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 राजीव कुमार मुद्रांक वि
 गण नियंत्रण कार्यालय, सीतामरही
 अनुसं-0-1/2008-20

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 09/01/2020



SUPPLEMENTARY & RECTIFICATION TRUST-DEED
OF
THE TRST DEED REGISTERED ON 31.05.2008
(vide Document No. 97 Dated 31.05.2008 of District
Registration Office, Sitamarhi)

This supplementary and rectification Trust deed is executed and made on this 05/01/2020 day of February, Two Thousand Twenty by 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), hereinafter referred to as "THE SETTLOR /AUTHOR" of the first part.

Attested
 Bi Singh
 Principal

Principal
 Delhi Public School
 Lagma, Sitamarhi

470 नरसिंह खान, 222 एमएनएल डिस्ट्रिक्ट अफसर पद पर 05/01/2020
 डा पत्रवाही शारदा खान 05/01/2020
 श्रेया मल्हा 222 एमएनएल डिस्ट्रिक्ट अफसर पद पर 05/01/2020
 श्री. भारद्वाज खान 222 एमएनएल डिस्ट्रिक्ट अफसर पद पर 05/01/2020

AND

1. 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.
2. 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.
3. SHWETA GUPTA wife of Dr Varun 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 Badiuzzaman 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, Paina, Bihar -- Trustee member.
6. Dr. Varun Kumar son of Sri Mahesh Prasad, Resident of Banchauri, Ward no.-5, Dumra, Sitamarhi PIN- 843302- Chairman / Trustee member.

470 11/15 2017 05/02/2020
 2017/11/15 05/02/2020
 11/15/2017 05/02/2020
 05/02/2020

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 31st 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 Board in its meeting dated 26th day of January 2020 resolved to amend the Trust deed in terms of Clause 8.0 of the Trust deed inserting some clauses regarding dissolution of trust, irrevocable nature of Trust.

AND WHEREAS after the Trust dated 31.05.2008 was registered one Trustee 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, Mohalla-Banchauri, Dumra, Town & Dist.- Sitamarhi, PIN- 843302 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 broader 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 rectify 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.

05/02/2020
 05/02/2020

Attested:
 B. Singh

Principal
 Delhi Public School
 Lagma, Sitamarhi



District Registry Office, Sitamarhi Sadar

974

Reg. Year 2020

Serial Number

Deed Number

ed By Name Photo Thumb Index Middle Ring Little
Mofiz Ahmad Khan

Handwritten signature
05/02/2020



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Attested

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Principal
Delhi Public School
Lagma, Sitamarhi

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 and 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 account 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 raise 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 view 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."

Handwritten notes in Hindi: 470 नॉटिफिकेशन 05/02/2020, 74122/11 74122 05/02/2020, श्री इन्दर गवा 05/02/2020, 241 श्री 74122 241 05/02/2020, 241 श्री 74122 241 05/02/2020

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Attested:
B. Singh

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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..

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

WITNESSES:

गणेश
 श्री विजय अहमद खान
 पिता. श्री 0 हसीब खान
 वार्ड - 28 मेरठ जिला
 डुमरा लॉड सीला 44
 34. 42 वर्ष
 आचार्य 850205173992
 05/02/2020

 श्री राजेश कुमार
 पति राजेश कुमार
 (पुत्र राजेश कुमार)
 090 201 1000
 5 2 - 2020

श्री मारिक खान 05/02/2020
 (MD. TARIQUE KHAN)
 Settler-cum-Chairman / Trustee Member

दारकश आरजू 05/02/2020
 (DARAKSHAN ARZOO)
 VICE CHAIRMAN / TRUSTEE MEMBER

श्वेता गुप्ता 05/02/2020
 (SHWETA GUPTA)
 VICE-PRESIDENT / TRUSTEE MEMBER

श्री. आरिफ खान 05/02/2020
 (MD. ARIEF KHAN)
 PRESIDENT / TRUSTEE MEMBER

नुजहत खान 05/02/2020
 (NUZHAT KHAN)
 TRUSTEE MEMBER

वरुण कुमार 05/02/2020
 (DR. VARUN KUMAR)
 CHAIRMAN / TRUSTEE MEMBER

Attested:
 B. Singh

Principal
 Delhi Public School
 Lagma, Sitamarhi

