

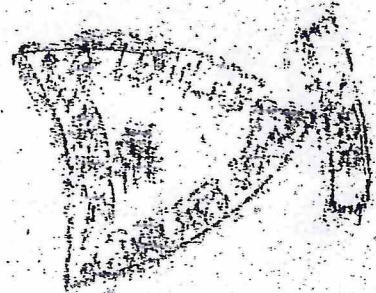
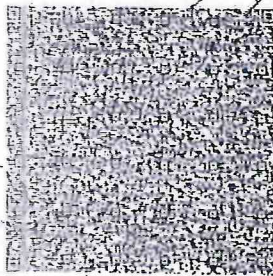
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL06410211595881J
Certificate Issued Date	: 22-Nov-2011 11:50 AM
Account Reference	: NONACC (BK)/ dl-corpbk/ CORP BHICAM/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL-CORPBK12942684430059J
Purchased by	: SATISH KUMAR MODI AND OTHERS
Description of Document	: Article 64 Trust
Property Description	: MEZZANINE FLOOR,, MODI TOWER, 98, NEHRU PLACE, NEW DELHI
Consideration Price (Rs.)	: 2,50,000 (Two Lakh Fifty Thousand only)
First Party	: DAYAWATI MODI PUBLIC SCHOOL TRUST
Second Party	: SATISH KUMAR MODI AND OTHERS
Stamp Duty Paid By	: SATISH KUMAR MODI AND OTHERS
Stamp Duty Amount(Rs.)	: 7,500 (Seven Thousand Five Hundred only)



Please write or type below this line

A. Sidhu
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
 JAJMAL MODI GRAM-BAE BAREILLY

Mudalwar

LOCKED
N Singh
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
 JAJMAL MODI GRAM-BAE BAREILLY

6143
22/11/11
7-17

Deed Related Detail

TRUST (MOVABLE)

Deed Name TRUST

Land Detail

Dist/Sub Tehsil Sub Registrar V
Village/City Nehru Place
Zone (Segment) Nehru Place
Property Type Residential
Area of Property 0.00

Area of Building 0
Building Type 0Zx Q

0.00 0.00

Money Related Detail

Consideration Value 250,000.00 Rupees

Stamp Duty Paid 7,500.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

Name of TRUST

TRUST (MOVABLE)

W/o W/o

W/o

[Handwritten signature]

Shri / Mrs. Shastri

Executed this 23/11/2011 11:38:28 on day Wed 5th

Registrar/Sub Registrar
Sub Registrar V
Delhi/New Delhi

Executed by Shri / Ms. SH. SATISH KUMAR MODI

Shri / Ms. Satish Kumar Modi & Others

Witnessed by Shri / Mrs. Anwar S/o W/o D/o Rahisudeen R/o 31/1 Mehrauli N.D.

Witnessed by Shri / Mrs. Anwar S/o W/o D/o Rahisudeen R/o 31/1 Mehrauli N.D.

Witnessed by Shri / Mrs. Anwar S/o W/o D/o Rahisudeen R/o 31/1 Mehrauli N.D.

Parties of the document explained the parties who understand the conditions and admit them as correct.

That the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

[Handwritten signature]

Registrar/Sub Registrar
Sub Registrar V
Delhi/New Delhi

A. Sidhu

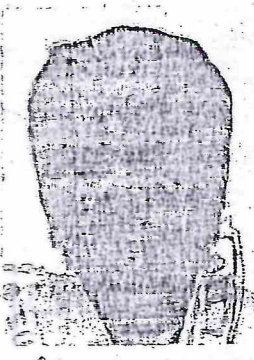
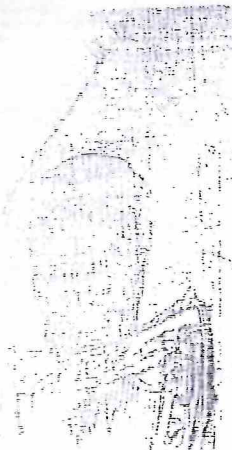
PRINCIPAL
GAWATI MODI PUBLIC SCHOOL
JABMAL MODI GHAM-RAE BAREILLY

PRINCIPAL
GAWATI MODI PUBLIC SCHOOL
JABMAL MODI GHAM-RAE BAREILLY



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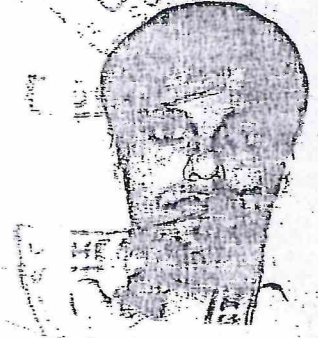


SACHA
ADWPS 51889

SATISH KUMAR MODI
PAN-AJSPMB010K

ABMA MODI
PAN-AJSPMB467N

SMALINI NOPARY
PAN-ADCPN94910



SKA MODI
ADWPS 57615

KARAN KUMAR MODI
PAN-AJSPMB009C

ANIL KHANNA
LIC-PO307200650577

ASHOK SHARMA
PAN-ADWPS 51889

TRUST DEED

OF

DAYAWATI MODI PUBLIC SCHOOL TRUST

know all these presents that this indenture is made on this 23rd day of November 2011, by and between:- Shri Satish Kumar Modi son of Late Shri Gujar Mal Modi resident of G-11, Maharani Bagh, New Delhi-110065, through Mr. Ashok Sharma son of Shri Suraj Bhan Shastri resident of Shastri Bhawan, Behind Shyam Singh Building, Modi Nagar, U.P-201201, vide Resolution passed at the meeting of Trustees of the Trust held on 04th October, 2011 at New Delhi, hereinafter called the "SETTLOR", (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 present and their successors in office), of the other part.

Whereas the Settlor is the founder/creator of the Dayawati Modi Public School Trust and this trust is in existence/has been functioning since 14th April, 1998.

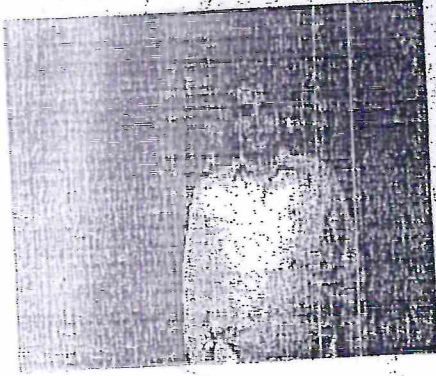
Kumar
A. Sidhu
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
GUJARMAL MODI GRAM-BAE BAREILLY

W Singh
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
GUJARMAL MODI GRAM-BAE BAREILLY

Reg. No.
6143

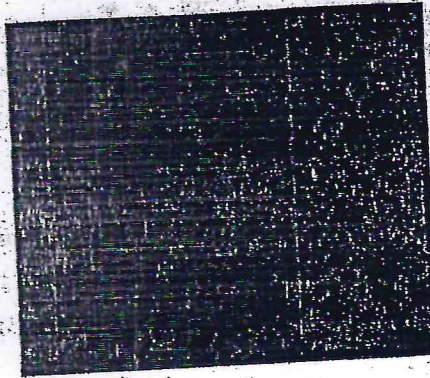
Reg. Year
2011-2012

Book No.
4



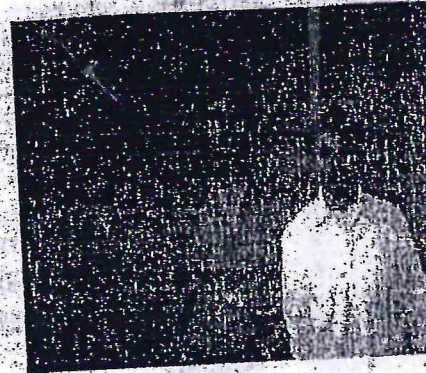
Ist Party

न्यासकर्ता



IInd Party

न्यासी



Witness

xokg

Ist Party

IInd Party

Partx न्यासकर्ता :- SH. SATISH KUMAR MODI

I Party न्यासी :- Satish Kumar Modi & Others

press xokg Anwar, Bhupender

Certificate (Section 60)

Registration No.6,143 in Book No.4 Vol No 3,865

on page 56 to 66 on this date

25/11/2011 10:59:13AMay Friday

and left thumb impressions has/have been taken in my presence.

Sub Registrar

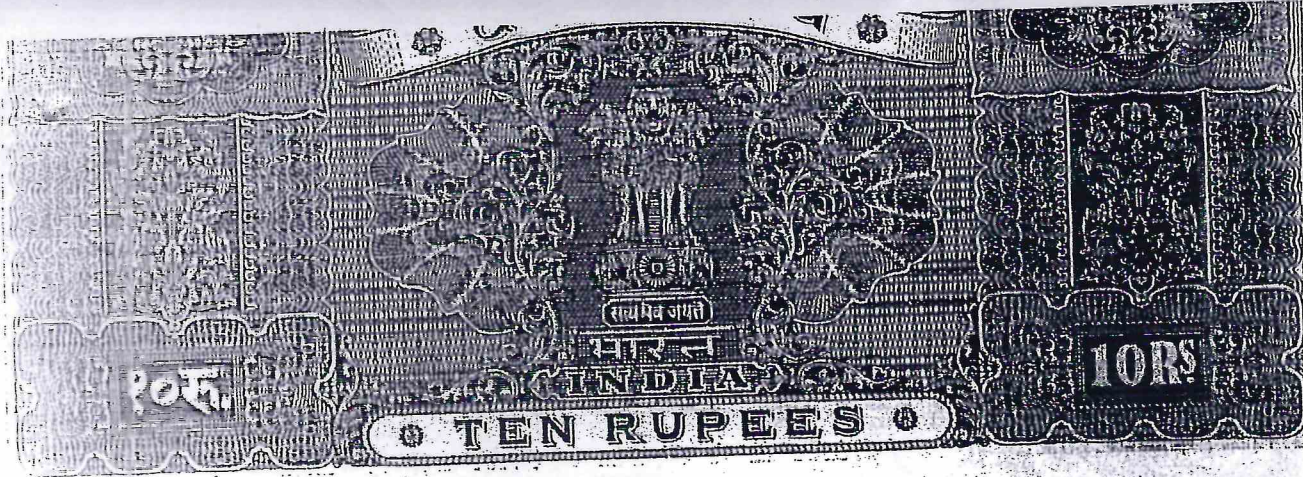
Sub Registrar V

New Delhi/Delhi

25/11/2011
10:59:13AM

A. Satish
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
GUJARMAL MODI GBAM-BAE BAREILLY

N. Singh
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
GUJARMAL MODI GBAM-BAE BAREILLY



**TRUST DEED
OF
DAYAWATI MODI PUBLIC SCHOOL TRUST**

This Deed of Public Charitable Trust executed on this 14th day of April, 1998 between Shri Satish Kumar Modi son of Late Shri Gujar Mal Modi resident of G-11, Maharani Bagh, New Delhi-110 065 herein after 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

- (1) Shri Satish Kumar Modi
- (2) Mrs. Abha Modi
- (3) Mrs. Shalini Nopony
- (4) Mrs. Malvika Poddar
- (5) Mr. Karan Kumar Modi
- (6) Mr. Anil Khanna
- (7) Mr. Atul-Khanna

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 present and their successors in office) of the other part.

Whereas the Settler is desirous of establishing a trust for public charitable objects.

And whereas the trustees have, at the request of the settler, agreed to act as the first trustees of these presents as testified by their being parties to and executing these present.

And whereas, it is necessary to declare the object and terms of the public charitable trust, being constituted under the present.

A. Sidhu
PRINCIPAL
DAYAWATI MODI PUBLIC SCHOOL
GURANGA, NEW DELHI-110 065

Karan Modi

Malvika Poddar
Abha Modi