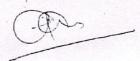




The objects of the Trust are:

- To open, run and maintain an Engineering College, Educational and vocational Institution, M.B.A. College, Dental College, Hospital, Clinic, Nursing Home, Medical College or a Health Resort for the general benefit of the public.
- To Purchase, Procure or get acquired any land for the above object and to make constructions thereon.
- To acquire equipment, materials, instruments or other necessary paraphernalia for 3the establishment of the Engineering College, Educational and Vocational Institution, M.B.A. College, Dental College, Hospital, Clinic, Nursing Home or a Health Resort - Medical.
- To engage Teachers, Professors, Reader, Instructors, Administrative Officer, 4-Lecturers, Director, Physicians, Surgeons, Nurses, Experts and all other employees and servants of good moral character and capable to impart efficiency and economically up to date instruction to students in modern sciences, industrial avocations, research work, intellectual and other usual pursuits.
- To purchase Books, maintain equipment, Library, the Medicines, open a Medicine 5sale or distribution department in the Hospital etc.
- To establish, maintain and run a boarding house and residential accommodation 6for students and those connected with the institution.
- To do all other things and carry out all other functions and incur all expenses for 7the above objects.
- To develop a healthy as well as critical attitude towards the development of 8mental, physical and moral uplift of the students and those connected with the institution so as to make them good citizens.





Trust seed 50001 -.

कीस रिक अलिक जनमा १०० किया १२०। क्रबंद लग्नामा "मिरिकास्त्रकार विकार परिकार निर्दे विक विकार नि अवहंडा सरन राजिए केड हिस्सा

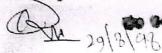
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- 9- To purchase and accept mortgage Loan or Finance from Govt., Semi-Govt. or Private Body for and sell properties for the furtherance of the above objects.
- 10- To accept donations, grants, presents, offering medicines, instruments and all other equipment and to deal with the same for the purposes and objects of the trust.
- 11- To charge tution fees and otherwise recoup themselves for the outlay and expenses incurred in the upkeep and maintenance of institutions established or about to be established under this deed.
- 12- To invest and deposit for transfer and otherwise deal with other matter of the trust in such a manner as the trustees deem fit so as to enable the trust to carry of its objects effectively.
- 13- To train and equip the pupil so as to be self-supporting in an honorable and decent way of life so as to develop into good, healthy and progressive citizens.
- 14- To open training centers for students, nurses and for the physicians in the Engg College, Educational Institution, M.B.A. College, Dental College Hospital established by the trust.
- To bring out, encourage and develop the incentive and research faculties of the pupils and teachers and to afford opportunity for research work in art, science and industrial.
- 16- To open centers for vaccination and taking over preventive measures for the general diseases and for publication and distribution of the literature for educating the masses regarding health and preventive measures.

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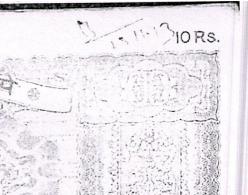
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- 17- To develop discretionary conduct and a habit to observe the rule of law and self-restraint.
- 18- To organise and form any society for management of the trust and trust properties to carry out the objects of the trust.

Proper accounts shall be maintained for trust in respect of income and assets of the trust. The trustees may pay out such stipends and scholarships and on such terms, if any, as they may dream fir as may be commensurate with income of the subject matter of trust.

The trustees shall manage the subject matter of the trust majority of trustee at a majority by circulation resolved upon. If any vacancy arises in the Board of Trustees or on account of death, incapacity or persistent neglect of any trustee, the remaining trustees may opt any person preferably within the families of the present trustees.

Any question arising in the administration or the trust shall be decided by the majority of the trustees acting for the time being.

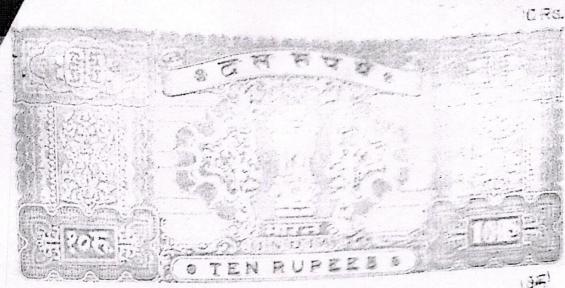
All the amounts of the trust shall be deposited in a scheduled bank and all payments as far as possible shall be made by the trustees by the cheque provided, however trustees may resolve for making payments in cash and keeping the amount in cash with the chairman or any other trustee of the Board of trust by a resolution.

That the founder shall be the chairman of the Board of Trust for his lifetime or till he resign or feels himself incapacitated or incapable of performing his duties. The Chairman or the Board of trust shall be entitled to nominate some other trustee as the chairman of the Board if Trustees during his lifetime or after his death.

After the death of the founder and the first nominee of the founder as chairman the remaining members of the board of trust shall be entitled to elect their own chairman by majority. The trustees shall be entitled to do each and everything to spend the money of the trust in any way they think fit in furtherance of the objects of the trust. The trust is irrevocable.



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That a society may be incorporated under the societies Registration. At the periodic nature the objects of this trust, but this shall not be entitled to nature any inaction or projection on behalf of the trustees. This society shall metrify carry on the objects of the trust with such funds as may be made available to it by the trustees. The society shall trustees the secondary to the trustees, if so required by them.

The trust will run as per rules and regulations, by law frames in Euert of Trustee

The administration, maintenance, establishment of all the incinutions referred in above for caring on the purposes of this trust shall be in the superintendence control and direction of the above said society. The society shall have the vested interest in the subject matter of the trust otherwise than provided by this feed. If any discrute arrange between the society and the trustees in respect of any subject matter the same shall be referred to the Court of the District Judge, Hardwar for direction under the Trust Fig.

The founder has vested the trustees jointly with himself with the inviteraling and possession of the amount of Rs 5909/- Five Thousand who have agreed to account the trust.

In witness whereof the founder has signed this design

Drafted by '-

SETH ROSHANLAL JAIN TRUST HARDWAR - 249 407.

List of Trustees :-

1. J.C.JAIN (Founder)

2. U.C.JAIN (Trustee, Settler)

3. SUBHASH JAIN (Trustee, Settler)

Harry Donate To

Jo Jalapur

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INDIA NON JUDICIAL Government of Uttarakhand

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

IN-UK39575743417114P

31-Oct-2017 03:39 PM

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Seth Roshan Ial Jain Trust

Article Miscellaneous

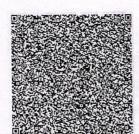
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Seth Roshan Ial Jain Trust

Seth Roshan Ial Jain Trust

(One Hundred only)

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Statutory Alert:

1. The authenticity of this Sternp Certificate should be verified at "www.shcilestemp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.

2. The onus of checking the legitimacy is on the users of the certificate.

3. In case of any discrepancy please inform the Competent Authority.



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SUPPLEMENTARY TRUST DEED

THIS AMANDMENT / SUPPLEMENTARY DEED ON THIS 01ST NOVEMBER 2017

I,J.C. Jain S/o Late Shri Seth Roshan Lal Jain, R/o- Ahinsa Sadan, Mitra Vatika, Ranipur More, Haridwar, Founder & Chairman of "SETH ROSHAN LAL JAIN TRUST", a Registered Trust Deed dated-28-08-1998 vide bahi no-4, Jild no-167, Pages- 141-150, D.No-439, on Dated- 29-08-1998 in the office of Sub Registrar, Haridwar and, Supplementary Deed vide Bahi no-04, Jild No-14, Pages-223-230, Serial no-196, Dated 01-08-2012, in the office of Sub Registrar and more Supplementary Deed vide bahi no-4, Jild No-110, Pages-117-126, Serial no-658, Dated-29-12-2014, hereby by declared this trust deed as follows

WHERE AS, all the Four Trustee of **SETH ROSHAN LAL JAIN TRUST** are by birth "Jain" and are follower of Jain religion and Jain Community. The trust will run & govern principally for the benefit of Jain & Jain Community and thereafter for the benefit of general public.

That the object no-01 of this said Registered Trust Deed now will be Read as –

1- To open Run and maintain an Engineering College, Educational and vocational Institution, Management College, Dental College, Hospital, Clinic, Nursing Home, Medical College or a Health Resort, other activities related to benefit of the Jain & Jain Community with the Provision of utilization of remaining capacity for general Public with prior approval of the competent authority.

Contd...3

Or -



rat .



The object and all others Rules- Conditions would be same as Principal Trust Deed Registered on Dated-19-08-1998 Vide Bahi No-4, Jild-167, Page-141 to 150 D.No-439, at the office of Sub-Registrar Haridwar.

Stamp Rs-100/- is paid according to the Sd.I-B, Articals-07, of Indian St Act executed on the day and Year first written above.

SETH ROSHAN LAL JAIN TRUST, HARIDWAR AR-249407.

LEFT PALM'S FINGER IMPRESSION OF FOUNDER & CHAIRMAN.

LITTLE MIDDLE INDEX **THUMB**

RIGHT PALM'S FINGER IMPRESSION OF FOUNDER & CHAIRMAN.

RING MIDDLE INDEX **THUMB**

LITTLE

Contd.....4

बही संख्या 4 रजिस्ट्रीकरण संख्या 357 वर्ष 2017

Trust (Movable) Trust (Movable)

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कुल योग ₹0 300.00 शब्द लगभग 2,000

श्री जे.सी. जैन पुत्र श्री स्व्0 सेठ रोशनलाल जैन निवासी अंहिसा सदन मित्रा वाटिका रानीपुर मोड हरिद्वार ने आज दिनांक 01 Nov 2017 समय मध्य 2PM व 3PM को कार्यालय उपनिबन्धक हरिद्वार,द्वितीय मे प्रस्तुत किया।

जे.सी. जैन

उपनिबन्धक हरिद्वार,द्वितीय 01-Nov-2017

इस लेख पत्र का निष्पादन विलेख में लिखित तथ्यों को सुन व समझकर श्री जे.सी. जैन पुत्र श्री स्व्0 सेठ रोशनलाल जैन निवासी अंहिसा सदन मित्रा वाटिका रानीपुर मोड हरिद्वार । ने प्रलेखानुसार निष्पादन स्वीकार किया । इस लेखपत्र का निष्पादन प्रलेखानुसार श्री जे.सी. जैन पुत्र श्री स्व्0 सेठ रोशनलाल जैन निवासी अंहिसा सदन मित्रा वाटिका रानीपुर मोड हरिद्वार े ने भी स्वीकार किया।

जिनकी पहचान श्री पंकज कुमार मेहता पुत्र श्री भारत प्रकाश निवासी लैन चं0 3 अर्जुन विहार अपॉजिट बजाज सोरूम आर्य मगर ज्वालामुर जिला हरिद्वार। तथा श्री अजय गोपाल शर्मा पुत्र श्री रमेश चून्द्र शर्मा निवासी 235 चाव मण्डी रूडकी जिला हरिद्वार।

ने की।

उपनिबन्धक हरिद्वार,द्वितीय 01-Nov-2017



Online Public Data Entry Summary

UKPDE2017075114052

UKPDE2017075114052

DISTRICT NAME :हरिद्वार SRO :हरिद्वार

1-Nov-2017

Deed/Article Type

:Trust (Movable)

Sub-Deed/Sub-Article

:Trust (Movable)

Village/Location

Village/Location

Area

:0.00

श्री अजय गोपाल शर्मा पुत्र श्री रमेश चन्द शर्मा

निवासी 235 चाव मण्डी रूडकी जिला हरिद्र

Transaction Value :0.00

Market Value :0.00

Registration Fees: 100.00

Stamp Duty:100.00

Advance

:0.00

Lease Period: 0.00

:18

Avg. Rent

Construction Value :0.00

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House/Flat

Land Value

:0.00

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Deed Writer

/Advocate Name

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बही संख्या 4 रजिस्ट्रीकरण संख्या 357 वर्ष 2017













जे.सी. जैन

पंकज कुमार मेहता

अजय गोपाल शर्मा



प्रतिज्ञ एवं साक्षीगण भद्र प्रतीत होते हैं। सभी के अंगुष्ठ चिन्ह नियमानुसार लिये गये है

रजिस्ट्रीकर्ता अधिकारी / उप-निबंधक, हरिद्वार,द्वितीय 01 Nov 2017



In witness whereof the founder has signed this supplementary deed.

Date: 01/11/2017

Place: Haridwar

Founder and Chairman
Seth Roshan Lal Jain Trust

Witness:

(1)Mr.Pankaj Kumar Mehta S/o Sri Bharat Prakash Lane No.-3, Arjun Vihar, Opp.- Bajaj Showroom, Arya Nagar, Jwalapur, Haridwar (D.L.No.-UK-0819940088541)

(2) Mr. Ajay Goapal Sharma S/O Ramesh Chand Sharma 235 Chaw Mandi ,Roorkee Haridwar (D.L.NO- UK-0820120083037) (Deed Drafted by)

Adyr Benstrain Dout
Advocate

F-19, Tyani Complex





Seth Roshan Lal Jain Trust (SRLJT)

7th Km, Haridwar Delhi Highway , Vardhmanpuram , Roorkee (Haridwar) 247667 (Reg. No.439)

Governing Body

S.N	Members Name	Designation	Affiliation		
1. Sh. J. C. Jain		Chairman	Chairman ,Seth Roshan Lal Jain Trust& Industrialist		
2.	Smt. Sunita Jain	Vice- Chairperson	Vice- Chairperson, Seth Roshan Lal Jain Trust		
3.	Sh. Subhash Jain	Member & Industrialist	Secretary, Seth Roshan Lal Jain Trust& Industrialist		
4.	Sh. Shriyance Jain	Member & Industrialist	Trustee, Seth Roshan Lal Jain Trust& Industrialist		
5.	Smt. Charu Jain	Member	Nominated by Trust		

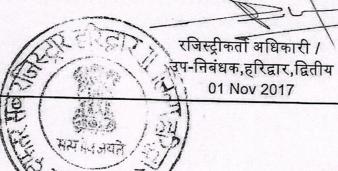
Functions of Governing Body

- 1. To plan for overall growth & development of the Institute.
- 2. To perform functions as may be deemed necessary and fit for the proper development and to fulfill the Vision and Mission of the Institute.
- 3. To monitor the quality education delivered to the students and satisfy all the stakeholders.
- 4. To provide the infrastructure required for the overall growth & development of students.
- 5. Discuss about the new programmes of study leading to degrees and/or diplomas in the Institute.
- 6. To fix the fees and other charges payable by the students of the Institute.
- 7. Institute scholarships, fellowships, studentships, medals, prizes and certificates.
- 8. To make system transparent for both employees and students

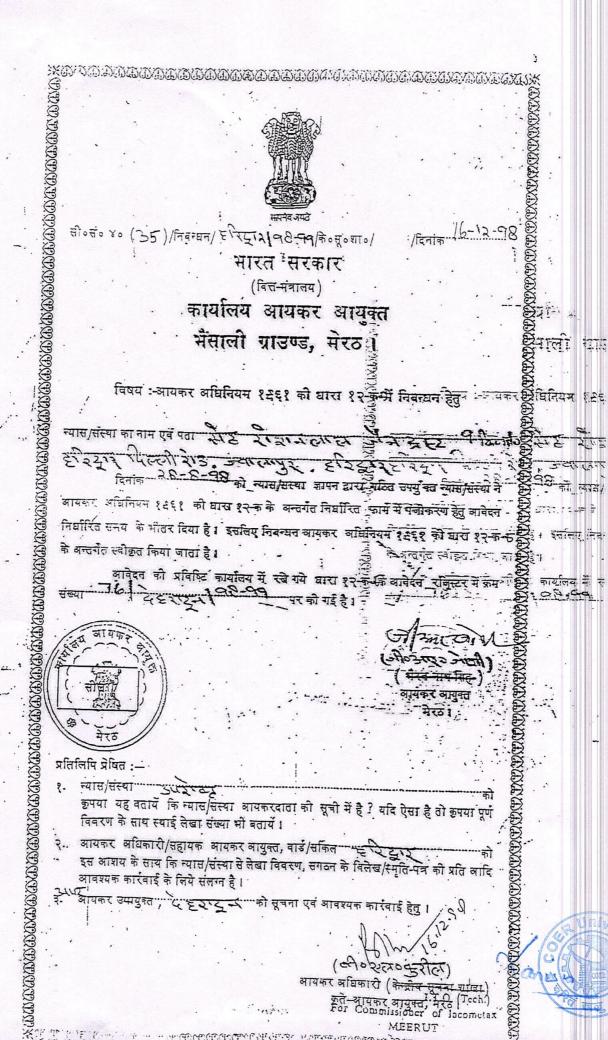
Institutes Running By SRLJT
College Of Engineering Roorkee (COER) & COER School of Management (COER- SM)
Tel: +91-1332-282500,282504 Fax No. +91-1333-270307



बही संख्या 4 जिल्द 88 के पृष्ठ 171 से 188 पर क्रमाक 357 पर आज दिनांक 01 Nov 2017 को रजिस्ट्रीकरण किया गया।







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