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Date: 28/02/2018

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Seller / First Party Detail

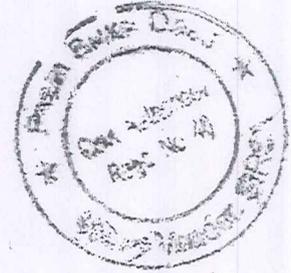
Name: Shiri murlidhar Kanda Memorial charitable trust
H.No/Floor: 0 Sector/Ward: 0 LandMark: 0
City/Village: Sirsa District: Sirsa State: Haryana
Phone: 9813206666



Buyer / Second Party Detail

Name: Na
H.No/Floor: 0 Sector/Ward: 0 LandMark: 0
City/Village: Na District: Na State: Na
Phone: 0

Purpose: SUPPLEMENTARY TRUST DEED



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This supplementary trust deed is written on this 26th day of February, 2018 of Shri Murlidhar Kanda Memorial Charitable Trust, Sirsa has been created by following trustees mentioned hereunder below, to give effect to various amendments, which, were carried out to amend original trust deed, registered with Sub-Registration Certificate No. 5000 dated 01.09.2005 registered with Sub-Registrar, Sirsa as Charitable Trust.

1. Smt Munni Devi w/o Late Sh. Murlidhar Kanda
2. Ms. Poonam Sethi D/o Sh. Mahender Sethi
3. Sh. Mahender Sethi S/o Sh. Geeta Ram
4. Sh. Motilal Kandoi S/o Sh. Rameshwar Dass
5. Sh. Jai Nandan S/o Sh. Mitaram
6. Sh. Om Parkash S/o Sh. Diwan Chand
7. Sh. Nirmal Kumar S/o Sh. Banwari Lal
8. Sh. Sushil Kumar S/o Ramsharan
9. Sh. Vinod Kumar S/o Brij Lal
10. Sh. Ravi Kumar S/o Nirmal Kumar
11. Sh. Hari Parkash Sharma S/o Rampartap Sharma

The original trust was created by Sh. Gobind Kanda S/o Late Sh. Murlidhar Kanda and Sh. Ramesh Chander Goyal S/o Sh. Phusa Ram Goyal as the authors/settler of the trust, both residents of Sirsa, Tehsil & District Sirsa, which, is registered vide Registration

Principal
Mdk International School
CBSE AFF No 531304
Sirsa Hry 125055

Shri Murlidhar Kanda Memorial Charitable Trust

Secretary

Jai Ram

Rampartap

Executants:

1. Munni Devi
(Smt. Munni Devi)
2. Poonam Sethi
(Ms. Poonam Sethi)
3. Mahender Sethi
(Sh. Mahender Sethi)
4. M. Kandoi
(Sh. Motilal Kandoi)
5. Jai Nandan
(Sh. Jai Nandan)
6. Om Parkash
(Sh. Om Parkash)
7. Nirmal chand.
(Sh. Nirmal Kumar)
8. Sushil
(Sh. Sushil Kumar)
9. Vinod.
(Sh. Vinod Kumar)
10. Ravi Kumar
(Sh. Ravi Kumar)
11. Hari Parkash Sharma
(Sh. Hari Parkash Sharma)

Witnesses:

1. Ravindra S/o Anwar Mishra
H.No. 268 B-Block near
C.A. Sahasr. Sirda (HR)

2. Ravi
Ravi Kant Saini s/o
Dharam Pal Saini Rania
Chungi Near Tushar
Hospital Gali No. 1 Sirda

Shri Murtidhar Kanda Memorial Charitable Trust

Poonam Sethi
Secretary

Principal
Mdk International School
CBSE AFF No 531304
Sirda-Hry 125055

after discussion with unanimous decision, both of them were adopted as trustees of "Board of Trustees" with w.e.f. 12.02.2018

On 24.02.2018, Sh. Govind Kanda and Smt. Sarita Devi tendered their resignation from the trusteeship of the trust. After thorough discussion their resignation were accepted unanimously and they were relieved from the duties of the trusteeship w.e.f. 24.02.2018.

On 24.02.2018, in the same meeting, application to join as trustees of the trust of Sh. Ravi Kumar and Sh. Hari Parkash Sharma were discussed. After thorough discussion both of them were adopted unanimously trustees of "Board of Trustees" of the trust w.e.f. 24.02.2018.

On 24.02.2018, in the same meeting an Executive Body to look after and perform day to day activities of the trust was elected unanimously till the "Board of Trustees" do not make any change. The detail of newly appointed Executive Body is as under;

Smt. Munni Devi	President
Ms. Poonam Sethi	Secretary
Sh. Jai Nandan	Cashier
Sh. Nirmal Kumar	Member Committee
Sh. Om Parkash	Member Committee

To create a document after giving effect of the above resolutions, necessitated us to create the present Supplementary Trust Deed to avoid any further confusion and to create a document with update record and hence this Supplementary Trust Deed.

With this all the above clauses shall be deemed as if they are part of the original Trust Deed and shall remain applicable wherever applicability of the original trust deed is required.

On 26.02.2018, this document has been signed by the present Board of Trustees of Shri Murlidhar Kanda Memorial Charitable Trust, Sirsa in the presence of the witnesses mentioned hereunder below

Ms. Poonam Sethi D/o Sh. Mahender Sethi was considered by the Board of Trustees. After thorough discussion amongst the trustees, the Board of Trustees, unanimously appointed Ms. Poonam Sethi as one of the trustee as Board of Trustees.

As per power conferred to the Board of Trustees for making any amendment, alteration or addition of the Rules & Regulations of the trust, the Board of Trustees made following additions in the Rules & Regulations of the trust for the smooth running of the trust and passed following resolutions in the meeting held on 20.07.2017

1. "पारित किया जाता है की ट्रस्ट की किसी भी चल एवं अचल सम्पत्ति को ट्रस्ट की भलाई के लिए बेचा या किसी भी बैंक अथवा वित्तीय संस्थान, वित्तीय कंपनी को रहन कर Loan लिया जा सकता है। ट्रस्ट की उक्त सम्पत्ति को बेचने व रहन करने का अधिकार ट्रस्ट के प्रधान, सचिव व कोषाध्यक्ष को संयुक्त रूप से दिया जा सकता है।"

2. "पारित किया जाता है कि यदि किसी भी Board of Trustees के किसी भी सदस्य की गतिविधि शंकित पाए जाने पर, ऐसे सदस्य को ट्रस्ट के प्रधान, सचिव व कोषाध्यक्ष द्वारा संयुक्त रूप से आदेश पारित कर हटाया जा सकता है।"

3. "यदि कोई भी व्यक्ति Board of Trustees का सदस्य बनने के लिए प्रार्थना पत्र प्रस्तुत करता है तो ऐसे सदस्य के प्रार्थना पत्र पर ट्रस्ट के प्रधान, सचिव व कोषाध्यक्ष द्वारा संयुक्त रूप से आदेश पारित कर, ऐसे सदस्य को Board of Trustees का सदस्य बनाया जा सकता है। इस प्रक्रिया से बने सभी सदस्य को सभी सदस्यों के लिए यह समझा जायेगा की यह नियुक्ति Board of Trustees के सभी सदस्यों द्वारा संयुक्त रूप से की गयी है।"

On 10.12.2017 Sh. Raj Kumar S/o Sh. Brij Lal resigned from the trusteeship of the trust and his resignation was accepted with majority decision of Board of Trustees as passed in the meeting held on 10.12.2017. Likewise in this same meeting, application to join as trustee of Sh. Vinod Kumar S/o Sh. Brij Lal was discussed and Sh. Vinod Kumar was adopted as trustee of the trust with unanimous decision of Board of Trustees.

In the meeting of Board of Trustees held on 12.02.2018, resignation from trusteeship of Board of Trustees, tendered by Sh. Gopal Kanda and Smt. Saraswati Devi was discussed and was accepted with majority decision and therefore, they were relieved from trusteeship w.e.f. 12.02.2018.

In the same meeting held on 12.02.2018, applications of Sh. Jai Nandan and Sh. Mahender Kumar for trusteeship were discussed and

Shri Murtidhar Kanda Memorial Charitable Trust

Secretary

Principal
Mdk International School
CBSE AFF No 531304
Sirsa-Hry 125055

Certificate No. 5000 dated 01.09.2005 registered with Sub-Registrar, Sirsa as Charitable Trust. There were following trustees in the original trust deed;

1. Sh. Gopal Kanda S/o Sh. Murlidhar Kanda
2. Sh. Gobind Kanda S/o Sh. Murlidhar Kanda
3. Smt. Munni Devi W/o Sh. Murlidhar Kanda
4. Sh. Moti Lal S/o Sh. Rameshwar Dass
5. Sh. Brij Lal S/o Sh. Rameshwar Dass
6. Sh. Om Parkash Arora S/o Sh. Diwan Chand
7. Sh. Ramesh Goyal S/o Sh. Phusa Ram Goyal
8. Smt. Saraswati Devi D/o Sh. Ramdhari
9. Sh. Nirmal Kumar S/o Sh. Banwari Lal
10. Smt. Sarita Devi D/o Sh. Ved Parkash
11. Sh. Sushil Sharma S/o Sh. Ram Sharan

On 09.12.2006 due to the death of Sh. Brij Lal, one of the trustee. As per powers conferred on trustees vide clause no.18 of the Trust Deed dated 15.08.2005, a meeting of Board of Trustees under the Chairmanship of Smt. Munni Devi was held and in this meeting Sh. Raj Kumar S/o Sh. Brij Lal i.e. son of the deceased trustee was adopted as a trustee of the trust.

Further, as per power conferred by clause 8 of the trust deed 15.08.2005, the board of trustees unanimously adopted a resolution dated 06.03.2010 vide which the modification/alteration in clause 6 was allowed to be incorporated in supplementary trust deed. As per this resolution following clause mentioned as clause 6;

6. ट्रस्ट की स्थाई सम्पति को बिक्री, रहन या अन्य प्रकार से समाप्त नहीं किया जा सकेगा. परन्तु ट्रस्ट की चल सम्पति आवश्यकता से अधिक होने पर अथवा खराब या प्रयोग के योग्य न होने पर बेची अथवा समाप्त की जा सकेगी जिसके लिए तीन चौथाई बहुमत आवश्यक होगा ।

Now, will be reads and mean as under;

6. ट्रस्ट की स्थाई सम्पति को बिक्री, रहन या अन्य प्रकार से समाप्त नहीं किया जा सकेगा. परन्तु ट्रस्ट की चल या अचल सम्पति आवश्यकता से अधिक होने पर अथवा खराब या प्रयोग के योग्य न होने पर बेची अथवा समाप्त की जा सकेगी जिसके लिए तीन चौथाई बहुमत आवश्यक होगा ।

On 18.04.2008, Sh. Ramesh Chander Goyal tendered his resignation from the trusteeship of the trust, which, was accepted unanimously by the Board of Trustees. Further in this meeting, application of

[Handwritten signature]

Shri Murlidhar Kanda Memorial Charitable Trust

[Handwritten signature]
Secretary

[Handwritten signature]
Principal
Mdk International School
CASE AFF No 531304
Sirsa-Hry 125055

प्रलेख नः 11576

31086 28/12/18 10/11
NO 11576
दिनांक 07/03/2018
डीड संबंधी विवरण

डीड का नाम TARTIMA
तहसील/सब-तहसील सिरसा
गांव/शहर सिरसा

धन संबंधी विवरण

रजिस्ट्रेशन फीस की राशि 100.00 रुपये

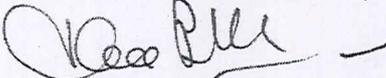
स्टाम्प ड्यूटी की राशि 101.00 रुपये

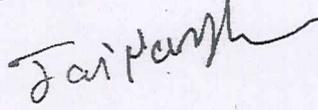
पेस्टिंग शुल्क 2.00 रुपये

Drafted By: 0

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 07/03/2018 दिन बुधवार समय 3:04:00PM बजे श्री/श्रीमती/कुमारी Harish Sharma पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी 0 निवासी Sirsa द्वारा पंजीकरण हेतु प्रस्तुत किया गया।


हस्ताक्षर प्रस्तुतकर्ता



उप/संयुक्त पंजीयन अधिकारी
सिरसा

श्री Harish Sharma, Jainandan

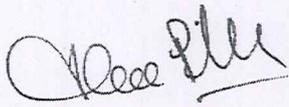
उपरोक्त पंजीकर्ता व श्री/श्रीमती/कुमारी Omparkash दावेदार हाजिर है। प्रस्तुत प्रलेख के तथ्यों को दोनों पक्षों ने सुनकर तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Ravit Midha पुत्र/पुत्री/पत्नी श्री निवासी Sirsa व श्री/श्रीमती/कुमारी Ravi kant Sani पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Dhram pal निवासी sirsa ने की। साक्षी नः 1 को हम नम्बरदार/अधिवक्ता के रूप में जानते हैं तथा वह साक्षी नः 2 की पहचान करता है।

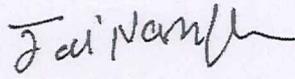
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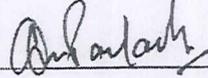
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सिरसा

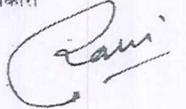
यह प्रमाणित किया जाता है कि पंजीकृत वसीका की स्कैन प्रति jamabandi.nic.in पर डाल दी गई है।

उप/संयुक्त पंजीयन अधिकारी
सिरसा









Revenue-Department Haryana

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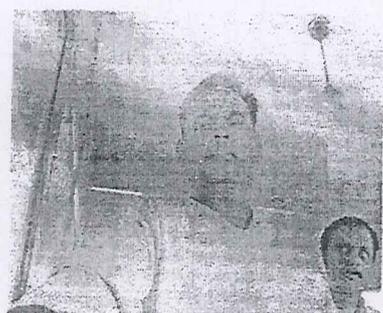
Shri Murlidhar Kanda Memorial Charitable Trust


Secretary


Principal
Mdk International School
CBSE AFF No 531304
Sirsa-Hry 125055



पेशकर्ता



दावेदार



गवाह

पेशकर्ता	Harish Sharma		
पेशकर्ता	Jainandan		
दावेदार	Omparkash		
गवाह	Ravit Midha		
गवाह	Ravi kant Sani		

प्रमाण-पत्र

गणित किया जाता है कि यह प्रलेख क्रमांक 11,576 आज दिनांक 07/03/2018 को बही नः 1 जिल्द नः 654 कं उ नः 197 पर पंजीकृत किया गया तथा इसकी एक प्रति अतिरिक्त बही सख्या 1 जिल्द नः 9,593 कं उ सख्या 50 से 54 पर चिपकाई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहों ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

दिनांक 07/03/2018

उप/सयुक्त पंजीयन अधिकारी
सिरसा