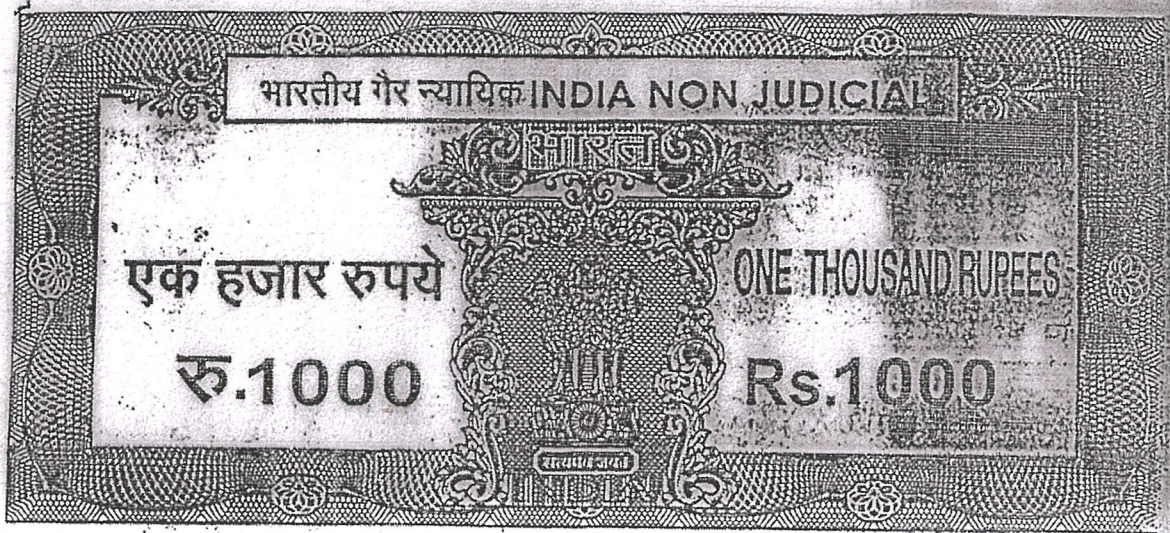


TRUST DEED



हरियाणा HARYANA

"TRUST-DEED"

THIS DECLARATION MADE AT SIRSA on this 4th day of February, 2007 BY HAZOOR MAHARAJ SANT GURMEET SINGH JI ALIAS HAZOOR MAHARAJ SANT GURMEET RAM RAHIM SINGH JI Gaddi Nasheer (Present Master) of DERA SACHA SAUDA, SIRSA (HARYANA) disciple of PARAM PITA BEPARWAH SHAH SATNAM SINGH JI MAHARAJ disciple of HAZOOR MAHARAJ SANT SAT GURU BEPARWAH MASTANA JI resident of DERA SACHA SAUDA, SIRSA (HARYANA) hereinafter called as the AUTHOR of the trust declares and witness as follows:

With kind blessing and inspiration of MOST REVEREND PARAMPITA SHAH SATNAM SINGH JI MAHARAJ it was felt and considered that there are number of private and other Schools, Colleges, Sports institution/Association, Hospitals and Research Institutions in India and abroad but the education in these Schools and Colleges, promotion of the sports and games, medical treatment in the Hospitals and research work is very expensive and keeping in mind these very facts and to uplift the poor and the down trodden people of the Trust living in India and abroad, to promote brotherhood and social welfare, to impart education to poor students, to promote the sports and games and to provide medical assistance to the poor people of India. There for I am desirous of creating and declaring a Public Charitable Trust under the Name & Style of "SHAH SATNAM JI RESEARCH AND DEVELOPMENT FOUNDATION"

WHEREAS the Author above named is absolute owner of a sum of Rs. 51,000.00 (Rupees Fifty one thousands only)

Seen attested

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[Handwritten signature]

AND WHEREAS the author voluntarily decided to set up a public charitable trust for the objects specified hereinafter and has handed over the said sum of Rs.51,000.00 (Rupees Fifty one thousands only) unto the hands of the Trustees named here below to hold the same for the charitable purposes subject to the powers and provisions declared hereby and confirmed.

The Author absolutely and irrevocably makes over and has paid the said sum of Rs.51,000.00 (Rupees Fifty one thousands only) in cash unto the trust unmistakably announcing his intention to hereby dedicate and donate the said sum of Rs.51,000.00 (Rupees Fifty one thousands only) irrevocably and absolutely for the objects and purpose of the said public charitable trust, the delivery of which has been accepted by the trustees to carry out the object and purpose as specified hereinafter.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:-

1. NAME OF THE TRUST:

The name of the Trust shall be "SHAH SATNAM JI RESEARCH AND DEVELOPMENT FOUNDATION" with its registered and head office at SIRSA (HARYANA) with branch or branches at any place or places in India and abroad as may be decided by the trustees from time to time.

2. BENEFICIARIES OF THE TRUST

That the beneficiaries of said trusts shall comprise all persons, whether male or female and without any regard to the religion, caste or creed of the said beneficiaries.

3. TRUST PROPERTY

That the terms "TRUST PROPERTY" in this deed shall mean and include the said sum of Rs.51,000.00 (Rupees Fifty one thousands only), its income, additions and accretions moveable and thereof in whatever form and all other property moveable and immovable, which may hereinafter from time to time vest in or come from any source, including donation of cash or any moveable property in any form and immovable property given to the trust as gift in any form by any persons including the trustees.

4. AREA OF ACTIVITIES:

The Trust may carry on its activities in any place or places of India and abroad.

Self attested
[Signature]

5. PATRON OF THE TRUST

- i) There shall be a PATRON of the Trust and HAZOOR MAHARAJ SANT GURMEET SINGH JI ALIAS HAZOOR MAHARAJ SANT GURMEET RAM RAHIM SINGH JI Gaddi Nasheen (Present Master) of DERA SACHA SAUDA, SIRSA (HARYANA) and Author of the trust will be the First PATRON.
- ii) DERA SACHA SAUDA, SIRSA (HARYANA-INDIA) is a registered Charitable Trust in India under Registration No. 5234 Dated 12.08.2004 with sub registrar Sirsa (Haryana-India) and Patron of Dera Sacha Sauda, Sirsa (HARYANA-INDIA) whosoever shall always remain Patron of this Trust.

THE AIMS AND OBJECTS OF THE TRUST ARE AS FOLLOWS:

- a) To establish, run, acquire, give assistance, financial or otherwise, in establishing, managing and/or running Schools, Educational Institutions, Universities, Medical Colleges, Sports Academy/Association/Institution, Hostels, Hospitals, Medical and Research Institutions, Dispensaries, Ambulances and Nature cure clinics in India and in abroad for providing education and medical relief to all human beings irrespective of their caste, creed, color, religion and nationality.
- b) To promote medical research centers for the advancement of medical facilities in India and abroad.
- c) To publish or cause to be published or make available useful literature, paper, magazines, books, audio/video cassettes etc. relating to Medical Sciences.
- d) To construct, take on rent/lease, maintain, improve, develop & alter any land building, houses, flats and apartments necessary or convenient for the purpose of the Trust.
- e) To promote the sport and Games by introducing and advocating it to schools, colleges, universities, clubs, business houses etc by organizing coaching camps, workshops, seminars tournaments at the state, national & international levels by encouraging affiliated state and zonal associations and interfacing with world federation of sports and Games.

Contd....4

- f) To help all human beings irrespective of their caste, creed, religion and nationality by providing food, cloth, shelter and all other needed commodities to persons affected by natural calamities like earthquake, cyclone, flood, fire, accident draught and famine, etc.
- g) To establish any home, institution or Society for the welfare, maintenance and development of orphans of any community or Society.
- h) To propagate, impart and adopt any audio-visual method for solving the problems of crimes, drugs abuses etc. and help in the inculcation of such behavior as would bring happiness to the family of man or generally mankind without reservation of his status, caste and religion.
- i) To organise Blood Donation Camp, Eye Camp and other medical camps for Any particular or multiple disease, and to run and manage mobile Dispensaries anywhere in all over India for providing medical relief to needy persons irrespective of caste, color and creed.
- j) To generate employment opportunities for rural and urban by providing necessary training and managing the institutions in typing, short-hand, computer, fine-arts, crafts, Music, Yoga, Physical education, Animal husbandry, Agriculture, Handloom and Cottage Industries, Knitting, weaving, nursing and other profession training subjects.
- k) To enter into any arrangement with the Government, Central or State, for securing grants-in-aid, benefits and entitlements for any Hospital/Institution belonging to the Trust De-addiction, AIDS awareness and control, tribal welfare, Integrated Rural Development projects, Waste Land Development, hygiene and sanitation, moral education, CO2 mitigation plans etc.
- l) To purchase, take on lease, hire, accept as a gift, mortgage or otherwise acquire movable or immovable property or rights therein or privileges attached thereto which may be necessary for the attainment of the main objects of the trust.
- m) To sell, transfer, give on lease, mortgage or hire any moveable or immovable property of the trust if necessary to attain the main object of the trust.

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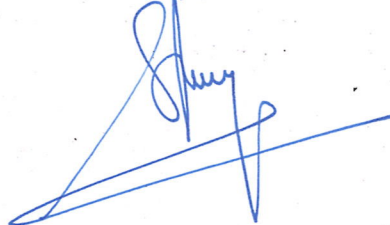
Subscribed
[Signature]

- n) All the incomes, earning, moveable or immovable properties of the trust shall be solely utilised and applied towards the promotion of its aim and objects only as set forth in the Trust deed and no portion thereof shall be paid or transferred directly or indirectly by way of dividends, bonds, profit or in any manner whatsoever, to the present or past trustees of the trust or to any person claiming through any one or more of the present or past trustees. No trustee of the trust shall have any personal claim on any moveable or immovable property of the trust or make any profit, whatsoever, by virtue of his/her trusteeship.
- o) To raise subscriptions or receive helps both in India and from abroad from the trustees of the trust or other persons, to invest the funds of the trust for providing income to the trust, on such terms and condition as may deem proper and necessary for the fulfillment of the aims and object of the trust and to further its interest as enumerated above.
- p) To do all such other lawful things as are incidental and relevant or otherwise helpful for the attainment of the above object.
- q) To add any one more like objects and amend or alter any of the above mentioned objects and make Rules and Regulations /Constitutions for the administration of the trust generally and to alter or rescind any such rules and regulations constitutions with prior approval of the PATRON of the Trust in writing.
- r) If upon the winding up or dissolution of the trust, there shall remain after satisfaction of all its trust debts and liabilities, any property whatsoever, the same shall not be paid to or distributed amongst the trustees of the trust but shall be given or transferred to some other institution having objects similar to the objects of the trust to be determined by the PATRON of trust at or before the time of dissolution

7. BOARD OF TRUSTEES:

To control and management of the whole affairs of the Trust as well as properties of the trust shall be vested in a body which shall be called "BOARD OF TRUSTEES", members whereof shall be called "TRUSTEES" and shall be nominated by the PATRON of the Trust. The number of such trustees shall not be less than 7 (Seven) and more than 101 (One-hundred-one).

See attached



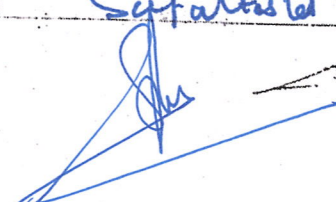
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8. The first Trustees shall be following persons: -

S.NO	NAME	ADDRESS	OCCUPATION
1.	Sh. Abhijit Bhagat S/o Sh. Gobind Rao Bhagat	V & P.O. Pimrad, Tehsil- Phaltan Distt. Satara (Maharashtra)	Engineer
2	Sh. Rishi Kesh Bhardwaj S/O Sh. Shri Dutt Bhardwaj (F.C.A.)	Sector-13, Urban Estate, Bhiwani-127021	Chartered Accountant
3	Smt. Ramandeep Kaur W/O Sh. Gurdas Singh Sahwara (M.A. Eng., P.G.D.C.A.)	B-13 Shah Satnam Ji-Nagar SIRSA-125055	Educationist
4.	Sh. Rakesh Kumar S/O Sh. Sunder Lal	V. & P.O. Dirba Mandi Distt. Sangrur (Punjab)	Social Worker
5	Sh. Ramesh Kumar Bansal S/O Sh. Lachhman Dass Bansal	B-22, Shah Satnam Ji Nagar, SIRSA -125055 (Haryana)	Business
6.	Miss. Shobha Gore D/O Sh. Maan Singh Gore M.A. (Eng. & Public Admn.)	1034, Sector-21 Panchkula (Haryana)	Social Worker
7	Miss. Poonam Arora D/O Sh. Shri Ram Chugh (M.A., M.Phil in English)	V.P.O. Sadul Shehar, Distt. Shri Ganga Nagar Raj.)	Social Worker
8	Sh. Yashbir Singh S/O Sh. Dharam Pal Singh	V.P.O. Hajurabad Garhi Distt. Bagpat (U.P.)	Agriculturist
9	Sh. Lilu Singh Alias Lilu Ram S/O Hazura Singh Alias Hazura Ram	V.P.O. Shri Gurusar Modia Tehsil-Suratgarh, Distt. Shri Ganganagar (Raj)	Agriculturist
10	Sh. Chander Shekhar S/O Sh. Roshan Lal	Surja Ram Market V.P.O. Malout (Punjab)	Social Worker
11.	Sh. Vijay Kumar S/O Sh. Des Raj	Inayat-e-Satguru Complex Near Dera Sacha Sauda, SIRSA	Business
12	Sh. Sanjeev Kumar S/O Sh. Des Raj	Kothi No. 8, Shah Satnam Ji Nagar, SIRSA-125055 (Hry.)	Business
13.	Sh. Banta Singh S/O Sh. Harnek Singh	Gali No-4, H. No. 969, Kalyan Nagar, Sirsa-125055 (Haryana)	Business
14.	Sh. Vishwas Gupta S/o Sh. M. P. Gupta	Inayat-e-Satguru Complex Near Dera Sacha Sauda, SIRSA	Business
15	Sh. Ramesh Chander S/O Sh. Jassa Ram	Gali No-4, H. No. 969, Kalyan Nagar, Sirsa-125055 (Haryana)	Engineer

Safatrustee



9. TENURE OF TRUSTEES:

A trustee shall hold office during his lifetime unless he/she ceases to be a trustee earlier as provided hereafter.

- i) If the activities of any trustee are harmful to the interest of trust or he has become physically or mentally incapable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by majority of votes. The trustee so removed may, however, within a month of the intimation of the resolution appeal to the PATRON and his decision shall be final. The Board of Trustees, however, cannot remove the PATRON.
- ii) Any Trustee may resign his trusteeship from the trust but he shall continue to be a trustee till the Secretary/Chairman of the Executive Committee accepts his resignation.
- iii) In case of their being any vacancy for any reason whatsoever the PATRON of the Trust may nominate another person in his place.
- iv) The PATRON of the Trust may remove any time any trustee(s) from his trusteeship, if considered necessary in the interest of the Trust and his decision in this regard shall be final.

10. QUORUM FOR BOARD OF TRUSTEES

Quorum for the Annual or General Meeting shall be Five and for special meeting Seven.

11. EXECUTIVE COMMITTEE:

The Trust shall have a governing body called Executive Committee of "SHAH SATNAM JI RESEARCH AND DEVELOPMENT FOUNDATION" consisting of minimum 5 (Five) and maximum 51 (Fifty One) members which shall be nominated by PATRON of the Trust from Board of Trustees or from outside.

12. TENURE OF MEMBERS OF EXECUTIVE COMMITTEE

- i) A member of the executive shall hold office during his lifetime unless he/she ceases to be a member earlier as provided hereafter.
- ii) If the activities of any Member/Office bearer are harmful to the interest of trust or he has become physically or mentally incapable or carrying on his duties he/she may be removed by a resolution passed in meeting of Board of Trustees by majority of votes. The Member/Office bearer so removed may, however, within a month of the intimation of the resolution appeal to the PATRON and his decision shall be final.

- ii) Any Member may resign his membership from the Committee but he shall continue to be a member till the Chairman/Secretary of the Executive Committee accepts his resignation.
- v) In case of their being any vacancy for any reason whatsoever the PATRON of the Trust may nominate another person in his place.
- vi) The PATRON of the Trust may remove any time any member from his membership, if considered necessary in the interest of the Trust and his decision in this regard shall be final.

13. OFFICE BEARERS OF EXECUTIVE COMMITTEE

- i) The PATRON shall nominate Chairman, Sr. Vice Chairman, Vice-Chairman, Secretary and Cashier or any other office bearer out of the members of the Executive Committee who shall hold office during his lifetime, unless he/she ceases to be a member earlier as provided hereafter.
- ii) The name and address of First Executive Committee shall be as under

S. NO	NAME	ADDRESS	Designation
1.	Sh. Abhijit Bhagat S/o Sh. Gobind Rao Bhagat (Engineer)	V & P.O. Pimrad, Tehsil- Phaltan Distt. Satara (Maharashtra)	Chairman
2	Sh. Rishi Kooch Bhardwaj S/O Sh. Shri Dutt Bhardwaj (Chartered Accountant)	Sector-13, Urban Estate, Bhiwani-127021	Senior Vice- Chairman
3	Smt. Ramandeep Kaur W/O Sh. Gurdas Singh Salwara (M.A. Eng., P.G.D.C.A.)	B-13 Shah Satnam Ji Nagar SIRSA-125055	Vice- Chairman
4.	Sh. Rakesh Kumar S/O Sh. Sunder Lal	V. & P.O. Dirba Mandi Distt. Sangrur (Punjab)	Secretary
5	Sh. Ramesh Kumar Bansal S/O Sh. Lachhman Dass Bansal	B-22, Shah Satnam Ji Nagar, SIRSA -125055 (Haryana)	Joint- Secretary
6.	Miss. Shobha Gore D/O Sh. Maan Singh Gore M:A. (Eng. & Public Admn.)	1034, Sector-21 Panchkula (Haryana)	Cashier
7.	Miss. Poonam Arora D/O Sh. Shri Ram Chugh (M.A., M. Phil In English)	V.P.O. Sadul Shehar, Distt. Shri Ganga Nagar Raj.)	Member
8.	Sh. Yashbir Singh S/O Sh. Dharam Pal Singh	V.P.O. Hajurabad Garhi Distt. Bagpat (U.P.)	Member
9.	Sh. Chander Shekhar S/O Sh. Roshan Lal	Surja Ram Market V.P.O. Malout (Punjab)	Member

Self attested
[Signature]

iii) In the case of the death of any member of the Executive Committee or on his ceasing to be a member by resignation or otherwise, the PATRON may nominate any person as member Board of Trustees or from outside.

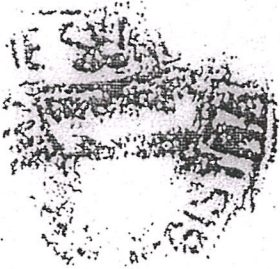
14. QUORUM FOR EXECUTIVE COMMITTEE:

Quorum for the Meeting of the Executive Committee shall be three.

15. POWERS AND FUNCTIONS OF EXECUTIVE COMMITTEE:

- i) All properties, movable or immovable or of any other kind belonging to the Trust shall vest in the Executive Committee and in all proceedings, civil or criminal, may be described as the property of Executive Committee.
- ii) The Executive Committee, subject to the rules and regulations of the Trust, shall have such powers and shall perform all such functions as are necessary or proper for the achievement or in furtherance of the object of the Trust.
- iii) Without prejudice to the generality of the foregoing provisions, the Executive Committee shall have the following rights and powers
 - a) To acquire by gift, donation, purchase, exchange, lease or otherwise, lands, buildings and other immovable properties together with all rights appertaining thereto;
 - b) To construct and maintain buildings including rights to alter or improve them and to equip them suitably;
 - c) To sell, exchange, lease, Mortgage or otherwise dispose of any immovable property of the Trust with the permission of the Patron;
 - d) To gift any movable or immovable properties to any charitable Trust/Institution for medical relief/Education with permission of the Patron;
 - e) To accept the management of any Educational Institution, Sports Institution and Medical Institution for Education and Medical relief.
 - f) To raise funds for the Trust by gifts, donations, subscription etc.;
 - g) To maintain, manage, develop land, buildings and other immovable properties of the Trust
 - h) To assign from time to time such functions and duties and delegate such powers as it may deem fit to the Chairman, Secretary or any Member of the Trust.

Safat et al



- i) To defray expenses of any legal proceedings against the Patron, Chairman or other office bearers or authorised persons and keep them indemnified;
- j) To perform all such acts and do such things as may be necessary for the proper management of the properties and affairs of the Trust.
- k) The Executive Committee shall submit annually a report about the activities of the Trust and also submit an account of its financial position together with annual statement of accounts to the annual general meeting of Board of Trustees. The members may discuss the same in the meeting and may give directions for the future guidance of the Executive Committee.

16. PROPERTY

- i) The property moveable and immovable belonging to the trust shall vest in the executive Committee and in all proceedings civil and criminal may be described as the property of the Executive Committee.
- ii) The Trust through its Executive Committee shall manage, possesses, acquire, mortgage and dispose moveable and immovable property belonging to the Trust. The Chairman/Secretary or any other member specially authorised by the Chairman/Secretary in this behalf may acquire property on behalf of the Trust. However prior approval of the PATRON shall be obtained in writing in case of transfer/sale deed/lease/hire/mortgage of any immovable property of the trust.
- iii) The Trust through the Chairman/Secretary or any other person authorised by the Executive Committee shall have the right to accept all property movable or immovable as may be dedicated to the Trust by the Patron/Trustees and others persons.
- iv) No part of the assets of the Trust shall be used for purposes other than the objects of the trust. The Executive committee may however with the permission of the PATRON, dispose of any immovable property by sale or exchange or in any other manner.
- v) The expenses of legal proceedings of any kind in any court, Govt. office or local body against the Patron and Trustees shall be borne by the Trust.
- vi) The sale deed or deed of transfer shall be executed on behalf of the Trust by the Chairman/Secretary or any member of the Committee as may be authorised by the Chairman in this behalf.
- vii) The Executive Committee or Chairman/Secretary or any person authorised by Chairman/Secretary shall have the right to regulate and refuse to any person to its property elsewhere to turnout any undesirable person from the same.

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17. ACCOUNTS:

i) The Secretary shall keep accounts of the income and expenditure of the Trust and shall not be accountable to any person except the PATRON or the Executive Committee who may call for accounts at any time from the Secretary. He shall submit a detailed statement of the same as soon as possible.

ii) The Cash of the trust ordinarily be kept in a scheduled Banks, Post office Saving Bank in the name of the Trust which shall be operated upon by any member or members or any other person or persons as may be authorised in this behalf by Executive Committee. Further Chairman, Secretary or Cashier as may be authorised by Committee from time to time may keep enough cash with him to meet day-to-day and other necessary expenses of the Trust. Any member or members or any other person or persons as may be authorised in this behalf by Executive Committee shall have the power individually or jointly as may be decided to sign, endorse, negotiate and give effectual discharge on Govt. Securities, Post Office Cash Certificates, Negotiable and Other instruments as well as Banking accounts in the name of the Trust.

iii) No member of the Board of Trustees or Executive Committee shall be paid any remuneration but actual travelling and out of pocket expenses may be paid, if so desired by him.

iv) The Executive Committee shall also annually submit a report about the activities of the Trust and submit an account of its financial position duly audited by a Chartered Accountant together with annual statements of accounts to the Annual General Meeting. The Trustees may discuss the same in the meeting and may give direction for the future guidance of the Executive Committee.

v) A Copy of the Annual report and the Annual statement of Accounts of the Trust and the proceedings of any meeting of Executive Committee and Board of Trustees shall be sent by the Secretary to the PATRON if he so desires.

vi) The Executive Committee will have the power to incur expenses in connection with the management of the properties and other affairs of the Trust may by its resolution delegate the power of incurring expenses.

vii) The Chairman/Secretary may keep paid officers and staff for purposes of managing the affairs of the Trust.

viii) Unless otherwise provided the Chairman/Secretary may act on behalf of the Executive Committee in all routine matters.

18. MISCELLANEOUS:

The Trust is hereby expressly declared to be public charitable trust and all the provisions of this declaration are to be construed accordingly.

Sd/-
[Signature]
[Signature]

NOTHING contained in this declaration shall be deemed to authorize the trustees to do any act which may in any way be construed as violative or contrary to the provisions of section 2(15), 11,12,12A, 12AA, 13,35CCA, 35CC, 80-G or any other relevant provisions of the Income-tax Act, 1961 or any statutory modifications thereof, and all activities of the trust shall be carried on with a view to benefit the public at large without any profit motive for charitable purposes only as may be permissible under the provisions of the Income-Tax Act,1961 or statutory modifications thereof.

19. AMALGAMATION:

If at any time the members of Executive Committee or Board of Trustees are of the opinion that the Trust may be dissolved, an intimation that a resolution to this effect is to be moved must be given to the PATRON at least Two Month before the date of Meeting in which such resolution is to be moved. The PATRON may if he so desires then form another Trust having similar aims and objects and the Trust would then dissolve itself and transfer its assets to the Trust so framed.

In token whereof I hereby set hands on this indenture as a declaration of trust this 4th day of February 2007.

Drafted by **GURDAS SINGH**

Advocate (P1854/01)
Distt. Courts, SIRSA

(Handwritten signature)
(Signature)

Witness: -

1. *(Handwritten signature)*
श्री. लाल दास लखवर दास
खाजानेवा

HAZOOR MAHARAJ SANT GURMEET
SINGH JI ALIAS HAZOOR MAHARAJ
SANT GURMEET RAM RAHIM SINGH JI
Gaddi Nasheen (Present Master) Of DERA
SACHA SAUDA, SIRSA (HARYANA)

2. *(Handwritten signature)*
आम प्रकाश लरटा
पुत्र श्री अजर गोष
श्री. सतनाम जी लख
सिरसा

(Handwritten signature)
Self attested

(Large handwritten signature)



9944 / 12.3.07



हरियाणा HARYANA

FIRST SUPPLEMENTARY TRUST DEED OF A. 996575
SHAH SATNAM JI REASERCH & DEVELOPMENT FOUNDATION
 (REGISTERED WITH SUB-REGISTRAR, SIRSA (HARYANA) UNDER REGISTRATION
 NO.9163 DT 09-02-2007)

THIS DEED is made on 15th day of March, 2007 by HAZOOR MAHARAJ SANT GURMEET SINGH JI ALIAS HAZOOR MAHARAJ SANT GURMEET RAM RAHIM SINGH JI GADDI NASEEN (Present Master) of DERA SACHA SAUDA, SIRSA (HARYANA) disciple of PARAM PITA BEPARWAH SHAH SATNAM SINGH JI MAHARAJ disciple of HAZOOR MAHARAJ SANT SAT GURU BEPARWAH MASTANA JI MAHARAJ resident of DERA SACHA SAUDA, SIRSA founder of the Trust declares and witnessth as follows:-

AND WHEREAS "SHAH SATNAM SINGH JI REASERCH & DEVELOPMENT FOUNDATION", SIRSA was established by Deed Dated 09-02-2007 by getting registered with Sub-Registrar, Sirsa under registration No. 9163

AND WHEREAS sub-clause (q) of Clause 6 of the Trust Deed provides for amendment by adding any one or more like object or alter any of the object and make rules and regulation for the administration of the trust with prior approval of the Patron of the Trust in writing.

Self attested

Contd...2

Attw
B...
 Lecturer H.E.S. II
 Govt. N. College. SIRSA

AND WHEREAS the Board of Trustees has consented to the amendments after taking written prior approval of the Patron of the Trust.

NOW THIS DEED WITNESSES as follows:-

1. The amendment to the trust Deed and Rules made by this come into effect immediately after the commencement of the Deed to amend the Trust Deed is got registered with sub-Registrar, Sirsa (Haryana)
2. The Trust Deed is amended as follows:-
 - 2.1 Insert the following Sub-Clause (q-1) after sub clause (q.) of Clause :-

(q-1) To borrow or raise money from Individuals, Firms, Associations, Trust, BCI, Banks and other financial institutions with or without security and /or on the security of equitable mortgage, registered mortgage, charge, lien, hypothecation or pledge of all or any of the movable or immovable properties belonging to the Trust and others to achieve the objects of the company on such terms and conditions as may be approved by Executive Committee of the Trust.

In token whereof I hereby set hands on this indenture as a declaration of Supplementary trust deed this 15th day of March, 2007.

Drafted by

Budh Singh Gill
Budh Singh Gill
Advocate, SIRSA

Witness:-

1. S. Anand Singh

Adv. Sirsa
Adv. Sirsa

2. Sh. P.R. Nain

Sh. Ram Nath Nain

Sh. Satnam Ji Nagraj
Sirsa

Ketan

21/3/2007

(Signature)

HAZOOR MAHARAJ SANT GURMEET
SINGH JI ALIAS HAZOOR MAHARAJ
SANT GURMEET RAM RAHIM SINGH JI
Gaddi Nasheen (Present Master) of
DERA SACHA SAUDA,
SIRSA (HARYANA)

Sufattoh
[Signature]

6279

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100



ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA
INDIA NON JUDICIAL

हरियाणा HARYANA

G 683448

SECOND SUPPLEMENTARY TRUST DEED OF

"SHAH SATNAM JI RESEARCH & DEVELOPMENT FOUNDATION"

(REGISTERED WITH SUB-REGISTRAR SIRSA (HARYANA) UNDER REGISTRATION NO. 9163 DT. 09-02-2007)

This deed is made on 26th day of August, 2010 by HAZOOR MAHARAJ SANT GURMEET SINGH JI ALIAS HAZOOR MAHARAJ SANT GURMEET RAM RAHIM SINGH JI INSAN Gaddi Nasheen (Present Master) of Dera Sacha Sauda, Sirsa (Haryana) disciple of PARAM PITA BEPARWAH SHAH SATNAM SINGH JI MAHARAJ disciple of HAZOOR MAHARAJ SANT SAT GURU BEPARWAH MASTANA JI MAHARAJ resident of DERA SACHA SAUDA, SIRSA founder of the Trust declares and witnessth as follows:

AND WHEREAS "SHAH SATNAM JI RESEARCH & DEVELOPMENT FOUNDATION", SIRSA was established by Deed Dated 09-02-2007 by getting registered with Sub-Registrar, Sirsa under registration No. 9163

AND WHEREAS sub clause (q) of Clause 6 of the Trust Deed provides for amendment by adding any one or more like object or alter any of the object and make rules and regulation for the administration of the trust with prior approval of the Patron of the Trust in writing.

AND WHEREAS the Board of Trustees has consented to the amendments after taking written prior approval of the Patron of the Trust.

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Set attached
[Signature]

(2)

NOW THIS DEED WITNESSES as follows:-

1. The amendment to the trust deed and rules made by this come into effect immediately after the commencement of the Deed amend the Trust Deed is got registered with sub-Registrar, Sirsa (Haryana)

2. The Trust Deed is amended as follows:-

2.1 Insert the following sub-clause (iii)l after sub clause (iii)k of clause 15 :-

To establish, constitute, set up any wing, committee, sub committee, institutions, fund after passing resolution for promoting or achieving the main object of the trust and to delegate any such powers as it may deem necessary to any members of such wing committee or subcommittee for the day to day affairs of the Trust.

2.2 Clause 8 is replaced with the following clause:-

The following persons are the Present Trustees nominated by Patron of the Trust:-

Sr. No.	NAME	ADDRESS	OCCUPATION
1.	Sh. Abhijeet Bhagat S/o Sh. Shankar Rao	V & P.O. Pirmad, Tehsil- Phaltan, Distt. Satara (Maharashtra)	Engineer
2.	Smt. Ramandeep Kaur W/o Sh. Gurdas Singh Salwara (M.A. Eng., P.G.D.C.A.)	MSG Complex, Shah Satnam Ji Dham, Sirsa (Haryana)	Educationist
3.	Sh. Rakesh Kumar S/o Sh. Sunder Lal	V & P. O. Dirba Mandi Distt. Sangrur (Punjab)	Social Worker
4.	Sh. Ramesh Kumar Bansal S/o Sh. Lachhman Dass Bansal	B-22, Shah Satnam Ji Nagar, Sirsa (Haryana)	Business
5.	Miss. Shobha Gora D/o Sh. Maan Singh Gora (M.A. Eng. & Public Admn.)	1034, Sector-21, Panchkula (Haryana)	Educationist
6.	Miss. Poonam Arora D/o Sh. Shri Ram Chugh (M.A., M.Phil in Eng.)	V.P.O. Sadul Shahar, Distt. Shri Ganga Nagar (Raj.)	Educationist
7.	Sh. Yashbir Singh S/o Sh. Dharam Pal Singh	V.P.O. Hajurabad Garhi, Dist. Bagpat (U.P.)	Agriculturist

Safat Singh
Shri

(3)

8.	Sh. Lilu Singh Alias Lilu Ram S/o Sh. Hazura Singh Alias Hazura Ram	V.P.O. Shri Guru Sar Modia, Tehsil Suratgarh, Dist. Shri Ganganagar (Raj.)	Agriculturist
9.	Sh. Chander Shekhar S/o Sh. Roshan Lal	Surja Ram Market, V.P.O. Malout (Punjab)	Social Worker
10.	Sh. Vijay Kumar S/o Sh. Des Raj	Enayat-E-Satguru Complex, Nejja Khara Sirsa (Haryana)	Business
11.	Sh. Sanjeev Kumar S/o Sh. Des Raj	Kothi No. 8, Shah Satnam Ji Nagar, Sirsa (Haryana)	Business
12.	Sh. Banta Singh S/o Sh. Harnek Singh	Gali No. 4, H No. 969, Kalyan Nagar, Sirsa (Haryana)	Business
13.	Sh. Ramesh Chander S/o Sh. Jassa Ram	Gali No. 4, H No. 969, Kalyan Nagar, Sirsa (Haryana)	Engineer

2.3 Clause 13 (ii) is replaced with the following clauses:-

The Present members and office bearers of Executive Committee are as under:-

Sr. No.	NAME	ADDRESS	DESIGNATION
1.	Sh. Abhijeet Bhagat S/o Sh. Shankar Rao	V & P.O. Pirmad, Tehsil-Phaitan, Distt. Satara (Maharashtra)	Chairman
2.	Sh. Gulabu Mal S/o Sh. Ved Parkash	Shah Satnam Ji Dham, Sirsa (Haryana)	Sr. Vice Chairman
3.	Smt. Ramandeep Kaur W/o Sh. Gurdas Singh Salwara (M.A. Eng., P.G.D.C.A.)	MSG Complex, Shah Satnam Ji Dham, Sirsa (Haryana)	Vice Chairman
4.	Sh. Rakesh Kumar S/o Sh. Sunder Lal	V & P. O. Dirba Mandi Distt. Sangrur (Punjab)	Secretary
5.	Sh. Ramesh Kumar Bansal S/o Sh. Lachhman Dass Bansal	B-22, Shah Satnam Ji Nagar, Sirsa (Haryana)	Joint Secretary
6.	Miss. Shobha Gora D/o Sh. Maan Singh Gora (M.A. Eng. & Public Admn.)	1034, Sector-21, Panchkula (Haryana)	Cashier
7.	Miss. Poonam Arora D/o Sh. Shri Ram Chugh (M.A., M.Phil in Eng.)	V.P.O. Sadul Shahr, Distt. Shri Ganga Nagar (Raj.)	Member

Redeemed 2002/03

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8.	Sh. Yashbir Singh S/o Sh. Dharam Pal Singh	V.P.O. Hajurabad Garhi, Dist. Bagpat (U.P.)	Member
9.	Sh. Chander Shekhar S/o Sh. Roshan Lal	Surja Ram Market, V.P.O. Malout (Punjab)	Member

All other clauses and sub clauses of the Trust deed registered on 09-02-2007 & subsequently amended vide supplementary deed dated 19-03-2007 will remain same

In token where of I hereby set hands on this indenture as a declaration of Supplementary Trust Deed this 26th day of August, 2010.

I hereby authorize Mr. Rajesh Kumar S/o Sh. Ram Niwas S/o Sh. Jagram Dass resident of Pujya Bapu Sardar Maghar Singh Ji Purusharth Ashram, Near Shah Satnam Ji Dham, Sirsa through General Power of Attorney registered with sub-Registrar Officer, Sirsa R/No. 437 dated 24-11-2005 to submit any deed signed by me for registration with sub Registrar Officer. The General Power of Attorney no. 437 Dated 24-11-2005 is in force till date.

S. Daljit Singh Gill
Advocate
Sirsa (Hry.)

Drafted by

Handwritten signature and scribbles

1. Witness

Handwritten signature of witness 1

(Signature)

HAZOOR MAHARAJ SANT GURMEET
SINGH Ji Alias HAZOOR MAHARAJ SANT
GURMEET RAM RAHIM SINGH Ji INSAN
Gaddi Nasheen (Present Master) of
DERA SACHA SAUDA SIRSA (HARYANA)

2. Witness

Handwritten signature of witness 2
Dhan Parkash Baredis

S/o Amar Nath
Shah Satnam Ji 217990
Sirsa

Handwritten signature of witness 2
Satattesh

Large handwritten signature

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