INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-UP44977997396866T
Certificate Issued Date	:	26-Aug-2021 04:17 PM
Account Reference	:	NEWIMPACC (SV)/ up14196604/ SITAPUR SADAR/ UP-SPR
Unique Doc. Reference	:	SUBIN-UPUP1419660478657074186350T
Purchased by	:	SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Description of Document	:	Article 64 (A) Trust - Declaration of
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	
First Party	:	SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Second Party	:	Not Applicable
Stamp Duty Paid By	:	SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Stamp Duty Amount(Rs.)	:	150 (One Hundred And Fifty only)

जाँच किया
लॉक किया

.....Please write or type below this line.....

Smt. Tamashi Mehrotra Meeru Mehrotra Rakshita Mehrotra Rakshita Mehrotra

Statutory Alert:
1. The authenticity of this Stamp certificate should be verified at 'www.shollestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate
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कार्यालय सब-रजिस्ट्रार सीतापुर

भारतीय गैर न्यायिक INDIA NON JUDICIAL

भारत

एक हजार रुपये ONE THOUSAND RUPEES

रु.1000 Rs.1000

सत्यमेव जयते

INDIA

उत्तर प्रदेश UTTAR PRADESH

BS 168623

SUPPLEMENTARY TRUST DEED (NO. 2) TO THE DEED OF TRUST DATED 29 OCTOBER 2001 SETTLING THE SITAPUR SHIKSHA SANSTHAN (SITAPUR) TRUST

This **SUPPLEMENTARY TRUST DEED (NO. 2)** ("**Deed**") is made and entered into on 26 August 2021 by the trustees of the Sitapur Shiksha Sansthan (Sitapur) Trust ("**Trust**") having its registered office at 565, Civil Lines, Sitapur 261001, Uttar Pradesh.

1- Dr Suman Mehrotra D/o Late Sri Madan Mohan Lal Mehrotra, 202 Rajkuti, Nai Basti, Sitapur, Uttar Pradesh (Aadhar No 522167273939)

क्र०सं० 49 स्टाम्प विक्रेता की विक्री 25/08/2023

स्टाम्प क्रेता का नाम

स्टाम्प क्रेता का पता

स्टाम्प की राशि 1000

उपनिबंधक श्री [illegible]

दिनांक 21 माह 8 2023

रजिस्ट्री कार्यालय-सीतापुर

कार्यालय सब-रजिस्ट्रार सीतापुर

2- Smt. Tanushri Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 340452404868)

3- Smt. Neeru Mehrotra W/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 254635822521)

4- Dr Ishita Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 727281523886)

5- Dr Rakshita Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 316861878710)

WHEREAS:

A. The Trust has been validly settled by Smt. Raj Rani under the Indian Trusts Act, 1882 vide a principal deed of trust duly registered at Book No. 1, Volume No. 1422, Page No. 1097 to 1146, Serial No. 6169 with the Sub-Registrar, Sitapur on 5 November 2001 ("**Original Trust Deed**").

B. The Original Trust Deed was amended vide a supplementary deed of trust dated 15 February 2008 duly registered at Book No. 4, Volume No. 17, Page No. 65 to 92,Serial No. 9 with the Sub-Registrar, Sitapur on 15 February 2008.

C. In the Meeting of the Governing Body of the Trust held on 10 June 2021, it was unanimously resolved to amend and supplement certain provisions of the Original Trust Deed for better administration of the Trust and to achieve its objects more fully, and to amend the Rules of the Trust in order to streamline the operations, administration and management of the Trust.

D. Accordingly, the Trustees have decided to execute this Deed for the purposes of amending and supplementing certain provisions of the Original Trust Deed and the Rules, in the manner more particularly contemplated hereunder.

E. And whereas no sale, transfer, or conveyance of any property is made or contemplated under the terms of this Deed.

F. And whereas Dr Rakshita Mehrotra was inducted as a Trustee of the Trust vide resolution passed by Governing Body of the Trust on 03/06/2009 and Smt. Neeru

Tanushri Mehrotra Neeru Mehrotra Rakshita Mehrotra Ishita Mehrotra

Mehrotra was inducted as a Trustee of the Trust vide resolution passed by Governing Body of the Trust on 24/04/2017.

NOW THIS DEED WITNESSES AS FOLLOWS:

1. INTERPRETATION

1.1. Unless otherwise defined herein, capitalised terms in this Deed shall have the meanings given to them in the Original Trust Deed and the Rules.

1.2. The Recitals shall form an integral part of this Deed.

1.3. In the event of any conflict between the provisions of the Original Trust Deed or the Rules and this Deed, the provisions of this Deed shall prevail to the extent of such conflict and any reference to the Original Trust Deed or the Rules in any other document or instrument shall mean the Original Trust Deed or the Rules as read with and suitably modified by this Deed. Further, all references to "the Deed" under the Original Trust Deed or the Rules shall mean the Original Trust Deed or the Rules as read with and suitably modified by this Deed and this Deed shall form an integral part of the Original Trust Deed and the Rules, as applicable.

2. AMENDMENTS TO THE TERMS OF THE ORIGINAL TRUST DEED

2.1. In sub-clause (b) of Clause 1of the Original Trust Deed, the registered office of the Trust shall be substituted with the following address: "The Office of the Chairperson, Sitapur Shiksha Sansthan, Resora, Sitapur – 261001, Uttar Pradesh".

2.2. In sub-clause (17) of Clause (3) of the Original Trust Deed, the words "two-thirds of" shall be omitted.

2.3. The following additional clauses numbered as hereunder shall be inserted after Clause 5 of the Original Trust Deed:

"*6. Amendment of Trust Deed*

(a) The Trustees may, at any time, or from time to time, amend, add, or delete any provisions of the Trust Deed, including by amending any provision or any part

Yamuna Mehrotra

Geeta Mehrotra

Meera Mehrotra

कार्यालय सब-रजिस्ट्रार
उत्तर प्रदेश

thereof for compliance with any change in law, or pursuant to any provision or any part thereof being declared to be ineffective, inoperative, contrary to the objects of the Trust, or void.

(b) *Such amendment, addition, or deletion shall be authorised by a resolution passed by a majority of Trustees present and voting at a duly convened meeting of Trustees and effected by a registered supplementary trust deed. Any amendments, additions, or deletions effected through such supplementary deeds or instruments shall be read together with the main Trust Deed.*

(c) *Any amendments, additions or deletions to the Trust Deed shall be carried out only with the prior approval of the jurisdictional Commissioner of Income-tax.*

7. *Beneficiaries of the Trust*

The Trust will be a Public Charitable Trust and its beneficiaries shall be the general public and shall not be limited or restricted to any person or group of persons belonging to any particular religion, community, sex, caste, creed or language.

8. *Investment of Trust Funds*

(a) *The funds of the Trust shall only be invested as permitted under applicable law (including the Income-tax Act,1961).*

(b) *The income and capital of the Trust shall solely be utilized towards the objects of the Trust and no portion of it shall be utilized for payments to or on behalf of the Trustees/members or their related persons, to the extent such payments are restricted under applicable law (including the Income-tax Act, 1961).*

9. *Cessation of trusteeship*

(a) *A trustee shall cease to be a trustee of the Trust by his death or by his discharge from his office.*

(b) *A trustee may be discharged from his office by:*

Tanushri Mehrotra Rakshita Mehrotra

Ishita Mehrotra

Neeru Mehrotra

कार्यालय सब-रजिस्ट्रार

(i) *the dissolution or winding up of the Trust; or*

(ii) *the completion of his duties under the Trust; or*

(iii) *his resignation; or*

(iv) *such means as may be prescribed in the Trust Deed or in the rules or bye-laws of the Trust; or*

(v) *such means as may be prescribed under applicable law; or*

(vi) *an order of any Court of competent jurisdiction.*

10. Restriction on benefits from Trust

(a) *None among the Settlor, the Trustees, their families, or their relatives, shall be entitled to any benefit prohibited under applicable law (including the Income-tax Act, 1961) directly or indirectly from the Trust.*

(b) *It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any impermissible purpose outside India, or any purpose which is not a charitable purpose in law, and all provisions herein shall be construed accordingly.*

(c) *The Trustees shall not be entitled to receive any remuneration for his trouble, skill and loss of time in executing the Trust, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.*

11. Dissolution

(a) *If, at any time, the continuing of the Trust appears to the Trustees to not serve any useful charitable purpose, the Trustees may, by their unanimous consent, and in accordance with applicable law, wind up the Trust and, on such winding up, the property of the Trust remaining after satisfaction of all lawful liabilities*

Janaki Mehrotra

Ishita Mehrotra

Meera Mehrotra

आवेदन सं०: 202100804012069

न्यास पत्र

बही स०: 4 रजिस्ट्रेशन स०: 78 वर्ष: 2021

प्रतिफल- 0 स्टाम्प शुल्क- 1150 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 60 योग : 560

कुमारी सुमन मेहरोत्रा ,
पुत्री श्री स्व० मदन मोहन लाल मेहरोत्रा
व्यवसाय : शिक्षक
निवासी: 202 राजकुटी, मईबस्ती, सीतापुर

ने यह लेखपत्र इस कार्यालय में दिनॉक 26/08/2021 एवं 04:40:10 PM बजे निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजीव त्रिपाठी
उप निबंधक सदर
सीतापुर
26/08/2021

उदय भान .
निबंधक लिपिक

and claims against the Trust shall be distributed in the manner stated in sub-clause (b).

(b) In the event of determination of the Trust or its dissolution or winding up for any reason, the Trustees shall, with the prior permission of the jurisdictional Commissioner of Income-tax or such other authorised officer as provided for under law, make over or transfer the properties of the Trust to another charitable trust, institution, society, company, or any other organisation or entity established and run predominantly for charitable purposes, registered for such purposes under the Income-tax Act, 1961, and having objects same as or similar to those of the Trust.

(c) Under no circumstances shall the property of the Trust be paid or distributed among the Trustees or former trustees on dissolution or winding up of the Trust.

12. The Trust funds shall be invested only in such investments as are permitted under applicable law (including the Income-tax Act, 1961) for investment of trust funds.

13. The activities of the Trust shall be carried on only within India and shall not be carried on anywhere outside India

14. The Trust shall be irrevocable, and all property initially settled and subsequently transferred to it shall remain irrevocable.

15. In respect of all matters not expressly provided for herein, the provisions of the Indian Trusts Act, 1882 and the Income-tax Act, 1961 and the rules made there under shall apply as applicable."

3. AMENDMENTS TO THE RULES OF THE TRUST

3.1. In Rule 2 of the Rules of the Trust, the words "Sitapur, Uttar Pradesh" shall be substituted with the words "such place as provided for in the Deed of Trust dated 29 October 2001 settling the Trust, as amended from time to time".

Smt Tanushri Mehrotra Pativrata Mehrotra

Ishita Mehrotra

Meenu Mehrotra

व्यवसाय: शिक्षक


पहचानकर्ता : 2

श्री मनोज कुमार शर्मा, पुत्र श्री रामप्रसाद शर्मा

निवासी: कसाइनटोला प्रेमनगर महोली, सीतापुर।

व्यवसाय: शिक्षक


रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की । प्रत्यक्षत:भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए है ।

टिप्पणी :

राजीव मिश्रा
उप निबंधक : सदर
सीतापुर

उदय भान ,
निबंधक लिपिक

कार्यालय सब-रजिस्ट्रार सीतापुर
उत्तर प्रदेश

3.2. In Rule 7 of the Rules of the Trust, clauses (2) and (7)in sub-rule (a) shall be omitted.

3.3. The word "Vice President" appearing anywhere in the Rules of the Trust shall be substituted with the word "Secretary".

3.4. Subject to Clause 3.3. of this Deed, sub-rules (1) to (3) of Rule 28 of the Rules of the Trust shall be reproduced as sub-rules (16)-(19) of Rule 29 of the Rules of the Trust.

3.5. Rule 28 of the Rules of the Trust shall be omitted in its entirety.

3.6. In the proviso to Rule 13 of the Rules of the Trust, the word "two-thirds" shall be substituted with the words "a majority".

3.7. In clause (3) of the proviso to Rule 13 of the Rules of the Trust, the words "two-thirds of" shall be omitted.

3.8. In Rule 16 of the Rules of the Trust, the word 'Five' shall be substituted with the word 'Three'.

3.9. In Rule 17 of the Rules of the Trust, the words "the members present shall elect one from amongst themselves to preside over the meeting" shall be substituted with the words "Joint Secretary shall preside over the meeting".

3.10. In Rule 41 of the Rules of the Trust, the words "two-thirds of" shall be omitted, and the word 'member' shall be substituted with the word 'members'.

4. MISCELLAENOUS

The Trustees hereby agree that they shall continue to be bound by all other terms and conditions of the Original Trust Deed and the Rules and all the other terms of the Original Trust Deed and the Rules shall continue to remain valid and subsisting, to the extent not inconsistent herewith. Further, the provisions of the Original Trust Deed and the Rules shall, subject to the terms of this Deed, continue in full force and effect.

Sd/- Tanushi Mehrotra

Meera Mehrotra Ankita Mehrotra

Ishita Mehrotra

आवेदन सं०: 202100804012069

बही स०: 4 रजिस्ट्रेशन स०: 78 वर्ष: 2021

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: 1

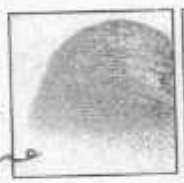
कुमारी सुमन मेहरोत्रा, पुत्री श्री स्व० मदन मोहन लाल मेहरोत्रा


निवासी: 202 राजकुटी, नईबस्ती, सीतापुर

व्यवसाय: शिक्षक

न्यासी: 2

श्रीमती तनुश्री मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा

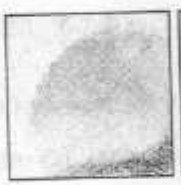



निवासी: डी०एस० 11 निरालानगर लखनऊ।

व्यवसाय: शिक्षक Tanushri Mehrotra

न्यासी: 3

श्रीमती नीरू मेहरोत्रा, पत्नी श्री स्व० ललित किशोर मेहरोत्रा




निवासी: डी०एस० 11 निरालानगर, लखनऊ।

व्यवसाय: शिक्षक

न्यासी: 4 Neeru Mehrotra

कुमारी इशिता मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा


निवासी: डी०एस० 11 निरालानगर, लखनऊ।

व्यवसाय: शिक्षक

न्यासी: 5 Ishita Mehrotra

कुमारी रक्षिता मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा


निवासी: डी०एस० 11 निरालानगर, लखनऊ।

व्यवसाय: डाक्टर Rakshita Mehrotra

ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता : 1

श्रीमती कोमल आनन्द होतवानी, पुत्री श्री आनन्द कुमार होतवानी

निवासी: 465 हेड पोस्ट फिस रोड सीतापुर

IN WITNESS WHEREOF, the Trustees have executed this Deed in the manner hereinafter appearing.

SIGNED AND DELIVERED by the named Trustees.

Dr. Suman Mehrotra
Trustee and Secretary

Smt. Tanushri Mehrotra
Trustee and President

Smt. Neeru Mehrotra
Trustee and Auditor

Dr. Ishita Mehrotra
Trustee and Joint Secretary

Dr.Rakshita Mehrotra
Trustee and Treasurer

Witnesses:

1. Komal Anand Hatwani
2. Anand Kumar Hatwani
465 Head office Road
Income Tax office Sitapur
A.D.N. XXXX XXXX 6146

W.2 Manoj Kumar Sharma
S/. Ram Prasad Sharma
H.63 Kasain Tola Prem
Nagar Mahobi Sitapur
A.D.N. XXXX XXXX 7599

आवेदन सं०: 202100804012069

बही संख्या 4 जिल्द संख्या 48 के पृष्ठ 79 से 96 तक क्रमांक 78 पर दिनॉक 26/08/2021 को रजिस्ट्रीकृत किया गया ।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजीव त्रिपाठी
उप निबंधक : सदर
सीतापुर
26/08/2021