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CT. NO. E/... GHAZIABAD

TRUST DEED

This Deed of Trust is made on this 20th day of December 2003 between Ms. Monika Arora resident of 18-B, Shipra Sun City, Indirapuram, Ghaziabad, hereinafter called the "SETTLOR" of the one part and the "TRUSTEES" hereinafter named of the other part:

- 1. Ms. Meena Kapoor 3/188, Vidhayakpuram, Gomtinagar, Lucknow
Trustee
- 2. Mr. Anurag Arora 18-B, Shipra Sun City, Indirapuram, Ghaziabad
Trustee
- 3. Mr. Rajendra Singh 250-C, Shipra SunCity, Indirapuram, Ghaziabad
Trustee
- 4. Ms. Divya Purohit 33D, Pocket B, SFS Flats, Mayur Vihar-III, Delhi
Trustee
- 5. Ms. Monika Arora 18-B, Shipra SunCity, Indirapuram, Ghaziabad
Managing Trustee

SAMPLE

WHEREAS THE SETTLOR, desirous of establishing a fund for promotion of education and knowledge has felt the need to setup TAPOVAN EDUCATION FOUNDATION. The TRUSTEES have at the request of the settlor agreed to act as the first trustees of the Trust. Besides, Settlor shall also act as the Managing Trustee of the aforesaid Trust.

SAMPLE