2802
20/3/18

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	**IN-DL99717912017781Q**
Certificate Issued Date	:	14-Mar-2018 03:09 PM
Account Reference	:	IMPACC (IV)/ dl832203/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL83220302822742009840Q
Purchased by	:	ENVIRONICS TRUST
Description of Document	:	Article 64 Trust
Property Description	:	KHASRA NO.177, SHOKEEN MARKET, NEB SARAI, NEW DELHI
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	ENVIRONICS TRUST
Second Party	:	Not Applicable
Stamp Duty Paid By	:	ENVIRONICS TRUST
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

e-Stamp LOCKED

Please write or type below this line

Sunita

UID - 8411 5901 8125

R. Sreedhar

UID - 8137 6085 0466

Nishant Kumar Alag

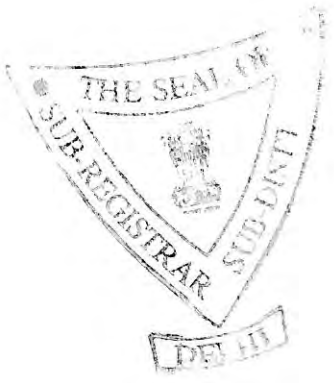
UID - 6796 3118 0784

Statutory Alert:

1 The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

2 The onus of checking the legitimacy is on the users of the certificate.

In case of any discrepancy please inform the Competent Authority.


THE SEAL OF
SUB-REGISTRAR
SUB-DIST.
DELHI

NOW THIS DEED OF TRUST WITNESSETH AS UNDER

1. The Name of the Trust shall be 'ENVIRONICS TRUST''.

2. Registered office of the Trust: - The Registered office of the Trust shall be at Khasra No.177, Neb Sarai, Shokeen Market, Main IGNOU road, New Delhi-110068, India. The Board of Trustees herein may shift the registered office to such other place as may be mutually decided upon from time to time.

The properties mentioned above shall be the properties of the Trust. In addition, donations, subscriptions, charities, fees and all amounts received from public or from any other persons shall be property of the Trust.

3. OBJECTS : The Trust shall implement the following objects :
   i. To conduct research and development on environmental issues and human behavioral aspects;
   ii. To implement programmes for community development;
   iii. To promote art and culture, innovate and implement technical & institutional designs for an integrated development of the society;
   iv. To assist, guide local governments, state and central government and international agencies in their development efforts;
   v. To provide assistance to communities to redress injustices and uphold their rights;
   vi. To diffuse useful, educational, literacy, social academic, professional and other knowledge;
   vii. To apply results from scientific research for protecting local and global environment;
   viii. To promote Environics as discipline converging subjects related to environmental sciences and human behaviours.

4-A. Ms. Swagata the Settler of the above said Trust Registration No.2, 201 in Book No.4 Vol No. 1889 on Page 130 to 134 dated 27/03/2003 Thursday ,cannot be present so the settlor of the above said Trust will be Ms Vanitha Sreedhar.

4. The Trust created by the authors of the Trust is not and shall not be receivable at the instance of the authors of the Trust at any time or under any circumstances.

Vanitha Sreedhar Nishant Garg

Janitha

Janitha

THE SEAL OF SUB-REGISTRAR SUB-DISTT. V-A DELHI

Rooji Gupta

5. The authors of the Trust hereby constitutes, nominates and appoints the Board of Trustees (consisting of the second parties herein as the first members of Board of Trustees) as the first Trustees.

AMONG THEM:
One shall be the Managing Trustee
One shall be the President
As shall hold the above office for a term of 5 years.

6. The first Trustees shall hold the office for life or their voluntary resignation whichever is earlier. The Trustees for life may co-apt additional Trustees to an extent of five as and when required out of executive committee or form outside and their terms shall be for five years from the date of their co-option.

7. The Board of Trustees shall be responsible for the maintenance of accounts and for various activities of the Trust in accordance with the stipulations shall conduct the activities of the Trust in accordance with the stipulations set out herein and for fulfilling the objects of the Trust and conduct the affairs in accordance with the law. The Board of Trustees may delegate all or any of the powers vested in them to such person or persons for such time as they deem fit and may revoke vary, alter, rescind such powers so delegated, any way, the Board of Trustees shall be answerable for all the activities of the Trust.

8. Shri. R. Sreedhar and Shri. Nishant Alag of the second party shall be the first Managing Trustee and President of the Trust and then shall hold office for their life time or till they voluntarily resign. The Board shall also have the power to remove such person from the office of Managing Trustee even prior to the expiry of his period of office, by resolution passed and accepted by a majority of members.

9. The powers vested in the Board shall be exercised by a resolution passed at a meeting of the Board or circulated among the members of the Board and accepted by a majority of members.
   i. With a view to carry out the objects of the Trust herein above mentioned and to augment its funds and administer them and in the discharge of their duties the Board of Trustees shall have the following powers:
      a) To make donations or contributions for promotion of the objects of the Trust.

      b) to receive any money or other assets in any shape or form given by any person(s)

Sanitha Sreedhar Nishant Alag

S No. 2802 Date 20/03/2018 11:48:42AM

Deed Related Detail

Deed Name TRUST TRUST (MOVABLE)

Land Detail

Tehsil/Sub Tehsil SR V A Hauz Khas

Village/City Neb Sarai Building Type

Place (Segment) Neb Sarai

Property Type Residential

Property Address House No.:P NO.177,KH NO,177,SHOKEEN MARKET,NEB SARAI, ND. Road No.:, Neb Sarai

Area of Property 200.00 Sq.Feet 0.00 0.00

Money Related Detail

Consideraton Amount 1,100.00 Rupees Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees Pasting Fee 100.00 Ruppes

This document of TRUST TRUST (MOVABLE)

Presented by: Sh/Smt. S/o, W/o R/o

ENVIRONICS TRUST TH ITS SETTLOR SH. R. SREEDHAR A-1/39,2ND FLR. FREEDOM FIGHTER ENCLAVE

in the office of the Sub Registrar, Delhi this 20/03/2018 11:42:59AM day Tuesday between the hours of

Registrar/Sub Registrar
SR V A Hauz Khas
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

ENVIRONICS TRUST TH ITS SETTLOR MRS. VANITHA SREEDHAR

and Shri / Ms.

NA

Who is/are identified by Shri/Smt/Km. POOJA GUPTA S/o W/o D/o SH. S. P. GUPTA R/o NATUN PALLY, WEST BENGAL

and Shri/Smt/Km ROHIN KUMAR S/o W/o D/o SH. RAJBEER R/o 1017C WARD NO-1, MEHRAULI, ND

(Marginal Witness). Witness No. II is known to me THROUGH HIS I.D

Contents of the document explained to the parties who understand the conditions and admit them as correct.
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

THE SEAL OF SUB-REGISTRAR SUB-DIST. V-A DELHI

Registrar/Sub Registrar
SR V A Hauz Khas
Delhi/New Delhi

Date 20/03/2018 12:33:19

c) To apply and use the funds for all or any of the Trust, or for promoting, furthering or achieving the objects of the Trust or for any purposes specified under the objects of the Trust.

d) To invest funds from time to time in such securities and in such manner, as may be deemed fit, to alter or vary the investments from time to time to realize the investments, to acquire or sell securities, debentures, stocks and shares provided. No investment would be made which would violate the provisions of sections of Income Tax Act, 1961.

e) To secure on lease or by purchase or otherwise, to sell mortgage, lease or transfer in any other manner, whatsoever, the properties of the Trust, movable or immovable to construct hostels, houses for the poor, public halls and other buildings and carry out other improvements thereof for the purpose of the Trust and manage and deal with properties, movable or immovable and all other assets to the Trust and raise loans by mortgaging them, to repay loans, or otherwise, and to deal generally with assets for the purpose of the Trust.

f) To receive collect and realize or cause collection or realization of all interest, dividends, bonus or premium, that secures or become due on all or any stock, funds, securities, shares, debentures deeds or documents of a like nature, belonging to the Trust.

g) To represent the Trust through any of the Trustees fully authorised in this behalf by the board, in all courts (original and appellate) or before any authorities or departments of Governments, semi-government or local authority.

h) To execute or negotiate papers and documents (whether negotiable or otherwise or non-negotiable) to receive monies or assets, of any nature and to grant receipts and discharges.

i) To sign and verify pleadings and memoranda of appeal, petitions and applications of all kinds, to compromise and abandon or refer to arbitration, the whole or any part of the claim, by or against the Trust to engage lawyers and to take all such other necessary steps and actions.

j) To borrow for the purpose of the Trust on the credit of with or without charge, upon any of the assets of the Trust.

k) To meet all the necessary expenses incurred, or to incurred in connection with the management of the Trust.

l) To open and maintain account of any nature in any Banks and authorize operations of the said accounts by any of the members of the Board of Trustees, jointly or severally.

Vanitha Sreedhar Nisbaur Ahg

THE SEAL OF
SUB-REGISTRAR
SUB-DISTT.-Y.A.
DELHI

m) to enroll patrons, life members, Vice-patrons or members or in such other capacities, as the Board of Trustees may deem fit, and frame rules for enrolment and other matters related or relating to such positions.

n) To pay out of Trust Funds salaries, wages, rent building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs.

o) To appoint care-takers and such other employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of suspension or dismissal from service.

p) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out objects of the Trust for its administration.

q) To appoint committees, sub-committees from among the members of the board or along with the others, for enhancing the purpose and utilities of the Trust, and each of such members of committee will retire after a term of five years or on the expiry of that particular purpose for while the committee formed whichever is earlier.

I. To undertake and carry on any other work, which may be deemed necessary by the Board and capable of being conveniently carried on, in connection with and calculated directly or indirectly for promotion of objects of the Trust.

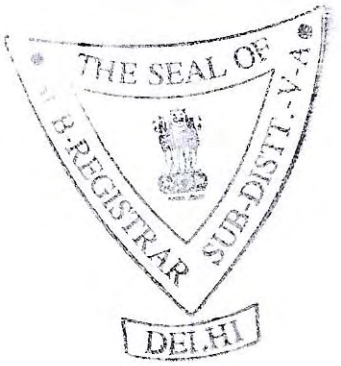
II. The Board of Trustees shall have the powers to delegate all or any of the powers vested in them by these presents to any other Trustee/Trustees, for the purpose of conveniently managing and exercising such powers.

III. The power vested in the Board of Trustees shall be exercised according to the decisions of majority of members of the Board of Trustees and by way of resolutions passed either by circulations, or at a meeting of Board of Trustees.

10. Managing Trustee shall convene the meeting of the Board of Trustees by serving notice of the meeting to the other members of the Board of Trustees in writing and setting therein the place of the meeting, the matters to be discussed, the day, date, and the time of the meeting, by giving at least three days clear notice. The Managing Trustee shall preside over the meeting.

11. The office of the members of the Board of Trustees shall be paid remuneration on annual basis, the amount so payable to be fixed and settled as per the Board's resolve from time to time. Similarly the sitting fees of the members shall also be at the discretion of the Board for each meeting of the members of the Trust, PROVIDED THAT THE PROVISIONS OF SECTION 13(1) (C) OF THE INCOME TAX ACT ARE NOT CONTRAVENED. The Board of Trustees shall meet from time to time, as and when

Savitha Sreedhar Nishant Alag


THE SEAL OF
SUB-DISTT. V.A.
SUB-REGISTRAR
DELHI

necessary to transact the business of the Trust and for considering the betterment of the Trust as a whole and its assets. The Board shall cause the proceedings of its meetings recorded in a book.

12. The Board of Trustees shall cause true and correct accounts to be kept of the sums of monies received and expended on behalf of the Trust. Every financial year the accounts of the Trust shall be examined and the correctness of the same be got certified by a Chartered Accountant, and a balance sheet drawn by the said accountant, which accountant is duly appointed by the Board of Trustees and the same statements etc. shall be countersigned by all the Trustees.
13. The Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust other than the objects of the Trust, in manner not inconsistent with the objects of the Trust, laid down in Para 4 of this deed, and the provisions of the section 80(G) of the Income Tax Act 1961 as amended from time to time as applicable to the Trust.
14. (a) The Board of Trustees shall have power, from time to time to make and alter such rules and regulations with regard to the conduct of the business of the Trust and all allied matters duly vested in them as they may deem fit.
    (b) The Board of Trustees shall make policy decisions and advice the members in the matter of administration and execution of the Trust.
15. The members of Board of Trustees shall be indemnified against any expenses or losses incurred or suffered or any payments made by them in administration of the Trust and such expenses and losses and payments shall be borne by the Trust. None of the members of the Board of Trustees shall in any way be made liable personally or responsible for the same. Any member of the Board may resign subject to clause 8 from such membership and such member shall cease to be as such upon the acceptance of the resignation.
16. A member of Board of Trustees may be chargeable only for such monies or securities as he shall actually receive and he shall be answerable and accountable for his own acts, receipts or neglect of duty or default, and for these others, nor for any banker, broker auctioneer or any other person with whom or into whose hands any Trust monies or securities may be deposited, or come or for insufficiency in title, or deficiency in value of any investments, or for any other loss, unless the same shall happen through his own willful act or default.
17. The members of the Board of Trustees may reimburse themselves, or pay and discharge, out of the said Trust properties, any expenses incurred in or for the creation of this Trust and powers of presents.

Savitha Sridhar Nishank Alag

THE SEAL OF
SUB-REGISTRAR SUB-DISTT.-V
DELHI

Government of National Capital Territory of Delhi
e-Registration Fee Receipt

Receipt No	DL1020521803397
Issue Date	20-MAR-2018 10:52
ACC Reference	SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE
ESI Certificate No	IN-DL99717912017781Q
Purchased By	ENVIRONICS TRUST
Registration Fees Paid By	ENVIRONICS TRUST
Property Description	KHASRA NO.177, SHOKEEN MARKET, NEB SARAI, NEW DELHI
Purpose	Article 64 Trust

Particulars	Amount (Rs.)
Registration Fee	₹1,000.00
Copying Fees	₹100.00
Service Charges	₹15.00
CGST @ 9 % *	₹1
SGST @ 9 % *	₹1
Total Amount	₹1,117.00

(Rupees One Thousand One Hundred Seventeen Only)

e-Stamp LOCKED

Statutory Alert : This is a receipt of fees collected and should not be treated as receipt of Registration. The authenticity of e-Registration Fee Receipt can be be verified at website i.e. https://www.shcilestamp.com/Registration/ .

*GSTIN Number : 07AABCS1429B1ZW PAN: AABCS1429B

CIN: U67190MH1986GOI040506 SAC : 9985

PREMISES : IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019

Savitha

09818678618

THE SEAL OF
SUB-REGISTRAR
SUB-DISTT. V-A
DELHI

18. The Trustees names and appointed herein above shall be Trustees for life. If there were to be any vacancy, either due to demise or resignation or due to any other reason, the Board of Trustees is empowered to appoint new person as a Trustee in his place. Such Trustee shall also be a Trustee for lif

19. DISSOLUTION CLAUSE: - In the event of dissolution or winding up the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of the Managing Committee members of the Governing Body/Members of the Trust, but the same shall be transferred to another charitable Trust, society association or institution whose objects are similar to those of the Trust.

WITNESSES:

Pooja Gupta

1. Pooja Gupta
D/o S.P Gupta
R/o - Newton pally Chotodighari
West Bengal - 713326
UID - 9728 8630 5254

Robit Kumar
S/o Sh. Rajbeer
R/o - 10/17C ward No 1
Moharubli N.D. 31
UID - 2983 6315 2089

Sanitha
(Settlor)

Sreedhar
(Trustee)

Nishant Alag
(Trustee)

Reg. No.	Reg. Year	Book No.
557	2018-2019	4

Ist Party IInd Party Witness

Ist Party ENVIRONICS TRUST TH ITS SETTLOR MRS. VANITHA SREEDHAR

IInd Party NA

Witness POOJA GUPTA, ROHIT KUMAR

Certificate (Section 60)

Registration No.557 in Book No.4 Vol No 347
on page 1 to 8 on this date **21/03/2018 10:33:03AM** day Wednesday
and left thumb impressions has/have been taken in my presence.

THE SEAL OF SUB-REGISTRAR SUB-DISTT.-V DELHI

Sub Registrar
SR V A Hauz Khas
New Delhi/Delhi

Date 21/03/2018 17:27:25

18970331557