

OFFICE OF THE DIRECTOR OF INCOME-TAX (EXEMPTIONS)
10, MIDDLETON ROW : 6TH FLOOR, KOLKATA - 700 071.

No. DIT(E)/ T-134
8E/ 170/03-04

Dated : 10.02.2004.

To

The Trustee

Maa Saraswati Gyammandir Education Society
23A-N.S. Road, 4th Floor, Room No. 13

Sir,

Sub : Registration u/s. 12A of the I.T. Act, 1961.

Ref : Maa Saraswati Gyammandir Education Society

Please refer to your application on the above subject.

2. The above noted Trust/Institution has been registered this date u/s.12A of the I. T. Act.'61 with effect from 09.09.03 which was created under :

(a) Deed of Trust dated 09.09.2003

(b) Memorandum of Association registered with the Registrar of Societies/ Companies on

3. This certificate testifies to the fact of registration u/s. 12A of the I.T. Act, 1961 only. It does not confer any right or entitlement regarding operation of Sections 11, 12, & 13 or any other provisions of I.T. Act. '61 which to be decided by the Assessing Officer on merits.

4. Given under my hand at Calcutta this 10th day of Feb 2004.



Yours faithfully,

Sd/-

(A.M. SANGMA)
DIRECTOR OF INCOME TAX,
(EXEMPTIONS) KOLKATA.

M.No.DIT(E)/8E/170/03-04/5362-64

Dated : 10/02/04.

Copy forwarded to :-

1. The applicant as above. In case original deed of trust has been filed the same may be collected in person or through a representative only authorised.

2. D.D.I.T(E)/I.T.O.(E)-I/II/III, Calcutta with copies of the account statement for the years ending. He is requested to please examine the accounts and send his report in the matter of granting exemption certificate u/s. 11 and/or u/s.80G (year to be mentioned) in the same proforms approved for renewal through Addl.DIT(E)/Cal for an early date.

3. The Addl. Director of Income Tax (Exemptions), Kolkata for information and necessary action.

J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



Sibaji Bose
(SIBAJI BOSE)
Income Tax Officer (Exemptions), Hqrs & Admin
KOLKATA
For Director of Income Tax
(Exemptions) Kolkata.

OFFICE OF THE DIRECTOR OF INCOME TAX (EXEMPTIONS)
10B, MIDDLETON ROW : 6TH FLOOR : KOLKATA - 71.

No. DIT(E)/ 1142
8E/ 170/03-04

DATED : 10-02-04

SUB : CERTIFICATE FOR THE EXEMPTION U/S.80G
OF I. T. ACT, 1961 (INITIAL/RENEWAL).

Certified that donation made to Maa Saraswati Gyan Mandir Education Society; 23A- N.S. Road, 4th Floor, Room No.13.

Kolkata-700001.

shall qualify for deduction
u/s. 80G of Income Tax Act, 1961 subject to the limits prescribed therein.

2. This exemption is valid for w.e.f. 17-09-2003 to 31-03-05
and subject to the following conditions :-

- I) Receipt issued to the donors should bear the number and date of this order and should state the date upto which this Certificate is valid.
- II) The Income & Expenditure accounts and balance-sheet should be submitted annually to the ADIT(E)/ITO(E) having jurisdiction over the case.
- III) The amendments, if any date to the Trust Deed or Memorandum of Association should be intimated to this office and the concerned ADIT(E)/ITO(E) immediately whenever made.
- IV) If any further renewal is required, the application should be made to the concerned DIT(E)/CIT in Form No.10G(See Rule 11AA) in triplicate together with relevant particulars/documents.



sd/
(A. M. SANGMA)

DIRECTOR OF INCOME TAX (EXEMPTIONS)
KOLKATA.

M. No. DIT(E)/8E/ 170/03-04/5365-67.

Date : 10/02/04.

The applicant as above.

2. DDT(E)/1142(E) - 4/II/144, Kolkata. He should satisfy himself with reference to the annual statements of accounts for the relevant years submitted by the applicant and see that it continues to fulfil the conditions laid down in Section 80G of I. T. Act, 1961 and instructions issued by the Board from time to time and report any infringement detected.
Jt.
3. Addl. Director of Income Tax (Exemptions), Kolkata.

J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
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Sibaji Bose
(SIBAJI BOSE)

DDT(E)/Income Tax Officer (Exemptions), Hrs.,
KOLKATA.

FOR Director of Income Tax (Exemptions), Kolkata.



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10/02/04
J. Majumder, I.T.

FORM NO. 10A [See rule 17A/11AA/2C/5CA]

Application for registration or provisional registration or intimation or approval or provisional approval



Acknowledgement Number -532348270310322

Incorporation/constitution details

1. PAN	AABTM0777H
2. Section Code	11-Clause (i) of first proviso to sub-section (5) of section 80G
Category	-
Do you have earlier issued registration/approval certificate?	Yes
3. Nature of activities	Charitable
4. Type of constitution	Trust
4a. Whether the applicant is established under an instrument?	Yes
4b. Date of Incorporation/Creation/Registration	09-Sep-2003
4c. Registration or Incorporation Number	DEED DULY NOTARISED BY NOTARY, GOVERNMENT OF WEST BENGAL
4d. Authority Granting Registration/Incorporation	DEED DULY NOTARISED BY NOTARY, GOVERNMENT OF WEST BENGAL
5. Objects of the applicant	Education
6. Whether the trust deed contains clause that the trust is irrevocable	Yes

Other registrations

7. Whether the applicant is registered on DARPA portal or under FCRA Act or any provision of Income-tax Act? Yes



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Sl. No.	Relevant Law/Portal	Registration No.	Date of Registration	Authority granting registration	Date from which registration is effective
1	Registration u/s 10(23C) clause (iv)/(v)/(vi)/(via) of Income-tax Act, 1961	CCIT/Kol- III/10(23C) (VI)/13-14/2967 -2968	02-Dec-2013	Chief Commissioner of Income Tax - III	27-Apr-2009
2	Registration u/s	DIT(E)/8E/170/0	10-Feb-2004	Director Of	09-Sep-2003

Sl. No.	Relevant Law/ Portal	Registration No.	Date of Registration	Authority granting registration	Date from which registration is effective
	12A/AA/AB of Income-tax Act, 1961	3-04/5362-64		Income Tax (Exemption)	

8a. Whether any application for registration made by the applicant in the past has been rejected? No

8b. Whether claiming exemption under clause 21 of section 10 Income-tax Act No

Details of key persons

9a. Details of all the Author (s)/ Founder (s)/ Settlor (s)/ Trustee (s)/ Members of society/ Members of the Governing Council/ Director (s)/ shareholders holding 5% or more of shareholding/ Office Bearer (s) as on the date of application:

Sl. No.	Name	Relation	Percentage of shareholding in case of shareholder (%)	ID Code	Name of the Unique Identifier	Unique Identification Number	Mobile number	Email Address
1	Vijay Agarwal	Trustee	-	01- Permanent Account Number	AAOPA75 43E	98309232 00		mahendra@dpsmegacity.in
2	Sashi Agarwal	Trustee	-	01- Permanent Account Number	AEEPA947 6J	98309232 00		mahendra@dpsmegacity.in
3	Anuj Agarwal	Trustee	-	01- Permanent Account Number	AEOPA21 86F	98309232 00		mahendra@dpsmegacity.in
4	Veena Kanodia	Trustee	-	01- Permanent Account Number	ABEPK09 22C	98309232 00		mahendra@dpsmegacity.in
5	Ram Naresh Saraf	Trustee	-	01- Permanent Account Number	ALKPS73 67M	98309232 00		mahendra@dpsmegacity.in
6	Surendra	Trustee	-	01-	ALKPS73	98309232		mahendra

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Sl. No.	Name	Relation	Percentage of shareholding in case of shareholder(%)	ID Code	Name of the Unique Identifier	Unique Identification Number	Mobile number	Email Address
	Kumar Saraf			Permanent Account Number		63R 00		@dpsmegacity.in
7	Raj Kumar Saraf	Trustee	-	01- Permanent Account Number	-	ALKPS04 51L	98309232 00	mahendra @dpsmegacity.in
8	Pradeep Kumar Saraf	Trustee	-	01- Permanent Account Number	-	AKHPS59 99M	98309232 00	mahendra @dpsmegacity.in
9	Manju Saraf	Trustee	-	01- Permanent Account Number	-	AKHPS60 00K	98309232 00	mahendra @dpsmegacity.in
10	Amit Kumar Saraf	Trustee	-	01- Permanent Account Number	-	ABKPS69 63P	98309232 00	mahendra @dpsmegacity.in
11	Bhupendra Kumar Kanodia	Trustee	-	01- Permanent Account Number	-	AATPK97 76C	98309232 00	mahendra @dpsmegacity.in

9b. In case if any of persons (as mentioned in row 9a) is not an individual then provide the following details of the natural persons who are beneficial owners (5% or more) of such person as on the date of application:

Sl. No.	Name	ID Code	Name of the Unique Identifier	Unique Identification Number	Percentage of beneficial ownership(%)
		No Records Added			

Assets and liabilities

10. Has return of income been filed for the last assessment year for which Yes the due date has expired

11. Corpus



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12. Funds/reserves and surplus other than corpus	-
13. Long term liabilities	-
14. Other liabilities	-
Total liabilities	-
15. Land and Building	-
16. Other fixed assets	-
17. Investments/deposits made into one or more of the forms or modes specified in sub-section (5) of section 11	-
18. Investments/deposits other than mentioned in row number 17 above	-
19. Other assets	-

Income Details

20. Income received in three previous years immediately preceding the previous year in which application is made:

Sl. No.	Financial Year	Grants received from Central or State Government	Grants received from Companies under Corporate Social Responsibility	Other Specific Grants	Other Income	Total
			No Records Added			

Religious activities

21a. Whether the fund or the institution has incurred any expenditure of religious nature - *J. Majumder*

21b. If yes, please provide the following details for three previous years immediately preceding the previous year in which application is made:



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Sl. No.	Financial Year	Total Income	Expenditure of Religious Nature	Percentage to Total Income(%)
		No Records Added		

Verification

I VXXXX AXXXXXL, - Son / Daughter of SHYAM SUNDER SHAH hereby declare that the details given in the

form are true and correct to the best of my knowledge and belief.

I undertake to communicate forthwith any alteration in the terms of the trust/society/non-profit company, or in the rules governing the Institution, made at any time hereafter. I further declare that I am filling this form in my capacity as **TRU** (designation) having Permanent Account Number (PAN) AAOPA7543E and that I am competent to file this form and verify it.

Designation

TRU

Address

DELHI PUBLIC SCHOOL MEGACITY,
KALIKAPUR RAJARHAT, NORTH 24
PARGANAS, Kadampukur,
Kashinathpur B.O, West Bengal,
INDIA - 700135

Place

IP Address

117.99.91.110

Date

31-Mar-2022

Acknowledgement Number - 532348270310322

This form has been digitally signed by VIJAY AGARWAL having PAN AAOPA7543E from IP Address 117.99.91.110 on 31-Mar-2022 01:48:31 PM

Dsc SI No and issuer C=IN,O=Verasys Technologies Pvt Ltd,OU=Certifying Authority



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J. Majumder

Acknowledgement Receipt of Income Tax Forms

(Other Than Income Tax Return)



e-Filing Acknowledgement Number / Quarterly Statement Receipt Number
532348270310322

Date of e-Filing
31-Mar-2022

Name	:	MAA SARASWATI GYAN MANDIR EDUCATION SOCIETY
PAN/TAN	:	AABTM0777H
Address	:	DELHI PUBLIC SCHOOL MEGACITY,KALIKAPUR RAJARHAT,NORTH 24 PARGANAS,Kadampukur,Kashinathpur B.O,West Bengal,INDIA,700135
Form No.	:	Form 10A
Form Description	:	Application for registration or provisional registration or intimation or approval or provisional approval
Assessment Year	:	2022-23
Financial Year	:	-
Month	:	-
Quarter	:	-
Filing Type	:	Original
Capacity	:	TRU
Verified By	:	AAOPA7543E

(This is a computer generated Acknowledgement Receipt and needs no signature)

T. Majumder



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EXTRACTS OF THE MINUTES OF THE MEETING OF TRUSTEE
OF MAA SARASWATI GYANMANDIR EDUCATION SOCIETY, HELD AT THE
REGISTERED OFFICE AT 23A, N.S. ROAD, 4TH FLOOR, KOLKATA-700001
ON SATURDAY THE 11th NOVEMBER, 2006 AT 11.00 A.M.

Following Trustees were present in the meeting and resolution passed in the meeting.

OLD TRUSTEES

1. SRI VIJAY AGARWAL
2. SRI PIYUSH KHERIA
3. SRI ANUJ AGARWAL
4. SMT. VEENA KANODIA
5. SRI ASHISH KHERIA
6. SRI VINOD KHERIA
7. SMT. SASHI AGARWAL

NEW TRUSTEES

1. SRI RAM NARESH SARAF
2. SRI SURENDRA KUMAR SARAF
3. SRI RAJ KUMAR SARAF

"RESOLVED" : that 1) SHRI PIYUSH KHERIA S/O. Shri Subhas Kheria, 23A, N.S.Road, 1st Floor, Room No.10, Kolkata - 700 001 2) SHRI ASHIS KHERIA S/O. Shri Bimal Kumar Kheria, 23A, N.S.Road, 1st Floor, Room No.10, Kolkata-700 001, 3) SHRI VINOD KHERIA S/O. Shri Sawalram Kheria, 23A, N.S.Road, 1st Floor, Room No. 10, Kolkata-700 001 are desire to be relieved of this Trust with immediate effect and submitted their resignation.

AND WHEREAS the continuing Trustee having regard to the valuable services rendered by the outgoing trustee of the Trust has accepted the desire of Shri Piyush Kheria, Shri Ashis Kheria & Shri Vinod Kheria.

And whereas present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustee in place of outgoing Trustee as follows with immediate effect.

- 1) Shri Ram Naresh Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
- 2) Shri Surendra Kumar Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
- 3) Shri Raj Kumar Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.

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- : 2 : -

FURTHER RESOLVED THAT Registered office of the trust presently having it office at 23A, N.S.Road, 4th Floor, Room No. 13, Kolkata- 700 001 has been changed with immediate effect to D202, 2nd Floor, Citi Centre, DC Block, Salt Lake, Kolkata - 700 064.

SRI VIJAY AGARWAL

SRI PIYUSH KHERIA
SRI ANUJ AGARWAL
SMT. VEENA KANODIA
SRI ASHISH KHERIA
SRI VINOD KHERIA
SMT. SASHI AGARWAL
SRI RAM NAresh SARAF
SRI SURENDRA KUMAR SARAF
SRI RAJ KUMAR SARAF.

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SI. NO..... 16. OF 2003

Shri Dilip Kumar Basu, B.Sc., LL.B.

NOTARY /an OATH COMMISSIONER/an
OFFICER OF THE GOVERNMENT.
CALCUTTA & 24-PARGANAS.
GOVERNMENT OF WEST BENGAL, INDIA.

PROFESSIONAL ADDRESS :
Chief Metropolitan Magistrate's
Court,
2, Bankshall Street,
Calcutta-700 001

Notarial Certificate

(Pursuant to Section 8 of the Notaries Act, 1952)

TO ALL TO WHOM THESE PRESENTS shall come, I, SHRI DILIP KUMAR BASU duly appointed by the Government of West Bengal as a NOTARY being authorised to practise as such subject to the provisions of the Notaries Act, 1952 (53 of 1952) and the Notaries Rules, 1956, made there under in and throughout Calcutta and the District of 24-Parganas in the State of West Bengal within the Union of India do hereby verify, authenticate, certify attest as under the execution of the instrument annexed hereto collectively marked "A" on its executed, admitted and identified by the respective signatories as to the matters contained therein, presented before me by Executant' (s).

Accordingly this is to certify, authenticate verify and attest that the annexed instrument "A" is the original.

..... *1 Oct. 2003*

executed by *Shri. Vijay Agarwal* of *Space - 1003, V.P. Road, Block 4, Flat No. 4/5, Kokata - 700059.*

and an other' (s) as per the same.

PRIMA FACIE the annexed Instrument "A" appears to be in the usual procedure to serve and avail as needs or occasions shall or my require for the same.

IN FAITH AND TESTIMONY WHEREOF being required of a NOTARY, I, the said Notary do hereby subscribe my hand and affix my seal of office at Calcutta on this the..... 17 SEP 2003.....

day of.....

2003
+99

DILIP KUMAR BASU

NOTARY

Calcutta & 24-Parganas.

Government of West Bengal.

Registration No. 18/1994.

Chief Metropolitan Magistrate's Court.

2, Bankshall Street.

Calcutta-700 001



T. Majumder
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100402312091420

Majumder T.

100Rs.



TRUST DEED

THIS INDENTURE is made this 3rd day of September Two Thousand three BETWEEN (1) Sri Vijay Agarwal (hereinafter called "the SETTLORS") of Space Town, VIP Road, Block 4, Flat no. 4J, 4th Floor, Kolkata - 59, and 23A, N. S. Road, 1st Floor, Room No - 10, Kolkata - 700 001 Which Expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) Sri Vijay Agarwal (2) Sri. Amij Agarwal (3) Smt. Veena Kanodia (4) Smt. Sashi Agarwal (5) Sri. Piyush Kheria (6) Sir Ashish Kheria (7) Sri Vinod Kheria respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall unless excluded by or repugnant to the context be deemed to included the trustees for the time being of these presents and their respective survivor and/or survivors and their successor and/or successors) of the OTHER PART.

WHEREAS

1. The settlors is desirous of creating a Fund for Public Charitable Purpose and for such purpose settlor has made over to the Trustees as Initial Contribution, a sum of Rs. 21,000/- (Rupees Twenty One Thousand) each trustees Only in cash and the Trustees have accepted the same to be held by them upon the Trust hereinafter mentioned. The said amount will remain as corpus Fund of the Trust.
2. The Trustees have at the request of the settlors agreed to act as the Trustees of these presents and to hold the said sum of Rs. 21,000/- (Rupees Twenty One thousand) each trustees and the investments for the time being representing the same and all other sums or properties which may from time to form part of the Trust Fund upon the Trust hereinafter declared of and concerning of the name. NOW THIS INDENTURE WITNESSTH that in consideration of the said sum of Rs. 21,000/- Settlor has transferred and assigned and made over unto the Trustees the sum of Rs. 21,000/- (Rupees Twenty One thousand) only in cash aggregating to Rs. 21,000/- (Rupees Twenty One thousand) only TO HAVE AND TO HOLD the same and the investment for the time being representing the same all other sums or properties that may for the time being form part of the Trust Fund unto the Trustees absolutely and for ever upon Trust to apply for the Public Charitable Purpose mentioned hereunder and with and subject to the powers, provisions and declarations hereinafter contained of and concerning the same.
3. The name of the Trust shall be MAA SARASWATI GYANMANDIR EDUCATION SOCIETY having its office at ,23A, N. S. Road, 4TH Floor, Room No - 13 Kolkata - 700 001. or at such other place as the Trustees may decide from time to time.

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Contd...2

17 SEP. 2003

10719 - 9 SEP 2003

NO. DATE 20

SOLD TO Maa Saraswati Gyannandir Education
OF 23 A, N. S. Road, Kol. society

VALUE RS. ONE HUNDRED ONLY

LICENSED STAMP VENDOR

20. NETAJI SUBHAS ROAD, COL-1



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4. This Trust Fund will remain as Corpus Fund of the Trust, Any Fund received thereafter which are not specifically as earmarked as Corpus Fund will be utilised for Charitable Purpose like relief of the poor, Education, Medical Relief and advancement of any other objects of General Public Utility.

5. The Trustees will have power to utilise the Income for all or any of the said purpose as they may determine and without prejudice to the generality of the said power the Trustees will have for advancement of the purpose aforesaid power.

i. To establish, support, maintain and/or grant aid to schools, Colleges, Technical and/or other Institutions, Libraries, Reading Room, Lecture Halls, Study Rooms, Public Museums, Galleries of Paintings, and/or other works of art or collection of natural history, and to grant aid for the promotion of Science or Literature or Fine Arts and/or diffusion of useful knowledge or economical and Scientific Invention and Design and to grant aid, support and maintain persons and Institutions engaged therein.

ii. To aid, establish, run and maintain Hospitals, Dispensaries, Nursing Home, Clinics, Sanitarium and/or other Institution and/or Bodies for rendering Medical Aid and Relief to persons.

iii. To support, organise, maintain and run Cultural, Social, Educational and other Institutions for the Diffusion of Knowledge and advancement of Ideas and Thoughts, Literature, Science and Research Work.

iv. To feed the poor and establish, maintain and support and/or grant aid to Dhamashalas, Orphanages and/or also Houses and/or to give aid in cash or kind to the poor, widows or Needy persons.

v. To establish support and maintain, and/or to grant aid to Institutions for uplift or Backward and Depressed Classes and people irrespective of Caste and Creed.

vi. To establish, support and maintain Gaushalas, Pinjrapoles, Water, Hut etc. and grant aid to such Institutions.

vii. To grant stipends, prizes and such other aid or remuneration to Artists, Literatures, Musicians and like persons with a view to advancement of National Cultural or Knowledge.

viii. To promote physical culture and education and to assist and promote support and Games and generally to do all acts for the improvements of Health and Physical Development of persons.

ix. To grant relief on the occasion of Earthquake and Floods and other occasions of Calamities and Public Sufferings and to give donations and/or to other Institutions or persons doing such relief works.

x. To give aid to persons and Institutions by way of loans and Advance and/or Otherwise with object of helping the poor and/or rehabilitating Displaced persons.

xi. To provide for Medical relief, Relief for the poor, Education and Advancement of any other Object of Public Utility in any additional form which the Trustees may from time determine, provided that no such object shall be for the benefit of any particular Religious Community.

DILIP KUMAR BASU,
NOTARY.

Govt. of West Bengal.

Regd. No. 18/1994.

C. M. M's Court

2, Marshall Street, Cal-700001

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xii. To accept any gift, donation, or contribution in cash or in kind from any one for objects and purpose of the Trust.

xiii. To promote, organise and administer and/or establish, support and maintain and/or grant aid to any person, Institution or Fund whatsoever, having for the object charitable purposes which tend to promote International welfare in which India is interested, provided, however, any expenditure outside India shall be with the general or special permission of the Central Board of Direct Taxes, Government of India, or any other "Statute or Lawful Authority" as may be required for taxation purpose.

6. The Trustees shall be at liberty in their absolute discretion to accept any property, contributions or Donations of Trust from any other persons, firm or company.

7. a) The Trustees in order to manage and administer the Trust conveniently and efficiently or for such other purpose as they shall think fit and proper, may appoint from amongst themselves two of the Trustees to be the Managing Trustees, to manage the Trust Estate and to carry out its objects and may delegate to the Managing Trustees, all or such necessary powers as are conferred on the Trustees under these presents.

b) None but Two Trustees can be Managing Trustees and the removal or resignation from the office of Managing Trusteeship shall not mean nor shall have the effect of removal or resignation from the office of Trusteeship.

8. The General Management and Control of the Trust for the purpose of managing The Trust Affairs and Properties aforesaid shall be vested in the Trustees and for this purpose, without Prejudice to all general powers mentioned above, the Trustees shall powers to enter into contracts and borrow money as may be consideration necessary by the Trustees.

9. The Trustees will also have the following powers :

a) To invest the Trust Properties or the Income thereof either in the purchase or mortgage of movable or immovable properties or in Govt. Securities as may be permissible in Law from time to time,

b) To open account in the name of the Trust with any Scheduled Bank or Banks to operate such account and to give necessary instruction to them;

c) To pay all charges, impositions and other outgoings payable in respect of the Trust properties or any property comprised in the Trust and also to pay all costs of and incidental to the administration and Management of the Trust Properties for the time being.

d) To compromise, compound and refer to Arbitration all actions, suits, proceedings and disputes relating to the Trust Properties or any of them.

e) To accept any donation or contribution in cash or in kind from any one for the objects and purposes of the Trust.

T. Majumder

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CHIRALI KUMAR HOODA
NATIONAL
Govt. of West Bengal
Regd. No. 19/1994
G.M. in Court
2, Bankshall Street, Calcutta-700007

11 SEP 2003
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f) To amalgamate part or whole of the Trust Properties which those of any other Trust Properties having any or all of objects similar to all or any of the objects of the Trust.

g) To appoint a secretary, clerk or clerks or other Employees to look after and manage the trust Properties and to allot to such Secretary, clerk or clerks or other Employees such duties as the Trustees may think fit and proper.

11. a) In all meetings of the Trustees minimum two will form a quorum

b) In case of difference, the opinion of the majority shall prevail.

c) A minute book shall be maintained or caused to be maintained by the Trustee. Entries of the office of the Trustee and vacancies caused in the office of the Trustee, and all meetings and proceeding of the Trustees or the Managing Trustees, all investments and of all such other matters relating to trust which in the option of the Trustee or the Managing Trustees required to be recorded in the Minute Book shall be recorded in the Minute Book in the share of resolutions or otherwise and shall be signed by the Chairman and such of the Trustees who would be present, if so prescribed, at the conclusion thereof or on same future date.

d) In a meeting of the Trustees, any of the Managing Trustees and failing them any other Trustee elected by the Trustees present, shall be the Chairman.

e) The Trustees shall hold at least two meeting each year to consider, interalia, the budget and to make provisions for the objects of the Trust and to review the working of the Trust and to prepare and pass the final statement of Accounts and the Balance Sheet at such time and at such place as the Trustees shall from time to decide.

12. The Trustees may frame and/or revoke and/or amend rules and Bye-Laws From time to time manage the Trust and carry out the objects of these presents, provided that no such rules or Bye-Laws shall offend against any provisions of these presents or any subsequent modification thereof.

13. Each of the Trustees will be at liberty to appoint Constituted Attorneys or Agents and to delegate to such Attorneys or Agents all or any of the powers necessary for the management and administration of the Trust Properties out of any of the existing Trustees.

14. A Trustees will not be responsible for any act or default of his Co-Trustee(s) or the Agents, Employees or Constituted Attorneys appointed by them nor for any loss unless such loss is occasioned by his own willful act or default.

15. Any of the Trustees may retire on giving one month's notice in writing to the other Trustee or Trustees.

If any trustee shall die or retire or become incapable or unfit to act, the continuing or surviving Trustee or Trustees Shall be entitled to appoint a successor in the place of the Trustee dying or retiring or becoming incapable or unfit to act.

DILIP KUMAR BASU.

NOTARY.

Govt. of West Bengal.

Regd. No. 18/1991

C. M. M's Court

2, Bankshall Street, Cal-700001

contd...5

11-SEP-2003

J. Majumdar
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



16. If at any time, the number of Trustees is less than four than existing Trustees will appoint one of the legal heirs of the outgoing Trustee, but in any case, the total number of Trustees including the new Trustee so appointed shall not exceed seven.

17. To change any object or any other matter related to this Trust will be passed by absolute Majority.

IN WITNESS WHEREOF the settlor and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written

SIGNED AND DELIVERED by the

Settlor at

In the presence of:

SIGNED AND DELIVERED by the

Trustees at

In the presence of:

Sri Vijay Agarwal

Sri Piyush Kheria

Sri Anuj Agarwal

Veena Kanodia

✓ Sri Vinod Kheria

Sri Ashish Kheria

Smt. Sashi Agarwal

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



DILIP KUMAR BASU
NOTARY
Govt. of West Bengal
Regd. No. 16/1994
C. M. M's Court
2, Bankshall Street, Cal-70X100
Serial No. WB 960/1994

ATTENDED BY DR. S.
IDENTIFICATION OF ADVOCATE
DILIP KUMAR BASU
Notary Govt. of West Bengal
Regd. No. 16/1994 CMM'S Court
2, Bankshall Street, Cal-70X100
Serial No. WB 960/1994

INSTRUMENTS "A" DATE..... DAY OF..... 199
WITH *2003*

NOTARIAL CERTIFICATE.

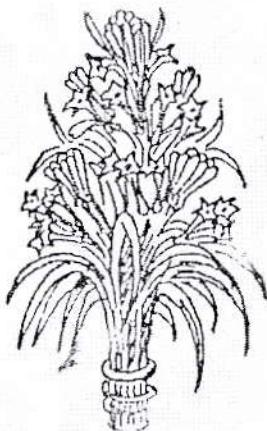
IN THE MEMORY OF MY.
BELOVED PARENTS.

LATE KALIPADA BASU. Senior Advocate

C. M. M.'s. Court. Calcutta-700 001.

Awarded Felicitations Certificate by the Hon'ble
Supreme Court of India in the year 1986.

LATE SMT. USHA RANI BASU



Mr. Majumdar
SRI DILIP KUMAR BASU.

B. Sc., LL.B. Advocate.

&

NOTARY/an Oath Commissioner. Calcutta.

Government of West Bengal.

Calcutta & 24-puranas.

Registration No. 18/1994.

Chief Metropolitan Magistrate's Court.

2, Bankshall Street.

Calcutta-700 001.

Residence:

13-B, Siddheswar Chandra Lane.

Calcutta-700 012

J. Majumdar
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

20 RS.



Govt. of W. B.
NOTARIAL
NOTARIAL
The SUPPLEMENTARY DEED OF TRUST is made on this 14th day of January, 2004
BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space
Town, VIP Road, Block-4, Flat No 4J, 4th floor, Kolkata-700 059 and 23A, N.S.Road,
1st Floor, Room No.10, Kolkata-700 001 which expression shall unless excluded by or
repugnant to the context be deemed to include his heirs, executors, administrators and
representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder
Shah resident of Space Town, VIP Road, Block 4, Flat no-4J, 4th floor, Kolkata-700 059.
(2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A, N.S. Road, 1st Floor, Room No-
10, Kolkata-700001 (3) Sri Anuj Agarwal S/O Shri Vijay Agarwal resident of Space
Town, VIP Road, Block 4, Flat no-4J, 4th floor, Kolkata-700 059 (4) Smt. Veena Kanodia
W/O Shri Yogendra Kanodia resident of Space Town, VIP Road, Block 4, flat no-4J, 4th
Floor, Kolkata-700 059 (5) Sri Ashish Kheria S/O Shri Bimal Kheria, 23A, N.S. Road, 1st
Floor, Room No.10, Kolkata-700 001 (6) Sri Vinod Kheria S/O Shri Sanwalram Kheria,
23A, N.S. Road, 1st Floor, Room NO.10, Kolkata-700 001 (7) Smt. Sashi Agarwal W/O
Shri Vijay Agarwal, Space Town, VIP Road, Block 4, Flat no- 4J, 4th Floor, Kolkata-59
respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall
unless excluded by or repugnant to the context be deemed to included the trustees for the
time being of these presents and their respective survivor and/or survivors and their
successor and/or successors) of the OTHER PART.

WHEREAS the settlor has settled a Trust under the name and style "MAA SARASWATI
GYANMANDIR EDUCATION SOCIETY" having its office at 23A, N.S. ROAD, 4th
Floor, Room No.13, Kolkata-700 001.

AND WHEREAS it is decided to modify the trust deed in order to incorporate certain
clauses and terms to make the trust to act more purposefully for the attainment of its
charitable objects.

NOW THIS DEED WITNESSETH:

1. All the investments of the Trust fund shall be made in accordance with provisions
of Income Tax Act, 1961.
2. The Trust shall be an irrevocable trust.

DILIP KUMAR BANERJEE,
NOTARY
Govt. of West Bengal,
Regd. No. 18/1984.
O. M. M's Court,
1, Bankeswar Street, Cali-700007

22 JAN 2004

J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



29682
Name.....
Address.....
Rs.....

Ma Somiti Gyan Manir Edt. Society
3rd Fl. Re. 9.

AYAKAR BHAWAN
P.T. Chowringhee Square
Kolkata-69

14 Jan 2004



S. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

3. No profit and/or surplus of the Trust fund shall be distributed to Trustees or their relatives or any person. The Trust fund shall be utilized only in accordance with the clauses of the Trust Deed.
4. In case of Amalgamation of this Trust, the same shall be made with the Trust having similar nature of object and having registration u/s.12A of the I.T. Act, 1961.



In case of dissolution of the Trust, the existing Trustees shall cease and any assets remains after settling all its liabilities and debts, shall be distributed among such organization/s which is/are Registered under section 12 A of the I.T. Act, 1961. That all such provisions as contained in the original Deed of Trust shall continue to remain in force and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.

IN WITNESS WHEREOF the settler and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written.

SIGNED AND DELIVERED BY THE
SETTLOR AT *Calcutta*

[Signature]
SRI VIJAY AGARWAL

IN THE PRESENCE OF:

*S. N. Sarangi
167/4, Lekha Sarani
Kolkata-700072*

[Signature]
SRI PIYUSH KHERIA

SIGNED AND DELIVERED BY THE

Trustees at *Calcutta*

*Niraj Dhandhania
19/D Mukta Ram Babu Street
Calcutta-700007*

[Signature]
SRI ANUJ AGARWAL

IN THE PRESENCE OF

[Signature]
SMT. VEENA KANODIA

IDENTIFIED BY

22/1/04

*Amit Kr. Mukherjee
Advocate, F/221/21
C.M.M's Court, Kolkata*

[Signature]
SRI ASHISH KHERIA

[Signature]
SRI VINOD KHERIA

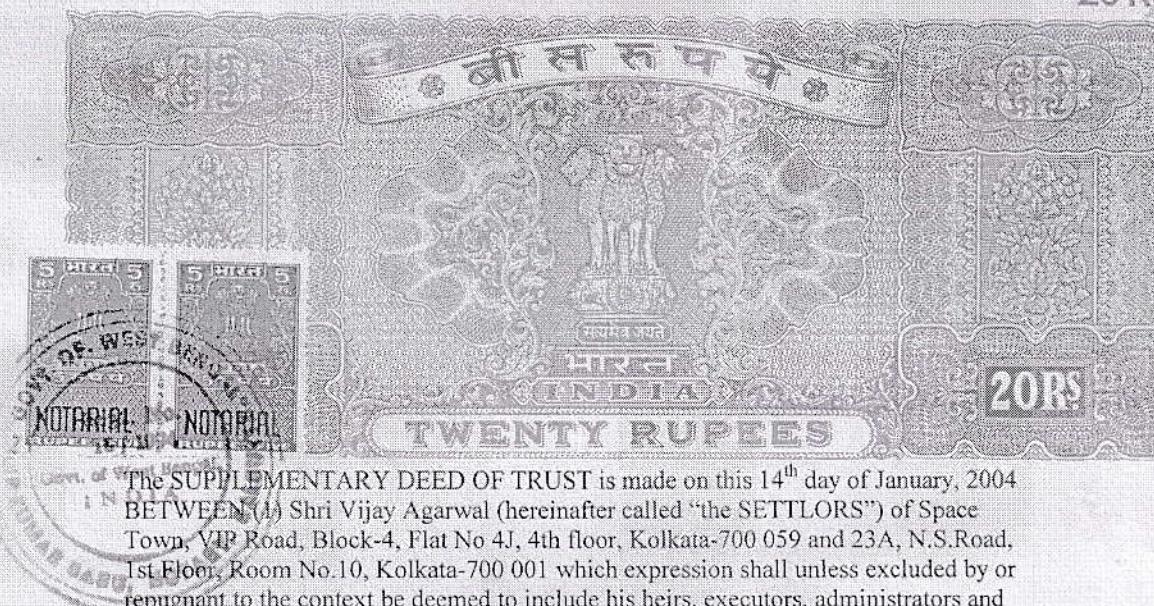
[Signature]
SMT. SASHI AGARWAL

[Signature]
SRI

T. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



Subj: 14/7



The SUPPLEMENTARY DEED OF TRUST is made on this 14th day of January, 2004
BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space
Town, VIP Road, Block-4, Flat No 4J, 4th floor, Kolkata-700 059 and 23A, N.S.Road,
1st Floor, Room No.10, Kolkata-700 001 which expression shall unless excluded by or
repugnant to the context be deemed to include his heirs, executors, administrators and
representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder
Shah resident of Space Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059.
(2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A,N.S. Road, 1st Floor, Room No-
10, Kolkata-700001 (3) Sri Anuj Agarwal S/O Shri Vijay Agarwal resident of Space
Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059 (4) Smt. Veena Kanodia
W/O Shri Yogendra Kanodia resident of Space Town, VIP Road, Block 4,flat no-4J, 4th
Floor, Kolkata-700 059 (5) Sri Ashish Kheria S/O Shri Bimal Kheria, 23A,N.S.Road, 1st
Floor, Room No.10, Kolkata-700 001 (6) Sri Vinod Kheria S/O Shri Sanwalram Kheria,
23A,N.S.Road, 1st Floor, Room NO.10, Kolkata-700 001 (7) Smt.Sashi Agarwal W/O
Shri Vijay Agarwal, Space Town, VIP Road, Block 4,Flat no- 4J, 4th Floor, Kolkata-59
respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall
unless excluded by or repugnant to the context be deemed to included the trustees for the
time being of these presents and their respective survivor and/or survivors and their
successor and/or successors) of the OTHER PART.

WHEREAS the settlor has settled a Trust under the name and style "MAA SARASWATI GYANMANDIR EDUCATION SOCIETY" having its office at 23A,N.S.ROAD, 4th Floor, Room No.13, Kolkata-700 001.

AND WHEREAS it is decided to modify the trust deed in order to incorporate certain clauses and terms to make the trust to act more purposefully for the attainment of its charitable objects.

NOW THIS DEED WITNESSETH:

1. All the investments of the Trust fund shall be made in accordance with provisions of Income Tax Act, 1961.
2. The Trust shall be an irrevocable trust.

100402
DILIP HUMAN DAS
NOTARY
Govt. of West Bengal
Regd. No. 18/1984
Q. M. M's Sons,
1, Bankeswar Street, Calcutta.

J. Majumder

22 JAN 2004

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

39682

Name..... Ma Somita Gyan Mandir Edu Society

Address..... 3 & 4 A G.

RE.....

AYAKAR BHAWAN
P-7, Chowringhee Square
Kolkata-09

Date..... Standard Seven Yrs

14

Jan 2004

J. Ray, M.A.
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

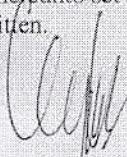


3. No profit and/or surplus of the Trust fund shall be distributed to Trustees or their relatives or any person. The Trust fund shall be utilized only in accordance with the clauses of the Trust Deed.
4. In case of Amalgamation of this Trust, the same shall be made with the Trust having similar nature of object and having registration u/s.12A of the I.T. Act, 1961.

In case of dissolution of the Trust, the existing Trustees shall cease and any assets remains after settling all its liabilities and debts, shall be distributed among such organization /s which is/are Registered under section 12 A of the I.T. Act, 1961. That all such provisions as contained in the original Deed of Trust shall continue to remain in force and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.

IN WITNESS WHEREOF the settler and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written.

SIGNED AND DELIVERED BY THE
SETTLOR AT *Calcutta*


SRI VIJAY AGARWAL


SRI PIYUSH KHERIA

IN THE PRESENCE OF:

*S. N. Sarangi
16/4, Lekha Sarani
Kolkata - 700022*

SIGNED AND DELIVERED BY THE

Trustees at *Calcutta*

*Niraj Dhandhania
19/B, Mukta Ram Babu Street
Calcutta - 700007*


SRI ANUJ AGARWAL

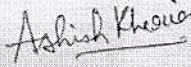

SMT. VEENA KANODIA

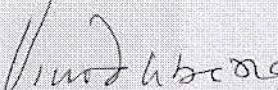
IN THE PRESENCE OF

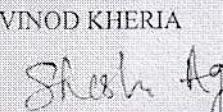
IDENTIFIED BY

A - 22/1/04

*Asit K. Mukherjee
Advocate, F/281/81
C.A.M.S' Court, Kolkata*

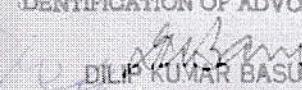

SRI ASHISH KHERIA


SRI VINOD KHERIA


SMT. SASHI AGARWAL

DILIP KUMAR BASU
NOTARY
Govt. of West Bengal,
Regd. No. 18/1994.
C. M. M's Court,
1, Bankashali Street, Cal-700007

ATTESTED BY ME ON
IDENTIFICATION OF ADVOCATE.


DILIP KUMAR BASU,
Notary, Govt. of West Bengal,
Regd. No. 18/1994 C.M.M's Court,
1, Bankashali Street, Calcutta-700007

22 JAN 2004

J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT





The SUPPLEMENTARY DEED OF TRUST is made on this 14th day of January, 2004
BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space
Town, VIP Road, Block-4, Flat No 4J, 4th floor, Kolkata-700 059 and 23A, N.S.Road,
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Shah resident of Space Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059.
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Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059 (4) Smt. Veena Kanodia
W/O Shri Yogendra Kanodia resident of Space Town, VIP Road, Block 4,flat no-4J, 4th
Floor, Kolkata-700 059 (5) Sri Ashish Kheria S/O Shri Bimal Kheria, 23A,N.S.Road,1st
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23A,N.S.Road, 1st Floor, Room NO.10, Kolkata-700 001 (7) Smt.Sashi Agarwal W/O
Shri Vijay Agarwal, Space Town, VIP Road, Block 4,Flat no- 4J, 4th Floor, Kolkata-59
respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall
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AND WHEREAS it is decided to modify the trust deed in order to incorporate certain clauses and terms to make the trust to act more purposefully for the attainment of its charitable objects.

NOW THIS DEED WITNESSETH:

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2. The Trust shall be an irrevocable trust.

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

29682
Name.....
Address.....

Ma Somnati Gyan Manik Edr Society-
3 & 4 A G.

P. I. *[Signature]*

AYAKAR BHAWAN
P-7, Chowringhee Square
Kolkata-68

Date..... Unread Date 7/1/04

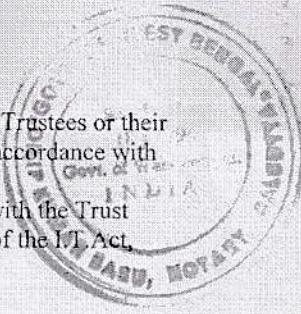
14 JAN 2004

V. I. J. index
Subject I.E.
DELHI PUBLIC SCHOOL
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



J. Majondu

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IN WITNESS WHEREOF the settler and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written.

SIGNED AND DELIVERED BY THE
SETTLOR AT *Calcutta*

[Signature]
SRI VIJAY AGARWAL

[Signature]
SRI PIYUSH KHERIA

IN THE PRESENCE OF:

S. N. Sonarje
- 16 7/4, Lenin Sarani
Kolkata - 700 072

SIGNED AND DELIVERED BY THE

Trustees at *Calcutta*

*Niray Dhandhania
19/10 Mukta Ram Babu Street
Calcutta - 700007*

[Signature]
SRI ANUJ AGARWAL

[Signature]
SMT. VEENA KANODIA

IN THE PRESENCE OF

[Signature]
SRI ASHISH KHERIA

[Signature]
SRI VINOD KHERIA

[Signature]
SMT. SASHI AGARWAL

IDENTIFIED BY

[Signature]
22/1/04

Asit Kr. Mukherjee
Advocate, F/3M/81
** M.S' Court, Kolkata

DILIP KUMAR BASU
NOTARY

Govt. of West Bengal.
Regd. No. 18/1994.
O. M. M's Court,
1, Bankshall Street, Cal-700001

ATTESTED BY ME ON
IDENTIFICATION OF ADVOCATE.

[Signature]
DILIP KUMAR BASU.
Notary, Govt. of West Bengal.
Regd. No. 18/1994 C.M.M's Court
1, Bankshall Street, Calcutta-700001

22 JAN 2004

J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



P 6132 — W/S 34. W 4326

500Rs.



27.9.04

Amountable under Rule 21, duty stamp
under the Bengal Stamp Act, 1899
and stamp required by W. Bengal
Stamp Act, as aforesaid Act
Schedule 1A No. 58A
was Paid as under:-

130/-

58A

9/- 220/-

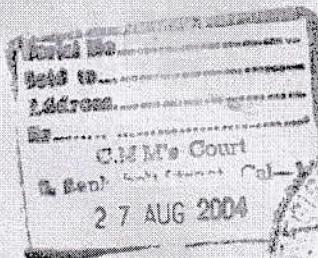
This DEED OF TRUST is made on this 21st day of
Sept, 2004 between (1) Shri Vijay Agarwal (hereinafter called "the
SETTLORS") of Space Town, VIP Road, Block-4, Flat No. 4J, 4th Floor,
Kolkata - 700 059 and 23A, N.S. Road, 1st Floor, Room No. 13, Kolkata
- 700 001 which expression shall unless excluded by or repugnant to the
context be deemed to include his heirs, executors, administrators and
representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri
Shyam Sunder Shah resident of Space Town, VIP Road, Block 4, Flat No.

21.9
J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

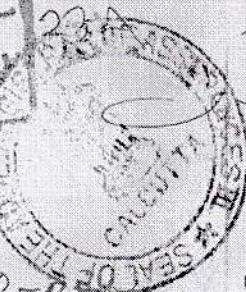


1

147503



Mac Saraswati Gur
Manilal Education Society
N 5 one



RECEIVED FOR REGISTRATION AS
to the Calcutta Registration Office
21st Sept 2004
Kajoy Agarwal
one of the
Exhibitors

2004/1
DELL Register of Assesments
Calcutta
Date 21 Oct 2004

9660

Ch

(VILAY AGARWAL)

9661

Mukesh Agarwal
S/o Mr. B.L. Agarwal
Indiran Manir
3rd Floor, Flat 3C
Nerayantalla (W) Kol-59
OCT 04 - Service

J. Majumdar
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



Mukesh Agarwal
870 Mr. B.L. Agarwal
Indiran Manir
3rd Floor Flat 3C
Nerayantalla (W) Kol-59
OCT 04 - Service

2004/1
DELL Register of Assesments
Calcutta
Date 21 Oct 2004

500Rs.



4J, 4th Floor, Kolkata – 700 059. (2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A, N.S. Road, 1st Floor, Room No. 10, Kolkata – 700 001 (3) Sri Anuj Agarwal S/O Shri Vijay Agarwal resident of Space Town, VIP Road, Block 4, Flat No. 4J, 4th Floor, Kolkata – 700 059 (4) Smt. Veena Kanodia W/O Shri Yogendra Kanodia resident of Space Town, VIP Road, Block 4, Flat No. 4J, 4th Floor, Kolkata – 700 059 (5) Sri Ashish Kheria S/O Shri Bimal Kheria, 23A, N.S. Road, 1st Floor, Room No. 10, Kolkata – 700 001 (6) Sri Vinod Kheria S/O Shri Sanwalram Kheria, 23A, N.S. Road, 1st Floor, Room No. 10, Kolkata – 700 001 (7) Smt. Sashi Agarwal



2

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Mr. Majumder

DEPT. OF
EDUCATION
GOVT. OF INDIA

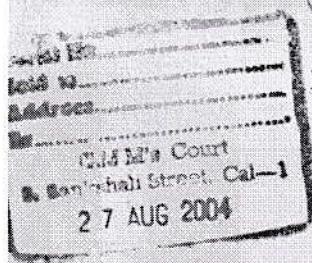
100Rs.



W/O Shri Vijay Agarwal, Space Town, VIP Road, Block 4, Flat No. 4J,
4th Floor, Kolkata-59 respectively (hereinafter jointly referred to as "the
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context be deemed to included the trustees for the time being of these
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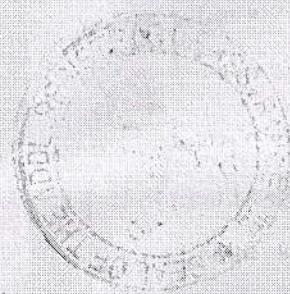
WHEREAS the settlors settled a Trust under the name and style of MAA SARASWATI GYAN MANDIR EDUCATION SOCIETY having its office at 23A, N.S. Road, 4th Floor, Room No. 13, Kolkata – 700 001 vide duly executed indenture of Trust dt. 9th day of September,

Mac Savarki Gram,
Manilal Education Society
23A, N.S. Rd



AC-1

AC-1
SALIYI GRAM
MANILAL EDUCATION SOCIETY
23A, N.S. RD



State Registrar of Assurances
Calcutta.
Date 27 JUL 2004

J. Rajender

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

100Rs.



WHEREAS the said Deed of Trust was supplemented by a
Supplementary Deed of Trust on 14th day of January 1961, in making
certain modifications as required by or under Income Tax Act, a copy
whereof is enclosed herewith and marked as Annexure - 'B'.

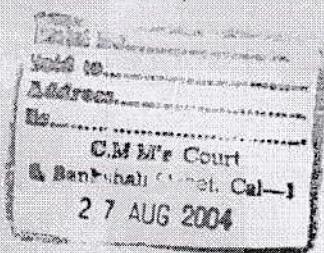
WHEREAS the Trustees in a meeting held on 9.9.2003
decided to appoint one of the Trustees SRI VIJAY AGARWAL as
president and another Trustee SIR PIYASH KHERIA shall be
appointed, one as secretary of the said Trust for the time being to



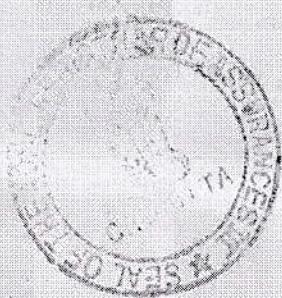
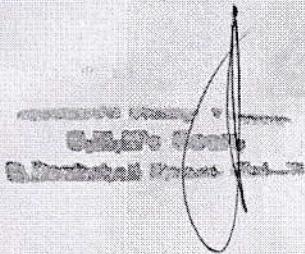
J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

140025



Mac Sarayogi Gurjan Mandir
Education Society
23A N S Lane
Calcutta



T. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

100Rs.



effectively carry out the objects of the Trust vide Rule 12 of the Indenture

of Trust dt. 9.9.03 and passed the following resolution:-

"It was further unanimously decided between Trustees that with Shri Vijay Agarwal shall be appointed called and authorised to act as president of the aforesaid Trust and Shri Piyush Kheria shall be authorised and that as secretary of the aforesaid Trust. Both of them shall jointly or separately have the powers to sign all the papers and documents, deeds etc. as are authorised to be executed by the Trustees in accordance with the indenture of the Trust dt. 9.9.03. However, the bank account shall be operated by president, secretary and one of other Trustees and there will be joint signatures of atleast 2 persons while having, operating of the said account. Out of the 2 such signatories one should be either president or secretary.



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27 AUG 2004

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State Registry of Assurances
Calcutta.

It was further unanimously decided to add clauses 9B and 9C along with clause 9A for the purpose of giving powers to the trustees for borrowals as well as mortgage of the properties as per the said clauses drafted and incorporated later in this deed.

WHEREAS it has been decided to modify the Trust Deed signed, incorporating the aforesaid resolutions unanimously passed by the Trustees.

(1) That the following clauses being clause no. 9A to 9C shall be added to the Trust Deed which shall be read as under:

"9A That the Trustees shall be entitled to appoint any Trustee amongst themselves as President and another Trustee as Secretary of the aforesaid Trust and both President and Secretary shall be authorised to act in such manner as may be authorised by duly executed resolution of the Board of Trustees from time to time".

"9B That the trustees shall be entitled to & have the power to acquire immoveable properties by purchase, lease or on rent and shall also have the power to borrow money for any of the purposes of the Trust and /or for construction of the properties or for revenue or capital expenditures and/or for the purposes of carrying out the objects of the trust from any person, Bank Or Financial Institution. For such purposes the Trustees shall also be entitled to mortgage and or charge the moveable as well as the immoveable properties of the Trust and at such rate of interest and charges and on such terms and conditions as may be agreed upon between the trustees and the Lender of the money".

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Registrar of Societies
Calcutta.

21 JULY 2004

PRINCIPAL
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"9C. That the trustees shall be under obligation to repay the moneys borrowed by the trust for the purposes of the trusts in accordance with the terms and conditions agreed upon by them".

IN WITNESSETH WHEREOF the Settlor and Trustees have signed this Deed of Trust on the day and month above mentioned.

Witnesses -

1. Vijay Agrawal (Vijay AGRAWAL)
2. Piyush Kheria (PIYUSH KHERIA)
3. Anuj Agrawal (ANUJ AGRAWAL)
4. Veena Kanodia (VEENA KANODIA)
5. Ashish Kheria (ASHISH KHERIA)
6. Vinod Kheria (VINOD KHERIA)
7. Shashi Agrawal (SHASHI AGRAWAL)

I identified by me:

Sorinda Chaudhuri, Advocate.

High Court

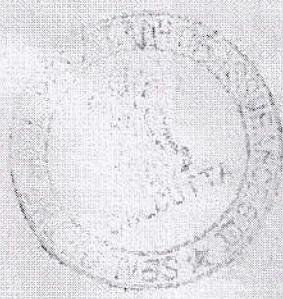
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J. Rajendra

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Central Registrar of Assessments
Calcutta.

61/1/2004

J. Rajendra

DELHI PUBLIC SCHOOL

TRUST DEED

THIS INDENTURE is made this 9th day of September Two Thousand three BETWEEN (1) Sri. Vijay Agarwal (hereinafter called "the SETTLORS") of Space Town, VIP Road, Block 4, Flat no. 4J, 4th floor, Kolkata - 59, and 23A, N.S. Road, 1st Floor, Room No - 10, Kolkata - 700 001 Which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) Sri Vijay Agarwal (2) Sri Anuj Agarwal (3) Smt Veena Kanodia (4) Smt Sashi Agarwal (5) Sri Piyush Kheria (6) Sri Ashish Kheria (7) Sri Vinod Kheria respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall unless excluded by or repugnant to the context be deemed to included the Trustees for the time being of these presents and their respective survivor and/or survivors and their successor and/or successors) of the OTHER PART.

WHEREAS

1. The settlors is desirous of creating a Fund for Public Charitable Purpose and for such purpose settlors has made over to the Trustees as Initial Contribution, a sum of Rs. 21,000/- (Rupees Twenty One Thousand) each Trustees only in cash and the Trustees have accepted the same to be held by them upon the Trust hereinafter mentioned. The said amount will remain as corpus Fund of the Trust.
2. The Trustees have at the request of the settlors agreed to act as the Trustees of these presents and to hold the said sum of Rs. 21,000/- (Rupees Twenty One thousand) each Trustees and the investments for the time being representing the same and all other sums or properties which may from time to form part of the Trust Fund upon the Trust hereinafter declared of and concerning of the name. NOW THIS INDENTURE WITNESSTH that in consideration of the said sum of Rs. 21,000/- Settlor has transferred and assigned and made over unto the Trustees the sum of Rs. 21,000/- (Rupees Twenty One thousand) only in cash aggregating to Rs.21,000/- (Rupees Twenty One thousand) only TO HAVE AND TO HOLD the same and the investment for the time being representing the same all other sums or properties that may for the time being form part of the Trust Fund unto the Trustees absolutely and for ever upon Trust to apply for the Public Charitable Purpose mentioned hereunder and with and subject to the powers, provisions and declarations hereinafter contained of and concerning the same.
3. The name of the Trust shall be MAA SARASWATI GYANMANDIR EDUCATION SOCIETY having its office at, 23A, N. S. Road, 4th Floor, Room No - 13 Kolkata - 700 001, (or at such other place as the Trustees may decide from time to time).

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Calcutta.
21-1-2004

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4. The Trust fund will remain as Corpus Fund of the Trust, Any Fund received thereafter which are not specifically as earmarked as Corpus Fund will be utilized for Charitable Purpose like relief of the poor, Education, Medical Relief and advancement of any other objects of General Public Utility.

5. The Trustees will have power to utilize the Income for all or any of the said purpose as they may determine and without prejudice to the generality of the said power the Trustees will have for advancement of the purpose aforesaid power.

i. To establish, support, maintain and/or grant aid to schools, Colleges, Technical and/or other Institutions, Libraries, Reading Room, Lecture Halls, Study Room, Public Museums, Galleries of Paintings, and/or other works of art or collection of natural history, and to grant aid for the promotion of Science or Literature or Fine Arts and/or diffusion of useful knowledge or economical and Scientific Invention and Design and to grant aid, support and maintain persons and Institutions engaged therein.

ii. To aid, establish, run and maintain Hospitals, Dispensaries, Nursing Home, Clinics, Sanitarium and/or other Institution and/or Bodies for rendering Medical Aid and Relief to persons.

iii. To support, organize, maintain and run Cultural, Social, Educational and other Institutions for the Diffusion of Knowledge and advancement of ideas and Thoughts, Literature, Science and Research Work.

iv. To feed the poor and establish, maintain and support and/or grant aid to Dhamashalas, Orphanages and/or also Houses and/or to give aid in cash or kind to the poor, widows or Needy persons.

v. To establish support and maintain, and/or to grant aid to Institutions for uplift or Backward and Depressed Classes and people irrespective of Caste and Creed.

vi. To establish, support and maintain Gaushalas, Pinjrapoles, Water, Hut etc. and grant aid to such Institutions.

vii. To grant stipends, prizes and such other aid or remuneration to Artists, Literatures, Musicians and like persons with a view to advancement of National Cultural or Knowledge.

viii. To promote physical culture and education and to assist and promote support and Games and generally to do all acts for the improvements of Health and Physical Development of persons.

ix. To grant relief on the occasion of Earthquake and Floods and other occasions of Calamities and Public Sufferings and to give donations and/or to other Institutions or persons doing such relief works.

x. To give aid to persons and Institutions by way of loans and Advance and/or Otherwise with object of helping the poor and/or rehabilitating Displaced persons.

xi. To provide for Medical relief, Relief for the poor, Education and Advancement of any other Object of Public Utility in any additional form which the Trustees may from time determine, provided that no such object shall be for the benefit of any particular Religious Community.

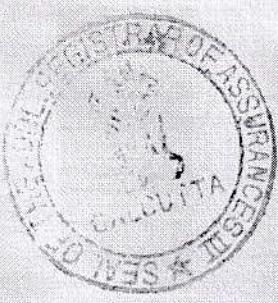
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Registrar of Insurance
Calcutta.
Date 21st July 1944

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xii. To accept any gift, donation, or contribution in cash or in kind from any one for objects and purpose of the Trust.

xiii. To promote, organize and administer and / or establish, support and maintain and / or grant aid to any person, Institution or Fund whatsoever, having for the object charitable purposes which tend to promote International welfare in which India is interested, provided, however, any expenditure outside India shall be with the general or special permission of the Central Board of Direct Taxes, Government Of India, or any other "Statue or Lawful Authority" as may be required for taxation purpose.

6. The Trustees shall be at liberty in their absolute discretion to accept any property, contributions or Donations of Trust from any other persons, firm or company.

7. a) The Trustees in order to manage and administer the Trust conveniently and efficiently or for such other purpose as they shall think fit and proper, may appoint from amongst themselves two of the Trustees to be the Managing Trustees, to manage the Trust Estate and to carry out its objects and may delegate to the Managing Trustees, all or such necessary powers as are conferred on the Trustees under these presents.

b) None but two Trustees can be Managing Trustees and the removal or resignation from the office of Managing Trusteeship shall not mean nor shall have the effect of removal or resignation from the office of Trusteeship.

8. The General Management and Control of the Trust for the purpose of managing The Trust Affairs and Properties aforesaid shall be vested in the Trustees and for this purpose, without Prejudice to all general powers mentioned above, the Trustees shall powers to enter into contracts and borrow money as may be consideration necessary by the Trustees.

9. The Trustees will also have the following powers:

a) To invest the Trust Properties or the Income thereof either in the purchase or mortgage of movable or immovable properties or in Govt. Securities as may be permissible in Law from time to time,

b) To open account in the name of the Trust with any Scheduled Bank or Banks to operate such account and to give necessary instruction to them;

c) To pay all charges, impositions and other outgoings payable in respect of the Trust properties or any property comprised in the Trust and also to pay all costs of and incidental to the administration and Management of the Trust Properties for the time being.

d) To compromise, compound and refer to Arbitration all actions, suits, proceedings and disputes relating to the Trust Properties or any of them.

e) To accept any donation or contribution in cash or in kind from any one for the objects and purposes of the Trust.

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f) To amalgamate part or whole of the Trust Properties which those of any other Trust Properties having any or all of objects similar to all or any of the objects of the Trust.

g) To appoint a secretary, clerk or clerks or other Employees to look after and manage the Trust Properties and to allot to such Secretary, clerk or clerks or other Employees such duties as the Trustees may think fit and proper.

11. a) In all meetings of the Trustees minimum two will form a quorum.

b) In case of difference, the opinion of the majority shall prevail.

c) A minute book shall be maintained or caused to be maintained by the Trustee, Entries of the office of the Trustee and vacancies caused in the office of the Trustee, and all meetings and proceeding of the Trustees or the Managing Trustees, all investments and of all such other matters relating to trust which in the option of the Trustee or the Managing Trustees required to be recorded in the Minute Book shall be recorded in the Minute Book in the share of resolutions or otherwise and shall be signed by the Chairman and such of the Trustees who would be present, if so prescribed, at the conclusion thereof or on same future date.

d) In a meeting of the Trustees, any of the Managing Trustees and failing them any other Trustee elected by the Trustees Present, shall be the Chairman.

e) The Trustees shall hold at least two meeting each year to consider, interalia, the budget and to make provisions for the objects of the Trust and to review the working of the Trust and to prepare and pass the final statement of Accounts and the Balance Sheet at such time and at such place as the Trustees shall from time to decide.

12. The Trustees may frame and/or revoke and/or amend rules and Bye-Laws from time to time manage the Trust and carry out the objects of these presents, provided that no such rules or Bye-Laws shall offend against any provisions of these presents or any subsequent modification thereof.

13. Each of the Trustees will be at liberty to appoint Constituted Attorneys or Agents and to delegate to such Attorneys and Agents all or any of the powers necessary for the management and administration of the Trust Properties out of any of the existing Trustees.

14. A Trustees will not be responsible for any act or default of his Co - Trustee(s) or the Agents, Employees or Constituted Attorneys appointed by them nor for any loss unless such loss is occasioned by his own willful act or default.

15. Any of the Trustees may retire on giving one month's notice in writing to the other Trustee or Trustees.

If any Trustee shall die or retire or become incapable or unfit to act, the continuing or surviving Trustee or Trustees shall be entitled to appoint a successor in the place of the Trustee dying or retiring or incapable or unfit to act.

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16. If at any time, the number of Trustees is less than four than existing Trustees will appoint one of the legal heirs of the outgoing Trustee, but in any case, the total number of Trustees including the new Trustee so appointed shall not exceed seven.

17. To change any object or any other matter related to this Trust will be passed by absolute Majority.

IN WITNESS WHEREOF the settlor and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written.

SIGNED AND DELIVERED by the

Sri Vijay Agarwal

Sd/-

Settlor at

Sri Piyush Kheria

Sd/-

In the presence of:

SIGNED AND DELIVERED by the

Sri Anuj Agarwal

Sd/-

Trustees at

Veena Kanodia

Sd/-

in the presence of :

Sri Ashish Kheria

Sd/-

Sri Vinod Kheria

Sd/-

Smt. Sashi Agarwal

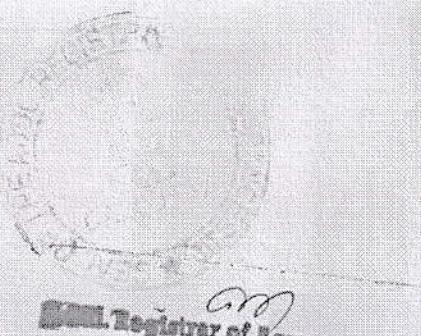
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Calcutta.

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The SUPPLEMENTARY DEED OF TRUST is made on this 14th day of January, 2004
BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space
Town, VIP Road, Block-4, Flat No 4J, 4th floor, Kolkata-700 059 and 23A, N.S.Road,
1st Floor, Room No.10, Kolkata-700 001 which expression shall unless excluded by or
repugnant to the context be deemed to include his heirs, executors, administrators and
representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder
Shah resident of Space Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059.
(2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A,N.S. Road, 1st Floor, Room No-
10, Kolkata-700001 (3) Sri Anuj Agarwal S/O Shri Vijay Agarwal resident of Space
Town, VIP Road, Block 4,Flat no-4J, 4th floor, Kolkata-700 059 (4) Smt.Veena Kanodia
W/O Shri Yogendra Kanodia resident of Space Town, VIP Road, Block 4,flat no-4J, 4th
Floor, Kolkata-700 059 (5) Sri Ashish Kheria S/O Shri Bimal Kheria, 23A,N.S.Road,1st
Floor, Room No.10, Kolkata-700 001 (6) Sri Vinod Kheria S/O Shri Sanwalram Kheria,
23A,N.S.Road, 1st Floor, Room NO.10, Kolkata-700 001 (7) Smt.Sashi Agarwal W/O
Shri Vijay Agarwal, Space Town, VIP Road, Block 4,Flat no- 4J, 4th Floor, Kolkata-59
respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall
unless excluded by or repugnant to the context be deemed to included the trustees for the
time being of these presents and their respective survivor and/or survivors and their
successor and/or successors) of the OTHER PART.

WHEREAS the settlor has settled a Trust under the name and style "MAA SARASWATI
GYANMANDIR EDUCATION SOCIETY" having its office at 23A,N.S.ROAD, 4th
Floor, Room No.13, Kolkata-700 001.

AND WHEREAS it is decided to modify the trust deed in order to incorporate certain
clauses and terms to make the trust to act more purposefully for the attainment of its
charitable objects.

NOW THIS DEED WITNESSETH:

1. All the investments of the Trust fund shall be made in accordance with provisions
of Income Tax Act, 1961.
2. The Trust shall be an irrevocable trust.



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BARASAT

3. No profit and/or surplus of the Trust fund shall be distributed to Trustees or their relatives or any person. The Trust fund shall be utilized only in accordance with the clauses of the Trust Deed.
4. In case of Amalgamation of this Trust, the same shall be made with the Trust/Society having similar nature of object.

In case of dissolution of the Trust, the existing Trustees shall cease and any assets remains after settling all its liabilities and debts, shall be distributed among any organization /s and having similar nature of object. That all such provisions as contained in the original Deed of Trust shall continue to remain in force and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.
IN WITNESS WHEREOF the settler and the Trustees have hereunto set and subscribed their respective hands the day month and year first above written.

SIGNED AND DELIVERED BY THE
SETTLOR AT

SRI VIJAY AGARWAL

IN THE PRESENCE OF:

Sd/-

SRI PIYUSH KHERIA

SIGNED AND DELIVERED BY THE

Sd/-

Trustees at

SRI ANUJ AGARWAL

Sd/-

SMT. VEENA KANODIA

Sd/-

IN THE PRESENCE OF

SRI ASHISH KHERIA

Sd/-

SRI VINOD KHERIA

Sd/-

SMT. SASHI AGARWAL

Sd/-



T. Majumder

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BARASAT

Shriji T.

Book No. 75
 Volume No. 75
 Pages 350 to 374
 Being No. 4224
 for the year 2004



Mr. Registrar of Assurances
 Calcutta

29.9.04



Mr. Registrar of Assurances
 Calcutta.

21 SEP 2004

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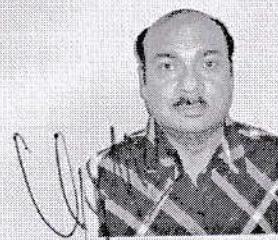


Mr. Majumder

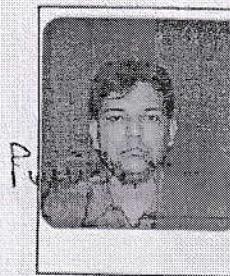
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J. Majumder

SPECIMEN FORM FOR TEN FINGERPRINTS



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

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J. Majionda
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PRINCIPAL
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MR. Register of Assurance
Calcutta.

SPECIMEN FORM FOR TEN FINGERPRINTS



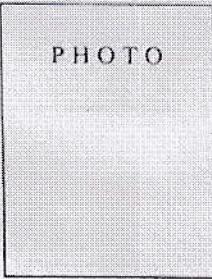
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Left Hand					
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
Right Hand					



	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
Right Hand					

T. Majumder
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BARASAT





REG. OF ASSURANCES
CALCUTTA.
Date 21 July 2004

T. Majumder
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This DEED OF RECTIFICATION OF TRUST is made on this 4th day of October, Two Thousand Four between (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space Town, VIP Road, Block-4, Flat No. 4J, 4th Floor, Kolkata - 700 059 and 23A, N.S. Road, 1st Floor, Room No. 13, Kolkata - 700 001 which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder Shah resident of Space Town, VIP Road, Block 4, Flat No. 4J, 4th Floor, Kolkata - 700 059. (2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A, N.S. Road, 1st Floor, Room No. 10, Kolkata - 700 001 being the President and Secretary respectively of MAA SARASWATI GYAN MANDIR EDUCATION SOCIETY of the OTHER PART

WHEREAS the settlors settled a Trust under the name and style of MAA SARASWATI GYAN MANDIR EDUCATION SOCIETY having its office at 23A, N.S. Road, 4th Floor, Room No. 13, Kolkata - 700 001 vide duly executed indenture of Trust dt. 21ST day of September, 2004 and duly registered with the Addl. Registrar of Assurance -III Calcutta vide Book No. IV, Volume No. 75, Pages 352 to 374, Being no. 4324 for the year 2004.

Page No. 1

Settlor in trust
or trust

Admissible under Rule 31, Gray's Manual
Under the Life Insurance Act, 1999
and the Rules framed thereunder
Issued by the State of West Bengal
Bihar and Jharkhand by Act, 1988
Reference No.
One Paid or Under

on file
Calcutta
8 OCT 2004

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WHEREAS inadvertant typing mistakes have taken place in Page 4-1st line, 4th line and 9th line of the aforesaid Deed of Trust.

WHEREAS it has been thought fit and proper to rectify the said Deed of Trust to correct the said typing mistakes and the aforesaid 1st line, 4th line and 9th line of the said Page 4 of the Deed of Trust dated 21st day of September, 2004 shall be as replaced as under and shall be treated to have been replaced in place of those 1st, 4th & 9th lines of Page 4 of the Deed of Trust dt. 21.09.04 w.e.f 21.9.2004 itself:—

1st Line: " 2003 containing the directions of the Settlor as settled for in the said ..."

4th Line: "Supplementary Deed of Trust on 14th day of January, 2004 in making ..."

9th Line: "president and another Trustee SRI PIYUSH KHERIA shall be ..."

IN WITNESSETH WHEREOF the Parties have signed this Deed of Rectification of Trust on the day and month above mentioned.

Witnessed:

1. Mukesh Agarwal
3 Indicon Manor
3rd Floor, Flat 3C
Narayantala (w)
Kolkata

(VIJAY AGARWAL)
SETTLOR

(VIJAY AGARWAL)
PRESIDENT

2. Samjoy Jhunjhunwala
4, Watkins Lane,
Howrah-1.

Piyush Kheria
(PIYUSH KHERIA)
SECRETARY

Identified by me.
Sorinda Chaudhuri,
Advocate,
High Court, Kolkata.

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Page No. 2

J. Majumder
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• 1000000 23

Book No. W
Volume No. 78
Page No. 296 to 299
Being No. 6036
in the year 2004



ANSWER
H. M. SECRETARY OF ASSURANCES
Calcutta
11.10.04



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Calcutta
8 OCT 2004



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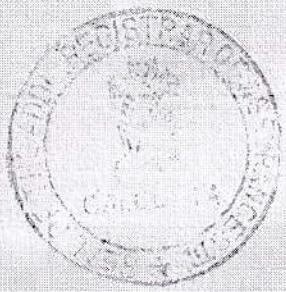
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SPECIMEN FORM FOR TEN FINGERPRINTS

	VIJAY AGARWAL							
		Little	Ring	Middle	Fore	Thumb		
			(Left Hand)					
		Thumb	Fore	Middle	Ring	Little		
			(Right Hand)					
			AYUSH KHERIA					
				Little	Ring	Middle	Fore	Thumb
					(Left Hand)			
				Thumb	Fore	Middle	Ring	Little
					(Right Hand)			
	PHOTO							
				Little	Ring	Middle	Fore	Thumb
					(Left Hand)			
				Thumb	Fore	Middle	Ring	Little
					(Right Hand)			
			PHOTO					
				Little	Ring	Middle	Fore	Thumb
					(Left Hand)			
				Thumb	Fore	Middle	Ring	Little
					(Right Hand)			

J. Majumder
 PRINCIPAL
 DELHI PUBLIC SCHOOL
 BARASAT





My Register of Assurances
Calcutta
1904



J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Sl. No..... 2006 OF-199

Shri Dilip Kumar Basu. B.Sc.,LL.B.

NOTARY /an OATH COMMISSIONER /an
OFFICER OF THE GOVERNMENT.
CALCUTTA & 24-PARGANAS.
GOVERNMENT OF WEST BENGAL. INDIA.

PROFESSIONAL ADDRESS :
Chief Metropolitan Magistrate's
Court.
2, Bankshall Street,
Calcutta-700 001

Notarial Certificate

(Pursuant to Section 8 of the Notaries Act. 1952)

TO ALL TO WHOM THESE PRESENTS shall come, I SHRI DILIP KUMAR BASU duly appointed by the Government of West Bengal as a NOTARY being authorised to practise as such subject to the provisions of the Notaries Act. 1952 (53 of 1952) and the Notaries Rules, 1956, made there under in and throughout Calcutta and the District of 24-Parganas in the State of West Bengal within the Union of India do hereby verify, authenticate, certify attest as under the execution of the instrument annexed hereto collectively marked "A" on its executed, admitted and identified by the respective signatories as to the matters contained therein, presented before me by Executant' (s).

Accordingly this is to certify, authenticate verify and attest that the annexed instrument "A" is the original.

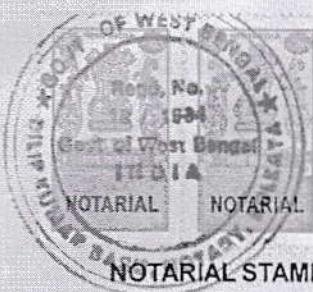
.....
executed by
.....
.....

and an other' (s) as per the same.

PRIME FACIE the annexed Instrument "A" appears to be in the usual procedure to serve and avail as needs or occasions shall or my require for the same.

IN FAITH AND TESTIMONY WHEREOF being required of a NOTARY, I, the said Notary do hereby subscribe my hand and affix my seal of office at Calcutta on this the.....

day of 199 2006 .



DILIP KUMAR BASU
NOTARY

Calcutta & 24-Parganas.
Government of West Bengal.
Registration No. 18/1994
Chief Metropolitan magistrate's Court.
2, Bankshall Street
Calcutta-700 001

J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

भारतीय गैर न्यायिक

एक सौ रुपये

₹. 100

Rs. 100

ONE

HUNDRED RUPEES



सर्वमवृ जयते

भारत INDIA

INDIA NON JUDICIAL

पश्चिम बंगाल WEST BENGAL

B 163581

The SUPPLEMENTARY DEED OF TRUST is made on this 13th day of November, 2006 BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space Town, VIP Road, Block-4, Flat No.4J, 4th Floor, Kolkata -700 059 which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder Shah resident of Space Town, VIP Road, Block 4, Flat No.- 4J, 4th Floor, Kolkata - 700 059. (2) Sri Piyush Kheria S/O Shri Subhash Kheria, 23A, N.S. Road, 1st Floor, Room No.10, Kolkata- 700 001 (3) Sri Anuj Agarwal S/O. Shri Vijay Agarwal resident of Space Town, VIP Road, Block 4, Flat No.4J, 4th Floor, Kolkata-700 059 (4) Smt. Veena Kanodia W/O. Shri Yogendra Kanodia resident of Space Town, VIP Road, Block - 4, Flat No.-4J, 4th Floor, Kolkata - 700 059 (5) Sri Ashish Kheria S/O. Shri Bimal Kheria, 23A, N. S. Road, 1st Floor, Room No. 10, Kolkata-700001 (6) Sri Vikod S/O Shri Sawalram Kheria, 23A, N. S. Road, 1st Floor, Room No.10, Kolkata - 700 001 (7) Smt. Sashi Agarwal W/O Shri Vijay Agarwal, Space Town, VIP Road, Block 4, Flat No. 4J, 4th Floor, Kolkata-700 059 respectively (hereinafter jointly referred to as "the TRUSTEES" which expression shall unless excluded by or repugnant to the context be deemed to included the trustees for the time being of these presents and their respective survivor and / or survivors and their successor and/or successors) of the SECOND PART. AND NEW INCOMING TRUSTEE AS :

1. Shri Ram Naresh Saraf S/O. Late Keshar Deo Saraf of 35, Cittranjan Avenue, 2nd Floor, Kolkata- 700 012.

JILIP KUMAR BASU

2. Shri Surendra Kumar Saraf S/O. Late Keshar Deo Saraf of 35, Govt. of West Bengal, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012. Regd. No. 16/2006

3. Shri Raj Kumar Saraf S/O. Late Keshar Deo Saraf of 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012. THIRD PART
- 7 DECEMBER 2006 Contd. No. 2

J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



16601

13 NOV 2006

DATE

SOLD TO Mag. Suresh Seeti Gyan Mandir Education
OF 202, City Centre Self-Help Kol. Society

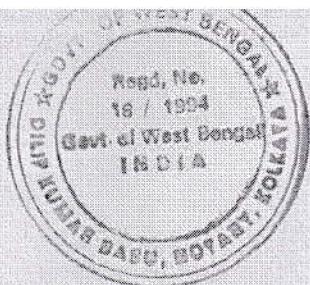
VALUE R. ONE HUNDRED ONE
LICENSED STAMP VENDOR.
20. NETAJI SUBHAS ROAD, ROLI



J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Rebina J. T.
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



WHEREAS the settlor has settled a Trust under the name and style " MAA SARASWATI GYANMANDIR EDUCATION SOCIETY" having its office at 23A, N.S.Road, 4th Floor, Room No. 13, Kolkata - 700 001.

AND WHEREAS it is decided to modify the trust deed in order to incorporate certain clauses and terms to make the trust to act more purposefully for the attainment of its charitable objects.

NOW THIS DEED WITNESSETH :

WHEREAS i) SHRI PIYUSH KHERIR S/O. Shri Subhas Kheria, 23A, N.S.Road, 1st Floor, Room No.10, Kolkata - 700 001, (ii) SHRI ASHIS KHERIA S/O. Shri Bimal Kheria, 23A, N.S.Road, 1st Floor, Room No. 10, Kolkata-700 001, (iii) SHRI VINOD KHERIA S/O. Shri Sanwalram Kheria, 23A, N.S.Road, 1st, Floor, Room No.10, Kolkatya- 700 001 are desire to be relived of this Trust with immediate effect.

AND WHEREAS the continuing Trustee having regard to the valuable services rendered by the outgoing trustee of the Trust has accepted the desire of Shri Piyush Kheria, Shri Ashis Kheria & Shri Vinod Kheria.

AND WHEREAS present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustee in place of outgoing Trustee as follows with immediate effect.

- 1) Shri Ram Naresh Saraf S/O. Late Keshar Deo Saraf of 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
2. Shri Surendra Kumar Saraf S/O. Late Keshar Deo Saraf of 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
3. Shri Raj Kumar Saraf S/O. Late Keshar Deo Saraf of 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012. THIRD PART

FURTHER

2) Registered office of the Trust presently having at 23A, N.S.Road, 4th Floor, Room No. 13, Kolkata- 700 001 has been changed with immediate effect to D202 2nd Floor, Citi Centre, DC Block, Salt Lake, Kolkata - 700 064.

That all such provisions as contained in the original Deed of Trust dated 09.11.2003 and Supplementary Deed dated 14.01.2004 shall continue to remain in force and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additons hereby made thereon.

- 7 DEC 2006

Contd.



J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

EXTRACTS OF THE MINUTES OF THE MEETING OF TRUSTEE
OF MAA SARASWATI GYANMANDIR EDUCATION SOCIETY, HELD AT THE
REGISTERED OFFICE AT 23A, N.S.ROAD, 4TH FLOOR, KOLKATA-700001
ON SATURDAY THE 11th NOVEMBER, 2006 AT 11.00 A.M.

Following Trustees were present in the meeting and resolution passed in the meeting.

OLD TRUSTEES

1. SRI VIJAY AGARWAL
2. SRI PIYUSH KHERIA
3. SRI ANUJ AGARWAL
4. SMT. VEENA KANODIA
5. SRI ASHISH KHERIA
6. SRI VINOD KHERIA
7. SMT. SASHI AGARWAL

NEW TRUSTEES

1. SRI RAM NARESH SARAF
2. SRI SURENDRA KUMAR SARAF
3. SRI RAJ KUMAR SARAF

"R E S O L V E D" : that 1) SHRI PIYUSH KHERIA S/O. Shri Subhas Kheria, 23A, N.S.Road, 1st Floor, Room No.10, Kolkata - 700 001 2) SHRI ASHIS KHERIA S/O. Shri Bimal Kumar Kheria, 23A, N.S.Road, 1st Floor, Room No.10, Kolkata-700 001, 3) SHRI VINOD KHERIA S/O. Shri Sawalram Kheria, 23A, N.S.Road, 1st Floor, Room No. 10, Kolkata-700 001 are desire to be relieved of this Trust with immediate effect and submitted their resignation.

AND WHEREAS the continuing Trustee having regard to the valuable services rendered by the outgoing trustee of the Trust has accepted the desire of Shri Piyush Kheria, Shri Ashis Kheria & Shri Vinod Kheria.

And whereas present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustee in place of outgoing Trustee as follows with immediate effect.

- 1) Shri Ram Naresh Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
- 2) Shri Surendra Kumar Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.
- 3) Shri Raj Kumar Saraf S/o. Late Keshar Deo Saraf, 35, Cittranjan Avenue, 2nd Floor, Kolkata - 700 012.

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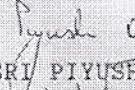
J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



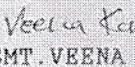
- : 2 : -

FURTHER RESOLVED THAT Registered office of the trust presently having it office at 23A, N.S.Road, 4th Floor, Room No. 13, Kolkata- 700 001 has been changed with immediate effect to D202, 2nd Floor, Citi Centre, DC Block, Salt Lake, Kolkata - 700 064.

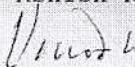

SRI VIJAY AGARWAL

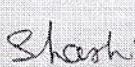

SRI PIYUSH KHERIA

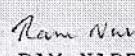

SRI ANUJ AGARWAL


SMT. VEENA KANODIA

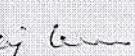

SRI ASHISH KHERIA


SRI VINOD KHERIA


SMT. SASHI AGARWAL


SRI RAM NAresh SARAF


SRI SURENDRA KUMAR SARAF


SRI RAJ KUMAR SARAF




T. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

INSTRUMENTS "A" DATE DAY 199-
200

WITH

NOTARIAL CERTIFICATE

IN THE MEMORY OF MY
BELOVED PARENTS.

LATE KALIPADA BASU Senior Advocate

C. M. M.'s. Court, Calcutta-700 001

Awarded Felicitations Certificate by the Hon'ble
Supreme Court of India in the year 1986.

LATE SMT. USHA RANI BASU



SRI DILIP KUMAR BASU,
B.Sc., LL.B. Advocate
&

NOTARY/an Oath Commissioner, Calcutta.
Government of West Bengal.,
Calcutta & 24-Parganas.
Registration No. 18/1994.
Chief Metropolitan Magistrate's Court.
2, Bankshall Street
Calcutta-700 001.
Residence :
13-B, Siddheswar Chandra Lane,
Calcutta-700 012

T. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Notarial Certificate



(5)

To all to whom these
appointed by the Central Government do ...
the city of Calcutta (West Bengal), Union of India, do hereby certify that
the paper Writings, collectively marked 'A' annexed hereto, hereinafter
called the paper Writings, 'A' are presented before me by the executant/s.

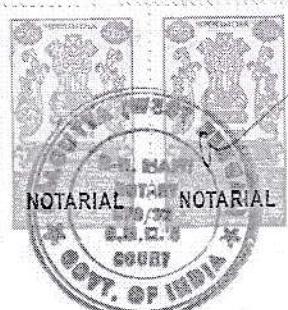
Shri Vijay Agarwal, and Others.

at Space Town, M.I.P. Road, Block-4,
Flat No 1-43, 4th Floor, Kol-700089.

R.N. Maiti,
Notary
Regn. No. 379/92

hereinafter referred as the, executant/s" on this the 19th day of December in the year Two Thousand Six.

The "executant/s" having admitted the execution of the Paper Writings "A" and being satisfied as to the identify of the executant I have attested the execution.



IN FAITH AND TESTIMONY WHEREOF I, the
said Notary, have hereunto subscribed my
name and affixed my seal of office this
19th day of December, 2006.



R.N. Maiti
R. N. Maiti
Notary 19.12.06
Govt. of India
Regn. No. 379/92
3, Bankshall Street
Calcutta-700 001

J. Majumder
J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT



পশ্চিমবঙ্গ পশ্চিম বঙ্গ WEST BENGAL

B 163580

The SUPPLIMENTARY DEED OF TRUST is made on this 6th day of December, 2006 BETWEEN (1) Shri Vijay Agarwal (hereinafter called "the SETTLORS") of Space Town, VIP Road, Block-4, Flat No.4J, 4th Floor, Kolkata - 700 059 which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) Shri Vijay Agarwal S/O Shri Shyam Sunder Shah resident of Space Town, VIP Road, Block 4, Flat No.- 4J, 4th Floor, Kolkata - 700 059. (2) Sri Ram Naresh Saraf S/O Late Keshar Deo Saraf, 35, Chittranjan Avenue, 2nd Floor, Kolkata - 700 012 (3) Sri Anuj Agarwal S/O. Shri Vijay Agarwal resident of Space Town, VIP Road, Block 4, Flat No.4J, 4th Floor, Kolkata - 700 059 (4) Smt. Veena Kanodia W/O. Shri Yogendra Kanodia resident of Space Town, VIP Road, Block - 4, Flat No.- 4J, 4th Floor, Kolkata - 700 059 (5) Sri Surendra Kumar Saraf, S/O Late Keshar Deo Saraf, 35, Chittranjan Avenue, 2nd Floor, Kolkata - 700 012, (6) Sri Raj Kumar Saraf , S/o Late Keshar Deo Saraf, 35, Chittranjan Avenue, 2nd Floor, Kolkata - 700 012, (7) Smt. Sashi Agarwal W/O Shri Vijay Agarwal, Space Town, VIP Road, Block 4, Flat No. 4J, 4th Floor, Kolkata-700 059 respectively (hereinafter jointly referred to as " the TRUSTEES " which expression shall unless excluded by or repugnant to the context be deemed to included the trustees for the time being of these presents and their respective survivor and / or survivors and their successor and / or successors) of the SECOND PART. AND NEW INCOMING TRUSTEE AS :

1. Shri Pradeep Kumar Saraf S/O. Late Nath Mull Saraf of P-3, New C.I.T. Road, Kolkata.
2. Smt. Manju Saraf W/O. Sri Pradeep Kumar Saraf of P-3 New C.I.T. Road, Kolkata.
3. Shri Amit Kumar Saraf S/O. Sri Shiv Naresh Saraf, 35, Chittranjan Avenue, 2nd Floor, Kolkata - 700 012.

R. N. MATH
Notary
Regd. No. 379/98
4, Bankshall Street
Calcutta-1

PRINCIPAL
DEHLI PUBLIC SCHOOL
BABASAT
19 DEC 2006
Contd... 2...

16602

13 NOV 2006

.....DATE.....

SOLD TO Maa Saraswati Gyan Mandir Education
OP 202, Citi Center, Salt Lake Kal. Society

VALUE R: ONE HUNDRED SEVEN

LICENSED STAMP VENDOR.

20, NETAJI SUSHAS ROAD, KOL-1



J. Maysonder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

Библиотека
ГИИЗ
ГАРАНТИЯ
14.11.1950

MAINFRONT

— 2 —



4. Shri Bhupendra Kumar Kanodia S/O Sri Murlidhar Kanodia, of Block-IV, Flat No. 4E, Space Town, VIP Road, Kolkata- 700 052 THIRD PART.

WHEREAS the settlor has settled a Trust under the name and style " MAA SARASWATI GYANMANDIR EDUCATION SOCIETY" having its office at D-202, 2nd Floor, Citi Centre, DC Block, Salt Lake, Kolkata - 700 064.

AND WHEREAS it is decided to modify the trust deed in order to incorporate certain clauses and terms to make the trust to act more purposefully for the attainment of its charitable objects.

AND WHEREAS present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustees as follows with immediate effect.

1) Shri Pradeep Kumar Saraf, S/O Lake Nath Mull Saraf of P-3, New C.I.T. Road, Kolkata.

2. Smt. Manju Saraf W/O. Pradeep Kumar Saraf of P-3, New C.I.T. Road, Kolkata.

3. Shri Amit Kumar Saraf S/O. Sri Shiv Naresh Saraf of 35, Cittaranjan Avenue, 2nd Floor, Kolkata - 700 012.

4. Bhupendra Kumar Kanodia S/O. Sri Murlidhar Kanodia of Block-IV, Flat No. 4E, Space, Town, VIP Road, Kolkata-700 052 FORTH PART

FURTHER

2) Amendment of class 16 of original Trust Deed dated 09.09.2003 will be as follows:-

If at any time, the number of Trustees is less than four, the existing Trustees will appoint one of the legal heirs of the outgoing Trustee, but in any case, the total number of Trustees including the new Trustee so appointed shall not exceed fifteen.

That all such provisions as contained in the original Deed of Trust dated 09.09.2003 and Supplementary Deed dated 14.01.2004 and 13.11.2006 shall continue to remain in force and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.

~~G. R. MATT~~
Notary
Regd. No. 379/92
1, Bankshall Street
Calcutta-1

Contd... 3...

19 DEC 2006

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Effect of load

EXTRACTS OF THE MINUTES OF THE MEETING OF TRUSTEE OF
MAA SARASWATI GYANMANDIR EDUCATION SOCIETY, HELD AT THE
REGISTERED OFFICE AT D 202, 2ND FLOOR, CITI CENTRE, DC BLOCK
SALT LAKE, KOLKATA - 700 064 ON WEDNESDAY THE 6th, DECEMBER,
2006 AT 11.00 A.M.

Following Trustees were present in the meeting
and resolution passed in the meeting.

OLD TRUSTEES

1. SRI VIJAY AGARWAL
2. SRI ANUJ AGARWAL
3. SMT. VEENA KANODIA
4. SMT. SASHI AGARWAL
5. SRI RAM NARESH SARAF
6. SRI SURENDRA KUMAR SARAF
7. SRI RAJ KUMAR SARAF



NEW TRUSTEES

1. SRI PRADEEP KUMAR SARAF
2. SMT. MANJU SARAF
3. SRI AMIT KUMAR SARAF
4. SRI BHUPENDRA KUMAR KANODIA

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

And whereas present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustees as follows:-

"RESOLVED THAT with immediate effect

- 1) Shri Pradeep Kumar Saraf S/o. Late Nath Mull Saraf, P-3, New C.I.T. Road, Kolkata.
- 2) Smt. Manju Saraf W/o. Pradeep Kumar Saraf, P-3, New C.I.T. Road, Kolkata.
- 3) Shri Amit Kumar Saraf S/o. Sri Shiv Naresh Saraf, 35, Cittaranjan Avenue, 2nd Floor, Kolkata - 700 012.
- 4) Sri Bhupendra Kumar Kanodia S/o. Sri Murlidhar Kanodia, Block-IV, Flat No. 4E, Space Town, VIP Road, Kolkata-700 052

Accepted the appointment of the above new trustee "

Contd--2--

- : 2 : -

FURTHER RESOLVED THAT amendment of clause 16 of original Trust Deed dated 09.09.2003 will be as follows:-

If at any time, the number of Trustees is less than four than existing Trustees will appoint one of the legal heirs of the outgoing Trustee, but in any case, the total number of Trustees including the new Trustee so appointed shall not exceed fifteen.

SRI VIJAY AGARWAL

SRI ANUJ AGARWAL

SMT. VEENA KANODIA

SMT. VEENA KANODIA

SMT. SASHI AGARWAL

Ram Naresh Saraf
SRI RAM NARESH SARAF

SRI SURENDRA KUMAR SARAF

Rajeeva Saraf

SRI RAJ KUMAR SARAF.

✓ Tela 16 k

SRI PRADEEP KUMAR SARAF

✓ Manju Saraf
SMT. MANJU SARAF

Amit Kumar Saraf
SRI AMIT KUMAR SARAF

SRI BHUPENDRA KUMAR KANODTA

Date 19th Day of Dec 2006



In the Matter of:
Instrument 'A'
and

In the Matter of

Notarial Certificate

J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

R. N. Maiti

LL.B. Advocate

&

NOTARY PUBLIC

Govt. of India
Regn. No. 379/92
3, Bankshall Street
Calcutta-700 001

Phone : Chemb : 248-8948
Resi. : 350-9904

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भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

5. 100



Rs. 100
ONE
HUNDRED RUPEES

भारत INDIA INDIA NON JUDICIAL

পশ্চিমবঙ্গ পশ্চিম বংগাল WEST BENGAL

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REG'D OF LIBRARIES
Kolkata

21. ~~5-10~~ ~~samples~~
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Eff.

THE SUPPLEMENTARY DEED OF TRUST is registered this 5th day of OCTOBER 2007 BETWEEN (1) **SHRI VIJAY AGARWAL** (hereinafter called "the SETTLOR") of Space town, VIP Road, Block-4, Flat No. 4J, 4th Floor, Kolkata-700059 which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) **SHRI VIJAY AGARWAL** S/o. Shri Shyam Sunder Shah resident of Space Town, VIP Road, Block 4, Flat No. -4J, 4th Floor, Kolkata-700059, (2) **SRI RAM NARESH SARAF** S/o. Late Keshar Deo Saraf, 35, Chittaranjan Avenue, 2nd Floor, Kolkata-700012 (3) **SRI ANUJ AGARWAL** S/o. Shri Vijay Agarwal resident of Space Town, VIP Road, Block-4, Flat No. 4J, 4th



J. Majumder
PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

3205

25 MAY 2007

NAME - SAR LATE 2.0.0 of 641 S RD 9 Rent (cal.)
ADD. 10704 9th Ward 10 only
INT

12-20PM

5th Oct 1981
Vijay Agarwal
The Sodient

8866

Cal

(Vijay AGRAWAL)

Vijay Agarwal & Shyam
Sundar Shoh Space power
V.I. p Road Block 4 Plot 1045
4th Floor No. 59

THEATRE PLAGE VERSAILLES
16, AVENUE EDMOND THIERS 75016



J. Majonder

PRINCIPAL
DELHI PUBLIC SCHOOL
BARASAT

✓ Identified by me,

Naveen Lath, Advocate
6A, K.S. Roy Road, Kolkata-7

None in holly
Adriocote
6 A K.S. Roy Wood
Kol-1

4321 *Scutellaria* *leptophylla* *var.* *leptophylla* *Wright*

DEEHI BURJIC ECHOOL
BRRWICPPL
BARRASIA

floor, Kolkata-700059 (4) **SMT. VEENA KANODIA** W/o. Shri Yogendra Kanodia resident of Space Town, VIP Road, Block -4, Flat No. 4J, 4th floor, Kolkata-700059 (5) **SRI SURENDRA KUMAR SARAF**, S/o. Late Keshar Deo Saraf, 35, Chittaranjan Avenue, 2nd floor, Kolkata-700012, (6) **SRI RAJ KUMAR SARAF**, S/o. Late Keshar Deo Saraf, 35, Chittaranjan avenue, 2nd Floor, Kolkata-700012, (7) **SMT. SHASHI AGARWAL** W/o. Shri Vijay Agarwal, Space town, VIP Road, Block-4, Flat No. 4J, 4th Floor, Kolkata-700059, respectively (hereinafter jointly referred to as "the **TRUSTEES**" which expression shall unless excluded by or repugnant to the context be deemed to included the trustees for the time being of these presents and their respective survivor and/or survivors and their successor and/or successors) of the **SECOND PART AND NEW INCOMING TRUSTEE AS:-**

1. Shri Pradeep Kumar Saraf S/o. Late Nath Mull Saraf of P-3, New C.I.T. Road, Kolkata.
2. Smt. Manju Saraf W/o. Sri Pradeep Kumar Saraf of P-3, New C.I.T. Road, Kolkata.
3. Shri Amit Kumar Saraf S/o. Sri Shiv Naresh Saraf, of 35, Cittranjan Avenue, 2nd Floor, Kolkata-700012.
4. Shri Bhupendra Kumar Kanodia S/o. Sri Murlidhar Kanodia, of Block-IV, Flat No. 4E, Space town, VIP Road, Koalkata-700052 of the **THIRD PART**.

WHEREAS the Settlor herein had created a Public Charitable Trust under the name and style "MAA SARASWATI GYANMANDIR EDUCATION SOCIETY" having its office at 23A, N.S. Road, 4th Floor, Room No.13, Kolkata-700001 vide a Trust Deed dated 9th September,2003 for the contribution and on the terms, conditions, declarations and provisions more fully mentioned therein.

WHEREAS the said Trust Deed was supplemented by a Supplementary Trust Deed on 14th January,2004 as required by or under the Income Tax Act as more fully described therein.

WHEREAS the said Trust Deed was further modified and certain clauses were added by a Trust Deed dated 21st September,2004 and more fully mentioned therein.

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WHEREAS the said Original Trust Deed dated 9th September,2003 together with the said Supplementary Trust Deed dated 14th January,2004 together with the said Trust Deed dated 21st September,2004 was collectively registered on 21st September,2004 in Book No.IV, Volume No.75, Pages 352 to 374, Being No.4324 for the year,2004 at the Office of the Addl. Registrar of Assurances-III, Kolkata.

WHEREAS the said Trust Deed was rectified by a Deed of Rectification of Trust dated 4th October,2004 and registered in Book No.IV, Volume No.78, Pages 296 to 299, Being No.4536 for the year,2004 at the Office of the Addl. Registrar of Assurances-III, Kolkata and more fully mentioned therein.

WHEREAS the said Trust Deed was further modified vide a Supplementary Deed of Trust dated 13th day of November,2006 but the said Supplementary Trust Deed dated 13th day of November,2006 was not registered. The Settler herein for the purpose of registration of the said Supplementary Trust Deed, has lodged for registration on even date at the Office of the Addl. Registrar of Assurances-III, Kolkata.

WHEREAS the said Trust Deed was further modified vide a Supplementary Deed of Trust dated 6th December,2006 but the said Supplementary Trust Deed dated 6th December,2006 was not registered. The Settler herein desires to get the said Supplementary Trust Deed dated 6th December,2006 registered within the provisions of the Indian Stamp Act,1899 and the Registration Act,1908, without changing, modifying and altering any provisions, declarations and objects mentioned in the said Supplementary Trust Deed dated 6th December,2006. For the purpose of registration, the provisions, declarations and objects of the said Supplementary Trust Deed dated 6th December,2006 are recited herein below in the same manner as it was recited and/or mentioned in the said Supplementary Trust Deed dated 6th December,2006.

AND WHEREAS present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustees as follows with immediate effect.

- 1) Shri Pradeep Kumar Saraf, S/O Lake Nath Mull Saraf of P-3, New Road, Kolkata.

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2. Smt. Manju Saraf W/o. Pradeep Kumar Saraf of P-3, New C.I.T. Road, Kolkata.

3. Shri Amit Kumar Saraf S/o. Sri Shiv Naresh Saraf of 35, Cittaranjan Avenue, 2nd Floor, Kolkata-700012.

4. Bhupendra Kumar Kanodia S/o. Sri Murlidhar Kanodia of Block -IV, Flat No. 4E, Space, Town, VIP Road, Kolkata-700052 FORTH PART.

FURTHER

2. Amendment of class 16 of Original Trust Deed dated 09.09.2003 will be as follows:-

If at any time, the number of Trustees is less than four than existing Trustees will appoint one of the legal heirs of the outgoing Trustee, but in any case, the total number of Trustees including the new Trustee so appointed shall not exceed fifteen.

That all such provisions as contained in the original Deed of Trust dated 09.09.2003 and Supplementary Deed dated 14.01.2004 and 13.11.2006 shall continue to remain inforce and take effect subject to Additions as is hereby made by this Supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.

IN WITNESS WHEREOF the Settlor has hereunto set and subscribed his hands the day month and year first above written.

SIGNED SEALED AND DELIVERED

by the Settlor at Kolkata in the
presence of:

(SRI VIJAY AGARWAL)

1. Naveen Lath, Advocate
6A, K.S. Roy Road, Kolkata -1

2. Kapil Lath, Advocate
6A, K.S. Roy Road, Kol-1



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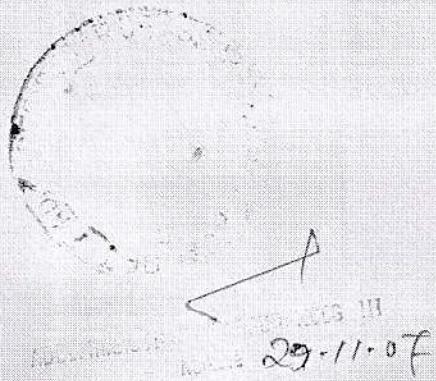
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Registered in —

Book No. W
Vol. No. 92
P. 391 — 326
S. 5491
For the 2007

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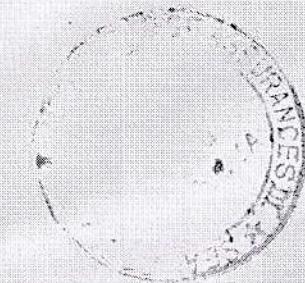
Dated this 5th Day of October, 2007.



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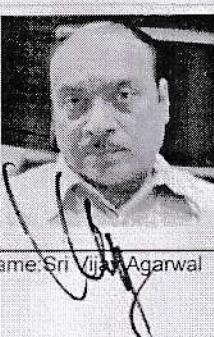
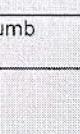
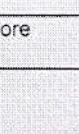
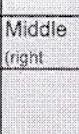
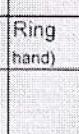
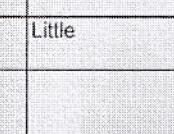
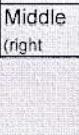
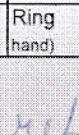
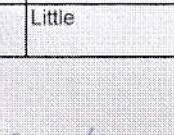
J. Majumder

PRINCIPAL
DELHI PUBLIC SCHOOL
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S.K.LATH & CO.
Advocates,
6A, K. S. Roy Road,
2nd Floor,
Kolkata-700 001
Email:advocates@sklathco.com

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SPECIMEN FORM FOR TEN FINGERPRINTS

Sl No	Signatures of the executants and or purchaser Presentants					
1	 Name: Sri Vijay Agarwal					
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		Thumb	Fore	Middle (right)	Ring hand)	Little
3	Name:					
		Little	Ring	Middle (left)	Fore hand)	Thumb
	Name:					
		Thumb	Fore	Middle (right)	Ring hand)	Little

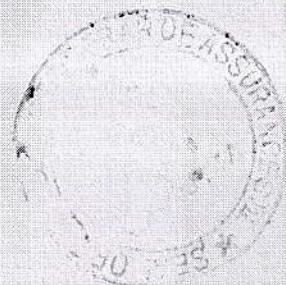


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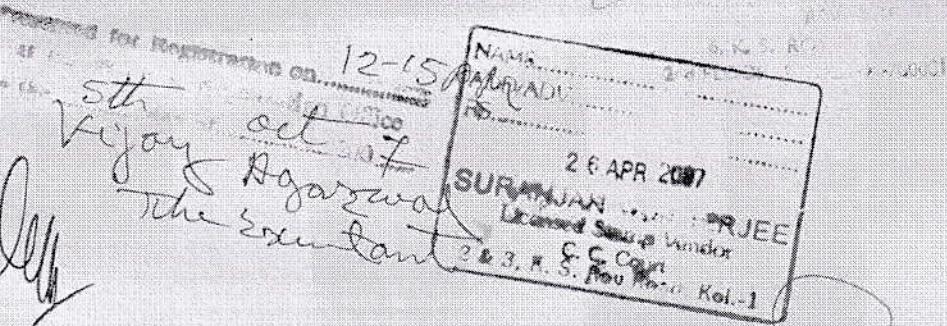
WB Registration of Assistance
Kolkata

5 OCT 2007

THIS SUPPLEMENTARY DEED OF TRUST is registered this 5th day of OCTOBER, 2007 BETWEEN (1) SHRI VIJAY AGARWAL, (hereinafter called "The SETTLOR") of Space Town, VIP Road, Block-4, Flat No.4J, 4th floor, Kolkata-700059, which expression shall unless excluded by or repugnant to the context be deemed to include his heirs, executors, administrators and representatives of the ONE PART AND (1) SHRI VIJAY AGARWAL, S/o. Shri Shyam Sunder Shah, resident of Space Town, VIP Road, Block-4, Flat No.4J, 4th floor, Kolkata-700059, (2) SRI PIYUSH KHERIA, S/o. Shri Subhash Kheria, 23A, N. S. Road, 1st Floor, Room No. 10, Kolkata-700001 (3) SRI ANUJ AGARWAL S/o. Shri Vijay Agarwal resident of Space Town, VIP Road, Block-4, Flat No. 4J, 4th floor, Kolkata-700059,



J. Majumder
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CBSE Registration of Books

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Vijay Nagarwala & Sons
Shyam Sunder Shah
Space power V.I.P.
Road Block 4 Flat No. 47
4th Floor Kol-59

by me,
Advocate
Road,
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Korenath
Advocate
6A K.S. Roy Road
Kol-1



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(4) **SMT. VEENA KANODIA** W/o. Shri Yogendra Kanodia resident of Space Town, VIP Road, Block-4, Flat No.4J, 4th floor, Kolkata-700059, (5) **SRI ASHISH KHERIA** S/o, Shri Bimal Kheria, 23A, N.S. Road, 1st Floor, Room No. 10, Kolkata-700001 (6) **SRI VINOD KHERIA** S/o. Shri Sawalram Kheria, 23A, N. S. Road, 1st Floor, Room No. 10, Kolkata-700001 (7) **SMT. SHASHI AGARWAL**, W/o. Shri Vijay Agarwal, Space Town, VIP Road, Block-4, Flat No.4J, 4th floor, Kolkata-700059, respectively (hereinafter jointly referred to as "**the TRUSTEES**" which expression shall unless excluded by or repugnant to the context be deemed to include the trustees for the time being of these presents and their respective survivor and/or survivors and their successor and/or successors) of the **SECOND PART AND NEW INCOMING TRUSTEE AS**;

1. Shri Ram Naresh Saraf S/o. Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd floor, Kolkata-700012.
2. Shri Surendra Kumar Saraf S/o. Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd floor, Kolkata-700012.
3. Shri Raj Kumar Saraf S/o. Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd floor, Kolkata-700012 of the **THIRD PART**.

WHEREAS the Settlor herein had created a Public Charitable Trust under the name and style "**MAA SARASWATI GYANMANDIR EDUCATION SOCIETY**" having its office at 23A, N.S. Road, 4th Floor, Room No.13, Kolkata-700001 vide a Trust Deed dated 9th September,2003 for the contribution and on the terms, conditions, declarations and provisions more fully mentioned therein.

WHEREAS the said Trust Deed was supplemented by a Supplementary Trust Deed on 14th January,2004 as required by or under the Income Tax Act as more fully described therein.

WHEREAS the said Trust Deed was further modified and certain clauses were added by a Trust Deed dated 21st September,2004 and more fully mentioned therein.

WHEREAS the said Original Trust Deed dated 9th September,2003 together with the said Supplementary Trust Deed dated 14th January,2004 together with the said Trust Deed dated 21st September,2004 was collectively registered on 21st

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September,2004 in Book No.IV, Volume No.75, Pages 352 to 374, Being No.4324 for the year,2004 at the Office of the Addl. Registrar of Assurances-III, Kolkata.

WHEREAS the said Trust Deed was rectified by a Deed of Rectification of Trust dated 4th October,2004 and registered in Book No.IV, Volume No.78, Pages 296 to 299, Being No.4536 for the year,2004 at the Office of the Addl. Registrar of Assurances-III, Kolkata and more fully mentioned therein.

WHEREAS the said Trust Deed was further modified vide a Supplementary Deed of Trust dated 13th day of November,2006 but the said Supplementary Trust Deed dated 13th day of November,2006 was not registered. The Settler herein desires to get the said Supplementary Trust Deed dated 13th day of November,2006 registered within the provisions of the Indian Stamp Act,1899 and the Registration Act,1908, without changing, modifying and altering any provisions, declarations and objects mentioned in the said Supplementary Trust Deed dated 13th day of November,2006. For the purpose of registration, the provisions, declarations and objects of the said Supplementary Trust Deed dated 13th day of November,2006 are recited herein below in the same manner as it was recited and/or mentioned in the said Supplementary trust Deed dated 13th day of November,2006.

NOW THIS DEED WITNESSETH:

WHEREAS (i) SHRI PIYUSH KHERIA S/o, Shri Subhas Kheria, 23A, N.S. Road, 1st Floor, Room No.10, Kolkata-700001, (ii) **SHRI ASHISH KHERIA** S/O, Shri Bimal Kheria, 23A, N.S. Road, 1st Floor, Room No.10, Kolkata-700001, (iii) **SHRI VINOD KHERIA** S/O Shri Sanwalram kheria, 23A, N.S. Road, 1st, Floor, Room No.10, Kolkata-700001 are desire to be relived of this Trust with immediate effect.

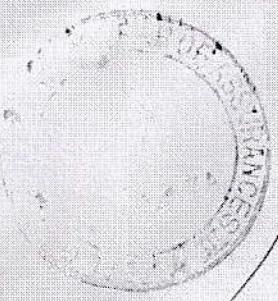
AND WHEREAS the continuing Trustee having regard to the valuable services rendered by the outgoing trustee of the Trust has accepted the desire of Shri Piyush Kheria, Shri Ashis Kheria & Shri Vinod Kheria.

AND WHEREAS present trustee being unable to run the Trust and for smooth running of the Trust has taken following Trustee in place of out going Trustees as follows with immediate effect.

1) Shri Ram Naresh Saraf S/O Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd Floor, Kolkata-700012.

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2) Shri Surendra Kumar Saraf S/o Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd Floor, Kolkata-700012.

3) Shri Raj Kumar Saraf S/O. Late Keshar Deo Saraf of 35, Cittaranjan Avenue, 2nd Floor, Kolkata-700012, **THIRD PART.**

FURTHER

2) Registered office of the Trust presently having at 23A, N. S. Road, 4th Floor, Room No.13, Kolkata-700001 has been changed with immediate effect to D202 2nd Floor, Citi Centre, DC Block, Salt Lake, Kolkata-700064.

That all such provisions as contained in the original Deed of Trust dated 09.11.2003 and Supplementary Deed dated 14.01.2004 shall continue to remain, in force and take effect subject to Additions as is hereby made by this supplementary Deed of Trust as if the original Deed of Trust had been originally executed into with the additions hereby made thereon.

IN WITNESS WHEREOF the Settlor has hereunto set and subscribed his hands the day month and year first above written.

SIGNED SEALED AND DELIVERED

by the Settlor at Kolkata in the
presence of:

1. Naveen Lata, Advocate
6A, K.S. Roy Road,
Kolkata-1

2. Kapil Lata, Advocate
6A, K.S. Roy Road, 100-1

(SRI VIJAY AGARWAL)

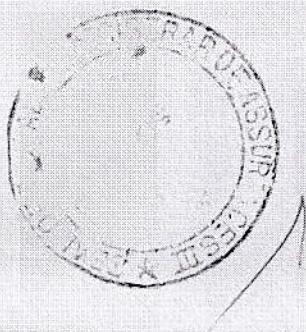


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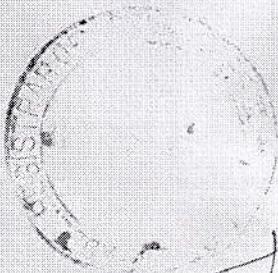
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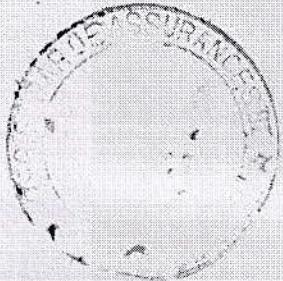
Dated this 5th Day of October, 2007.



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DEED OF TRUST

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ABBB Registrar of Assurances
Kolkata

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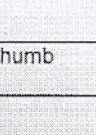
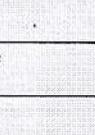
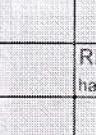
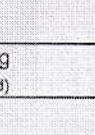
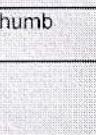
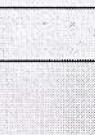
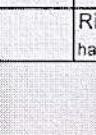
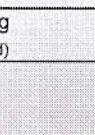
J. Majumder

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S.K.LATH & CO.

Advocates,
6A, K. S. Roy Road,
2nd Floor,
Kolkata-700 001
Email:advocates@sklathco.com

SPECIMEN FORM FOR TEN FINGERPRINTS

SI	Signatures of the No. executants and or purchaser Presentants					
1	 Name: Sri Vinay Agarwal					
		Little	Ring	Middle (left hand)	Fore (hand)	Thumb
2	Name:					
		Thumb	Fore	Middle (right hand)	Ring	Little
3	Name:					
		Little	Ring	Middle (left hand)	Fore (hand)	Thumb
	Name:					
		Thumb	Fore	Middle (right hand)	Ring	Little



J. Majumder *reburajit* PRINCIPAL
700128 DELHI PUBLIC SCHOOL
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DELHI PUBLIC SCHOOL
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DDDD Regd. No. 1000128
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