



SUPPLEMENTAL TRUST DEED

THIS SUPPLEMENTAL DEED made on this 17th day of June, 2021 between

Mr. Murari Lal Goel S/o Late Shri Ramji Lal Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow;

Mr. Mahesh Kumar Agarwal S/o Late Shri Ramji Lal Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow;

(Hereinafter collectively referred to as the "Continuing Trustees" which expression shall unless it be repugnant to the context or meaning thereof include their heirs, executors and administrators) of the First Part

And

Mr. Ashok Kumar Agarwal S/o Late Shri Ramji Lal Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow (Hereinafter referred to as the "Retiring Trustee" which expression shall unless it be repugnant to the context or meaning thereof include his heirs, executors and administrators) of the Second Part.

And

Mr. Samarth Goel S/o Mr. Mahesh Kumar Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow (Hereinafter referred to as the "Incoming Trustee" which expression shall unless it be repugnant to the context or meaning thereof include his heirs, executors and administrators) of the Third Part.

WHEREAS

1. On 02nd November 2007 a trust was settled by Mr. Ashok Kumar Agarwal S/o Late Shri Ramji Lal Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow under the name and style of ROOP CHAND RAM JI LAL EDUCATIONAL TRUST ("The Trust").

R.K. Mathur
R.K. MATHUR
Adv. & NOTARY
Lucknow U.P. INDIA
Regd. No. 31/29/2000

Murari Lal Goel

M. Agarwal

Samarth Goel
(Ashok K. Agarwal)

2. The said Trust was created by executing a trust deed duly registered before Sub registrar Lucknow, Book No. 4, Volume No.250 on Pages 315 to 332 as Document No.469 dated 02.11.2007 (hereinafter referred to as the "Original Trust Deed").
3. Mr. Ashok Kumar Agarwal intimated his resignation through resignation letter dated 12.06.2021 to the management committee of the Trust and as per the powers given to Trustee in Clause 9 of the Original Trust Deed Mr. Samarth Goel S/o Mr. Mahesh Kumar Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow was inducted as the trustee of the trust in a meeting held on 15.06.2021.
4. In a meeting held on 15.06.2021 and in accordance with Clause 22 of the Original Trust Deed the registered address of the Trust was changed from "Office Space no.101, Goel palace, Sanjay Gandhi Puram, Faizabad Road, Lucknow (UP)" to "Roop Chand Ram Ji Lal Educational Trust, Anaura Kala, Chinhat, Lucknow(UP)".
5. The clause relating to authorised signatories for operating bank account was changed.

NOW THIS DEED WITNESSTH AS FOLLOWS:

1. That Mr. Ashok Kumar Agarwal S/o Late Shri Ramji Lal Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow be removed as Trustee in the Original Trust Deed.
2. That Mr. Samarth Goel S/o Mr. Mahesh Kumar Agarwal R/o 122/8, Goel House, Faizabad Road, Lucknow be inducted as the trustee of the trust in the Original Trust Deed.

3. Clause 14 of the Original Trust Deed stated as:

"The trustees are permitted to open and maintain in the name of the Trust a savings/current a/c with any scheduled bank, which shall be operated by any of the two trustees jointly."

Is hereby amended to read:

"The trustees are permitted to open and maintain in the name of the Trust a savings/current a/c with any scheduled bank, which shall be operated as follows:

1.	For transactions upto Rs.1,00,000/-	Any one of the trustees acting singly
2.	For transactions above Rs.1,00,000/-	Any two of the trustees acting jointly

4. Clause 22 of the Original Trust Deed stated as:

"The registered Office of the Trust shall situate at Office Space no.101, Goel palace, Sanjay Gandhi Puram, Faizabad Road, Lucknow (UP) unless otherwise decided by the Trustee in their meeting."

Is hereby amended to read:

Recd
3/7/21
R.K. MATHUR
Adv. & NOTARY
Lucknow U.P. INDIA
Regd. No. 31/29/2000

(Signature)

(Signature)

Samarth Goel


(Signature)
(Ashok Kumar Agarwal)

"The registered Office of the Trust shall situate at "Roop Chand Ram Ji Lal Educational Trust, Anaura Kala, Chihat, Lucknow (UP)" unless otherwise decided by the Trustee in their meeting."

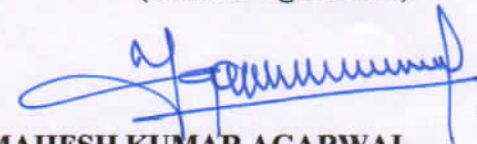
5. That the outgoing trustee, Mr. Ashok Kumar Agarwal shall sign the required documents at the time of registration of this Trust Deed with the Registrar.
6. Subject to the provisions herein contained, this Trust Deed shall be read and construed as part of the Original Trust Deed and unless the context otherwise requires, the Original Trust Deed shall remain in force and shall be binding on the parties.


IN WITNESS WHEREOF, we the above-named parties have put my hands and fingerprints before these presents on the date, month and year mentioned first above.

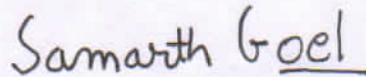
WITNESS


1. 
(Ashwami Kumar)
594/2505 Anandraj Nagar
Balaganj Lko.

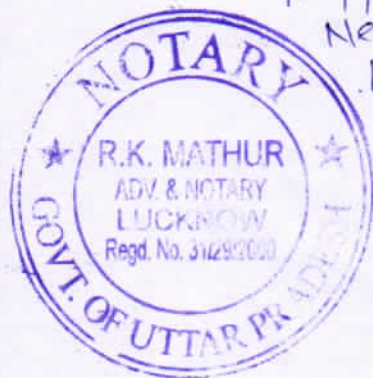

MURARILAL GOEL
(Continuing Trustee)


MAHESH KUMAR AGARWAL
(Continuing Trustee)


2. 
(Aakanksha Gupta)
Goel Heights Apartment
T-9, G-003, Faizabad Rd.
Near Indira Canal,
Lucknow.


SAMARTH GOEL
(Incoming Trustee)


ASHOK KUMAR AGARWAL
(Retiring Trustee)



SIGNATURE ATTESTED


R.K. MATHUR
Adv. & NOTARY
Lucknow U.P. INDIA
Regd. No. 31/29/2000