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DEED OF TRUST D/103/003/003324/01164

THIS DEED OF TRUST is executed on this 27<sup>th</sup> day of July, 2005 between Ms. Rita Mishra daughter of Mrs. Nirupama Mishra, resident of c/o Mr. P.K. Tripathy Village Runipalli Post Badmal, District Bargarh- 768030, Orissa herein after referred to as the SETTLOR of the ONE PART.  
presently r/o C-24, KALKATI, NEW DELHI

Rita Mishra  
S. Choudhary Datta

AND

(i) Ms. Rita Mishra daughter of Mrs. Nirupama Mishra, resident of c/o Mr. P.K. Tripathy Village Runipalli Post Badmal, District Bargarh- 768030, Orissa (ii) Ms. Meenu Venkateswaran w/o Mr. Arup Banerjee R/o C-181, Sarvodaya Enclave, New Delhi- 110 016 (iii) Mr. Debadideb Datta S/o Mr. Srideb Datta, 458 Block-K, New Alipore, Kolkata-700 053 hereinafter referred to as the TRUSTEES which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustees for the time being of these presents of the OTHER PART.

SETTLOR

Rita Mishra

Rita Mishra

TRUSTEES

(i) Rita Mishra

(ii) Meenu Venkateswaran

(iii) Debadideb Datta

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WHEREAS the SETTLOR is in social service for past ten years and wants to promote people's movement towards social equality and justice.

AND WHEREAS the SETTLOR is desirous of creating a public charitable trust called "PATANG" so that the task of equality and social justice can be taken forward. The said public charitable trust shall be established for the purpose of working with the youth, disadvantaged groups, underprivileged persons, alleviating human suffering, eradication of illiteracy and poverty, for medical research, for hospitals and other philanthropic and charitable purposes as stated herein after.

SETTLOR

Rita Mishra

Rita Mishra

TRUSTEES

(i) Rita Mishra

(ii) Shree

(iii) Debadi Deb Outh

Deed Related Detail

Deed Name TRUST

Land Detail

Tehsil/Sub Tehsil Sub Registrar VII

Village/City Others

Place (Segment) Others Urban

Soil Type Residential

Area of Soil

Area of Building 0 वर्ग फुट

Building Type

Money Related Detail

Value 1,000.00 Rupees

Value of Stamp Duty 80.00 Rupees

Value of Registration Fee 3.00 Rupees

Pasting Fee 1.00 Ruppes

Presented by Sh/Smt. Rita Mishra S/o, W/o Malcha Marg ND

Nirupama Mishra R/o the office of the Registrar/ Sub Registrar, Delhi this 29/07/2005 day Friday between the hours of

Signature of

Registrar/Sub Registrar  
Sub Registrar VII  
Delhi/New Delhi

Execution admitted by the said Shri/Smt Rita Mishra and Shri/Smt./Km. Rita Mishra

Who is/are identified by Shri/Smt./Km. Adish Mehra S/o W/o D/o M.L.Mehra R/o 167 Siddharth  
and Shri/Smt./Km Indu S/o W/o D/o R.K.Diakhija R/o N-36 Kalkaji ND

(Marginal Witness). Witness No. II is known to me. Contents of the document.

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

Date 09/08/2005

Registrar/Sub Registrar  
Sub Registrar VII  
Delhi/New Delhi





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AND WHEREAS the SETTLOR has set part in favour of the Trust a sum of Rs. 1,000/- (Rs. one thousand only) to form as a Corpus Fund of the said Trust and whereas the TRUSTEES above named have agreed to accept the said Trust on the terms and conditions hereinafter appearing.

NOW THIS DEED OF DECLARATION WITNESSETH :

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- ix. To disseminate information and generate discussions on various issues through seminars, workshops, study trips, exhibitions, campaigns and other participatory activities.
- x. To raise funds by organising events, sponsorship or through any other mode as deemed appropriate by the trustees for the stated causes.
- ix. To publish research reports, books, newsletters, papers, posters, pamphlets and other literature for furtherance of the aims and objectives of the society.
- x. To collaborate and maintain links with other organizations and individuals on issues that this society is dealing with.
- xi. To establish other institutions for furtherance of the aims and objectives of the society.
- xii. To support and strengthen proactive youth movement all over India with special emphasis in Orissa.
- xiii. To study, analyse and disseminate policies, programmes and legislations affecting young people and adolescents and underprivileged section of the society.
- xiv. To provide a common platform for those involved in and concerned with youth development.
- xv. To interact and /or to seek affiliation with National and International agencies and networks working for similar purposes and with a similar objects.
- xvi. To establish, promote, support maintain and grant aid or other financial assistance to individuals and organizations for the attainment of the object of the society.
- xvii. To institute awards, prizes for meritorious work in the field of development.

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Rita Mishra



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1. Name

The name of the Trust shall be "PATANG" and Trust office shall be operating from C/o- PRAVAH, C-24, II Floor, Kalkaji, New Delhi - 110019 or such other place as the Trustees may decide from time to time and the term Trustees mean Trustees of the said Trust.

2. Objects of the Trust

- i. To initiate, promote and strengthen people's movements towards social equality and justice.
- ii. To identify areas where interventions are required in society and to mobilize groups to work in these areas.
- iii. To identify gaps in the effectiveness of voluntary organizations, working with disadvantaged groups such as women and children, underprivileged persons etc. and to provide support to fill these gaps through raising of funds, training, liaison with government and other agencies and any other relevant activities.
- iv. To mobilize youth towards taking up constructive roles in societal development.
- v. To initiate and promote development programmes towards sensitization of youth to social issues.
- vi. To provide counselling on issues of concern to youth towards their development.
- vii. To buy, sell, trade, export, all forms of products created by youth and people from disadvantaged background.
- viii. To generate employment of such people by giving services of all kinds.
- vii. To establish and maintain resource centers to further the aims and objects of the society.

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Rita Kushra

Secretary

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And it is hereby expressly declared that in the interpretation of this paragraph (Objects), the objects of the Trust described in various subparagraphs shall not be limited or restricted, and every part of this paragraph shall be construed in such a way as to widen and not to restrict the objects of the Trust.


3. **Properties vested with the Trustees.**

- a. In order to effectuate the under mentioned objects of creating and establishing a charitable trust, the SETTLOR has delivered to and paid over to the Trustees a sum of Rs. 1,000/- (Rs. one thousand only) as corpus of the trust and to vest in trustees to have and to hold the same in investment or investments for the time being representing the same with additions and accretions thereto and to hold it upon trust for the purposes herein declared. The trustees are at liberty to take further donations, gifts, etc. in any form any person who agrees and accepts the object and purpose for which this trust has been established and shall be entitled to hold and stand possessed of any other amounts received by way of donations, property effect or contribution or otherwise and the accretions, interest, dividends and profits thereto or thereof and the investments of any kind whatsoever including immovable properties, securities for the time being representing the same and shall also include such interests as may be acquired by the Trustees or come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation of these presents UPON TRUST and the ends, intents and purposes herein declared and contained and with and subject to the powers, provisions agreements and declarations herein declared and contained and concerning the same.

Rita Kushra

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Rita Kushra



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- b. The Trustees also have the right to accept from time to time any further donations, gifts etc. in cash or in the shape of moveable or immovable property from the Trustees or Settlers or other parties interested in any of the objects of the Trust as income of the Trust. This income shall be spent by the Trustees on the above-mentioned purposes as described in Objects.

4. **Board of Trustees**

- a. The total number of Trustees shall not exceed eight in number provided that total number of trustees shall not be at any time less than three.
- b. Trustees shall elect Chairperson and Secretary of the trust.
- c. The quorum in any meeting will be of at least of two trustees. Any trustee can call for meeting of the board by giving three days notice in writing to all the trustees. PROVIDED HOWEVER that if the number of Trustees shall fall the minimum fixed by these presents the Trustees shall not except for the purpose of filling any vacancy, act as long as the number is below the said minimum.
- d. Trustees have right to resign by sending resignation letter to all existing trustees.
- e. Ms. Rita will have the power to nominate/appoint any other person in her place as a trustee or appoint/nominate any other person as trustee after her death in her will. In case a trustee is appointed under this Clause or under clause (g) at the request of Ms. Rita or their nominees, the provisions of this Clause will give right to such trustee to nominate and or appoint a new trustee in his place.

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f. Ms. Meenu Venkateswaran w/o Mr. Arup Banerjee R/o C-181, Sarvodaya Enclave, New Delhi- 110 016 and Mr. Debadideb Datta S/o Mr. Srideb Datta, 458 Block-K, New Alipore, Kolkata-700 053 will remain trustees for a period of three years and thereafter they shall resign. PRAVAH will nominate one new trustee in their place for a period of one year. However, they shall be eligible for reappointment. Thereafter by rotation every year one trustee appointed by PRAVAH will retire and a new trustee will be appointed in her/his place by PRAVAH. Similarly, if any trustee is appointed under Clause (g) at the behest and request of PRAVAH, he shall retire after one year and PRAVAH will nominate another person as trustee in her/his place.

g. Trustees shall have power by majority vote to co-opt and/or appoint any other person as trustee or trustees at any time or from time to time for the proper and convenient management of the affairs of the trust. Provided that before doing so the trustees shall take consent of the said person in writing.

h. The trustees will appoint an Administrator to help them in the activities of the trust. Ms. Rita Mishra daughter of Mrs. Nirupama Mishra, resident of c/o Mr. P.K. Tripathy Village Runipalli Post Badmal, District Bargarh- 768030, Orissa will be the first Administrator and help the trustees in performing their duties and achieving the objectives of the trust. The trustee will fix suitable remuneration for the work being performed and done by the Administrator.

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- p. The Trust shall keep and maintain regular accounts of its receipts and expenditure and get the same audited by a Chartered Accountant duly appointed by them for such auditing. The accounting year of the Trust shall be from April 1 to March 31, every year.
- q. That a Minutes Book shall be provided and kept by the Trustees and all proceedings of the Meetings of the Trustees shall be regularly recorded in the Minutes Book by the Secretary, if any, or in her/his absence by some one whom the Chairperson appoints for the purpose. The proceedings shall be signed by the Chairperson of the Meeting at the conclusion thereof or at the subsequent meeting when they are duly confirmed.
- r. In case of either the Chairperson or Secretary disclaiming the aforesaid authority or on account of death or resignation of any of them, the authority may be exercised by a trustee nominated by the others till the time the post of the Chairperson or Secretary is fulfilled by election among the remaining trustees

5. **Powers and duties of Board of Trustees.**

- a. All the trustees shall be bound to maintain the trust property, and protect the assets and protection of the title thereto. Necessary steps shall also be taken for preserving the trust property.
- b. The trustees shall not for themselves or any other person, set up or aid any title to the trust property adverse to the interest of the beneficiary or desires of the Settlor.

Rita Mishra

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Rita Mishra

Secretary

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- c. One and all trustees shall be bound to deal with the trust property as carefully as a person of ordinary prudence would deal with such property if it were her/his own.
- d. The trustees are bound to keep clear and accurate accounts of the trust properties and shall maintain the same with full and accurate information as to the amount and state of trust property.
- e. The trust property when consisting of money, shall be invested only in government and permitted securities as per Income Tax Act and other laws and no amount shall be invested for the benefit of any trustee. No trustee shall be entitled to receive any income or profit from any investment made.
- f. Where the trustees commit a breach of trust, he/she shall be liable to make good the loss, which the trust property has thereby sustained.
- g. A trustee who is liable for a loss occasioned by the breach of trust in respect of the one portion of the trust property cannot set off against her/his liability a gain, which has accrued to another portion of the trust property through him.
- h. All the trustees shall be jointly and severally liable for a breach of trust committed by her/him or her/his co-trustees.
- i. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of this Trust be considered as Corpus any income and whether out of the income or Corpus or expenses or outgoings shall or sought to be paid or borne by and every

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such determination shall be binding and conclusive provided that nothing herein contained shall be deemed to authorize the Trustees to spend the income or Corpus of the Trust Fund for any purpose not authorized by these presents.

- j. The Chairperson of the Trust shall keep in her/his possession, the instruments of trust and all the documents of title, if any, relating solely to the trust property.
- k. Every trustee may reimburse himself or pay or discharge from within the trust property income all expenses properly incurred in or about the execution of the trust or the realization, preservation or benefit of the trust property.
- l. The Chairperson or the Secretary shall not give receipt in writing for any money, securities or other movable property payable, transferable or deliverable to them or him by reasons, or any exercise of any trust or power unless resolution is passed by Board of trustees authorizing them.

Further the Chairperson and the Secretary shall not:

- i) Give and allow any time for payment to any debt.
- ii) Compromise, bind, abandoned, submit to arbitration or otherwise settled in deed, account, claim or thing whatever relating to the trust.
- iii) For any of the purposes stated above or otherwise, entered into, give, execute and do such agreement, instruments of composition or arrangement, release any other thing.

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Rita Kulkarni  
Secretary  
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Unless a specific resolution is passed by the Board of Trustees authorizing them.

- m. No trustee shall delegate her/his office or any of her/his duties either to co-trustee or to a stranger unless and until delegation is necessary and approved by Board of Trustees.
- n. If any Trustee of these presents shall be a Doctor, Solicitor, Advocate, Chartered Accountant, Architect or a person engaged in any other profession he, she or her or his firm shall be entitled to charge for his or her firm's professional or other services including all profits, costs and charges in spite of the facts that he or she shall be the Trustee of these presents and whether such charges are in the ordinary course of his or her profession or not and although they not be of a nature requiring the employment of a Doctor, Solicitor, Advocate, Chartered Accountant, Architect or other professional person.
- o. No trustee shall use or deal with the trust property for her/his own benefit or for any other purpose unconnected with the trust.
- p. No trustee whose duty is to sell trust property and no agent employed by such trust for the purpose of the sale, may, directly or indirectly buy the same or any other interest therein on her/his own account or as agent of a third person.
- q. The Trustee(s) may accept gift(s), settlement(s) or donation(s) for the purposes of the Trust. The loan can only be taken by the Board of Trustees by a resolution passed to the affect upon such terms and

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[Signature]  
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conditions and on such security and securities as the said Trustees may decide and such loans shall be used only for the objects of the Trust.

- r. The Board of Trustees shall be entitled to lease, hire purchase acquire for the purpose of the trust any immovable property on such terms as they deem fit.
- s. The Board of Trustees shall have the power to employ, dismiss or drop any solicitor, counsel, banker(s), broker(s), Manager, officer, clerk, servant, employees or any other person(s) to transact the business of the Trust and to do any act whatsoever in relation to the Trust including the receipt and payment of monies without being liable for loss and shall be entitled to be allowed and paid all charges and expenses incurred thereby out of the Trust property.
- t. That the Trustees shall maintain true and complete account of all moneys and properties received and expended for the Trust and of the matters in respect of which such receipt and expenditure take place, and of other properties, credits and liabilities of the Trust.
- u. The Chairperson along with a trustee or any person nominated by the Chairperson shall open the bank account(s). The said bank account(s) may be operated either individually or jointly by the person(s) designated by the Trustees.
- v. The Board of Trustees have absolute discretion to invest, sell assign or transfer or realize the same or any part thereof and to invest the sale proceeds or other realizations or any other moneys requiring investment in or upon any one or more investments or modes of investment in India

Rita Kishra

PM

Rita Kishra  
Rita Kishra  
Rita Kishra



in government and permitted securities as per Income Tax Act and other laws with power to them from time to time at their discretion to vary any investment held by the Trustees for other of the character hereby authorized.

- w. It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of funds properties divisions and the activities of these presents as they shall think fit and alter or vary the same from time to time and to make new Rules and Regulations provided that such Rules and Regulations shall not be inconsistent with the terms and intents of these presents.
- x. The Trustees shall be at liberty to form and appoint any committee or sub-committee or advisory board consisting of themselves or one or more of them and such person or persons as they may think fit for such period as may be decided from time to time for the purpose of advising and assisting the Trust and the Trustees shall be also at liberty to appoint one or more of the members of such committee as office bearers of such committee, sub-committee or advisory board. The Trustees shall be entitled to delete to them such powers and authorities to such committee or sub-committee or advisory board or its office bearers without being laid for loss occasioned.

6. **Custody of documents and Books of Accounts.**

- a. The Chairperson or any other Trustee if authorised by the Board of Trustees shall have custody of all documents, Books of Accounts, deed of

Rita Mishra

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Rita Mishra  
Secretary  
Nehal J. L. D. H.

title relating to Trust properties and investment and other records relating to the Trust and shall be responsible for the preservation of the same.

- b. The original trust deed and other relevant documents will remain in custody of Ms. Rita Mishra or her authorized representative. However, she will ensure that the original documents remain protected.

7. **Others**

- a. The Trustees shall have power to add to, alter and make amendments to the objects of the Trust provided the same is in furtherance of the objects as stated in this deed and in any case not in its derogation.
- b. The trust is for charitable purposes but if any of the objects of the Trust is found to be outside the scope of charitable purposes as defined under the Income Tax Act at any time it would be deemed to have been excluded from the said objects.
- c. Anything not specifically provided for herein will be decided by the Trustees in accordance with normal and generally accepted customs, usage, conventions and legislation followed by charitable trusts in India.
- d. It is declared that the Trust is irrevocable. If the Trust fails for any reason, in the opinion of the Trustees, the net assets of the Trust both movable and immovable shall be handed over to any other Trust having same objects and purpose with consent and approval of all the Trustees.

Rita Mishra

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Rita Mishra



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e. That all the trustees have agreed to act as Trustees of these presents.

IN WITNESS HEREOF THE SETTLOR AND WE THE PRESENT TRUSTEES SIGN THIS DEED OF TRUST IN THE PRESENCE OF FOLLOWING WITNESSES ON THIS THE 27<sup>TH</sup> DAY OF July, 2005.

WITNESSES: *Alexa*

1. *Adish Mehra*  
*Sumit Mehra*

*Plot 167 Siddhanta Enclave*

*N.D*  
*D/101/W/28460*

2.

*Indu*

*Indu wife of R.K. Mahapatra*

*Plot N-36 Kalkaji*  
*N.D.*

SETTLOR

*Rita Mishra*

TRUSTEES

(i) *Rita Mishra*

(ii) *[Signature]*

(iii) *Debadri Mishra*

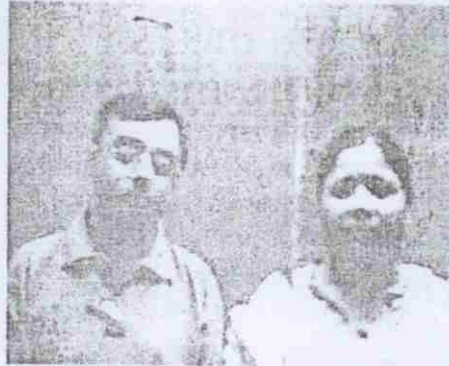
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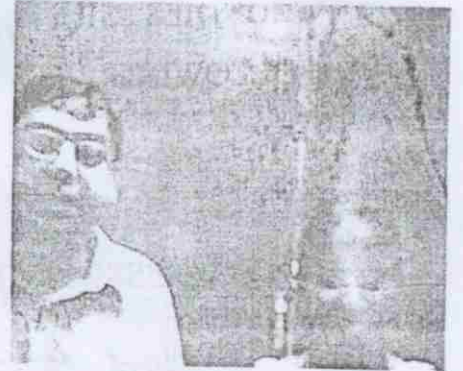
Reg. No. 1573 Reg. Year 2005-2006 Book No. 4



Ist Party न्यासकर्ता



IInd Party न्यासी



Witness गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Rita Mishra

IInd Party न्यासी :- Rita Mishra Debadideb Datta

Witness गवाह Adish Mehra Indu

ertificate (Section 6)

Registration No. 1,573 in Book No. 4 Vol No 1,193

on page 83 to 99 on this date 29/07/2005 day Friday

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

Sub Registrar

Sub Registrar VII

New Delhi/Delhi

Date 09/08/2005

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