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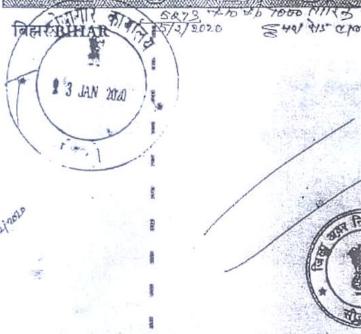
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THE TRST DEED REGISTERED ON 31.05.2008

(vide Document No. 97 Dated 31.05,2008 of District Registration Office, Sitamarhi)

This supplementary and recrification Trust deed is executed and made on this 5/22/202 day of February, Two Thousand Twenty by Md. Tarique Khan. Son of Badiuzzaman Khan resident of Delhi Public School Lane, Dunna road, Talkhapur, P.S. & Dist.-Siramarhi in the state of Bibas (India), hereinafter referred to as "THE SETTLOR AUTHOR" of the first part.

- MD TARIQUE KHAN Son of Badiuzzaman Khan resident of Delhi Public School Lane, Dumra road, Talkhapur, P.S. & Dist.- Sitamarhi in the state of Bihar (India) - Chairman / Trustee member -
- DARAKSHAN ARZOO daughter of Nasir Ahmad Khan, resident of Hanuman Nagar, P.O.- Hanuman nagar, P.S.- Sheohar, Dist.- Sheohar, in the state of Bihar (India) - Trustee member
- SHWETA GUPTA wife of Dr Vanun Kumar resident of Ward no,-5, Mohalla- Banchauri, Dumra, Town & Dist. Sitamarhi, PIN- 843302 in the state of Bihar (India) - Vice President of the Trust
- 4. MD. ARIF KHAN-son-of-Budiuszeman Khan resident of Akhta House, Dumra road, Sitamarhi, P.S. & Dist. - Sitamarhi in the state of Bihar (India), -. President of the trust
- 5. NUZHAT KHAN daughter of Shamim Ahmad Khan, Dariapur, Sabzibagh, Palna, Bihar - Trustee member.
- 6. Dr. Varun Kumar-son of Sti Mahesh Prasad, Resident of Banchauri, Ward no.-5, Dumra, Sitamarhi PIN- 843302- Chairman / Trustee member.

WHEREAS the settler declared a Trust named "Badiuzzaman Khan Memorial Educational and Charitable Trust" having its office at Sitamarhi, Bihar and the Trust deed was registered at District Registrar Office, Sitamarhi on 31th, May, 2008 vide Document no. 97 dated 31.05.2008.

AND WHEREAS the trustees decided to obtain registration under section 12AA of the Income Tax Act, 1961 for which the Income Tax consultant has pointed out some deficiencies in the contents of the Trust deed. Hence the Trust Bound in its meeting dated 26th day of January 2020 resolved to amend the Trust deciin terms of Clause 8.0 of the Trust deed inserting some clauses res dissolution of trust, irrevocable nature of Trust.

AND WHEREAS after the Trust dated 31.05:2008 was registered one Tustee Noor Alam Khan, son of Ghafoor Khan, Resident of Village ... Chakwa PS-Bairgania, Dist. Sitamarhi, Bihar died on 10th January, 2019 and in his place Smt. Shweta Gupta wife of Dr Varun Kumar resident of Ward no 5. Moballa-Banchauri, Dumra, Town & Dist. - Sitamarhi, PIN- \$43302 was appointed as Trustee of the Trust.

AND WHEREAS the trust deed contains at several places the restrictions relating to Muslim and islam which narrows the scope of education and administration of the trust and hence the trust is required to be open for larger sections of the public at large irrespective of caste, creed and religion. The Trust is also lacking Specific mentions of different essential contents and different aspects of administrative matters which requires supplementation. Some restrictive clauses are required to be broaden by suitably amending the provisions of the trust deed. As per Clause 8.00 Chairman alone is capable to amend the Trust-deed but to avoid future dispute the Settler and all the Trustees of the trust hereby recilify and supplement the Trust. Hence it was thought expedient to amend or modify the following

clauses in the trust deed by this covenant to avoid any difficulty in future.

District Registry Office, Sitamarhi Sadar Deed Number Reg. Year 2020 Serial Number Photo Thumb Index Middle Little Mofiz Ahmad Khan HITTHON STEAM COTT SCORE Ver.4.0 Powered by IL&FS Technologies Ltd. Attested Principal

Delhi Public School Lagma, Sitamarhi After execution of this Supplementary and rectification deed the trust will be open for public at large irrespective of easte, creed, religion and community for all the matters and all the contents of the original Trust deed.

Md. Tarique Khan has shown his unwillingness to continue as chairman / Trustee Member and hence after execution of this supplementary and rectification Trust deed Dr. Varun Kumar son of Sri Mahesh Prasad, Resident of Banchauri, Ward no.-5, Dumra, Sitamarni PIN 843302 having Aadhar no. 546934921892 shall be substituted as chairman in place of the outgoing chairman Md. Tarique Khan

In case any clause hereby supplemented or modified derives any contradictory meaning and are different from the original trust deed dated 31.05.2008, the provisions of this supplementary and Rectification Trust deed shall supersede and prevail.

1. INSERTION OF NEW CLAUSES NO. 18 to 22 AFTER EXISTING CLAUSE - 17 AT THE END OF THE TRUST DEED:

After CLAUSE 17 new clause No. 18. 19 and 20 shall be inserted as under:

- "18. DISSOLUTION: The trust may be dissolved by 3/4th, majority of the total strength at a special meeting convened for the purpose. If upon the dissolution of the trust there remains after satisfaction of all its debts and liabilities any property, whatsoever, the same shall not be paid to or distributed directly or indirectly to trustees or their relatives but shall be given to or transferred to some other society or fund or trust, to be determined by 3/4th majority in the event of any dispute arising among the mustees the adjustment of its affairs shall be referred to the Principal Court of Original Civil Court Jurisdiction of the district in which the chief building of the trust is situated, and the court shall make such order in the manner as it
- 19 TRANSFER: The Trust may transfer all or any part of the property, assets, liabilities and engagements of this trust to any one or more of the trust, societies, institutions or associations of public charitable nature.

To transfer and hand over the trust to any other society, corporation, institution, trust or organization of public charitable nature having objectives to run educational institutions on such terms and conditions as the Trustees shall in their absolute, discretion, think fit and proper to be held by the society, corporation, institution, Frust or organization with the power, provision, agreements, and declarations, appearing and contained in these presents subjects to such modifications as may be necessary and consequent to such transfer of the trust fund. The Trustees for the time being of these presents shall become discharged from the trust hereof relating to trust funds so transferred.

20 . IRREVOCABILITY: The trust and the trust funds shall be irrevocable for all times.

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21. DELEGATION OF POWER: The Trust may appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and from time to time remove such attorneys or agents-end to appoint other or others in his or their place. The Trust may appoint or make provision for the appointment of any person or persons for the purpose of the administration of the trust in such manner and subjects to such rules and regulations—as the Trustees may decide subjects to the provisions of this deed and such rules and regulations as the trustees may from time to time frame.

22. GRANTING AID AND DONATIONS: The Trust may give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable institutions, societies, organizations or trust in India which may have been established for the public charitable purposes to enable such institution, societies, organization or Trustees to start maintain, or carry out such charitable objects."

2. CLAUSE 9.0 SHALL BE SUBSTITUTED BY THE FOLLOWING CLAUSES:

"9.0 BANK ACCOUNTS, BORROWINGS AND GRANTS IN AID:

9.1 BANKING ACCOUNT OPERATION: The Trustees may open accounts with any Bank or Post-Office in the name of the trust and/or in the name of the said educational institutions or other establishments and/or otherwise as may be decided by the trustees from time to time and to operate such account and to give instructions to the bank or post office from time to time as the trustees may think necessary.

9.2 BORROWING: Trust may borrow or make money from Banks, Financial Institutions, other organizations and individuals to carry out the objects of the Trust and to secure payments of moneys: so borrowed by way of mortgage, hypothecation and pledge etc. of the property of the Trust and also to lend money either with or without security.

The Trust may borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the trustees to make such borrowings on such terms and conditions as they may in their absolute discretion think fit.

9.3 GRANTS—IN-AID: The trust may apply to the government, public bodies, urban, local, municipal, district, and other bodies, corporation, companies, or any other Non-Governmental organization in India or outside India and shall accept grant of money and of aid, donations gifts, subscriptions and other assistance with a criew to promote the objects of the Trust and to discuss and negotiate with the government, public and other bodies, corporations, companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper conditions upon which such grants and other payments may be made.

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3. CLAUSE 8.0 SHALL BE SUBSTITUTED BY THE FOLLOWING

"8.0 AMENDMENTS AND MAKING OF RULES, REGULATIONS

8.1 AMENDMENTS: Save and except the clauses on objects amendment to this trust deed may be made only for better management and administration of the trust keeping intact the public charitable purpose and basic structure of the trust by three-fourth majority of its total strength at a special meeting convened for the purpose. Any Resolution so passed and signed by all the consenting trustees shall be conclusive evidence as to the amendments made and shall be binding on the trust and on all the trustees.

8.2 POWER TO MAKE RULES; The Trustees may make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the managements of the affairs thereof and/or running any institution in furtherance of the Trust and otherwise for giving effect to the objects of the trust."

4. CLAUSE 4.0 SHALL BE SUBSTITUTED BY THE FOLLOWING:

"4.0 BOARD OF TRUSTEES: The management and control of the Trust and its project shall vest in the Board of Trustees. The Board of trustees shall comprise of Five Founder Trustees. The Board of Trustees will comprise of office bearers namely (i) Chairman, (ii) Vice chairman (iii) President and (iv) Vice-president. The chairman shall also be designated as the Managing Trustee of the Trust."

 opening Paragraph No. 3.0 of the Object clause of the Trust deed on page No. -3 for the words "members of Muslim and other minority community" the words "public at large" shall be substituted.

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In Paragraph No. 3.1 of the Object clause of the Trust deed on page No. -3 the words "islamic religious" shall be omitted and for the words "Muslim community other minority community" the words "Public at large" shall be substituted...

witness whereof the parties hereto have hereunto seen and subscribed their pective hands, on the day, month and year first mentioned herein above.

WITNESSES:

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(MD. TARIQUE KHAN)

Settler-cum-Chairman / Trustee Member

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(DARAKSHAN ARZOO) CHAIRMAN / TRUSTEE MEMBER-

प्रमेश उपना ०५ । ०३ |०३ |२६१७ (SHWETA GUPTA) VICE-PRESIDENT/TRUSTEE MEMBER

MD. ARIEKHAN)

PRESIDENT/TRUSTEE MEMBER

ONUZHAT KHAN)
TRUSTEE MEMBER

CHAIRMANTRUSTEE MEMBER

Attested.

