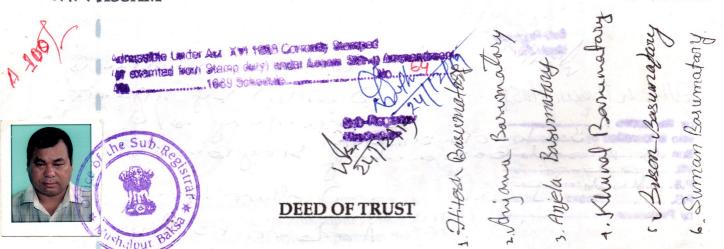
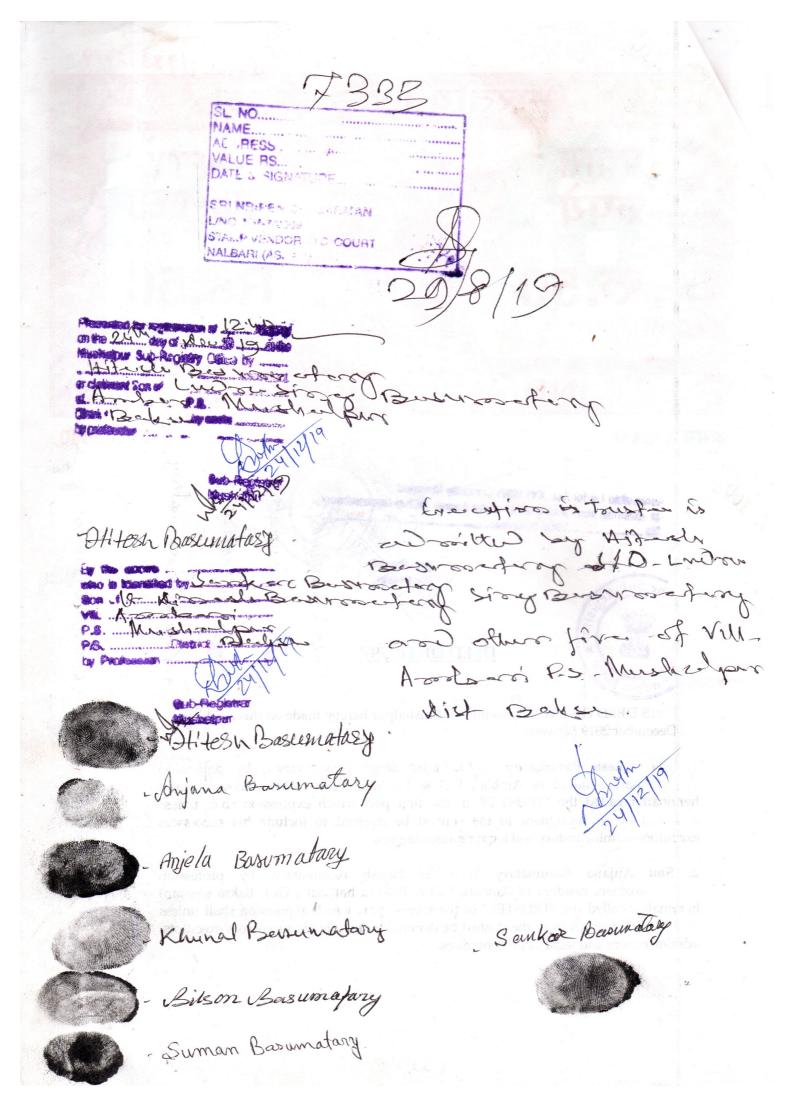
INDIA NON JUDICIAL

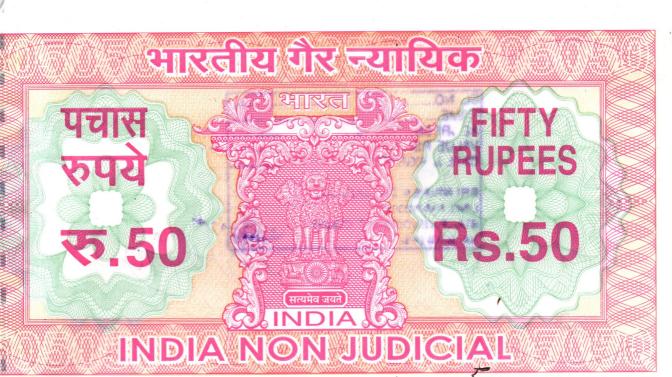
असम ASSAM

E 108000



- 1. **Sri Hitesh Basumatary** S/o Ludra Singh Basumatary , by profession businessman, resident of Ambari, P.O & P.S-Mushalpur , Dist. Baksa (Assam) hereinafter called the "TRUSTEE" of the first part which expression shall unless excluded by or repugnant to the context be deemed to include his successors executors, administrators and legal representatives.
- 2. Smt Anjana Basumatary W/o Sri Hitesh Basumatary, by profession businesswoman, resident of Ambari, P.O & P.S-Mushalpaur, Dist. Baksa (Assam) her inafter called the "TRUSTEE" of the second part which expression shall unless Excluded or repugnant to the context be deemed to include his successors executors, administrators and legal Representatives.





असम ASSAM



Hear Basematary

Jame Bosumatary

ela Eusematary

leon Las umatary

man Bosumatary

man Bosumatary

- 3. Smt Anjela Basumatary D/o Sri Naba Basumatary, by profession businesswoman ,resident of Ambari, P.O & P.S-Mushalpur, Dist. Baksa (Assam) hereinafter called the "TRUSTEE" of the third part which expression shall unless excluded or repugnant to the Context be deemed to include his successors executors, administrators and legal representatives.
- 4. **Sri Khunal Basumatary** S/o Sri Maduram Basumatary, by profession businessman, resident of Ambari, P.O & P.S-Mushalpur, Dist. Baksa (Assam) hereinafter called the "TRUSTEE" of the fourth part which expression shall unless excluded or repugnant to the context be deemed to include his successors executors, administrators and legal representatives.
- 5. **Sri Bilson Basumatary** S/o Naba Kumar Basumatary, by profession businessman resident of Ambari, P.O & P.S-Mushalpur, Dist. Baksa (Assam) hereinafter called the "TRUSTEE" of the Fifth part which expression shall unless excluded or repugnant to the context be deemed to include his successors executors, administrators and legal representatives.

SL NO.

NAME

AL ARESS.

VALUE RS.

DATE & RIGNATUTE

BRI NRIFEN SH. SARIMAN

LANO. NM-7/2009

STAILP VENDOR, D.C. COURT

NALBARI (AS. 3).

2007





J. Sant. Aspeta Bastiman, of the conversable of the Ambari, Pall of P.S-Morf. (p. 11 RUSTEE) of the third part which one the Confext be deemed to the Confext be deemed to the Confext be deemed to the conversable of the conversable

A Set Edmina) Barner along Set Shi Madheum doesno in 17, governor de servicio en 17, governor de servicio de servi

a. Sit Silsen Basnandor oper to et conservation by protocion matter of the second matter called the exploration Almbard. I show the least to the called th





असम ASSAM



Histor Bascoutage.

Anjour Basumatay

Mjela Basumatay

Luned Basumatay

Sumon Basumatary

C 860900

6. **Smt Suman Basumatary** D/o Kunjan Brahma, by profession businesswoman, resident of Ambari, P.O & P.S-Mushalpur, Dist. Baksa (Assam) hereinafter called the "TRUSTEE" of the Sixth part which expression shall unless excluded or repugnant to the context be deemed to include his successors executors, administrators and legal representatives.

NOW THEREFORE THIS DEED OF TRUST WITNESSES AS FOLLOWS:-

1. NAME & PLACE:-

That the name and style of the Trust hereby constituted shall be SIJOU FOUNDATION with registered office at SIJOU ACADEMY & SIJOU COLLEGE situated at Ambari (Mushalpur) Near Buddha Mandir, in the district of Baksa-781372 (Assam). The Trust shall function at any other places also as the board may decide upon. The institution of the trust any other activities of the trust can be carried out at such other places as the board may decide upon from time to time.

Sub-Regulation of the state of



closses Surrain Basumatary D/o Kunjan Selection of Sauna basinessivomes engine of Amband and PO & P.S.-Mostoo en a 1884 with the content of the Selection of the Selection where expression without the defined to try, where the accuses a content of the content of

WIND THERESONE THE DEED OF TRUST WEINERS AS

MAN CONTRACT

Figst for galacte and style of the great when a fact that the ball be SHC.

If a CDATION and registered ortate at \$3100 for A1 DW C & \$400 COULOS.

If a CDATION and registered ortate at \$3100 for A1 DW C & \$400 COULOS.

If a could be fault shall function a new other pirace seems the board may decide a could be shall function at the unitary of the trace of the trace of the trace of the counter or the counter





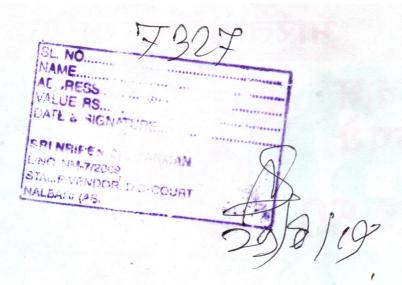
2. OBJECTS:

SHIPSING OSCOMOFORY
Anjela Barrindally
Kunsa Presumatory
Lysten Gasumatory
Suman Basumatory

THE PRINCIPAL OBJECTS OF THE TRUST SHALL BE:

- i) Education, relief of the poor, medical relief and advancement of any other charitable object of general public utility.
- ii) To work towards enabling communities and empowering vulnerable group for indigenous solution and facilities development action.
- iii) To heal and teach charity and to establish construct, organize, consolidate, support, develop, conduct, acquire, take over, equip, endow, improve, alter, extend, administer educational, institution, research, institution, schools, collages, hostels, vocational training centre, libraries, reading rooms, recreation center, orphanages, shelter homes, children homes for the benefit and uplift of all persons, irrespective or caste, creed, race or religion.







admirister educational, institution, research, institution, whoois, collages, hostels, shelter homes, children houses for the leadefit and uplify at all presquest irrespective or xvi) To help institution and Trust, organizations and centers by contributing voluntarily from time to time and as the Board would decide from time to time.

In order to achieve the principal objects the Trust shall be entitled to do all such things as are incidental or conductive to the attainment of these objects as the Board of the Trustees may decide.

3. BENEFICARIES:

- a) The benefits of the Trust shall be open to all irrespective caste, religion, sex etc.
- b) The activities of the Trust shall be carried out anywhere in India.

4. TRUSTEES:

- a) The number of the Trustees shall not be less than two. All the Trustee holding office at any time shall be referred collectively as the Board.
- b) The Trustees shall be the following persons:
- 1. HITESH BASUMATARY
- 2. ANJANA BASUMATARY
- 3. ANJELA BASUMATARY
- 4. BILSON BASUMATARY
- 5. KHUNAL BASUMATARY
- 6. SUMAN BASUMATARY

Out of the aforesaid Trustees Sri Hitesh Basumatary shall be the President of the Trust and Smt Anjana Basumatary shall be the Secretary of the Trust. All other trustees besides these two shall be the Executive Members of Trust and part of the Board. The power to appoint Trustees from time to time shall vest with the Board of Trustees.

- c) The Board of Trustees shall have the power to co-opt one or more persons as Trustees. The Trustees shall hold office till they resign from their post. However, the retiring Trustees will continue to hold office till the Board of Trustees appoints new Trustees in their place, the term of office of the co-opted Trustees shall be such period as may be decided by the Board of Trustees.
- d) The Board has the power to take any decision that is in favour of the Trust. However consent of both President and Secretary is must in each decision. Without the consent of any of them the Board members cannot take any decision.
- d) No persons shall be eligible to be appointed as a Trustee and a Trustee shall cease to hold office if:

Kunnal Banenatary
Bessematary

to accept a table is the office of the games of a self (ri The province of adject of increasing and destruction sectors breaking the fresh, and the control of the control

- iv) To educate, train and instruct and children of the entire community, irrespective of caste, creed, race or religion, language or social status either by establishing conducting, administering, or carrying on such schools hostels, colleges, instructing and training centers, and to equip, improve and develop such school, colleges and institution.
- v) To provide residential accommodation. equip and maintain either free of cost or consideration and to educate, train and assist, financially or otherwise the education and training of staff, students. orphans, poor children, needy persons and other personnel.
- vi) To purchase acquire, improve, develop, and manage all or any part of the property of the Trust whether movable or immovable.
- vii)To provide and encourage medical assistance in the form of charitable dispensaries, hospitals, clinics and similar centers for all persons irrespective or religion, race, caste, community, or Trust status.
- viii) To help and provide necessities of life to the handicapped, disabled and poor people of the community, to help people who are blind or dumb by providing for them necessary education, shelter homes, by establishing them in their lives so as to enable them to earn their Livelihood as also to help them in life if they are totally/partially disabled.
- ix) To establish and or/ aid organizations, institutions, centers or associations to look after the old, disabled, handicapped, blind, deaf or dumb people, destitute, street children. poor children, refugees, and to provide such institutions with all equipments helping necessary for carrying out such, objects of establishing and help such institutions, organizations, centers or associations in whatever way possible.
- x) To provide for the establishment management and for conducting orphanages and equip such homes for the aged and superannuated members, poor children and other needy persons.
- xi) To operate, maintain and from time to time alter, extend, or model or demonstrate agriculture, the garden and rural industries for any purpose or purposes for the Trust.
- xii) To receive donation, contributions, subscriptions and grants and borrow which may be required for the purpose of the Trust.
- xiii) To construct ,maintain, alter, repair any building, structure, etc required for the Trust and to demolish such structures as are not required and to reconstruct and rebuild in placed if required for the Trust.
- xiv) To administer immovable properties, land and building, structure belonging to the Trust from time to time and to keep them properly prepared, maintained for the purpose of the Trust.
- xv) To do all such lawful acts, deed, and things as are incidental or conductive to the attainment of the above objects or any of them.

Klund Bernaratary Bessementary

Hitesa Bascenatory Anjane Boumatary Mida Busmatary

delajamete la medi pull rel regan lase e reces eguadarque bata elasces a l'illa as personales, trapidades dimies sera est fore coeffer for plu personal plus electronics drute nevessary education, shoton isomos, by establishing then, a drute even of the control there are also an end of the control the control the control the control to the control that the cont

- i) He/she is. or become a person of unsound mind
- ii) He/she has been, is convicted of an offence involving moral turpitude.
- iii) He/she has been or is adjudged insolvent
- iv)He/She is, or become deaf, mute, or is suffering from a bodily infirmity which shall render him unfit for active work.
- $v)\mbox{He/She}$ is otherwise disqualified to act as a Trustee according to the provisions in the Indian Trust Act 1882 .
- vi)He commits any breach of Trust.
- e) The Board of Trustees shall fill up any vacancy in office of the Trustee by appointing such persons whom they decide.

5.SHARE OF TRUSTEE MEMBERS

The share of the Trustee Members shall be as follows:

Hitesh Basumatary 50% Anjana Basumatary 50%

The remaining trustee members shall not be entitled to any share of the Profit or loss of the Trust. However they may be entitled to remuneration or salary or bonus as the Board may decide.

6. PROCEEDING OF THE BOARD

- a) The board shall meet as often as necessary to transact the business relating to the Trust provided that they shall meet at least once in every three calendar month.
- b) President Trustee shall preside over Board meeting as Chairman and in his absence the Secretary Trustee shall preside over the meeting as Chairman. If both President and Secretary are absence any one of the Trustees shall be elected to preside over the meeting as mutually decided between the trustees.
- c) In order to constitute quorum for a board meeting, more than 50% of the total strength of members should be present.
- d) A minute book with pages serially numbered shall be maintained for recording the resolutions passed at the board meeting. The Minute Book shall be written up to date within 10 days from the date of meeting or the date of the next meeting whichever is earlier. The Minute of each meeting shall be duly authenticated by the chairman of that meeting.
- e) Every Trustee present at any meeting shall sign his name in the book kept for that purpose, in all matter pertaining to the Trust the decision of the majority of the

Thursd Barunafary Suman Barunafary a trakti kit milatoka matoka Mila a katika kepinanga

Trustees shall be final in case of equity of votes the chairman there at shall have an additional (casting) vote.

f) The Board shall have the power to delegate any of its powers to any of the Trustees to the extent it considers necessary or expedient. However in such case concern of the President & Secretary shall be must.

7. ASSETS& FUNDS

- a) The Trustees shall maintain Bank Accounts in the name of the Trust and the same shall be operated by the Trustees (President or Secretary) or by any such persons as the Board may resolve from time to time
- b) The President or Secretary shall be single or Joint Signatory as decided by the Board, of the Bank Account maintained in the name of the Trust.
- c) The sum of Rs.5000/-initially contributed by Smt. Anjana Basumatary of the Trust towards the corpus of the Trust is hereby acknowledged by the Trustees as having received.
- d) The board shall have the power to accept from India or abroad contribution (including Donation, sponsorship, Fees, and Grants and Aid) in money, or in kind ,or in landed property or in any other mode either by way of addition to the general corpus of the Trust or for being applied on any one or more of the specified objects of the Trust or for general purpose of the Trust.
- 8.a) Such of the money the Trust that cannot be applied immediately or at an early date for the purposes of the objects shall be kept invested in such manner and in such mode as the board may decide subject to the regulations contained in the Indian Trust Act, 1882 and the Income Tax Act, 1961.
- b) The Board shall have the power to realize or otherwise dispose of any or all of the investment from time to time in the interest of the trust. The Board may utilize the proceeds of such realization or disposal for any of the objects of the trust and /or for reinvestment as provided in sub clause (a) above.
- c) All investment shall be made in the name of the Trust; the Trustee/Trustees authorized by the board shall execute the necessary documents on behalf of the trust for the purposes of sub clauses (a) and (b) above
- 9. a) For the purpose of the Trust, the board shall have powers:
- i) To acquire land either by purchases or on lease or otherwise;
- ii) To construct or purchases or acquire by lease or otherwise Building;
- iii) To repair, renovate ,add ,to demolish, extend, remodel all or any of the Buildings being the property of the trust.
- iv) To let out ,rent or hire any of the landed property for enhancing the financial resources of the Trust

Klund Barumatary Vikor Lasumatary Suman Barumatary

Otiper Basconday

er er de sê korî diginda irroa o î 🎤 ere inda ju drege.

- v) To mortgage or to charge or alienate any of the property as required in the interest of the Trust
- vi) To acquire equipment, books, educational materials and such other infrastructure requirements.
- b) All the properties and assets of the Trust shall be acquired in the name of the Trust. Documents pertaining to the same shall be in the name of the Trust and shall be executed by such Trustee/Trustees on behalf of the Trust as may be authorized by the Board.
- 10. The Investment and funds of the Trust and the income derived there from shall be applied solely towards the attainment of the object of the Trust and no portion thereof shall be paid or transferred or lent in directly to any of the Trustees in any manner what so ever.

11. BORROWING POWERS

The Board shall have the power to raise loans for the purpose of the Trust and to repay the same out of the income or Funds of the trust. The Board shall provide such security or guarantee as may be required and resolved by the Board and shall also accept the security or guarantee that may be provided by the Trustee or any other such persons as may required and resolved by the Board.

12. ACCOUNTS AND AUDIT

Proper books of accounts shall be maintained by the Trust regularly. The books of accounts shall be closed on 31st March every year. A duly qualified Auditor appointed by the Board shall audit the accounts.

13. LIABILITY OF TRUSTEES

A. Trustee resigning his office or otherwise ceasing to be a Trustee shall not, by reason of the fact alone be relived from his liability to the trust or to his co-trustee in respect of his acts of commission or omission or defaults during the period of Trusteeship. No Trustee shall be made liable for the acts or defaults of his predecessor, but where Co-Trustees jointly commit a breach of Trust, each shall be jointly and severally liable for the whole of the loss or consequences occasioned by the breach.

B. The Trustee shall not be liable for any loss that may be caused to the Trust funds, property or assets, unless the Trustees found guilty of fraud or criminal breach of Trust by a competent court of law. The private liabilities of the Trustees collectively or individually shall not affect the Trust.

14. RULES AND REGULATIONS

The board is hereby authorized to make rules, regulations and by -laws for the purpose of the management and administration of the trust and of the activity of the trust.

15. The Board of Trustees may be any supplementary instruments, additional rates and bye-laws provide for such powers as may be required for the purpose of the management and proper administration of the Trust.

16. CYPRES

If at any time and for any reason, the objects of the Trust should become impossible of fulfillment or performance, the funds of the Trust shall be given to any other Public Charitable Trust or Trusts or Institution having similar objects as the Commissioner of Income Tax may determine

17. ARBITRATION

The trust shall conform to the provision of the Indian Trust Act, 1882 in all matters not expressly provided for herein and in case any difficulty or doubt arises on any question in respect of the management or administration of the Trust or any matters failing hereunder the Trustees may on behalf of the Board apply to the court for opinion, advice, direction or order and the Trustees acting thereupon shall be deemed responsible to discharge their duties in respect thereof.

18. IRREVOCABLE TRUST

It is hereby expressly declared that this Trust is a public charitable Trust and that it is Irrevocable in witness whereof all the TRUSTEES hereby set their hands on this day, month and year first above written.

19. DISSOLUTION

In case of dissolution of the trust , the assets and liabilities of the trust shall be merged with another trust , registered with Income Tax authorities , with similar objectives .

Kluss Bown ratery Sem Basumatary Suman Basumatary

Thitesh Bascurutas Anjana Bermmatary Mijela Bascmartary Cenam Priva forque a common of the common of

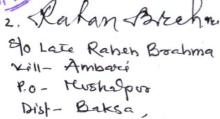
20. ALTERATION / AMMENDMENT:-

The Board of Trustees shall be entitled to frame rules & regulations for the conduct of their activities for the administration of trust. However, no amendment in the trust deed altering the basic character of the trust and repugnant to the provisions of the Income Tax Act, 1961 shall be carried out without the prior approval of Commissioner of Income Tax having jurisdiction over the trust.

WITNESSES

1 Bomkar Basunatary Sto Lace Dinesh BasunTay Xill- Ambació Po- Mushalpro Dist - Baksa





TRUSTEES

1. SRI. HITESH BASUMATARY Anjana Basumatary

- 2. SMT.ANJANA BASUMATARY Anjela Basumutary
- 3. SMT. ANJELA BASUMATARY Khunal Banematary
- 4. SRI. KHUNAL BASUMATARY

Bilson Basumafarey
5. SRI. BILSON BASUMATARY

Suman Basumatary

6. SMT. SUMAN BASUMATARY

Rayit Kro. Ordeny Advocace, Bakroa.