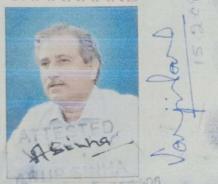
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TWENTY
RUPEES

INDIA NON JUDICIAL

झारखण्ड JHARKHAND



DEED OF TRUST

THIS INDENTURE is made this 357H day of February.

2008 BETWEEN Jamshedpur Utilities and Services

Company Ltd (Jusco Ltd.), a Company within the meaning

of the Companies Act, 1956 having its registered office at

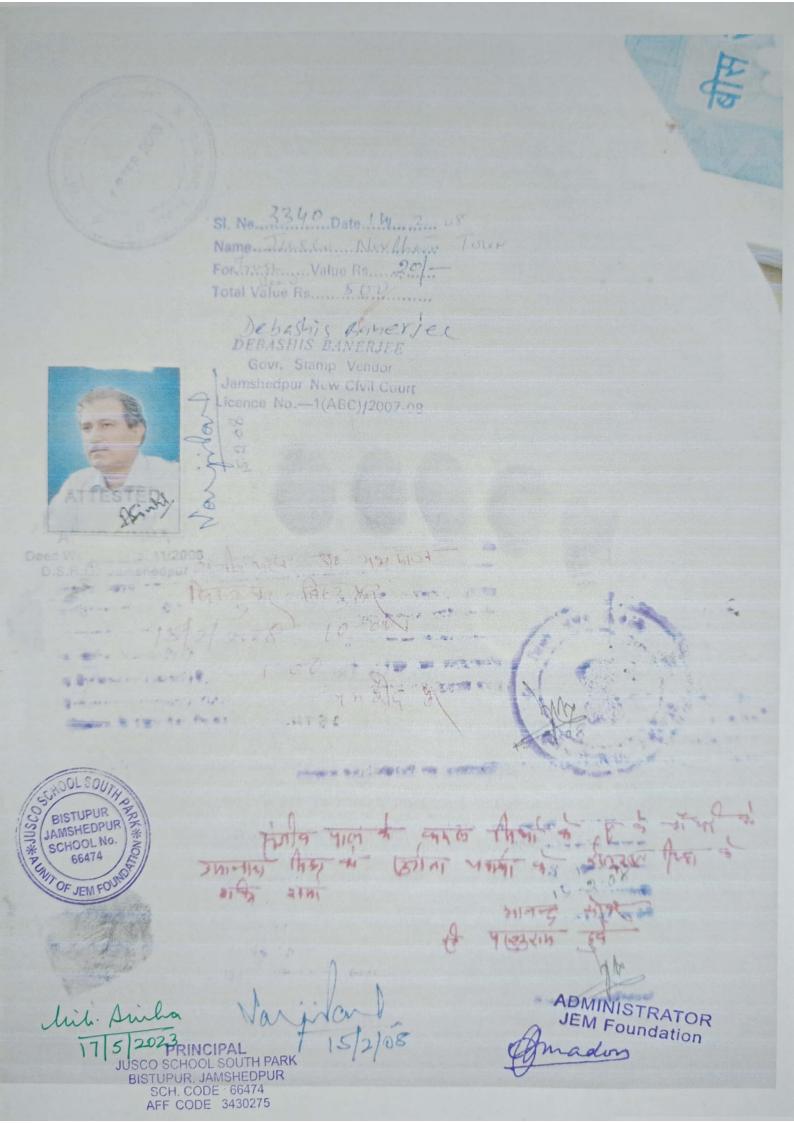
Sakchl Boulevard Road, Northern Town, Bistupur,

ADMINISTRATOR JEM Foundation

12 400 - Sakchi, B

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BISTUPUR, JAMSHEDPUR





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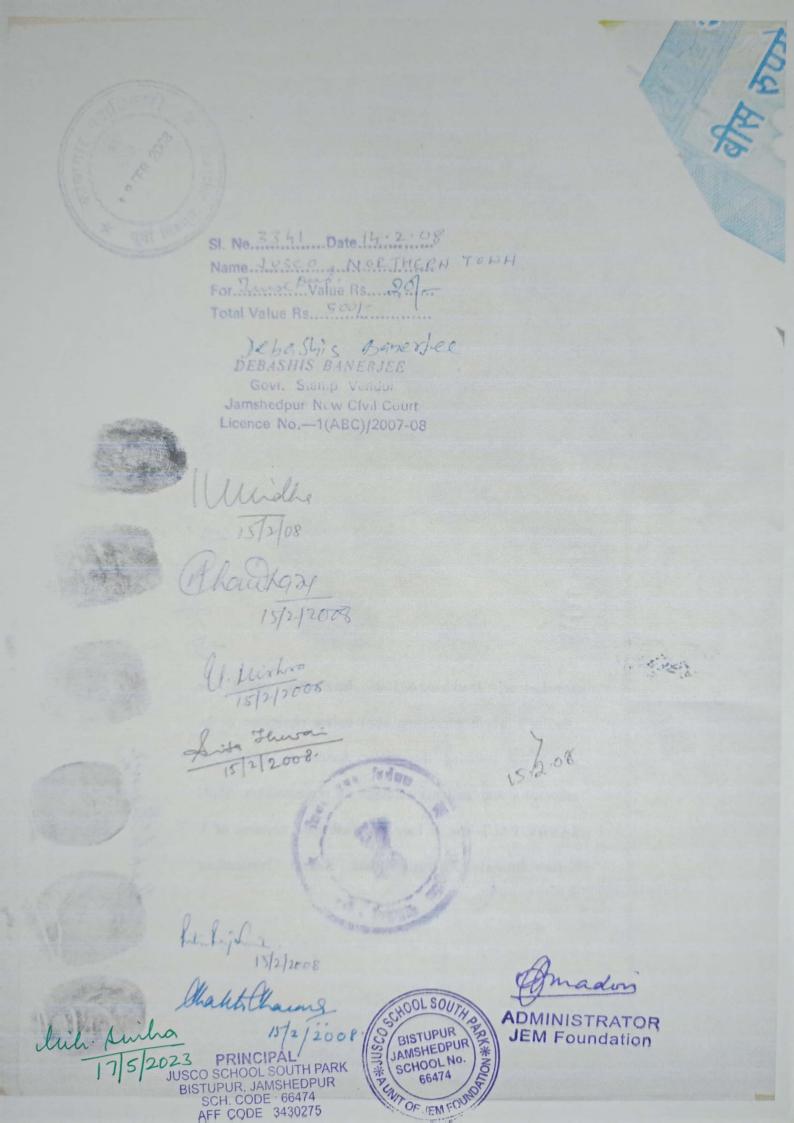
Jamshedpur, Jharkhand-831001 hereinafter called the "Settlor" (which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and assigns) through its representative SHRI SANJIV PAUL son of Late Dr. Yash Paul, resident of 3, Kaiser Bungalow, Hulang Road, Kadma, Jamshedpur

Medsthams R. Mishoolstre &

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JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE: 66474







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Rs.20

**TWENTY**RUPEES

# INDIA NON JUDICIAL

SHREDUS JHARKHAND

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831005. State of Jharkhand

AND

1. Mr. Sanjiv Paul S/o. Late Dr. Yash Paul Managing
Director, Jamshedpur Utilities services Company
(JUSCO) resident of 3, Kaiser Bungalow Hulang

Road, Kadma, Jamshedpur 831005.

2. Mr. Kanwal Midha

s/o Late Shri S

hri S.



17/5/2023 PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE: 66474

Amadon

SI. Ne. 3343... Date 14. 2. 08

Name J. V. S.C. S. M. Torral

For Proceeding Value Rs... 201...

Total Value Rs... S. Co./...

Debashis BANERJEE

Govr. Stamp Vandor
Jamshedpur New Civil Court
Licence No.—1(ABC)/2007-08

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ADMINISTRATOR JEM Foundation

Jusco school south Park BISTUPUR, JAMSHEDPUR SCH. CODE: 66474 AFF CODE: 3430275





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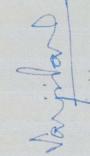
Rs.20

TWENTY RUPEES

### INDIA NON JUDICIAL

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Chander Advisor to Managing Director, (JUSCO) 7,

Circuit House Area, East Road No. 7 Jamshedpur 831001

3. Mr. A. K Choudhary S/o Shri Nagendra Pd.
Choudhary Chief HR&IR (JUSCO) No. 8,Old T C, I
C Road, Kadma Jamshedpur 831005.

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17/5/2023
PRINCIPAL
JUSCO SCHOOL SOUTH P

SCH. CODE : 66474 AFF CODE 3430275 SI. Ne. 3.3.4.3. Date 14-2-08
Name J. 9500 H. Tarris
For Transcarvatue Rs. 20/Total Value Rs. 500/-

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Govr. Stamp Vendor

Jamshedpur New Civil Court

Licence No.—1(ABC)/2007-08

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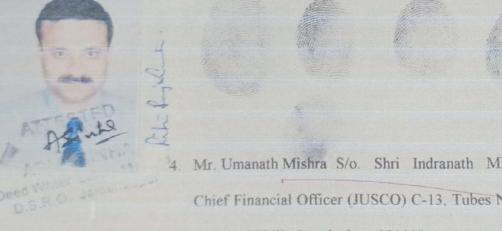
PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275





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Mr. Umanath Mishra S/o. Shri Indranath Mishra, Chief Financial Officer (JUSCO) C-13, Tubes Nildih Colony, Nildih, Jamshedpur-831003

5. Mrs. Sunita Thawani w/o Shri Suresh Thawani Chief Legal (JUSCO) 4, Garua Kaiser Road Bungalow, Kadma, Jamshedpur 831005

Name J. S. S. S. M. Jerry For Turk Value Rs. 201— Total Value Rs. 505/

DEBASHIS BANERJEE

Govr. Stansp Vendor

Jamshedpur New Civil Court

Licence No.—1(ABC)/2007-08

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JEM Foundation

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE: 66474 AFF CODE: 3430275



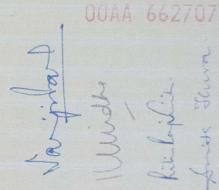


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SIRGUS JHARKHAND



KHAND



Mr. Rifu Raj Sinha S/o. Sri Subhash Chandra Sinha, GM, Business Development and Corporate Services (JUSCO) 16, Dindli Enclave Punsa Road, Kadma Jamshedpur 831005.

7 Mrs. Shakti Sharma W/o Shri Ravi Sharma, Chief Education (JUSCO) Kaiser Bungalow 2, Inner Circle,

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17/5/2023
PRINCIPAL

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE 66474 AFF CODE 3430275



SI. Ne. 3345 Date 14 For Trust of Value Rs. 201

Total Value Rs. 500/

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Jamshedpur New Civil Court Licence No.-1(ABC)/2007-08

JEM Foundation

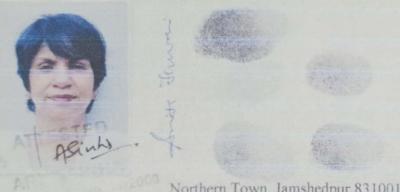
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JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE: 66474
AFF CODE: 3430275





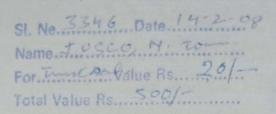
Northern Town, Jamshedpur 831001

hereinafter called the Trustees, appointed in their ex-officio capacity which expression shall unless repugnant to the context or meaning thereof shall be deemed to include their successors in office and the Trustee or Trustees for the time being of these presents of the other part.

JUSCO SCHOOL SOUTH PARK



**JEM Foundation** 



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Govr. Stamp Vendor Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08

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JEM Foundation

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275





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WHEREAS it is a part of the Settlor's social interest as a corporate citizen, to provide education and vocational training for students and working professionals and the settlor is desirous of creating a Trust with the objects more specifically defined herein.

AND WHEREAS the Settlor has made over to the Trustees

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3/30275



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SI. Ne. 3347... Date 14: 2: 08

Name: I. S. S. N. Town
For There Value Rs. 20/Total Value Rs. 50.0/-

DEBASHIS BANERIEE

Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275



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a sum of Rs. 10,000/- (Rupees Ten Thousand only) and the Trustees have agreed to accept the ownership of the Trust fund and to undertake the obligation of the trust according to the terms set out in this deed.

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE 66474
AFF CODE 3430275





SI. No. 3396. Date 19.2.08

Name T. Sco. H. Total

For Part Value Rs. 20/
Total Value Rs. 500/-

DEBASHIS BANERJEE

Govr. Stamp Vendor Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08

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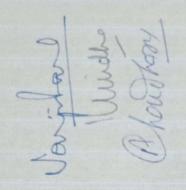
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JEM Foundation

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE: 66474 AFF CODE: 3430275



**JHARKHAND** 



NOW THIS INDENTURE AS

FOLLOWS:-

1. NAME OF THE TRUST

The Trust shall be known as:-

"JUSCO EDUCATION

MISSION

**FOUNDATION** 

PRINCIPAL

JUSCO SCHOOL SOUTH PARK

BISTUPUR, JAMSHEDPUR

SCH. CODE : 66474

AFF CODE 3430275





Name LUSCO H. Very For Two Value Rs. 201-

Debashis Banerjee DEBASHIS BANERJEE

Jamshedpur New Civil Court Licence No.—1(ABC)/2007-08



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17/5/2023

PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE: 66474
AFF CODE: 3430275



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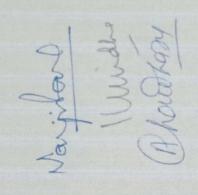
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#### 2. PLACE OF THE TRUST

The office of the TRUST will be situated within the premises of Jamshedpur Utilities and Services

Company Ltd.'s Corporate office at Sakchi

Boulevard Road, Northern Town, Jamshedpur

831001 or such other place as the Trustees may

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leth. Suiha 17/5/2023

PRINCIPAL

JUSCO SCHOOL SOUTH PARK

BISTUPUR, JAMSHEDPUR

SCH. CODE: 66474

AFF CODE: 3430275





SI. Ne. 3.350 Date 1 4 2.08

Name J. 9.50 Q. H. 50 For Walue Rs. 20/
Total Value Rs. 500/-

Debashis Ranerjee

Govr. Stamp Vendor Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08

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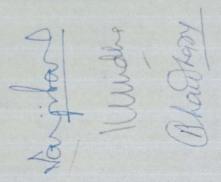
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JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



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decide from time to time.

#### 3. OBJECTS OF THE TRUST

formal education from preschool to professional stage through the establishment

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



SI. Ne. 3351 Date 14:2-98

Name FUSCO M Ton

For Tunt E Value Rs. 261
Total Value Rs. 509/-

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Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08

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ADMINISTRATOR
JEM Foundation

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275





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and management of educational institutions.

The Trust shall operate the institutions both administratively and/or financially for the promotion of education for pre- school children, primary and secondary grade students, undergraduate and graduate students

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17/5/2023
PRINCIPAL

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE: 66474 AFF CODE: 3430275





SI. No.3.3.5.2. Date 14.2.09 Name JUSCO, N. To-For Twee Palue Rs. 20) Total Value Rs. 500/

Debashis BANERJEE

Licence No.-1(ABC)/2007-08

**ADMINISTRATOR** JEM Foundation

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JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE : 66474 AFF CODE 3430275





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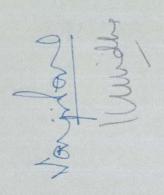
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education and training for working professionals seeking development. The trust shall also take up educational improvement programs and projects for existing schools and other educational institutions.

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



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SI. Ne. 3353 Date 15 2 08

Name J. L. S. C. H. Tou
For Trust Svalue Rs. 20 +

Total Value Rs. 5001

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Jamshedpur N.W Civil C unt Licence No.—1(AEC)/2007-08



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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275



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3.2 The Trust shall start, establish, fund, manage, maintain and operate such institutions that are aligned to National Education objectives and guidelines and create opportunities for students and trainees to improve and increase their academic, professional, technical knowledge

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275



SI. Ne. 3355 Date (4.2-08)

Name - 1.4.55.0, M. To.

For Land A Value Rs. 201 
Total Value Rs. 500/

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JUSCO SCHOOL SOUTH PARK

BISTUPUR, JAMSHEDPUR

SCH. CODE · 66474

AFF CODE 3430275





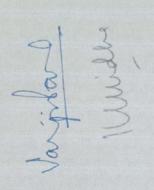
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and skill thereby.

basis any of the existing educational institutions, schools and educational centers for the purpose of providing education to students.

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JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275





Name JUSC 9 bt Tom-For Trank Boyline Rs. 201. Total Value Rs. 500/

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Jamshedpur New Civil Court Licence No.—1(ABC)/2007-08

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BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275





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As and when required, the Trust shall enter into agreements of co-operation with relevant industries, corporate houses, training providers, individuals or trusts having common objective of enhancement of education and employability training.

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275



ADMINISTRATO

Name JUSCO M. Towns For Total Value Rs. 201

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ADMINISTRATOR JEM Foundation

Jusco school south Park BISTUPUR, JAMSHEDPUR SCH. CODE: 66474

AFF CODE 3430275





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3.5 The Trust shall provide educational scholarship for deserving candidates from economically backward, marginalized communities who have academic and technical potential for further education and/or training but are unable to do so due to economic constraints.

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



SI. Ne. 3357 Date 14: 7:08

Name T. V. S.C. O. A. Torrior

For True Value Rs. 20

Total Value Rs. 59.2/

Debashis Banerjee

Govr. Stamp Vendor Jamshedpur New Cfvil Court Licence No.—1(ABC)/2007-08



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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275





THREETE JHARKHAND OOAA 662720

- 3.6 To engage professors, teachers and instructors to impart education to the students in all subjects, physical training, culture, research work, intellectual and other useful pursuits.
- 3.7 To publish books, reports, journals, newsletters, magazines and other such

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



Si. Ne. 7358 Date 14 2 09
Name TV5CO, N. Tom
For Trust Stalue Rs. 201
Total Value Rs. 500/-

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Jamshedpur New Civil Court Licence No.—1(ABC)/2007-08



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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275





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materials related to the objects of the Trust.

- 3.8 To purchase /acquire land and /or building/s in the name of the Trust and make constructions thereupon.
- 3.9 To do all other acts and things as may be necessary, incidental or conducive to the

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BISTUPUR, JAMSHEDPUR



JEM Foundation



SI. Ne. 3359 Date 14: 7: 69.

Name J. USCO M. Town
For The Value Rs. 28.

Total Value Rs. 539/

Debashis Denerfiel DEBASHIS BANERJEE Govi. Sian p Vendor Jamshcopur New Civil Court Licence No.—1. AECV2007.08



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AFF CODE : 3430275





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attainment of the above objects.

3.10 To raise funds through grants, donations, loans etc for the fulfillment of the aims and objectives of the Trust.

## 4. BOARD OF TRUSTEES.

4.1 The Board of Trustees shall always consist of

21

PRINCIPAL PRINCIPAL

JSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE : 66474 AFF CODE : 3430275



Name J. V. S. C. N. T. Value Rs. 207.

Debashis BANERILE

Jamshedpur New Civil Civ



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JUSCO SCHOOL SOUTH PARK
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SCH. CODE: 66474
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O. Wishers half half. I the half of the the themands

persons appointed by the Settlor Company.

The minimum number of Trustees at any time shall be four and the maximum number shall be seven.

At The first meeting Trustees shall appoint the chairperson. Other office bearers shall be

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17/5/2023
PRINCIPAL

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE : 66474 AFF CODE 3430275



4DMINISTRATO

Name JUSCO No Ton For True ( Value Rs. 28) Total Value Rs. 500/

Debashis BanerJee

Jamshedpur New Civil Court Licence No.—1(ABC)/2007-08

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275





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appointed by the Trustees subsequently.

The Trustees can co-opt any eminent person of society as a Trustee, however such co-opted Trustees shall not have voting powers on any affairs of the Trust.

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17/5/2023

PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275





SI. Ne. 3362 Date 14.2 99

Name JUSCO NI Tour

For Twee Palue Rs. 20

Total Value Rs. 500/

Debashis BANERJEE

Jamshedpur New Civil C ort Licence No. —1 (ABC); 100008\*

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ADMINISTRATOR JEM Foundation

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275





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5. POWERS AND FUNCTIONS OF THE

## TRUSTEES

The Trustees shall have the following powers:-

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5.1 To leave any property whether moveable or immovable, corporeal or incorporeal, which is donated or bequeathed to the Trust in the form

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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE : 3430275



ADMINISTRATOR

JEM Foundation

Nome J.V.S.C.S. M. Torras For Translation Rs. 2017. Total Value Rs. 5.7.26.

DEBASHIS BANERILE

Jamshedpur New Civa e urt Licence No.—1(ABC)/2007-08



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JUSCO SCHOOL SOUTH PAR

JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE : 66474 AFF CODE 3430275





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in which they receive it for such period as they in their discretion deem fit, or to sell, realize, call in or convert it or any portion thereof into cash.

5.2 To invest moneys under their control in such manner and in such place as they in their

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PRINCIPAL

JUSCO SCHOOL SOUTH PARK

BISTUPUR, JAMSHEDPUR

SCH. CODE : 66474

AFF CODE : 3430275





SI. Ne. 33.64. Date 1.4.2.2.29

Name J. Value Rs. 257

Total Value Rs. 201

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Jemshedpur New Civit c. art Ligense No.-1(ABC)/2007-69



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PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE : 66474
AFF CODE 3430275



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discretion deem fit as per provisions of the IT

- 5.3 To reinvest the proceeds in such investments and to vary such investments from time to time.
- 5.4 To grant loans to beneficiaries with or without interest.

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ADMINISTRATOR JEM Foundation

lil. Suila 12/5/2023

PRINCIPAL
JUSCO SCHOOL SOUTH PARK
BISTUPUR, JAMSHEDPUR
SCH. CODE · 66474
AFF CODE 3430275

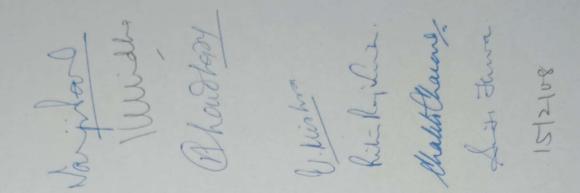


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Trust any gift, bequests or payment from any person that may be given, bequeathed or paid to the Trust subject to any conditions attached to the gift, bequest or payment to which the trustees may agree.

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5.6 To borrow money in such amounts and upon such terms as they may determine for the purpose of discharging their liabilities, or generally for the purpose of administering the Trust and to secure such borrowings by mortgage or pledge or other charge or on any

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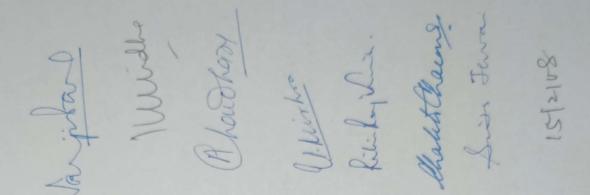


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assets which are held by the Trust.

5.7 To open, maintain and operate bank account/accounts in the name of the Trust or in the name of any of the educational or professional institutions under the control of the Trust and provide that all cheques and other

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instruments shall be signed by any two
Trustees or any other person/s as authorized
signatories in this behalf.

5.8 To employ agents and appoint staff to carryout the objects of the Trust and its administrative work and to pay their fees, commission,

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remuneration and other charges out of the Trust fund.

nature that may be necessary in connection with the acquisition, realization or disposal of the assets of the Trust or for carrying out the

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terms of this Deed provided that such documents shall be signed by any two Trustees authorized for the purpose.

5.10 To allow time for payment of any debts due to the Trust as they may think fit and to compromise, compound submit to

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arbitration any such debt and any claim made against them.

5.11 To compromise and settle at their discretion and upon such terms and conditions as they may deem advisable, all disputes or issues which may arise in relation to the Trust.

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- 5.12 To exercise all voting powers attaching to any shares, debentures and other securities at any time held by the Trust.
- 5.13 To pay to any beneficiary, the amount due to him in cash or in kind as may be selected and valued by them and the manner of distribution

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as may be decided by them.

of committees or sub-committees of Trustees
and/or others to conduct or supervise specified
jobs or Trust matters in such manner and
subject to such Rules and regulations as the

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Trustees may prescribe.

5.15 Generally to do any thing as may be deemed necessary by them in connection with the aims, objectives and affairs of the Trust.

6. LIMITATIONS ON THE POWERS OF THE TRUSTEES.

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ADMINISTRATOR JEM Foundation

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The Trustees shall be bound by the following conditions in exercise of their powers:-

6.1 Loans/Grants may be made only to the beneficiaries of the Trust. No loans may be granted to a trustee, donor or any of their relatives or to a private company.

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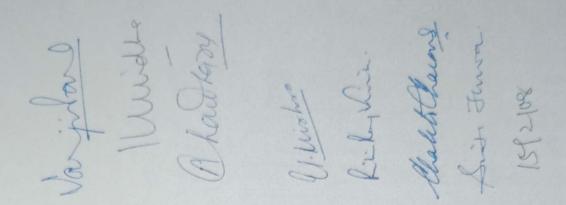
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JAMSHEDPUR



- 6.2 No building owned, hired or licensed by the Trust shall be given to any person for occupation free of charge.
- 6.3 The donor, Trustees or any of their relatives may not derive any benefit from the funds or income of the Trust.

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the nature of trading operations in commercial sense or speculative transactions or dividend stripping activities.

Provided however that investment out of Trust funds in interest or dividend yielding

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instruments and letting of immovable property shall not be regarded as trading operations.

## TRUSTEES RIGHTS AND OBLIGATIONS

The Trustees may establish the office of the 7.1 Trust at such place or places or change such place or places as the Trustees may think fit.

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7.2. The Trustees shall cause true, accurate and proper records and books of accounts to be kept of all money received and spent and of all matters in respect thereof in the course of management of the properties of the Trust or in relation to the carrying out of the objects

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and the purpose of the objects and the purpose of the Trust as well as all the assets, credits, effects of all the properties of the Trust, which shall be audited every year by a Chartered Accountant duly appointed for the purpose.

7.3 The Trustees shall ensure that a balance sheet

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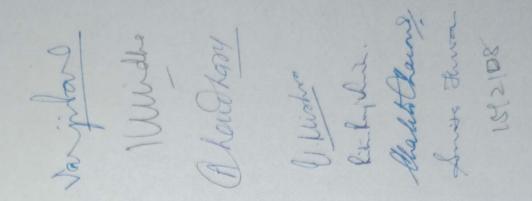
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of the assets and liabilities of the Trust is prepared annually in respect of each fiscal year by an auditor who shall at all times have access to the books of account, vouchers and investments of the Trust and be entitled to such information and explanations from the

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Trustees and their agents or staff as he shall reasonably require.

7.4 If the income from the Trust property in a particular year is not fully utilized, the unexpended income subject to the applicable provisions of the Income Tax Act 1961 shall

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be carried over to the next year or years and spent in such subsequent year or years for the advancement of the objectives of the Trust.

7.5 The Board may delegate any of their duties, powers, rights and discretions to one or more of themselves and as they may from time to

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time vary, withdraw, alter or modify such delegations or act through agents employed by them to manage and deal with the Trust property which is beneficial for the Trust and further the board may appoint professionals, staffs on such remunerations as the board may

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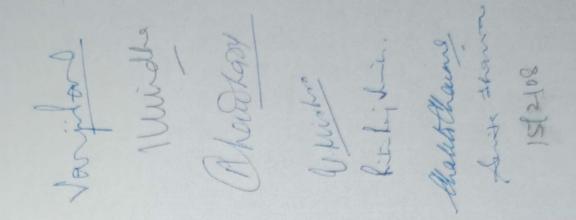






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decide and pay the same for managing the interest of the Trust.

7.6 The Trustees shall be entitled to deposit all securities and other assets held by the Trustees relating to the Trust with banks or depositaries.

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7.7 The Trustees may enter into any contract with the Trust only by unanimous decisions of all of them. The Trustees shall not be disqualified by their office from contracting with the Trust in which any of them may be interested nor shall any contract be

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invalidated or voided by reason of such interest provided that such Trustees shall have disclosed to the remaining Trustees the nature of his interest in writing before making the contract.

7.8 The Trustees shall be kept fully indemnified

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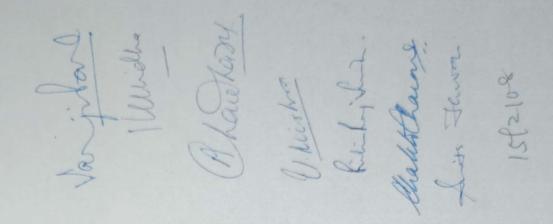


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and harmless against any claim, demand or liability arising against them for anything done by them in good faith, pursuant to the powers and authority vested in them by these presents.

The trustees shall be responsible only for

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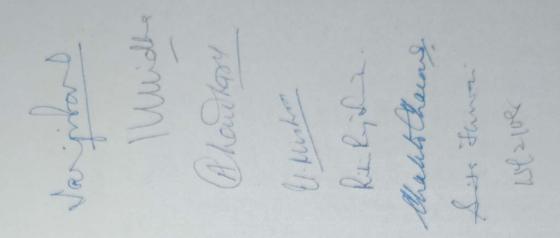




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such money and funds as shall actually come into their hands. A trustee shall not be answerable to or accountable for the neglect, default or act or omission of other trustees.

The trustees will not be personally liable for any loss to the Trust unless the Trustees are

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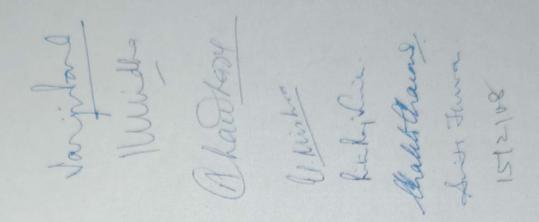




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guilty of fraud.

## 8 MEETING OF THE TRUSTEES, QUORUM AND VOTING

8.1 The Trustees shall meet as often as considered necessary but not less than once in three months. Four Trustees present in person shall

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form the Quorum for any meeting. All proceedings of any meeting of the Board of Trustees shall be duly minuted, signed by the Chairperson and circulated to all Trustees and the records of the same will be maintained by the office of the Trust.

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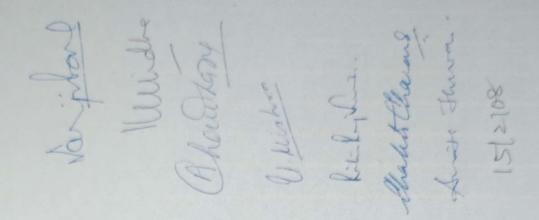




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The decision of the majority of the trustees at the meeting shall be the decision of the Board of trustees. In case of difference of opinion arising among the Trustees, the opinion of the majority of the Trustees present shall prevail and shall be binding and if the

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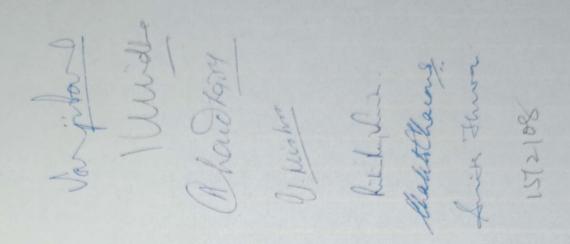




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Trustees shall be equally divided in opinion, the matter shall be decided according to the casting vote of the Chairperson.

The Board of Trustees may also take decisions by circulation of trust matters approved by a majority of Trustees after the

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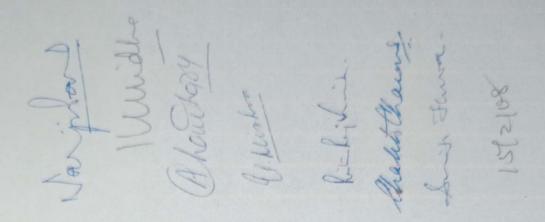




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matters to be so decided have been circulated to all the Trustees and their consent has been obtained in writing.

8.2 The notice of the meeting of the Trustees together with the agenda and all communications shall be sent to the Trustees

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at least 7 (Seven) days in advance at the Address registered for the time-being in the records of the Trust.

8.3 In the absence of the Chairperson, the

Trustees shall elect one of the Trustees

present to be the Chairperson of the meeting.

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# 9. LEGAL PROCEEDINGS/DEFENCE

- any of the Trustees to appear, represent,

  defend and sign all papers required for

  defense in such proceedings or otherwise.
- 9.2 The Trustees shall be entitled to sue and being

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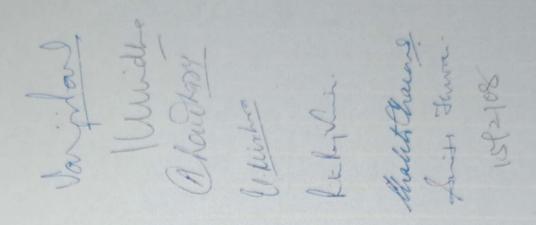




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sued in any court of law having competent jurisdiction in respect of any matter arising out of the Trust, and all costs incurred by the Trustees as well as any other charges expenses and disbursement made by them in or arising out of their administration of the

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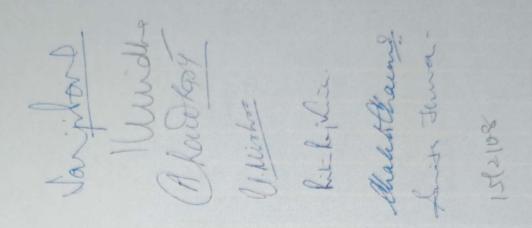
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Trust shall be a first charge on the Trust fund and increase thereof.

#### 10. RIGHT OF VARIATION IN RESPECT OF THE

#### TRUST PROVISIONS

10.1 The provisions of the Trust may be varied by agreement in writing between all Trustees

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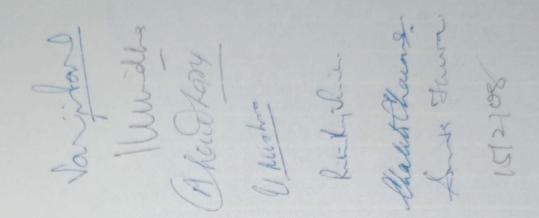
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provided that such variation is approved by the Settlor.

# 11. VACANCIES OF TRUSTEES

11.1 Any vacancy on account of retirement, resignation, death, transfer, disqualification under law or withdrawal of a Trustee by the

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Settlor for any reason at the Settlors' discretion may be filled up by appointment of a Trustee in his/her place by the Settlor. Any Trustee desirous of resigning from the Trust shall give fifteen day advance notice in writing to this effect.

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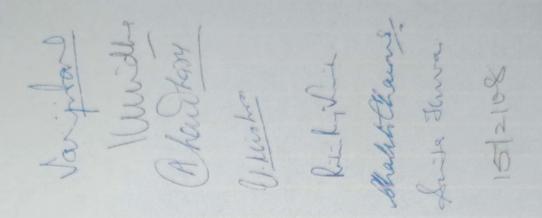
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# 12. FISCAL YEAR OF THE TRUST

12.1 The Fiscal year of the Trust shall be 1<sup>st</sup> day of April to the last day of March.

#### 13. DISSOLUTION OF THE TRUST

13.1 The Trust shall be dissolved upon a resolution

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luli-suila 17/5/2023.

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AFF CODE : 3430275



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SCH. CODE : 66474

AFF CODE 3430275

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to that effect being passed unanimously by the Trustees and duly approved by the Settlor. Upon dissolution of the Trust the Trustees shall, after making provision for the cost of dissolution of the trust, distribute the entire trust fund including undistributed income still

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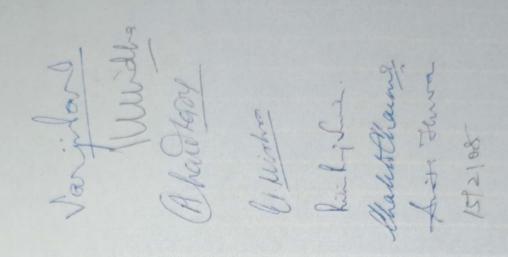


**ADMINISTRATOR** JEM Foundation

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in their possession to one or more charitable or educational institution of public character within the country.

IN WITNESS WHEREOF the Settlor and the Trustees have executed these presents on the day

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BISTUPUR JAMSHEDPUR

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JUSCO SCHOOL SOUTH PARK BISTUPUR, JAMSHEDPUR SCH. CODE : 66474 AFF CODE : 3430275

Maritania Mandra Mandra

SIGNED AND DELIVERED BY THE TRUSTEES AT JAMSHEDPUR

IN THE PRESENCE OF:

WITNESSES:-

1 Due (Lal Bobo Tiwey)
JUSCO, Legal, Jameholper.
2. del (ANAHD SHEKMAR)

MANAGER, LEGAL, TVECOUSE

(Kanwal Midha)

(A.K. Choudhary)

Mil. Suila

17/5/2023

PRINCIPAL
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Jusco school south PARK

17/5/20 25/15/TUPUR, JAMSHEDPUR
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(Umanath Mishra)

(Sunita Thawani)

Challt Ch (Shakti Sharma)

(TRUSTEES)

**ADMINISTRATOR** JEM Foundation

PRINCIPAL
JUSCO SCHOOL SOUTH PARK
17/5/2023 BISTUPUR, JAMSHEDPUR
SCH. CODE: 66474
AFF CODE 3430275

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SCH. CODE: 66474
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Christans Church Charles of Start Fam. 15 2 108

Drafted by:-

Advocate, Jamshedpur

Printed through Computer at the Office of JUSCO

NOTE:- The Original Deed and Duplicate (i.e., 2<sup>nd</sup> Copy) are true, exact copy and reproduct of each other. As per counting the total words of this Deed of Trust is found 4000 Nos.

"Certified that the Finger 60 prints of the left hand of

SOUTH PAR

Muli Suiha

PRINCIPAL

JUSCO SCHOOL SOUTH PARK

BISTUPUR, JAMSHEDPUR

SCH. CODE : 66474

AFF CODE 3430275

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ADMINISTRATOR JEM Foundation

luh Aucha Jusco School South PARK

11/5/2023BISTUPUR, JAMSHEDPUR

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each person, whose photographs are affixed in this document, have been obtained by me"

ADVOCATE.

OOLSOU BISTUPUR JAMSHEDPUR SON SCH 664

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**ADMINISTRATOR JEM** Foundation

luli sinln 17/5/2023 JUSCO

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ADMINISTRATOR JEM Foundation



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SCH. CODE: 66474
AFF CODE: 3430275

