Delhi World Rublic School, Barasat

Manager

Principal

DELHI WORLD PUBLIC SCHOOL BARASAT

THIS INDENTURE made this 16 day of September. one thousand Nine hundred Ninety eight B E T W E E N KALA CHAND MUKHERJEE, son of Late Jogesh Chandra Mukherjee, by religion Hindu, by occupation service, residing at 11-1A, Banerjee Para Lane, P.O. Dhakuria, Calcutta-700 031, hereinafter referred to as "the SETTLOR" (which expression shall, unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include his heirs, executors, successors, administrators and legal representatives) of the ONE PART A N D (1) KUMUD BHATTACHARJEE, son of Late Bidhu Bhusan Bhattacharjee, by religion Hindu, by occupation business, residing at 7/1, Rai Bahadur Road, Behala, Calcutta - 700 034; (2) ASHIS SENGUPTA, son of Late Nani Gopal Sengupta, by religion Hindu, by occupation service, residing at 12, Hari Mohan Pattadar Lane, P.O. Hind Motor, Dist .- Hooghly, Pin - 712 233; (3) NIKHIL MOHAN MAJUMDAR, son of Late Nalini Mohan Majumdar, by religion Hindu, by occupation Chartered Accountant in practice, 9, Central Park, Calcutta - 700 032; (4) BHABESH MAJUMDAR,

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Delhi World Public School, Barasat

ELITI WORLD PUBLIC SCHOOL BARASAT

Son of Sri Radhika Mohan Majumdar, by religion Hindu, by occupation retired life, residing at Flat No.37, Block No.14, 108/5, Manicktolla Main Road, Calcutta - 700 054, hereinafter collectively referred to as "the TRUSTEES" (which expression shall, unless repugnant to the subject or context hereof, be deemed to mean and include the Trustees for the time being of the Trust hereby constituted and their respective successors or successors-in-office and assigns) of the OTHER PART.

whereas the Settlor is desirous of creating an endowment or a fund for Public Charitable purposes in India and for those purposes, he has set apart a sum of %.5,000/- (Rupees Five thousand ene only) being the contribution of the Settlor as per Schedule hereunder written;

AND WHEREAS the Settlor desires to make over the said sum of 8.5,000/- (Rupees Five thousand one only) to the Trustees to hold the same for Public Charitable purposes with powers and on the terms and

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DELHI WORLD PUBLIC SCHOOL BARASAT

conditions hereinafter declared concerning the same;

AND WHEREAS the Trustees have, at the request of the Settlor, agreed to act as Trustees under these presents and to hold the said sum of 8.5,001/- (Rupees Five thousand one only) and/or the investments for the time being representing the same or any part thereof and all other sums or properties, which may from time to time form part of the Trust Fund, upon the Trust hereinafter declared of, and concerning

NOW THIS INDENTURE WITNESSETH as follows :

the same .

NOW THE STATE STAT That in order to effectuate the said desire, the Settlor does hereby transfer and assign unto the Trustees the said sum of b.5,000/- (Rupees Five thousand see only) and the investment thereof representing the same and all additions thereto, accretions thereof or the accumulated income therefrom and all other

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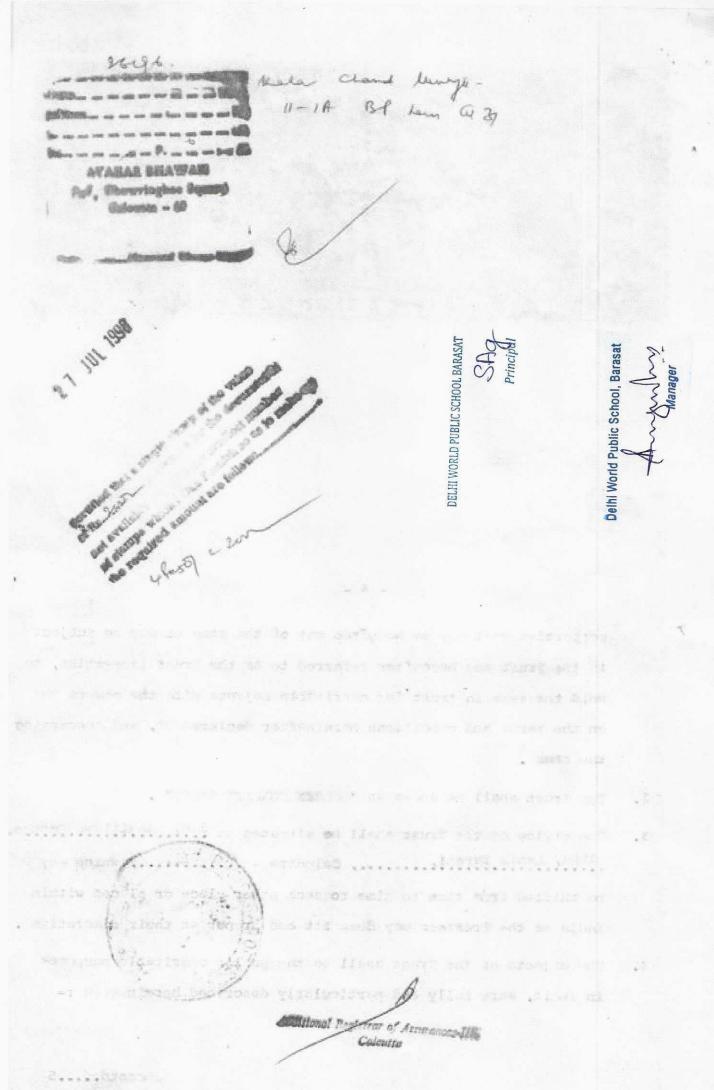
Principal

Delhi World Public School, Barasat

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properties that may be acquired out of the same or may be subject to the Trust and hereafter referred to as the Trust properties, to hold the same in trust for charitable objects with the powers and on the terms and conditions hereinafter declared of, and concerning the same.

- -2. The Trust shall be known as "GOLDEN CHARITY TRUST" .
- - 4. The objects of the Trust shall be the public charitable purposes in India, more fully and particularly described hereinbelow :-



DELHI WORLD PUBLIC SCHOOL BARASAT

- (i) to give, provide and/or render help and assistance to, and/or implement any scheme for providing livelihood and upliftment of the poor.
- (ii) to grant scholarships, prizes and stipends to students belonging to any institution or school or college for pursuing their studies within India;
- (iii) to distribute books, periodicals etc. among poor students for their educational purposes;
- (iv) to grant aid or donation, whether in cash or in kind, to distressed and needy persons for meeting their medical expenses;
- (v) to give, provide and/or render monetary and/or other help and assistance for the relief of persons affected by natural and other calamities such as flood, fire, cyclone, storm earthquake, accident, pestilence, epidemic, drought, famines, unbearable cost of living and the like and to give donations, subscriptions or contributions to institutions, establishments, centres or persons doing relief work on such occasions and calamities.
- (vi) to help poor widows in getting their daughters married, provided such widow or widows has or have no means to meet the marriage expenses and generally to help the poor and indigent persons in the marriages of their daughters by way of cash donations or otherwise;
- (vii) to help poor, indigent and/or infirm persons who are aged but ignored by their children or relatives and have no means to maintain themselves;
- (viii) to establish and/or maintain orphanage or charitable homes for accommodating and/or helping poor and infirm or handicapped persons;
 - (ix) to establish and/or maintain hospitals, charitable dispensaries or like institutions for treatment of blind and/or ailing persons having no means to bear their cost of such treatment;

- (x) to establish, maintain and grant aid to institution for development of health and physical culture;
- (xi) to establish any School or Schools, College or Colleges, Hostels, Reading Rooms, Libraries for imparting education either technical, industrial, scientific or otherwise as the Trustees shall in their uncontrolled discretion think fit and proper;
- (xii) to purchase or otherwise acquire lands or buildings and erect buildings on any land so purchased for the purpose of locating such institutions and equip such school or college and hespitals with necessary equipments, fixtures and fittings;
- (xiii) to make donation or donations for renovation or repair of any temple, mosque, gurdwara, church or other place as is notified by the Central Government in the Official Gazette to be of historic, archaeological or artistic importance or to be a place of public worship of renown throughout any State;
- (xiv) to erect and/or maintain Dharmashalas for the general public and/or construct public parks etc. for the general public;
- (xv) to construct, erect and maintain walls, tanks, bridges, bathing ghats, cremation grounds for the use of the public;
- (mvi) to grant aid, donate or contribute to other trusts or institutions having similar objects;
- (xvii) to do all other acts, matters and things for the use and benefit of the public as the Trustees may in their absolute discretion think fit and proper .
- 5. For the purposes of attaining and/or carrying on all or any of the objects specified in Paragraph 4 above, the Trustees shall have powers to do the following acts and deeds:
 - (a) to accept voluntary donations or contributions in cash or kind from the Settlor, the members of his family or any person or concern on such terms and conditions as the Trustees may in their absolute discretion think fit and proper;

Delhi World Rublic School, Barasat

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DELHI WORLD PUBLIC SCHOOL BARASAT

- (b) to purchase or otherwise acquire lands or buildings and erect buildings on any land so purchased for the purposes of investment of the Trust Funds and to spend and/or utilise the rental or other incomes arising therefrom for the purposes connected with or conducive to the promotion of the objects of the Trust;
- (c) to purchase, acquire, hold, manage, improve, develop, exchange, sell, lease, mortgage, charge, dispose of, turn to account or otherwise deal with all kinds of properties movable or immovable, for the purpose connected with or conducive to the promotion of the objects of the Trust;
- (d) to borrow, lend and/or otherwise deal with the moneys or properties belonging to the Trust and to give security or take security in connection with the said dealings or acts, subject to the provisions of Sec.11(5) of the Income-tax Act, 1961 including any statutory modification thereof that might be made from time to time;
- (e) to construct, alter or keep in repair from time to time building or other immovable property belonging to the Trust;
- (f) to make, accept, endorse, discount, execute, and issue cheques, Promissory Notes, Bills of Exchange and other negotiable or transferable instruments;
- (g) to invest moneys of the Trust not immediately required for its purpose in such form or mode as prescribed in Sec.11(5) of the Income-tax Act, 1961, since amended, including any amendment that might be made from time to time; and
- (h) to amalgamate this Trust with any other trust having similar objects or to get other trust having similar objects amalgamated with this Trust with prior sanction of all the Trustees in the meeting and with prior approval of the Commissioner of Incometax having jurisdiction, for the time being, over the Trust.
- 6. The number of the Trustees shall be not more than seven and not less than two .

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WORLD PUBLIC SCHOOL BARASAT

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- 7. The first Trustees shall be :
 - (a) Sri KUMUD BHATTACHARJEE .
 - (b) * ASHIS SENGUPTA .
 - (c) " NIKHIL MOHAN MAJUMDAR
 - (d) " BHABESH MAJUMDER
- 8. The Trustees may from time to time open and maintain in the name of the Trust a Banking Account or accounts with one or more nationalised banks and may operate on the same or authorise any one or more of them from time to time to operate on the same.
- 9. The objects of the Trust shall be carried out in the Union of India and the income of the Trust fund shall be spent and/or utilised for the purposes of the Trust in the Union of India.
- 10. The Trustees may appoint one from amongst them as the Managing Trustee for such time as they may determine and such Managing Trustee shall continue to act as such until another Managing Trustee is appointed in his place. Subject to general control and supervision of the Trustees, the Managing Trustees shall manage the Trust and its properties and funds and carry on the affairs of the Trust and shall have all necessary powers and authorities for that purpose. The Trustees may at any time co-opt any person or persons as a Trustee or Trustees of the Trust hereby constituted subject to the maximum hereby prescribed.
- 11. The Trustees named in Clause-7 hereinbefore shall be the first

 Trustees hereof and whenever any Trustee shall die, resign, refuse or

 become incapable or incompetent of acting or shall permanently leave

 India, the surviving or continuing Trustee or Trustees may appoint any

 other competent person or persons to be a new Trustee or new Trustees

 and on every such appointment, the Funds of the Trust shall be vested

 in a new Trustee or Trustees together with the surviving or continuing

 Trustee or Trustees.
- 12. The Trustees may appoint and nominate one of them as their Chairman for such time as may be determined by the Trustees and such Chairman shall continue to act as such until another Chairman is elected in his place. If at any meeting the Chairman is not present, the Trustees present shall choose one of them to be the Chairman of such

- 13. The surviving or continuing Trustees may act notwithstanding any vacancy in their body PROVIDED HOWEVER that if the number of Trustees shall fall below two, the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum.
- 14. A resolution in writing circulated amongst all the Trustees and passed 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.
- 15. Notice of the meeting of the Trustees and all communications may be sent to the Trustees at their addresses registered for the time being in the records of the Trust .
- 16. All meetings of the Trustees shall be held at such place or places as the Trustees for the time being may from time to time decide .
- 17. A Trustee who is unable to be present at a meeting of the Trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matters concerned .
- 18. The minutes of the proceedings of every meeting of the Trustees shall be recorded in a book to be kept for that purpose and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so recorded and signed be conclusive evidence of the business and other matters transacted at such meeting
- 19. Three Trustees shall form a quorum for meeting of the Trustees if the number is more than five; and if five or less than five, two will form quorum. In case of difference of opinion amongst the Trustees in any matter, the opinion of the majority shall prevail and the dissenting Trustees shall be bound to join in the act which may have to be performed by the Trustees in pursuance of such decision; PROVIDED HOWEVER that in the case of equality of votes, the Chairman shall have a casting vote.
- 20. The Trustees shall be entitled to frame and from time to time alter, amend and add to such rules and regulations for the purpose of

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carrying out the objects of the Trust and for its proper administration as they think fit; PROVIDED HOWEVER that no alteration, amendment
or addition to such rules and regulations shall be made except at a
meeting at which all the Trustees are present and with the consent of
the majority of the Trustees. PROVIDED FURTHER that no alteration
or amendment shall be made in contravention of any of the provisions
of the Income-tax Act, 1961 or the Rules or Notifications thereunder
which might be in force from time to time. Any such amendment shall
come into effect after obtaining approval of the Commissioner of
Income-tax/the Director of Income-Tax (Exemptions) having jurisdiction
over the Trust.

- 21. Should any of the property belonging to the Trust Fund be acquired by the Government or any other public body or bodies, the Trustees shall be entitled to withdraw the compensation allowed in respect thereof and to invest the compensation money in such manner as they shall think fit, subject to the provisions of the I.T. Act, 1961.
- 22. The Trustees shall keep or cause to be kept proper books of account wherein shall be kept an account of the Trust Fund, receipts and disbursements and shall appoint a Chartered Accountant to be the auditor of the Trust Fund and shall have the accounts audited by the said auditor once at least every year. The accounts of the Trust shall be closed on the day of 31st March of every English Calendar year.
- 23. A Trustee shall cease to be a Trustee if he absents himself from the meeting of the Trustees for more than 12 months without sufficient reason and in such case, another Trustee shall be appointed in his place by the continuing and/or surviving Trustees.
- 24. Any vacancy in the office of the Trustees or the absence of any of the Trustees from town will not invalidate any act done or resolution passed by the remaining Trustees in a meeting provided there is a quorum .
- 25. No Trustee shall be liable for any act or omission of the other or others of them and no Trustee shall be liable for any loss of the Trust properties unless caused by his wilful neglect.

- 27. The Trustees shall be entitled to execute and give mutual power or powers of attorney, authorising the other or others of them to act for the person or persons so giving the power in all matters connected with the Trust .
- 28. The receipts granted by any one of the Trustees for any moneys, stocks, funds, securities or investments paid, delivered or transferred to the Trust in exercise of the powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same from the liability for seeing or being bound to see to the application thereof or being answerable for the loss or misapplication thereof.
- 29. The Trustees may employ any person or persons to do any work connected with the Trust which the Trustees may consider necessary or expedient in connection with the management of the Fund or the assets thereof and the necessary expenses of the management and all expenses incurred by the Trustees in or about execution of the Trust, shall be debited to the Trust account.
- 30. Any Conveyance, Mortgage, Reconveyance, Lease or any other deeds, documents and assurances whatsoever may be signed, executed and registered by any two Trustees or more of the Trustees authorised by a resolution of the Trustees in that behalf and such Conveyance, Mortgage, Reconveyance, Lease or other deeds, documents and assurances so signed by any two or more of the Trustees shall be deemed to have been signed, executed and registered by or on behalf of all the Trustees for the time being.
- 31. The Trustees may at any time wind up the Fund provided all the Trustees agree to such winding up and in such a case the Trustees shall realise all securities and prepare and/or complete the accounts

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of the Pund and after payment of all costs and expenses of winding up of the Pund, they shall distribute and/or donate Funds and/or assets remaining in their hands among such person, concerns or Charitable Institution or Institutions having objects similar to those of this Trust in such proportion as they may think fit and proper, subject to the limitation or restrictions imposed in this behalf by the Income-tax Act, 1961.

- 32. The Trustees may delegate any of their powers to one or more

 Committees or Sub-Committees consisting of such person or persons

 from amongst themselves as they may think fit and such Committee or

 Sub-Committee shall function subject to such rules or directions as

 may be prescribed or given for the purposes by the Trustees from

 time to time .
- 33. The Trust is hereby expressly declared to be an irrevocable Trust for public charitable purposes and all the provisions of this Deed are to be construed accordingly.
- 34. Nothing contained in this Deed shall be deemed to authorise the Trustees to do any act which may in any way be construed as violative of or contrary to the provisions of Section 11 and/or 13 of the Income-tax Act, 1961 .

THE SCHEDULE ABOVE REFERRED TO :

Sri MALA CHARDMUKHERJEE

Amount contributed

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first above written.

signed and delivered by the settlor at in the presence of : Raleindrak, Dan.

SIGNED AND DELIVERED by the said Trustees at in the presence of :

1) Relatindra Kr. Dan.

Arafted by

Arr Pankay Sanguli

Host Resol, Ralate

Kalachan Nukhoju

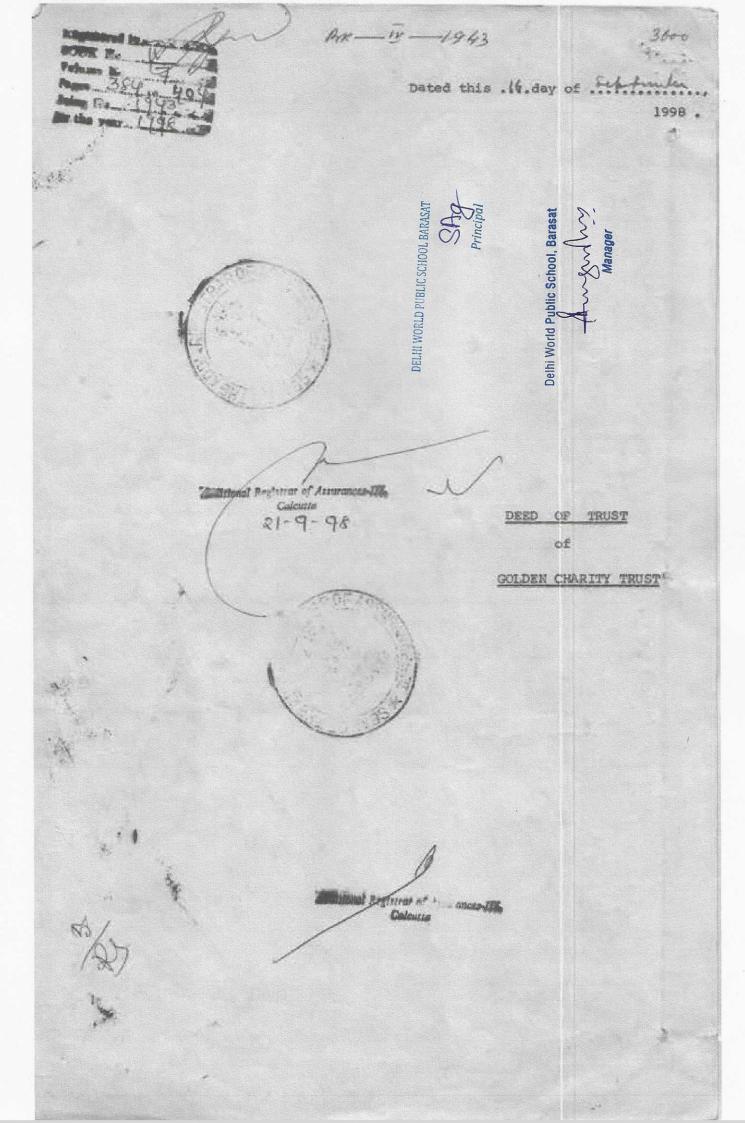
(2) Kumud Bhattachaega.

(2) Ashir Sen Supla

(3) Northice Mahan Magination

4) Pahaboth Mayum

DELHI WORLD PUBLIC SCHOOL BARASAT





Delhi World Public School, Barasat



DEED OF AMENDMENT OF TRUST

DELHI WORLD PUBLIC SCHOOL BARASAT

This Deed of Amendment made on 12th day of March 2021, (Two thousand twenty one) between SRI KALA CHAND MUKHERJEE, PAN: AEUPM9740H, son of Late Jogesh Chandra Mukherjee, by Nationality Indian, by religion Hindu, by occupation service, residing at 11-1A, Banerjee Para Lane, P.O. Dhakuria, P.S. Dhakuria, Kolkata 700031, "THE SETTLOR" of the Trust (which term or expression shall, unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include his heirs, executors, successors, administrators and legal representatives) of the ONE PART.

Delhi World Public School, Barasat

- AND -

(1) SHIM SENGUPTA, PAN: AJEPS0854P, Date of Birth: 30.10.1960, son of Nani Gopal ingupta, by Nationality Indian, by religion Hindu, by occupation business, residing at Flat No.1, 41B, Haripada Dutta Lane, P.O. Tollygunge, Kolkata 700 033, (2) JAHAR LAL SAHA, PAN: AKAPS5225K, Date of Birth: 02.02.1950, son of Megh Lal Saha, by Nationality Indian, by religion Hindu, by occupation business, residing at Bara Behera, Green View, Konnagar, P.S. Uttarpara, Hooghly - 712 246, (3) PALASH MAJUMDER, PAN:AICPM0912D, Date of Birth: 08.01.1971, son of Prittiwish Majumder, by Nationality Indian, by religion Hindu, by occupation service, residing at P-43/1, Motijheel Avenue, 3rd Floor, Dumdum, P.S. Dumdum Kolkata-700074, (4) SUBRATA MAJUMDER,

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DELHI WORLD PUBLIC SCHOOL BARASAT

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PAN: AICPM0595N, Date of Birth: 07.02.1968, son of Nripendra Mohan Majumder, by Nationality Indian, by religion Hindu, by occupation service, residing at Flat-4, 1st Floor, 356/21/D, N. S. C. Bose Road, P.S. Netaji Nagar Kolkata - 700 047 (5) PARTHA SARATHI DUTTA, PAN: ACTPD8219R, Date of Birth: 30.06.1957, son of Diptish Chandra Dutta, by Nationality Indian, by religion Hindu, by occupation service, residing at Ward No: 38, Sreema Sarani, Rabindra Sarani, Siliguri (M.Corp.), PS- Bhakti Nagar, Rajganj, Jalpaiguri, West Bengal, Pin-734006, (6) KAUSHIK CHAUDHURI, PAN: AFBPC5443H, Date of Birth 10.06.1972, son of Dwijendra Narayan Chowdhury By Nationality Indian, by religion Hindu, by occupation Service, residing at 3/1, C I T Buildings (Old) Beliaghata Main Road, P.S. Beliaghata, Kolkata-700010, and (7) PAPRI DUTTA, PAN: AGIPD7020K, Date of Birth: 31.08.1974, daughter of Dipak Kanti Dutta, by Nationality Indian, by religion Hindu, by occupation Service, residing at 7/1/B/1, Srinath Chakrabarty Lane, Alambazar, Baranagar (m) PS- Baranagar, North 24 Parganas, West Bengal-700035 herein after collectively referred to as "THE TRUSTEES" (which expression shall, unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include the Trustee or Trustees for the time being of the Golden Charity Trust and their respective successors or successors-in-office and assigns) of the OTHER PART.

WHEREAS on 16th day of September, 1998 "THE SETTLOR" executed a Trust Deed creating and/or establishing a public charitable trust, namely 'Golden Charity Trust' (here in after called "the Trust") and irrevocably bequeathed upon trust, represented by the Trustees named in the said Trust Deed, such sum of money as mentioned therein for pursuing such objects and/or purposes as stated in the clause 4 of the said Trust Deed.

AND WHEREAS the Trustees have filed application with the Commissioner of Income Tax (Exemption), Kolkata for registration of the said Trust under Section 12AA of the Income-tax Act, 1961and also for approval under Section 80G of the Income-tax Act, 1961.

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AND WHEREAS the Trustees, based on the observations made by Commissioner of Income Tax (Exemption), at their meeting held on 18thday of February, 2021 have unanimously resolved to amend / replace / delete certain clauses of the Trust Deed dated18thday of July, 2019, with the consent of "THE SETTLOR".

AND WHEREAS the said Golden Charity Trust having its registered office at 16, R. N. Mukherjee Road, Kolkata- 700001 obtained registration u/s.12-A of the Income Tax Act, 1961, with effect from 8th September, 1999, vide Certificate No. DIT(E)/T-108/8E/85/99-2000 dated 21-09-1999, granted by the Director of Income Tax (Exemption), Kolkata;

AND WHEREAS the Trust had also obtained exemption u/s.80-G(5)(vi) of Income Tax Act, 1961, which was valid or deemed to be valid till date.

AND WHEREAS trustees of the trust at their meeting held on 15.07.2017, unanimously resolved that Clause-6 of the original Trust Deed dated 16th September, 1998, should be amended by substituting the words "not less than two" by the words "not less than three"; and executed a deed of variation on 23rd Day of December two thousand seventeen.

AND WHEREAS trustees of the trust at their meeting held on 08th March 2021, unanimously resolved that since the Clause-6 of the original Trust Deed dated 16th September, 1998, had been amended by substituting the words "not less than two" by the words "not less than three"; and executed a deed of variation on 23rd Day of December two thousand seventeen, Clause 13 of the original Trust Deed dated 16th September, 1998, should also be amended by substituting the words "fall below two" at present by the words "fall below three". This amendment was considered necessary by the Board of Trustees for making the Trust broad based and in conformity with the deed of variation executed on 23rd Day of December two thousand seventeen.

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AND WHEREAS for giving effect to the aforesaid decision of the Board of Trustees, it has become imperative to execute a Deed of variation with the consent of the Settlor;

AND WHEREAS for the purpose of registration of the deed of variation and based on the observation made by "Additional Registrar of Assurance Office of the A.R.A. -III, Kolkata" and as per their advise certain declarations are also needs to be incorporated as detailed in paragraph 2a) to 2e) of this deed of variation.

AND WHEREAS on the above premises, "THE SETTLOR" at the request of the Trustees has agreed to join in the execution of these presents and thus "THE SETTLOR" and all the Trustees have agreed to amend/replace/delete the Trust Deed dated 16th day of September, 1998, as provided herein after.

NOW THIS DEED WITHESSETH and it is hereby bequeathed by, and between "THE SETTLOR" and the Trustees of the 'Golden Charity Trust' that amendments/replacements/ deletions shall be made in the Clauses of the Trust Deed dated 16th day of September, 1998 in the manner as stated here in under below:

1. Existing Clause No. 13 of the Trust Deed shall be replaced by the Clause provided hereunder with retrospective effect from the date of execution of the said Trust Deed and that Clause No. 13 of the Trust Deed shall be read as follows:

"The surviving or continuing Trustees may act notwithstanding any vacancy in their body PROVIDED HOWEVER that if the number of trustees shall fall below three, the minimum fixed by these presents, the Trustees shall not, except for the purpose of filling any vacancy, act so long as the number is below the said minimum."

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- 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 trustees are responsible for and the, the whole trust is void, and come under 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 donations and Gift from any one individual or Institution or any corner shall be accepted by maintaining all legal norms and valid documents / receipts.
- e) The trustees will not be able to entitled to receive / get any Remuneration as Trustee but may reimburse themselves of all expenses actually incurred by them in connection with the trust or their duties thereto subject to the resolution passed by the Board of Trustees and permissible by the income tax department.
- 3. It is hereby expressly provided that the Deed of Variation shall be annexed to, and shall form part of Trust Deed dated 16th day of September, 1998 and it shall always be read and deemed to have been read with the said Trust Deed and also the deed of variations dated 8th September, 1999 and 23rd December 2017 for any or all purposes whatsoever.

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Delhi World Public School, Barasat

IN WITNESS WHEREOF the parties hereto have hereunto set subscribed their respective hands and signatures on the day, month and year first above written.

SIGNED AND DELIVERED BY THE **SETTLOR AT**

In the presence of:

Name: SANDIP DAS

Father's Name: SAMAR KUMAR DAS

Address: 95/1A, RASH B5+MR1 AVENUE, KOLKATA- 700029

SIGNED AND DELIVERED

In the presence of: Ashis soumar Sen

Name: ASHIS KR. SEN.

Father's Name: wate P. C. Sen

Address: 17 Mahendra Carkon I/.

ASHIM SENGUPTA

JAHAR LAL SAHA

DELHI WORLD PUBLIC SCHOOL BARASAT

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PALASH MAJUMDER

(4)

SUBRATA MAJUMDER

Delihi World Public School, Barasat

(5) PARTHA SARATHI DUTTA

Kougaine Chauthuri

KAUSHIK CHAUDHURI

Driesa

PAPRI DUTTA

DELILI WORLD PUBLIC SCHOOL BARASAT
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Draftad ly Shis our. Sen LW. St. C. Cal. En. NO. WB-20 81998



GOLDEN CHARITY TRUST

16, R.N. Mukherjee Road, Kolkata - 700 001 Telephones: (033) 2243-9497 / 9498 / 9499

CERTIFIED TRUE COPYOF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF M/S. GOLDEN CHARITY TRUST HAVING ITS REGISTERED OFFICE AT 16, R. N. MUKHERJEE ROAD, KOLKATA- 700001 ON MONDAY, THE 8TH DAY OF MARCH, 2021 AT 11.30 AM.

Approval and Execution of DEED OF VARIATION and amendment of Clause 13 of the original Trust Deed dated 16th September, 1998

Trustees of the trust at their meeting held on 15.07.2017, unanimously resolved that Clause-6 of the original Trust Deed dated 16th September, 1998, should be amended by substituting the words "not less than two" by the words "not less than three"; and executed a deed of variation on 23rd Day of December two thousand seventeen.

Mr.PalashMajumder, Trustee, stated that Clause 13 of the original Trust Deed dated 16th September, 1998 should also need to be amended accordingly. He further informed that for the purpose of registration of the deed of variation and based on the observation made by "Additional Registrar of Assurance Office of the A.R.A. –III, Kolkata" and as per their advice certain declarations are also needs to be incorporated in thedeed of variation.

Draft Deed of Variation also placed before the Board of Trustees for consideration.

Mr.PalashMajumder also informed the Board of Trustees that the consent of Mr.Kalachand Mukherjee, "THE SETTLOR" of the Trust has already been obtained for execution of Deed of Variation as placed before the Board of Trustees.

After due deliberation on the said matter, the Board of Trustees passed the following resolutions unanimously:

"Resolved that Clause 13 of the original Trust Deed dated 16th September, 1998 be and is hereby amended by substituting the words 'fall below two" by the words "fall below three" in conformity with the amendment made in Clause -6 by the Deed of Variation executed on 23rd December, 2017."

"Resolved further that the following declaration be and are hereby inserted after Clause 1 of the Deed of Variation to be executed:

GOLDEN CHARITY TRUST

GOLDEN CHARITY TRUST

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GOLDEN CHARITY TRUST

16, R.N. Mukherjee Road, Kolkata - 700 001 Telephones : (033) 2243-9497 / 9498 / 9499

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 acts 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 trustees are responsible for and the, the whole trust is void, and come under 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 donations and Gift from any one individual or Institution or any corner shall be accepted by maintaining all legal norms and valid documents / receipts.

e)The trustees will not be able to entitled to receive / get any Remuneration as Trustee but may reimburse themselves of all expenses actually incurred by them in connection with the trust or their duties thereto subject to the resolution passed by the Board of Trustees and permissible by the income tax department.

"Resolved also that the draft Deed of Variation be and is hereby approved unanimously and shall be annexed to, and shall form part of Trust Deed dated 16th day of September, 1998 and it shall always be read and deemed to have been read with the said Trust Deed and also the deed of variations dated 8th September, 1999 and 23rd December 2017 for any or all purposes whatsoever."

GOLDEN CHARITY TRUST

PalashMajumder Trustee GOLDEN CHARITY TRUST

Trustee AshimSengupta

Trustee

DELHI WORLD PUBLIC SCHOOL BARASA'

Delhi World Public School, B

ADDITIONAL SHEET FOR TEN FINGER PRINTS OF EXECUTANTS & CLAIMANTS

Ring Finger

Name: PAPRI DUTTA

Little Finger

Signature: De

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Fore Finger

Thumb Finger



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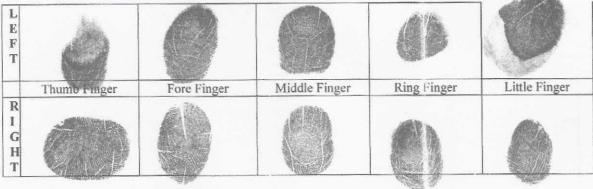
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DELHI WORLD PUBLIC SCHOOL BARASAT

SAg

Delhi World Public School, Barasat

Fore Finger

Manager

Thumb Finger

ADDITIONAL SHEET FOR TEN FINGER PRINTS OF EXECUTANTS & CLAIMANTS

Ring Finger

Name:

SUBRATA MAJUMDER

Little Finger

Little Finger

Signature:

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Line M.J.					

Middle Finger

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Ring Finger Middle Finger Fore Finger Thumb Finger



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Name:

Signature: Kousdine Chauthuri



Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb Finger
Thumb Finger	Fore Finger	Middle Finger	Ring Finger	Little Finger

Delhi World Public School, Barasat

Thumb Finger

Thumb Finger

Thumb Finger

ADDITIONAL SHEET FOR TEN FINGER PRINTS OF EXECUTANTS & CLAIMANTS

ASHIM SENGUPTA

Little Finger

Little Finger

Signature:

Ring Finger

Fore Finger

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Middle Finger

Name:

JAHAR LAL SAHA Signature:

Ring Finger

Fore Finger



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Middle Finger

Name: PALASH MAJUMDER Signature:



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Little Finger Ring Finger Middle Finger Fore Finger



Government of West Bengal

Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue OFFICE OF THE A.R.A. - III KOLKATA, District Name :Kolkata Signature / LTI Sheet of Query No/Year 19033000555011/2021

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	Shri KALACHAND MUKHERJEE , 11-1A, BANERJEE PARA LANE, P.O:- DHAKURIA, P.S:- Jadavpur, District:-South 24-Parganas, West Bengal, India, PIN - 700031	Declarant		NO-AN	1263/201
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
2	Shri ASHIM SENGUPTA , 41B, HARIPADA DUTTA LANE, P.O:- TOLLYGUNGE, P.S:- Tollygunge, District:- South 24-Parganas, West Bengal, India, PIN - 700033	Declarant			100 12 10 12 12 12 12 12 12 12 12 12 12 12 12 12
SI No.		Category	Photo	Finger Print	Signature with date
3	JAHAR LAL SAHA, BARA BEHERA, GREEN VIEW, KONNAGAR, P.O:- KONNAGAR, P.S:- Uttarpara, District:- Hooghly, West Bengal, India, PIN - 712246	Declarant			Ball 19-03-2021

DELHI WORLD PUBLIC SCHOOL BARASAT

SAg Principal Delhi World Public School, Barasat

Manager

Query No:-19033000555011/2021, 12/03/2021 04:06:06 PM KOLKATA (A.R.A. - III)

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

SI lo.	Name of the Executant	Category	Photo	Finger Print	Signature with date
4	Shri PALASH MAJUMDER , P-43/1, MOTIJHEEL AVENUE, P.O:- DUM DUM, P.S:- Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700074	Declarant			Grafmoles.
SI No.	Name of the Executant	Category	Photo	Finger Print	Signature with date
5	SUBRATA MAJUMDER , 356/21/D, N S C BOSE ROAD, P.O:- NETAJI NAGAR, P.S:- Jadavpur, District:-South 24- Parganas, West Bengal, India, PIN - 700047	Declarant	B		12/03/2021
SI No.		Category	Photo	Finger Print	Signature with date
6	PARTHA SARATHI DUTTA , SREEMA SARANI, RABINDRA , SARANI, P.O BHAKTI NAGAR, P.S:- Bhaktinagar, District:- Jalpaiguri, West Bengal, India, PIN - 734006	Declarant			Parts devens Dum. 18.3.21
S	Name of the Executan	t Category	Photo	Finger Print	Signature with date
7	KAUSHIK CHAUDHUR, 3/1, C I T BUILDING, BELIAGHATA MAIN ROAD, P.OBELIAGHATA, P.SBeliaghata, District:-South 24-Parganas, West Bengal, India, PIN-700010				Court in constitue

DELHI WORLD PUBLIC SCHOOL BARASAT

Principal

Delhi World Public School, Barasat

Query No:-19033000555011/2021, 12/03/2021 04:06:06 PM KOLKATA (A.R.A. - III)

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

SI No.	Name of the Executar	t Category	Photo	F	inger Print	Signature with date
8	PAPRI DUTTA , 1/B/1 SRINATH CHAKRABARTY LANE P.O:- ALAM BAZAR, P.S:- Baranagar, District:-North 24- Parganas, West Benga India, PIN - 700035	,				December 18.03.2021
SI No.	Name and Address of identifier	ldent	ifier of	Photo	Finger Pri	nt Signature with date
1	SEN 17, MAHENDRA SARKAR STREET, P.O:- BOWBAZAR, S	hri KALACHAN hri ASHIM SEN AL SAHA, Shri IAJUMDER, S IAJUMDER, P IARATHI DUTT CHAUDHURI, I	PALAS UBRAT ARTHA			Ashis accorder Sen 12,03,2021

ADDITIONAL REGISTRAR
OF ASSURANCE
OFFICE OF THE A.R.A. III KOLKATA
Kolkata, West Bengal

DELHI WORLD PUBLIC SCHOOL BARASAT

SAg

Delhi World Public School, Barasat

Major Information of the Deed

Deed No:	IV-1903-00366/2021	Date of Registration	19/03/2021	
Query No / Year	1903-3000555011/2021	Office where deed is re	egistered	
Query Date	11/03/2021 1:37:37 PM	1903-3000555011/2021		
Applicant Name, Address & Other Details	ASHIS KUMAR SEN 16, R N MUKHERJEE ROAD,Th PIN - 700001, Mobile No.: 98304	ana : Hare Street, District : Koll 169404, Status :Advocate	kata, WEST BENGAL,	
Transaction		Additional Transaction		
[4305] Other than Immovab	le Property, Declaration			
Set Forth value		Market Value		
Stampduty Paid(SD)		Registration Fee Paid		
Rs. 150/- (Article:4)		Rs. 7/- (Article:E)		
Remarks		James 2, (2010)		

Declarant Details:

SI No	Name, Address, Photo, Finger print and Signature
1	Shri KALACHAND MUKHERJEE (Presentant) Son of Late JOGESH CHANDRA MUKHERJEE, 11-1A, BANERJEE PARA LANE, P.O:- DHAKURIA, P.S:- Jadavpur, District:-South 24-Parganas, West Bengal, India, PIN - 700031 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: AExxxxxxX0H, Aadhaar No Not Provided by UIDAI, Status :Individual, Executed by: Self, Date of Execution: 12/03/2021 , Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence Execution: 12/03/2021 , Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence
2	Shri ASHIM SENGUPTA Son of NANI GOPAL SENGUPTA, 41B, HARIPADA DUTTA LANE, P.O:- TOLLYGUNGE, P.S:- Tollygunge, District:-South 24-Parganas, West Bengal, India, PIN - 700033 Sex: Male, By Caste: Hindu, Occupation: Business Citizen of: India, PAN No.:: AJxxxxxxx4P, Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021 , Admitted by: Self, Date of Admission: 12/03/2021, Place: Pvt. Residence Shri ASHIM SENGUPTA Son of NANI GOPAL SENGUPTA, 41B, HARIPADA DUTTA LANE, P.O:- TOLLYGUNGE, P.S:- Tollygunge, District:-South 24-Parganas, West Bengal, India, PIN - 700033 Sex: Male, By Caste: Hindu, Occupation: Business Citizen of: India, PAN No.:: AJxxxxxxx4P, Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Admission: 12/03/2021, Place: Pvt. Residence
3	JAHAR LAL SAHA Son of MEGH LAL SAHA, BARA BEHERA, GREEN VIEW, KONNAGAR, P.O:- KONNAGAR, P.S:- Uttarpara, District:-Hooghly, West Bengal, India, PIN - 712246 Sex: Male, By Caste: Hindu, Occupation: Business, Citizen of: India, PAN No.:: AKxxxxxx5K,Aadhaar No Not Provided by UIDAI, Status:Individual, Executed by: Self, Date of Execution: 12/03/2021 , Admitted by: Self, Date of Admission: 12/03/2021, Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021 , Admitted by: Self, Date of Admission: 12/03/2021, Place: Pvt. Residence

DELHI WORLD PUBLIC SCHOOL BARASAT

Delhi World Public School, Barasat

Manager

4 Shri PALASH MAJUMDER

Son of PRITTIWISH MAJUMDER, P-43/1, MOTIJHEEL AVENUE, P.O:- DUM DUM, P.S:- Dum Dum, District:-North 24-Parganas, West Bengal, India, PIN - 700074 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: Alxxxxxx2D, Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence

5 SUBRATA MAJUMDER

Son of NRIPENDRA MOHAN MAJUMDER, 356/21/D, N S C BOSE ROAD, P.O:- NETAJI NAGAR, P.S:- Jadavpur, District:-South 24-Parganas, West Bengal, India, PIN - 700047 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: Alxxxxxx5N,Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence

6 PARTHA SARATHI DUTTA

Son of DIPTISH CHANDRA DUTTA, SREEMA SARANI, RABINDRA SARANI, P.O:- BHAKTI NAGAR, P.S:- Bhaktinagar, District:-Jalpaiguri, West Bengal, India, PIN - 734006 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: ACxxxxxxx9R,Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence

7 KAUSHIK CHAUDHURI

Son of DWIJENDRA NARAYAN CHOWDHURY, 3/1, C I T BUILDING, BELIAGHATA MAIN ROAD, P.O:-BELIAGHATA, P.S:- Beliaghata, District:-South 24-Parganas, West Bengal, India, PIN - 700010 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: AFxxxxxx3H,Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence

8 PAPRI DUTTA

Son of DIPAK KANTI DUTTA, 1/B/1, SRINATH CHAKRABARTY LANE, P.O:- ALAM BAZAR, P.S:- Baranagar, District:-North 24-Parganas, West Bengal, India, PIN - 700035 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: AGxxxxxx0K, Aadhaar No Not Provided by UIDAI, Status: Individual, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence, Executed by: Self, Date of Execution: 12/03/2021

, Admitted by: Self, Date of Admission: 12/03/2021 ,Place: Pvt. Residence

Identifier Details:

Name	Photo	Finger Print	Signature
ASHIS KUMAR SEN Son of Late P C SEN 17, MAHENDRA SARKAR STREET, P.O:- BOWBAZAR, P.S:- Muchipara, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700012			

Identifier Of Shri KALACHAND MUKHERJEE, Shri ASHIM SENGUPTA, JAHAR LAL SAHA, Shri PALASH MAJUMDER, SUBRATA MAJUMDER, PARTHA SARATHI DUTTA, KAUSHIK CHAUDHURI, PAPRI DUTTA

DELHI WORLD PUBLIC SCHOOL BARASAT

SAg Principal Delhi World Public School, Barasat

Manager

Endorsement For Deed Number: IV - 190300366 / 2021

On 12-03-2021

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

Presented for registration at 19:00 hrs on 12-03-2021, at the Private residence by Shri KALACHAND MUKHERJEE, one of the Executants.

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

Execution is admitted on 12/03/2021 by 1. Shri KALACHAND MUKHERJEE, Son of Late JOGESH CHANDRA MUKHERJEE, , 11-1A, BANERJEE PARA LANE, P.O: DHAKURIA, Thana: Jadavpur, , South 24-Parganas, WEST BENGAL, India, PIN - 700031, by caste Hindu, by Profession Service, 2. Shri ASHIM SENGUPTA, Son of NANI GOPAL SENGUPTA, , 41B, HARIPADA DUTTA LANE, P.O: TOLLYGUNGE, Thana: Tollygunge, , South 24-Parganas, WEST BENGAL, India, PIN - 700033, by caste Hindu, by Profession Business, 3. JAHAR LAL SAHA, Son of MEGH LAL SAHA, , BARA BEHERA, GREEN VIEW, KONNAGAR, P.O: KONNAGAR, Thana: Uttarpara, , Hooghly, WEST BENGAL, India, PIN - 712246, by caste Hindu, by Profession Business, 4. Shri PALASH MAJUMDER, Son of PRITTIWISH MAJUMDER, , P-43/1, MOTIJHEEL AVENUE, P.O: DUM DUM, Thana: Dum Dum, , North 24-Parganas, WEST BENGAL, India, PIN - 700074, by caste Hindu, by Profession Service, 5. SUBRATA MAJUMDER, Son of NRIPENDRA MOHAN MAJUMDER, , 356/21/D, N S C BOSE ROAD, P.O: NETAJI NAGAR, Thana: Jadavpur, , South 24-Parganas, WEST BENGAL, India, PIN - 700047, by caste Hindu, by Profession Service, 6. PARTHA SARATHI DUTTA, Son of DIPTISH CHANDRA DUTTA, , SREEMA SARANI, RABINDRA SARANI, P.O. BHAKTI NAGAR, Thana: Bhaktinagar, , Jalpaiguri, WEST BENGAL, India, PIN - 734006, by caste Hindu, by Profession Service, 7. KAUSHIK CHAUDHURI, Son of DWIJENDRA NARAYAN CHOWDHURY, , 3/1, C I T BUILDING, BELIAGHATA MAIN ROAD, P.O: BELIAGHATA, Thana: Beliaghata, , South 24-Parganas, WEST BENGAL, India, PIN - 700010, by caste Hindu, by Profession Service, 8. PAPRI DUTTA, Son of DIPAK KANTI DUTTA, , 1/B/1, SRINATH CHAKRABARTY LANE, P.O: ALAM BAZAR, Thana: Baranagar, , North 24-Parganas, WEST BENGAL, India, PIN - 700035, by caste Hindu, by Profession Service

Indetified by ASHIS KUMAR SEN, , , Son of Late P C SEN, 17, MAHENDRA SARKAR STREET, P.O: BOWBAZAR, Thana: Muchipara, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700012, by caste Hindu, by profession Others

Smo In

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

Kolkata, West Bengal

On 19-03-2021

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 : 4 of Indian Stamp Act 1899.

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 7/- (E = Rs 7/-) and Registration Fees paid by Cash Rs 7/-

DELHI WORLD PUBLIC SCHOOL BARASAT

Delhi World Public School, Barasat

Manager

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 10/- and Stamp Duty paid by Stamp Rs 150/- Description of Stamp

1. Stamp: Type: Impressed, Serial no 200145, Amount: Rs.150/-, Date of Purchase: 06/03/2021, Vendor name: S Chatterjee

Sman

Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
Kolkata, West Bengal

DELHI WORLD PUBLIC SCHOOL BARASAT

SAG

Delhi World Public School, Barasat

Managar

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV

Volume number 1903-2021, Page from 12134 to 12176 being No 190300366 for the year 2021.



Digitally signed by PROBIR KUMAR

GOLDER

Date: 2021.03.29 15:54:35 +05:30 Reason: Digital Signing of Deed.

(Probir Kumar Golder) 2021/03/29 03:54:35 PM
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA

West Bengal.

DELHI WORLD PUBLIC SCHOOL BARASAT

Principal

Delhi World Public School, Barasat

Manager

(This document is digitally signed.)