

## SUPPLEMENTARY TRUST DEED

This Supplementary Deed of Trust is executed on the 300 of Dec. 2018 at Jammu by and between Mrs. Manisha Chowdhary W/O Sh.Subash Chowdhary, R/O House No.1-A, Safyam Enclave, Extn. Trikuta Nagar, Jammu (J&K) hereinafter called "The Settler"(the expression shall mean and bind her legal heir, administrators, successors etc.).

## AND

- Raghu Raj Thappa S/O Ramesh Chander Thappa, R/O 182-A/D Green Belt Park Gandhi Nagar, Jammu.
- Vivek Chowdhary S/O Shri Sham Lal Chowdhary R/O House No.100, Main Road, Chakroi, Ranbir Singh Pura (J&K).
- Mohinder Singh S/O S.Suchait Singh, R/O House No.34 Adrash 3. Enclave, Sector - 1 Trikuta Nagar, Jammu (J&K)
- Suminder Singh Chugh, S/O S.Mohinder Singh Chugh R/O 4. House No.13-C (Extn) Gandhi Nagar, Jammu.(J&K)
  - Swaran Singh S/O Gopal Dass,R/O 200-Sai Kalan,P.O.R.S.Pura P.S R.S.Pura. Tehsil R.S.Pura, Distt.Jammu (J&K)
- Pritam Dass S/O Shri Prem Chand, R/O 369, Sector No.9, Nanak Nagar, Jammu (J&K)

Whereas by virtue of Trust deed executed on 30th January, 2017 a Public Charitable Trust namely Shri Sai Kripa Educational Trust was created by the "The Settler" Mrs. Manisha

nal Delhi Public School

17 APR 218 Office of the Sub-R 3rd Addl. Muns... JAMMU Has been presented before for registration and authentication Sub-Registres recutant(s) read over and explained to the execution authenticated. The Itygistration & Authenticated Fee of Rs. 41596493 Received vide G. Receipt No...5/ and the deed shall be returned after the completation on-Executant(s) Sub-Registrar Arminey Holder Lenies



-2-

Choudhary for carrying out the aims and objectives indicated in the Trust deed registered by Sub Registrar 3<sup>rd</sup> Additional Munsiff, Jammu on 30-1-2017.

## WHEREAS

 Raghu Raj Thappa S/O Ramesh Chander Thappa,R/O 182-A/D Green Belt Park Gandhi Nagar,Jammu.

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- Vivek Chowdhary S/O Shri Sham Lal Chowdhary R/O House No.100, Main Road, Chakroi, Ranbir Singh Pura (J&K).
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- Suminder Singh Chugh, S/O S.Mohinder Singh Chugh R/O House No.13-C (Extn) Gandhi Nagar, Jammu.(J&K)

5. Swaran Singh S/O Gopal Dass,R/O 200-Sai Kalan,P.O.R.S.Pura P.S R.S.Pura, Tehsil R.S.Pura, Distt.Jammu (J&K)

> Pritam Dass S/O Shri Prem Chand, R/O 369, Sector No.9, Nanak Nagar, Jammu (J&K)

were incorporated as Trustees of the aforesaid Trust for the proper management of the trust properties, as well as for effectively carrying out the aims and purposes of the public charitable Trust ( Supra

Whereas "The Settler" and the "Trustees" have resolved that the Trust deed supra requires to be supplemented by certain more conditions in addition to those already incorporated in the aforesaid trust deed.

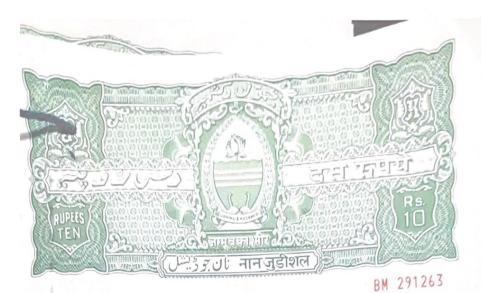


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Whereas in addition of incorporating certain more conditions for effectively carrying out the above purposes for which a Trust was created, it is desired by the Settler and the Trustees to incorporate/add five more Trustees in addition to the existing Trustees who shall be Trustees for life and shall have all the powers and obligations as are indicated in the Trust deed dated 30th Jan., 2017.

Whereas the Settler and the Trustees including newly added/incorporated Trustees hereby acknowledge that this Supplementary Trust deed shall be part of the Trust deed executed on 30-1-2017 and this supplementary deed is not, shall not be inderrogation to the terms and conditions of the trust deed dated 30-1-2017.

## NOW This SUPPLEMENTARY DEED OF TRUST WITNESSES AS UNDER

1. That the Trust namely **Shri Sai Kripa Educational Trust** shall constitute the Settler as well as all the trustees including the newly incorporated trustee namely;

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IV)

 Yash Pal Choudhary S/O Sh.Tara Chand.R/O Rangoor Camp, P.O. Tehsil Ramgarh, Distt.Samba,

Shivali Choudhary W/O Arun Choudhary, R/O Rangoor Camp, P.O.& Tehsil Ramgarh, Distt. Samba.

III) Vivek Kumar S/O Dr.Jagdish Chander Gupta, R/O Ward no.13, Shakti Nagar, Dhar Road, Udhampur.

Sucheta Gupta W/O Vivek Kumar.R/O Ward No.13,Shakti Nagar,Dhar Road, Udhampur.

Rahul Choudhary S/O Sh.Swaran Singh/O 32-A(Extn) Gandhi Nagar, Jammu.

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- That all the trustees including the Settler would form a Board of Trustees referred as BOT.
- 3. That the BOT shall be the supreme body of the trust, all the decisions taken by the trustees in discharge of their duties as such the subject to the rectification of the BOT and rectification of event the consensus is not reached. The decisions shall be deemed to have been rectified if it is approved by 2/3rd of the Trustees
- 4. That the BOT shall convene its meeting after every three months for which quorum of 2/3rd of the total number of trustees shall be necessarily present wherein the presence of the 5 trustees namely (1)Mrs. Manisha Choudhary W/O Sh.Subash Choudhary, R/O 1-A Satyam Vihar,Extension Trikuta Nagar,Jammu(2) Vivek Nagar,Dhar Road,Udhampur(3) Suminder Singh S/O S.Mohinder Singh, R/O 13-C,Extn Gandhi Nagar,Jammu & (4) Swaran Singh S/O Sh. Gopal Dass, R/O 200-Sai Kalan.P.O.R.S.Pura,P.S R.S.Pura Tehsil Distt.Udhampur(J&K)(5) Yash Pal Choudhary S/O Sh.Tara Chand,R/O Rangoor Camp.P.O.& Teh.Ramgarh,Distt.Samba and all the trustees are duty bound to attend each and every meeting of the board.
  - 5. That amongst all the trustees, the trustees shall appoint a Chairman-cum-President, Vice-Chairman-cum-Vice-President, Secretary and a Cashier. The appointment of the Trustees to any of the designation aforesaid shall be either by nomination in the event of consensus or by voting amongst the trustees wherein the Votes of the five trustees namely (1) Mrs.Manisha Choudhary (President) (2) Vivek Kumar (Vice-President) (3) Suminder Singh (Secretary) & (4)

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Swaran Singh (Cashier) & Yash Pal Choudhary, Advisor shall be must. However, for the purposes of carrying out the purposes/objectives of the Trust, the trustees namely (1) Mrs.Manisha Choudhary(President(2) Vivek Kumar (Vice-President) (3) Suminder Singh(Secretary) (4) Swaran Singh(Cashier) (5) Yash Pal Choudhary(Advisor) are nominated as President, Vice-President, Secretary, Cashier and Advisor who shall hold the office initially for a period of one year. Thereafter an election or nominations of the trustees to the posts supra shall be made in accordance with the stipulation made hereinabove.

- 6. That the Chairman cum-President, Vice-Chairman-cum-Vice President, Secretary and Cashier shall be the governing body of the Trust.
- 7. That the governing body of the trust shall in all events be responsible and answerable to the BOT and all the decision taken by the governing body would also require ratification by the BOT in the manner indicated hereinabove.
- 8. That the Vice-Chairman-cum-Vice-President in absence of Chairman-cum-President, the Secretary or Cashier shall represent the trust before any authority in connection whereof the objectives/purposes of the trust may require.
- 9. That the Chairman-cum-President shall be responsible to call and arrange the meetings of the BOT and on his failure Vice-President-cum-vice chairman or the Secretary shall be responsible to call and arrange the meetings of the Board in the event of failure in the line of hierarchy.

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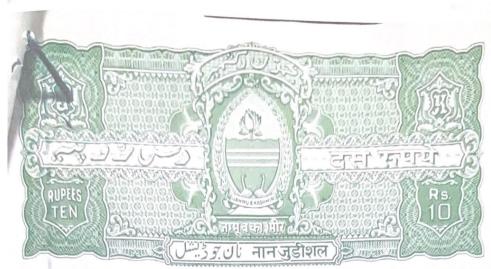
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10. That the Governing body shall be entitled to take all the decisions for carrying out the aims and objectives of the trust and in any situation upon some emergency or other exceptional circumstance the governing body shall take decision for proper and effective management of the trust. However all the decision of the Governing body shall require the ratification of the board as and when the meeting of the board is held.

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11. That the term of office of members of Governing body shall be for a period of three years. However any member of the governing body may be removed by the board upon "No Confidence Motion" is presented by the minimum of 5 Trustees and the said No confidence motion shall be placed before the board in which the member against whom no confidence motion is presented, shall not have any right of voting though he may be heard for explaining his position as such.

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12. That in the event any of the Trustees fails to attend the two consecutive meeting of BOT,he will not have any right of voting or any right of approval or disapproval shall revive in all subsequent meeting, the absentee Trustees participates. It is further provided that the BOT under exceptional circumstances may allow the absentee Trustee to cast his vote or record approval or disapproval in the event, the absentee Trustee justifies his absence for the reasons beyond his control.

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