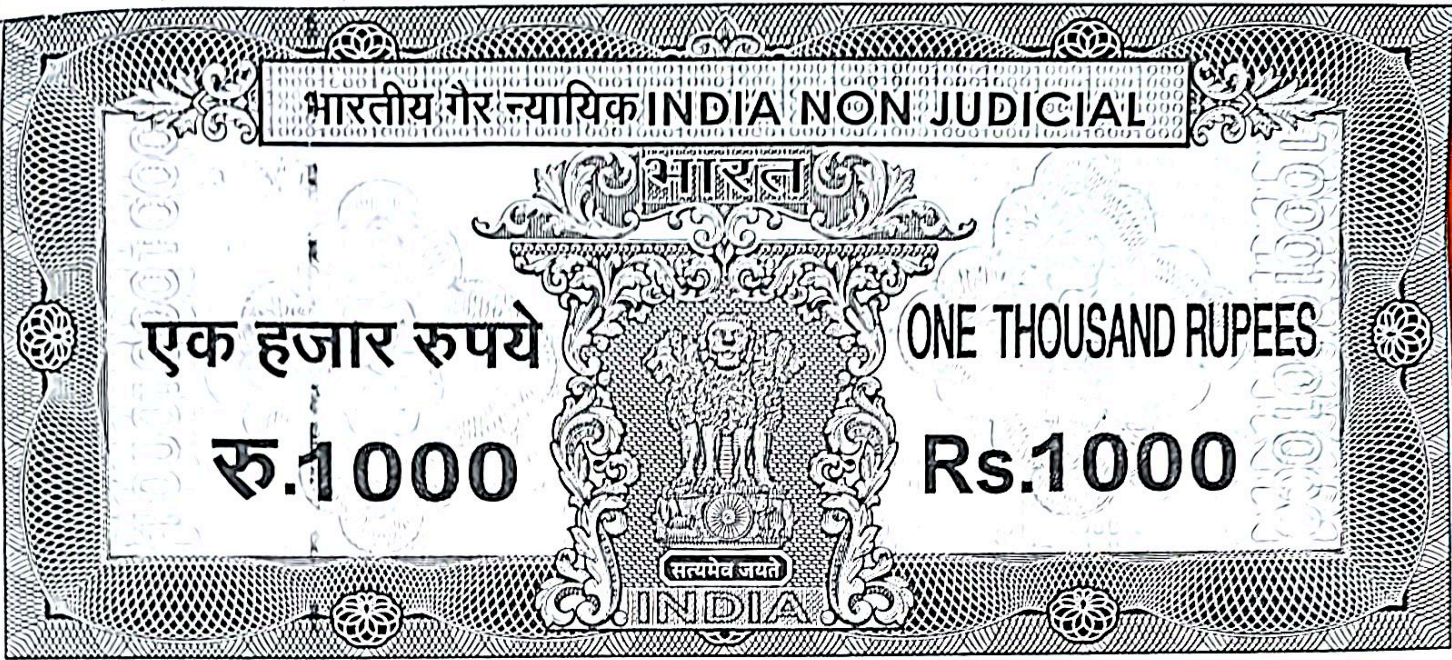


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पश्चिमबङ्ग पश्चिमबङ्गाल WEST BENGAL

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Certified that the document is admitted to registration. The signature sheets and the endorsement sheets attached with the document are the part of this document.

District Sub-Registrar-II
 Kripore, South 24-Parganas

19 DEC 2022

TRUST DEED

(Fokh)

Smidahi Kalurā
 Premlata Dalmia

51852

15 DEC 2022


No. Date
 1000 / -
 Name..... Aditya Dalmia.
 Address..... 11, Ashoka Rd, K-27.

51852-1000 / -
 51853-1000 / -

 Total - 1100 / -

SM
 SMRITI BIKASH DAS
 Govt. Licence Stamp Vendor
 Alipore Police Court
 K-27


Prakash Dalmia
 17127

Prakash (RAM PRAKASH DALMIA) 14/12/22
 17124

Aditya Dalmia
 (ADITYA DALMIA)

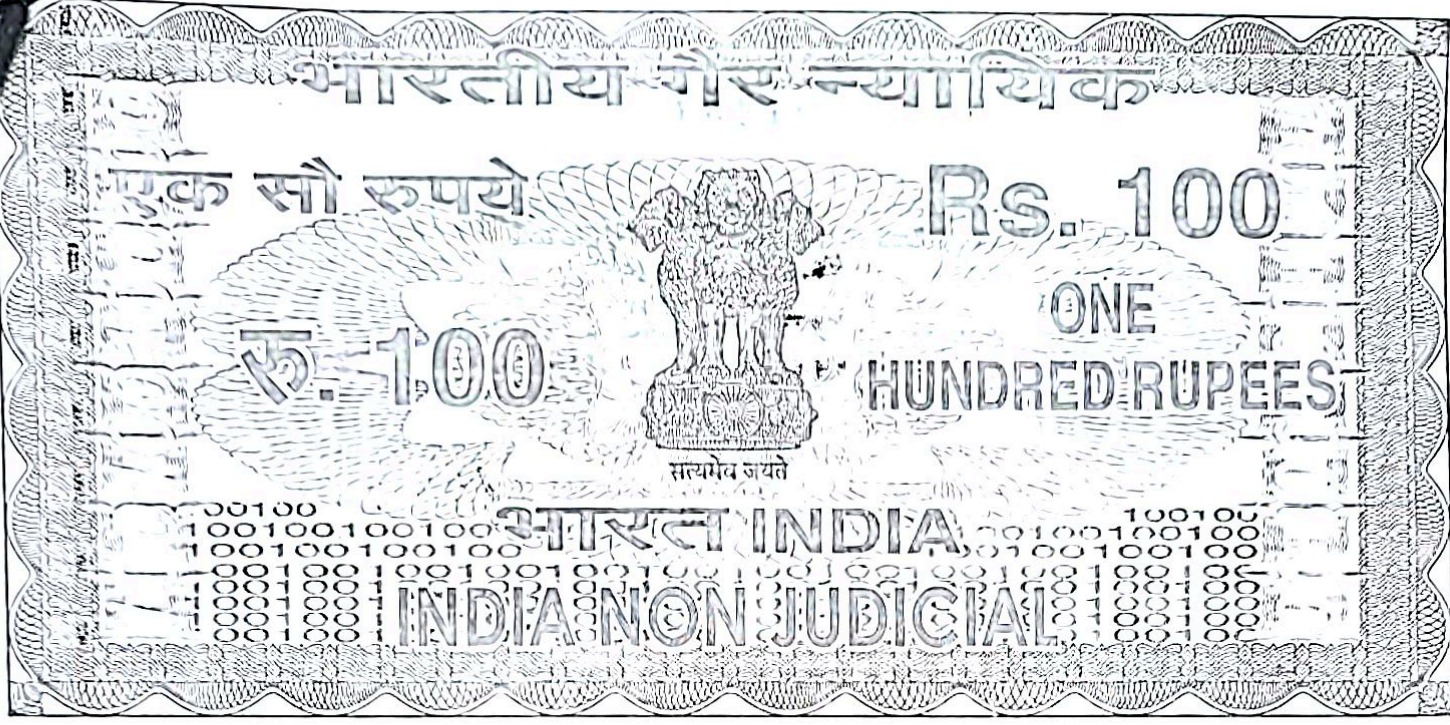
 17128
 Hemlata Dalmia

 17129
 Vidani Dalmia

 17130
 Bipul Das
 N.K. Das
 for Talice case.
 11/12/22.



DISTRICT SUB REGISTRAR-II
 SOUTH 24 PGS. ALIPORE
 15 DEC 2022



पश्चिमवङ्ग पश्चिम बंगाल WEST BENGAL

AM 654929

THIS TRUST made this 15TH day of December two
Thousand and Twenty Two (2022).

BETWEEN

(Rohini)

Sunidam Balmā
Premlata Dalmea

51853

15 DEC 2022

SL. No.....Date.....

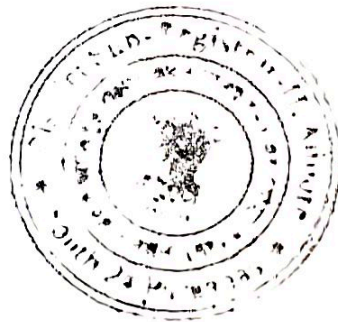
Rs..... 100/-

Name... Aditya Dalmis

Address... II. Ashoka Rd, K9-27.

[Signature]

SMANTI PRAKASH DAS
Govt. Licence Stamp Vender
Amdare Police Court
K9-27



DISTRICT SUB REGISTRAR-II
SOUTH 24 PGS ANDHRA
15 DEC 2022

SHRI RAM PRAKASH DALMIA, son of late Dwarka Das Dalmia aged about 63 years, at present residing at 11, Ashoka Road Alipore, Kolkata - 700027, **PAN NO ACUPA0205H**, the "**SETTLOR**" (which term shall unless include by or repugnant to the context be deemed to include his heirs, executors, successors, administrators and/or representative) of the **ONE PART AND (1) SHRI ADITYA DALMIA** son of Ram Prakash Dalmia of aged about 35) years at present residing 11, Ashoka Road Alipore, Kolkata - 700027, **PAN No- AGLPD8450A**, **(2) SMT PREMLATA DALMIA** w/o of Ram Prakash Dalmia of aged about 61 years at present residing at 11, Ashoka Road Alipore Kolkata - 700027, **PAN NO- AFUPA2578L**, **(3) SMT SHRIDDHI DALMIA** w/o of Aditya Dalmia of aged about 35 years at present residing at 11, Ashoka Road Alipore Kolkata - 700027, **PAN No- AEGPA3711A**, **(4) SHRI RAM PRAKASH DALMIA**, son of late Dwarka Das Dalmia of aged about 63 years, at present residing at 11, Ashoka Road Alipore, Kolkata - 700027, **PAN No- ACUPA0205H**, all the severally referred to as the "**TRUSTEES**" (which term shall unless include by or repugnant to the context be deemed to include their and each of their successor or successors-in-office) of the **OTHER PART**.

WHEREAS the Settlor is desirous of setting apart a sum of Rs. 21,000/- (Rupees Twenty One Thousand) only for establishing a Charity Trust as is provided and recorded hereinafter for public Charitable purposes on the day of , 2022.

AND WHEREAS the Trustees at the request of the Settlor agreed and consented to act as Trustees of the said Trust on and from day of , 2022, and agreed to carry out the object of the Trust as stated hereinafter.

AND WHEREAS to avoid any future complications, the Settlor have decided to record the said Trust by this Deed of Declaration:

AND WHEREAS the Trustees hereby declare that they had on the day of , 2022 agreed to act as Trustees of the said Trust to carry out the objects of the Trust which are more fully set out and describe hereinafter:

NOW THIS INDENTURE WITNESSETH and it is hereby recorded as follows:- 1 That the Settlor has on or before the execution of these present paid delivered and transferred a sum of Rupees One Thousand and One only by Cheque No. 000182 dated 04/09/2018 on Kotak Mahindra Bank 33, Bankim Mukherjee Sarani New Alipore Kolkata - 700053, branch, Kolkata to the Trustees and the Trustees had received the said of Rupees One Thousand and One only and had agreed to act as Trustees in respect of the said Trust and did hold the said sum of Rupees One Thousand and One for the purpose of the Trust and for the purpose of carrying out the objects of the Trust in the manner as stated hereinafter.

2. NAME OF THE TRUST AND ITS MAIN OFFICE:

That the Trust shall be known as "**SHREE GANPATRAL DWARKADAS DALMIA FOUNDATION**" and will continue to function all over India and in India only.

3. That the Office of the Trust shall be at 19/4, Sahapur Colony, "Block-J," 1" Floor New Alipore, Kolkata - 700053, West Bengal and/or in future may situate at such other place or places in India as will be agreed between the Trustees:

(Signature)

1



DISTRICT SUB REGISTRAR-II
SOUTH 24 PSC, MYSORE

15 DEC 2022

4. OBJECTS AND PURPOSES OF THE TRUST: That the objects of the Trust shall be public and charitable purpose and its income shall be applied in India for public and Charitable purposes within the meaning of the Income Tax Act for the time being in force and/or any statutory modifications thereof and without prejudice to the generally of the aforesaid the following shall be the objects of the Trust and shall not be based on consideration of any caste, creed, community or nationality:-

i) To, establish, run, construct, organize, support, maintain, contribute, assist, renovate and grant aid and/or Charities and/or financial assistance to School, Colleges, Universities, Hostels, Stadiums, Play-ground, Pathshalas, Dharamshalas, Goshales, Public House, Bhavans, Ashrams, Mundaps, Payaas, Canteens, Boarding-house, Lodging-house, Rest-house, Shelters, wells, Tube-wells, Water Tanks, Ponds, Bathing-ghats, Lungers, Libraries, Reading-rooms, Laboratories, Lecture-halls, Pray-halls, Memorials, Land for cattle grazing, Trees, Tree-sheds, Land for Bhoodan, and to other Establishments, Institutions, Trusts and Individuals meant for the development and/or furtherance of any public Charitable object.

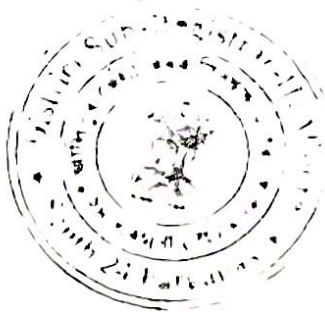
ii) To treatment of all illness, preventing illness, establishing, running clinics, Hospital and other medical institution, medical college or other para medical training for various categories assistants required for medical treatment, directly engaged in the continuous active conduct of medical research or in conjunction with other hospitals for the benefit for the public of large without any discrimination of any cost, creed, colour, or religion and also engage in research and treatment and prevention and treatment of cancer and other similar function and give them institutional care and treatment without profit motive.

iii) To establish, run, construct, organize, support, maintain, contribute, assist, renovate and grant aid and/or Charities and/or financial assistance to Hospitals, Nursing-home, Maternity-home, Sanitoriums, Mental-Hospital, Clinics, Dispensaries and other establishments whether run by any Organisation or Trusts, Body or Individual for the reception and treatment of poors, invalids, infirms, disabled and sick persons suffering from illness,diseases or mental or physical defectiveness or for the reception and treatment of such persons during convalescence or of persons requiring medical end/or surgical attention or rehabilitation and acquiring machine for investigation and examination of patients and also providing services of qualified doctors for consultation and expansion of hospitals for rare super specialties to secure healthier life and a better, happier or to prevent mitigate misery and hardship.

iv) To establish, run, construct, organize, support, maintain, contribute, assist, renovate and grant aid and/or Charities and/or financial assistance to Societies, Trusts, Organizations and institutions for the development, furtherance and spreading education, moral and/or humanity among the people or for any other public charitable object or objects.

v) To establish, acquire, run, and aid Schools, Colleges, Institution for Higher Studies, Libraries, Reading Rooms, Research Institutions, Hostels, Boarding Houses and Quarters, Udyog Shalas, Laboratories, Physical-Culture home, and other institutions for the advancement of moral and general education and dissemination of knowledge among the public at large at any place or places in India without any restriction as to caste and creed.

(P. S. S.)



DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS, WEST BENGAL
15 DEC 2022

vi) To establish, promote, maintain and aid Hospitals, Medical Schools and Colleges, Nursing Institutions, Sanatorium, Mobile Dispensaries, Health Centres, Camp, Clinics, Health Campaigns, Public Parks and such other institutions and activities for the benefit of the general public irrespective of caste and creed.

vii) To establish or aid maternity Homes, Child Welfare Centres Orphanages, widow Homes and to seek, to protect and reclaim the youth of the Country from moral and materials abondment.

viii) To award stipends, scholar-ships, fellow-ships and also educational loans to the deserving and the needy students including for Higher Studies. ix) To aid or undertake scheme for the spread of general literacy and adult education in any parts of India.

x) To grant aid for the marriage of poor girls.

xi) All aims/ Object/ Purpose of the trust herein stated above shall come into effect/ force after necessary appointment of the competent Government Authority in the case where Affiliation/ Permission/ License/ Sanction is required.

xii) To provide aids to widows, old persons, orphans and establish homes for them.

xiii) To extend assistance to indigent families and person and to provide for the care and support of the old, disabled and the helpless.

xiv) To eradicate economic and moral institution and the evil of beggary to establish poor houses and co-operative colonies and to create opportunities for the poor and indigent to lead healthy and happy life.

xv) To aid and undertake clearance of slums and to promote centres for the recreation and education of the industrial and agricultural workers.

xvi) To aid and establish institutions and activities devoted to ancient learning, Sanskrits and Allied Studies, Archeology, History, Philosophy, Yoga, Ethics, Literature, Music, Dance, Drama, painting and other forms of intellectual and cultural expression.

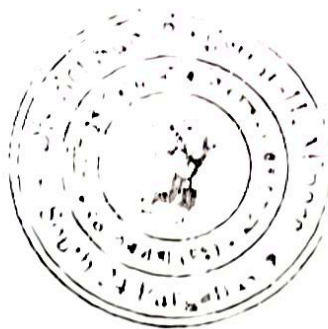
xvii) To help any section of humanity irrespective of caste and creed during natural calamities such as floods, famines, earthquake, fires, pestilences, civil commotion and other distresses.

xviii) To aid or undertake the constructions, maintenance or repairs or public wells, tanks, pools, pious (for drinking water), rest houses, Panchayat ghars, Dharmashalas, Athithisalas, Smriti Bhawans, Statue, Portriats, Clock Towers, loading platforms and other such works of public utility.

xix) To aid or establish such other charitable social educational and cultural spiritual and moral institutions and activities as the Trustees may in their discretion deem proper.

xx) To publish, distribute and sponsor magazines, journals, books, leaflets, bulletins and such other literature calculated to disseminate knowledge relating to any branch of human endeavor.

(Rohit)



DISTRICT SUB REGISTRAR-II
SOUTH ZONE
15 DEC 2022

xxi) To aid organize and sponsor lectures, debates, discussions, meeting and conferences for the advancement of the General public on subjects relating to general uplift of the masses and provide opinions.

xxii) To award prizes, for notable work in the fields of Art, Literature, social science, education, science, technology and worldpeace.

xxiii) To grant financial aids and/or charities to the poors and/or needy persons, trusts, Organization, Institutions, Bhavans, and others in order to helo and/or uplift them.

xxiv) To spend income of the Trust in such other or others public charities as the Trustees may in their absolute discretion deem fit and proper as defined under section 2(15) of the Income Tax Act.

xxv) To distribute food, clothing and to provide shelters to poor and/or destitute people and/or refugees, sick persons and to spend money for preservation and protection of animal life and birds.

xxvi) To receive donations from organization, Trust, Institution, Public and/or Individuals in Cash and/or in kind and to collect donation and to receive subscription or publication of souvenirs for raising funds for the development, furtherance and/or spreading education, moral and/or humanity among the people and/or for the purpose of relief and/or any other public charitable objects including rehabilitation and/or helping persons effected by War, Treamours, Fires, Accidents, Floods, Droughts, Volcanos, Land-slides, Excessive-rains, Riots, Pestal attack and Mahamaris and due to any acts of God and/or in times of other disasters.

xxvii) To receive contribution/Donation to the corpus or on project or program relating to CSR activities under taken by the Trust.

xxviii) To do all such things and perform all such acts as may be necessary or proper for the achievement of any or all the objects aforesaid,

xxix) All the objects of the Trust will be carried out by Trustees without any restriction as to caste and creed.

It being expressly declared that if any one or more of the objects specified in this clause are held not being objects of public charitable nature as defined by the Income Tax Act for the time being in force or any statutory, modification thereof, the Trustees shall not carry out such objects and in that event the validity of the Trust created by these presents as Trust for public and charitable purposes shall not in any way be affected.

At present the Trust has no immovable landed Property in its name and no Immovable landed property is being settled in fevour of this Trust by this document.

At present this trust has no property either immovable or movable, except the Trust fund **Rs. 21,000/- (Twenty One Thousand Only)**.

TRUSTEES:





DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS
15 DEC 2022

5. The First Trustees shall be the following persons:

i) Shri Ram Prakash Dalmia

ii) Shri Aditya Dalmia

iii) SmtPremlata Dalmia and

iv) SmtShriddhi Dalmia

5 (a). BOARD OF TRUSTEES:

All the Trustees will be collectively known as Board of Trustees.

6. The declarant who is the settlor, shall be the sole and Managing Trustee of this trust, who shall hold office for his life.

7. TRUST FUND:

The trust fund will contain the initial corpus as stated herein and also any funds, contribution by well-wishers, institutions and other voluntary agencies, subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept such contributions, as long as they are not inconsistent with the object of the trust.

MAXIMUM AND MINIMUM NUMBER OF TRUSTEES:

The number of the Trustees shall not be less than four and not more than six,

9. A place of Trustees shall fall vacant in any of the following events:-

a) if he/she dies: or

b) If he/she become bankrupt: or

c) if he/she become insane or otherwise becomes incapable to act: or

d) If resigns from his/her office:or

e) if he/she is required to resign by the majority decision of the Trustees:

10. APPOINTMENT OF NEW TRUSTEES AND FILLING OF VACANCIES

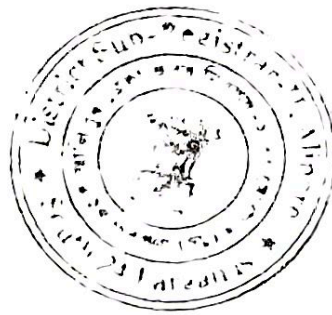
a) The power to appoint New or Additional Trustees for life upto the maximum numbers fixed herein and to fill vacancies in the office of the Trustees shall vest in the Settlor during his life time on specified terms.

b) After the death of the Settlor, the Trustees shall have the power to appoint New Trustee or Additional Trustees, Managing Trustees and fill up the vacancies in the office of the Trustees by majority vote.


The Trust will never acts which are illegal and unlawful in nature and also oppose to the public policy and contrary of the law of the country.

11. VESTING OF TRUST PROPERTY:

(Palm)



DISTRICT SUB REGISTRAR-II
SOUTH
15 DEC 2022



On a new Trustee being appointed he/she will be deemed to be in possession of the Trust properties and the same shall vest in him/her along with other Trustees for the time being and he/she will be entitled to carry out all the duties and functions of a Trustee.

12. MEETING

The Board Meeting will be held, at least, once in three months, notice of such meeting being given, at least, seven days in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by majority. Where the votes are equal, the Chairman will have the casting vote and at least one meeting of the Trust shall be held for the purpose of considering the yearly audited accounts for each financial year.

13. MINUTES OF MEETING:

a) Notice given for any meeting of the Trustees, which should specify the place, and agenda of the meeting. In case of emergency, the Managing Trustee may call a meeting by giving a shorter notice of 24 hours.

b) The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meeting or the following meeting. The minutes book shall be kept at the office of the Trust for the time being or with such Trustee or Trustees as the Board of Trustees may decide and shall be open for inspection of Trustees or their authorized representatives or agents at all reasonable times.

c) Resolutions passed and entered in the minutes book on any matter relating to the Trust shall be conclusive evidence of the facts and matters duly noted therein.

d) All the Trustees shall be bound by the decision of the Board of Trustees whether in a meeting or by circular resolutions and such decision shall be deemed to be the decision of each of the Trustees severally or jointly.

14. COMMUNICATION OF VIEW BY A ABSENT TRUSTEE :

A Trustee who is unable to be present at a meeting of the Trustees may set his view on the particular items on the Agenda in writing and such expression of opinion in so far as it is unambiguous and ascertainable by the Trustees attending shall be taken to be vote on the matter concerned.

15. QUORUM:

Three Trustees present at a meeting shall form a quorum for any meeting of the Trustees but there should be atleast two Trustee present in the meeting.

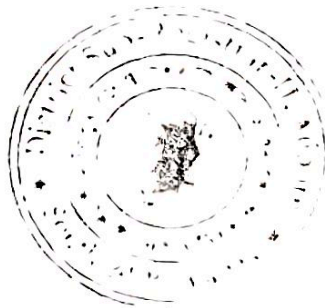
16. CHAIRMAN OF THE MEETING

Managing trustee will act as chairman of the Board Meeting and conduct the proceedings and in absence of managing trustee, the Trustees present shall choose one of themselves to be the Chairman of such meeting.

17. REQUIREMENT OF MAJORITY VOTE:

All questions arising at the meeting of the Trust shall be decided by a majority of votes and in case of equality of votes, the Chairman of the Meeting shall have a second or casting vote.

(P. P. P.)



Handwritten signature or mark.

DISTRICT SUP REGISTRAR-II
SOUTH KANARA DISTRICT
15 DEC 2022

PROVIDED HOWEVER: no question dealing with the disposal of the any of the Trust properties will be decided and disposed of except with the consent of the settlor during his life time and after his death with the consent of majority of the Trustees for the time being.

18. RESOLUTION BY CIRCULATION:

All resolutions shall be in writing and all resolutions except those effecting the corpus of the Trust may be passed by circulation amongst all the Trustees and if consented to by a majority of the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened and will be recorded in the proceedings of the next meeting of the Trustees.

19. ACCUMULATION OF TRUST INCOME

Subject to the provisions of the Indian Income Tax Act prevailing from time to time the Trustees shall keep a side such amount which remain unspent in their hands till the same is required to be spent for the objects of the Trust.

20. POWER OF TRUSTEES:

The Trustees shall have the followings powers, inter alia,

- a) The Trustees shall have the power to spend the income and/or the corpus of the Trust for carrying out any one or more of the objects of the Trust.
- b) To posses and manage the Trust properties and to do all acts necessary for its maintenance, preservation, augmentation and proper use and application thereof:
- c) To open and maintain banking accounts of any kind or category in the name of the Trust with any bank or banks and deposit therein or withdraw therefrom any moneys and to operate upon the same draw, issue, sign, negotiate and discount cheques, drafts, pay orders, Government Securities, and other negotiable instruments. A Bay, Account may be opened and operated by the managing Trustee or any other Trustee or Trustees authorized in this behalf by the Board of Trustees by a resolution adopted by a majority of the Trustees for the time being.
- d) To pay all taxes and charges payable in respect of any immovable property for the time being forming part of the Trust Estate and to carry out necessary repairs and to keep the same insured against fire and other damages.
- e) To demise any immovable property or properties for the time being and from time belonging to the Trust either from year to year or for a lessor term of year or for a term of years or on-monthly tenancies at such rent and subject to such covenants and terms as they the Trustees may think proper and also accept surrenders of leases and tenancies and generally manage the same in such manner as they may think fit and proper for the purpose of the Trust.
- f) To institute suits and take other legal proceedings on behalf of the Trust.
- g) To compromise, compound, abandon, submit to arbitration or otherwise, settle any legal proceedings at their discretion relating to any debt, account, claim, dispute or suit or proceeding with regard to the Trust Estate or any portion thereof and generally in connection with the affairs of the Trust.

(Fakh)



DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS
15 DEC 2022

h) To nominate, constitute and appoint attorney or agent and delegate to such attorney or agent all or any of the powers vested in them under these presents.

i) To invest, the moneys of the Trust not immediately required for the time being in such manner and upon such terms and with or without security as the Trustees may think fit and from time to time and to vary such investment and/or to invest in Trust Funds in purchase of immovable and movable properties.

j) To sell lease, transfer, settle and convert into money the trust properties or investments as well as to purchase, take on lease, acquire and construct buildings and structures for the purpose and/or benefit of the Trust.

k) To sign, seal, execute, deliver and to get registered according to law any deed of sale, conveyance, re-conveyance, assurances, leases, mortgages, charges and documents relating to the funds and properties of the Trust.

l) To appoint engage and remove persons in connection with the affairs and activities of the Trust or for the collection and management of the income thereof and to pay such salaries remuneration and emoluments as the Trustees may think fit.

m) To accept contributions in cash or kind or any movable or immovable properties for any of the objects of the Trust in accordance with the procedure laid down under these presents:

n) To start, discontinue, abolish and receive any institution established or managed by the Trust or under the authority as well as to grant and cease and/or stop aid to any institution, to determine the principles and particulars of aid to be given by the Trust to institutions, individuals and causes, to impose any subscription or donation made or received by the Trust for any charitable purpose or for any public cause and to earmark any portion of the income of the Trust properties for any particular object or object of the Trust.

o) To formulate schemes and frame rules and regulations for the carrying out of the objects of the Trust and for the management of any institution established or aided by the Trust and generally for managing the affairs of the Trust and to vary the same from time to time.

p) The receipts of the Trustees or any other person authorized by the Board of Trustees for any moneys, stock, funds, or investment paid, delivered or transferred to them in execution of the Trust or power hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same, therefrom and from seeing or from being bound to see to the application or being answerable for the loss or misapplication thereof.

q) To borrow if necessary by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the Trust and for more effectively carrying out the objects for the purposes and enter into any agreement and sign such document authorizing two or more of the Trustees to execute such documents, deeds, papers, etc. as may be necessary in connection therewith. To appoint or make provision for appointment a subcommittees of trust or other to attend, supervise or conduct specified jobs or function or entrust matters in such manner and subject to rules and regulation as trustee may prescribed and it will be open to the board to alter or amend such regulation from time to time.

(P. P. P.)



DISTRICT SUB REGISTRAR-II
SOUTH ZONE, BANGALORE
15 DEC 2022

r) To appoint or make provision for the appointment of Trustees as Honorary Secretary and Treasure, Trustees will have powers to engage, suspend or dismiss employees or take such other action to ensure proper management.

21. CONTRIBUTION TO THE TRUST:

The Trustees may accept any contribution from any persons, individual as well as realisation for any particular project sponsored by the Trust or generally for object and purpose in pursuance of and in consonance with the premises of these presents and may also receive funds and donations to be added to the corpus of the Trust.

22. INVESTMENT OF TRUST PROPERTY

The Trustees may invest the Trust property in the purchase or on mortgage of various kind of immovable properties, movable properties, and modes of Investment prescribed in the Income Tax, deposits with Bank on such terms as the Trustees may think proper. The Trustees shall have the power to alter, vary or transpose the investments of Trust funds and/or properties from time to time in such manner as they may in their absolute discretion deem fit. The Trustees shall have the power to dispose of any immovable property movable property belonging to the Trust at their absolute discretion on such terms as they think fit and proper for the purpose of benefit of the Trust:

23. ACCOUNTS:

The Trustees shall cause true and accurate accounts to be kept of all money received and spent and of all matters in respect thereof in course of management of properties or in relation to the carrying out of the objects and purposes of the Trust as well as of all assets, credits, effects, properties or the Trust estate.

24. APPOINTMENT OF AUDITORS:

The Trustees, if they think fit, may appoint an Auditor annually for each year on such terms and remuneration, the accounts of the as they think fit for auditing the accounts of the Trust.

25. ACCOUNTING YEAR

The first Balance Sheet and Income and Expenditure account will be prepared on 31 March and subsequently. The Accounting year of the Trust will be from 1 April to 31 March of the following year or such other period as the Trustees may decided and a Balance Sheet will be prepared and the accounts will be placed before the meeting of the Board of Trustees specially called for the purpose and shall be signed by the Trustees.

26. INDEMNITY:

Trustees shall be not be personally liable for any action bonafide undertaken in exercise of their powers and duties on trustee and they shall stand indemnified for any loss or damages to which they may be subject to in such exercise.

The trust will never acts like Micro Financing and Money Laundering act, (Act 2012) in nature and shall not obtain any donation or like that from abroad without

(Poah)



DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS
15 DEC 2022

getting the permission of **FCRA Act, 1987** from the Central Government/ The Competent Government Authority.

The Trust shall only work for charitable purpose without profit motive for the benefit of public at irrespective of caste, creed religion or any other divisive denominations of the Society.

27 DELEGATION OF POWER BY TRUSTEES:

The Trustees may delegate by a resolution in writing any of their powers to a committee consisting of such person or persons whether member of their body or not as they may think fit and proper.

28. The Trustees shall be entitled to be paid all costs and expenses incurred by them for carrying out the objects of the Trust.

29. AMENDMENT TO THE TRUST:

It will not be open to the Trustees to amend the objects or the terms stipulated in this indenture. If any amendment is necessary for more effective implementation of the objects, it may be made subject to the concurrence of the Commissioner of Income Tax/Chief Commissioner of Income Tax /Director of Exemptions or any other concerned authority, the trust may continue to have the status of a charitable trust under section 11 of Income Tax Act or any analogous sections under similar other laws, now or as may be amended from time to time.

30. NO BENEFIT TO SETTLOR, TRUSTEES AND OTHERS:

Trustee will not be entitled to any remuneration save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested will be entitled to any benefit prohibited by section 13 or otherwise directly or indirectly from the Trust.

31. (a) The Trust created hereby is irrevocable.

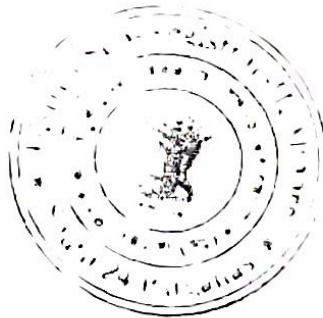
(b) The Trustees may by an unanimous vote of the Trustees for the time being and also with the written consent of the settlor if alive, in case if becomes necessary to wind up or otherwise determine this Trust neither the settlor nor the Trustee for the time being nor any other person shall have any manner of right over such funds of the trust or any property. The Trust property after No meeting all liabilities shall be given or transferred to other trust or institution/s having one or more similar object.

(c) It is expressly declared that no part of the Trust property or its income sh be applied out of India or for any purpose which is not a public charitable purpose in law and all provisions hereof shall be construed accordingly.

32. FAILURE OF THE TRUST:

If the Trust fails, all funds available with it shall be handed over to any such public charitable Trust or Trusts created for any one or other similar objects as may be approved by the Trustees

(R. D. S.)



DISTRICT SUP REGISTRAR-II
SOUTH INDIA
15 DEC 2022

IN WITNESS WHERE OF THE PARTIES hereto have hereunto set and subscribed their respective hands and seals and day, month and year first above written,

a) The Trust created hereby in irrevocable.

SIGNED SEALED AND DELIVERED at

Kolkata in the presence of :-

WITNESS:-

1. Bipul Das
Alipor Police court,
Kolkata - 700027.

2. S. Ghosh.
Alipor Police court,
Kolkata - 700027.

(Ram)
(RAM PRAKASH DALMIA) (SETTLOR)

1. (ADITYA DALMIA) (TRUSTEE)

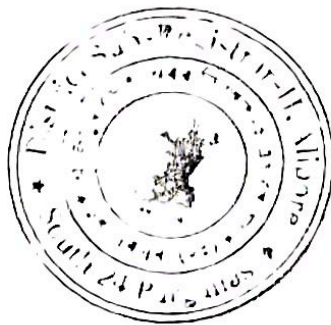
Premlata Dalmia
2. (PREMLATA DALMIA) (TRUSTEE)

Shriddhi Dalmia
3. (SHRIDDDHI DALMIA) (TRUSTEE)

(Ram)
4. (RAM PRAKASH DALMIA) (TRUSTEE)

Drafted by:

Ajka
(Advocate)
ANAND SIA
W.B. 893/702/2015
Alipor Police court,
Kolkata - 27.



—

DISTRICT SUPER REGISTRAR-II
SOUTH INDIA
15 DEC 2022

Sl. No.	Signature of the Parties
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Ramkrishna Datta

(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little



(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little



Premalata Dabnia

(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little



DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS
15 DEC 2022

Sl. No. Signature of the Parties



Smidhi Salara

(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little
(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little
(Left Hand)				
Little	Ring	Middle	Fore	Thumb
(Right Hand)				
Thumb	Fore	Middle	Ring	Little








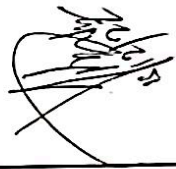


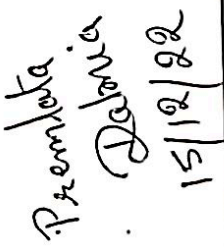
DISTRICT SUB REGISTRAR-II
SOUTH 24 PARGANAS, WEST BENGAL
15 DEC 2022



Government of West Bengal






Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue
OFFICE OF THE D.S.R. - II SOUTH 24-PARGANAS, District Name :South 24-Parganas
Signature / LTI Sheet of Query No/Year 16023003518214/2022

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

SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
1	Mr RAM PRAKASH DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:- Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027	Settlor/Declarant of Trust			 15/12/22
2	Mr ADITYA DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027	Trustee			
3	PREMLATA DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027	Trustee			 Premlata Dalmia 15/12/22



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

SI No.	Name of the Executant	Category		Finger Print	Signature with date
4	Smt SHRIDDHI DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24- Parganas, West Bengal, India, PIN:- 700027	Trustee			<i>Shriddhi Dalmia</i> 15/12/22
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
5	Mr RAM PRAKASH DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:- Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027	Trustee			<i>Ram</i> 15/12/22
SI No.	Name and Address of identifier	Identifier of	Photo	Finger Print	Signature with date
1	Mr BIPUL DAS Son of Mr H K DAS ALIPORE POLICE COURT, City:- , P.O:- ALIPORE, P.S:- Alipore, District:- South 24-Parganas, West Bengal, India, PIN:- 700027	Mr RAM PRAKASH DALMIA, Mr ADITYA DALMIA, PREMLATA DALMIA, Smt SHRIDDHI DALMIA, Mr RAM PRAKASH DALMIA			<i>Bipul Das</i> 15/12/22

(Suman Basu)

DISTRICT SUB-
REGISTRAR

OFFICE OF THE D.S.R. - I
I SOUTH 24-PARGANAS
South 24-Parganas, West
Bengal



DISTRICT SUB REGISTRAR-II
SOUTH 24 PGS ALIPORE
15 DEC 2022

Major Information of the Deed

Deed No :	IV-1602-00271/2022	Date of Registration	16/12/2022
Query No / Year	1602-3003518214/2022	Office where deed is registered	
Query Date	13/12/2022 3:37:58 PM	D.S.R. - I SOUTH 24-PARGANAS, District: South 24-Parganas	
Applicant Name, Address & Other Details	AMIT GUHA BAKSHI Thana : Alipore, District : South 24-Parganas, WEST BENGAL, PIN - 700027, Mobile No. : 7001364112, Status :Advocate		
Transaction	Additional Transaction		
[4302] Other than Immovable Property, Deed of Trust	[4305] Other than Immovable Property, Declaration [No of Declaration : 1], [4324] Other than Immovable Property, Settlement other than religious or charitable purpose [Amount for Family Members : 21,000/-]		
Set Forth value	Market Value		
Stampduty Paid(SD)	Registration Fee Paid		
Rs. 1,100/- (Article:64A)	Rs. 224/- (Article:E, E, A(1))		
Remarks			

Settlor/Declarant of Trust Details :

SI No	Name,Address,Photo,Finger print and Signature
1	Mr RAM PRAKASH DALMIA (Presentant) Son of Late DWARKA DAS DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: ACxxxxxx5H,Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self Date of Execution: 15/12/2022 , Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence, Executed by: Self, Date of Execution: 15/12/2022 , Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence

Trustee Details :

SI No	Name,Address,Photo,Finger print and Signature
1	Mr ADITYA DALMIA Son of Mr RAM PRAKASH DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: AGxxxxxx0A,Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self Date of Execution: 15/12/2022 , Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence

Wife of Mr RAM PRAKASH DALMIA, District:-South 24-Parganas, West Bengal, India, PIN:- 700027 Sex: Female, By Caste: Hindu, Occupation: Housewife, Citizen of: India, PAN No.:: AFxxxxxx8L,Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self, Date of Execution: 15/12/2022
, Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence

3 **Smt SHRIDDHI DALMIA**
Wife of Mr ADITYA DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027 Sex: Female, By Caste: Hindu, Occupation: House wife, Citizen of: India, PAN No.:: AExxxxxx1A,Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self, Date of Execution: 15/12/2022
, Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence

4 **Mr RAM PRAKASH DALMIA**
Son of Late DWARKA DAS DALMIA 11, ASHOKA ROAD ALIPORE, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24-Parganas, West Bengal, India, PIN:- 700027 Sex: Male, By Caste: Hindu, Occupation: Others, Citizen of: India, PAN No.:: ACxxxxxx5H,Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self, Date of Execution: 15/12/2022
, Admitted by: Self, Date of Admission: 15/12/2022 ,Place : Pvt. Residence

Identifier Details :

Name	Photo	Finger Print	Signature
Mr BIPUL DAS Son of Mr H K DAS ALIPORE POLICE COURT, City:- , P.O:- ALIPORE, P.S:-Alipore, District:-South 24 -Parganas, West Bengal, India, PIN:- 700027			

Identifier Of Mr RAM PRAKASH DALMIA, Mr ADITYA DALMIA, PREMLATA DALMIA, Smt SHRIDDHI DALMIA, Mr RAM PRAKASH DALMIA

Digitally signed by Bipul Das, DN: cn=Bipul Das, o=, ou=, email=bipul.das@... 15/12/2022

Endorsement For Deed Number : IV - 160200271 / 2022

On 15-12-2022


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

Presented for registration at 18:15 hrs on 15-12-2022, at the Private residence by Mr RAM PRAKASH DALMIA ,Executant.

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

Execution is admitted on 15/12/2022 by 1. Mr RAM PRAKASH DALMIA, Son of Late DWARKA DAS DALMIA, 11, ASHOKA ROAD ALIPORE, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by Profession Others, 2. Mr ADITYA DALMIA, Son of Mr RAM PRAKASH DALMIA, 11, ASHOKA ROAD ALIPORE, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by Profession Others, 3. PREMLATA DALMIA, Wife of Mr RAM PRAKASH DALMIA, 11, ASHOKA ROAD ALIPORE, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by Profession House wife, 4. Smt SHRIDDHI DALMIA, Wife of Mr ADITYA DALMIA, 11, ASHOKA ROAD ALIPORE, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by Profession House wife, 5. Mr RAM PRAKASH DALMIA, Son of Late DWARKA DAS DALMIA, 11, ASHOKA ROAD ALIPORE, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by Profession Others

Indetified by Mr BIPUL DAS, , Son of Mr H K DAS, ALIPORE POLICE COURT, P.O: ALIPORE, Thana: Alipore, , South 24-Parganas, WEST BENGAL, India, PIN - 700027, by caste Hindu, by profession Others


Suman Basu
DISTRICT SUB-REGISTRAR
OFFICE OF THE D.S.R. - I I SOUTH 24-
PARGANAS
South 24-Parganas, West Bengal

On 16-12-2022

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

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

Payment of Fees


Certified that required Registration Fees payable for this document is Rs 224.00/- (A(1) = Rs 210.00/- ,E = Rs 14.00 and Registration Fees paid by Cash Rs 224.00/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 1,085/- and Stamp Duty paid by Stamp Rs 1,100.00/-

Description of Stamp

1. Stamp: Type: Impressed, Serial no 485148, Amount: Rs.1,000.00/-, Date of Purchase: 15/12/2022, Vendor name: B Das
2. Stamp: Type: Impressed, Serial no 654929, Amount: Rs.100.00/-, Date of Purchase: 15/12/2022, Vendor name: S Das


Suman Basu
DISTRICT SUB-REGISTRAR
OFFICE OF THE D.S.R. - I I SOUTH 24
PARGANAS
South 24-Parganas, West Bengal

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 1602-2022, Page from 4967 to 4992

being No 160200271 for the year 2022.



Suman

Digitally signed by SUMAN BASU
Date: 2022.12.21 15:56:01 +05:30
Reason: Digital Signing of Deed.

(Suman Basu) 2022/12/21 03:56:01 PM
DISTRICT SUB-REGISTRAR
OFFICE OF THE D.S.R. - I I SOUTH 24-PARGANAS
West Bengal.

(This document is digitally signed.)