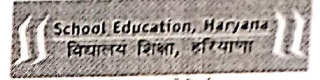




GOVERNMENT OF HARYANA / हरियाणा सरकार

Directorate School Education

विद्यालय शिक्षा निदेशालय

 शिक्षा, संस्कृति एवं विकास
 Education, Culture and Development

 नमस्को मा ज्योतिर्गमय
 Lead me from Darkness to Light

www.schooleducationharyana.gov.in | edusecondaryhry@gmail.com

आदेश क्रमांक: 23/15-2020 PS(4)

दिनांक, पंचकूला 04.03.2022

हरियाणा विद्यालय शिक्षा नियमावली-2003 के नियम 42(2)।।। में निहित शक्तियों का प्रयोग करते हुए प्रबन्धक DLF Qutab Enclave Complex Educational Charitable Society, Gurgaon के द्वारा संचालित Summer Fields School, DLF City, Phase-I, Gurugram को DLF Qutab Enclave Complex Educational Charitable Trust, 4th Floor, Gopal Dass Bhawan, 28, Barakhamba Road, New Delhi-110001 द्वारा संचालित करने की अनुमति संस्था को इस शर्त के साथ प्रदान की जाती है कि वह विभाग के आदेश दिनांक 30.08.1994 के तहत प्रदान किये गए अनापत्ति प्रमाण पत्र में निहित शर्तें एवं हरियाणा विद्यालय शिक्षा नियमावली-2003, 2007 व 2009 तथा विभाग द्वारा समय-समय पर जारी हिदायतों की अनुपालना सुनिश्चित करती रहेगी।

जे. गणेशन, आई०ए०एस०
 महानिदेशक सैकण्डरी शिक्षा,
 हरियाणा, पंचकूला।

पृष्ठांकण क्रमांक - सम

दिनांक, पंचकूला : 4-3-2022

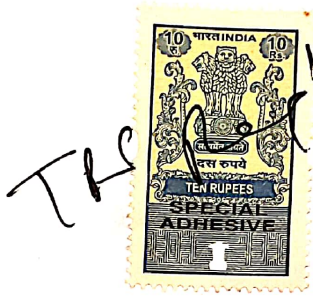
इसकी एक प्रति निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है:-

1. प्रबन्धक DLF Qutab Enclave Complex Educational Charitable Trust, 4th Floor, Gopal Dass Bhawan, 28, Barakhamba Road, New Delhi-110001.
2. सचिव, केन्द्रीय माध्यमिक शिक्षा बोर्ड, शिक्षा केन्द्र-2, सामुदायिक केन्द्र, प्रीत विहार दिल्ली।
3. सचिव, हरियाणा विद्यालय शिक्षा बोर्ड, भिवानी।
4. जिला शिक्षा अधिकारी, गुरुग्राम।
5. प्राधानाचार्य, Summer Fields School, DLF City, Phase-I, Gurugram.
6. आई०टी० सैल

अधीक्षक पी०एस०
 कृते: महानिदेशक सैकण्डरी शिक्षा,
 हरियाणा, पंचकूला।



64350



The Registrar

DEVENDER BEHL
29.6.22 JUN 2022

करी, का ००
7143
3/2/1988

For Registrar, Gurugram
BB

7143

Rs. 23 842/50

Rs Twenty Three Thousand Eight Hundred
Fourty Two and Fitty Paise only deposited
vide Receipt No B-67 Dated 3-2-1988.

3/2/88

DEED FOR DECLARATION OF EDUCATIONAL
CHARITABLE TRUST

THIS INDENTURE made the 3rd day of February,
One Thousand Nine Hundred Eighty ~~seven~~ ^{eight} between M/s DLF
Universal Limited, a Public Limited Company, incorporated
under the Companies Act, 1956 and having its registered
office at Model Town, Sector XI, Faridabad, Haryana,
hereinafter called 'The Settlor' (which expression shall
unless inconsistent with or repugnant to the subject or
meaning thereof include its successors and assigns) of the
One part; and

- (1) Shri Baghvendra Singh S/o Late R B Lal Chand
- (2) Shri K P Singh S/o Late Ch. Mukhtiar Singh
- (3) Shri Kewal Singh S/o Late Mihan Singh

all residents of New Delhi and hereinafter called 'The
Trustees' (which expression shall unless inconsistent with
or repugnant to the subject or context thereof include the
survivors or survivor of them and the trustees or trustee for
the time being of these presents and the legal representative
of the last survivor) of the Second Part and :

- (1) M/s DLF Housing and Construction Limited
- (2) M/s DLF General Finance Limited

3.15.1988
फॉटो स्टेट नकल मुद्रांकित अखिल है।

कृते रजिस्ट्रार, गुरुग्राम

9367

Contd....2

13 JUL 2022

3/2/1989 बुधवार 14 माघ
1909 121 नमो विर
श्री राम राम कार्तिक राम नर दामोदर
श्री राम राम कार्तिक राम नर दामोदर

राम राम कार्तिक
पेशवती

R R

R

पेशवती

राम राम कार्तिक राम नर दामोदर

नर नर
अष्टवली
राम राम कार्तिक राम नर दामोदर
श्री राम राम कार्तिक राम नर दामोदर

पेशवती

h

SKH

पेशवती
राम राम कार्तिक राम नर दामोदर
श्री राम राम कार्तिक राम नर दामोदर

- (3) M/s Delhi Land & Finance Limited
- (4) M/s Anurag Construction Company Limited
- (5) M/s DLF Hotels Limited
- (6) M/s Vee Dee Investment Limited
- (7) M/s Apollo Land & Housing Company Limited
- (8) M/s Paragon Real Estate and Apartments Limited
- (9) M/s Instant Batteries Limited
- (10) M/s Bhagirathi Investment Company Private Limited

Companies incorporated under the Companies Act, 1956 and having their registered office at 21-22 Narindra Place, Parliament Street, New Delhi except Anurag Construction Co. Ltd whose registered office is at 1 M M Jhandewalan Extn., New Delhi and hereinafter collectively referred to as the Land Owning Companies (which expression shall unless inconsistent with or repugnant to the subject or context thereof include their respective successors and assigns) of the Third Part.

WHEREAS the Settlor is in the process of developing a residential colony in Villages Chakkarpur, Sikandarpur Ghosi, Shahpur, Sarhau and Nathupur area etc. of Gurgaon district named DLF QUTAB ENCLAVE COMPLEX, and hereinafter referred to as 'the said Colony' in accordance with the provisions contained in the Haryana Development and Regulation of Urban Areas Act 1975 and several licences granted to it and land owning Companies under Section 3 of the said Act and whereas in terms of the licences granted to it and land owning companies and agreements entered into with the purchasers of the plots in the said colony the Settlor is under an obligation to provide certain facilities for the residents of the said colony including education facilities.

contd.....3

फोटो स्टेट नकल मुद्रांकित असल है।

13 JUL 2022

कृते रजिस्ट्रार गुरुग्राम

Handwritten notes and signatures in a table-like structure:

Handwritten text	Handwritten text	Handwritten text	Handwritten text
SKA	Handwritten signature	Handwritten signature	Handwritten signature
SBP	B.B	B.B	B.B
Handwritten signature	Handwritten signature		
M.M.K.	SKA		

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AND WHEREAS under the layout plan of the said colony sanctioned by the Haryana Government. Fourteen plots covering an area of approximately 31.79 acres has been earmarked for school in the said colony.

AND WHEREAS the said fourteen plots of land admeasuring about 31.79 acres are more fully described in the Schedule I written hereunder, and are hereinafter referred to as 'the said plots'.

AND WHEREAS the Settlor together with the said land owning companies are desirous of irrevocably transferring the said plots and all its right, title and interest in the said plots to the Trustees for the purpose of providing education facilities through the co construction of building and running and maintaining schools and by other means in the said colony.

AND WHEREAS the Board of Directors of the Settlor have approved at their respective meetings held on ..31st.. day of .January 1987 that the said plots may be transferred to the Trustees with the aforesaid object.

AND WHEREAS the Trustees have agreed to accept the transfer of the said plots for the aforesaid purpose.

AND WHEREAS part of the land covered by the plots has been purchased by the land owning Companies in their own names but they have entered into various agreements to transfer almost the entire land purchased by them in the aforesaid villages to the settlor or nominees of the Settlers.

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फौटी स्टेट नकल मुताबिक अमल है।

कृते रजिस्ट्रार, गुरुग्राम
13/17

STATE 19
MARECHERANI
Adm.

STATE 11
AMIN. CERFANI

RECEIVED

NOV 20 1992

hp
[Signature]

AND WHEREAS at the direction of the Settlor the Land Owning Companies have agreed to join in the execution of this deed and to transfer portions of land belonging to them respectively and forming part of the said plots in favour of the trustees.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS

1. In pursuance of the said obligation and for fulfilment of such obligation the Settlor and the Land Owning Companies do hereby grant transfer and assign unto the trustees the said plots and all their estate, right, title, interest, claim and demand into or upon the said plots to be held upon and subject to the Trust's powers and provisions hereinafter declared and expressed of and concerning the same.
2. For the consideration aforesaid, they the Trustees do hereby covenant with the Settlor and Land Owning Companies that they the Trustees will stand and be possessed of the said plots upon trust for the purposes of providing education facilities in the said colony.
3. The trustees may construct the buildings required for the provision of education facilities themselves and run the schools themselves or have it done through other persons, trusts, societies or institutions by giving the plots or any one or more of them or buildings constructed thereon on lease or by outright transfer or in any other manner and on such terms and conditions as they may consider appropriate.
4. The schools shall be free to recover charges from the persons availing of their benefit to meet the expenditure incurred in running them, developing them, and other incidental purposes.

[Handwritten signatures and lines]

S. B. [Signature]
फौज स्टेट नकल मुताबिक असल है।
कृते एजिस्ट्रीर, बुरुआक
13/5

contd.....5

5. The income of the Trust from whatever source derived shall be applied or accumulated for future applications solely for the purpose of promoting education and its assets shall also be held with the same object.

6. The Trust hereby established shall be called DIF QUTAB ENCLAVE COMPLEX EDUCATIONAL CHARITABLE TRUST. The office of the Trust shall be at the said colony or at such other place as the trustees may from time to time think fit.

7. For the accomplishment of the trust of these presents and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the trustees, the following powers and authorities are hereby expressly conferred on the trustees, that is to say :-

i. to appoint any one from amongst them as a Managing Trustee with such powers as may be delegated to him or her from time to time.

ii. to permit any one or more trustees to operate on any banking accounts without any liabilities on the other trustees to examine the said accounts or to be in any way responsible for the acts, deeds or defaults of such trustees or trustee in connection with such accounts.

iii. to purchase, construct or hire or take on lease any immovable or movable property for all or any other purposes of the said trust at such price, cost or rent and on such terms and conditions and for such period and with or without option for renewal as the trustees may think fit.

iv. to let out, lease, demise, mortgage, charge or license any property belonging to the trust for such rent or compensation and on such terms and conditions and for such period as the trustees may think fit.

S. B. K. ...

फोटो स्टेट नकल मुद्रांकित जहाँ है

कृते रजिस्ट्रार, गुरुग्राम

1377

contd....6

v. to appoint and dismiss and re-appoint executives, officials, teachers, clerks, care-takers, attendants and other employees on such salary and such terms as they may think fit.

vi. to delegate by power of Attorney or otherwise, to any trustee or trustees or any other person or persons implied by law or conferred by statute or vested in the trustee by these presents but the trustees shall not be held liable or responsible for the acts or defaults of any such persons or person but only for their own respective acts and defaults.

vii. except as mentioned otherwise in the deed, to act according to the decision of the majority of trustees when the trustees are not unanimous and such decision shall be binding on all the trustees. If the trustees shall be equally divided in opinion, the matter shall be decided according to the casting vote of the Chairman of the meeting.

viii. to reimburse themselves or pay and discharge out of the funds or any property subject to the trusts or these presents and income thereof, all expenses that may be incurred in or about the execution of the trusts or powers of these presents, including reasonable amount of travelling expenditure incurred for attending any meeting of the trustees.

ix. to decide all questions arising in the administration of trust hereof and including all questions relating to the interpretation of these presents, the administration of the schools maintained by the Trust or concerning anything or matter relating to or connected with or arising out of these presents or the operation thereof. The decision of the majority of trustees on all or any of the matters aforesaid shall be final.

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फाँटी स्टेट नकल मुताबिक अरसल है
कृते सजिस्ट्रार, गुरुब्राम
1317

x. to compromise, ^ocompund, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims of things whatever arising out of the administration of the Trust and school maintained and for any of these purposes may enter into, give, execute and do such agreements : instruments of composition or arrangements, and other things as to them seem expedient, without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the assets of the trust and the said school without being answerable for any loss occasioned thereby ;

xi. to set up one or more Managing Committee for the routine and day to day management and administration of the schools under their ultimate supervision and control. The trustees shall be entitled to frame the constitution and regulate the procedure of such committees and to delegate to them such powers as they may consider proper and necessary. Any one or more trustees may be members of any such committee which may also, if deemed desirable, include any other person or persons.

xii. to frame such rules and regulations for the management and administration of the Trust and the Schools as they shall think fit and to alter or vary the same from time to time and to make new rules and regulations.

PROVIDED that such rules and regulations shall not be inconsistent with the terms of these presents.

xiii. to deposit by way of safe custody any documents held by them relating to any property belonging to the Trust with any bank and to pay any sum payable in respect of such deposit.

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फोटो स्टेट नकल मुद्रांकित असल है।

कृते रजिस्ट्रार, भुसुआम

13/11

xiv. to permit the investment to stand so long as the trustees desire in the name of any Managing Trustee or trustees or other trustees and to provide which trustee shall in case of joint investments be named as the first :

xv. to borrow or raise any money that may be required by the Trust for the achievement of its object upon such terms as may be deemed advisable and in particular by the issue of bonds, debentures, bills of exchange, promisory notes or by mortgage or charge of all or any part of the immovable or movable assets belonging to the trust.

xvi. to amalgamate the trust with any other trust, society, institutions or body having the object of providing education = facilities in the said colony.

xvii. to enter into any arrangement or collaborate with any other trust, society, institution, body or company for the purpose of achievement of the objects of the trust.

xviii. to become member of any other bodies or persons, associations of persons, institutions, societies and bodies corporate including companies limited by guarantee for the achievement of the object of the trust or otherwise for the benefit of the trust.

xix. to hand over the schools to any other persons, trusts, societies or institutions to be run in the said colony on such terms and conditions as they may consider appropriate.

xx. to make any amendments in the provisions of the regulatory powers under these presents by a majority decision of all the trustees for the time being in writing. PROVIDED that the trustees shall have no power to make any amendments in respect of the provisions which lay down the objects of the trust.

फोटो स्टेट नकल मुताबिक अस्तित्व है

कृते रजिस्ट्रार, मुद्रांक

contd....9

xxi. to do all such other lawful things as may be incidental to or conducive to the attainment of the objects or the trust.

8. (1) Subject to the provisions of any mandatory law, for the time being in force and applicable to the trust, the trustees shall invest all moneys which shall require investment in any investments or properties of whatsoever nature and wheresoever situated ^{in India} and whether involving liabilities or producing income of not or upon personal credit with or without security and in any manner they may think proper without being obliged to invest the same in the investments authorised by law for the investment of the trust funds and to call in, sell, convert or exchange such investments and properties both movable and immovable as are forming part of the Trust Fund whenever they in their absolute discretion think it desirable to do so. And without prejudice to the generality of the foregoing powers, the trustees may invest any money requiring investment.

i. in the purchase of any immovable property situated in India and for the development thereof the trustees may borrow at such interest as they may think fit for the purpose without security or on security of the trust fund or any property forming part of the Trust Fund.

ii. in the purchase of or subscription to debentures, stocks, funds, shares and securities of any company or corporation.

iii. in making loans upon the security of any immovable property or movable property.

iv. in making loans to or deposit with any person, firm or company or corporation.

v. in the purchase or acquisition of flats by becoming member of co-operative societies.

फोटो स्टेट नकल मुताबिक अचल है।

कृते राजिस्ट्रार, मुरझाफ

18/12

contd...30

vi. in any business or gainful activity which may be carried on by the trustees as sole proprietors thereof in partnership with any other person or persons and in the course of varying on such business or activity, the trustees shall have all such powers and authorities as any individual owner thereof has including power to borrow money.

To the intent that the trustees shall have the same full and unrestricted power of investment and transposing the investments in all respects as if they were absolutely entitled thereto beneficially.

(2) In the execution of the powers of investment hereby or by law conferred upon the trustees, no trustee shall be liable for any loss to the Trust Fund arising by reason of any investments made in good faith nor shall any trustee hereof be liable for any loss to or in respect of the Trust Fund unless such loss shall be attributable to his own dishonesty or wilful commission of any act known by him to be a breach of trust.

9. The trustees shall have the power to sell or transfer any movable or immovable property and upon any sale or other transfer by the trustee, the purchaser or purchasers, transferees dealt bonafide with the trustees shall not be concerned to see or enquire whether the provisions as to the appointment and retirement of trustees herein contained have been properly and regularly observed and performed. Neither shall the purchaser or purchasers transferee or transferees be concerned to see the application of the purchase moneys or other consideration or be answerable for the loss, misapplication or non-application thereof.

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फोटो स्टेट नकल मुताबिक असल है

कृते रजिस्ट्रार, गुरुग्राम
110071

10. The trustees are hereby authorised to invite or accept donations of money, shares, debentures, bonds, securities, businesses and other movable or immovable property from the Settlor or any one else by way of gift, grant, legacy or otherwise on such terms and conditions as the trustees may think fit not being inconsistent with the terms of these presents and such donations shall be held by the trustees as accretion to augmentation of the Trust Fund and shall be subject to the same trust, powers and provisions as are contained in these presents and applicable thereto as if such money or other property had formed part of the original Trust Fund. PROVIDED that trustees may refuse to accept any such donation, grant or legacy which they may in their absolute discretion consider unsuitable.

For

~~Handwritten signature~~
~~Handwritten signature~~
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11. (a) The trustees may meet together for the despatch of the business and adjourn and otherwise regulate their meetings and proceedings as they may think fit.
(b) A resolution passed by circulation without any meeting of the trustees and evidenced by writing under the hands of the majority of the trustees in India shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these present
(c) The quorum at a meeting of the trustees shall be two.
(d) The trustees shall keep or cause to be kept proper books of accounts in which all receipts and expenditure relating to the affairs of the trust shall be entered and such books shall be kept at the office of the Trust.

12. Any trustee being a lawyer, an accountant or other person engaged in any profession or business shall be entitled to be paid all the usual professional or proper charges for time expended, business transacted and acts done by him or any partner of his in accordance with the trusts-hereof (including acts which a trustee not being in any profession or business could have done personally) in spite of the fact that he shall be a trustee of these presents.

~~Handwritten signature~~
S. S. ...

~~Handwritten signature~~
London

श्री राम नारायण मुनि...
Handwritten signature
श्री राम नारायण मुनि...

13. The receipt of the trustees or trustee or the Managing Trustee as the case may be for any moneys paid or any stock funds or securities or other investments transferred to them or him in the execution of any of the trusts or powers hereof or for the purchase money paid to them or him shall effectively discharge the person or persons to paying or transferring the same therefrom.

14. i. The power of appointing new trustees shall vest in the Settlor.

ii. Every trustee, including the trustees appointed under these presents, shall retire at the expiry of a period of two years from the date of his appointment, but may be re-appointed by the Settlor.

iii. The Settlor may appoint any person or persons as additional trustees for such period as it may consider fit.

iv. It shall be lawful for the Settlor to appoint any bank, company or corporation to be an additional trustee or these presents jointly with the continuing trustees upon such terms as to remuneration or otherwise and for such period as the Settlor may think fit.

15. On every appointment of a trustee the Trust Fund shall if and so far as the nature of the property and other circumstances shall require or admit and unless the trustees otherwise resolve but so as not to prejudice the powers of the Managing Trustee be transferred so that the same may be vested in the trustees or trustee for the time being. And every trustee so appointed as aforesaid may as well as before or after such transfer act or assist in the execution of the trusts and powers of these presents as fully and effectively as if he had been hereby constituted a trustee.

contd....13

फॉटो स्टेट नकल मुद्रांकित असल है।

कृते राजिन्द्र, गुरुनारायण

16. The trustee shall be respectively chargeable only for such moneys stocks funds securities and other assets of the the Trust as they shall actually receive notwithstanding their signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts, receipts, neglects and wilful defaults and not for those of each other nor for those of any bankers, brokers or other persons in whose hands any trust moneys or assets may be placed deposited nor the deficiency or insufficiency or any stocks, funds and securities nor for any other loss unless the same shall happen dur to or through their or his own wilful default or dishonesty respectively and in particular no trustee shall be bound to take any steps or proceedings against a co trustee for any breach or alleged breach of trust committed by a co-trustee.

17. Where the trustee in the purported exercise of the trust's discretions and powers hereby or by law conferred act on the advice of any counsel, solicitor or tother lawyer, engineer, surveyor, land or estate agent, actuary, broker, cashier, accountant or expert, the trustee shall not be responsible for any loss that may result, from acting on such advise but the act or omission shall be deemed to be authorised and proper and the advice shall operate to protect the trustees in the like manner as if the act or omission had been directed or authorised under an order of a court of competent jurisdiction.

18. The trust hereby established shall be irrevocable and for the purpose of stamp duty, the value of the settled property keeping in view its use as set forth in this deed is fixed at Rs.15.995 lakhs (Rupees fifteen lakhs, eighty nine thousands and five hundreded only).

19. Although it is a charitable educational trust but in view of some elements of other descriptions under Section 6 of the Indian Stamp Act, 1899, the stamp duty has been paid with the highest of such duties under Article 58 of Schedule 1A of the Article.

contd...14

फॉले स्टेट नकल मुताबिक असल है।

कृते राजेश्वर, मरुत्राम

Schedule above referred to

Phase No.	Block No/ Village	Khastha No.	Area			Total Area in Acres	Name of the Owner of the Land
			B	B	B		
I	F Chakar pur	608	2	14	00	6.28	M/s DLF General Finance Ltd.
		609	2	05	00		
		613	2	16	00		
		615	0	01	00		
I	E Chakar pur	612	0	10	00	1.72	M/s DLF Hotels -do- M/s Bhagirathi Investment P.Ltd.
		610	0	19	00		
		607	0	16	00		
			10	01	00		
I	D Chakar pur	679	0	00	00	1.72	M/s DLF Universal Ltd. M/s DLF Hotels Ltd.
		680	1	08	00		
		648	0	07	00		
		649	1	00	00		
		2	15	00			
I	F Chakar pur	531	0	08	00	1.72	M/s Bhagirathi Investment P.Ltd. M/s Anurag Const. Co. Ltd. M/s Delhi Land & Finance Ltd.
		532	0	10	00		
		534	0	03	00		
		594	1	16	00		
		2	15	00			
I	B Chakar pur	663	1	03	00	1.91	M/s DLF Housing & Const. Ltd. M/s Delhi Land & Finance Ltd.
		637	0	02	00		
		659	1	16	00		
		3	01	00			
I	A Sikandar pur	277	0	04	00	.28	M/s DLF Housing & Const. Ltd. M/s Vee Bee Investment & Agencies Ltd. M/s Anurag Const. Ltd.
		176	0	02	00		
		173	0	03	00		
II	L Sarhaul	19/23	<u>K</u> 1	<u>M</u> 12		.76	M/s Anurag Const. Ltd. M/s Instant Batteries Ltd. -do-
		24	0	16			
		34/3	2	10			
		4	1	05			
			6	03			
II	P Sarhaul	17/22/2	1	07		5.90	M/s Apollo Land & Housing Ltd. -do- M/s Apollo Land & Housing Ltd. -do- -do- -do-
		23/1	3	02			
		13/2/1	0	01			
			4	10			
		6	0	14			
		7	7	13			
		8/1	6	16			
		13/1/2	1	16			
		14/1	2	14			
			19	13			

Handwritten signatures and scribbles

S. B. K. ...

Handwritten signature

Handwritten signature

फोटो स्टेट नकशा मुताबिक असल है।

कृते सजिस्टार, धुस्रवास
BID

2	3	4	5	6	6	7
			K	M		
		25 4/2 5/1	0 4 7	03 03 07 13		M/s Instant Batteries Ltd. -do-
II	P	Sikanderpur 51/2	B	B B		M/s Paragon Real Estate
		53	0	13 00		-do-
		54	0	14 00		-do-
		55	0	01 00		-do-
		56	0	07 10		-do-
			2	00 10		
		Sikanderpur 55				M/s Instant Batteries Ltd.
		56	0	07 10		-do-
		50	0	12 00		-do-
			0	19 10		
9.	II	P	K	M		M/s Apollo Land & Housing
		Shahpur				M/s Instant Batteries Ltd.
		15/1	2	12	1.00	
		15/2	0	03		
		15/2	5	00		
			8	00		
10.	III	V	B	B B		M/s DLF Universal Ltd.
		Nathupur				-do-
		620	1	04 00	2.33	-do-
		641	0	02 00		-do-
		640	1	15 00		-do-
		642	0	07 00		-do-
			3	14 00		
11.	III	V				M/s DLF Universal Ltd.
		Nathupur				-do-
		491	1	00 00	7.09	-do-
		492	0	13 00		-do-
		488	1	03 00		-do-
		487	2	10 00		-do-
		483	2	00 00		-do-
		482	2	00 00		-do-
		479	1	19 00		-do-
			11	05 00		
12.	III	S				M/s DLF Universal Ltd.
		Nathupur 306/3	0	13 00	.39	
13.	III	S				M/s Delhi Land & Finance Ltd.
		Nathupur 775/1	0	13 00	.82	M/s DLF Universal Ltd.
		787/2/2	0	03 00		
			1	06 00		
14.	III	S				M/s DLF Universal Ltd.
		314	2	11 00	1.59	

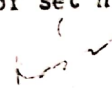

TOTAL AREA 31.79

फोटो स्टेट नक्का मुकदमा असल है!

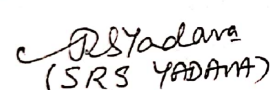
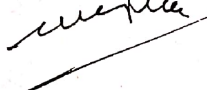
कृते रजिस्टार, नुरुग्राम

IN WITNESS WHEREOF the common Seal of the settlor and Common Seal of the Land Owning Companies have been hereinto affixed and the trustees have hereunto set their respective hands on the days, month and year first hereinabove written.

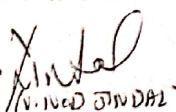
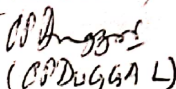
The common seal of M/s DLF Universal Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the31st.....day of ..Jah.87...and Shri Rajinder Singh Saloni a Director and Mr M M Karnik, Secretary of the Company, have in token thereof set his hands on these presents in the presence of:-

1.  (M. M. KARNIK)
2.  (VINOD CHANDRA)

The Common seal of M/s DLF Housing and Construction Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the4th.....day of ..Dec. 87...and Shri B. Bhushan a Director has in token thereof set his hands on these presents in the presence of:-

1.  (SRS YADAVA)
2.  (M.K. KULASHRESHWARA)

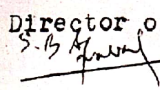
The Common seal of M/s DLF General Finance Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the4th.....day of ..Dec. 87...and Shri B. Bhushan a Director of the Company has in token thereof set his hands on these presents in the presence of :-

1.  (VINOD CHANDRA)
2.  (M. M. KARNIK)

फोटो स्टेट नकल मुताबिक असल है

कृते रजिस्टार, मुराजाम

The Common Seal of M/s Delhi Land & Finance Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the....4th.....day of .Dec. 87 ..and Shri S.B. Agarwal Director of the Company has in token thereof set his hands on these



presents in the presence of:-

1. *Xin Dal*
(VINOD SINDHAL)
2. *W Duggal*
(O.P. DUGGAL)

S. B. Anand

The Common Seal of M/s Arurag Construction Col Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the ...28th....day of .Nov. 87..and *Shri S.K. Anand* a Director of the Company has in token thereof set his hands on these presents in the Presence of :-

1. *W Duggal*
(O.P. DUGGAL)
2. *Xin Dal*
(VINOD SINDHAL)

[Signature]

Hotels
The Common Seal of M/s DLF Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the4th....day of Dec. 87..and *Shri B. Bhushan* a Director of the Company has in token thereof set his hands on these presents in the presence of:-

1. *S. M. Sharma*
(S. M. SHARMA)
Sector 7-A/27, Faridabad-6.
2. *W Duggal*
(O.P. DUGGAL)

[Signature]

The Common Seal of M/s Vee Dee Investment has been hereunto fixed pursuant to a Resolution of the Board of Director of the Company passed on the...4th....day of Dec. 87..and *Shri B. Bhushan* a Director of the Company has in token thereof set his hands on these presents in the presence of :-

1. *Xin Dal*
(VINOD SINDHAL)
2. *W Duggal*
(O.P. DUGGAL)

[Signature]

The Common Seal of M/s Apollo Land & Housing Col Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the....28th....day of .Nov. 87..and *Shri S.K. Anand* a Director of the Company has in token thereof set his hands on these presents in the presence of :-

1. *S. S. Yadav*
(S. S. YADAV)
2. *S. K. Kulshreshtha*
(S. K. KULSHRESHTHA)

[Signature]

[Signature]

फोटो स्टेट निकाश मुद्रांकन अरुल ई

कृते रजिस्ट्रार, मुद्रांकन

The Common Seal of M/s Paragon Real Estate & Apartments Ltd. has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the...4th.....day of Dec. 87. and Shri. S.K. Anand a Director of the Company has in token thereof set his hands on these presents in the presence of :-

1. SRS YADAVA
(SRS YADAVA)

2. M. K. KULASHRESTHA
(M.K. KULASHRESTHA)



The Common Seal of M/s Instant Batteries Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the...4th.....day of Dec. 87. and Shri. S.K. Anand a Director of the Company has in token thereof set his hands on these presents in the presence of :-

1. M. K. KULASHRESTHA
(M.K. KULASHRESTHA)

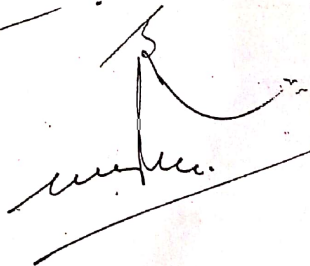
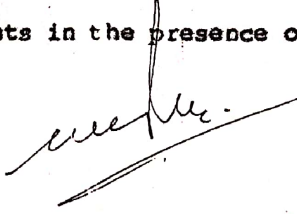
2. SRS YADAVA
(SRS YADAVA)



The Common Seal of M/s Bhagirathi Investment Company Private Limited has been hereunto fixed pursuant to a Resolution of the Board of Directors of the Company passed on the...26th.....day of Dec. 87. and Shri. B. Bhushan a Director of the Company has in token thereof set his hands on these presents in the presence of :-

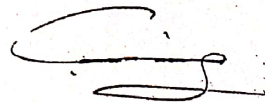
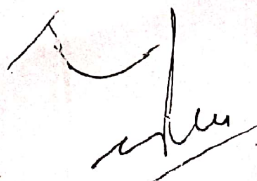
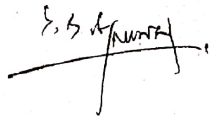
1. SRS YADAVA
(SRS YADAVA)

2. M. K. KULASHRESTHA
(M.K. KULASHRESTHA)



फोटो स्टेट नकल मुताबिक असल है।

कृते रजिस्ट्रार, गुरुग्राम
13/12



Signed, Sealed And Delivered By
the within named Trustee

Ch Raghvendra Singh

Raghvendra Singh Raghvendra Singh

in the presence of :-

1. *(C.P. DUGGAL)*
2. *(SM BANGIA)*

Signed, Sealed and Delivered By
the within named Trustee Shri

K.P. Singh

K.P. Singh K.P. Singh

in the presence of :-

1. *(C.P. DUGGAL)*
2. *(SM BANGIA)*

2.7.14

R. K. Singh

फोटो स्टेट नकल मुताबिक असल है।

कृते रजिस्टार, मुरुग्राम

B.P.M.