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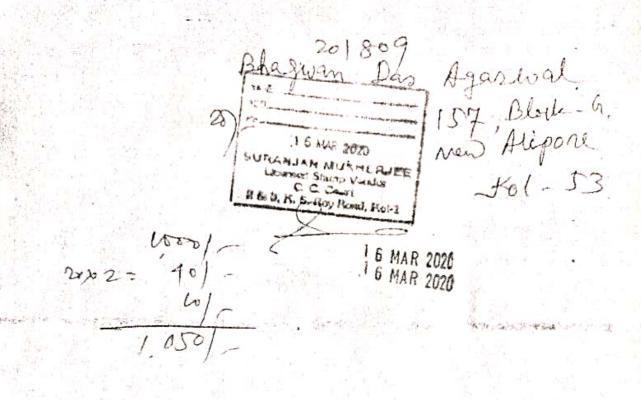
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THIS DEED OF TRUST executed on this 2016 day of MARCH, 2020, at Kolkata.

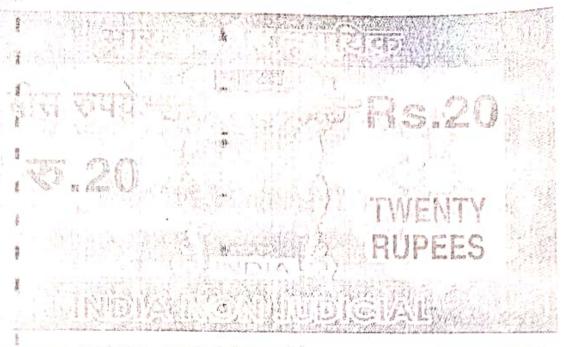
BY AND BETWEEN

For Kanhaiyalal Mahadevi Singhal Foundation



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(1) Shri Bhagwan Das Agarwal son of Late Ram Pratap Agarwal presently residing at 157, Block "G", New Alipore, P.S. New Alipore, Kolkata-700053 and having his office at 18, R. N. Mukherjee Road, Kolkata-700001, 4th Floor having PAN: ADDPA049OL & AADHAR NO: 814465794095 by faith Hindu ,by occupation Business, by nationality Indian and (2) Shri Puranmal Agrawal son of Late Ramanand Agrawal residing at 386A, Block "G", New Alipore, Kolkata-700053, P.S. – Alipore, having PAN: ACXPA6339D & AADHAR NO: 6545-9544-6342 & by faith Hindu ,by occupation Business, by nationality Indian, hereinafter referred to as the "SETTLOR OR SETTLORS" (which expression shall, unless repugnant to the context or meaning thereof include its their respective successors in interests) of the FIRST PART.

For Kanhalyalal Mahadevi Singhal Foundatio

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(1) Shri Bhagwan Das Agarwal son of Late Ram Pratap Agarwal presently residing at 157, Block "G", New Alipore, P.S New Alipore, Kolkata-700053 and having his office at 18, R. N. Mukherjee Road, Kolkata-700001, 4th Floor having PAN: ADDPA049OL & AADHAR NO: 814465794095 by faith Hindu by occupation Business, by nationality Indian and (2) Shri Suresh Kumar Agrawal son of Late Ramanand Agrawal residing at 386A, Block "G", New Alipore, Kolkata-700053, P.S. -Alipore, having PAN: ACXPA6338C & AADHAR NO: 6265-1312-5052 by faith Hindu by occupation Business, by nationality Indian, hereinafter jointly referred to as "the TRUSTEES" (which expression

For Kanhaiyalal Mahadevi Singhal Foundation

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shall, unless repugnant to the context or meaning thereof include their successors in office) of the OTHER PART.

The Parties of the First Part, Settlers and the Parties of the Other Part, Trustees, shall be singly referred to as Party and jointly as Parties.

WHEREAS:

The Settlors desirous of establishing a Fund for Public Charitable objects and purposes in India.

The Trustees have at the request of the said Settlor agreed to act as Trustees.

AND WHEREAS the trust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be constituted accordingly.

NOW THIS INDENTURE WITNESSETH as follows:-

1. INTERPRETATION

In this deed, unless the context otherwise requires, the following words and expressions shall have the following meanings:

Applicable Law	Means, in respect of anything pertaining to
	regulation of a trust and in general and shall
	include any law, rules, regulations, guidelines
	having the force of law, standards, governance

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	norms, accounting standards, or like instruments, as amended from time to time, which either have the mandatory force of law, or are generally acceptable standards in the matter to which such instrument relates:
Board of Trustees	Means the Board of Trustees of the Trust which is entrusted with management powers of the Trust.
Deed	Means this deed of trust as originally executed on the date first mentioned above, by and between the Settlors and the Trustees and as amended, modified, supplemented or restated from time to time, together with all annexures, and exhibits, if any;
Settlors	Means the Parties to the First Part as defined herein above and shall include their respective Successors in-interest;
Trust	Means Kanhaiyalal Mahadevi Singhal Foundation or with such other name as the Trustees may otherwise decide, having its office at 1, Crooked Lane, Kolkata - 700069 as on the date of execution of this Deed;
Trust Fund	Means the initial sum of Rs. 20000/- and such

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	other amounts as mentioned in clause 8 of the Deed;
Trustees	Means such persons forming part of the Board of
	Trustee including the Trustees unless otherwise provided.

The provisions of The Indian Trusts Act, 1882 shall apply to all matters not specifically mentioned in these presents.

APPLICATBILITY OF TRUST ACT-1882--- THE PROVISIONS OF THE INDIAN TRUST ACT 1882 SHALL APPLY TO ALL MATTERS NOT SPECIALLY MENTONED IN THESE PRESENTS violating the same in any part, the whole trust is void.

Lawful purpose- The Trust has been created for any lawful purpose.

The purpose of a trust is lawful unless it is

(a) forbidden by law, or (b) is of such a nature that, if permitted, it would defeat the provisions of any law, or (c) is fraudulent, or (d) involves or implies injury to the person or property of another, or (e) the Court regards it as immoral or opposed to public policy. Every trust of which the purpose is unlawful is void. And where a trust is created for two purposes, of which one is lawful and the other unlawful, and the two purposes cannot be separated, the whole trust is void At present The Trust has Minimum 2 Settlors & Minimum 2 Trustees.

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2. SETTLEMENT

The Party of the First Part, the Settlors in pursuance of the common intention as stated hereinbefore, does hereby settle a sum of Rs. 10,000/-(Rupees Ten Thousand only) each, aggregating to a sum of Rs. 20,000/(Rs. Twenty Thousand only) by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "KANHAIYALAL MAHADEVI SINGHAL FOUNDATION" (A Non Profitable Non Commercial Public Charitable Trust) the receipt of which, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereinafter.

Function of trust :

- a). The trust will never acts which are illegal and unlawful in nature and also oppose to the public policy and contrary to the law of the country for which the trust and the trustees are responsible for that and the whole trust is void and come under the all punishable laws.
- b). The Trust will never act like Micro financing, Micro credit, Franchise and Money Laundering (Act-2012) Economic offence/crime and in nature and shall not obtain any donation or like that from abroad without getting the permission of FCRA ACT from the Central Govt./ the competent Govt. authority which the trust and the

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trustees are responsible for and the, the whole trust is void. and come under the all punishable laws

- c) The Trust shall never borrow and/or augment money from the public or open market by announcing attractive financial investment scheme.
- d) All donation and Gift from anyone individual or Institution or any corner shall be accepted by maintaining all legal norms and valid documents I receipts.

3. NAME & DATE OF COMMENCEMENT OF THE TRUST:

The name of the Trust shall be "KANHAIYALAL MAHADEVI SINGHAL FOUNDATION" or as may be decided by the trustees. The Trust shall be a Non profitable, Non-Commercial, Non-Political Public Charitable Trust. Date of commencement shall be on & from the date of execution of these presents.

The Principal Office of the Trust shall be situated at 1, Crooked Lane, Kolkata-700069 or at such other place in India as may be decided by the Trustees in accordance with the applicable laws. KANHAIYALAL MAHADEVI SINGHAL FOUNDATION may also carry on its work at any other place or places, as decided by the Trustees

5. PROPERTIES OF THE TRUST:

For Kanhaiyalal Mahadevi Singhal Foundation

At present the trust has no immovable and landed property save and except the Trust Value amounting Rs. 20000/- (Rupees Twenty Thousand only) in it's own name and no immovable and landed property is being settled in favour of this trust by this document.

The Trust properties shall consist of:

- 5.1 The initial sum of Rs. 10,000/- settled by each of the Settlors;
- 5.2. All additions and accretions to the Trust Fund and the income there from:
- 3.3. Any clish or kind, properites, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable;
- 5.4. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust by maintaining all legal norms and valid documents & receipts.

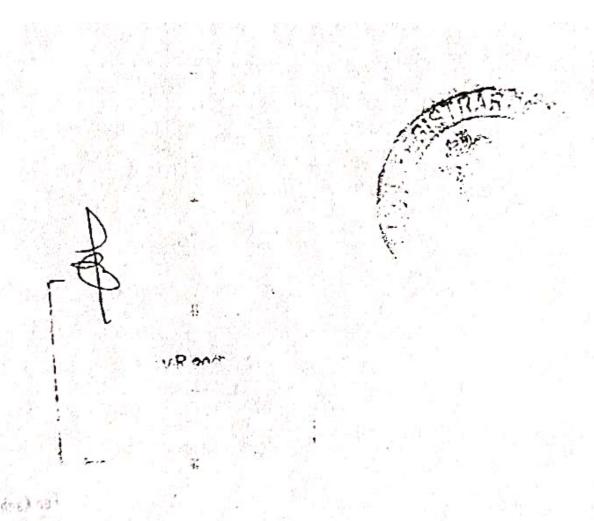
The properties of the Trust shall be utilized for the objects set forth herein below and subject to the provisions and conditions herein mentioned.

6. OBJECTS:

The objects of the Trust are education, relief of the poor, medical relief, and advancement of objects of general public utility not involving the carrying on of any activity for profit and all such objects as may be recognised as charitable objects of public nature under the provisions of Income-tax Act, 1961 or other applicable laws thereto.

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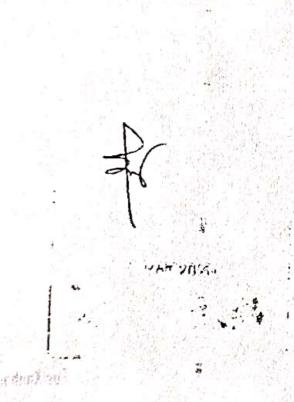


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The objects for which the Trust is founded are:

- I) To Establish, support, maintain, run Schools, Colleges, Pathsalas, Vidyapiths, Gurukuls, Libraries, Research Laboratories, Reading Rooms, Lecture Halls, Social Service Centers, Industrial Training Centers and grant aid or other financial assistance in cash or in kind to such establishments and institutions for the advancement of education in all its branches.
- II) To establish research, training centers and allied education institutions for guidance, counseling or vocational training or to grant individual scholarships for poor, deserving and needy students for elementary and higher education or to help poor and needy people by providing financial support and for the furtherance of education/learning in it's various fields and branches. Co-operating with Government Departments and other bodies concerned with statutory and other qualifications, and with universities and other educational institutes and authorities in the furtherance of education and training.
- III) To establish the colleges and Institutions to impart education in the area of higher education especially the
- IV) emerging fields like Space, Digital Technology, Electronics, Bio-Technology, Information Technology, Artificial Intelligence and other allied fields.

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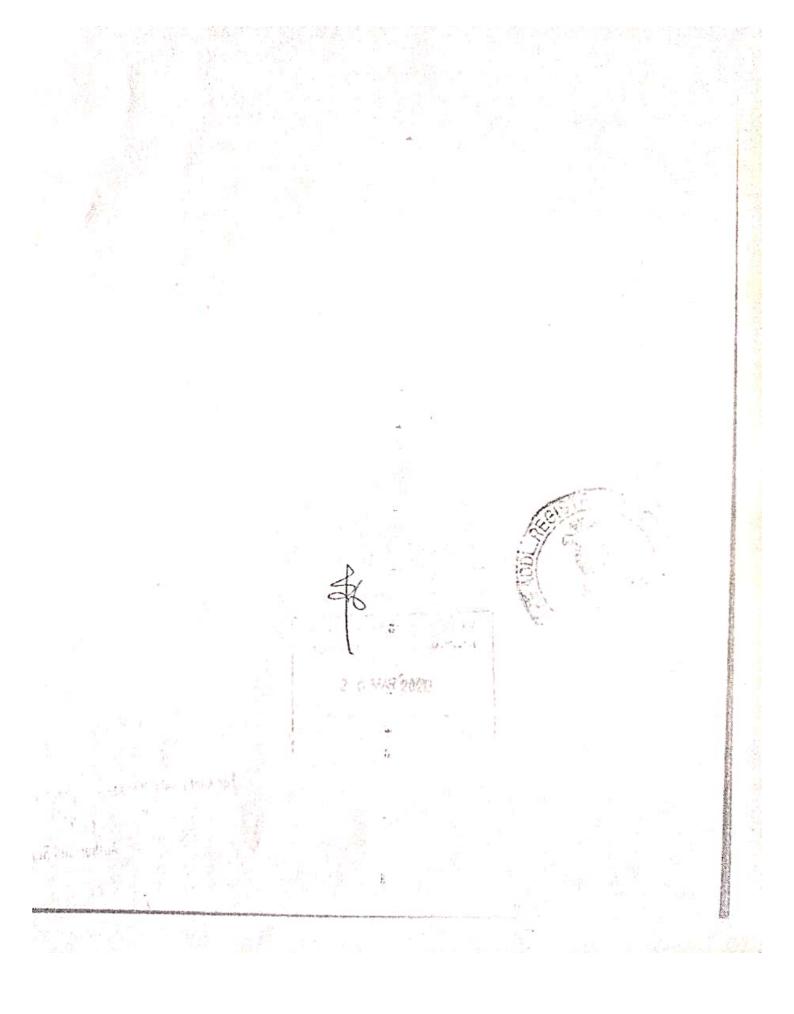


- V) To spread / advance the promotion of education and learning in all its branches.
- VI) To establish, Cultural, and Social Institutions.

benefit of India & World.

- VIII) To train teachers and workers in ideals and practice of the true spirit of the education and learning.
 - IX) To undertake propaganda, training and education of the masses either on its own or in co-operation with similar agencies working for the cause of all round development of the Society.
 - leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust without any profit motive.
- XI) To confer title on eminent personality/ies in the field of Science, Education, Literature, and in all fields bringing honour to the nation etc.
- XII) To grant scholarships, stipends, prizes, rewards, allowances or other Financial assistance including loan and supply of books, food, clothes to students and to enable them to receive such education, training and qualifications as the

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Trustees may approve including primary, commercial, technical, scientific, physical, sociological, journalistic, arts, crafts and music.

- XIII) To promote, establish, support, run, maintain or grant to help Institutions for the promotion of Arts, Science, Literature, Music, Drama and Culture and all other kinds of Arts for the benefit of public in general.
- XIV) To establish, run, maintain, support and grant help for the Establishment and / and maintenance of Parks, Gardens, Gymnasiums, Sports Clubs, Sports Arena, Dharamshalas and Rest Houses, for use-by public in general.
- XV) To Establish, maintain and support hostels and/or boarding houses for Students and also provide for free boarding and lodging to poor & deserving students studying in any schools, colleges and educational institutions or receiving education and training.
- XVI) To Establish and support professorships, fellowships, lectureships, scholarships and prizes at any schools, colleges or other educational institutions.
- XVII) To Establish, run, maintain or assist any medical institution or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
- XVIII) To Establish, maintain, run and develop institutions, rehabilitation centers for the physically/emotionally & mentally challenged,

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handicapped and disabled persons and to provide them education, food, clothing and other help and /or also providing grant/aid/financial help to institutions engaged in helping/service of physically/emotionally & mentally challenged individuals.

- XIX) To give financial or other assistance in kind by way of distribution of books, notebooks, clothes, uniforms, or meals for the poor and indigent and to the victims of or persons suffering due to natural calamities such as famine, storm, cyclone, earthquake, flood, fire, epidemic attacks and to give donations and other assistance to institutions or persons engaged in such relief work.
- XX) To establish Institutions, Old age homes, Educational centers, Orphanages, Hostel, Public health and Medical centers, Training centers.
- XXI) To Establish, maintain, support, run and/or grant aid/help or financial assistance and render services for the blind, deaf, unemployed girls, women and boys, widows, physically, mentally emotionally and socially handicapped, poor and chronic disease patients and also to care for the orphans and to be involved in famine, flood and riots relief program irrespective of caste, creed, color or religion.
- XXII) To improve the living standard of the poor, down trodden, under privileged people in Urban, slums and rural areas.

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- XXIII) To Construct, Repair and manage crematoriums, burning ghats, cemeteries and places of burials, mausoleum.
- XXIV) To Construct, maintain and support public works such as gardens, highways, bridges, wells, tanks, facilities for supply of water or light.
- XXV) To Sink wells, and/or arrange water wherever and whenever there may be scarcity of water.
- XXVI) To establish centers for employment generation.
- XXVII) To Give relief including by way of donations and subscriptions to charitable institution or institutions and assist and encourage in like manner to the poor in the matters of education or in the promotion of or acquisition by them of knowledge of any science or art or of mechanical or industrial arts or in receiving technical education or in setting them in any business, trade, profession or calling so as to enable them to earn their livelihood.
- XXVIII) To promote environmental protection, non-Violence, and compassion to living creatures and species.
 - XXIX) To establish, support, run, maintain, grant help to animals' / birds' shelters, institutions engaged for animals' and birds' Care and support, operate to provide maintenance and support thereof.
 - XXX) To grant help to the farmers and agricultural communities directly

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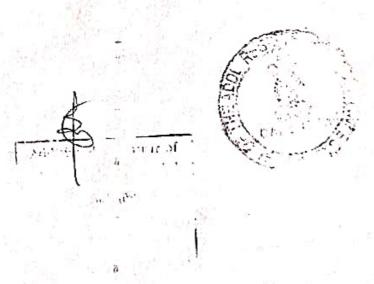
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or indirectly to establish, support, run-maintain, grant help to institutions, organisations, committees for the promotion & betterment of farmers, agriculture and nature.

- XXXI) To take care, support, run-maintain, grant help to Monuments of National, Cultural, Religious, Spiritual Importance of any nation, culture, religion, sect, creed, etc. and taking care of monuments of spiritual significance, installation, support, operating, maintenance and support to them.
- XXXII) To organize meetings, seminars, public rallies, public meetings, awareness programs, contests / competitions etc. for the advancement of the object of the trust and to hold meetings / conferences to achieve the Trust's objectives.
- XXXIII) To grant help or render assistance in kind or in cash to other public charitable trusts or institutions or societies or organisations and coordinate with them provided their objectives are not inconsistent with the objects and purposes of these presents.
- XXXIV) To Subscribe, contribute and/or donate to any public funds devoted to public charitable objects not inconsistent with the objects and purposes of these presents,
- XXXV) To function as a Non-communal Trust and as a secular organisation.
- XXXVI) To acquire and maintain the movables and immovable properties for achieving the said objects.

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- XXXVII) To advance any other objects of general public utility.
- XXXVIII) To acquire property for the sole use for public good by making it available for public purposes as for example, housing a library clinic, crèche and/or as a community hall to be available for public use as training classes, seminars, discourses and other public functions for benefit of the community in general.
 - XXXIX) To undertake any other activity incidental to the above activities but which are not inconsistent with the above objectives.
 - XL) Provided that KANHAIYALAL MAHADEVI SINGHAL FOUNDATION may assist/contribute its fund in the other trust to carry out the various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time.

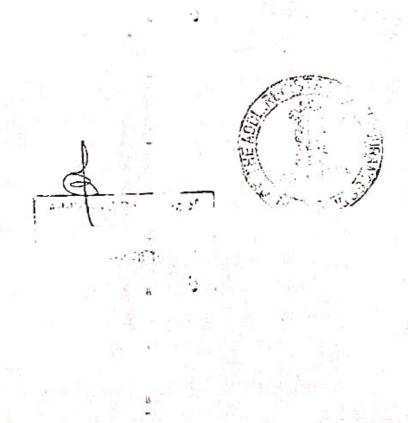
7. BENEFICIARIES OF THE TRUST

The Trust is established for the benefit of humanity and Society without discrimination on the basis of caste, religion, creed or sex for citizens of India.

8. TRUST FUNDS:

Major contribution in KANHAIYALAL MAHADEVI SINGHAL FOUNDATION shall be from the Parties of the First Part. The Trustees may also accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities

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or any other charitable institutions, in cash or in kind including immovable property without any encumbrance.

The Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION.

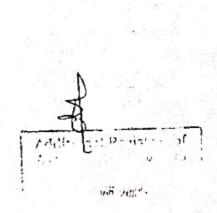
The Trust Fund and the income of the Trust shall be solely utilized for the achievement of the objectives of the Trust and no portions shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.

INVESTMENTS:

- i. All monies, which shall not be immediately required for current needs shall be invested by the Trustees, in pursuance of Section 11 of Trust Act, Income Tax Act 1961 & 8EB Circular 2017 applicable laws, in eligible securities and investments, or in banks. Such investments shall be in the name of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION:
- ii. That the Trustees shall manage the Trust Fund and investments thereof as a prudent man would do the same. They shall recover all outstanding and meet all recurring and other expenses incurred in the upkeep or management thereof.
- iii. That the Trustees shall receive and hold the income of the trust on behalf and for the benefit of the beneficiaries under the trust.

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10. POWER OF TRUSTEES:

The Trustees shall have the following powers-

- i. to manage all the assets and/or properties of KANHAIYALAL

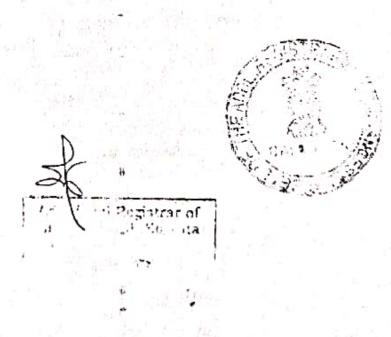
 MAILADEVI SINGHAL FOUNDATION for the
 fulfillment of the object mentioned hereinabove;
- to appoint employees and to settle the terms of their service,
 remuneration and termination;
- iii. to look into the management of the KANHAIYALAL

 MAHADEVI SINGHAL FOUNDATION.
- iv. to invest the funds of KANHAIYALAL MAHADEVI

 SINGHAL FOUNDATION, in bank or in the purchase of
 securities or other movable and immovable properties;
- v. to let out, sell, alter, vary, transpose or otherwise dispose or alienate the properties or any investment representing the same for consideration and to reinvest the same;
- vi, to open the bank accounts in the name and on behalf of
 KANHAIYALAL MAHADEVI SINGHAL
 FOUNDATION and to operate the same:
- vii. to collaborate with any other party or parties on behalf of of

 KANHAIYALAL MAHADEVI SINGHAL

For Kanhaiyalal Mahadevi Singhal Foundation



FOUNDATION" to pursue objective as stated herein;

- viii. to pay all charges, impositions and other outgoings payable in respect of the properties of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION and also to pay all cost of the incidental to the administration and management of the properties of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION.
- SINGHAL FOUNDATION to refer to arbitration all actions proceedings and disputes touching the properties of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION and to compromise and compound the suits filed:
- to accept any gift, donation or contribution in cash or in kind from any one, for the objects of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION by maintaining all legal norms and valid documents & receipts.
- xi. to mortgage or pledge any properties comprised in the Trust for borrowing money in furtherance of the objective of the Trust on such terms and conditions and at such interest as the Board of Trustees may deem fit.
- xii. to seek legal opinion of including but not limited to lawyers and/or Chartered Accountants as and when required;

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xiii. to nominate their representatives for any of the aforesaid purposes.

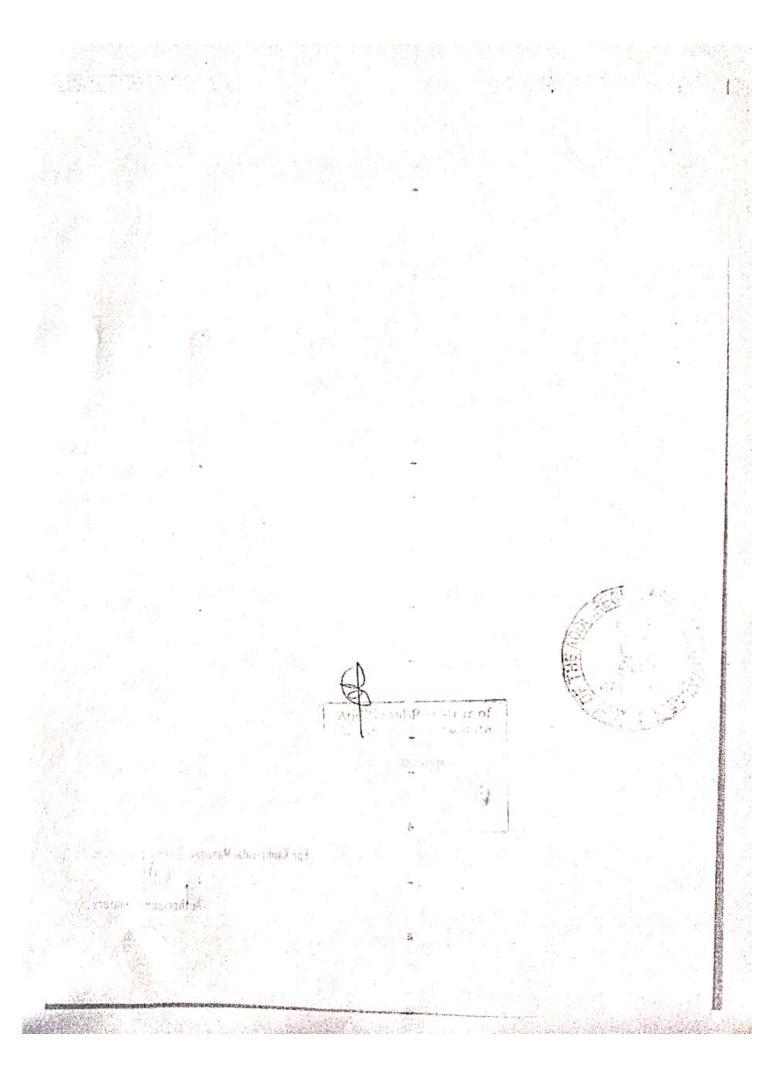
Without prejudice to the scope and generality of the powers and authority conferred upon the Trustee under The Indian Trusts Act, 1882 the Trustee shall be competent to contract and act as legal/ beneficial owner of such property, and such powers shall not be restricted by any principle of construction or rule or requirement, but shall operate according to the widest generality of which the foregoing words are capable, notwithstanding that certain powers are more specifically set forth herein.

11. BOARD OF TRUSTEES:

- 11.1 The Trust will be managed by a Board of Trustees consisting of at least one trustee nominated by each of the Settlors. The number of Trustees in the Board of Trustees shall not be less than two Trustees and not more than ten or such higher number as may be decided by the Board of Trustees. If the number of Trustees falls below two, the remaining Trustee shall not, except for the purposes of filling any vacancy, act so long as number is below the said minimum.
- 11.2 The Settlors shall have right to nominate additional trustees in proportion (rounded off to the nearest whole number) to the contribution made by each of the Settlers in Trust Fund in the previous financial year.

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- 11.3 Trustees nominated by the Settlors in the Board of Trustees cannot be removed till death/incapacity unless removed by the Settlors
- 11.4 The Trustee may resign from his/her trusteeship hereof by giving one calendar month notice in writing of his or her intention to do so to the Board of Trustees and after the expiry of the period of notice; such Trustee giving the notice shall ipso facto cease to be a Trustee of the Trust.
- 11.5 If any Trustee dies or retires or becomes incapable or unfit to act; Al research appointed from his family members or a person nominated by his family members with the consent of the continuing or surviving Trustee or Trustees.
- 11.6 Upon the appointment of a new Trustee, duties and power of the Trustees set out in this Deed shall vest in the new trustee jointly with the continuing or surviving Trustees.
- 11.7 The office of a Trustee will automatically become vacant on the occurrence of any of the following events;
- 11.7.1 extinction of the Trust:
- 11.7.2 death:
- 11.7.3 bankruptcy;
- 11.7.4 by tendering resignation;

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- 11.7.5 by the Court to which a petition for Trustees' discharge is presented;
- 11.7.6 declared an insolvent:
- 11.7.7 unfit or incapable to act in the Trust;
- 11.7.8 conviction for a criminal offence;
- 11.8 In case of any vacancy in the office of a Trustee due to death or retirement or on becoming incapable or unfit to act, the vacancy so caused will be filled up by a new Trustee who will be appointed from his family members or a person nominated by his family members with the consent of the continuing or surviving Trustee or Trustees. Where due to vacancy the number of Trustees falls below the minimum number stated in Clause 11.1 above, the vacancy so caused shall be filled up by nomination by the remaining Trustee.
- 11.9 The Trustees shall not be entitled to any trusteeship fee.
- 11.10 Subject to the provisions of Applicable Law, the Board of Trustees may delegate any of their powers for administrative and operational convenience to the Trustee/Trustees as the Board of Trustees may deem fit.
- 11.11 The Board of Trustees may from time to time make, vary, after and modify rules for the management of the Trust such that the same are not inconsistent with the provisions of The Indian Trusts Act, 1882, for facilitating and carrying out the objects of the Trust, to

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employ staff and to terminate their services.

12. MEETINGS OF THE BOARD OF TRUSTEES:

- 12.1 The meeting of the Board of Trustees shall be convened by giving 7 days notice. The Trustees shall at each meeting appoint one amongst themselves to be the chairman of the meeting. Meetings of the Board of Trustees can also be held at a shorter notice with the prior consent of all the Trustees. The Trustees may from time to time frame rules for the conduct and regulations of the meetings of Trustees in the absence of the same:
- 12.1.1 The Trustee shall hold meeting at such intervals as they may decide however at least four times in every year.
- 12.1.2All decisions of the Board of Trustees shall be by simple majority and in the event of the Trustees being equally divided, the Chairman of that meeting will have a casting vote in addition to his own vote;
- 12.1.3 The quorum for a meeting of the Board of Trustees shall be Two. If the required quorum is not present within half an hour from the scheduled time, the meeting shall stand adjourned to the same day in the next week at the same time and place. if at such adjourned meeting also adequate quorum is not present, then the meeting shall be adjourned to such other day as may be mutually decided by the Trustees
- 12.1.4 Resolution passed without any meeting of the Board of

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Trustees but by circulation thereof and evidenced in writing under the hands of majority of the Trustees shall be as valid and effectual as a resolution duly passed at a meeting of Trustees.

12.1.5 The Trustees shall maintain correct record of the minutes of the meetings and deliberations of the Board of Trustees.

13. RIGHTS OF TRUSTEES:

13.1 Reimbursement of taxes, expenses etc.

The Trustees shall be liable to be reimbursed for:

13.1.1 any legitimate out of pocket expenses incurred by it in relation to its trusteeship; and

13.1.2 any tax or duty including service tax (other than income tax) which is, or may become, livable under the Applicable Law on the Trustees.

13.2 Right to indemnification

The Trustees shall be indemnified against all losses and liabilities lawfully incurred during the administration of the Trust except losses arising on account of breach of trust, willful default or negligence by the Trustee.

14. BANK ACCOUNT:

All income, subscription and pecuniary donations for the general purposes of Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall be deposited into bank account with any scheduled bank for the purpose of the Trust.

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The bank accounts shall be operated by the Trustee as may be approved by the Board of Trustees.

14.1 The Board of Trustees or any authorised person(s) by the Board of Trustees may open such Bank Account or Accounts in any of the Banks in India in the name of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION and such accounts shall be operated by the Trustee as may be approved by the Board of Trustees.

14.2 The said Trust may also open Bank Account/s in the name of Institution / Organisation founded by the said Trust. Such Bank Accounts shall be operated by such person(s) as authorised by the board of trustees from time to time.

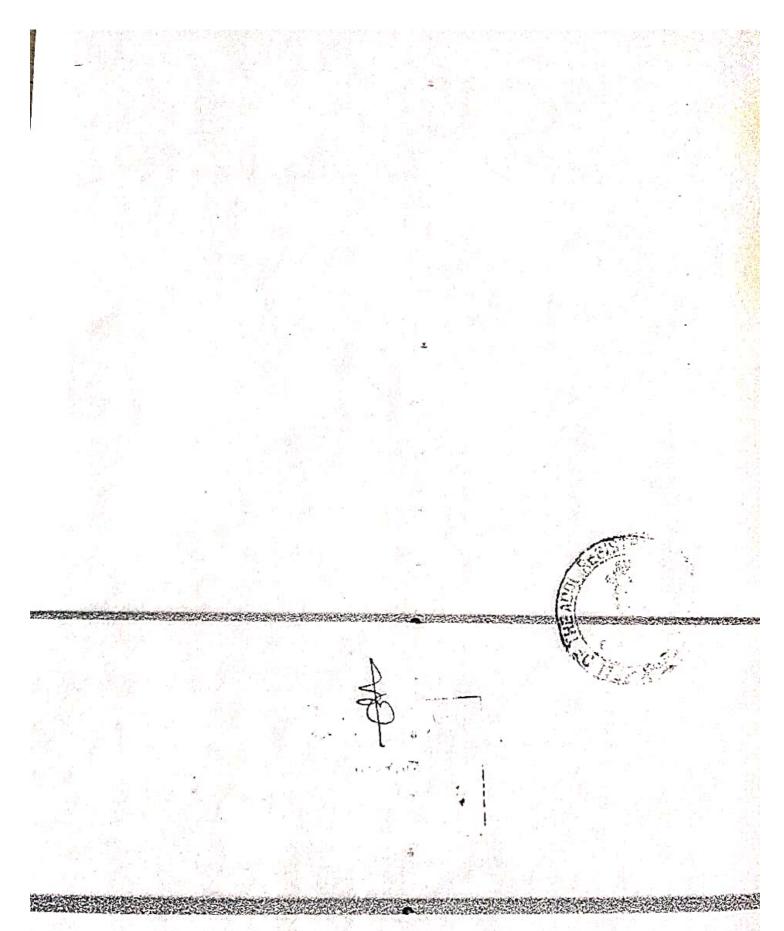
15. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties, provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/her for the purpose of the Trust.

16. TAXATION ASPECT:

APPLICATION OF INCOME TAX- To perform that notwithstanding herein contained in the income as the corpus OF THE TRUST fund the same shall be applicable and applied to for PUBLIC CHARITABLE PURPOSE ONLY within such territories and subject properties, provided nowever that this shall not preclude payment of

For Kanhaiyalal Mahadevi Singhal Foundation



to such conditions or limitation if any as may from time to time be laid down by the Income Tax Act, 1961 or any other acts governing taxation of income the wealth of PUBLIC CHARITABLE TRUST so as to render the TRUST hereby established as well as its income eligible for exemption from taxation under such Act or acts, now or prevailing or any modification replacement thereof.

To act in such a way that the TRUST hereby established shall always retain the status of one such TRUST to which provisions of section 80G/12A/FCRA/35AC/10(23C)IV/V/VIA of the Income Tax Act, 1961 or any modification replacement or thereof for the time being in force shall apply so that any donation or contribution thereto is recognized as eligible for exemption or relief from tax in the hands of the donor.

Nothing contained in this Deed shall be deemed to authorize the Trustees to do any act which may in any way be construed as violative or contrary to the provisions of sections 2(15), 10(23 B), 10(23C), 11, 12, 12A, 12AA, 13 and/or 80G or other applicable provisions of the Income Tax Act, 1961 and/or statutory modifications thereof and all activities of the trust shall be carried out with a view to benefiting the public at large, without any profit motive and in accordance with the provisions of the Income Tax Act or any statutory modification thereof.

17. ACCOUNTS AND AUDIT:

17.1 The KANHAIYALAL MAHADEVI SINGHAL FOUNDATION shall keep proper books of account of all the assets, liabilities and income

For Kanhaiyalal Mahadevi Singhal Foundation

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and expenditure and shall prepare an Income and Expenditure Account and Balance Sheet for every year as on the last day of March.

17.2 The accounts of every year shall be audited by a Chartered Accountant or a firm of Chartered Accountants who shall be appointed for that purpose by the Trustees and the audited accounts shall be placed at a meeting of the Trustees, which shall be held before the end of the succeeding year.

18. IRREVOCABLE:

KANHAIYALAL MAHADEVI SINGHAL FOUNDATION is irrevocable in nature.

19. AMALGAMATION:

The Trustees may amalgamate KANHAIVALAL MAHADEVI SINGHAL FOUNDATION with another charitable trust or institution having similar objects with prior permission of the Charity Commissioner/Court/any other law as may be applicable for the time being.

20. WINDING UP/DISSOLUTION:

In the event of dissolution or winding up of KANHAIYALAL MAHADEVI SINGHAL FOUNDATION the trust fund and assets remaining as on the date of dissolution shall under no circumstances be distributed amongst the Trustees but the same shall be transferred to some other similar Trust or Organisation whose objects are similar to KANHAIYALAL MAHADEVI SINGHAL FOUNDATION and

For Kanhaiyalal Mahadevi Singhal Foundation



No. 10 Selection of Machine

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which enjoys recognition under section 80G of the income tax act i.e. the assets / liabilities will be transferred to a trust not only having similar objects but also enjoying exemption under section 80G of the Income Tax act at the time of transfer with the permission of the Charity Commissioner/ Court I any other law as may be applicable for the time being

21. AMENDMENTS:

The Board of Trustees may amend any of the clauses except those relating to objects of the Trust in accordance with Applicable Laws and subject to approval of regulatory authorities, if any. The amendments to the Dccd can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.

22. GOVERNING LAW:

This Deed is established under and is subject to the laws of the Republic of India and the courts of Kolkata shall be the forum for the administration hereof.

23. DECLARATION:

At present the Trust have no property either movable or immovable except Trust Fund of Rs.20000/-. (Rupees Twenty thousand) only, and none of the moveable or immovable property is being settled by this Deed of Trust.

this Deed is established under and is subject to the laws of the Republic of

For Kanhaiyalal Mahadevi Sigghal Foundation



IN WTNESS WHEREOF the parties hereto have executed these presents on the day, month and year above mentioned.

SIGNED AND DELIVERED

by the Parties in presence of the following

WITNESSES:

1. Raject Kuman jhr

S/O Soo Jiwanand The

ASIGHT MODEL TOWN

A37, MADHYA BALIA;

FLAT NO. B-106,

KOLKATA-700084

Pera Mal Aral

Brigum Dos Agan

Signature of the SETTLORS

2. Chlanges Sul gutoss.

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231A, Piconic Garden end.

Bringwon Dos Agant

Signature of the TRUSTEES

Drafted by Asimalan hangaly ARINDAM GANGULY

Advocate

High Court, Calcutta

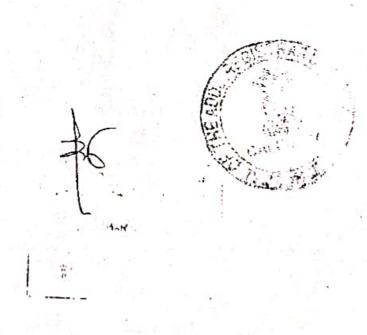
Enrollment No. WB-205/2001

For Kanhaiyalal Mahadevi Singhal Foundation

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		_	Thumb	Fore Finger	Middle	Ring Finger	Little Finge
		Right Hand	1		Finger		

For Kanhaiyalal Mahadevi Singhal Foundation



Trade:

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Government of West Bengal

Department of Finance (Revenue) . Directurate of Registration and Stamp Revenue OFFICE OF THE A.R.A. - III KOLKATA, District Name :Kolkata Signature / LTI Sheet of Query No/Year 19031000392667/2020

I. Signature of the Person(s) admitting the Execution at Private Residence.

SI No.	Name of the Executant	Category	Finger Print	Signature with date
•	Shri BHAGWAN DAS AGARWAL . 157, BLOCK-G, NEW ALIPORE, P.O NEW ALIPORE, P.S New Alipore, District -South 24-Parganas, West Bengal, India, PIN - 700053	Settlor/De clarant of Trust		Blagum Das Agan
SI No.	Name of the Executant	Category	Finger Print	Signature with - date
2	Shri PURAN MAL AGRAWAL , 386A, BLOCK-G, NEW ALIPORE, P.O NEW ALIPORE, P.S New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053	Settlor/De clarant of Trust		Je103/2012

Ourry Nov-19031000392667/2020, 19/03/2020/02/00:58 PM KDI KATA (A.R.A. - 110)

For Kanhaiyalal Mahadevi Singhal Foundation

SI No.	Name of the Executant	Category	Finger Print	Signature with
3	Shri BHAGWAN DAS AGARWAL , 157, BLOCK-G, NEW ALIPORE, P O:- NEW ALIPORE, P.S:- New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053	Trustee		Bragum Ba Agal
SI No.	Name of the Executant	Category	Finger Print 12 1 T	Signature with date
4	Shri SURESH KUMAR AGARWAL , 386A. BLOCK-G. NEW ALIPORE, P.O:- NEW ALIPORE, P.S:- New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053	Trustee		50-14 Kin hrd
SI	1	Identifier of	Photo Finger Pr	int Signature with
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				III KOLKATA

For Kanhaiyalal Mahadevi So

आयकर विभाग INCOMETAX DEPARTMENT PURAN MAL AGRAWAL 1

भारत सरकार GOVT OF INDIA

RAMANAND AGRAWAL

10/11/1949 Permanent Account Number ACXPA6338C



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Premied April

For Kanhaiyalal Mahadevi Singhal Foundation





पुरन मन अग्रवान Puran Mai Agrawal जन्म निथि/ DOB: 10/11/1949 पुरुष / MALE



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भारतीय विशिष्ट पहचान प्राधिकरण MOUSIDENTERATION AUTHORITY OF INDIA

पता:

ऽ/O स्वर्गीय रामानंद अग्रवाल, ३८६-ए, ब्लोक -की, न्यू अलीपूर, न्यू अलीपूर एस.ओ, कोलकाता, पश्चिम बंगाल - 700053

Address:

S/O Late Remained Agriswal, 389-A, BLOCK - G. NEW ALIPORE, New Airpore S.O, Kolkata, Wast Bengal - 700053

Precundal April

ভারতের নির্বাচন ভাইনন भरिक्ष भक्त ELECTION COMMISSION OF INDIA IDENTITY CARD

WB/23/150/045453



निर्वाठरक्य नाथ : সূরেৰ সুখার আপ্রয়াল

Elector's Name : Suresh Kr. Agarwal

শিক্তার মাম : बाधानक आवदहाल

Father's Name Ramanand Agarwal

FAT / Sex (7: / M জন ভারিৰ Date of Birth : XX / XX / 1954

WB/23/150/045453

Delan:

316व छाप्येष्ठ शासाब (बाउ बधार्व जो वा) कनकाश 700053

Address:

386A DIAMOND HARBOUR ROADWARD NO-81 KOLKATA 700053



Date: 06/02/2009 160-আসনিহারী নির্বাচন ক্ষেত্রের নির্বাচক নির্বাচন व्यक्तिकारिका प्राक्तिक व्यक्ति Facsimile Signature of the Electoral Registration Officer for 168-Rashbeharf Constituency

ট্টিকানা পৰিবৰ্তন হলে মতুন টিকানাছ জোটাৰ নিছে মাছ জোলা ও একই নগুৰেৰ মাতুন স্থিতি পৰিচ্ছপত্ৰ পাঞ্জাত सन्त किन्त कर्ड कर्र निषयनदेश नवनी उरस्य करून। in case of change in address mendon the Card No. in the relevant Form for including your name in the not at the changed address and to obtain the card .

Pran ital April

For Kanhaiyalal Mahadevi Singhal Foundation

आयकर विभाग का INCOME TAX DEPARTMENT SURESH KUMAR AGRAWAL

RAMANAND AGRAWAL

10/12/1953
Permanent Account Number
ACXPA6339D

5--- Kanful

Signature

भारत सरकार GOVT. OF INDIA



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इस कार्ड के खाने / पाने पर कृपया सृष्टित करें / स्टिंड आवकर पेन रोवा इकाई. एन एस ही एन सीसती मंजील. सफायर घेवरी, बानेर देशिफोन एक्सबैंज के नजदीक. बानेर, पुना - 411,045

If this eard is last /someone's lost eard is found, please Inform / return to:
Income Tax PAN Services Unit, NSDL 3rd Ploor, Sappliere Chambers,
Near Baner Telephone Exchange,
Baner, Puna - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 6-mail: timinfo@mail.co.in

Surrech Kear for





जातकोग विभिन्न भारतका आधिकारण

ভারত সরকার Unique Identification Authority of India Government of India

चानिकाइमेर बरे कि / Enrollment No.: 0643/30202/00396

To Suresh Kumar Agrewal সূত্ৰপ কুমার আইউজ S/O Ramanand Agrawal 386A, Block G New Alipore New Alipore New Alipore Circus Avenue, Kolkata,







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- 🕶 जाधात পतिहत्यत छमान, नागतिकखत छमान नस्र।
- পরিচায়ের গ্রমাণ অনলাইন প্রমাণীকরণ দারা লাভ
 করেন।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

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আপনার আধার সংখ্যা / Your Aadhaar No. :

6265 1312 5052

আমার আধার, আমার পরিচয়



Government of India

সুসৰ কুমান আইতদ Sureah Kumar Agrawal



कम्मडावेस / 008, 10/12/1953 पूरुव / Male

6265 1312 5052



- আধার দারা দেশে মান্য।
- আধার ডবিবাতে সরকারী ও বেসরকারী পরিষেবা গ্রাম্ভির সহায়ক হবে।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



Chique identification Authority of India

টিকান: ৪/০ বনৰক ক্যটোল, 3862, ল এক কী, নিউ অনিশ্ব, নিউ আনিশুর কোনচাতা, নিউ অনিশ্য, শক্তির বন, 700053 Addrass' S/O Ramanand Agrawal, 385A, Block G, New Alipore, New Alipore, Kolkata, New Alipore, West Bengal, 700053

6265 1312 5052

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For Kanhaiyalal Mahadevi Sigghal foundation

Authorised Signatory

1.



निर्दोष्टरकत साथ : भूडामधन आश्रद्रशन

Elector's Name : Puranmat Agenual

শিতার নাম

. রামানশ আগরহাল

: Ramanand Agrwal

Pay / Sex

: T: / M

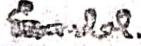
জন্ম তারিৰ Date of Birth XX / XX / 1950

WB/23/150/045452

864 कापाल महत्त्व (हाउ क्याउँ वर-३) कनवाटा 700053

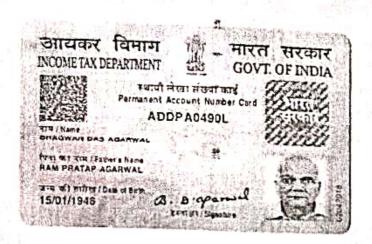
Address:

385A DIAMOND HARBOUR ROADWARD NO-81 KOLKATA 700053



Date: 05/02/2009 160-মাসবিহারী নির্বাচন ক্ষেত্রের নির্বাচক নিরক্ষণ कारिकाडिएक्ट प्राक्टबर बमुक्ति Facsimile Signature of the Electoral Registration Officer for 160-Rashbeharl Constituency

টিকানা পরিবর্তন হলে নতুন টিকানার জোটার লিটে নাম জোলা ব একই নহবেৰ নতুন সচিত্ৰ পরিচয়ণত্র পাওয়ার ল্যা নিনিষ্ট কর্মে এই প্রিচ্ছপট্মের নপুর্যী উল্লেখ কজন



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Makel Colory, New Deep Bungslow Chowk, Pune 411 016. Tet 9(-2) 271) 9780 | Ten 9(-7) 2721 808 | -6 mail spinson profession

For Kanhaiyalal Mahadevi Singhal Foundation

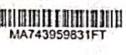




Enrollment No.: 1178/47293/01168

Bhagwan Das Agarwal S/O: Late Ram Pratab Agerwal 157, Block-G, New Alipore New Alipore New Alipore Circus Avenue Kolkata

West Bengal 700053 9830060733





आपका आधार क्रमांक / Your Aadhaar No. :

8144 6579 4095

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India

Bhagwan Das Agarwal DOB: 15/01/1946



8144 6579 4095



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For Kanhaiyalal Mahadeyi Singhal Foundation

ELECTION COMMISSION OF INDIA ভারতের নির্বাচন কমিশন

IDENTITY CARD

LFB3429594

পরিচয় পত্র



Elector's Name

Bhagwandas Agarwal

নিবাচকের নাম

ভগৰানদাস আগ্নাত্ত ভয়াল

Father's Name

Rampratap Agarwal

রাহপুতাৰ আগরওহাল

Post

4:

Age as on 1.1.2006

60

5.5.2005 £ 40F

Das Agan

Address

410, BL-G. DIAMOND HARBOUR ROAD INEW ALIPORES New Alipore Kolkata 700053

৪১০, ৫০-বি হাৰ্যত হাৰ্যৰ বেড (মিউ ফালিশুর)। মিউ অলিশুর কলবাডা

Facsimile Signature Electoral Registration Officer নিবাচৰ নিবছন আহিক্টিক

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District Konata

For Kanhaiyalal Mahadevi Singhal Foundation



ভারতের নির্বাচন কমিশন পরিচয় পর ELECTION COMMISSION OF INDIA IDENTITY CARD

UVL2439032



निर्वाष्टरकत्र नाम : द्रनिक् म्यूमनात

Elector's Name : Ranaji Majurider

মাত্রর দাম : श्लीगा মঞ্মদার

Mother's Rina Majumder

阿罗/Sex : 究/M

खन जोदिर्थ : 09/09/1995

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Major Information of the Deed

Deed No	IV-1903-00469/2020	Date of Registration 30/06/2020		
Query No / Year 1903-1000392667/2020		Office where deed is registered		
Query Date	29/02/2020 1:10:20 PM	A.R.A III KOLKATA, District: Kolkata		
Applicant Name, Address & Other Details	RANOJIT MAJUMDER 148, KALIGHAT ROAD, Thana: Kalighat, District: South 24-Parganas, WEST BENGAL, PIN - 700026, Mobile No.: 7890954144, Status: Others			
Transaction	(1) (1) (1) (1) (1) (1) (1)	Additional Transaction		
	ale Property, Daed of Trust	[4308] Other than Immovable Property, Agreement [No of Agreement : 2], [4324] Other than Immovable Property, Settlement other than religious or charitable purpose [Amount for Family Members : 20,000/-]		
Set Forth value	A some of the Control of the Control	Market Value 0/05/2520		
Stampduty Paid(SD)	A Second Service Second	Registration Fee Paid oved		
Rs. 1,050/- (Article:64A)	The state of the s	Rs. 221/- (Article:E, E, A(1)) Kolkatz		
Remarks	1215 - 1 - 12-1-1 S 276 - 1-1-1	The state of the s		

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Settlor/Declarant of Trust Details :

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Name, Address, Photo, Finger print and Signature attally No Shri BHAGWAN DAS AGARWAL (Presentant) Sor of Late RAM PRATAP AGARWAL , 157, BLOCK-G, NEW ALIPORE, P.O .- NEW ALIPORE, P.S .- New

Alipore, District-South 24-Parganas, West Bengal, India, PIN - 700053 Sex; Male, By Caste: Hindu, Occupation: Business, Citizen of India, PAN No.:: ADDPA0490L, Aadhaar No: 81xxxxxxxx4095, Status :Individual, Executed by: Self, Date of Execution: 20/03/2020

, Admitted by: Self, Date of Admission: 20/03/2020 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 20/03/2020

, Admitted by: Self, Date of Admission: 20/03/2020 , Place: Pvt. Residence

Shri PURAN MAL AGRAWAL

Son of Late RAMANAND AGARWAL, 386A, BLOCK-G, NEW ALIPORE, P.O.- NEW ALIPORE, P.S.- New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: ACXPA6338C, Aadhaar No: 65xxxxxxxx6342, Status :Individual, Executed by: Self, Date of Execution: 20/03/2020

. Admitted by: Self, Date of Admission: 20/03/2020 ,Place: Pvt. Residence, Executed by: Self, Date.of Execution: 20/03/2020

Admitted by: Self, Date of Admission: 20/03/2020 ,Place: Pvt. Residence

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For Kanhaiyalal Mahadevi Singhal Foundation

Trustee Details :

Name, Address, Photo, Finger print and Signature No

Shri BHAGWAN DAS AGARWAL

Son of Late RAM PRATAP AGARWAL, 157, BLOCK-G, NEW ALIPORE, P.O:- NEW ALIPORE, P.S:- New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Aadhaar No: 81xxxxxxxx4095, Status :Individual, Executed by: Self, Date of Execution: 20/03/2020

, Admitted by: Self, Date of Admission: 20/03/2020 ,Place: Pvt, Residence

Shri SURESH KUMAR AGARWAL

Son of Late RAM PRATAP AGARWAL, 386A, BLOCK-G, NEW ALIPORE, P.O:- NEW ALIPORE, P.S:- New Alipore, District:-South 24-Parganas, West Bengal, India, PIN - 700053 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, Aadhaar No: 62xxxxxxxx5052, Status :Individual, Executed by: Self, Date of Execution:

Admitted by: Self, Date of Admission: 20/03/2020 ,Place: Pvt. Residence

Identifier Details :

PS-New

Name	Photo	Finger Print	Signature	ed of vertibes
Mr RANAJIT MAJUMDER Son of SMARAJIT MAJUMDER 148, KALIGHAT ROAD, P.O:- KALIGHAT, P.S:- Kalignat, District:-South 24- Parganas, West Bengal, India, PIN - 700028		7 9.5 000 3 00 H3		A New York

Identifier Of Shri BHAGWAN DAS AGARWAL, Shri PURAN MAL AGRAWAL, Shri BHAGWAN DAS AGARWAL, Shri SURESH KUMAR AGARWAL

Endorsement For Deed Number : IV - 190300469 / 2020

On 20-03-2020

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

Presented for registration at 18:20 hrs on 20-03-2020, at the Private residence by Shri BHAGWAN DAS AGARWAL one of the Executants.

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

Execution is admitted on 20/03/2020 by 1. Shri BHAGWAN DAS AGARWAL, Son of Late RAM PRATAP AGARWAL. . 157, BLOCK-G, NEW ALIPORE, P.O. NEW ALIPORE, Thans. New Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700053, by caste Hindu, by Profession Business, 2. Shri PURAN MAL AGRAWAL, Son of Late

PAMANAND AGARWAL, 386A, BLOCK G, NEW ALIPORE, P.O. NEW ALIPORE, Thuria: New Alipore, South 24-Parganas, WEST BENGAL India; PIN = 700053; by caste Hindu; by Profession Business; 3. Shri BHAGWAN DAS AGARWAL, Son of Late RAM PRATAP AGARWAL, 157, BLOCK-G, NEW ALIPORE, P.O. NEW ALIPORE, Thana: New Alipore, South 24-Parganas, WEST BENGAL, India, PIN - 700053, by caste Hindu, by Profession Business, 4. Shri SURESH KUMAR AGARWAL, Son of Late RAM PRATAP AGARWAL, 386A, BLOCK-G, NEW ALIPORE, P.O. NEW ALIPORE, Thana: New Allpore, , South 24-Parganas, WEST BENGAL, India, PIN - 700053, by caste Hindu, by Profession Business

Indetified by Mr RANAJIT MAJUMDER, , , Son of SMARAJIT MAJUMDER, 148, KALIGHAT ROAD, P.O. KALIGHAT, Thana: Kalighat, , South 24-Parganas, WEST BENGAL, India, PIN - 700026, by caste Hindu, by profession Others

Ford .

Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA:

Kolkata, West Bengal (P. 20)

A MANIAL

. L. W. L.

On 30-06-2020

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

Admissible under rule 21 of West Bengar Registration Rule, 1962 duly stamped under schedule 1A, Article nomber 64A of Indian Stamp Act 1899.

Payment of Fees

They have unter

Certified that required Registration Fees payable for this document is Rs 221/- (A(1) = Rs 200/-,E = Rs 21/-) and Registration Fees paid by Cash Rs 221/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 1,045/- and Stamp Duty paid by Stamp Rs. 1,050/- Description of Stamp

1. Stamp: Type: Impressed, Serial no 201809, Amount: Rs.1,050/-, Date of Purchase; 16/03/2020, Vendor name: Suranjan Mukherjee

fra.

Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA

...KolkaterWest-Bengal

For Kanhaiyalal Mahadevi Singhal foundatio

Authorised Signatory

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Certificate of Registration under section 60 and Rule 69.

Volume number 1903-2020, Page from 15820 to 15871 being No 190300469 for the year 2020.



Digitally signed by PROBIR KUMAR GOLDER

Date: 2020.07.04 11:45:19 +05:30 Reason: Digital Signing of Deed.

(Probir Kumar Golder) 2020/07/04 11:45:19 AM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)