



SUPPLEMENTARY TRUST DEED

This Supplementary Trust Deed has been executed on this 18th day of February, 2000.

WHEREAS Shri Vijay Kumar s/o Shri Sat Pal resident of II-C/93, Nehru Nagar Ghaziabad as Settler and Trustee alongwith other trustees Shri Pawan Kumar son of Shri Sat Pal, Smt. Kiran Lata wife of Shri Pawan Kumar resident of II-C/135, Nehru Nagar, Ghaziabad, Smt. Chameli Devi wife of Shri Vijay Kumar and Shri Sunil Kumar son of Shri Vijay Kumar resident of II-C/93, Nehru Nagar, Ghaziabad had executed Trust Deed on 8th September, 1999 and thereby formed a trust under the name and style of Shri Nath Ji Trust for carrying out the object of public charity which was initially started for Rs.1100/- (One Thousand One Hundred Only) and the said trust deed was (duly registered in the office of Sub-Registrar-III, Ghaziabad, in Book No.4 Volume No. IV at serial No. 5853 on pages no. 166 to 177.

Mishra

Kiran Lata

Kiran Lata

नं० 11 ता० 18/02/2000 ह० 58 नाम श्री राज जी देवट गोठ बाप देहा रा विवाह
 स्टाम्प नं० 10 में शामिल किया गया

संख्या गोदाल 1000 क्रि० ता
 सहस्रील गाजियबाब ना० नं० 87

सहस्रील गाजियबाब

एजि० शुल्क 100 प्रतिनिधि शुल्क 20 योग 120 राब्द लगभग 600

की विवाह
 पुत्र श्री देहा रा विवा
 निवासी देहा रा विवा
 ने यह लेखक कार्यालय सब रजिस्ट्रार
 तृतीय, मांज्य काद में आज दिनांक 6-3-2000
 समय 11 व 12 के बीच
 प्रस्तुत किया।

सह-रजिस्ट्रार-111 6-3-2000

किस-पत्र सब निवासीय पत्रें इसमें लिखी करिष्यक
 वंश
 जिनमें से
 रीतिरत के निवासीय सब
 श्री
 देहा रा विवा



न केशव कल्याण
 श्री देहा रा विवा
 पुत्र श्री देहा रा विवा
 निवासी देहा रा विवा
 ने स्वीकार किया।
 देहा रा विवा



: 2 :

Whereas for efficient and smooth working of the Trust, Trustees are desirous of appointing some more persons as the Life-Time Trustees of the Trust and also to make some other additions and modifications in the clauses of Trust Deed as regards the office bearers of the Trust, their term of offices, functioning etc.

Whereas as per clause 49 of the Trust Deed, the Trustees with requisite majority are authorized to substitute, alter or modify the existing clauses of the Trust Deed.

Whereas Board of Trustees constituting of five Trustees in their meeting held on 7th day of February, 2000 at 11 A.M at II-C/95, Nehru Nagar, Ghaziabad, with the prior consent of the following persons, have unanimously appointed them as Life-Time trustees of the Trust :-

Mishra

Chameli Devi

Kishan Lata



Chameli Devi

Kishan

12 18/02/2000
न० ता० ह० 50 नाम
स्टाम्प न० में शामिल किया गया

संजय गोदल विक्रेता
तहसील गाजियाबाद ला० नं० 87

अपान श्री
पुत्र श्री
निवासा
व श्री
पुत्र श्री
निवासी

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सब रजिस्ट्रार-III 6-3-2000

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उपरोक्त म धा के निम्नो अंगूठा नियमानुसार
किये भवे जा देखने में भले प्रतीत होते हैं।

सप-निबन्धक नृ. त. य

1. Kewal Krishan Bansal S/o Sh. Madan Lal R/o II-C/92,
Nehru Nagar Ghaziabad (U.P).
2. Naresh Kumar Bansal S/o Sh. Madan Lal R/o II-C/93,
Nehru Nagar Ghaziabad (U.P).
3. Sanjeev Kumar Bansal S/o Sh. Kewal Krishan Bansal R/o
II-C/92, Nehru Nagar Ghaziabad (U.P).
4. Yatin Kumar Bansal S/o Sh. Kewal Krishan Bansal R/o II-
C/93, Nehru Nagar, Ghaziabad (U.P).
5. Babita Bansal W/o Sh. Naresh Kumar Bansal R/o II-C/93,
Nehru Nagar, Ghaziabad (U.P).

Winku

Devendra

Kiran Lata

Chameli Devi

Devendra



Devendra
Devendra Kumar Goel
Advocate, Ghaziabad.



Kiran Lata
ESSE Accepted
Devendra
Devendra Kumar Goel
Advocate, Ghaziabad.

AND WHEREAS for appointment of the aforesaid persons as Life-Time trustees of the Trust, clause 9 of the Trust Deed needs to be substituted and for increase in number of the office bearers to the Board of Trustees and for providing their term of office and functioning etc. existing clauses are required to be substituted, modified alongwith insertion of new clauses. To incorporate the same, this Supplementary Trust Deed is being executed.

Now therefore, this deed witnesseth as under :-

1. That clause 9 of the original Trust Deed 8th September, 1999 be and is hereby substituted by the following clause:

"9. The following shall be the Trustees of the Trust:-

1. Vijay Kumar
2. Pawan Kumar
3. Kewal Krishan Bansal
4. Naresh Kumar Bansal
5. Smt. Babita Bansal
6. Smt. Chameli Devi
7. Smt. Kiran Lata
8. Banjeev Kumar Bansal
9. Yatin Kumar Bansal
10. Sunil Kumar

Vijay Kumar

Pawan Kumar

Kiran Lata

Chameli Devi

Yatin Kumar



Chameli Devi



Yatin Kumar

Trustees shall hold office during their life time unless any one of them resigns of his/her own free will. In case of death of any trustee his/her legal heir will be taken as a Trustee in his/ her place subject to the approval of the Board of Trustees.

Note :

Any Person or persons who directly or indirectly helps the Trust in collecting the funds for the Trust or helps in its smooth running or are expert in their fields and committed to the upliftment of the humanity, the Board of trustees may co-opt such person for the benefit of the Trust."

2. That clause No.11 of the original Trust Deed be and is hereby substituted by the following clauses :-

"OFFICE BEARERS :

11. Board of Trustees shall constitute of the following office bearers :

- | | |
|---------------------|---|
| i) Chairman | 1 |
| ii) Vice Chairman | 1 |
| iii) President, | 1 |
| iv) Hony. Secretary | 1 |
| v) Hony. Treasurer | 1 |

Mishra

Deep Sen

Kiran Gita

Chameli Devi

P. H.