



TRUST DEED

THIS DEED OF DECLARATION OF TRUST made at Delhi this 18th day of July, 2011 between Mr. SHIV NADAR, son of Late Shri Sivasubramaniya Nadar, aged about 66 years, residing at No. 44, Friends Colony (East), New Delhi-110 065 (hereinafter also referred to as the "Founder", which expression shall, where the context so permits, be deemed to include his executors, administrators, heirs and successors in interest) of the ONE PART;

AND

1. Mr. SHIV NADAR, son of Late Shri Sivasubramaniya Nadar, aged about 66 years, residing at No. 44, Friends Colony (East), New Delhi-110 065;
2. Mrs. KIRAN NADAR, wife of Mr. Shiv Nadar, aged about 60 years, residing at No. 44, Friends Colony (East), New Delhi-110 065;
3. Mrs. ROSHNI NADAR MALHOTRA, wife of Mr. Shikhar Neelkamal Malhotra, aged about 29 years residing at No. 44, Friends Colony (East), New Delhi - 110065;
4. Mr. Shikhar Neelkamal Malhotra, son of Shri Neelkamal Malhotra, aged about 28 years, residing at B-458, New Friends Colony, New Delhi- 110065

[Signature]

[Signature]
Principal
Shiv Nadar School
Plot No. SS-1, Sector-168,
Noida, GB Nagar (UP)-201304
Affiliation No. - 2131908

[Signature]
[Signature]

[hereinafter collectively called the "**Trustees**", which expression shall include the Trustee(s) from time to time of the Trust] of the OTHER PART.

WHEREAS the **Founder** is desirous of creating and establishing a **Trust** for the purpose of imparting sound education (with opportunity for research and development), for eradication of illiteracy and poverty, for alleviating of human suffering and for the qualitative and quantitative improvement of human life in all its aspects for the public benefit;

AND WHEREAS the **Founder** has set apart Rs.1001/- (Rupees One Thousand One only) as the nucleus of the fund for the Trust;

AND WHEREAS the **Trustees** aforesaid have agreed to act as the trustees of the Trust in accordance with the terms and conditions hereinafter appearing.

NOW THIS DEED WITNESSETH as follows:

(1)(a) The **Trust** shall mean the trust hereby created by this Deed of Declaration of Trust which shall include all amendments lawfully made to the Deed of Declaration of Trust.

(b) The name of the **Trust** shall be " Shiv Nadar Trust", which name cannot be changed or altered except by the **Founder**.

2. The office of the **Trust** shall in the first instance be situated at No. 44, Friends Colony (East), New Delhi-110 065. It shall be open to the **Trustees** to shift the office of the **Trust** to such other location(s) as may be determined by the Trustees from time to time.

3. **Trust Property**

(i) The **Founder** for effectuating the aforesaid desire, and in consideration of the terms stated herein doth hereby set apart, endow, give, grant, make over and deliver to the **Trustees**, the said sum of Rs.1001/- (Rupees One Thousand One only) to form the nucleus and corpus of the property and fund of the **Trust** (the receipt whereof the **Trustees** do hereby admit and acknowledge). The **Trust** possesses, at present, no immovable property, but is free to purchase or otherwise acquire the same or the use thereof in accordance with law.

Warranted

Warranted

Witness

Shiv Nadar

2

Anjali Saini

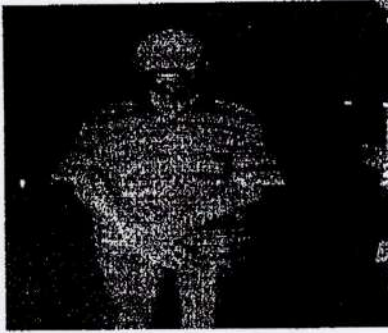
Dr. Manoj

Principal
Shiv Nadar School
Plot No. SS-1, Sector-168,
Noida, GB Nagar (UP) - 201304
Affiliation No. - 2131908

Reg. No.
714

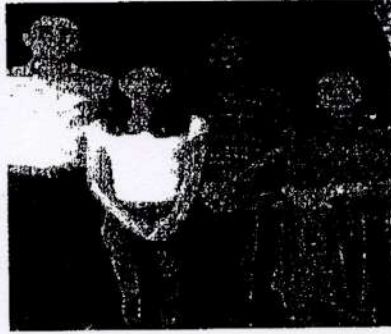
Reg. Year
2011-2012

Book No.
4



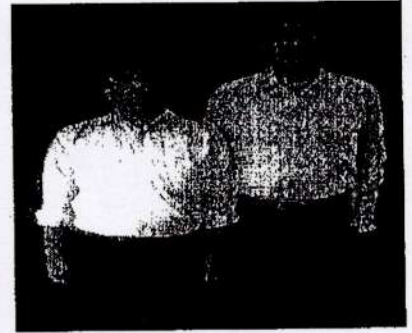
Ist Party

न्यासकर्ता



IInd Party

न्यासी



Witness

गवाह

Ist Party

IInd Party

Ist Party न्यासकर्ता :- Shiv Nadar

IInd Party न्यासी :- Shiv Nadar, Kiran Nadar, Roshni Nadar Malhotra, Shikhar Neelkamal Malhotra

Witness गवाह Pawan K Danwar, Sunil K Shrivastava

Certificate (Section 60)

Registration No.714 in Book No.4 Vol No 1,452

on page 121 to 136 on this date 03/08/2011

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

day Wednesday

Sub Registrar

Sub Registrar VII

New Delhi/Delhi

Date 03/08/2011

Anju Loui

Principal
Shiv Nadar School
Plot No. SS-1, Sector-168,
Noida, GB Nagar (UP)-201304
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