



**RADHEY SHYAM SEWA TRUST**

(Registered under section 12AB of I.T. Act 1961)

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF M/s RADHEY SHYAM SEWA TRUST HELD ON THURSDAY, 30<sup>TH</sup> DAY OF MAY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE TRUST AT 35-Z/7, RAMPUR GARDEN, BAREILLY, UTTAR PRADESH 243001**

**APPROVAL FOR LAND TRANSFER AND AUTHORISATION**

Whereas, Radhey Shyam Sewa Trust, is a Public Charitable Trust and is duly Registered, owns and possesses land at Plot no. 1263 measuring 1.5940 hectare, Plot no. 1264 measuring 0.6700 hectare, Plot no. 1266 measuring 0.4810 hectare, Plot no. 1267 measuring 1.595 hectare and Plot no. 1268 measuring 0.5150 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly. Trust had purchased the said land primarily with intent of developing it by undertaking charitable projects including, but not limited to the construction of a large old age home, hospital etc. and also for fulfilment of any other object of the trust as permissible under the Trust Deed,

AND

Whereas, pending fulfilment of the said intended object, it has been felt and experienced by the Trustees that the size and magnitude of the project initially thought to be taken up and completed by the Trust does not appear to be feasible and practicable in the area in question besides the fact that the Trust may not be able to arrange huge funds that will be required for completion of the said Project as initially proposed and desired. Resultantly, the Trustees with a view of augmenting funds and making the project more viable have decided unanimously that a portion of the said land falling under Plot no. 1263 measuring 0.5978 hectare, Plot no. 1264 measuring 0.0172 hectare, Plot no. 1266 measuring 0.3507 hectare, Plot no. 1267 measuring 0.4171 hectare and Plot no. 1268 measuring 0.3632 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly be disposed of at current market value and the Trust should continue with its projects relating to public charity on the remaining land as permissible under its Trust Deed

AND

WHEREAS, for fulfilment of the aforesaid object serious efforts were made to find a potential buyer who could pay best price keeping in view the interest of the Trust. As a result thereof a legal entity viz. CIPL Services Pvt. Ltd. has offered fair market value of Rs. 2300/- Per Sq Meter which is quite in excess to the purchase rate i.e. Rs. 792/- Per Sq Meter and which in the opinion of the Trustees is good enough considering the current position and potential of the said land,

For RADHEY SHYAM SEWA TRUST

For RADHEY SHYAM SEWA TRUST



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(Registered under section 12AB of I.T. Act 1961)

AND

Whereas, in view of the aforesaid facts and background, considering the urgency for the fulfilment of objects of the trusts, and also the fact that it is receiving fair market value of the land proposed to be transferred, the Trustees unanimously resolved to accord approval for transfer of the part of land as aforesaid as it would not only be in the interest of the Trust and its beneficiaries but would also be more viable and practical besides being beneficial. All the Trustees, therefore unanimously decided to approve the said proposal and resolved as under:-

**“That the land falling under Plot no. 1263 measuring 0.5978 hectare, Plot no. 1264 measuring 0.0172 hectare, Plot no. 1266 measuring 0.3507 hectare, Plot no. 1267 measuring 0.4171 hectare and Plot no. 1268 measuring 0.3632 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly belonging to Radhey Shyam Sewa Trust be transferred to M/s. CIPL Services Pvt. Ltd. Also resolved that for undertaking and fulfilment of the said job, the Trustee Mr. Ashish Kumar is authorized to undertake all negotiations, moving applications, signing agreement (s), executing sale deed (s), presenting it for registration etc. and all other documents necessary for fulfilment of the said object under his signatures for and on behalf of the Trust.**

Certified True Copy

For RADHEY SHYAM SEWA TRUST  
For RADHEY SHYAM SEWA TRUST

For RADHEY SHYAM SEWA TRUST

Authorized Signatory

Trustee

ABHINAV KHANDELWAL  
(Trustee)



**RADHEY SHYAM SEWA TRUST**  
(Registered under section 12AB of I.T. Act 1961)

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF M/s RADHEY SHYAM SEWA TRUST HELD ON MONDAY, 02<sup>ND</sup> DAY OF SEPTEMBER, 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE TRUST AT 35-Z/7, RAMPUR GARDEN, BAREILLY, UTTAR PRADESH 243001**

**APPROVAL FOR LAND TRANSFER AND AUTHORISATION**

Whereas, Radhey Shyam Sewa Trust, is a Public Charitable Trust and is duly Registered, owns and possesses land at Plot no. 1263 measuring 1.5940 hectare, Plot no. 1264 measuring 0.6700 hectare, Plot no. 1266 measuring 0.4810 hectare, Plot no. 1267 measuring 1.595 hectare and Plot no. 1268 measuring 0.5150 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly. Trust had purchased the said land primarily with intent of developing it by undertaking charitable projects including, but not limited to the construction of a large old age home, hospital etc. and also for fulfilment of any other object of the trust as permissible under the Trust Deed,

AND

Whereas, pending fulfilment of the said intended object, it has been felt and experienced by the Trustees that the size and magnitude of the project initially thought to be taken up and completed by the Trust does not appear to be feasible and practicable in the area in question besides the fact that the Trust may not be able to arrange huge funds that will be required for completion of the said Project as initially proposed and desired. Resultantly, the Trustees with a view of augmenting funds and making the project more viable have decided unanimously that a portion of the said land falling under Plot no. 1263 measuring 0.194634 hectare, Plot no. 1264 measuring 0.060861 hectare, Plot no. 1266 measuring 0.004465 hectare, Plot no. 1267 measuring 0.106931 hectare and Plot no. 1268 measuring 0.043033 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly be disposed of at current market value and the Trust should continue with its projects relating to public charity on the remaining land as permissible under its Trust Deed

AND

WHEREAS, for fulfilment of the aforesaid object serious efforts were made to find a potential buyer who could pay best price keeping in view the interest of the Trust. As a result thereof a legal entity viz. CIPL Services Pvt. Ltd. has offered fair market value of Rs. 2300/- Per Sq Meter which is quite in excess to the purchase rate i.e. Rs. 792/- Per Sq Meter and which in the opinion of the Trustees is good enough considering the current position and potential of the said land,

For RADHEY SHYAM SEWA TRUST

*[Signature]*  
Authorised Signatory



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AND

Whereas, in view of the aforesaid facts and background, considering the urgency for the fulfilment of objects of the trusts, and also the fact that it is receiving fair market value of the land proposed to be transferred, the Trustees unanimously resolved to accord approval for transfer of the part of land as aforesaid as it would not only be in the interest of the Trust and its beneficiaries but would also be more viable and practical besides being beneficial. All the Trustees, therefore unanimously decided to approve the said proposal and resolved as under:-

“That the land falling under Plot no. 1263 measuring 0.194634 hectare, Plot no. 1264 measuring 0.060861 hectare, Plot no. 1266 measuring 0.004465 hectare, Plot no. 1267 measuring 0.106931 hectare and Plot no. 1268 measuring 0.043033 hectare situated at Village Meuri Khurd Kalan, Pargana, Tahesil & District Bareilly belonging to Radhey Shyam Sewa Trust be transferred to M/s. CIPL Services Pvt. Ltd. Also resolved that for undertaking and fulfilment of the said job, the Trustee Mr. Ashish Kumar is authorized to undertake all negotiations, moving applications, signing agreement (s), executing sale deed (s), presenting it for registration etc. and all other documents necessary for fulfilment of the said object under his signatures for and on behalf of the Trust.

Certified True Copy

For RADHEY SHYAM SEWA TRUST

For RADHEY SHYAM SEWA TRUST

ABHINAV KHANDELWAL Trustee  
(Trustee)

For RADHEY SHYAM SEWA TRUST

Authorised Signatory