

Government Of West Bengal

Office Of the D.S.R. - I NORTH 24-PARGANAS
District:-North 24-Parganas

Endorsement For Deed Number : IV - 00236 of 2015 (Serial No. 02374 of 2015 and Query No. 1501L000005598 of 2015)

On 18/03/2015

Presentation(Under Section 52 & Rule 22A(3) 46(1), W.B. Registration Rules, 1962)

Presented for registration at 19.00 hrs on :18/03/2015, at the Private residence by Prashanta Jaiswal , one of the Executants.

Admission of Execution (Under Section 58, W.B. Registration Rules, 1962)

Execution is admitted on 18/03/2015 by

- Prashanta Jaiswal, son of Braj Kishore Jaiswal, 47 A Shakespeare Sarani Flat No 2 C Kundalia Tower, District:-Kolkata, WEST BENGAL, India, By Caste Hindu, By Profession: Others
- Rajesh Agarwal, son of Durga Prasad Agarwal, Boddam Bazar Near Jain Temple, District:-Hazaribag, JHARKHAND, India, By Caste Hindu, By Profession: Others
- Ashish Kr Agarwal, son of Rajendra Prasad Agarwal, 626 Dakshindari Rd 3rd Floor Flat No E Shyam Apat, Thana:-Lake Town, District:-North 24-Parganas, WEST BENGAL, India, By Caste Hindu, By Profession: Others
- Vinita Dhawan, wife of Shradhanand Singh, New Area Rd Near Panchwati Hanuman Mandir, District:-Hazaribag, JHARKHAND, India, By Caste Hindu, By Profession: Others
- 5. Vijay Dhawan, wife of Shyam Sundar Shah , 4 J 4th Floor Block 4 Space Town V I P Rd, District:-Kolkata, WEST BENGAL, India, By Caste Hindu, By Profession: Others
- Rajendra Agarwal, son of Lt Bholanath Shah, 33 4th Floor N R I Complex Mandakini, New Delhi, India, By Caste Hindu, By Profession: Others
- Shashi Kant Kanoria, son of Sushil Kr Kanoria, Sineshwar Palace Flat No 3 A East Boring Canal Rd, District: Patna, BIHAR, India, By Caste Hindu, By Profession: Others
- Pradeep Saraf, son of Lt Nath Mull Saraf, P 3 New C I T Rd, District:-Kolkata, WEST BENGAL, India, By Caste Hindu, By Profession: Others

Identified By Mahendra Buchasia, son of B P Buchasia, District:-Kolkata, V/EST BENGAL, India, By Caste: Hindu, By Profession: Service.

(Supriya Chatterjee) DISTRICT SUB-REGISTRAR

On 19/03/2015

Certificate of Admissibility(Rule 43, W.B. Registration Rules 1962)

(Supriya Chatterjee) DISTRICT SUB-REGISTRAR

EndorsementPage 1 of 2

19/03/2015 12:27:00 P

PRINCIPAL DELHI PUBLIC SCHOOL HAZARIBAGH (JHARKHAND)



Government Of West Bengal

Office Of the D.S.R. - I NORTH 24-PARGANAS District:-North 24-Parganas

Endorsement For Deed Number: IV - 00236 of 2015 (Serial No. 02374 of 2015 and Query No. 1501L000005598 of 2015)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 64A of Indian Stamp Act 1899. also under section 5 of West Bengal Land Reforms Act,

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 19/03/2015

(Under Article : ,E = 7/- on 19/03/2015)

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been

Certified that the required stamp duty of this document is Rs.- 25 /- and the Stamp duty paid as:

(Supriya Chatterjee) DISTRICT SUB-REGISTRAR

19/03/2015 12:27:00 P

(Supriya Chatterjee) DISTRICT SUB-REGISTRAR

EndorsementPage 2 of 2

MANAGER DELHI PUBLIC SCHOOL HAZARIBAGH (JHARKHAND)

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 1 Page from 2779 to 2793 being No 00236 for the year 2015.



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(Supriya Chatterjee) 19-March-2015 DISTRICT SUB-REGISTRAR Office of the D.S.R. - I NORTH 24-PARGANAS West Bengal

PRINCIPAL
DELHI PUBLIC SCHOOL
HAZARIBAGH (JHARKHAND)

TV-0236



INDIANONJUDICIAL পশ্চিম্বঙ্গ पश्चिम बंगाल WEST BENGAL V.C.No-322 कि 18-3-15

Cartified that the document is admitted to registration The signature sheet / sheet's and the endorsement attached with this document's are the part

th 24-Parganes

1 8 MAR 2015

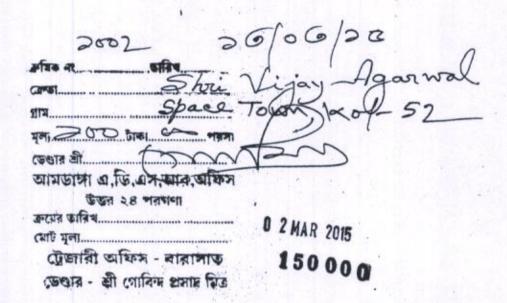
THIS SUPPLEMENTAL DEED OF TRUST made on this 18 1/2

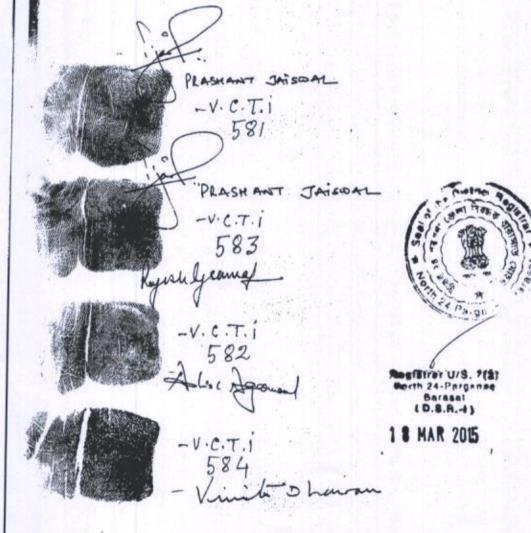
day of March, Two Thousand and Fifteen.

BETWEEN

- Shri Prashant Jaiswal, PAN No. ACQPJ9179H, S/o Shri Braj Kishore Jaiswal, residing at 47A -Shakespeare Sarani, Flat no. 2C, Kundalia Tower, Kolkata - 700 017, Party of First
- Shri Rajesh Agarwal, PAN No. ADZPA7756M, S/o Shri Durga Prasad Agrawal, residing at Boddam Bazar, Near Jain Temple, Hazaribagh - 825 301, Party of Second Part;

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- Shri Ashish Kumar Agarwal, PAN No. AIGPA7460C, S/o Shri Rajendra Prasad Agarwal, residing at 626, Dakshindari Road, 3rd Floor, Flat No. E, Shyam Apartment, Lake Town, Kolkata -700 048, Party of Third Part;
- Smt. Vinita Dhawan, PAN No. ADMPD9849F, w/o Shri Shradhanand Singh, residing at New Area Road, Near Panchwati hanuman Mandir, Hazaribagh - 825 301, Party of Fourth Part;
- Shri Vijay Agarwal, PAN No. AAOPA7543E, S/o Shri Shyam Sundar Shah, residing at Flat No. 4J, 4th Floor, Block-4, Space Town, VIP Road, Kolkata - 700 052, Party of Fifth Part;
- Shri Rajendra Agarwal, PAN No. ACRPA4020F, S/o Late Bholanath Shah, residing at 33, 4th Floor, NRI Complex, Mandakini, GK-IV, New Delhi - 110 019, Party of Sixth Part;
- Shri Shashi Kant Kanoria, PAN No. AENP- K6358L, S/o Shri Sushil Kumar Kanoria, residing at Sineshwar Palace, Flat No. 3-A, East Boring Canal Road, Patna - 800 001, Party of Seventh Part; and
- Shri Pradeep Saraf, PAN No. AKHPS5999M, S/o Late Nath Mull Saraf, of P-3, New C.I.T. Road, Kolkata -700 073, Party of Eight Part.

hereinafter collectively referred to as "the Trustees" (which expression shall unless excluded by or repugnant to the context be deemed to include their successors or successors-in-office and/or assigns).

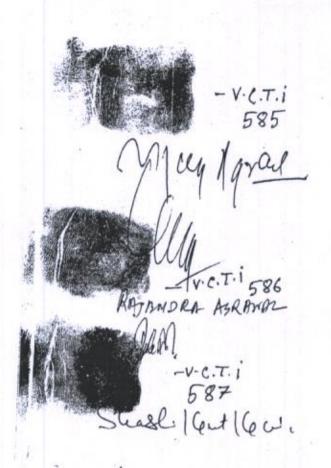
WHEREAS

By a Deed of Trust dated 29th February, 2012 (the "Trust Deed")

PRINCIPAL
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MANAGER
DELHI PUBLIC SCHOOL
HAZARIBAGH (JHARKHAND)

PRASHANT DAISONE





-V. C.T. i 588

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(PRADEEP KUMAR FARAZ)



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MAMENDRA BUCHASIA 18 MAR 2015

AC-12, SAHA BAGAN, RAJARHAK ROAD, SYAMAKA

KOLKADA-200059 OCCOUPATION-SEKVICE

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Shri Vijay Agarwal, S/o Shri Shyam Sundar Shah, residing at Flat No. 4J, 4th Floor, Block-4, Space Town, VIP Road, Kolkata - 700 052, the Settlor had created a public charitable Trust ("The Trust") under the name and style of "Geetanjali Educational Trust" and the Additional Trustee and Retiring Trustee were appointed as Trustees of the Trust.

- 2. By a Supplementary Trust Deed dated 10th April, 2014, the Trust-ees viz; Shri Prashant Jaiswal, Shri Rajesh Agarwal, Shri Ashish Kumar Agarwal and Smt. Vinita Dhawan were appointed as the Trustees of the Trust. The Trust Deed was subsequently modified through the Supplemental & Updated Deed of Trust dated 28th July, 2014 registered at D.S.R. -II, Barasat, North 24 Parganas, vide Book No. 4, Vol No. 1, Pages 3598 to 3640, Deed No. 0296, for the purpose of streamlining operations and to ensure smoother conduct of operations ("the Updated Trust Deed").
- 3. The Parties of Fifth Part, Sixth Part, Seventh Part and Eight Part have now expressed a desire to be relieved as Trustee of the Trust and have requested the continuing Trustees to waive the requirement of one month's Notice as provided in Clause 8 of the Updated Trust Deed.
- The continuing Trustees having regards to the valuable services rendered by the outgoing Trustees have agreed to accept the re-

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quest of the aforesaid Trustees (being the Parties of Fifth Part, Sixth Part, Seventh Part and Eight Part) and have also agreed to waive the requirement of a one month's Notice as mentioned above.

NOW THIS DEED WITNESSETH AS FOLLOWS:

- do make and confirm the resignation as Trustee of the Trust with effect from the date hereof and release and relinquish all their right, title and interest in all the accounts, incomes, funds and/or other properties movable and immovable of the Trust unto and in favour of continuing Trustees to be held by the continuing Trustees of the Trust absolutely and forever free from all claims, demands and actions from the said outgoing Trustees (being Parties of Fifth Part, Sixth Part, Seventh Part and Eight Part) and without any lawful interruption of the said outgoing Trustees, their representatives, or any other person under or in trust for them or claiming through them.
- 2. The said outgoing Trustees do hereby further covenant with the continuing Trustees that the said outgoing Trustees shall at all material times hereafter at the request and cost of the continuing Trustees and/or other Trustees for the time being of the Trust do or execute or cause to be done or executed all such act, deeds, matters and things whatsoever for further better or more perfectly.

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assuring accounts, funds, income and/or other properties movable or immovable of the Trust to and unto the continuing Trustee and/or other Trustees for the time being of the Trust.

- The said outgoing Trustees do hereby further confirm on and from
 the date of these presents that the said outgoing Trustees shall
 have no right, title and interest whatsoever in the accounts, funds,
 income and/or other properties movable or immovable of the Trust.
- 4. The existing Clause no 2 (Office of the Trust) of the Updated Trust Deed shall be substituted and replaced by following new Clause:
 - 2. That The Office of the Trust shall be situated at 77/1B, Park Street, 1st Floor, Kolkata -700016 or at such place or places as the Trustees may decide in their absolute discretion. However any branch, education centre, establishment or activity of the trust may be spread over at all places within the territory of India.
- 5. The existing Clause no 20 (Managing Committee) of the Updated Trust Deed shall be substituted and replaced by following new Clause:

20. MANAGING COMMITTEE:

The activities of the trust shall be transacted through a Manag

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ing Committee to be elected by the Trustees from the trustees (except honorary trustees) in the manner provided herein.

- a. The managing committee shall consist of minimum two (2)
 Trustees excluding honorary trustees.
- b. The following trustees shall be first members of the managing committee holding the posts as mentioned hereunder:

1. Shri Prashant Jaiswal

- President

2. Smt. Vinita Dhawan

- Vice President

3. Shri Ashish Kumar Agarwal

- Secretary

4. Shri Rajesh Agarwal

- Treasurer

And such other members in the Managing Committee, if the Board of Trustees may so decide from time to time if the number of Trustees increases from the present strength.

The managing committee hereinafter constituted shall be in office for a period of 37 months from the date hereof and hold the election of the new managing committee by 01/04/2018. Each elected managing committee thereafter shall hold office for a period of three years unless elections are held earlier under the directions mentioned in this declaration of trust or for any other reason. If fresh elections are not held within the prescribed time the existing managing committee shall continue to hold office but shall carry on only and only the day to

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day affairs and shall not be entitled to make any fresh investment, sell the properties, vary investments or enroll new trustees or co-opt members in the managing committee.

- The existing Clause no 37 (Borrowings) of the Updated Trust
 Deed shall be substituted and replaced by following new Clause:
 - 37 BORROWINGS: And it is hereby declared that the Managing Committee shall if the situation so requires be entitled in their discretion to borrow money upon such terms, conditions and securities as they in their discretion deem fit and proper from time to time and to mortgage the trust properties as securities for repayment of the loans borrowed for the purpose of the Trust Provided however no such borrowings shall be made unless the Managing Committee is authorized by the trustees in a specially called meeting for the purpose. The Managing Committee shall authorize any Trustee for applying for the Loan/Funds/Bank Limits to Banks, Financial Institutions and other Funding Organisations and negotiating and finalizing the terms and conditions of the Borrowings. If for securing the borrowings, personal guarantee of the any of the Trustees is required then such personal guarantee shall be given by such Trustee.
- That as added and/or modified as aforesaid, the Updated Trust Deed dated 28th July, 2014 shall remain in full force and effect.

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UNDER RULE 44A OF THE I R. ACT 1908 SIGNATURE OF THE PRESENTANT/ FXCUTANT / SELLER / BUYER / **LH BOX - SMALL TO THUMB PRINTS** CAIMENT WITH PHOTO N.B. - R.H. BOX - THUMB TO SMALL PRINTS LH ATTESTED LH RH ATTESTED JUNI (CRATENORA AGRANOZ) LH RH 1 ATTESTED Shash lad lad, LH 12 RH PRINCIPAL DELHI PUBLIC SCATORSTED DELHI PUBLIC SCHOOL HAZARIBAGH (JHARKHAND)

HAZARIBAGH (JHARKHAND)

UNDER RULE 44A OF THE I R. ACT 1908 SIGNATURE OF THE PRESENTANT/ EXCUTANT / SELLER / BUYER / LH BOX - SMALL TO THUMB PRINTS **CAIMENT WITH PHOTO** N.B. - R.H. BOX - THUMB TO SMALL PRINTS LH RH ATTESTED (PRASHANT JAISWAL) RH ATTESTED LH RH ATTESTED LH RH

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HAZARIBAGH (JHARKHAND)

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IN WITNESS WHEREOF the Parties hereto have executed and delivered these presents on the day, month and year first above written.

EXECUTED AND DELIVRED

by the Trustees above named in the (PRASHANT JAIS DAL) AC-12, SAHA BAGAN Shri Prashant Jaiswal RAJARMAT ROAD, JYANGRA, KOL-59 2. Nook Mohamad Shri Ashish Kumar Agarwal Smt. Vinita Dhawan 5.

Drafted by: SURPON BIBLIS Advocate Borsof Judie 200 6.

Tapas Ghosh Rajarhat, 24 pgs (North). Shade last (qui Shri Shashi Kant Kanoria

Shri Rajendra Agarwal

Shri Pradeep Saraf

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Megfitrar U/9, 7(2) Merth 24-Parganae Baresat (0.8.R.→)

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