एक हज़ार रुपये ONE THOUSAND RUPEES

रु. 1000 Rs.1000

পশ্চিমবঙ্গ पश्चिम बंगाल WEST BENGAL

K 416599

Certified that the document is admitted to registration. The signature sheet/sheets at the endomement sheet/sheets attached with this document are the part of this recument.

Anditional District Sub-Registrar Rejarkat, New Town, North 24-Pgs.

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# SUPPLEMANTRY TRUST DEED.

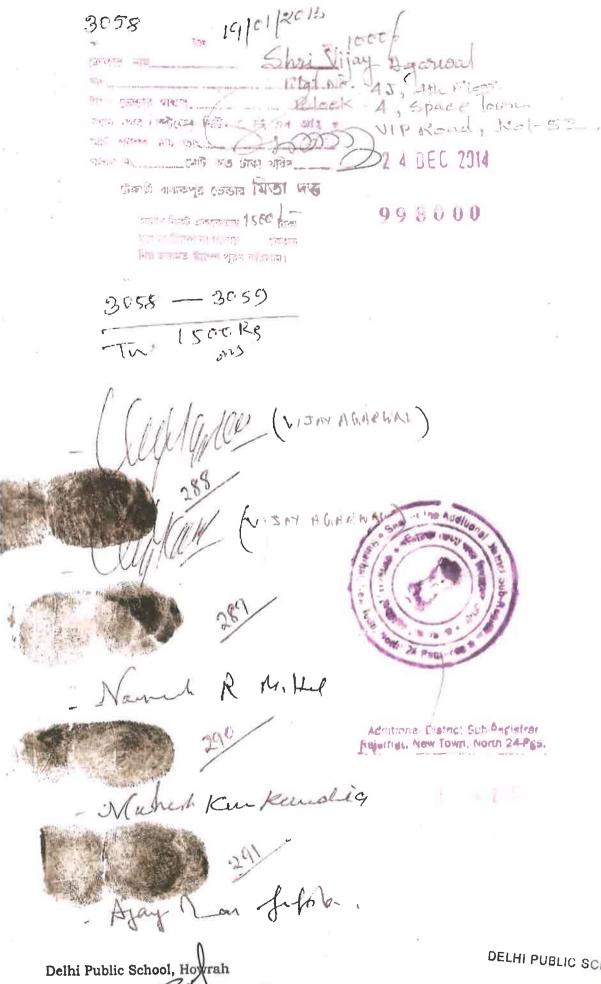
THIS INDENTURE made at Kolkata on, this 20th day of the month of January 2015 by and between Shri Vijay Agarwal S/o Shri Shyam Sundar Shah residing at Flat No 4J, 4th Floor, Block -4, Space Town, VIP road, Kolkata -700052, hereinafter called and referredge as "THE SETTLOR" of the ONE PART and (1) Shri Vijay Agarwal S/o Shri Shyam Sundar Shah residing at Flat No 4J, 4th Floor, Block -4, Space Town, VIP road, Kolkata -700052 (2) Shri Naresh R Mittal, Son of Late Ramkumar Mittal residing at Sector-3, Bungalow No. 6. Opposite Club House, Sheila Vil-

DELHI PUBLIC SCHOOL HOWRAH

PRINCIPAL

Delhi Public School, Howrigh

Manager



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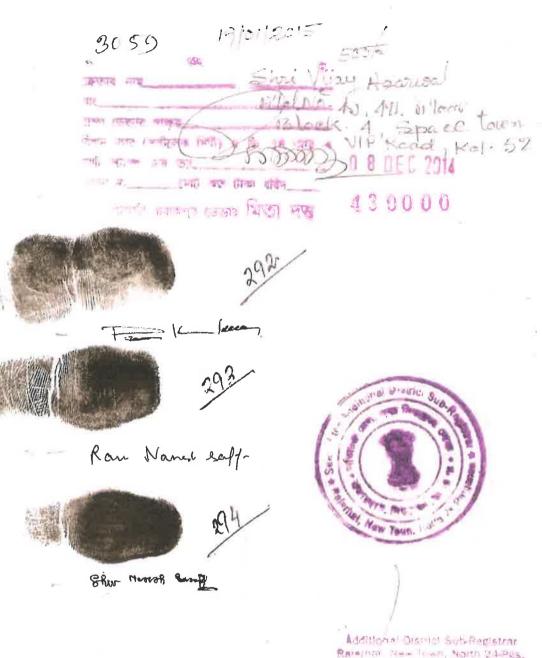
lage, Ahmedabad-380058 (3) Shri Mahesh Kanodia, Son of Shri Dalchand Kanodia, residing at Deep Kunj, 27, Chanakyapuri, Near Shyam Nagar, New PAC Line, Kanpur-208015, (4) Shri Ajay Gupta, Son of Shri Satish Kumar Gupta residing at 879, Jessore Road, Nashar Bazar, P.S. Laketown, Kelkata-700055, (5) Shri Pradeep Saraf, Son of Late Nath Mull Saraf, P-3, New CIT Road,

Kolkata-700073, (6) Shri Ram Naresh Saraf, Son of Late Keshar Deo Saraf, residing at 35, Chittaranjan Avenue, Kolkata -

700012,(7) Shri Shiv Naresh Saraf, Son of Late Keshar Deo Saraf,

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Barejosk New York, North Dillegs.

MAHENDRA BUCHASIA ( Waheh Chi) AC-12 SAHA BAGAN, RASARHAT ROAD SYANGRA KOCKATA- 700059 SALARIED )

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Manager

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P.O. E. P.S Hore Street,

residing at 35, Chittaranjan Avenue, Kolkata -700012, unless otherwise designated collectively called and referred to as "THE TRUSTEES" of the OTHER PART:

#### WHEREAS

By a Deed of Trust dated 25/06/2010 (the "Trust Deed") Shri Vijay Agarwal S/o Shri Shyam Sundar Shah residing at Flat No 4J, 4th Floor, Block -4, Space Town, VIP road, Kolkata - 700052, the Settlor had created a Public Charitable Trust ("The Trust") under the name and style of "Maa Sarda Education Trust" the settlor want to incorporate a new clause No. 52 to the existing trust deed.

- 1. The Settlor is absolutely seized and possessed of a sum of Rs.25,000/~ (Rupees Twenty Five Thousand Only).
- 2. The Settlor in accordance with the decision hereinbefore mentioned is desirous of establishing and constituting a public charitable trust for educational purposes only.
- 3. The Settlor is desirous of settling the said sum of Rs.25,000/- (Rupees Twenty Five Thousand Only) upon Trust as nucleus

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of a fund for establishing and constituting a public charitable trust for the purposes and subject to the powers and the provisions hereinafter declared and contained of or concerning the same in the manner hereinafter appearing.

- 4. In pursuance of the said desire and with a view to perpetuate and effectuate the said desire, the Settlor does hereby grant, transfer and assign unto the Trustees, the said sum of Rs.25,000/- (Rupees Twenty Five Thousand Only) which the trustees herein have accepted.
- 5. The settler and the trustees herein are desirous of recording the objects, the purpose and uses of the Trust as also the powers, provisions, agreements and directions hereinafter declared and contained of and concerning the same.

#### NOW THIS INDENTURE WITNESSED AS FOLLOWS:-

- 1. That Public Charitable Trust hereby created shall be called and referred to as "Maa Sarda Education Trust"
- 2. That The Office of the Trust shall be situated at P-1, Hide Lane, Johar Building, Kolkata-700073, or at such place or places as the Trustees may decide in their absolute discretion. However any branch, education centre, school/s, college/s establishment or activity of the trust may be spread over at all places within the territory of India (particularly in West Bengal).
- 3. That for carrying out the aforesaid desire, the settlor hereby grant, transfer, convey and assign the said sum of Rs.25,000/-

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(Rupees Twenty Five Thousand Only) and his rights, title, interest and claim and demand unto and upon the said sum of Rs.25,000/- (Rupees Twenty Five Thousand Only) unto the Trust but upon and subject to the powers and provisions hereinafter declared and expressed and concerning the same. In consideration of the aforesaid, they the Trustees doth hereby convene with the Settlor that they shall stand possessed of the said sum of Rs.25,000/- (Rupees Twenty Five Thousand Only) as investment for the time being representing the sum and all funds and other properties movable or immovable which may hereinafter come under the Trust under the provisions of these presents be submitted and/or added in execution of the Trust under the powers contained in these presents (all of which hereinafter referred to and designated as 'the trust funds' and/ or trust fund properties') upon the trust for the use and subject to the powers, provisions, directions and covenant hereinafter declared and contained and concerning the same.

- 4. The Trustees shall from time to time accept from any person or persons, foreigners (subject to such rules and regulations as may be applicable for acceptance of such contributions, gifts or donations), firms, companies, institutions (including other Charitable Institutions) Corporations etc. desiring to make contributions gifts or donations to the trust, such moneys, properties movable and immovable as the donor may desire from time to time.
- 5. That the Trustees shall stand possessed of the Trust properties

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upon the Trust to receive the interest, dividend and other income there from and in the first place to reimburse himself and/or themselves or any of them for expenses actually incurred by them or any one of them and to discharge all costs. charges, expenses incurred in or about or incidental to the administration and execution of these presents and also the outgoing taxes, assessments, duties and dues and other taxes payable in respect thereof and cost of meeting the ordinary repairs to any movables or immovable properties for the time being subject to the Trust of these presents and subject thereto and upon the Trust and to apply the whole or any part of the residue of the said interest, dividend and other income (hereinafter called the "Trust's income' or the 'income') and to apply the whole or part thereof for the objects of same nature not involving carrying out of any business activities of profit incidental in achieving the objects in such a manner as the Trustees may deem fit.

#### PROVIDED HOWEVER THAT:

Notwithstanding any thing hereinbefore or hereinafter contained, the income as also the corpus of the Trust Fund shall be applied and be applicable only to or for public charitable purposes in the field of education with a view to carry out aims and object of the Trust within Indian territories only particularly in West Bengal, and subject to such conditions or limitations, if any, as may from time to time be laid down by any state or Central Law or Income Tax Act,

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1961 or any other Acts or Acts governing taxation of income and/or capital and/or wealth as eligible for exemption from taxation under the direct tax laws or any replacement, re-enactment or modification thereof.

- 6. Without prejudice to the generality of the objects or purposes hereinafter mentioned, it is declared that the Trustees shall each year apply the residue of the income of the Trust Fund at any time or from time to time apply the Trust Funds or any part or parts of the Trust funds in or towards any one or more of the following objects or purposes (which according to law are to be public charitable objects for educational purposes) to the exclusion of the others of them in such proportion and manner in all respects as the Trustees may think proper:
  - a) To establish, control, direct, take over, conduct, supervise, develop and manage and/or join in the established schools, colleges, institutions and bodies for giving or imparting any kind or description of education and training without prejudice to the generality and in particular primary, secondary and higher academic, scientific, commercial, industrial, agriculture in all its branches technological, vocational, theological, theosophical, professional, including medical, legal, journalistic, political historical, psychological, sociological, Physical education and training as well as education and training in arts (including fine arts) and crafts and conducting postgraduate diploma courses in journalism, marketing, man-

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agement and business administration, to deserving, intelligent or needy students and also of all or any one of the minority communities without discrimination on the ground of caste, class, colour, creed or sex.

- b) To promote and/or establish and/or conduct higher secondary and university education in different faculties.
- c) To recognize, sponsor, promote, establish, conduct or undertake scientific research in any way or by means whatsoever and in any area or field.
- d) To encourage the education and research in various Indian culture towards the secular nation-hood of Indian people.
- e) To teach, encourage, the different languages such as English, Hindi, Bengali, Marathi, Sanskrit, Gujarati, Urdu, Arabia, Persian, Prakrit or any other language or any or all of the foreign languages.
- f) To encourage and propagate education in educationally and/or economically backward minority communities.
- g) To help and promote education of poor boys and girls mainly of minority community in schools, colleges and other institutions in all possible ways by means of scholarships and prizes, or payment of School fees, College fees, providing books, instruments, tools, defraying other expenses howsoever.
- h) For the advancement and propagation of education and learning in different faculties including the establishment,

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maintenance and support of colleges, Universities, technical institutions, schools, work classes, laboratories, museum, vidyapiths, libraries, balmandirs, pathshalas, study centers, or other educational institutions, professorships, lectureships, scholarship prizes for research work in connection with medical scientific or industrial problems, giving traveling, fellowships in any branch of science or art of learning, assisting students to study either by payment of a lump-sum or by payment of periodical sums.

- To publish and/or to aid in publishing books, magazine reports, periodicals, annuals to impart education, promote literature and culture etc.
- j) Establish and maintain and/or support to hostels and/or boarding houses and grant of free boarding and lodging to the poor and deserving students upon such terms and for such period as the Trustees may deem fit.
- k) Grant endowment to Universities, research institutions (whether now existing or hereafter established) for spread of education and knowledge in all or any branches of knowledge.
- 1) Grant monetary or other assistance including scholarships and/or loans to deserving and needy students without discrimination on grounds of caste, class, colour, creed, religion or sex to enable them to receive such education, training and qualifications in such lines or

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Additional District Sub-Registrate Pajarnat, New Youn, North 24-Pas.

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courses for such period and upon such terms as the Trustees may in their absolute discretion from time to time deem fit.

- m) Establishment and/or maintenance and/or support of and/or grant of monetary or other assistance to any hostels and/or boarding houses and/or grants of free boardership for the lodging and boarding of any students studying in any schools, colleges, hostels or institutions upon such terms as the Trustees may in their absolute discretion from time to time deem fit.
- n) To conduct, establish, equip, maintain and/or manage laboratories workshops and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and provide funds for such works and payment to any person or persons engaged in research work whether in such laboratories elsewhere in the fields of natural or applied science including agricultural, animal husbandry or fisheries.
- o) To award prizes, gold and/or silver medals or cash payment to meritorious students in the examination held by school, college, university or such other educational institutions.
- p) To conduct, manage, guide, look after or supervise other educational institutions having objects similar in part or in whole to the objects of the Trust for the advancement and propagation of education and learning.

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- q) To undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper, etc. or for organizing lectures or seminars likely to advance these objects including for giving merits, awards, scholarships, loans and all other assistance to deserving students or other scholars or persons to enable them to prosecute their studies, academic pursuits, researches and for establishing, conducting, assisting any institution, fund, Trust, etc. which has any of these objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the abovementioned objects or purpose, transfer without consideration or at concessional value and divert the ownership or any property of the Trust to and in favour of any public or local body or authority of Central or State Govt. or any public Institutions or Trust or Fund having wholly similar objects.
- r) To undertake research on any field, to make payment to any University, College, Associations, Institutions to be used for research in any field.
- s) To organize and hold lectures, discussions, debates, conferences, study circles, seminars, reading of papers and subjects to promote group studies on diverse topics and subjects to promote education.
- t) To publish lectures of social, political scientific, cultural and sociological importance on a non-commercial

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- basis with a view to enlighten the beneficiaries.
- u) To organize and undertake such cultural and social activities and functions as will afford opportunities for contacts/get-togethers among the members and the people of minority community.
- v) To build a Book Bank, Reading Room, Library, Computer Classes of its own.
- w) To establish a cultural wing for Art and Music and towards this end build a research and reference library.
- x) To establish and maintain laboratories, workshops and schools and colleges and encourage experiments therein.
- y) To give scholarships, stipends and other monetary assistance to persons engaged in activities which promote its objectives.
- z) To conduct investigations and undertake studies in India or abroad on constitutional, administrative, economic and financial aspects of economic, social, medical, cultural philosophical and scientific problems concerning India.
- aa) To establish, maintain and control institutions in India for the above object and to have them registered and recognized in India.
- bb)To do all such other lawful things as may be incidental to or conducive to the attainment of its objects in India.
- cc) To publish books, monographs, periodicals and papers in the subjects studied at the Institute.

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- dd)To arrange lectures, seminars, conferences, symposia,
  Sport Camps etc. for the benefits of those who are interested in the subjects studies at the Institutions.
- ee) To undertake such other activities as may be deemed necessary to promote understanding and better professional practice in the areas of social work, social services, personnel administration and allied field.
- ff) To start, conduct, maintain and manger Kinder Gartens and other like classes, School, Colleges, Libraries, Laboratories, Reading Rooms either alone or in cooperation with other institutions.
- gg) To carry out and discharge any other object or objects relating to education as the Board of Trustees may decide in its absolute discretion.
- hh) To apply to the Sovernment of India or with any State
  Government or with any supreme, municipal, local or
  otherwise or Public Bodies, Urban, Local, Municipal/
  District and all other Bodies, Corporations, Companies,
  and persons for and to accept grants of money and of
  land, donations, gifts, subscription, any rights, powers,
  privileges, licenses, decrees, sanctions, grants and concessions whatsoever (whether statutory or otherwise)
  which the Trust may think fit, desirable to obtain or acquire and to carry out, exercise and comply any such
  arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions and other as-

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sistance with a view to promote the object of the Trust and to discuss negotiate and acquire from the Government Departments, Public and other Bodies, Corporations, Companies, persons schemes of research and other work and matters within the objects of the Trust and to agree to conditions upon which such grants and other payments may be made.

- ii) To raise finance through gifts, loans and grants, donations subscriptions, membership, grants contribution in cash aid, kind, incentives, realization through disposal of any assets and membership fees and generally to obtain money to carryout objects of the Trust in any lawful manner.
- jj) To subscribe to, to become a member of and to co-operate with or collaborate with and/or affiliate with any other Trust, Association, similar organizations or body corporate whose objects are wholly similar to those of the Trust and to procure from such Trust, Organisation, Association or body corporate such information as may be likely to promote the objects of the Trust.
- 7. Subject to the provisions of the Income Tax Act, 1961 as applicable from time to time or any replacement, re-enactment or modification thereof for the time being in force, the trustees shall apply, accumulate or set apart, donate the income of the trust for the objects and the purposes for which this Trust is established.

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8. The Trustees shall have full power and absolute authority to spend or apply all the income arising, for the time being of the Trust Fund or any part thereof and entire corpus fund towards the promotion of the objects specified.

#### 9. Trustees

There shall be the following categories of Trustees:

Trustees: The individuals who are the trustees herein and any other trustee as may be appointed in future shall be the trustees of the Trust.

Honorary Trustees: The trustees may enroll, not more than three persons as a honorary trustees, whose association with the trust or any Institution run by it may be deemed beneficial to the trust after having obtained consent from such person/s for such period as they may deem fit and proper.

#### 10. ELIGIBILITY:

Any Indian citizen having attained the age of eighteen years be eligible for enrollment as trustee.

#### 11. RIGHTS OF TRUSTEES

All Trustees of the trust except of honorary trustee shall have the right to inspect the record of the trust. The trustee desirous of taking inspection of the records of the Trust shall have to apply to the President or the Secretary in writing for such inspection. The President or Secretary shall after receipt of such request for inspection call that such trustee for inspection at such date and time as may be convenient to both. The President and Secretary may, however, refuse inspection to

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any trustee, if the President and the Secretary are of the opinion that granting inspection by any such trustee shall be detrimental to the interest of the trust.

# 12. RIGHT TO VOTE AND CONTEST

All the trustees except the honorary trustees shall have the right to vote in the meeting of the Board of trustees.

# 13 ANNUAL GENERAL MEETING:

Annual General Meeting of the trust shall be held within six months from the completion of the accounting year of the trust.

#### 14. NOTICE

Fourteen days clear notice of the Annual General Meeting shall be given to each and every trustees for the General Meeting and 7 days notice shall be given for any other meeting of the member of the General Body either under certificate of posting or by hand or by courier or facsimile or e-mail.

Notice of the Annual General Body Meeting shall be issued by Secretary in consultation with the President.

- 15. Following business may be transacted in the Annual General meeting.
  - a) To receive, consider, adopt and approve Annual Report and Audited Accounts placed before it by the Secretary.
  - b) To consider and approve Annual Budget of the Trust.
  - c) To appoint Auditor/Auditors of the trust
  - d) To elect the President and Secretary of the trust triennially

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- e) To consider any other business which may be brought before it with the consent of the President.
- f) All other business as may be brought by the trustees and allowed for discussion by the President.

# 16. QUORUM

2/3rd of the trustees shall form the quorum of any Annual General Meeting. The President of the trust shall preside over all the Meetings of the trust. In absence of the President, the Secretary shall preside over that Meeting. (Fraction to be counted to nearest full number)

# 17 EXTRA ORDINARY GENERAL MEETING

The President or the Secretary may convene urgent or Extra Ordinary General Meeting of the General Body, if required for considering any urgent or special business of the Trust. Provisions of quorum and presiding officer for the Annual General Meeting shall also be applicable to the Extra Ordinary General Meeting. Seven days clear notice shall be given to every Trustee of any Extra Ordinary General Meeting either under certificate of posting or by hand or by courier or facsimile or e-mail.

# 18. REQUISITIONED MEETING

The President or the Secretary shall convene within 15 days a meeting of the General Body on receipt of requisition to hold such meeting, signed by 3/4th of the trustees. The requisition shall inter-alia specifically contain the purpose for which such Requisitioned General Meeting is required to be called. If the

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managing committee fails to call the Requisitioned General Meeting within the stipulated period of 15 days, the Requisitions may themselves hold a meeting of the General Body after giving 14 clear days notice to the members of the Trust

Provided that the Requisitioned General Meeting shall be valid only if at least ¾ of the trustees from the requisitionists remain present in the said meeting.

Provided further that the Requisitioned Meeting of the general Body shall be competent to transact only the business for which such requisitioned meeting is called.

19. The Trustees shall not be bound to expend or apply in any particular year towards the charitable purposes hereinabove mentioned the whole or the income arising during the year unless specifically directed otherwise by law or statute and shall be at liberty to invest, if they think fit, in investments as may be permitted under the Income tax Act or any other law prevailing for the time being and/or accumulate the same and income thereof and to credit the same to a separate account called "The Surplus Account" and the Trustees shall be at liberty at any time in any subsequent year or years to use and apply the amount standing to the credit of the said surplus account or any part thereof towards any of the charitable purposes mentioned above and as may be permissible under the law prevailing from time to time.

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#### 20. PROPERTIES OF THE TRUST:

- (i) The properties of the Trust shall consist of properties as may belong to or acquired by the Trust. All properties and accretions thereto and all or any properties, movable or immovable as may hereinafter come or belong to the Trust and acquisitions and donations of Cash or kind received hereinafter and the income from any other sources shall be collectively called 'the Trust Properties' hereinafter under these presents.
- (ii) The Trust Properties shall vest in the Baord of Trustees for the time being under these presents and shall be administered and managed by the Managing Committee subject to and in conformity with the provisions of these presents.

#### 21. MANAGING COMMITTEE

The activities of the trust shall be transacted through a Managing Committee to be elected by the Trustees from the trustees (except honorary trustees)in the manner provided herein.

- (a) The managing committee shall consist of minimum three(3) excluding honorary trustees.
- (b) The following trustees shall be first members of the managing committee holding the posts as mentioned here-under:
  - 1. Mr. Vijay Agarwal, President
  - 2. Mr. Shiv Naresh Saraf, Secretary
  - 3. Mr Pradeep Kumar Saraf, Treasurer

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Such other members in the Managing committee if the board of trustees may so decide from time to time.

However one post out of the above three shall always be held by the trustees in SL no. one and two and the one post by the trustees in SL No. three & Four or any other person/s who have joined for them.

The managing committee hereinafter constituted shall be in office for a period of 29 months from the date hereof and hold the election of the new managing committee i.e. by 30.9.2014. Each elected managing committee thereafter shall hold office for a period of three years unless elections are held earlier under the directions mentioned in this declaration of trust or for any other reason. If fresh elections are not held within the prescribed time the existing managing committee shall continue to hold office but shall carry on only and only the day to day affairs and shall not be entitled to make any fresh investment, sell the properties, vary investments or enroll new trustees or co opt members in the managing committee.

# 22. ELECTION OF THE MANAGING COMMITTEE

Election of the Managing Committee shall be held within three years after the election of the earlier Managing committee and newly elected managing committee shall take charge immediately on expiry of 3 years.

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Voting can be held by show of hand or by secret ballot.

The Managing committee shall declare the election programme of the elections shall be as under:

- (i) Period in which nomination forms shall be available to the trustees desiring to contest the election.
- (ii) Period in which the nomination form duly completed are required to be filed/submitted.
- (iii) Date and time of scrutiny of the nomination papers
- (iv) Period during which nominations may be withdrawn.
- (v) Date and time of voting, if necessary
- (vi) Date and time of declaration of results

#### 23. G) CESSATION OF TRUSTEESHIP.

A trustee, including honorary trustee subject to the provisions hereinbefore contained, shall cease to be a trustee if he

- i) Dies or
- ii) Resigns or
- iii) Is adjudicated insolvent or
- iv) Is convicted of any criminal offence, involving moral turpitude.

The Managing Committee shall appoint any person as Election Officer. The Election Officer shall take the list of the trustees, conduct the election for the post of President, Secretary and the Treasurer and shall after counting shall immediately declare the election. The Election Officer shall be the

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sole authority to decide validity of any vote and his decision in that respect shall be final and binding on all.

In case of vacancy of the President, Secretary or Treasurer, the Board of Trustees shall from amongst themselves make nomination to fill up the vacancy for the remaining period but the vacant post shall be filled from the same category of trustees.

#### 24. MEETING:

The Managing Committee shall hold meetings at least once in three months at such place and time as they may deem fit or may meet earlier as may be necessary for reviewing the working of the Trust or any of the Institutions run or managed by it and devising steps for furtherance of the objects of the Trust and all decisions shall be taken unanimously.

# 25. QUORUM OF MANAGING COMMITTEE MEETING

The quorum of the meeting of managing committee shall be two members personally present if the number of members of managing is more than thee then seventy five percent of the total number of members of the managing committee (Fraction to be counted to nearest full number) personally present.

#### 26. ADJOURNED MEETING:

If the quorum does not assemble within half an hour from the time appointed for the meeting of the Managing Committee the meeting shall be adjourned.

#### 27. CIRCULAR RESOLUTION

Any matter or business of a routine or formal or urgent nature

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may be determined without meeting of the Managing Committee provided that all the members of the Managing Committee unanimously agree it.

#### 28. **VOTING**:

Every resolution or question submitted to a meeting except managing committee meeting (which shall be as per the rules contained for the meeting of the managing committee) shall be decided unanimously or at least by 4/5th majority of votes casted by the members/trustees present at such meeting and voting on the question.

# 29. CASTING VOTE:

There shall not be any casting vote in any of the meeting of the Trust. Any resolution of the Trustees/members of the Managing Committee may be rescinded or varied from time to time.

# 30. MINUTE BOOK AND ACCOUNING YEAR:

- (a) A minute book shall be kept in which shall appear:
  - A clear report of the proceedings of each of the meeting of the Trust.
  - (ii) A copy of each notice convening the meeting and of each circular on which a decision has arrived at.
- (b) The minutes shall be read over at the next meeting and when confirmed shall be signed by the President of such meeting.
- (c) In case of differences of opinion at the time of confirmation of the proceedings or the previous meeting, the minute

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shall be confirmed according to the majority of the members of the Managing Committee present in the meeting and who were also present in the earlier meeting.

# 31. ACCOUNTING YEAR

Accounting year of the Trust shall be from the 1st day of April, of one year to 31st March of the subsequent year. The first accounting year shall be closed on 31st March.

# 32. MANAGING TRUSTEES

The President as well as the Secretary and Treasurer shall have the power to supervise the management and administration of the trust. However the President and only in his absence the Secretary shall preside over the each meetings of Trust as well as Managing Committee.

#### 33. RIGHTS AND DUTIES OF THE PRESIDENT.

- (i) To devise means and act for the progress of the Trust and fulfillment of its objects.
- (ii) To attend and preside over all the meetings of the Trust and to regulate the proceedings of such meetings.
- (iii) Not to allow any illegal and wrongful activities in the premises of the Trust or in its name and to ensure due effect being given to all the rules and regulations of the Trust. s
- (iv) To allow or disallow discussion on any subject which is not on the Agenda.
- (v) To call meeting of the Managing committee or the Annual General Meeting and

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- (vi) To close discussion at any stage on any subject on the Agenda at his discretion.
- (vii) To institute, conduct defend compound or abandon any legal proceeding against the Trust or its Officers or office bearers or otherwise concerning the affairs of the Trust and also to compound and allow time for payment in satisfaction of any debts, dues and or any claims or demand by or against the Trust and also to refer any dispute, claims or demands by or against the Trust, to arbitration and to observe and carry out the awards.
- (viii) To attend and take part in the deliberation of any committee or sub Committee of the Trust.

# 34. SECRETARY

The Secretary shall perform the following duties

- (a) To keep and maintain all the records of the trust
- (b) To issue receipts for any donation or gifts received by the trust
- (c) To carry out all the correspondence on behalf of the trust
- (d) To issue notices of the meetings of the Board of Trustees as well as Managing Committee of the Trust
- (e) To maintain all books and minute book of the meetings of the Managing Committee, Trust Board any other meeting
- (f) The Secretary shall get the Annual Accounts of the Trust audited every year, prepare the annual reports of the Trust and to place the same before the Managing Committee

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for its approval.

- (g) To call the meeting of the Board of Trustees every year within four months form the close of the accounting year and place the annual reports and accounts for its approval.
- (h) To do all other acts and deeds which are required to be done by the secretary of a Registered Society or which are directed to or authorized by the Managing Committee or Board of Trustees to be done by the Secretary.

#### 35. DUTIES OF THE TREASURER

- (i) To take care of the funds of the Trust and to see that the accounts are kept and maintained properly.
- (ii) To follow and carry out the directions of the of the Trustees and Managing Committee respect of funds of the Trust and its investments.
- (iii) To sign on behalf of the Trust for which authorised to do so and particulary on any Hundi, Draft or other securities or receipts on fixed deposit or cheques and to deposit and draw dividends or interest on stock shares, debentures and other securities or to send these to the Bank for collection of dividends and interest.
- (iv) To open and operate accounts for the Trust with any Bank.
  Banks and sign all the cheques jointly with the President or General Secretary of the Trust.
- (v) To keep in his care and custody all deeds, shares, debentures' scripts, securities and other important and

Delhi Public School, Howrah

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valuable documents of the Trust

- (vi) To deposit all surplus money whatsoever not immediately required for purpose of the current expenses with the Bankers of the Trust or invest the same as per direction of the Trust Board or Managing Committee.
- (vii) To keep proper accounts and supporting for incomings and outgoings of the Trust with the help of such persons as may be required.

# 36. DECISIONS

The decisions of all the meetings of the trust shall in accordance with the decisions arrived at as per rules contained hereinbefore.

# 37. DONATION:

The Managing Committee or the Board of Trustees may at any time invite and receive or without any invitation receive voluntary contribution or gifts of movable property including moneys and immovable property from any person or persons or from any other charitable trust or from the Trustee or Trustees or from any member or members of the public or from government or semi Government departments by way of donations, legacies or otherwise for all the objects and charities mentioned above provided that they are not inconsistent with the provisions of these presents. Any such donations, contributions, or gifts may be accepted either with or without any special condition as may be agreed upon between the Donor and the Trustees PROVIDED HOWEVER THAT such condi-

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Manager

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tions are not inconsistent with the provisions of these presents. All such donations shall be declared as forming part of the Trust properties being the subject matter of these presents and be accordingly. PROVIDED FURTHER THAT it shall always be for the Managing Committee in their discretion to decide whether they should invite or accept any such donations as aforesaid and they at all times, be at liberty to refuse any donation without assigning any reason for such refusal.

#### 38. BORROWINGS:

And it is hereby declared that the Managing Committee shall if the situation so requires be entitled in their discretion to borrow money upon such terms, conditions and securities as they in their discretion deem fit and proper from time to time and to pledge the trust properties as securities for repayment of the loans borrowed for the purpose of the Trust Provided however no such borrowings shall be made unless the Managing Committee is authorized by the trustees in a specially called meeting for the purpose

#### 39. INVESTMENTS:

The Managing Committee shall on behalf of and for the above objects of the Trust invest the Trust Fund in the modes as prescribed U/s 11 (5) of IT act 1961 or such amendments as may be made from time to time & subject to any other law as may be applicable to charitable trust and is not prohibited under any of the provisions of the Income tax Act or the Indian Trust Act.

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# 40. BANK ACCOUNT:

The Managing Committee shall open and maintain in the name of Trust, Banking account or accounts with any Bank(s) from time to time and such account shall be operated by any two members of the i.e. from President, Secretary and Treaurer jointly. The Managing Committee shall also be entitled to hire and or keep in the name of the Trust, lockers or safe deposit vault or vaults with any bank or banks which shall be operated upon in the manner the bank account of the Trust is operated.

# 41. BOOK OF ACCOUNTS:

The Trust shall keep and maintain proper accounts of the Trust properties and their income and shall get the accounts audited by duly qualified Auditor to be appointed by them and the audited Balance Sheet and Income & Expenditure Statement as well as receipt and payment accounts shall be finally passed in the meetings as provided under these presents.

- 42. Notwithstanding anything herein contained no act done bonafide done by any trustee or member of the Managing Committee or Office bearer under the usual course of administration of the Trust or which is otherwise authorized under the law governing the Public Trusts and the rules framed there under shall be invalid merely by the reason that there was no requisite number of Trustees/members of the Managing Committee for the time being.
- 43. a) Subject to the manner required under any law governing

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investments including the Income Tax Act particularly section 13(3) of the Income tax Act or any other section of the said Act, the Managing Committee may invest/deposit all money remaining surplus or remaining to be invested in approved or permissible mode and manner of investment as per law.

- b) For the accomplishment of the object and purpose of this Public Charitable Trust and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the on the Managing Committee, that to say:
  - otherwise acquire property, movable and immovable and any right privilege which may be deemed necessary or convenient for the purpose of the Trust and to construct, improve, alter, maintain, sell, lease, mortgage, dispose off, turn to account or otherwise deal with all or any of the property, movable or and immovable of the Trust for the furtherance of the objects of the Trust. In exercising the aforesaid powers, the Managing Committee shall observe the provisions of law, provided however in case of sale of any immovable Property for the purposes of the trust prior approval of the Board of Trustees has been taken by the Managing Com-

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mittee.

- ii) To accept any donation, contribution, subscription, gift or bequeath or other transfers or disposition of property movable or immovable whether subject to or not to any special condition in favour of the Trust.
- iii) To determine the mode and manner of investment of the monies belonging to the Trust according to law.
- iv) To hear and deal with complaints, suggestions, enquiries, requests and other correspondence from the visiting public and others to the extent feasible.
- v) To invest the surplus and other funds of the Trust according to the provisions of the law.
- vi) To appoint, suspend, fine or dismiss any of the servants and employees of the Trust paid or honorary.
- vii) To prepare annual administration report and balance sheet and to call annual or special meeting.
- viii) To institute, file defend, withdraw suits, actions and legal proceedings, including writs and to prefer appeals, to make applications, petitions, and to give affidavits wherever necessary and to defend compound, compromises, abandon, submit to arbitration or otherwise settle any suit, action claim, legal proceedings, appeal demand or dis-

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Manager

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pute relating to or connected with the Trust Funds or any part thereof and/or affairs of or relating to or connecting with the Trust and its properties and aims and objects of the Trust.

- ix) The Managing Committee shall have the power to appoint Advocates, solicitors, Secretary, Manager, Accountant, Clerks, Agents, Auditors(internal) or other servants or employees as they may require from time to time for the better administrations and management of the Trust on such terms and conditions as to their remunerations, salary, wages, dearness allowance, etc, as the Trustees may consider proper for the purpose of carrying on the Trust and shall have full power to dismiss any of such employees paid or honorary as they think fit and proper.
- x) To carry on all activities or exhibition etc. which are essential, incidental or conducive to the attainment or which are required to be carried out for the fulfillment of all or any of the objects of the Trust so in such a way, that such activities are permissible and shall be subject to the provisions of the Income Tax Act and other laws applicable to public trusts.
- xi) The Trustees and the members of the Managing Committee for the time being of these presents are

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entitled to reimburse themselves or pay and discharge of the income of the Trust Funds all expenses incurred in or about the execution of the Trust and Power of these presents.

xii) To apply or accumulate the whole or any part of the Trust funds for the objects and purposes of the Trust.

# xiii) DELEGATION OF POWERS:

The Trustees and the Managing Committee may from time to time delegate any or all of their powers to any Trustee or Committee (comprising of Non Trustees, if necessary or required under any law of notification or circular for the educational institution run by it) or any other person or persons or Sub-Committee consisting of such persons as the Board of Trustees or the Managing Committee may decide in its absolute discretion. Any such committee shall in the exercise of powers so delegated confirm to any regulations from time to time made by the Board of Trustees or by the Managing Committee. Such Sub Committee shall function only during the term of the Managing committee.

FORMATION OF COMMITTEES & SUB COMMITTEES

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The Board of Trustees or the Managing Committee shall have power to appoint Sub-Committee consisting of the trustees and even with Non-Trustees if necessary to supervise its educational institutions in accordance with the norms and guidelines of UGC, Universities or educational body to which it is affiliated or to execute any work or scheme approved by the Board of Trustees or by the Managing Committee. All Such Sub-Committees will work under the supervision and control of the Managing Committee and shall be responsible to the Board of Trustees. These Sub-Committees shall work only during the term for the managing committee but may also be dissolved earlier by the authority appointing it but in conformity with the statutory guidelines and rules.. The Board of Trustees and the Managing Committee shall have the powers to frame rules & regulations for the proper working of such sub-committees.

xiv) To purchase at or sell by public auction or private contract or assign or mortgage, exchange, gift or lease of sublease out or give on hire any movable or immovable properties, if any belonging to the Trust. To construct, improve, alter, repair, renovate maintain or otherwise deal with all or any

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part of the properties, movable or immovable of the Trust for the furtherance of any of the objects of the Trust.

- loss by fire or commotion or other risks or losses as the Trustees may think fit and proper from time to time but no liability shall attach on the Trustees or any of them by reason of any proper remaining uninsured in any way.
- 44. The Managing Committee shall be at liberty to receive upon such conditions as may be agreed upon between them and the donors not being inconsistent with the objects of the Trust, any subscription or donation or gift whether in cash or property, immovable and apply and use such subscription and donation towards the furtherance of the objects of the Trust.
- 45. The Managing Committee shall cause proper accounts to be kept of the capital and income of Trust including all its institutions and all additions thereof and disbursements thereabout and these accounts will be closed every year on 31<sup>st</sup> March and the Income and Expenditure Account and Balance Sheet will be prepared and duly audited by a Chartered Accountant.
- 46. The receipts by the President, Secretary or the Treasurer for any moneys, deposits, stocks, funds, shares, securities or investments paid, delivered or transferred to them by virtue of these presents or in the execution of any of the Trusts or powers hereof shall effectively discharge the person or persons

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DELHI PUBLIC SCHOOL HOWRAH

paying, delivering or transferring the same there from and the person signing such receipt shall be answerable or accountable for the loss or mis-application or non-application thereof.

- 47. In these presents, words, importing singular shall include plural and vice-versa and words importing masculine gender shall include the female and vice-versa.
- 48. The Board of trustees shall be the sole administator of the affairs of the trust and shall have full power and authority to do direct the managing committee or any of the subcommittees to function in a particular manner in accordance with law to achieve the objects of the trust. The Board of Trustees by a majority of 3/4th of the total number of trustees shall have the power to appoint any new trustee to the trust and the trustee once appointed shall have all the powers of a trustee under these present.

#### 49. RULES AND REGULATIONS:

The Trustees shall have powers from time to time to make such rules and regulations as they may think fit and proper for the management and administration of the Trust, and its institutions and Trust properties and generally for the purpose of giving effect to the provisions of this Trust and for carrying out the objects of the Trust and also from time to time amend substitute or add any rule for the purpose of effectively carrying out the objects of the trust PROVIDED ALWAYS that no such rules and regulations as framed or subject amendment alteration or addition shall be made unless approved in a meet-

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ing specially called for the purpose and which is not in contravention of any law in force in India. The quorum of such meting shall be 3/4th of the total number of trustees and the amendment alteration or addition shall be carried out only if at least 2/3rd of the trustees present and have voted in favour of such alteration, amendment or addition. The trustees may also unanimously amend the objects of the Trust provided such alteration—are only for education purposes and public charitable in nature. The quorum of some meaning shall be 4/5th of the number of trustees.

- 50. The trust hereby established shall be irrevocable.
- The trust may be dissolved by 3/4th majority of the votes of the trustees present in the meeting. The quorum of such meeting shall be 80% of the total number of trustees. In case of dissolution of the trust all the funds and assets of the trust shall be transferred to any other Trust / Institution having object similar to the object of this trust as may be determined in the said meeting. No part of the fund or income shall be distributed between the trustees or any other person.
  - 52. A Trustee shall be entitled to nominate any other person as Trustee in his place. In case he fails to nominate any other person, then and in such event, on his death or his becoming incapable or unfit to act, his legal heir(s) shall automatically stand nominated as Trustee.

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

IN WITNESS WHEREOF THE SETTLOR and the said Trustees hereunto have set and subscribed their respective hands the day, the month and the year first hereinabove written.

SIGNED AND DELIVERED

By the within named

Delhi Public School Howrah

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SETTLOR in the presence of

Mr Vijay Agarwal

1) MAHENDRA BUCHASIA (L.)
AC-12, SAHA BAGAN
RASARHAT ROAD, SYANGRA
KOLLATA- 700059

2) Phalqumi Sarkar. Jayanf Abasan, FlatNo. 2A Teghoria, Sakenath Mandir Kol - 52

#### SIGNED AND DELIVERED

by the within named Trustees:

- 1. Shri Vijay Agarwal
- 2. Shri Naresh R Mittal
- 3. Shri Mahesh Kanodia
- 4. Shri Ajay Gupta
- 5. Shri Pradeep Saraf
- 6. Shri Ram Naresh Saraf
- 7. Shri Shiv Naresh Saraf

( USAY AGARWAL)

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Typed by: TAhoSh Tapas Ghosh Rajarhat,24 pgs (North).

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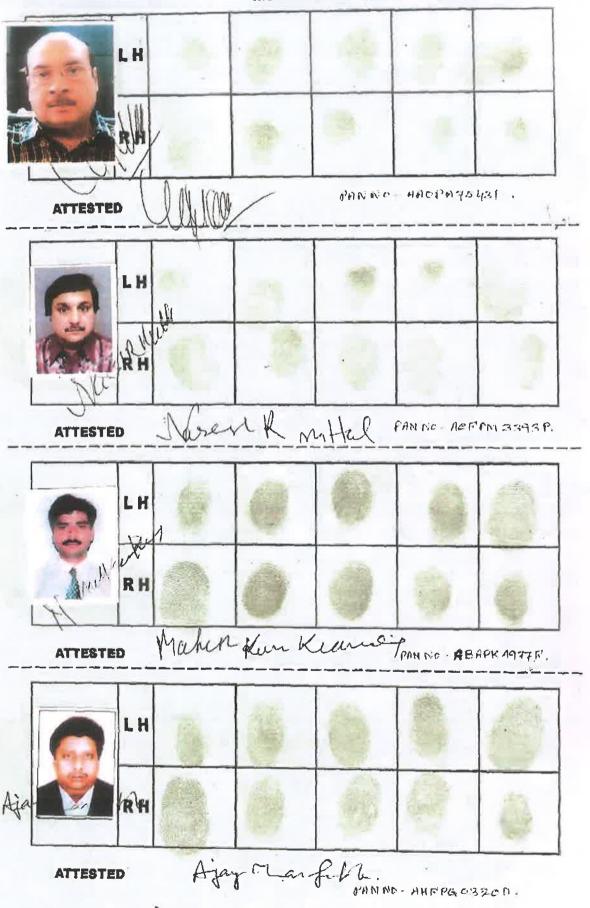
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#### 31G-NATURE OF THE PRESENTANT/ EXCUTANT / SELLER / BUYER / CAIMENT WITH PHOTO

# UNDER RULE 44A OF THE I R. ACT 1908

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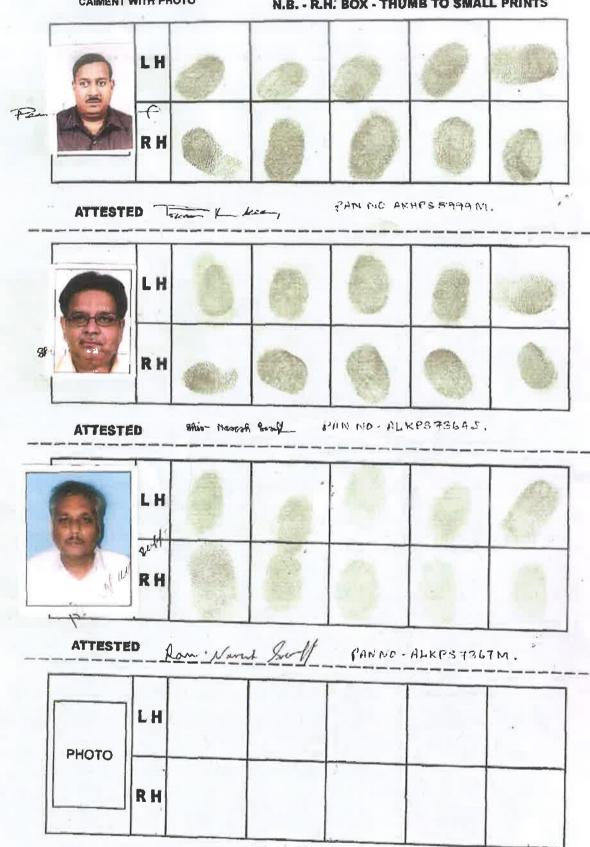
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# UNDER RULE 44A OF THE IR. ACT 1908

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# Government Of West Bengal Office Of the A.D.S.R. RAJARHAT District:-North 24-Parganas

Endorsement For Deed Number: IV - 00044 of 2015 (Serial No. 00548 of 2015 and Query No. 1523L000001167 of 2015)

#### On 20/01/2015

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

Presented for registration at 18.45 hrs on (20/01/2015, at the Private residence by Vijay Agarwai .Executant.

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

Execution is admitted on 20/01/2015 by

- 1. Vijay Agarwal, son of Shyam Sundar Shah, Flat No 4 J, 4th Floor, Block 4, Space Town, V I P Road. Kolkata, Thana:-Baguiati, P.O.:-Baguiati, District:-North 24-Parganas, WEST BENGAL, India, Pin :-700052, By Caste Hindu, By Profession: Business
- 2. Vijay Agarwal, son of Shyam Sundar Agarwal , Flat No 4 J, 4th Floor, Block 4. Space Town, VIP Road, Kolkata, Thana:-Baguiati, P.O.:-Baguiati, District:-North 24-Parganas, WFST BENGAL, India. Pin:-700052, By Caste Hindu, By Profession: Business
- 3 Naresh R Mittal, son of Late Ramkumar Mittal, Sec 3, Bungalow No 6, Opp. Club House, Sneila Village, P.S.- Sheila Village, P.O.: Sheila Village, District:-Ahmadabad, GUJARAT, India, Pin :-380058, By Caste Hindu, By Profession: Business
- 4. Mahesh Kanodia, son of Dalchand Kanodia, Deep Kunj, 27, Chanakyapuri, Near Shyam Nagar, New PAC Line, Kanpur, PS Shyamnagar, P.O.:-Shyamnagar, UTTAR PRADESH, Ind a, Pin:-208015, By Caste Hindu, By Profession: Others
- 5. Ajya Kr Gupta, son of Satish Kumar Gupta, 879, Jessore Road, Nashar Bazar , Kolkata, Thana:-Lake Town, P.O. :-Lake Town, District:-North 24-Parganas, WEST BENGAL, India, Pin:-700055, By Caste Hindu, By Profession: Business
- 6. Pradeep Saraf, son of Late Nath Mull Saraf, P 3, New C | T Road , Thana:-Lake Road, P.O.:-Saat Bose Road, District:-Kolkata, WEST BENGAL, India, Pin:-700073, By Caste Hindu, By Profession : Business
- 7. Rum Naresh Saraf, son of Late Keshar Deo Saraf, 35, Chittaranjan Avenue Thana:-Hare Street, P.O.:-Hare Street, District:-Kolkata, WEST BENGAL, India, Pin:-700012, By Caste Hindu, By Profession: Business
- 8. Shiv Naresh Saraf, son of Late Keshar Deo Saraf, 35, Chittaranjan Avenue Thana:-Hare Street, P.O. :-Hare Street, District:-Kolkata, WEST BENGAL, India, Pin :-700012, By Caste Hindu, By Profession: Business

Identified By Mahendra Buchasia, son of Beni Prasad Buchasia, A.C. - 12, Saha Bagan, Rajarhat Road, Jyangra, Kolkata, District:-North 24-Parganas, WEST BENGAL, India, Pin -700059, By Caste: Hindu, By Profession: Service.

> ( Debasish Dhar ) Additional District Sub-Registrar

On 21/01/2015

21/01/2015 15:31:00

Additional District Sub-Registral JAN 2013 Rajarnat, New Town, North 24-Pgs. Debasish Dhar )

Additional District Sub-Registrar

Endorsement Page 1 of 2

Delhi Public School, Howilah

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# Government Of West Bengal Office Of the A.D.S.R. RAJARHAT District:-North 24-Parganas

Endorsement For Deed Number: IV - 00044 of 2015 (Serial No. 00548 of 2015 and Query No. 1523L000001167 of 2015)

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

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number: 58A of Indian Stamp Act 1899.

#### Payment of Fees:

Amount By Cash

Rs 264.00/-, on 21/01/2015

(Under Article: A(1) = 264/- on 21/01/2015)

# Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-25,000/-

Certified that the required stamp duty of this document is Rs.- 1250 /- and the Stamp duty paid as: Impresive Rs.- 1500/-

( Debasish Dhar ) Additional District Sub-Registrar

Additional District Sub-Registrar
Reginal, New Town, North 24-Pgs.
2015 ( Debasish Dhar )
Additional District Sub-Registrar

EndorsementPage 2 of 2

Delhi Public School, Howrah

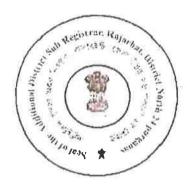
**DELHI PUBLIC SCHOOL HOWRAH** 

PRINCIPAL

21/01/2015 15:31:00

#### Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 1
Page from 536 to 580 /
being No 00044 for the year 2015.



(Debasish Dhar) 22-January-2015 Additional District Sub-Registrar Office of the A.D.S.R. RAJARHAT West Bengal

Delhi Public School, Howrah

Manager

DELHI PUBLIC SCHOOL HOWRAH