

भारतीय गैर न्यायिक

Sign. With. date

एक सौ रुपये

Rs. 100

रु. 100



सत्यमेव जयते

ONE  
HUNDRED RUPEESभारत INDIA  
INDIA NON JUDICIAL

दिल्ली DELHI

(SUROOPA MUKHERJEE)

P. Part No. F0038616

Valid upto 4/8/2014

5951

26/6/07

C 80063

## SUPPLEMENTARY DEED OF TRUST

This ~~Deed~~ <sup>Supplementary</sup> Trust executed at Delhi this the 10<sup>th</sup> day of May 2007 by Suroopa Mukherjee, wife of Shri Gautam Mukherjee, aged about 49 years, resident of P - 62, Sector 11, Noida, Uttar Pradesh, hereinafter referred to as the "Founder".

Whereas by deed dated 22/03/2005, registered as Document No. 1874/4 on 20/06/2005 in the office of Registrar of Societies, the Founder has set up a public and charitable trust with the objects set out in the said Deed.

Whereas in clause 2 of the said Trust Deed it was decided that the Principal office of the Trust will be situated in the National Capital Territory of Delhi or at such other place as the trustees from time to time may determine. Presently such office will be located at A-1/125, First Floor, Safdarjung Enclave, New Delhi - 110063.

AND WHEREAS it is now found that due to some unavoidable reasons and even otherwise it is considered it will be more desirable to shift the registered office of the Trust and also because that the Founder has found that by oversight they have omitted to mention certain clauses and has made errors in drafting of the said deed and is desirous of amending the said deed for the said purposes.

*Mukherjee*

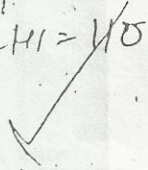


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CHIN GARTY

B-5/136 SAFDER SAH

NEW DELHI - 110



Shukla



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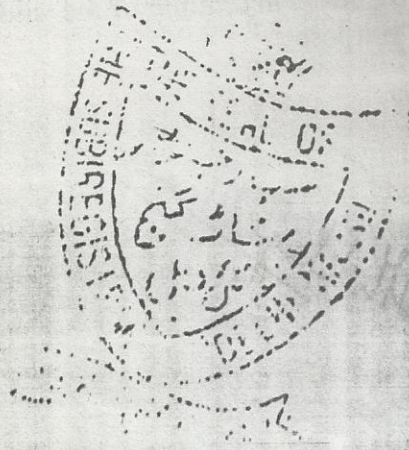
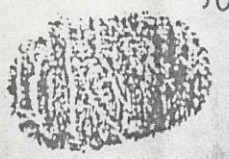
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RegNo. 1143

Date 26/06/2007

Deed Related Detail

Deed Name Supplementary Trust

Land Detail

Tehsil/Sub Tehsil	Sub Registrar III	Area of Building	0 वर्ग फुट
Village/City	Others	Building Type	
Place (Segment)	Others		
Property Type	Others		
Area of Property	0.00	0.00	0.00

Money Related Detail

Consideration Value 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 3.00 Rupees

Pasting Fee 1.00 Rupees

Presented by: Sh/Smt.

S/o, W/o

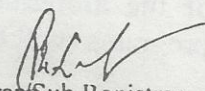
R/o

SUROOPA MUKHERJEE

Gautam Mukherjee

P-62, Sec-11, Noida, UP

in the office of the Registrar/ Sub Registrar, Delhi this 26/06/2007 day Tuesday  
between the hours of

  
Registrar/Sub Registrar  
Sub Registrar III  
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said Shri/Smt SUROOPA MUKHERJEE

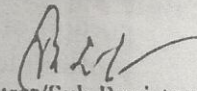
and Shri/Smt./Km. NP

Who is/are identified by Shri/Smt/Km. Anil Babu Goyal S/o W/o D/o Om Prakash Goyal R/o A-34, Sanjay Colony, Bhai-Mains, Delhi

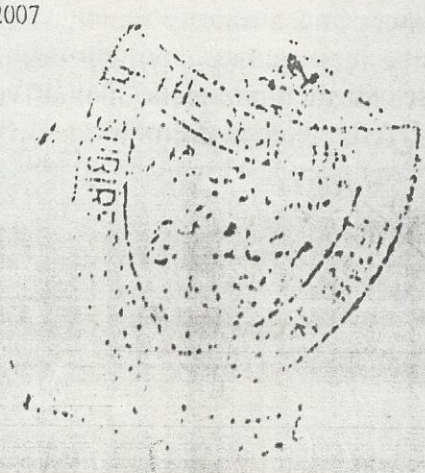
and Shri/Smt./Km Hari Prasad Joshi S/o W/o D/o D L Joshi R/o 7th Line Itarsi, Hoshangabad

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

  
Registrar/Sub Registrar  
Sub Registrar III  
Delhi/New Delhi

Date 26/06/2007





NOW THIS SUPPLEMENTARY. DEED OF TRUST WITNESSETH AS  
FOLLOWS:

1. That for the words "A -1/125, First Floor, Safdarjung Enclave, New Delhi - 110063" as appearing in clause 2 of the aforesaid Trust Deed Dated 22/03/2005 the words "B-5/136, Safdarjung Enclave, New Delhi - 110029" shall be substituted and shall be deemed to have been so substituted from 22/03/2005 itself, in exercise of the option available to change such place as mentioned in clause 2 of the Trust deed dated 22/03/2005.

2. THAT the clause 4 (a) (I) shall be substituted by the following clause :

That for the words ' income generation programs' as appearing in clause 4 (a) (i) of the aforesaid Trust deed dated 22<sup>nd</sup> March, 2005, the word ' livelihood programs 'will be substituted.

3. After Clause 20 of the Trust Deed, the following three clauses shall be added:

21. This Trust has been founded as an IRREVOCABLE trust. However, the Trustees at any time, at their discretion, and for the better fulfillment of the objects of the Trust, may dissolve the Trust and distribute the funds and properties of the Trust, in accordance with the provisions of Registration Act as applicable in Delhi, to such institution(s) or person(s) having similar objects and enjoying exemption under section 11 and 80G of the Income Tax Act, 1961, as they may decide.

22. The funds, income and investments of the trust shall be solely utilized for the attainment of the aims and objects of the trust and strictly in accordance with the provisions contained in Income tax Act, 1961 and no portion of it shall be utilized for payment to board of trustees by way of profit, interest, dividend etc.

23. The Trustees shall have the full power and authority to make, alter and rescind Rules and Regulations for the management and administration of the Trust. The trustees shall also have all such powers as may be necessary for amending the covenants of the Trust except the objects of the Trust and or any other provisions in this Trust Deed, which cast an obligation on

*Shukla*



Reg. No.

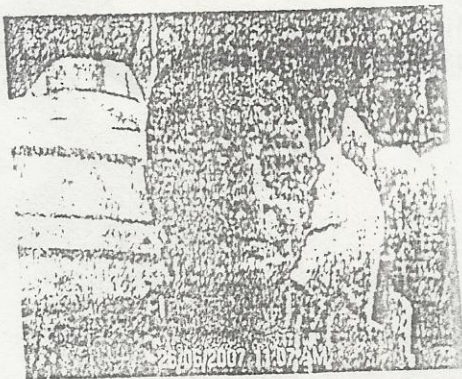
1143

Reg. Year

2007-2008

Book No.

4



Ist Party

न्यासकर्ता

IInd Party



Witness

Ist Party

IInd Party

Ist Party

न्यासकर्ता :-

SUROOPA MUKHERJEE

IInd Party न्यासी :-

NP

Witness गवाह

Anil Babu Goyal, Hari Prasad Joshi

Certificate (Section 60)

Registration No.1,143 in Book No.4 Vol No 3,903

on page 105 to 107 on this date

26/06/2007

day Tuesday

and left thumb impressions have/has been taken in my presence.

Sub Registrar

Sub Registrar III

New Delhi/Delhi

Date 26/06/2007





them to conform with any Rule or Law (Particularly the Income Tax Act) that is in force or may be enacted from time to time.

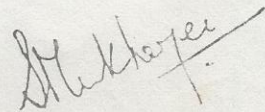
However any amendment of the Trust Deed and alienation of any immovable properties of the trust shall be made only with the prior approval of the Director of Income Tax (Exemptions), New Delhi.

THAT all other provisions contained in the aforesaid TRUST DEED dated 22/03/2005 remain unchanged/un-altered, and this AMENDMENT shall not affect the same in any other manner i.e. except to the limited extent specified above.

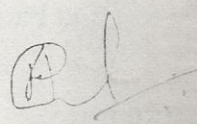
IN WITNESS THEREOF, the signator hereto have set her hand hereunto on this the 10th day of May 2007.

Signed and delivered by the above named

Founder Mrs. Suroopa Mukherjee in the presence of



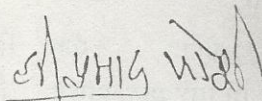
WITNESSES:



1. Anil Babu Goyal son of Sh. Om  
Prakash Goyal resident of A-34,  
Sanjay Colony, Bhai Mains,  
New Delhi.

I.C. N..CKD1388404 Dt.5/2/2006

2x



2. Hari Prasad Joshi son of D.L. Joshi  
7th Line Itarsi, Koshangabad,.

D.L..No.MP05/002066/05

Valid Upto-12/12/2009