

शजीव शास्त्री





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दिनांक 22/4/2019

किस्य करने का प्रयोजन :- वस्तु एड

व पता :- शांति 32

शुल्क :- 50

नाम निम्न  
 चन्द्रशेखर शर्मा  
 पत्र नं०- 507  
 वैधता तिथि-31-03-2020  
 तह शाहगंज, जौनपुर





- a. To promote arts and culture of all kinds and to provide necessary training to the students/children and youths.
- v. To develop and establish such out of school activity centers for the children of underprivileged class of society where they could have the benefit and joy of participating in sports, games, artistic like painting, clay and wood work, music, dancing and develop skills in debating, elocutions, participate in excursions, educational trips and such other activities.
- vi. To impart free education and cultural training to the poor, helpless, handicapped and needy children/students.
- vii. To provide scholarships and other incentives to deserving students.
- viii. To establish and maintain institutions for the handicapped and for adult education with the consent of the concerned authorities.
- ix. To publish books, charts, illustrations, journals, magazines, periodicals and other publications in different languages for the propagation of above aims and objects.
- x. To prepare the children to play positive role in life.
- xi. To teach the children the fundamental of a good life.  
To provide chances of higher and technical education for the schedule tribes schedule castes and OBC & Rural background in India & abroad.
- xii. To provide adult education.
- xiii. To set up institution, schools, colleges, degree colleges, medical colleges, trusts or societies in connection with the objects of the society.
- xiv. To work for the promotion of education & to establish educational institutions in backward areas.
- xv. To provide education for disabled and orphan children.
- xvi. To provide Health Education, Physical Education and various Martial Arts, Kung-Fu, Karate, Jeet Kune Do Ideology, Philosophy and skills.
- xvii. To collect, publish, distribute and make available to the members of the society and public at large, literature, circulars, books bulletins, records and information in whatever manner known to science or to arrange seminars on education programmes which are of use, interest and importance.
- xviii. To amalgamate with other society or societies organizations or institutions in pursuit of all or any of its object.
- xix. Education and Awareness about AIDS, Cancer, Hepatitis, TB and other diseases and pursue research in the area of medicine and general health.
- xx. Soil and water conservation.
- xxi. Wasteland management.

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- xxii. To conduct/operate programmes for providing for providing nutritional assistance e.g. to operate a school/lunch/food programme for needy woman which shall be provided/conducted/distributed free of charge.
- xxiii. Research on sustainable management of forest/agriculture and livestock.
- xxiv. Awarding scholarships, fellowship for the purpose of undertaking higher education and research work in any branch of computer science, computer engineering to such deserving students of scholars who can not afford and have no means to under take such work or studies on such term and conditions the trustees may think fit but without any distinction of caste color and creed.
- xxv. To establish, maintain and support libraries, museums and reading room for advancement of education and knowledge.
- xxvi. To conduct all kinds of vocational & job oriented courses.
- xxvii. To enter into joint venture or collaborate with other institutions operating in the field in any part of the world to incorporate latest technology and facilities available for imparting education and training ad research in the field.
- xxviii. To run Yoga Center.

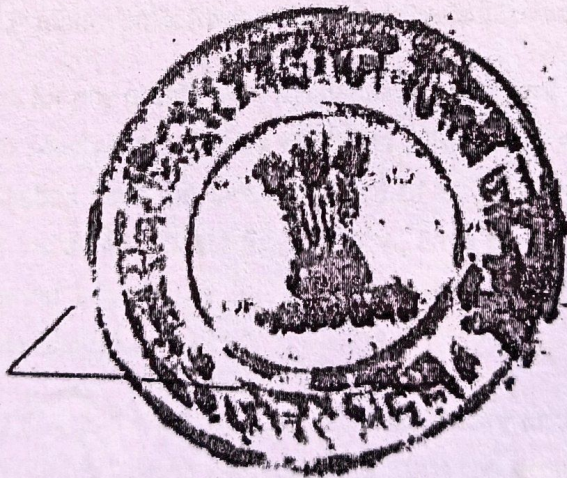
**d) Relief to the poor which includes:-**

- i. Establishing or rendering help to any institution for the alleviation of human suffering.
- ii. Subscription, contributions and/or donations to any public charitable trust or fund or institutions for promotions of any public charitable objects.
- iii. The creation, maintenance, supply or of support of garden, gymnasiums, physical culture centers, sport centers and other means or recreation for advancement of sports, Health and Hygiene.
- iv. The school will have 10% reservation for the brilliant students belonging to SC//ST and they will not be charged more than the fees set by the U.P. Madhyamik Shiksha Parishad /Basic Shiksha Parishad.
- v. The school is teaching and none teaching staff will avail salary and wages not below the norms set by the institution funded by the state government.
- vi. The service rule and retirement benefits of the staff will be set as per norms Non-Government /aided Senior Secondary School.
- vii. The order issue by the state Government from time to time will be followed by the school.

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- viii. The school will maintain records and registers as per the prescribed & approved format.
- ix. There will be no amendment/ restriction /extension of the above mentioned conditions without the prior consent of the State Government.
- x. Trust and its units can follow the rules and regulation of Medical council of India regarding establishment of Medical college.

**5.3 The restrictions of Central Board of Secondary Education (C.B.S.E.) in anyway must conform to the following:-**

- a) The registrations of the school or society of the school will be renewed from time to time.
- b) The school management committee shall have the nominated member as per rules.
- c) The school will have 10% reservation for the brilliant student belonging to the S.C/ST as per the Constitution of India and such student shall not be charged more than the fees set by the Madhyamik Siksha Parishad/ Basic Siksha Parishad of the State where the school is functioning (e.g. If the school is set up in U.P, then the U.P Madhyamik Siksha Parishad/Basic Siksha Parishad)
- d) The school will not ask for any grants from the State Government if the school is already affiliated to Madhyamik Siksha Parishad and in the event of the school getting its affiliation from the Central Board of Secondary Education New Delhi/Council of Indian Certificate Examination, New Delhi all previous affiliation of grants being enjoyed by the school shall stand annulled and cancelled from the date of such affiliation'
- e) The schools' teaching and non teaching staff will avail salary and wages not below the norm set by the Institutions funded by the State Government'
- f) The service rules and retirement benefits of the staff will be set as per norms of non Govt. Aided Senior Secondary Schools'
- g) The orders issued by the State Government and other authorities from time to time will be followed by the school.
- h) The school will maintain records and registers as per prescribed and approved format.



- i) There will be no amendment/ rectification/ extension of the above mentioned conditions without prior concert of the State Government of the state where the school will function'

### 5.3. BENEFIT OF THE TRUST:

The Benefits of the Trust are open to all irrespective of Caste, religion, race, sex etc. That the Trust will not carry on any activities with an intention of earning profit.

### 6. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be:-

(a) the said sum of Rs. 10,000/- (Ten Thousands) above referred to the receipt of which is hereby acknowledged by the Trustees;

(b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;

(c) all additions and acceptations to the Trust fund;

(d) all voluntary donations, both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;

(e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc; and

(f) all sums and assets which by and means become the property of the Trust.

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## 7. QUALIFICATION OF THE TRUSTEES:

The qualification for the trustees shall be

- a) Trustees shall be social workers and Indian Citizen.

## 8. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- (a) he resigns;
- (b) he becomes insolvent;
- (c) He is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust .

Special clause/ Exception:

1. Through Voting Chairman of the trust Mr. Dharm Raj Yadav can't be removed.

## 9. APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person.

## 10. ADMINISTRATION OF THE TRUST;

The administration of the TRUST shall vest with the Board of Trustees, which consist of.-

- a) One Chairman/Managing Trustee;
- b) One Joint Managing Trustee;
- c) and all other trustees.

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## 11. POWER OF THE TRUSTEES;

The Board of Trustees shall have the control and management of the Trust and exercise the following powers:

- a) To determine from time to time to commence and to take up the object and purposes for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit;
- b) To purchase and acquire any immovable property of any kind for this object of the Trust or as a source of income for the Trust;
- c) To sell, mortgage, or dispose of any immovable property/properties belonging to the Trust;
- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust;
- e) To sell, lease, mortgage or dispose of any property, immovable property/properties belonging to the Trust'
- f) To open one or more bank accounts of the trust with any bank or banks as the Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- g) To borrow for and on behalf of the Trust with or without security from banks, Governments, Universities or any other government Body/bodies both central and state;
- h) To employ staff of all kinds necessary and useful for carrying out the objects of the trust;
- i) To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the Trust;
- j) To institute, conduct, defend, compound, withdraw, compromise, adjust, refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the Trust and to sign and verify vakalats, pleadings, affidavits and other powers'
- k) To delegate all or any of the powers vested in the Trustees to any body' to frame rules, bylaws and other codes for the conduct of the





- affairs of the Trust and its transactions and establishing any Committee;
- l) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
  - m) To establish as many adhoc committees for any purpose.
  - n) To accept any donations, contribution, grant, gift or subscription in cash or in kind from any person, body of persons, trust, and government towards the corpus or trust fund to meet the objects mentioned herein before.
  - o) To let out demise any immovable property comprised in the trust fund for such period and at such rent, on such terms and conditions as the trustee in their discretion may think fit.
  - p) The trustees may jointly or individually negotiate or arrange any loan or financial assistance or credit for the purpose of the trust from any bank or financial institution or private party or parties with or without security and can mortgage any of the asset or property of the trust for the purpose and likewise can stand guarantee or security for any such loan or credit facility taken by other party or body corporate
  - q) Trust can arrange/acquire land by purchase or allotment by Government or received from donor.

## 12. MEETINGS OF THE TRUSTEES:

- a) The Managing Trustee shall preside over all the meetings of the trustees and in his absence the Joint Managing Trustee shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting;
- b) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees
- c) The quorum of the meeting of the Trustees shall be two personally present.

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- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

### 13. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 9 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

### 14. SUITS:

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

### 15. EXECUTION OF DOCUMENTS:

All Deeds, Documents etc. shall be executed by the Managing Trustee, Joint Managing Trustee jointly representing the Trust.

### 16. ACCOUNTS AND AUDIT:

- a) The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1<sup>st</sup> APRIL and ending 31<sup>st</sup> March.
- c) The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of

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Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

**17. BANK ACCOUNT:**

That the bank account or accounts of the trust shall be opened in private bank, nationalised bank or scheduled bank and post office in the name of the trust as well as his units/branches like schools, hospital and shall be operated by Joint Managing Trustee alone of the trust.

**18. POWER TO ALTER RULES AND REGULATIONS:**

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

**19. APPLICATION OF INCOME AND TRUST FUND:**

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

**20. REMUNERTION TO THE TRUSTEES:**

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in

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the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

#### **21. INDEMNITY:**

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

#### **22. IRREVOCABILITY:**

The Trust is irrevocable.

#### **23. ACTIVITIES/AREA OF THE TRUST:**

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

#### **24. DISSOLUTION:**

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

राजीव चावला



