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4. SMT. ARTI SHAW wife of Sri Ajay Shaw ,and daughter of Sri Jagannath Gupta, by religion Hindu residing at 502.M.G.Road Po.&Ps. Budge-Budge District South 24, Parganas Kolkata-700137.

5. DR SHUBHANGI GUPTA wife of Sri Krishna Kumar Gupta. by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.

Hereinafter jointly called "THE TRUSTEES" (which expression shall mean and include unless otherwise excluded by or repugnant to the context be deemed their successor-in office and assigns) of the OTHER PART.

WHEREAS the SETTLER is inspired with the object of *Public Charity and Social Welfare* of public at large has decided and desired to create trust for objects as hereinafter mentioned and for fulfillment of the above desires, the SETTLER desires to settle a sum of Rs. 10001/- (Rupees Ten Thousand and One only) upon Trust for purpose of Public Charitable Objects and purposes hereafter expressed.

AND WHEREAS the Trustees have agreed to become Trustees and to hold and apply the said sum of Rs. 10001/- (Rupees Ten Thousand and one) only and all gifts, contributions, subscriptions, donations and all other sums of properties that may from time to time form part of the "TRUST FUND" hereby created.

NOW THIS DEED OF TRUST witnesseth as under: -

- 1. In order to effectuate the said desires as referred above the settler both irrevocably transfer and make over unto the trustees the sum of Rs 10001/- (Rupees Ten Thousand and one only) and to hold the same, all gifts, contributions, subscription, donations, and other money or properties as and when the same shall be paid, to be received or vested in them and the money and investments and properties from time to time representing the same and all additions & accretions thereto and all accumulated Income thereof (hereinafter referred to as the "TRUST FUND") upon trust for the objects and purposes hereinafter contained concerning the same.
 - 2. The name of the Trust shall be "JAGANNATH GUPTA FAMILY TRUST" and the office of the trust shall be situated at 26, Ganesh Chandra Avenue, Kolkata-700013. The trustees shall open branch offices of the Trust at any other place at places as decided by the Board of Trustees from time to time.

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

(a) To establish, develop, maintain and grant aid in cash or in kind to Hospitals, Medical Schools, Medical Colleges, Engineering Colleges, Technical Educational, College, Nursing Institutions, Dispensaries, Maternity Homes, Child Welfare Centre and/or such other similar Charitable Institutions in India for the benefit and use of the general public.

Shubhangi Gupla
Shubhangi Gupla

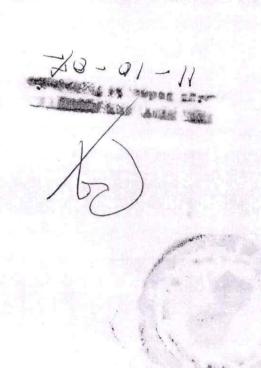
Arti Shaw



Sic. Maria Alamed Advocate 11-10-0X



- (b) To establish, run, support and grant aid or other financial assistance to Schools, Colleges, Social Service Centre, Industrial Training Centre, Libraries, Reading Rooms, Universities, Laboratories, Research and Other Institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general.
- (c) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- (d) To promote, establish, support, maintain or grant aid to institutions for the promotion of science, literature, music, drama and fine arts, for the preservation of historical monuments and for the research and other institutions, in India, having similar objects for the benefit of the public in general.
- (e) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.
- (f) To establish, maintain or grant aid to homes for the old aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and old aged persons.
- (g) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- (h) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- (i) To construct repair and manage the marghats, cemeteries and burial grounds.
- (j) To grant aid or render assistance to other public charitable trusts or institutions.
- (k) To foster inquiry and awareness concerning the human, ethical and Philosophical dimensions of science and technology,
- (l) To promote intercultural studies in philosophy, through scholarly dialogue between the Philosophical traditions of India and other traditions, on questions of contemporated knowledge and practice,
- (m) To Initiate and undertake programmes of research and education designed in consultation with distinguished experts in the relevant fields,





4. AREA OF OPERATION:-

The activities of the trust shall extend to the whole of India and the geographical area of operation for the trust will include covering the whole of India.

MANAGEMENT

- 5.1 The Management of the affairs of the Trust shall always vest in the Board of Trustees and they shall have all the powers incidental to and necessary for carrying out the objects from which this trust is created.
- 5.2 All or any of the powers vested in and exercise by the Trustees hereunder shall be capable of being performed by or a majority of the Trustees thereof, for the time being and any action or decision of the majority shall be valid and effective as would have been done by all the Trustees.

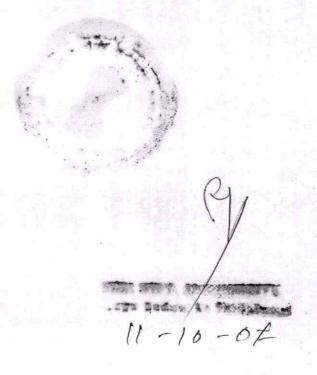
The Board of Trustees shall ordinarily consist of minimum 3 (three) and not more than 21 members. The trustees may elect among themselves one person to act as Chairman. The Trust Board can create more post of office bearer if deemed necessary.

- 5.3 The Settler of the Trust shall be a life member of the Board of the Trustees.
- 5.4 The First Trustees shall hold office for a period of Five Years from the date of appointment and they are eligible for re appointment.
- 5.5 New Trustees may be nominated in the Trust by the Board at any time who shall also hold office for 5 Years from the date of appointment.
- 5.6 The Trustees as mentioned in this deed are the FIRST Trustees of the Board.
- 5.7 The following persons shall form the FIRST Board of the Trust:
- 1. JAGANNATH GUPTA son of Late Shyamlal Gupta by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.
- 2. SMT. URMILA DEVI GUPTA wife of Sri Jagannath Gupta, by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.
- 3. KRISHNA KUMAR GUPTA son of Sri Jagannath Gupta, by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.
- 4. SMT. ARTI SHAW wife of Sri Ajay Shaw ,and daughter of Sri Jagannath Gupta, by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.
- 5. DR. SHUBHANGI GUPTA wife of Sri Krishna Kumar Gupta, by religion Hindu residing at 502,M.G.Road Po.&Ps. Budge-Budge District South 24,Parganas Kolkata-700137.

Vacancy if any arising due to death, expiry or resignation or any other reason by any trustee shall be filled up by the Board of Trustees.

5.8 The First trustees named above and other trustees who may be inducted hereinafter into trust can voluntarily demit the office of the Trusteeship by conveying the same in writing to the SETTLER and such a communication shall be deemed to have created a vacancy in the Board.

5.9 A Trustee shall cease to be a Trustee in any of the following events:-





- (b) if he is convicted of any offence involving moral Turpitude
- (c) if he becomes a lunatic or a person of unsound mind
- (d) if he voluntarily resigns from his office

6. MEETING OF THE TRUSTEES

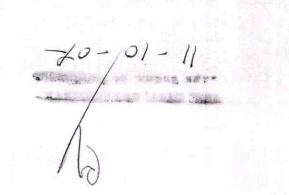
- 6.1 The Board of Trustees shall hold meeting at an interval of every three months and in case of emergency, meeting can be called at any time by the General Secretary for considering the agenda.
- 6.2 The Quorum of the meeting shall be one third of the members; subject to minimum of two.
- 6.3 The Chairman of the Board shall always preside over the meeting and in his absence the Vice Chairman shall preside and in the absence of both of them the meeting shall be presided over by any member of the Board who shall be invited by the members present at the meeting.
- 6.4 The decision of the majority of the Board members shall be final and in case of voting the chairman of the meeting shall have a casting vote.
- 6.5 The resolution as adopted in the meeting shall be recorded and should be ratified in the subsequent meeting.

7. POWER AND DUTIES OF THE BOARD OF TRUSTEES:

The Trustees shall have the following powers:

- 7.1 To apply the whole or part of the Trust fund for one or more objects of the Trust.
- 7.2 To accept gifts or contributions in cash or kind or in properties movable or immovable for the objects and purposes of the trust to any institution, society or trust established in India.
- 7.3 To make gifts of any property movable or immovable belonging to the Trust to any institution, society or trust established in India.
- 7.4 To invest the Trust Fund and income thereof in the purchase of immovable properties on in Bonds, Government Securities and other permitted investments.
- 7.5 To sell, deal with dispose of, or alienate, mortgage, let out or otherwise transfer any movable or immovable property that may be comprised in the Trust fund and to invest the sale proceeds thereof in any manner as the trustees may think fit.
- 7.6 To pay all charges, impositions and other outgoing payable in respect of the Trust Fund or any property comprised in the Trust and to pay all costs on and incidental to the administration or management thereof.
- 7.7 To compromise, compound and refer to arbitration all matter suits proceedings and disputes touching the fund.
- 7.8 To appoint attorneys or agents and to delegate to such attorneys or agents all or any of the power vested in them.
- 7.9 The Trustees shall open and maintain in the name of the Trust, Banking Account









any two other persons to operate such Banking account by passing suitable Board Resolutions to the effects.

- 7.10 To draw, make accept negotiate, endorse, discount, execute, and issue promissory notes, bill exchange, debentures and other negotiable and transferable instruments securities.
- 7.11 The Trustees shall cause proper books of accounts to be regularly maintained of all monies received and expenses incurred.
- 7.12 The Trustees shall not be entitled to receive any remuneration as trustees but may reimburse of all expenses actually incurred by them in connection with the Trust or other relating thereto. However, if any Trustee works in his professional capacity he/she may be allowed such remuneration as decided by the Board by passing a resolution to this effect.
- 7.13 A Trustee will not be liable for any loss or damages to the Trust Fund unless caused by his/her own willful conduct or default.
- 7.14 The Trust shall follow the English Financial Year as the Financial Year of the Trust and Accounts of the Trust shall, be maintained accordingly.
- 7.15 The Board of Trustees may appoint advisory bodies, committee, Sub-committees and entrust with them the power to exercise or administer the activities undertaken by the Board while carrying out the objects of the Trust and incur necessary expenses thereof for proper and efficient administration and the activities of the Trust.

8. INVESTMENT OF TRUST FUNDS

The Trust funds shall be invested only in the modes specified under the provisions of sectio 13(1) (d) read with section 11(5) of the Income Tax Act, 1961. As amended from time to time.

9. DISSOLUTION/DETERMINATION OF THE TRUST

In the event of the determination of the trust or in case the Trust could not continue or pursue its objects, the Trustees in their duly constituted Board Meeting and the Trust by amalgamating or merging with another Trust\Institution having similar objects and donations to which are exempt under section 80G of the Income Tax Act,1961. On such winding up and merger the funds, properties and other assets and liabilities shall be handed over and vested with the other Trust\Institution and that in no event shall the assets so remaining be distributed among the trustees.

10. ACCOUNTS OF THE TRUST

The Accounts of the Trust shall end on the 31st March of every year and shall be subject to audit.

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12. The provision of the Indian Trust Act, 1882 shall apply to this Trust in cases where thi Deed of Trust does not make any express provision thereof.

IN WITNESS WHEREOF THE SETTLER AND THE TRUSTEES HERETO HAVE SET THEIR RESPECTIVE HANDS THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

Signag and Deliverd in the Presence of

WITNESSES:

1. SK. Masud Ahamed. Advocate

2.

Jagannath yella

SIGNATURE SETTLER OF THE TRUST

1. Augurnath yella

(Smt. Urmila Devi Gupta)

3. (Krishna Kumar Gupta)

4. Arti Shaeo

5. Shubhangi Gupla (Smt. Dr Shubhangi Gupta)

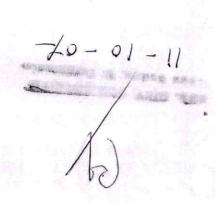
Advocate

Drafted by me & read over

Sk. Cyasud Abaned. Ali pore Judges court Kolkata-700027

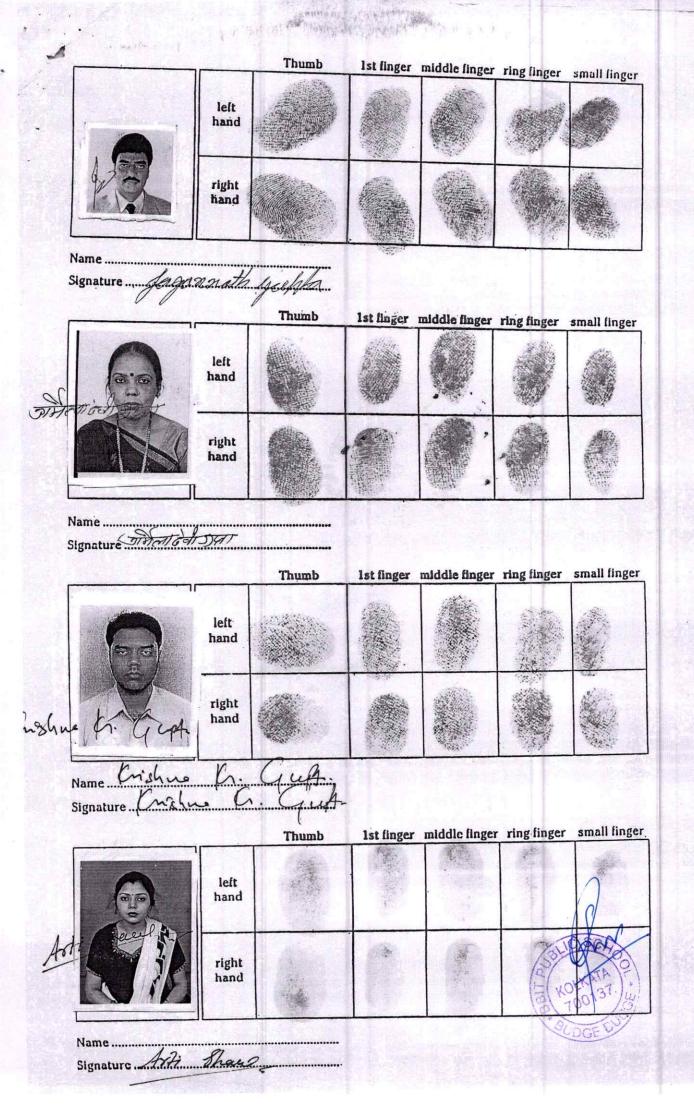
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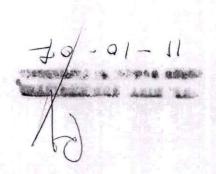
Brogindon Opta 502 M. G. Rand Cel-137 SIGNATURE OF THE TRUSTEES OF THE TRUST







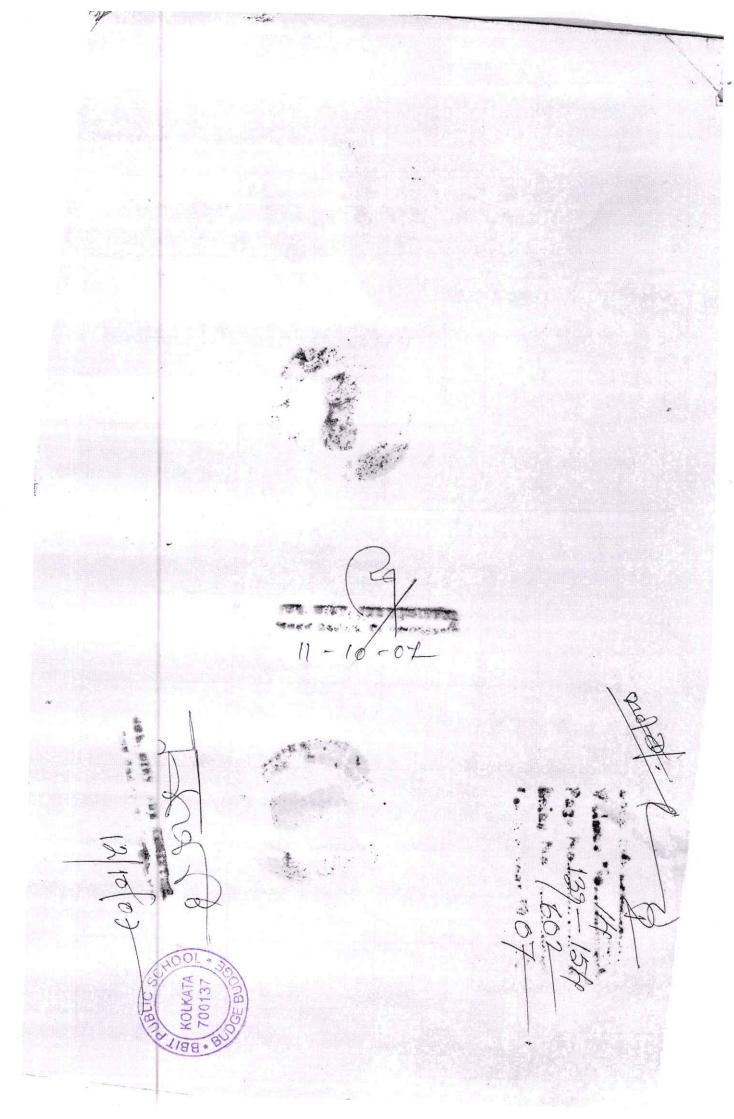








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न्চिर्मंवका पश्चिम बंगाल WEST BENGAL

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DEED OF DECLARATION

THIS DEED OF DECLARATION is made on 16H day of January 2009

BETWEEN

SRI JAGANNATH GUPTA son of Late Shyamlal Gupta, by religion Hindu, by occupation – business, permanently residing at 502 M.G.Road, Po & Ps. Budge-Budge, District South 24 Parganas, Kolkata-700137 hereinafter called "THE SETTLER" (which expression shall mean and include unless otherwise excluded by or repugnant to the context his heirs, executers, administrators, representatives & assigns) of the ONE PART.

AND

- SRI JAGANNATH GUPTA son of Late Shyamlal Gupta by religion Hindu residing at 502 M.G.Road , Po & Ps. Budge-Budge, District -South 24 Parganas, Kolkata-700137
- SMT. URMILA DEVI GUPTA wife of Sri Jagannath Gupta by religion Hindu residing at 502 M.G.Road , Po & Ps. Budge-Budge, District -South 24 Parganas, Kolkata-700137

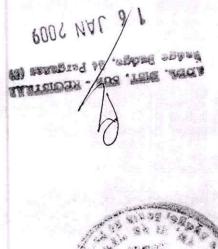
Certified that the document is admitted to recistration. The signature sheet and encorsement sheet autoched to this document are the part of this document.

Add Dist. Sub-Registrar, Budge Budge

1 9 JAN 2009

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Name Jegenself Greek Found Trust Address 26 Granest Ch. Brene No. 1000.



- 3. SRI KRISHNA KUMAR GUPTA son of Sri Jagannath Gupta by religion Hindu residing at 502 M.G.Road, Po & Ps. Budge-Budge, District -South 24 Parganas, Kolkata-700137
- 4. SMT. ARTI SHAW wife of Sri Ajay Shaw by religion Hindu residing at 502 M.G.Road, Po & Ps. Budge-Budge, District -South 24 Parganas, Kolkata-700137
- Dr. SHUBHANGI GUPTA wife of Sri Krishna Kumar Gupta by religion Hindu residing at 502 M.G.Road , Po & Ps. Budge-Budge, District -South 24 Parganas, Kolkata-700137

hereinafter jointly called "THE TRUSTEES" (Which expression shall mean and include unless otherwise excluded by or repugnant to the contest be deemed their successor in office and assigns) of the <u>OTHER PART</u>.

WHEREAS-

- 1. That Settler established a fund of charitable objects and purposes in India by way of a Registered Deed of Trust dated 1st day of October 2007. The name of the said trust is "Jagannath Gupta Family Trust".
- 2. That due to paucity of fund it is necessary for the said Trust to take loan from any Bank, Private Institution etc.
- 3. That due to mistake and oversight no clause regarding taking loan from any Bank, Private Institution etc. by the said Trust have not been mentioned in the said original Deed of Trust dated 01.10.2007 duly registered at the office of the A.D.S.R. at Budge Budge and recorded in Book no. 1, Volume no. 14, Pages 139 to 154, Being no. 602, for the year 2007.
- 4. That the Board of Trustee of the said Jagannath Gupta Family Trust have decided and agreed to insert after the clause no. 7.15 of the said of Power and duties of the Board of Trustees of the said original Registered Deed of Trust dated 01.10.2007 as clause no. 7.16 "subject to the Law (s) in force & the directives issued by Reserve Bank of India for the time being to receive money on deposit or loan and borrow or raise money for utilizing the same towards objects of the trust in such manner as the Trustees shall think fit and secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Trust (both present and future)

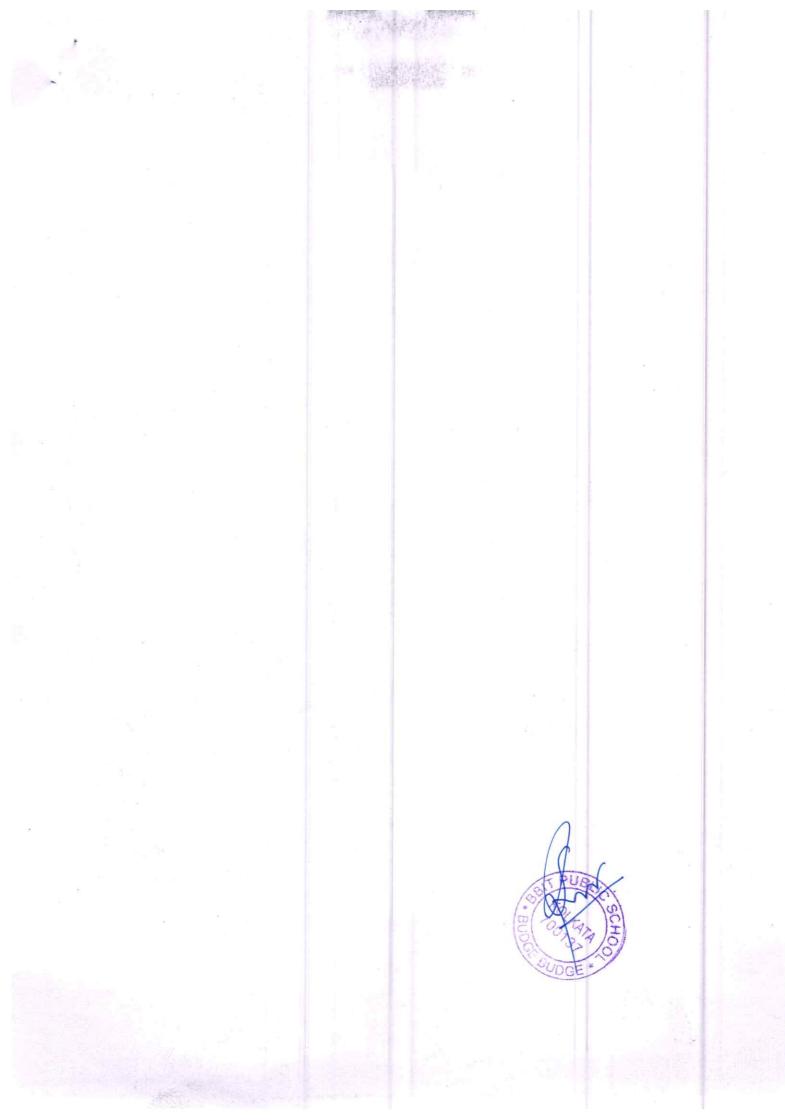
5. That this Deed of Declaration shall always be treated as part of the said Deed of Trust dated 01.10.2007 duly registered at the office of the A.D.S.R. at Budge Budge and recorded in Book no. 1. Volume no. 14, Pages 139 to 154, Being no. 602, for the year 2007.





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IN WITNESS WHERE OF the Parties hereto have hereunder set and subscribed their respective hands the day, month and year first above written.

Signed and delivered by the parties named herein in presence of:

JAGANNATH GUPTA)

WITNESSES:

- 1. Satyendra CupM. 237 Dharmatala Rel. Budge Budge KOLKATA-700137
- 2. Amar Jeet Singh 237, DharamatallaRow Rudse-Budse Kul-700137

Drafted by me

SK. Marud Ahamed

Advocate

Alipore Judge court Kolkata-700027 Jogannath excepta

(JAGANNATH GUPTA)
Trustee

(SMT. URMILA DEVI GUPTA) Trustee

(KRISHNA KUMAR GUPTA)

(SMT. ARTI SHAW) Trustee

(Dr. SHUBHANGI GUPTA)
Trustee

Computrised by me

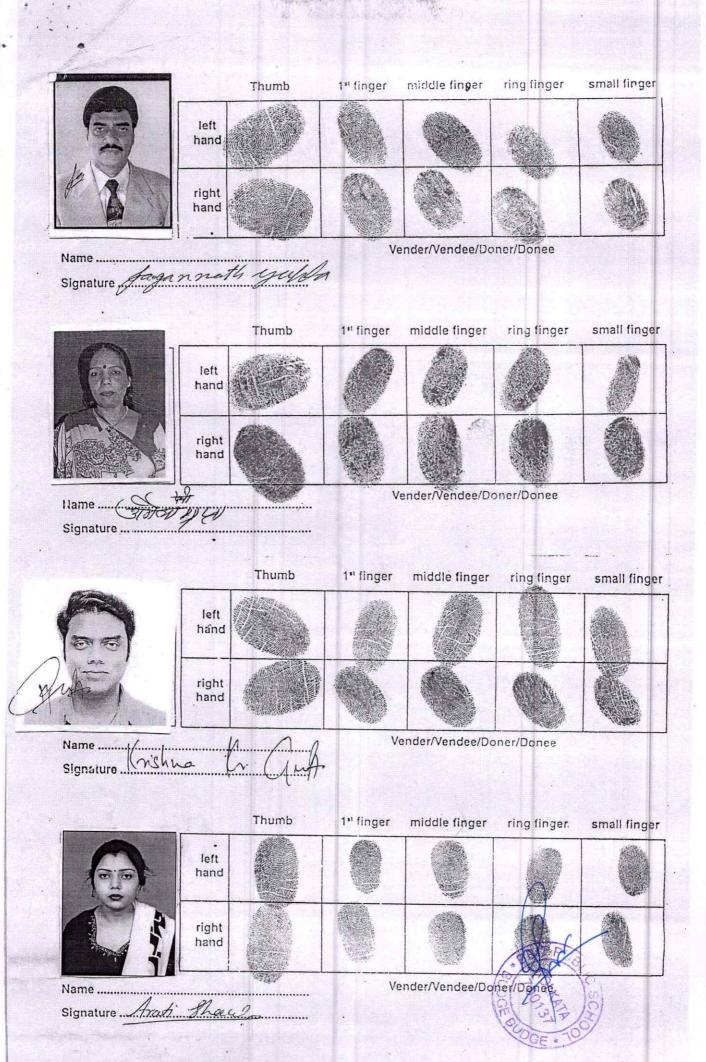
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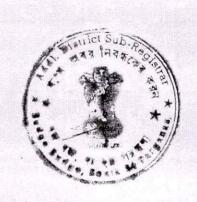


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1 6 JAN 2009



Government Of West Bengal Office of the A. D. S. R. BUDGE BUDGE **BUDGE BUDGE**

Endorsement For deed Number : IV-00004 of : 2009 (Serial No. 00078, 2009)

On 16/01/2009

Presentation(Under Section 52 & Rule 22A(3) 46(1))

Presented for registration at 06.30 hrs on :16/01/2009, at the Private residence by Krishna Kumar Gupta, one of the Executants.

Admission of Execution(Under Section 58)

Execution is admitted on 16/01/2009 by

1. Sri Krishna Kumar Gupta, son of Sri Jagannath Gupta ,502 M G Road P. O- Budge Budge Dist- South 24 Pgs

,Thana Budge Budge,Pin 700137, By caste Hindu,by Profession: Others

2. Sri Jagannath Gupta, son of Late Shyamlal Gupta ,502 M G Road P. O- Budge Budge Dist- South 24 Pgs ,Thana Budge Budge,Pin 700137, By caste Hindu,by Profession: Others

3. Smt Urmila Devi Gupta, wife of Sri Jagannath Gupta ,502 M G Road P. O- Budge Budge Dist- South 24 Pgs ,Thana Budge Budge,Pin 700137, By caste Hindu,by Profession:Others

4. Smt Arti Shaw, wife of Sri Ajay Shaw ,502 M G Road P. O- Budge Budge Dist- South 24 Pgs ,Thana Budge Budge, Pin 700137, By caste Hindu, by Profession: Others

5. Dr. Shubhangi Gupta, wife of Sri Krishna Kumar Gupta ,502 M G Road P. O- Budge Budge Dist- South 24 Pgs ,Thana Budge Budge,Pin 700137, By caste Hindu,by Profession: Professionals

6. Sri Jagannath Gupta, son of Late Shyamlal Gupta, 502 M G Road P. O- Budge Budge Dist- South 24 Pgs ,Thana Budge Budge,Pin 700137, By caste Hindu,by Profession :Business

Identified By Satyendra Gupta, son of Sri H. C. Gupta 237 Dharmatala Road Dist- South 24 Pgs Kol- 700137 Thana: Budge Budge, by caste Hindu, By Profession: Others.

> Name of the Registering officer :Sujan Kumar Maity Designation : ADDITIONAL DISTRICT SUB-REGISTRAR

On 19/01/2009

Certificate of Admissibility(Rule 43)

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A Article number :4 of Indian Stamp Act 1899. also under section 5 of West Bengal Land Reforms Act, 1955; Court fee stamp paid Rs. 10.00/-

Payment of Fees:

Fee Paid in rupees under article: ,E = 7/on:19/01/2009

> Name of the Registering officer: Sujan Kumar Maity Designation : ADDITIONAL DISTRICT SUB-REGISTRAR

[Sujan Kumar Maity] ADDITIONAL DISTRICT SUB-REGISTRAR OFFICE OF THE ADDITIONAL DISTRICT SUB-REGISTRAR OF BUDGE BUDGE

Govt. of West Bengal

Page: 1 of 1



ADDL DIST. SUB - REGISTRAP Budge Budge, 24 Parganas (2)

1 9 JAN 2009



Certificate of Registration under section 60 and Rule 69.

Mary and section for inches

Registered in Book - IV CD Volume number 1 Page from 36 to 43 being No 00004 for the year 2009.



(Sujan Kumar Maity) 19-January-2009 ADDITIONAL DISTRICT SUB-REGISTRAR Office of the A. D. S. R. BUDGE BUDGE West Bengal

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