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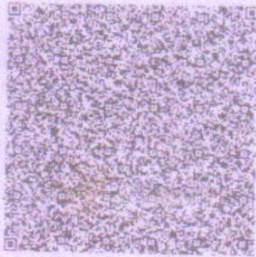
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Certificate No.	: IN-DL25376500194046N
Certificate Issued Date	: 07-Jul-2015 03:59 PM
Account Reference	: NONACC (BK)/ dl-corpbk/ CORP PUBAGH/ DL-DLH
Unique Doc. Reference	: SUBIN-DLTL-CORPBK47702599014500N
Purchased by	: OSHO SIDDHARTH FOUNDATION
Description of Document	: Article 64 Trust
Property Description	: NA
Consideration Price (Rs.)	: 21,000 (Twenty One Thousand only)
First Party	: OSHO SIDDHARTH FOUNDATION
Second Party	: NA
Stamp Duty Paid By	: OSHO SIDDHARTH FOUNDATION
Stamp Duty Amount(Rs.)	: 650 (Six Hundred And Fifty only)

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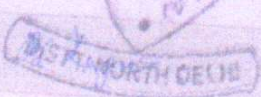


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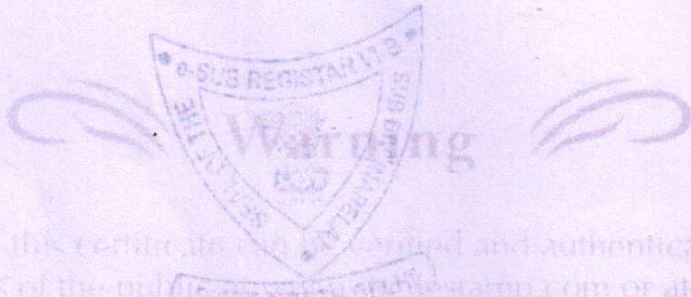


Kabha Aggarwal

Dr. Kojima



Dr. Kojima



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**TRUST DEED
OSHO SIDDHARTH FOUNDATION**

Whereas Mrs. Bela Kapur W/o Sh. Ashok Kapur R/o M-15, Greater Kailash Part-1, New Delhi – 110048 had a vision that she should do and undertake certain CHARITABLE and PHILANTHROPIC activities in relation to education and health etc. beneficial to the public at large and establish a public Charitable Trust for social work of society.

Therefore, it is hereby agreed by Mrs. Bela Kapur, Settler and all the Trustees to form a public charitable trust under the name and style of "OSHO SIDDHARTH FOUNDATION."

THIS INDENTURE is made on 6TH JULY, 2015 amongst Mrs. Bela Kapur W/o Sh. Ashok Kapur resident of M-15, Greater Kailash, Part-1, New Delhi -110048, hereinafter called "The Settler, party of the first part.

AND

- i) **Sh. Anshu Kumar Singh** S/o Late Uchit Lal Singh R/o Lalbag, Tilkamanjhi, Bhagalpur, Bihar
Hereinafter called the "Trustee" of the Second Part.
- ii) **Dr. Seema Rashmi** W/o Dr. Sudhanshu Kumar R/o Oshodhara Hospital, Bhootnath Road, Kankarbagh, Patna
Hereinafter called the "Trustee" of the Third Part.
- iii) **Dr. Suresh Prasad Yadav** S/o Sarwan Prasad Yadav R/o Plot No.57, Gali No.14, D.K.Mohan Garden, Uttam Nagar, West Delhi-110 059
Hereinafter called the "Trustee" of the Fourth Part.
- iv) **Mrs. Rekha Aggarwal** D/o Sh. Nandan Seth R/o OshoDhara Nanakdham, Village Murthal, Sonapat, Haryana
Hereinafter called the "Trustee" of the Fifth Part.

AND WHEREAS, it is necessary that the objects, conditions and the terms of management of the said Trust be recorded;

1 | Page

B. Kapur,

Anshu Kumar Singh

Suresh Prasad Yadav

Rekha Aggarwal

Seema Rashmi

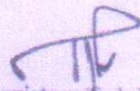
Deed Related Detail

Deed Name	TRUST	TRUST (MOVABLE)		
Land Detail				
Tehsil/Sub Tehsil	Sub Registrar VI B		Building Type	
Village/City	Bawana			
Place (Segment)	Bawana			
Property Type	Institutional			
Property Address	House No.:L-125, Road No.:DSIDC, Bawana			
Area of Property	30.00	Sq.Meter	0.00	0.00
Money Related Detail				
Consideration Amount	0.00 Rupees		Stamp Duty Paid 650.00 Rupees	
Value of Registration Fee	1,000.00 Rupees		Pasting Fee 100.00 Rupees	

This document of TRUST TRUST (MOVABLE)

Presented by: Sh/Smt. S/o, W/o R/o
 OSHO SIDDHARTH FOUNDATION SH ASHOK KAPUR M-15, GREATER KAILASH PART-1, DELHI

in the office of the Sub Registrar, Delhi this 07/08/2015 13:09:31 day Friday between the hours of


 Registrar/Sub Registrar
 Sub Registrar VI B
 Delhi/New Delhi

Signature of Presenter



Execution admitted by the said: Shri / Ms.

OSHO SIDDHARTH FOUNDATION THROUGH MRS. BINA KAPUR

and Shri / Ms.

NA

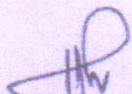
Who is/are identified by Shri/Smt./Km. ANIL BABBAR S/o W/o D/o SH K.K BABBAR R/o QP-16, MAURYA ENCLAVE, PITAMPURA, DELHI

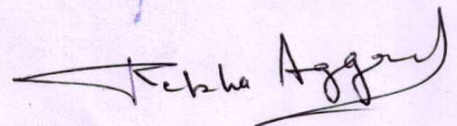
and Shri/Smt./Km PREM RAJ KAPOOR S/o W/o D/o SH M.C KAPOOR R/o 10/6, INDRA VIKAS COLONY, DELHI

(Marginal Witness). Witness No. If is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct. Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 11/08/2015 11:34:17


 Registrar/Sub Registrar
 Sub Registrar VI B
 Delhi/New Delhi



**TRUST DEED
OSHO SIDDHARTH FOUNDATION**

NOW THESE PRESENTS WITNESSETH AS UNDER:-

WHEREAS the settler is desirous of establishing a Public charitable Trust and of settling a sum of Rs.21,000/- (Rupees Twenty One Thousand only) on the trust for Public Charitable Purposes as hereinafter expressed or contained in these presents and has in pursuance of such desire to the execution of these presents delivered the sum of Rs.21,000/- (Rupees Twenty One Thousand only) to the Trustees by a Cheque No.000027 dt - 02/07/2015 Drawn on HDFC Bank in favour of "**OSHO SIDDHARTH FOUNDATION**".

WHEREAS the said Mrs. Bela Kapur w/o Sh. Ashok Kapur (hereinafter referred to as "**THE SETTLER**") has decided to treat the Corpus as the nucleus of the Registered Trust.

Any accretions hereto and income thereof shall be applied in perpetuity for the objects and purposes hereinafter set out.

- a) Trust shall function as non-profit and non-political Public Charitable organization committed to utilize all the resources generated or received by it only for the objects of public charitable nature or for public charitable purposes hereinafter set out.
- b) The Trust's name, funds and/or properties, facilities shall not be used for propagation of any particular religious organization, sector or cult.
- c) The benefits of the Trust shall be available to all members of the public without any restrictions to religion, creed, community or cast.
- d) The Trust shall not participate or intervene or interfere in any political campaign or activity on behalf of or for any candidate or party or otherwise in any manner.

02/07/15

Ashok Kumar Singh

Surinder K. Yadav

Sheela Aggarwal

Seema Rashmi

**TRUST DEED
OSHO SIDDHARTH FOUNDATION**

1. Name

The Trust, hereby created, shall be designated "OSHO SIDDHARTH FOUNDATION".

2. Registered Office of Trust

The Registered Office of the Trust shall be situated in the National Capital Territory of Delhi at such location(s) as the Trustees may, from time to time, determine. Presently, such office shall be located at L-125, Sector-2, DSIDC, Bawana, Delhi - 110 039.

3. Main Objects

The Trustees shall hold the Trust fund and its income upon Trust to apply them for the following objects:-

A. EDUCATION

1. Publication of different monthly, fortnightly and yearly magazines and writing and publication of books on nationalism, spiritualism, Yoga, Naturopathy, Homeopathy, Ayurveda and arrangement of publication, reprinting, original writing, compilation and to spread these Vedic ancient treatise among the general public. To establish a printing press.
2. To organize personality development camps, exhibition, country wide travel, anniversaries of great people and different programmes for students and teachers to instill human values, moral upliftment and patriotism.
3. Character building, moral upliftment and knowledge of culture ,awakening of national pride , equitable society, arrangement of study and teaching of Veda, Geeta, philosophy, Upanishad, grammar for the welfare of world .To provide daily, weekly, fortnightly, monthly, Quarterly and Yearly training to the students

Suresh K. Yadav

Dr. Raju *Arjun Kumar Singh* *Keshu Aggarwal* *Seema Rashmi*

TRUST DEED
OSHO SIDDHARTH FOUNDATION

of Yoga and giving them certificates and prizes. To help them professionally for the healthy and wealthy development of nation. Conducting and constructing institution to spread Indian spiritual knowledge in the world.

4. To begin diploma, degree and master courses for students in disciplines of Yoga, Naturopathy, Meditation, Homeopathy, Ayurveda & Other Alternative Medicines Systems.
5. Establishment and / or acquisition and maintenance of Schools, (residential/nonresidential / day cum boarding) Colleges, cultural and other Educational Institutions for the diffusion of useful knowledge, right ideas and training imparting education and training of students in such lines or courses as the Trustees may, from time to time, deem fit.
6. Declaration of prizes for schools, colleges or other educational institutions.
7. Establishment and maintenance of hostels and / or boarding houses and grants of free boarding and lodging to poor and deserving students studying in any schools, colleges and educational institutions or receiving education or training and upon such terms and for such period in each case as the Trustees may deem fit.
8. Grant monetary assistance including Scholarships, stipends for creative and cultural activities and / or loans to poor students whom the Trustees may deem to be deserving thereof to enable them to receive such education, vocational, industrial, commercial technical, scientific, physical, sociological journalistic and arts and crafts and upon such terms and for such period in each case as the Trustees may deem fit.
9. Supply of books, magazine, journals, stationary, computers, equipments and any other articles to schools or colleges and to open libraries, food and clothes to poor students or grant of monetary assistance to them for such purpose.

Suresh K. Yadav
Anil Kumar Singh + Seema Rashmi

TRUST DEED
OSHO SIDDHARTH FOUNDATION

10. Promotion of Science, Commerce, Art-education, Information Technology and learning in all its branches.
11. To design, develop, manufacture, print, publish, distribute trade-in, import and export educational products, services and systems, including books, periodicals, manuals, documentaries, film and other audio, visual and multimedia learning.
12. To establish Career guidance bureaus for the students.
13. To establish Holistic University for research on Alternative Medicines and Spiritualism.
14. To telecast the programs of the trust on Television through Cable/ Dish or any media channel. As well as run a trust owned TV Channel to spread the knowledge.
15. To provide academic, professional & vocational education of all kinds as recognized by law with or / and without aid / grant of government.

B. HEALTH & MEDICAL

1. To make a disease free world through a scientific approach to Yoga, Naturopathy, Homeopathy, Ayurveda & Other Alternative Medicines systems.
2. To form a new integrated system of treatment, consisting mainly of the techniques of Yoga, Naturopathy and Ayurveda, for Surgery and Emergency cases, Allopathy, Homeopathy, Unani and Acupressure to soothe patients suffering from unbearable pains and rid them of disease.
3. To prepare and to sale and purchase Ayurvedic medicines & Food products.

Ankur Kumar Singh
DoLaguna

Surinder J. Yadav
Tehsh Aggarwal
Seema Rashmi

TRUST DEED
OSHO SIDDHARTH FOUNDATION

4. Organizing and advertising the Yoga Meditation, Naturopathy, Homeopathy, Ayurveda Camps, Workshops, Seminars and meetings throughout the world. To build a healthy world through indigenous food, pure food, herbs.
5. To promote completely modern research centre and treatment facilities for all curable and incurable diseases, solution of mental diseases, naturopathy, Homeopathy, Acupressure and Ayurveda etc. based on ancient art so that the distressed human society will get maximum pleasure from the treatment.
6. To grow different kinds of herbal medicines through preservation of different categories of species. Conservation, preservation, and different kind of medicinal gardens for it. Construction of green house etc. For the promotion and conservation of herbal medicine a cooperative institution will be formed for the farmers to sow herbal medicines. To generate employment and to increase the purchasing power of farmers and to sale purchase medicines for manufacturing pure medicines.
7. Establishment, maintenance and support of hospitals, dispensaries with or without medical schools. Setting up of nursing homes or institutions, convalescent homes or any of them for treatment of patients suffering from diseases, accident but unable otherwise to obtain such accommodation, care, nursing and attention as may be required for their proper treatment and in all which they shall / may remain confined or in which they may be advised to be treated as out-patients.
8. Grant or subscriptions and donations to hospitals, dispensaries, convalescent homes, nursing homes orphanages and other public institutions for administering medical relief to the poor.
9. Grant of medical financial assistance to poor and deserving persons.

Suresh D. Yadav
Anil Kumar Singh, Keshu Aggarwal, Sneha Rashmi
A. Singh

TRUST DEED
OSHO SIDDHARTH FOUNDATION

10. To open Yoga centers & Health Clinics or to give franchisee or joint venture.
11. To provide for and manage old age homes for the needy people.

4. OTHER OBJECTS

A. RELIEF OF THE POOR

1. To provide and distribute free medicine, clothes food items etc to helpless, poor, downtrodden and underprivileged people and tribal areas. To open special medical camps and hospitals equipped with modern medical facilities.
2. To help people in relief works during flood, earthquake, starvation etc. And to provide complete medicinal facilities and monetary resources free of cost for the development of infrastructure.
3. To provide food clothes, education and hostel facilities and organization of educational centers for the poor, helpless and underprivileged student's. To provide scholarship to eligible and poor students so that they can be encouraged to grow.
4. Establishment, maintenance or support of Sanatoriums, Sheds, Dharamshalas and Orphanages.
5. Relief by means of pecuniary or other help in shape of monthly or other periods allowance or allowances or otherwise to such person who may be in strained circumstances or otherwise unable to maintain themselves and may be deserving in support.
6. To give relief and help to the needy, blind, lame, deaf and dumb, orphans, widows, aged and other persons disabled or incapable of

Suresh K. Yadav

Ankur Kumar Sg. (Co-Trustee) *Keshu Aggarwal* *Siema Rashmi*

Co-Trustee

TRUST DEED
OSHO SIDDHARTH FOUNDATION

earning their livelihood or to persons stricken with calamities, such earthquake, flood, fire, famine and other acts of God.

7. To spend funds for removal of slums and dirt and squalor and create better conditions of living for the poor and to establish hospitals and dispensaries.

B. PRESERVATION OF ENVIRONMENT

1. To carry on activities for the preservation of environment including watersheds, forests and wildlife.
2. To manage and plant trees and greenery.
3. To do research and spread the uses of non conventional energies like biogas solar energy, gobar gas particularly in rural areas.
4. To manage and construct toilets and washrooms.
5. To manage and help in providing clean environment and sanitary conditions.

C. PRESERVATION OF MONUMENTS

To carry on activities for the preservation of monuments or places or objects of artistic or historic interest.

D. OBJECTS OF GENERAL PUBLIC UTILITY

Suresh K. Yadav

Arun Kumar Singh _____ Sneha Rashmi
Bolepur

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OSHO SIDDHARTH FOUNDATION

- (i) Subscriptions, contributions and/or donations to any public funds devoted to public charitable objects or to any institutions for advancement of any object of general public utility.
- (ii) To give grants or aids for such charitable objects and purposes as may be considered beneficial to mankind and as may be thought proper from time to time.
- (iii) To advance and spread the knowledge of God through meditations, prayers, bhajans, satsangs and through various other means, irrespective of their any particular religion.
- (iv) To educate and help people to lead a God loving / spiritual life irrespective of the religion they profess.
- (v) To promote, develop and organize sports and games of all kinds.
- (vi) To help and empower women and children.
- (vii) To help and empower under privileged persons.

Suresh P. Yadav

Anand Kumar Singh, Pankaj Agarwal, Seema Rashmi

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OSHO SIDDHARTH FOUNDATION

5. OBJECTS INCIDENTAL TO MAIN OBJECTS

(i) Arrangements With Governments and Other Bodies

To enter into any arrangement with the Central Government of India or any State Government or any Municipality or Corporation or a Body Corporate or any such authority, local or otherwise that may seem conducive to the fulfillment of the objects of the Trust or any of them and to obtain from any such Government or authority rights, concessions and privileges for the purposes of the objects of the Trust.

(ii) Registration Under Various Laws

To get the trust registered under Income Tax Act, 1961 and or any other law for any matter at any time.

(iii) Libraries

To establish and maintain research reference libraries documentation centers, achieves in pursuance of its objects with reading and writing rooms and other publications and other facilities like audio-visual, sound, video, cinematographic facilities as may be required.

(iv) Seminars

To convene, organize and sponsor conferences, congresses, colloquia, working group, lectures, courses, study-trips, training programs and seminars at such places and at such times as may be determined to promote the objects of the Trust.

(v) Investments

To invest and deal with funds and moneys of the Trust consistent with the activities and requirements of the Trust and as permissible in law particularly under the Income-Tax Act and/or Income Tax Rules or any

Suresh W. Yadav
Abhinav Kumar Singh *Tejshree Aggarwal* *Seema Rashmi*

TRUST DEED
OSHO SIDDHARTH FOUNDATION

other applicable legislation for the time being in force and to vary, alter or to transpose or sell /recall such investments from time to time.

(vi) **Bank Accounts**

To open and operate bank accounts and to draw, make, accept, endorse, discount, negotiate, execute and other negotiable or transferable instruments or securities.

(vii) **Employees**

To employ officers and other employees as may be required for the purpose of the Trust and to establish and support or aid in the establishment and support of associations, centers, funds, trusts and conveniences calculated to benefit employees of the Trust or the dependents or connections of such persons and to grant pensions and allowances to and make payments towards insurance and retirement benefits of such persons.

(viii) **Professionals**

To appoint, employ and retain consultants, Managers, Advisors, Attorneys, Solicitors, Advocates, Accountants, Auditors and other professionals for all or any of the purpose of the Trust.

(ix) **Legal Proceedings**

To institute, conduct, defend or compromise legal proceedings by or against the Trustees, the Trust or its Officers or employees in respect of any matters affecting it directly or indirectly.

(x) **Expenditure**

To put out of the funds of the Trust expenses for carrying out any of the foregoing objects including payments of salaries and payments to persons employed.

Suman K. Yadav
Dr. Rajendra Kumar Singh, Tejendra Aggarwal, Seema Rashmi

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(xi) **Disposal of Properties**

Subject to any special consent required by any law, to sell, lease, transfer or otherwise dispose of all or any part of the property assets and investments comprised in the Trust-Deed.

(xii) **Raising Funds**

To raise funds for the objects of the Trust by accepting donations, fees, contributions or by public subscriptions for specific purposes or otherwise and / or to carry on any allied activity for this purposes in accordance with law.

(xiii) **Borrowings**

Subject to any consents required by law to borrow money and to charge the whole or any part of the Trust fund with repayment of the money so borrowed.

(xiv) **General**

Generally to do all such other lawful acts, deeds, or things as may be necessary, helpful conducive or incidental to the attainment and furtherance of any of the above objects and for the growth of the Trust or its resources.

6. ALLIED FUNCTIONS BY TRUSTEES

In the furtherance of the objects set forth above in clauses 3 & 4 but not further or otherwise the Trustees shall have the following powers :

(i) **Revenue**

To raise funds and invite and receive contributions provided that in raising funds the Trustees shall not undertake any substantial permanent trading or commercial activity and shall conform to any relevant statutory regulations.

Suman K. Yadav

Dr. Jagdish Anand Kumar Singh *Kishu Aggarwal* *Seema Rashmi*

TRUST DEED
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(ii) **Acquisition of Properties and Assets**

To buy, take on lease or in exchange, hire or otherwise, acquire any property and assets necessary for the achievement of the objects and to maintain and equip it for use.

(iii) **Co-operation with Other Charitable Organization**

To co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the object or of similar Charitable purposes and to exchange information and advice with them.

(iv) **Establishment and Membership of Other Institutions**

- (a) To establish, promote, co-operate with, become a member of, act as or appoint trustee(s), managers, agent(s) or delegate(s) to conduct, manage, superintend, afford financial assistance to or otherwise assist in any work of any trust, agency, association or institution or anybody having objects similar to those of the Trust.
- (b) To establish missions and branches to achieve the purpose of the Trust.
- (c) To act severally or jointly with any other similarly body or person to achieve the purpose of Trust.

7. **NO PROFIT / REMUNERATION TO ANY TRUSTEE**

- (i) The income and property of the Trust whatsoever and wherever, shall be applied solely towards the promotion of its objects as set forth hereinabove.
- (ii) No portion of the income or property aforesaid shall be paid, transferred, or distributed directly or indirectly, by way of profit, dividend or otherwise to any one and in particular to any person or persons, who at any time, are or have been the Trustees, or

Suman Pt. Yadav
Co. Secy. Anshu Kumar Gp. Tejsh Aggarwal Seema Rashmi

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their family members of the Trust or to any one or more of them or to any person claiming through any one or more of them.

8. MANAGEMENT

(A) Board of Trustees

- (i) The management and control of the Trust and Trust Properties shall vest in the Board of Trustees (hereinafter referred to as "The Board").
- (ii) The Board will have 3 (three) kinds of Trustees :
 - (a) Regular Trustees
 - (b) Additional Trustees
 - (c) Alternate Trustee
- (iii) (a) The Board shall at present comprise of 5 (five) Trustees including the Chairman/Chairperson.
 - (b) There shall not be less than two and not more than 21 (twenty one) Trustees of the Trust at any time.
 - (c) If it gets below this minimum number, the Trustee(s) available will fill it within next 6 months. In this case, even a single trustee can appoint other trustee.
- (iv) The Board of Trustees may, if they think proper, increase or decrease the number of Trustees provided in this clause by passing a Board Resolution on by Three-fourths majority.

(B) Regular Trustees

- (i) The Trust shall have a minimum of two and a maximum of 11 (eleven) regular Trustees.

Suman W. Yadav
Dr. Deepa Anil Kumar Spt. Vishu Aggarwal Seema Rashmi

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(ii) The first regular Trustees shall be the following:

- a) **Mrs. Bela Kapur** W/o Sh. Ashok Kapur R/o M-15, Greater Kailash Part-1, New Delhi - 110048.
- b) **Sh. Anshu Kumar Singh** S/o Late Uchit Lal Singh R/o Lalbag, Tilkamanjhi, Bhagalpur, Bihar
- c) **Dr. Seema Rashmi** W/o Dr. Sudhanshu Kumar R/o Oshodhara Hospital, Bhootnath Road, Kankarbagh, Patna
- d) **Dr. Suresh Prasad Yadav** S/o Sarwan Prasad Yadav R/o Plot No.57, -Gali No.14, D.K.Mohan Garden, Uttam Nagar, West Delhi-110 059
- e) **Mrs. Rekha Aggarwal** D/o Sh. Nandan Seth R/o OshoDhara Nanakdham, Village Murthal, Sonapat, Haryana

(iii) Any vacancy in the regular Trustees may be filled in by the Board of Trustees by remaining regular trustees present in the Board meeting.

(C) **Additional Trustees**

- (i) The Regular Trustees for the time being holding office, may invite outstanding persons from the fields of professions, sciences, arts and academia to become additional Trustees, by two-third majority of Regular Trustees present at the meeting.
- (ii) The Additional Trustees appointed under this sub-clause shall hold office of two years reckoned from the date of appointment or for such other shorter term as the Regular Trustees may determine. Provided that number of such invitee trustees shall not exceed 10 (ten) and provided further that the total number of

Suresh P. Yadav
Dr. Suresh Prasad Yadav *Rekha Aggarwal* *Seema Rashmi*

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Trustee including the Regular Trustee(s) shall not exceed the maximum number stated in clause 8(A)(iii) above.

- (iii) Such an Additional Trustees may also be re-appointed by the Board.
- (iv) Such an Additional Trustee may also be removed by Board in the similar way at any time without giving any notice by passing a Board Resolution.
- (v) Additional Trustees will not have any voting power at Board meetings. However, they will have voting power in sub-committees as per clause 8(I) of this deed. Such trustees may not be called at board meetings of Regular Trustees.

(D) Alternate Trustee

In case a Regular Trustee is absent due to being out of station or unable to serve for a period of more than six months continuously for any reason, then the Regular Trustee(s) may appoint any person as an Alternate Trustee for such period of absence by a Board of Resolution. He will have all the powers and duties of a Regular Trustee during such period, as the absentee Trustee had.

(E) Resignation By Trustee

- (i) A Trustee may retire at any time by giving notice in writing to the Chairman/Chairperson / Board of his / her desire to retire.
- (ii) This retirement will take effect when it is accepted by the board.

(F) Vacation of Office By Trustee

A Trustee will vacate his office in any of the following circumstances automatically:-

- (i) On death.

Suresh W. Yadav

Dr. Rajendra Kumar Singh, Kabir Aggarwal, Seema Roshni

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- (ii) Becomes insolvent, after 3 months of such final declaration by Court (after all appeals, if any).
- (iii) Becomes of un-sound mind, as and when so declared by a competent doctor of a Government Hospital.
- (iv) Is convicted of any criminal offence, on the final declaration by Court, after all appeals, if any.
- (v) He / she is not in India for a period of 200 (Two Hundred) days continuously during a financial year, without informing the board in writing.
- (vi) Fails to attend 6 (six) board meetings continuously without taking leave of absence from the board.
- (vii) Any breach of Trust in the working of/ for the Trust.
- (viii) Not working in accordance with the provisions of this Trust Deed.
- (ix) Order of Competent Court / Authority.
- x) If he/she makes any statements or representations to any person or authority against the interests of the Trust or does not follow the rules of the Trust.
- xi) If he/she causes any financial or other loss to the Trust due to his negligence, or acting without authority from the Board in respect of any matter of the Trust.

This will be effective from the date, the Board passes a board resolution for this, after giving a show-cause notice to the concerned trustee and hearing him in the meeting. The concerned trustee may make necessary representations before the board in writing also.

Suresh K. Yadav

Adarsh Kumar *Ketan Aggarwal* *Seema Rashmi*

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The decision of the Board will be final and binding on the defaulting Trustee for which he will not proceed to any Court of Law. He /She will hand over the charge of his/her office to the other person, as may be required by board. However, he will continue to help the board and the Trust as may be requested by the board at any time.

(G) Qualifications of Regular Trustees

No person shall be eligible to become a Regular Trustee who is below 18 years of age, and who is not endorsed for election by the Settler or Chairman/Chairperson of the Trust or two Regular Trustees. He/she may be elected by a simple majority decision in the Board Meeting.

(H) Chairman/Chairperson

- (i) The Board of Trustees shall have a Chairman/Chairperson. In his/her absence at any meeting, Chairman/Chairperson shall be elected at each meeting who shall be a member of the Board of Trustees to conduct the meeting. Such an election will be made after half an hour of the commencement time of the meeting as given in the notice.
- (ii) Mrs. Bela Kapur shall be the first Chairperson of the Board for the first 3 (three) years.
- (iii) Subsequent Trustees will elect one amongst themselves as the Chairman/ Chairperson of the Trust and such Chairman/ Chairperson shall hold office for a period of three years. However, he/she may resign at any time, but his / her resignation will take effect from the date, when it is accepted by the Board.

(I) Board Meetings

- (i) The Board of Trustees will hold at least three meetings during a Financial Year and there will not be gap of more than 6 (six) months in two meetings.

Surash Ar. Yadav

Arjun Kumar Sfr + Anu Aggarwal Seema Rashmi

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- (ii) The Chairman/ Chairperson may call any Board meeting at any time. However, if any Regular Trustee wants a special meeting, he may request the Chairman/ Chairperson for such a meeting. On the request of any trustee, the Chairman/ Chairperson will call the meeting if the matter is so important and urgent. However, any two or more trustees may call such a meeting at any time.
- (iii) At least seven days notice will be given for calling any Board meeting unless decided in advance in the last Board meeting for next meeting. However, the Chairman/ Chairperson may call the meeting by giving even shorter period notice in case of very important and urgent matters.
- (iv) (a) The notice of meeting will state the clear agenda for the meeting and only those matters will be taken up in the meeting.
- (b) The Chairman/ Chairperson may allow any new matter, not stated in the notice.
- (c) Any Trustee may request the Chairman/ Chairperson for any matter to be taken up in the next Board meeting and the Chairman/ Chairperson will do the same, unless the same has been rejected in any of the last three meetings.
- (v) The quorum of the meeting will be at least two Regular Trustees present at the meeting. In case the quorum is not present within one hour of meeting commencement time, the meeting will stand adjourned to the next week on the same day, at the same time and place. Notice of this adjournment will be given to all the Trustees. This notice need not have seven days notice period time for the meeting. In the notice, the adjourned meeting may be called at any time, place and date within the next fifteen days. If at the adjourned meeting, the quorum is not present, then the member(s) present will constitute the quorum, who can transact the business and take necessary decisions.

Suresh D. Yadav

Anil Kumar Singh, Tejsh Aggarwal, Seema Roshmi

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- (vi) All the meetings will be on working days between 11.00 a.m. to 6.00 p.m. in Delhi / New Delhi only i.e. no meeting will be held on Central Government gazetted holiday in Delhi / New Delhi and Sundays.
- (vii) Any business which may be necessary for the Board to transact (except such as is required to be placed before its Annual Meeting), may be transacted by circulation amongst all Trustees and any resolution so circulated and approved by a majority of them shall be as effectual and binding as if such resolution had been passed at a meeting of the Board.
- (viii) (a) One of meetings of the Board in every financial year (from 1st April to 31st March of next year) shall be the Annual Meeting of the Trust. It will be stated so in the notice.
- (b) The Annual Meeting shall be held not later than six months from the end of the last financial year of the Trust.
- (c) At such Annual Meeting, the Board shall consider the Annual report and the accounts of the Trust in their aspect of the previous financial year, besides other matters.
- (ix) In case of equality of opinion by the Trustees at the Board Meeting, the Chairman/ Chairperson will have an additional casting vote power.
- (x) (a) The Chairman/ Chairperson will keep and maintain minutes book to keep records of all the meetings.
- (b) He/she will sign the minutes of the meeting within seven days of the meeting.
- (c) The minutes of the last Board meeting will be laid before the next Board meeting.

Suman D. Yadav

Arjun Kumar for *Ketan Aggarwal*, *Saama Rasthmi*

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(d) Any Regular Trustee may inspect the minutes book by giving seven days notice in writing. He/she may ask for the copies / extracts of such minutes. Such copies will be provided within 3 (three) days.

- (xi) Unless otherwise, specifically provided herein, all or any of the Trustees and powers vested in or exercisable by the Board under these presents shall be capable of being performed or exercised by a majority of the Trustees for the time being and any action or decision of such majority shall be as valid and effectual as it would have been if done or made by all the Trustees for the time being.

(J) Appointment of Sub-Committees

- (i) The Board may appoint Sub-committee(s) of the Board for such purposes and with such powers as the Board may think fit.
- (ii) (a) Committee or committee(s) comprised of such person (whether or not being Trustees) with such delegated powers as the Board may in their absolute discretion determine subject to Rules made by the Board under this Deed.
- (b) The appointment of any person to any such committee shall be for such period as the Board may from time to time decide and membership of such committee at the Will of the Board.
- (iii) Advisory Councils(s) consisting of persons who need not be Trustees with such Advisory functions as the Board may think fit; and
- (iv) Such other officers and employees of the Trust which with such powers as the Board may think fit.

Suresh K. Yadav

Anshu Kumar Singh, Rishi Aggarwal, Seema Rashmi

Anshu Kumar Singh

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OSHO SIDDHARTH FOUNDATION

(K) Appointment of Advisory Board

The Board of Trustees may form an advisory Board of the Trust consisting of experts and eminent persons of the society. The advisory board shall function directly under the Board of Trustees. This Board shall have a Chairman/ Chairperson and Vice- Chairman/ Chairperson.

(L) Managing Trustees

- (i) The Board will appoint a Managing Trustee to look after and perform all day -to-day functions of the trust to achieve the objects of the trust and its administration.
- (ii) Mr. Anshu Kumar Singh, Trustee will be the first Managing Trustee of the Trust for first 3 (three) years.
- (iii) (a) Subsequent Managing Trustee may be appointed by the board for a period of 3 (Three) years or less, as may be decided at the board meeting.
(b) Such a Managing Trustee may be removed by the board at any time by passing a board resolution with three-fourth majority after giving an opportunity of being heard.
- (iv) A Managing Trustee may resign at any time but his/her resignation will be effective from the date, it is accepted by the board.
- (v) No remuneration or any other benefit will be given to a Managing Trustee.
- (vi) The Managing Trustee will be responsible under all laws to meet all statutory obligations of the Trust.

Surinder K. Yadav
Anshu Kumar Singh *Tejinder Aggarwal* *Siema Rashmi*

TRUST DEED
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- (vii) All the Trustees, other than Managing Trustee, are part time Trustees, who will assist the Managing Trustee from time to time as may be required by the Managing Trustee. Their responsibilities will be limited to their acts and duties given to them and accepted by them from time to time.

(M) Notice to Trustees

Any notice to be given to Trustees under these presents shall be sufficiently give if sent through post addressed to such Trustees at his/her usual or last known place of abode or Business or as given by him. Such notice may be given personally, by post or electronically, email or his authorized person.

(N) Accounts & Audit

- (i) The Trust will keep & maintain proper books of accounts and statutory records of the Trust. The Managing Trustee will be responsible for all the records, accounts and accounting matters of the Trust to all statutory authorities and others.
- (ii) The accounts will be closed on 31st March each year.
- (iii) The account will be audited by a firm of Chartered Accountants at the end of the year and submit their report on the same.

(O) Rules

The Board may from time to time make, alter or amend such rules and bye-laws, as they may deed fit, to the functions of the Committees, Advisory councils and / or any other matter concerning the affairs of the Trust.

(P) Delegation of Powers

Sirish D. Jada

Adarsh Kumar *Vishu Aggarwal* *Seema Rashmi*

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The Board may delegate any of its powers to such persons, jointly and / or severally, subject to such terms and conditions as the Board may deem fit and appropriate.

(Q) Liabilities of Trustees

In the purported execution of the Trusts and powers hereof no Trustee shall be liable for any loss to the Trust fund arising any of:

- (i) Any proper investment made in good faith.
- (ii) The negligence or fraud of any agent employed by him or by any other Trustee hereof although the employment of such agent was not strictly necessary or expedient.
- (iii) Any mistake or omission made in good faith by any Trustee hereof.
- (iv) Any acts of any other Trustee or Trustees without the knowledge and consent of the Trustee who is sought to be made so liable.
- (v) Any other matter or thing except willful and individual fraud or wrong doing on the part of the Trustees who is sought to be made so liable.

9. Variations in Trust Deed

The Regular Trustees shall have power by unanimous consent, to vary all or any of the provisions of this Deed from time to time by executing any deed or deeds that may be necessary PROVIDED ALWAYS that they shall not have power either to vary or otherwise affect the provisions of Clause 3 & 4 hereof or to make any alterations which would have the effect of causing the Trust to cease to be exclusively charitable under the laws of India.

Surinder K. Yadav
Dr. Deepa Arjun Kumar Singh, Keshu Aggarwal, Seema Rashmi

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10. Operation of Bank Account

All the funds of the Trust shall be kept in one or more accounts in Banks or Financial Institutions as approved by the Board of Trustees in the name of Trust. It will be operated by the persons authorized by Board of Trustees.

11. Records of the Trust

The Trust will maintain its accounts and all other records at the registered office of the Trust, as may be required under any law and by the Board of Trustees.

12. Take Over

This Trust may take over any other Trust with similar objects.

13. Dissolution of Trust

The Board may, at a meeting specially convened for the purpose, by unanimously consent decide:

- (i) that the Trust shall be dissolved and thereupon it shall be dissolved forthwith or at time then agreed upon and all necessary steps shall be taken for the disposal and settlement of the property, claims and liabilities of the Trust as the Board shall find expedient; and
- (ii) That if on dissolution of the Trust, there shall remain, after the satisfaction of its debts and liabilities, any property whatsoever, the same shall be given to some other public charitable institution, trust or body having objects similar to those of the Trust.
- (iii) It is expressly stated that the remaining property as stated in Clause 13(ii) above, shall not in any event be paid to or

Syama Mishra
Anshu Kumar Singh *Hemant Aggarwal* *Seema Rashmi*

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distributed among the Trustees or officers or employees of the Trust or any of them and shall be dealt with only in accordance with the said Clause 13(ii) above.

- (iv) Every Trustee, Member of various Committees, Advisory Councils of the Trust and person employed by the Trust be indemnified out of the funds of the Trust against all liability incurred by him/her by reason of discharged of his / her duties as such Trustee, Member or person employed by the Trust.
- (v) This Trust may be merged with any other Trust of with similar objects.
- (vi) This Trust may be taken over by any other Trust with similar objects.

14. Arbitration

In case there arises any question or problem in the interpretation or Execution of any matter referred to, in this deed, then the same will be referred to the arbitration by the board to Sh.M.L.Mutneja CA, S/O Sh.J.N.Mutneja R/O 584, Dr.Mukherjee Nagar, Delhi -9. In case, Sh.M.L.Mutneja is not there or does not accept it, and then it may be referred to any other CA or advocate as decided by the board. His decision will be final and binding on all.

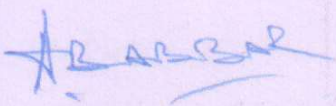
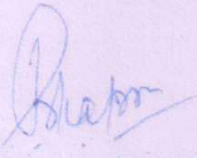
IN WITNESSETH WHEREOF the parties hereto have set their respective hands and seals the day and year first before written above.

Sumanth R. Yadav

Dr. Rajes *Ashu Kumar Singh* *Tushar Aggarwal* *Seema Rashmi*

TRUST DEED
OSHO SIDDHARTH FOUNDATION

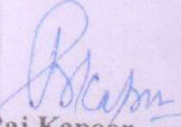
WITNESS :

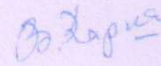
1. Anil Babbar
S/o Sh.K.K.Babbar
QP-16, Maurya Enclave,
Pitam Pura, Delhi-88

A.C.No. 11596774456




2. Prem Raj Kapoor
S/o Late M.C.Kapoor
10/6, Indra Vikas Colony,
Delhi-9

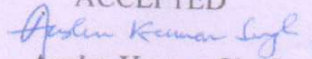
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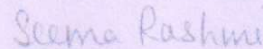
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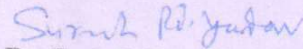
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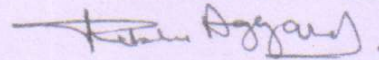
1. Anshu Kumar Singh



2. Mrs. Seema Rashmi



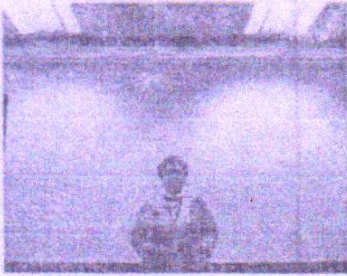
3. Dr. Suresh Prasad Yadav



4. Mrs. Rekha Aggarwal

(REGULAR TRUSTEES)

Reg. No. 1481 Reg. Year 2015-2016 Book No. 4



Ist Party

IInd Party

Witness

Ist Party

OSHO SIDDHARTH FOUNDATION THROUGH MRS. BELA KAPUR

IInd Party

NA

Witness

ANIL BABBAR, PREM RAJ KAPOOR

Certificate (Section 60)

Registration No.1,481 in Book No.4 Vol No 1,189

on page 154 to 180 on this date - 11/08/2015 13:18:36

day Tuesday

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

Date 12/08/2015 14:04:21



HW
Sub Registrar
Sub Registrar VI B
New Delhi/Delhi

Rekha Aggarwal



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