

लेखपत्र का संक्षिप्त विवरण

इसके साथ

7

27/132

- भूमि का प्रकार - (कृषि/आवासीय/वाणिज्यिक/औद्योगिक/अन्य).....
- वार्ड परगना.....
- मोहल्ला/ग्राम.....
- सम्पत्ति का विवरण (सम्पत्ति नं.).....
- मापन की इकाई (हेक्टेयर/वर्गमीटर).....
- सम्पत्ति का क्षेत्रफल.....
- सड़क की स्थिति (परिशिष्ट के अनुसार).....
- अन्य विवरण (9 मीटर रोड/कार्नर इत्यादि).....
- सम्पत्ति का प्रकार - प्लॉट/फ्लैट/मकान/दुकान/कृषि.....
- 0. सम्पत्ति का कुल क्षेत्रफल (बहुमंजिला भवन की स्थिति में).....
- 1. कुल आच्छादित क्षेत्रफल.....
- 2. स्थिति - फिनिशड/सेमीफिनिशड/अन्य.....
- 3. पेड़ों का मूल्यांकन.....
- 4. बोरिंग/कुआ/अन्य.....
- 5. निर्मित क्षेत्रफल.....
- 6. निर्माण का वर्ष.....
- 7. सहकारी आवास समिति के सदस्य से सम्बन्धित है - हाँ/नहीं.....
- 8. प्रतिफल की धनराशि 11000/=..... रुपये में
- 9. चौहद्दी : पूरब..... पश्चिम.....
उत्तर..... दक्षिण.....

3

प्रथम पक्ष की संख्या (.....)

द्वितीय पक्ष की संख्या (.....)

पक्ष का विवरण

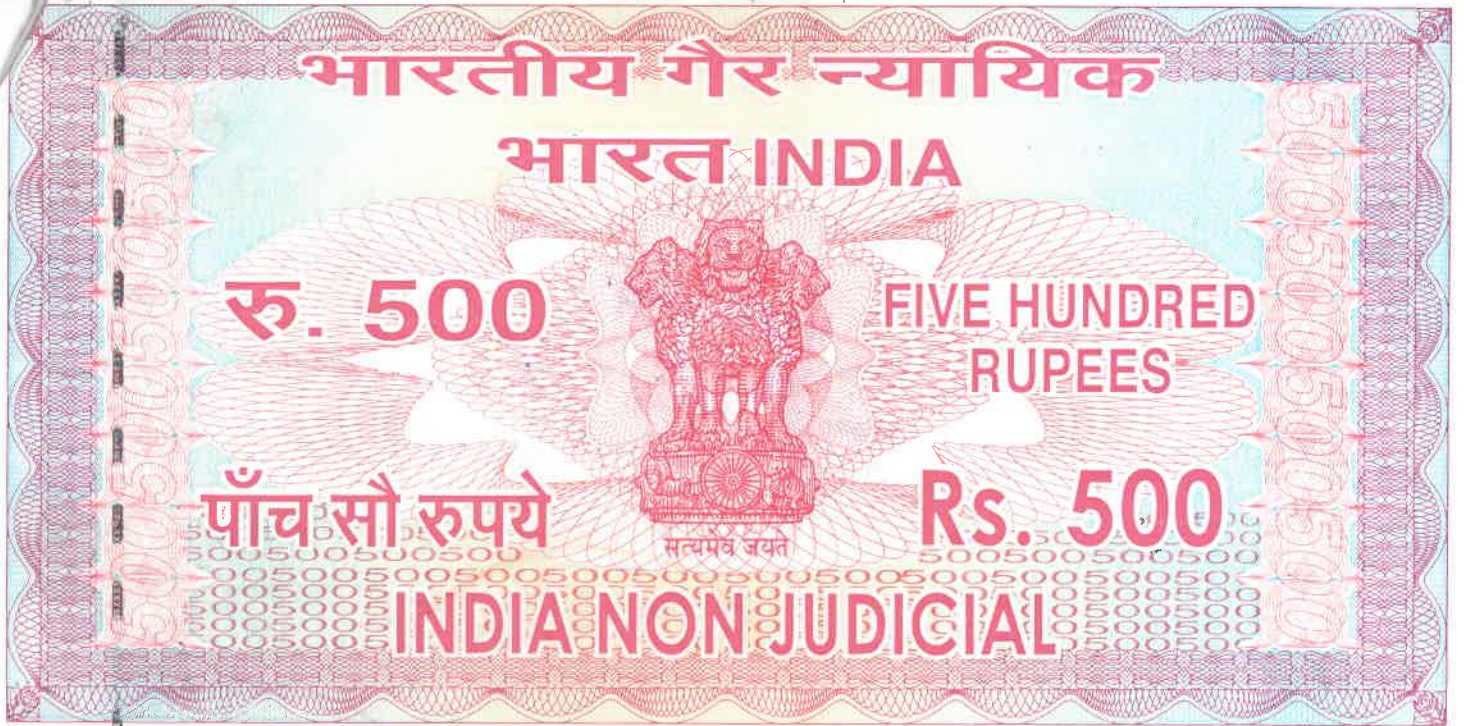
क्रेता का विवरण

नाम..... श्रीमती कौशली देवी
 पिता/पति का नाम..... श्री राजेश कुमार शुक्ला
 स्थायी पता..... 35/15/7 राजपुर बाग बरेली
 अस्थायी पता.....
 व्यवसाय.....
 नाम.....
 पिता/पति का नाम.....
 स्थायी पता.....
 अस्थायी पता.....
 व्यवसाय.....

1. नाम.....
 पिता/पति का नाम.....
 स्थायी पता.....
 अस्थायी पता.....
 व्यवसाय.....
 2. नाम.....
 पिता/पति का नाम.....
 स्थायी पता.....
 अस्थायी पता.....
 व्यवसाय.....

श्रीमती कौशली देवी





उत्तर प्रदेश UTTAR PRADESH

E 243343

20 DEC 2007

BUDHESWAR

BLY. TRY.

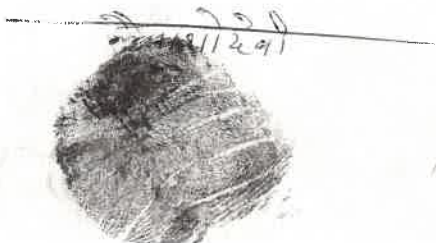


This Deed of Public Charitable Trust executed on this..... day of December' 2007 between Smt Kailasho Devi W/o Late Shri Radhey Shyam Gupta, Resident of 35-Z/7, Rampur Garden, Bareilly, hereinafter called the 'Settlor' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representatives),

Whereas the Settlor is desirous of establishing a trust for public charitable objects.

That the name of the trust shall be **RADHEY SHYAM SEWA TRUST**, and its office shall, for the present, be situated at 35-Z/7, Rampur Garden, Bareilly and/or at such other place or places as the trustees may decide from time to time, and the settlor is appointing following members.

- 1) Shri T. N. Gupta S/o Late Shri Gopal Dass Gupta R/o A-107, Sector-23, Noida.



3389

राष्ट्रीय सेवा, ट्रेड 35-2/1, रामपुरावाग, खैरल।

500

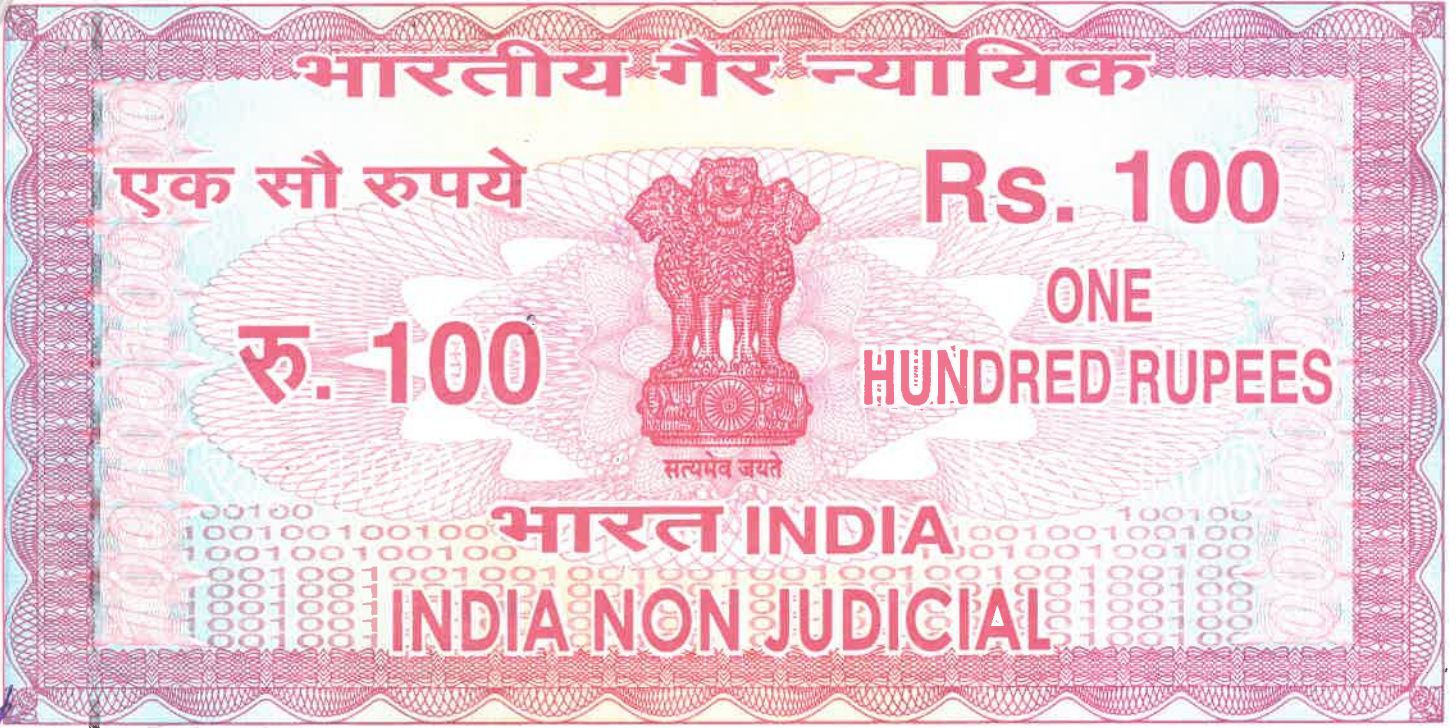
20-12-2007

~~मुरारी लाल~~
मुरारी लाल

स्टाम्प विक्रेता

पान 0179 रजिस्ट्रार अहाता नरबी





उत्तर प्रदेश UTTAR PRADESH

U 965093

20 DEC 2007

BLY. TRY.

---2---

- 2) Shri Chandra Prakash Rawat S/o Late Shri Ayodhya Prasad Rawat, R/o 2 Tolly Ganj, Circular Road, New Alipore, Calcutta.
- 3) Shri Anil Agarwal S/o S/o Late Shri Bhagwat Saran Agarwal R/o 197-A, Arawali Apartment, Block No. 1, Sector-52, Noida
- 4) Shri Ankur Rawat S/o Shri Chandra Prakash Rawat R/o 2 Tolly Ganj, Circular Road, New Alipore, Calcutta.
- 5) Shri Ashish Agarwal S/o Shri Rajendra Kumar R/o 35-B/5, Rampur Garden Bareilly
- 6) Shri Abhinav Khandelwal S/o Shri Vijay Khandelwal R/o Green Hill Apartment, Flat No. 189, Pocket 1st Sector – 23, Rohini, New Delhi.

as trustees, and whereas the members have, at the request of the settlor, agreed to act as the main trustees.

And whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

मलेशी देव

3390

100

28-12-2007

राधेश्याम सेवा ट्रस्ट 35-7/1 रामपुर बाग बरेली

मुहम्मद इदरीस
नुरारि लाल
इटावा जिल्हा
बाब 179 राबट्टो महाता बरेली

220.00

20

240.00

800

न्यास की राशि
श्री / श्रीमती कैलाशो देवी
पुत्र / पत्नी श्री स्व. राधेश्याम गुप्ता
पेशा गृहिणी

फीस रजिस्ट्री

नकल व प्रति शुल्क

योग

शब्द लगभग

निवासी स्थायी 35/जैड /7 रामपुर बाग शहर बरेली
अस्थायी पता

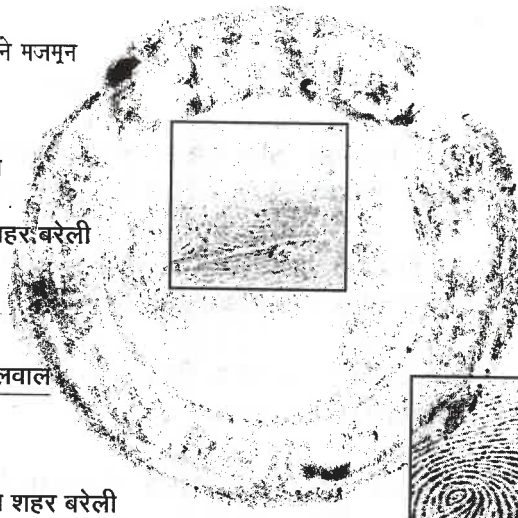


ने यह लेखपत्र इस कार्यालय में दिनांक 29/12/2007 समय 12:59PM
बजे निबन्धन हेतु पेश किया।

मुहम्मद इदरीस
उप-निबन्धक प्रथम
बरेली
29/12/2007

निष्पादन लेखपत्र वाद सुनने व समझने मजमून

श्री/श्रीमती कैलाशो देवी
पुत्र/पत्नी श्री स्व. राधेश्याम गुप्ता
पेशा गृहिणी
निवासी 35/जैड /7 रामपुर बाग शहर बरेली



ने निष्पादन स्वीकार किया।

जिनकी पहचान श्री प्रवीन खन्डेलवाल

पुत्र श्री स्व. राधेश्याम गुप्ता

पेशा व्यापार

निवासी 35/जैड /10 रामपुर बाग शहर बरेली

व श्री पंकज जौहरी

पुत्र श्री डी. एल. जौहरी

पेशा व्यापार

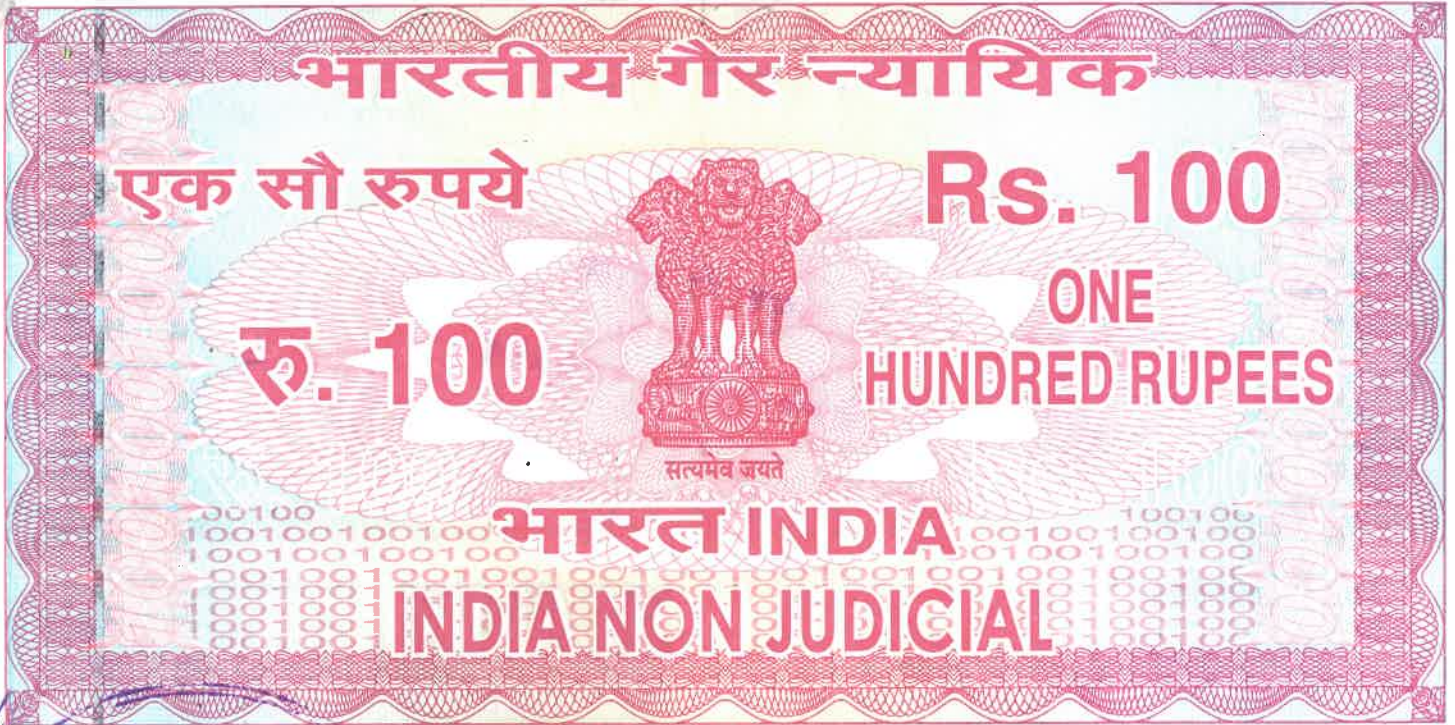
निवासी मौ. भुड शहर बरेली



प्रत्यक्षतः एक साक्षियों के निशान अंगूठे नियमानुसार लिचे गये हैं।



मुहम्मद इदरीस
उप-निबन्धक प्रथम
बरेली
29/12/2007



उत्तर प्रदेश UTTAR PRADESH

U 965094

20 DEC 2007

BLY. TRY.

---3---

Now this indenture witnesseth as follows

1. That, in order to effectuate his aforesaid desire, the settlor has set apart and handed over to the trustees, a sum of Rs. 11000/- (hereinafter called the 'Trust Fund' which expression shall include cash and any other property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by the trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents), and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations hereinafter contained.

2. That there is no other movable or immovable property with the trust except that mentioned herein this indenture.

3. That the objects for which this trust is established are:

(a) To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions in India for the benefit and use of the general public.

20/12/07

3391
100
28-12-2007
राधाशो देवी सेवा ट्रस्ट 85-2/7 रामपुर बाग बरेली

मुरारी लाल
स्टाम्प विक्रेता
घाबन 0179 राजिस्ट्रो अहाता बरेली
न्यासी

Registration No.: 255

Year: 2007

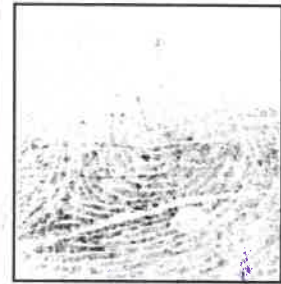
Book No.: 4

0101 कैलाशो देवी

स्व. राधे श्याम गुप्ता

35/जेड /7 रामपुर बाग शहर बरेली

गृहिणी





---4---

(b) To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, 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.

(c) To establish, maintain and run studentships, scholarships and render other kind of aid to students including distribution of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.

(d) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.

(e) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.

(f) To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

(g) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

(h) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

(i) To grant aid or render assistance to other public charitable trusts or institutions.

3392 - राधेश्याम सेवा ट्रेडिंग - 2/7 रामपुर बाग बरेली
50
28-12-90

मुरारी लाल
स्टाम्प विक्रेता
बा0न0179 रजिस्ट्रार अहाता बरेली





उत्तर प्रदेश UTTAR PRADESH

---5---

37AA 365922

4. That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to time.

5. That the Trust Fund shall not be applied for any purpose other than those specified in Para 2 hereinabove.

6. That the Trustees shall always maintain proper accounts of the Trust which shall be kept at the office of the trust.

7. That for the furtherance of the objects of the trust, the trustees shall have the following powers:

- (a) To accept any donation, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.
- (b) To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
- (c) To convert and deal with the trust property and/or any investments for the time being.
- (d) To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments, or in deposits with or loans to any company, bank, firm or

०८/११/२०११

5

3393 - शोध प्रयोग सेवा 2+2 35-2/7 रामपुर/बाज बाज
10
20-12-20

मुरारी लाल
स्टाम्प का
बातन 0179 चिबंदी बड़ोटा बरेली

Faint, illegible text, possibly bleed-through from the reverse side of the page.



उत्तर प्रदेश UTTAR PRADESH

---6---

37AA 365923

any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.

- (e) To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- (f) To sell, dispose of, alienate or otherwise deal with any property comprising the Trust Fund.
- (g) To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- (h) To open account in the name of the Trust, Trustees and/or Institutions run/ conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- (i) To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- (j) To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his or their place.

००८/२१/२०१

3384
10
28-12-2009

राधेश्याम शैल्य इर 235-217 रा.पु. वाराणसी

मुरारी लाल
स्टाम्प विक्रेता
बा0न0179 रजिस्ट्रार महाता बरेली

- (k) To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulation as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- (l) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and/or running any institution in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the Trust.
- (m) To start, abolish, discontinue and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or donation made by them.
- (n) To set apart and/or allocate the whole or a part of the income or the corpus of the trust Fund or part thereof for any of the objects of the Trust.
- (o) To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organisations or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, societies, Organisation or Trustees to start maintain, or carry out such charitable objects.
- (p) To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- (q) To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- (r) To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the trust and to discuss and negotiate with the Government Departments, public and other bodies corporations, companies or persons, scheme and other work and matters

1/2/29/



within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.

- (s) To join, co-operate, amalgamate or take over with any other charitable trust, society, association, or institution upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
 - (t) To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organising, or maintaining any branch of the Trust or any other Trust or its branch with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.
 - (u) To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be thought expedient.
 - (v) To purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
 - (w) To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorised to amalgamate.
 - (x) To transfer and hand over the Trust to any other Society, Corporation, Institution, Trust or Organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust thereof relating to Trust Funds so transferred.
8. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omissions or commissions of the other trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.
9. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

2019/11/20



10. The number of the Trustees shall not be less than two and more than seven. If the number of the trustees shall fall below two, the Trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.

11. The managing trustees for the time being will be at liberty to appoint additional Trustee within the number mentioned above for such period or on - such terms as to retirement and re-appointment as the trustees for the time being considered proper. A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meetings of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining trustees

12. Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.

13. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:-

- (a) Two Trustees shall form a quorum for a meeting of the Trustees.
- (b) All matters will be decided mutually by the Trustees.
- (c) Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two thirds of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.


14. The Trustees shall have the power to determine in case of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorise the Trustees to spend the income or corpus of the Trust for any purpose not authorised by these presents.

15. The accounting year of the Trust shall be the financial year ending on 31st March every year.

16. The Trust and the Trust funds shall be and irrevocable for all times.

17. The office of the Trust shall be situated at Bareilly, Uttar Pradesh unless changed by the Trustees by two thirds majority.

20/12/2011


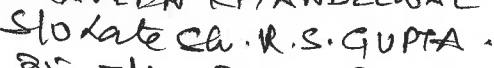





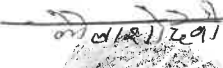
18. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

In witness whereof the parties hereto have hereunto seen and subscribed their respective hands, on the day, month and year first mentioned hereinabove.

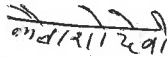
Witnesses:

1. 
PRAVEEN KHANDELWAL
2. 
S. K. R. S. GUPTA
35-Z/10, RAMPUR GARDEN,
BAREILLY


Pankaj Johari / S. Shri D. L. Johari
Bhooli Patti Gadi D. L. J.


(Settlor's Signature)

Drafted by


S. K. R. S. GUPTA

आज दिनांक 29/12/2007 को
बही सं. 4 जिल्द सं. 100
पृष्ठ सं. 227 से 248 पर क्रमांक 255
रजिस्ट्रीकृत किया गया ।

Muhammad

मुहम्मद इदरीस
उप-निबन्धक प्रथम
बरेली
29/12/2007





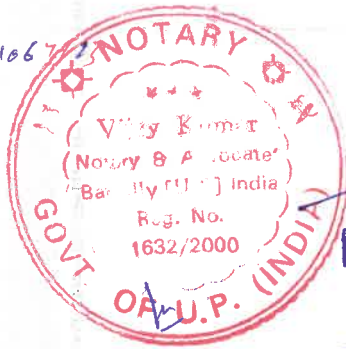
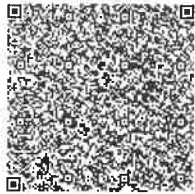
INDIA NON JUDICIAL

Government of Uttar Pradesh

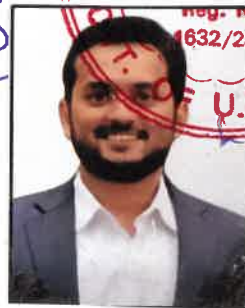
e-Stamp



Certificate No. : IN-UP72674866959377V
 Certificate Issued Date : 29-Mar-2023 12:54 PM
 Account Reference : NEWIMPACC (SV)/ up14400004/ BAREILLY SADAR/ UP-BLY
 Unique Doc. Reference : SUBIN-UPUP1440000439485117857361V
 Purchased by : RADHEY SHYAM SEWA TRUST
 Description of Document : Article 19 Certificate or other Document
 Property Description : Not Applicable
 Consideration Price (Rs.) :
 First Party : RADHEY SHYAM SEWA TRUST
 Second Party : Not Applicable
 Stamp Duty Paid By : RADHEY SHYAM SEWA TRUST
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



RADHEY SHYAM SEWA TRUST
AMENDED TRUST DEED



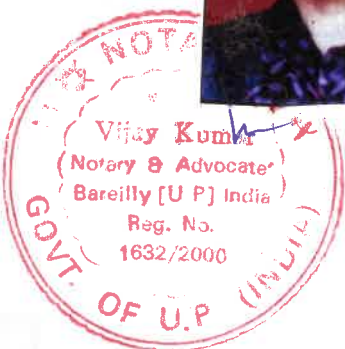
Vijay Kumar
Notary & Advocate

For Radhey Shyam Sewa Trust

Anshu Kumar, Trustee

Anshu Kumar

Shruti



Anshu Kumar

Anshu Kumar

Statutory Alert

1. The authenticity of this Stamp certificate should be verified at www.shikshaamp.com or using e-Stamp Mobile App of Shiksha Trust Ltd.
2. This document is for details on bio Certificate and as available on the website / mobile App renders it invalid.
3. The name of official the signatory is on the users of the certificate.
4. In case of any discrepancy please inform the Competent Authority.

TRUST RADHEY SHYAM SEWA TRUST

TRUST AMENDMENT DEED

This Amendment Deed of "RADHEY SHYAM SEWA TRUST" having its office at **35-Z/7, Rampur Garden, Bareilly (Uttar Pradesh)-243001** is executed at Bareilly on this 19th day of July 2023 By the **Settlor of Trust Mrs. Kailasho Devi W/o Late Shri Radhey Shyam Gupta R/o at 35-Z/7, Rampur Garden, Bareilly (Uttar Pradesh)-243001** and the Board of Trustees on behalf of "RADHEY SHYAM SEWA TRUST"

And WHEREAS the above "RADHEY SHYAM SEWA TRUST" was registered on **29/12/2007** vide registration **No. 255 of 2007, Book No: 4** in the office of **Sub-Registrar First of Bareilly, Uttar Pradesh.**

And WHEREAS the Board of Trustees of **RADHEY SHYAM SEWA TRUST**, in its meeting held on 10th July, 2023 have resolved and decided to make the following Amendments:

CHANGES IN THE BOARD OF TRUSTEES

a) The meeting of the Board of Trustees of TRUST held on 10th July, 2023 unanimously accepted the appointment of the following Six (6) new Trustees;

- (i) **Mr. Naveen Khandelwal S/o Late Shri Radhey Shyam Gupta R/o Farm No.54, Silver Oak farms, Ghitorni, New Delhi**
- (ii) **Mrs. Sangeeta Khandelwal W/o Shri Naveen Khandelwal R/o Farm No.54, Silver Oak farms, Ghitorni, New Delhi**
- (iii) **Mr. Praveen Khandelwal S/o Late Shri Radhey Shyam Gupta R/o 35-Z/10, Rampur Garden, Bareilly (Uttar Pradesh)-243001**
- (iv) **Mr. Akshat Khandelwal S/o Shri Naveen Khandelwal R/o Farm No.54, Silver Oak farms, Ghitorni, New Delhi**
- (v) **Mr. Prerit Khandelwal S/o Shri Praveen khandelwal R/o 35-Z/10 Rampur Garden, Bareilly (Uttar Pradesh)-243001**
- (vi) **Mr. Prashant Kumar S/o Triloki Nath Gupta R/o C-1/23, DLF Phase-1, Sector 26A, Gurugram (Haryana) 122002**

Vijay Kumar
Notary & Advocate

[Signature]

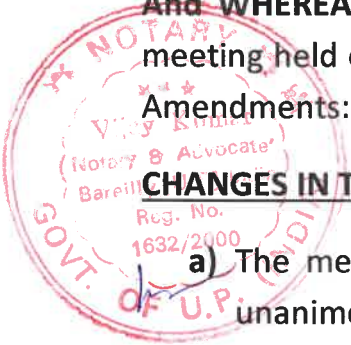
[Signature]

[Signature]

[Signature]

[Signature]

[Signature]



Hence the appointment of the above Trustees came into effect from 11th July, 2023.

b) Smt **Kailasho Devi** has submitted resignation as a Trustee due to her old age and health grounds and nominated Mr Naveen Khandelwal as Managing Trustee.

Mr **T. N. Gupta** has submitted resignation as a Trustee due to his old age and health grounds.

Mr **Anil Agarwal** has submitted resignation as a Trustee due to his preoccupation and personal reasons.

Mr **Ankur Rawat** has submitted resignation as a Trustee due to his preoccupation and personal reasons.

The meeting of the Board of Trustees of TRUST held on 10th July, 2023 unanimously accepted the resignation of Smt Kailasho Devi, Mr T. N. Gupta, Mr Anil Agarwal and Mr Ankur rawat with effect from 11th July, 2023 and also approved appointment of Mr Naveen Khandelwal as Managing Trustee.

c) Mr. **Chandra Prakash Rawat** S/o Late Shri Ayodhya Prasad Rawat R/o 2, Tolly Ganj, Circular Road, New Alipore, Calcutta (Kolkata) West Bengal, trustee, unfortunately expired on 06th December, 2014.

OPERATION OF BANK ACCOUNTS

Board of Trustees shall from time to time authorize one or more Trustee of the Trust to operate the Bank Accounts and also open any new bank account in the name of the trust.

AMENDMENT IN THE NUMBER OF TRUSTEES

It has been agreed that clause no.10 contained in the original Trust deed is amended so as to provide that the number of Trustees of the Trust shall not be less than 5 (Five) and not more than 10 (Ten). If the number of trustees fall below Five, they shall not act, unless only for the purposes of filling the vacancy.

LIST OF MEMBERS OF THE TRUST POST AMENDMENT

Sl.No.	Name of Trustees	Status
1	Shri Ashish Agarwal	Trustee
2	Shri Abhinav Khandelwal	Trustee
3	Shri Naveen Khandelwal	Managing Trustee
4	Smt. Sangeeta Khandelwal	Trustee
5	Shri Praveen Khandelwal	Trustee
6	Shri Akshat Khandelwal	Trustee
7	Shri Prerit Khandelwal	Trustee
8	Shri Prashant Kumar	Trustee

AMENDMENT IN THE QUORUM FOR MEETING OF TRUSTEES

Clause No. 12 (a) of the Original Trust Deed shall be amended as under :

(a) Five Trustees shall form a quorum for a meeting of the Trustees.

ALL OTHER CLAUSES OF THE ORIGINAL TRUST DEED SHALL REMAIN UNCHANGED.

IN WITNESS WHEREOF TRUSTEES HAVE THIS DAY SUBSCRIBED THEIR HANDS HEREUNTO OF THIS AMENDMENT DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

Signed as a token of acceptance to the terms and conditions contained in the above Amended Deed.

Amend

WITNESS

1. Mahendra Kumar Pandey
11D Ashulacha
Sun City Vistara
Bareilly (U.P.)



2. Santosh Dasgupta
B-10/2072, Udayant-2
Sector-34, NOIDA (UP)



[Signature]
Shri Ashish Agarwal
TRUSTEE NO.1

[Signature]
Shri Abhinav Khandelwal
TRUSTEE NO. 2

[Signature]
Shri Naveen Khandelwal
TRUSTEE NO.3

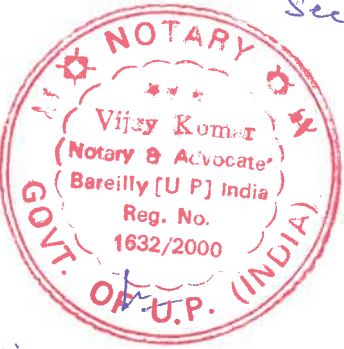
[Signature]
Smt Sangeeta Khandelwal
TRUSTEE NO.4

[Signature]
Shri Praveen Khandelwal
TRUSTEE NO.5

[Signature]
Shri Akshat Khandelwal
TRUSTEE NO.6

[Signature]
Shri Prerit Khandelwal
TRUSTEE NO.7

[Signature]
Shri Prashant Kumar
TRUSTEE NO.8



Vijay Kumar
Notary & Advocate

[Signature]
Vijay Kumar
Notary & Advocate

Trust Agreement deed
Naveen Khandelwal
Deep, 187
19-9-2023