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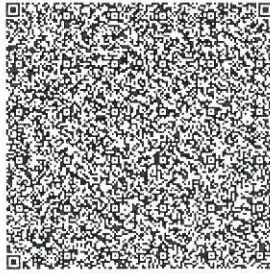
INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

SUB-REGISTRAR-II
-4 NOV 2013
BASAIDWARA, N. DELHI

Certificate No. : IN-DL79076573516755L
 Certificate Issued Date : 21-Oct-2013 08:40 PM
 Account Reference : IMPACC (IV)/ dl712603/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL71260356230019684867L
 Purchased by : SANTHOSH GEORGE G
 Description of Document : Article 64 Trust
 Property Description : WE PLANT INDIA AT B-1/603 A JANAKPURI NEW DELHI
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : SANTHOSH GEORGE G
 Second Party : ATULA JAMIR
 Stamp Duty Paid By : SANTHOSH GEORGE G
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)

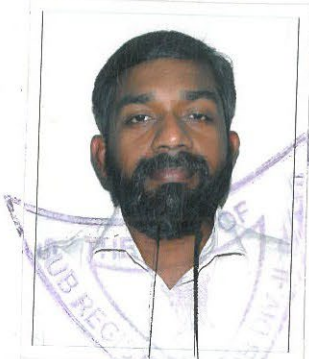


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SANTHOSH GEORGE G



ATULA JAMIR

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.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.

PUBLIC CHARITABLE TRUST

THIS DEED OF PUBLIC CHARITABLE TRUST made at New Delhi on this 4th day of NOV, 2013 by Dr. Santhosh George G, S/o Prof. J George, aged 41 years, residing at A3 / 139, First Floor, Janakpuri, New Delhi-110058 hereinafter called the SETTLOR (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the one part.

AND

1. Mrs. Atula Jamir, D/o Late Mr. Bendang Jamir, aged 39 years, residing at A3 / 139, First Floor, Janakpuri, New Delhi-110058

AND

2. Dr. Santhosh George G, S/o Prof J George, aged 41 years, residing at A3 / 139, First Floor, Janakpuri, New Delhi-110058.

herein after referred to as Trustees (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives) of the other part.

WHEREAS the SETTLOR has set apart a sum of Rs.2,100/- (Rupees Two Thousand and One hundred only) and is desirous of forming a Trust thereof for the intents and purposes hereinafter mentioned;

AND

WHEREAS the SETTLOR is desirous of establishing a trust for the enhancement of bio-diversity and ensuring natural food security for the lesser privileged children from the economically weaker sector of both rural and urban society.

AND

WHEREAS the Trustees have, at the request of the SETTLOR, agreed to act as the first Trustees of these presents as testified by their being parties to and executing these presents.

WHEREAS to the said intent the SETTLOR of the Trust has irrevocably mentioned;

AND WHEREAS to the said intent the SETTLOR of the Trust has settled the aforementioned sum on the said Trustees to hold the same upon Trust and utilize the Trust Fund including all accumulations and accretions thereto and the income there from for the intents and purposes hereinafter mentioned.

THIS DEED OF TRUST WITNESSES:

1. The Settlor does hereby irrevocably settle upon Trust on the Trustees hereinafter mentioned the said sum of Rs.2,100/- (Rupees

Deed Related Detail

Deed Name	TRUST	TRUST (MOVABLE)
Land Detail		
Tehsil/Sub Tehsil	SR II Basai Darapur	Building Type
Village/City	Janak Puri	
Place (Segment)	Janak Puri	
Property Type	Others	
Property Address	House No.: B-1/603 A, Road No.: , Janak Puri	
Area of Property	0.00	0.00 0.00
Money Related Detail		
Consideration Value	2,100.00 Rupees	Stamp Duty Paid 100.00 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
 Santhosh George Sh G George A-3/139 FF janak puri ND

in the office of the Sub Registrar, Delhi this 04/11/2013 12:00:00AM day Monday between the hours of

Signature of Presenter
 Execution admitted by the said Shri / Ms.
 Santhosh George
 and Shri / Ms.
 Atula jamir

Who is/are identified by Shri/Smt./Km. Sh. Ramesh Chandra Papani S/o W/o D/o Sh Dhani ram R/o 15/5 East patel nagar nd
 and Shri/Smt./Km Praveen Rastogi S/o W/o D/o Sh R C Rastogi R/o RZ-97 Khushi ram park uttam nagar nd
 (Marginal Witness). Witness No. II 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 04/11/2013 13:39:42

Registrar/Sub Registrar
 SR II Basai Darapur
 Delhi/New Delhi
 PRAVEEN RASTOGI (Adv.)
 D-244 / 08
 S/O R.C. RASTOGI
 RZ-97, KHUSHI RAM PARK,
 UTTAM NAGAR, NEW DELHI-59

Two Thousand and one hundred only) and the Trustees shall stand possessed of the said amount and income there from and all accumulations or accretions or otherwise forming the Trust Fund for the objects, intents and purposes hereinafter mentioned;

2. The name of the Trust shall be the **We Plant India**.
3. The principal place of the Trust shall be at B1-603A, Janakpuri, New Delhi, INDIA - 110058 but can be shifted to such other places as the Trustees may, in their discretion, deem it necessary and expedient to do so;
4. The following are the objects of the Trust:
 - i) To establish, develop, maintain and grant aid in cash or in kind to institutions and individuals involved in education, training, literacy, culture, institutions for education and development of men, women, children and/or such other similar charitable institutions in India for the benefit and use and diffusion of knowledge among the general public.
 - ii) To establish, run, support and grant aid or other financial assistance to institutions, individuals, formal and non-formal schools, colleges, libraries, hospitals, universities, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
 - iii) To establish, maintain and provide scholarships or other financial assistance and render other kind of aid to needy and talented students and others including supply of books, stipends, medals and other incentives to study without any distinction as to sex, caste, colour, race, creed or community.
 - iv) To conduct research, undertake consultancy, development, field demonstrations and other activities in technology, formal and non-formal education and social welfare with a view to relate such activities with employment potential, the nature of production and the needs of deprived sections of society.
 - v) To promote, establish, support, maintain or grant aid to institutions and individuals for the dissemination of knowledge and information about nature and environment, through formal and non-formal activities amongst specific sections of society and the public in general.
 - vi) To undertake research, development, education, training, consultancy and other activities in regard to education, life skill training and related areas;
 - vii) To arrange and conduct meetings, seminars, work-shops, conferences and lectures and to provide opportunities for study and research
 - viii) To grant scholarships, stipends and subsidies to needy persons, and to give grants and financial and other assistance to other charitable institutions and organizations in keeping with the objects of the Society.



- ix) To promote, establish, support, maintain or grant aid to institutions and individuals for the dissemination of knowledge and public awareness about poverty, social disabilities and discrimination based on caste, creed, colour, religion, sex, economic class or status; to spread awareness and information about civil, democratic and human rights amongst specific sections of society and the public at large.
- x) To establish, provide, maintain and conduct or otherwise subsidise, education centres, and field training centres and to undertake and carry on providing education opportunity and nutritious supply to children, research, and tests of all kinds and to promote studies and research, investigations and inventions, by providing, subsidizing, endowing or assisting communities, field centres, workshops and information services.
- xi) To organize symposia, discussions, lecture demonstrations, exhibitions, documentation centres, meetings and conferences and by providing for the remuneration of research scholars, journalists or professors or teachers and by providing for the awards, scholarships prizes, and grants to student or otherwise or generally to encourage, promote and reward studies, researches, investigations, experiments, tests, and inventions of any kind that may be considered likely to assist any of the business which the Trust is authorized to carry on.
- xii) To collaborate with other institutions and individuals, including voluntary groups, cooperatives, societies, trusts or any other groups or associations, in pursuance of the above objectives.
- xi) For such other charitable purposes for the relief of the poor, education, medical treatment and the advancement of any other object of general public utility not involving the carrying on of any activity for profit as the Trustees may from time to time considers fit.
- xii) To do all such lawful acts and things as are conducive or incidental to the attainment of the aforesaid objectives of the Trust.

5. TRUSTEES

The following shall be the first Trustees of the Trust:

Sl. No	Name	Son of /daughter of/wife of	Address
1	Mrs. Atula Jamir	Shri. Late Bendang Jamir	A3 / 139, First Floor, Janak Puri, New Delhi 110058
2	Dr. Santhosh George G	Prof. J George	A3 / 139, First Floor, Janak Puri, New Delhi 110058

- a) The number of Trustees, shall at no time be less than 2 (two) and not more than six (6). The Trustees shall collectively be known as the "Trust Board".

- b) The term of office for other Trustees shall be 3 years with a possibility of a second term of office as approved by the Trust Board.
- c) The term of office of a Trustee automatically comes to an end after serving on the board for three years, from the date on which the board of Trustees has appointed the Trustee as a member of the Trust.
- d) The Trust Board may appoint additional Trustees, provided that the total number of Trustees does not exceed 6 (six). If the number of Trustees falls below 2 (two) the remaining Trustee shall not act in respect of the trust other than to fill the vacancy of the Trust Board to bring the number of Trustees to at least the minimum which is 2 (two) Trustees.
- e) In the case of any vacancy in the Trust arising by death, resignation, incapability or refusal to act as a Trustee or otherwise, the remaining Trustees shall have full power to represent the Trust Board and carry on the activities and affairs of the Trust in the normal course, this is subject to clause 5(f) mentioned herein above.
- f) In the event of any vacancy arising amongst the Trustees, whether on account of the resignation or demise of a Trustee or Trustees or on account of a Trustee or Trustees becoming incapable or refusing to act as a Trustee, the remaining Trustees shall have the power to co-opt or elect another Trustee or Trustees for filling such vacancy or vacancies, by passing a resolution with a simple majority in a meeting held for this purpose. In the event of a simple majority not being possible the Chairperson of the meeting shall have a casting vote. This shall apply also to the appointment, co-option or election of new Trustees on the Board within the overall ceiling limit of 6.
- g) A Trustee shall cease to be a Trustee in accordance with the rules, bye-laws, regulations prepared by the Managing Director and ratified by the Trust Board.
- h) The Trustees shall appoint one Trustee from amongst themselves to be the Chairperson of the Trust Board for a period of two years. The Trustees shall also appoint one Trustee from among them to be the Treasurer of the Trust board to perform such functions as may be decided by the Trustees.

6. POWERS OF THE TRUSTEES

- (1) In order to carry out further any or all of the aforesaid objects of the Trust in accordance with the provisions of the Income Tax Act, and other applicable laws, and to utilize and invest the Trust Fund and/or properties of the Trust, the Trust Board shall have the following powers:
 - a) To manage the Trust Fund and correct and recover the interest, dividends and other thereof.



- b) To open bank account(s) in the name of the Trust with a Nationalized / scheduled bank(s) and at such places as the Trust Board may think fit. The Trust accounts shall be operated by at least 2 (two) signatories. Two Trustees shall be nominated by the Trust board to be signatories to the trust bank account(s). The Trust Board may also nominate certain Trust employees to be signatories as well.
- c) To be accountable only for such moneys, stocks, shares and funds as shall actually come into the accounts of the Trust. The Trustees and the Trust Board shall not be answerable or accountable for neglect, default, acts of omission or commission of other Trustees nor any banker or other person with whom the trust properties or any securities may have been deposited or kept.
- d) To be entitled to receive reimbursements or advances for all expenses actually incurred by them in connection with the Trust or their duties relating thereto, provided they produce verifiable documentation for the same.
- e) To pay and discharge out of the income for the Trust Fund all expenses and charges for collecting and recovering the income of the Trust Fund and all other costs, charges and expenses and outgoings of any incidental to the Trust created by these presents and the administration thereof.
- f) To accept donations, contributions, grants or subscriptions in cash or in kind from any person, body of persons, institution, agency, company, government, society or trust in India or from abroad with or without conditions. PROVIDED that such conditions are not inconsistent with the aims and objectives of the Trust or applicable laws. PROVIDED further that it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such donations and they shall by all means be at liberty to refuse any donation without assigning any reason for such refusal.
- g) To apply, allocate or set apart the whole or part of the income, corpus or property of Trust Fund or accumulations thereof to any one or more of the aims, objects and purposes of the Trust, as the Trustees may determine in their discretion from time to time.
- h) To sell, convert or otherwise release any trust properties/trust funds or invest the same in any form of investment including but not limited to immovable properties, shares, stocks, debentures, bonds, deposits or other securities or change the form of investment shall yield a reasonable income, or where it is deemed expedient or necessary for carrying out the objects of the Trust PROVIDED that the Trustees shall invest the TRUST properties only in conformity with the pattern of investments envisaged and permitted by the relevant sections of the Income Tax Act, 1961 or any other statutory provisions applicable to it under any other law in force.



- i) To let out or transfer or sell any immovable properties belonging to the Trust for such period at any rent and on such terms and conditions as the Trustees in their discretion may think fit in the interest of the Trust.
 - j) To institute, defend, adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust property or Trust Fund;
 - k) To Delegate the necessary powers to the Managing Director to draft rules/regulations or bye-laws for the winding up of the Trust.
- (2) In order to carry out the aims and objects of the aforesaid Trust the Trust Board for the efficient and effective administration of the Trust shall
- a) In cooperation and with the approval of We Plant India, appoint a Managing Director. The Managing Director shall be an ex-officio Trustee. The Managing Director shall look after the day to day working of the trust.
 - b) Delegate the framing of rules, regulations, procedures and/or bye laws and for the conduct of and regulation of Trust Board meetings to the Managing Director, for the smooth functioning of the Trust. The same shall be ratified by the Trust Board.
 - c) Delegate all the necessary powers to the Managing Director to make necessary rules, regulation, bye-laws to hire staff, utilise Funds, build in required accounting systems for the management of staff, accounts, and constitute committees etc., to fulfil the aims and objects of the Trust. Appoint the Managing Director as the Secretary of the Trust Board. The Secretary of the Trust Board shall be responsible for arranging meetings, issuing notices for meetings, keeping minutes of the meetings and other records.
 - d) Constitute attorney(s) or agents and to delegate to such attorney(s) or agent(s) all or any of the powers vested them under this Trust Deed and from time to time remove such attorney(s) or agent(s) and to appoint other or others in his/her or their place;
 - e) Appoint or engage necessary experts, scientists, doctors, engineers, lawyers, , artists, officers, workers, volunteers and/or other persons, whether as employees or on contractual basis for carrying out the aims and objects of this Trust, and remunerate them reasonably, and from time to time terminate their services, remove them and to appoint another, or others in his/her or their place;
 - f) Make provisions for the appointment of any persons (including all or any of the Trustees and committees, Managing Director or administrators or committees or administrators or Managing Trustees or otherwise) for the purpose of administration of this Trust in such manner and subject to such rules and regulations bye-laws as the Trustees may prescribe and also to appoint to



provide for the appointment of separate Trustee(s) to hold any fund or investment subject to the provisions for this Trust Deed in such manner and subject to such rules, regulations and bye-laws as the Trustees may from time to time think fit.

- (3) In order to carry out the aims and objects of the aforesaid Trust the Trust Board for the efficient and effective functioning of the Trust may
- a) Employ skilled labour, technicians, research assistants, scholars, academics, consultants and other suitable qualified personnel to carry out the aims and objects of the Trust and to appoint any staff that may be reasonably required to run and maintain the Trust.
 - b) To construct laboratories, buildings, offices, education institutions, research facilities and warehouses etc. and/or to purchase to take on lease such schools, buildings, offices, hospitals, research facilities warehouses, plant & machinery, vehicles, instruments and apparatus as may be necessary for carrying out the object and purpose of this Trust;
 - c) Subject to the provisions of law, to contribute to the funds of any professional association, individual firm, corporate body, society organization or institution which, in the opinion of the Trustees, is beneficial to the Trust;
 - d) Contribute to charitable funds, NGOs, institutions, agencies, body, person or persons and any other funds carrying on the same or similar activities, or for the welfare of the weaker and/or poorer sections of the society;
 - e) Conduct workshops, conferences, seminars, meetings, forums, symposia, music, stage and television programmes and create opportunities for researchers, scholars, technicians and interested persons to meet regularly to exchange views, notes, research finding and inventions, and to publish newsletters, books, magazines, periodicals, leaflets related to the aims, objects and purposes of the Trust;
 - f) Join, co-operate or amalgamate this Trust with other or others having same or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit, particularly having regard to and in conformity with the aims and objects and nature of the Trust;
 - g) To make, vary, alter or modify schemes, rules, bye-laws and regulations for carrying out the aims and object of the Trust and for the management of the affairs thereof and/or running any institution if furtherance of the objects of the Trust and otherwise for giving effect to the aims and objects of the Trust, and to make additions/amendments to this Trust Deed; PROVIDED that such amendments shall not be repugnant to the objectives of the Trust and to the applicable provisions of the Income-tax Act.



- h) To do any other thing which is incidental and conducive to the attainment of the above aims and objects.

7. MEETINGS AND ADMINISTRATION

In respect of matters which are not covered by the following, the Trustees shall, as and when required, delegate the framing of rules, bye-laws and regulations for conducting the affairs of the Trust Board and the same shall be ratified by the Trust Board:

- a) The Chairperson shall preside over all the meetings. In the absence of the Chairperson, the Trustees present shall elect from amongst themselves a Chairperson for that meeting.
- b) All matters will be decided mutually by the Trustees or by the majority of the Trustees at a meeting convened for that purpose. In the event of any difference of opinion arising among the Trustees and in all matters wherein the Trustees shall have a discretionary power, the vote of the majority of the Trustees for the time being voting in the matter shall prevail and be binding on the minority and in the event of the voting being equally divided, for deciding the issue, the Chairperson shall exercise his/her casting vote.
- c) Two Thirds of the Executive body member that have been appointed at the time of holding the said meeting, shall form a quorum for a meeting of the Trustees. In the event that there are only two trustees appointed to the trust board, both trustees need to be present at the meeting to form the quorum for the meeting. Any meeting can be called by the Secretary of the Trust Board by sending a notice to all Trustees at their addresses at least seven days before the meeting. The notice shall specify the date, place and time of meeting. Meeting can also be held at shorter notice with the consent of all Trustees.
- d) The Trustees shall keep or cause to be kept a Minute Book of the proceedings of the Trust Board. Resolutions may be passed without holding a meeting of the Trustees by circulating in writing the proposed resolutions, which must be endorsed, by a simple majority of the Trustees. If resolutions are endorsed in this manner, they shall be as valid and effectual as resolutions passed at a meeting of the Trust Board.
- e) Until or otherwise determined by the Trustees from time to time, the management and administration of the Trust hereby created shall be conducted and carried out from New Delhi. However, the principal place of management and administration of the Trust can be changed by the Trustees to any other place in India as the Trustees deem fit to enable a more efficient management and administration of the Trust.

8. FINANCE AND ACCOUNTS:



- a. It shall be lawful for the Trustees to settle all accounts and to compromise, compound, abandon or refer to arbitration any action or proceedings of dispute, claim, demand or thing, proper for such purpose without being responsible for any loss occasioned thereby.
- b. It shall be lawful for the Trustees to apply to the government, public bodies, urban, local municipal, district and other bodies, corporations, companies, or persons for and to accept grants of money, aid, donations, gifts, subscriptions and other assistance with a view to promoting the aims and objects of the Trust and to discuss and negotiate with government departments, public and other bodies, corporations, companies or persons, schemes and other works and matters within the aims and objects of the Trust and to confirm to any proper conditions upon which such grants and other payments may be made.
- c. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in the course of the management of the Trust property or in relation to the carrying out of the aims and objects of the Trust as well as all assets, credits and effect of the Trust Property.
- d. The accounting year of the Trust shall be the financial year that is the year beginning 1 April every year. The accounts shall be audited by qualified auditors who shall be appointed by the Trust Board from time to time.

9. JURISDICTION:

- a. The trust shall be authorized to function throughout India.
- b. Should any legal disputes, claims or litigation within the jurisdiction of the law arise, they will only be considered valid if they are lodged in Delhi.

IN WITNESS

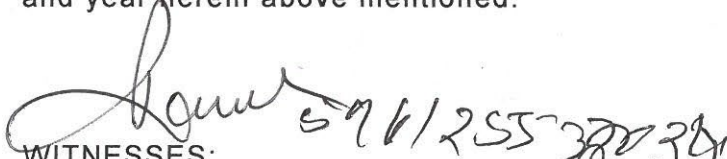

It is hereby declared that the Trust known as "**We Plant India**" created under this Trust Deed shall be IRREVOCABLE.

1. The income and funds of the said Trust will be solely utilized towards the objects of the TRUST and no portion of it will be utilized for payment to any Trustee(s) by way of profit or interest or dividend etc. This does not, however, prohibit the payment of reasonable compensation to Trustees by way of salary, professional or other charges for services rendered by them or reimbursement of expenses and costs incurred by them. It is expressly declared that in no circumstances shall any part of the Trust property or income of the Trust be applied for any purpose outside India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be construed accordingly.



3. The benefits of the Trust are open, to all, irrespective of caste, religion or gender.
4. In the event of the dissolution or the winding up of the Trust, as per the rules, regulations and/or Bye-laws framed by the Managing Director for such winding up, the Trustees holding office then, will hand over the entire Trust properties to a registered Charitable Trust of their choice, with objects similar to "We Plant India".

IN WITNESS WHEREOF the SETTLOR has hereto set his/her signature to this declaration of Trust before witnesses at New Delhi on the day, date and year herein above mentioned.


 596125530024
 WITNESSES: ✓ SETTLOR 

1. Ramesh Chandra Kapani
an Dharni Ram
18/5 E. Patel Nagar
2. 994006867694
NID


 PRAVEEN PASTOGI (Adv.)
 B-24A / 05
 S/o R.C. PASTOGI
 RZ-97, KHUSHI LAM PARK,
 UTTAM NAGAR, NEW DELHI-59


 TRUSTEE

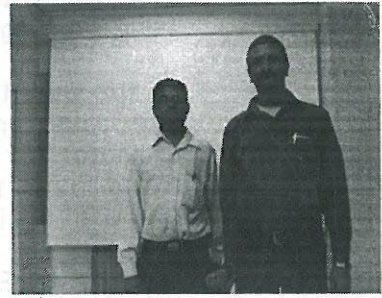
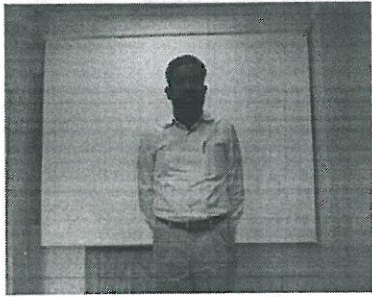
Place : New Delhi
 Date : 4th of NOV. 2013

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11-11-11

Reg. No.
1444

Reg. Year
2013-2014

Book No.
4



Ist Party

IInd Party

Witness

Ist Party

Santhosh George

IInd Party

Atula jamir

Witness

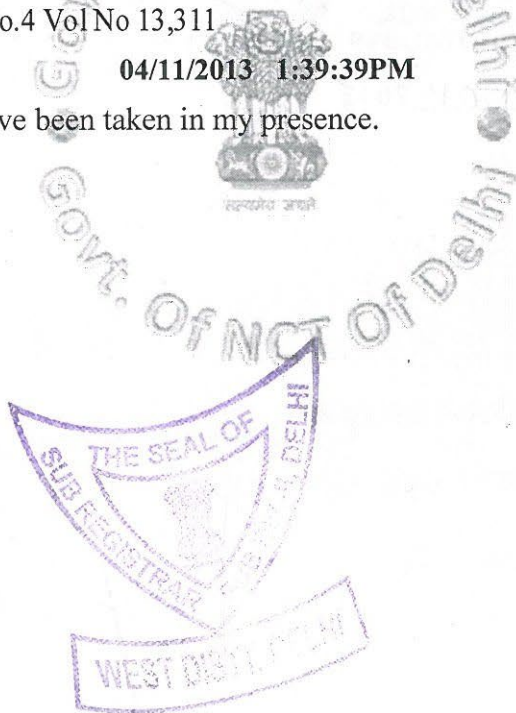
Sh Ramesh Chandra Papani, Praveen Rastogi

Certificate (Section 60)

Registration No.1,444 in Book No.4 Vol No 13,311
on page 119 to 129 on this date 04/11/2013 1:39:39PM
and left thumb impressions has/have been taken in my presence.

day Monday

Date 04/11/2013 13:40:02



[Signature]
Sub Registrar
SR II Basai Darapur
New Delhi/Delhi