

1. Dr. Narendra Pareek S/o Late Sri Hanuman Das Pareek aged 75 years residing at 33, Section 7, New Power House Road, Jodhpur hereinafter referred to as the SETTLER [Which expression shall unless excluded by or there be something repugnant to the context be deemed to include his heir(s), executor(s), administrator(s), assignee(s), nominee(s) and / or representative(s)] of the first part.

AND

- 1. Smt. Kala Pareek W/o Dr. Narendra Pareek aged 68 years residing at 33, Section 7, New Power House Road, Jodhpur
- 2. Sri Laxmi Narayan Vyas S/o Late Sri Nand Ram Vyas aged 80 years residing at H-90, Shastri Nagar, Jodhpur

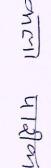
Both the aforesaid persons hereinafter called the "TRUSTEES" [which expression shall unless excluded by or there be something repugnant to the context be deemed to include their respective heir(s), executor(s) administrator(s), assignee(s), nominee(s) and / or representative(s)] of the second part.

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With a view to perpetuate the memories of his Rev. Father Late Sri Hanuman Das Pareek and his mother Late Smt. Sita Devi Pareek the settler Dr. Narendra Pareek hereby declares the setting-up of a charitable trust in India styled as PAREEK FOUNDATION, Jodhpur by handing over a Cheque No. 066298 of 01.03.2019 for Rs. 51,000.00 drawn on Bank of India, Industrial Area Branch, Jodhpur favoring PAREEK FOUNDATION, Jodhpur being the initial corpus to the trustees of the trust to be used / utilized in the manner prescribed hereinafter in this deed. The settler hereby relinquishes all claims, interests or rights – whatsoever in the said sum of Rs. 51,000/- for all the time to come and reposes the trust in the trustees for carrying on the activities of the Trust in the manner laid down hereafter in this deed.

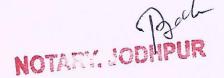
And whereas the trustees have consented to act as the trustees of these presents as is testified by their becoming parties to and executing these presents and has accepted the cheque aforesaid as the initial corpus for the purposes of this trust as mentioned hereafter.

NOW THE SETTLER HEREBY DECLARES :-

- 01. That the name of the trust shall be "PAREEK FOUNDATION".
- 02. That this trust shall be deemed to have come into existence w.e.f. 01.03.19.
- 03. That the principal office of the trust shall be situated at 33, Section 7, New Power House Road, Jodhpur unless otherwise changed by all the trustees with their mutual consent.
- 04. That the settler Dr. Narendra Pareek shall be the life time Trustee of the trust.
- 05. That the objects of the trust shall be:

To use / utilize the amount hereby settled and / or any other property(s) / assets(s) / fund(s) acquired hereafter for the following purposes / activities without any aim of profit and shall be available to all in general without any distinction as to color, caste or creed whatsoever.

- i. Relief to Poor, Disabled and / or needy persons.
- ii. Medical aid / relief activities.
- iii. Educational activities.
- iv. Charitable activities.
- v. Activities of general public utility.
- vi. Yoga.
- vii. Preservation of environment / monuments / places / objects of artistic or historic interest.



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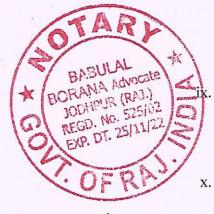


However, the trustees shall have the power to alter / amend the object clause in the appropriate circumstances to enable them to carry out the activities of the trust smoothly, conveniently & efficiently without taking any change in the basic structure of the trust as settled by the settler. The activities of the trust shall always be carried without the aim of profit(s). So however the objects of the trust shall always be inconsonance with the scope of charitable purposes as defined in the Income Tax Act, 1961.

- O6. That the settlement hereby made & the trust created shall be irrevocable and in no case it shall revert to the settler.
- 07. <u>Board of trustees, its working, their Rights, Duties and Responsibilities shall</u> be as <u>under</u>:
 - i. The Board of Trustees shall be constituted by the two trustees as mentioned hereinbefore with the settler Dr. Narendra Pareek who shall be a trustee for his life.
 - ii. The number of trustees on Board shall not exceed Seven at any time including the number of life trustee(s).
 - iii. The trustee(s) shall hold office during their pleasure and in the event of any vacancy in their office it shall be filled in by the remaining trustees who shall be entitled to choose new trustee in place of outgoing trustee(s) or otherwise the appointment of trustees shall be made in accordance with the provisions of India Trust Act.
 - iv. The trustees shall carryout the decision of the Trust Board. The decision shall be taken on majority basis and in all events the majority opinion shall prevail.
 - v. That the trustees shall amongst themselves elect a Working Trustee who shall be incharge of overall affairs of the trust.
 - vi. That the trustees shall carryout the purposes of the trust in the right spirit and right earnest and shall also be entitled to do all other incidental and / or ancillary activities which are needed for implementation of the purposes of the trust.
 - vii. The trustees shall be entitled to raise funds and / or raise property(s) for activities of relief to poor, medical aid, educational activities, charitable activities and / or activities for the purposes of general public utility.
 - viii. The trustees shall have the right to sell whole / part of the trust property whether movable or immovable acquired hereafter in order to raise funds for the purposes of the trust and then utilize the proceeds for such purposes as the board of trustees decide from time to time.

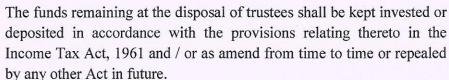
NOTARY, JODHPUR

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- x. The office of the trustee shall be deemed to have fallen vacant in the event of his becoming incapable of holding such office in accordance with the provisions of any law in force for the time being.
- xi. If any trustee at any time be desirous of withdrawing and being discharged from the trust under these presents such trustee may do so by giving a notice in writing under his hand or her hand to the other trustee(s) for the time being or these presents and such notice shall operate as effectual relinquishment from the office of trustee and thereupon the trustee giving such notice shall cease to be trustee for all purposes except as to the acts, deed and instruments required to be executed and are necessary for the proper vesting of the trust fund in the continuing trustee(s).
- xii. Without prejudice to the generality of the provisions herein contained the trustees shall have the following powers, duties and responsibilities.
 - (a) To employ clerks and other Employees, Agents, Brokers, Bankers, Lawyers, Accountants and others at such remuneration or fee as they may think fit.
 - (b) To delegate any of the powers to one or more of the members of the trust board.
 - (c) To appoint a working trustee from amongst them and confer on him such powers as they may think fit.
 - (d) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they may think fit for the purposes of the trust.
 - (e) To withdraw any power and revoke any appointment of any employee or attorney.
 - (f) To let out portion of any immovable property of the trust at such rent and for such period and on such terms and conditions as they may think fit and to accept the surrender of lease or tenancy rights.
 - (g) To maintain a bank account in the name of the trust or in the name of such one or more of the trustee(s) as they may think fit and to make the account operable by such one or more of them as they may think fit.





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- (h) To determine who shall be the first named person as regards investments in Shares, Stocks, Debentures and other securities are concerned.
- (i) To appoint proxy or proxies for voting at any meeting where the trust is required to be represented.
- (j) To vote on any matter notwithstanding that the trustees so voting may be interested.
- (k) To be reimbursed or to be paid or discharged out of the trust fund / properties all costs, charges and expenses incurred in carrying out these presents or about the execution of the trust and / or powers under these presents.
- (l) To see that the properties / affairs of the trust are managed / maintained in a proper manner.
- (m) To sale out properties of the trust in case the trustees decide that keeping such properties are not economic and to invest such sales proceeds properly.
- (n) To see that money(s) received as income or otherwise are properly accounted for and are spent only for the purposes of the trust and the heads of expenses incidental to such purposes.
- (o) To receive and accept Donations, Voluntary, Contributions, Grants, Aids or assistance in any manner from either individuals or societies or institutions or Govt. sources whether for corpus of the trust or otherwise.
- (p) To maintain proper accounts and get the same audited every year from a Chartered Accountant appointed by them in their board meeting.
- (q) To call meetings of the trust board when necessary or when requested by any of the trustees.
- xiii. In the professed executed of the trust and powers hereof no trustee being an individual shall be liable for any loss(s) to the trust funds arising by reasons of any improper investment made in good faith or for the negligence or fraud of any agent employed by him or by any other trustee hereof or by reasons of any mistake or omission made in good faith by any of the trustee(s) hereof.



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08. That in case of any difficulty which may arise in future in respect of the interpretation of the clauses of these presents or any sort of ambiguity is found the settler reserves the right to clarify the same either by executing a supplementary deed or by any other method found suitable at that time. So also the trustees shall also be entitled to make clarification in the clauses mentioned hereinbefore after the life time of the settler and shall also be entitled to modify / amend any of the clauses if without which the purpose of trust is defeated and may consequently execute supplementary deed(s).

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That in the event the trustee(s) finding it difficult / non feasible to carry on the activities of the trust in future the fund(s) / Asset available / existing at that point of time shall be merged into any other charitable trust registered under the provisions of I.T. Act, 1961 having all or any one of its objects similar to those of the present trust and the trustees shall do all such things / deeds which will be required to give effect to such a decision taken by them in the meeting of board of trustee(s).

With these directions the settler of the trust have put the trustees in possession of the aforesaid property and in witness whereof the settler and the trustees have put their hands on the day and year first hereinbefore mentioned in the presence of.



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SMT. KALA PAREEK

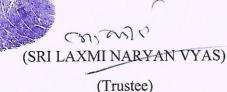
(Trustee)

33, Section 7, NPH Road, Jodhpur

(DR. NARENDRA PAREEK)

(Settler)

33, Section 7, NPH Road, Jodhpur



(Trusice)

H-90, Shastri Nagar, Jodhpur



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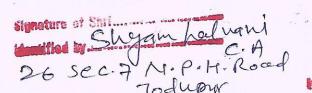
Tookpur

IDENTIFIED BY

Witness:

SHYAM LALVANI
Chartered Accountant
"SHREE NIDHI"
26 Section 7.

26, Section 7, New Power House Road JODHPUR - 342 003



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Under 54 Endorsement

धारा 54 के तहत प्रमाण-पत्र प्रमाणित किया जाता है कि इस लेख पत्र की मालियत रू 51000 मानते हुए इस पर देय कमी मुद्रांक राशि रू 500 पर कमी पंजीयन शुल्क रू 510, सरचार्ज राशि 100 कुल रू 1110 रसीद संख्या 201902054004004 दिनांक 14-10-2019 में जमा किये गये है।

अतः दस्तावेज को रू 500 के मुद्रांकों पर निष्पादित माना जाता है।

201901054004088

उप पंजिसका (Dसतुर्धाः) V

Declaration of Trust - where there is disposition of property,- where the trust and efor a religious or charitable purpose

Registration Endorsement

आज दिनांक 14/10/2019 को पुस्तक संख्या 4 जिल्द संख्या 3 में पृष्ठ संख्या 138 क्रम संख्या 201903054400048 पर पंजीबद्ध किया गया तथा अतिरिक्त पुस्तक संख्या 4 जिल्द संख्या 6 के पृष्ठ संख्या 438 से 447 पर चस्पा किया गया।

201901054004088

Declaration of Trust - where there is disposition of property,- where the trust is made for a religious or charitable purpose

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NAV Gawer House Read;
JournPuk - 342 003





GOVERNMENT OF INDIA MINISTRY OF FINANCE INCOME TAX DEPARTMENT CIT EXEMPTION, JAIPUR

Name and Address of the Applicant	
PAREEK FOUNDATION NEW POWER HOUSE ROAD JODHPUR , JODHPUR 342003 ,Rajasthan India	

PAN: AAETP0799D	Application No: CIT EXEMPTION, JAIPUR/2019- 20/12AA/10971	Registration No: CIT EXEMPTION, JAIPUR/12AA/20 19-20/A/10836	Order No: ITBA/EXM/S/12 AA/2019- 20/1018956439(Date: 16/10/2019
	20/12AA/109/1	19-20/A/10836	1)	

Order for registration under section 12AA of the Income Tax Act, 1961

- I. An application in Form No. 10A seeking Registration u/s 12AA of the Income Tax Act, 1961 was filed on 30/04/2019.
- II. The trust/ society/ non profit company was constituted on 01/03/2019 by the trust deed/ memorandum of association/ instrument indicating its objects.
- III. After considering the material available on record, the applicant trust/ society/ non profit company is hereby granted registration with salient activities as Relief of the poor, Education, Yoga, Medical relief, Preservation of environment (including watersheds, forests and wildlife), Advancement of any other object of general public utility and the provisions of sections 11 and 12 shall apply in the case from the Assessment Year: 2020-21.

S.No.	Conditions		
1	As and when there is a move to amend or alter the objects/rules and regulations of the applicant, prior approval of the Commissioner shall be sought along with the draft of the amended deed and no such amendment shall be effected until and unless the approval is accorded.		
2	In the event of dissolution, surplus and assets shall be given to an organization, which has similar objects and no part of the same will go directly or indirectly to anybody specified in section 13(3) of the Income Tax Act, 1961.		
3	In case the trust/institution is converted into any form, merged into any other entity or dissolved in any previous year in terms of provisions of section 115TD, the applicant shall be liable to pay tax and interest in respect of accreted income within specified time as per provisions of section 115TD to 115TF of the Income Tax Act, 1961 unless the application for fresh registration under section 12AA for the said previous year is approved by the Commissioner.		
A	The Trust/ Institution should quote the PAN in all its communications with the		

Note: If digitally signed, the date of digital signature may be taken as date of document. ,KAILASH HEIGHT, LAL KOTHI, TONK ROAD, JAIPUR, Rajasthan, 302015 Email: JAIPUR.CIT.EXMP@INCOMETAX.GOV.IN, Office Phone:0141-2740242

S.No.	Conditions
	Department.
5	The registration u/s 12AA of the Income Tax Act, 1961 does not automatically confer
	any right on the donors to claim deduction u/s 80G.
6	Order u/s 12AA(1)(b) read with section 12A does not confer any right of exemption
	upon the applicant u/s 11 and 12 of Income Tax Act, 1961. Such exemption from
	taxation will be available only after the Assessing Officer is satisfied about the
o Palin	genuineness of the activities promised or claimed to be carried on in each Financial
	Year relevant to the Assessment Year and all the provisions of law acted upon. This will be further subject to provisions of section 2(15) of the Income Tax Act, 1961.
7	No change in terms of Trust Deed/ Memorandum of Association shall be effected
1	without due procedure of law and its intimation shall be given immediately to this office.
31	The registering authority reserves the right to consider whether any such alteration in
	objects would be consistent with the definition of "charitable purpose" under the Act
	and in conformity with the requirement of continuity of registration.
8	The Trust/ Society/ Non Profit Company shall maintain accounts regularly and shall get
	these accounts audited in accordance with the provisions of the section 12A(1)(b) of
	the Income Tax Act, 1961. Seperate accounts in respect of each activity as specified in
	Trust Deed/ Memorandum of Association shall be maintained. A copy of such account
	shall be submitted to the Assessing Officer. A public notice of the activities carried on/
	to be carried on and the target group(s) (intented beneficiaries) shall be duly displyed
	at the Registered/ Designated Office of the Organisation.
9	The Trust/ Institution shall furnish a return of income every year within the time limit
	prescribed under the Income Tax Act, 1961.
10	Seperate accounts in respect of profits and gains of business incidental to attainment of objects shall be maintained in compliance to section 11(4A) of Income Tax Act,
	1961.
11	The registered office or the principal place of activity of the applicant should not be
	transferred outside the jurisdiction of undersigned except with the prior approval.
12	No asset shall be transferred without the knowledge of undersigned to anyone,
	including to any Trust/ Society/ Non Profit Company etc.
13	The registration so granted is liable to be cancelled at any point of time if the
	registering authority is satisfied that activities of the Trust/ Institution/ Non Profit
L LE TANK	Company are not genuine or are not being carried out in accordance with the objects
	of the Trust/ Institution/ Non Profit Company.
14	If it is found later on that the registration has been obtained fraudulently by
	misrepresentation or suppression of any fact, the registration so granted is liable to be
45	cancelled as per the provision u/s section 12AA(3) of the Act.
15	This certificate cannot be used as a basis for claiming non-deduction of tax at source in respect of investments etc. relating to the Trust/ Institution.
16	All the Public Money so received including for Corpus or any contribution shall be
10	routed through a Bank Account whose number shall be communicated to this office.
-	Touted through a bank Account whose number shall be confindingated to this office.

The registration, so granted is liable to be cancelled at any point of time u/s 12AA(4) of the Act, if the conditions mentioned therein are attracted.

DILIP SINGH KOTHARI CIT EXEMPTION, JAIPUR

Copy to:

- 1. The Addl./Joint Commissioner of Income Tax- EXEMPTION RANGE JODHPUR
- 2. Assessing Officer- ITO EXEMPTION WARD JODHPUR
- 3. The applicant



DILIP SINGH KOTHARI CIT EXEMPTION, JAIPUR

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