

3391 of 18-12-2015 10f

জজের নাম

পাঠ

স্বাক্ষর জেতার স্বাক্ষর

বিধান নম্বর (সিটিজেন সার্টিফিকেট) এ-ডি-এস আর ও

সিটি সার্টিফিকেট জারি তার

নামের নাম মোট কত টাকা মূল্য

Sudip Choudhuri
Advocate
High Court Calcutta

24 DEC 2014

টোলারী স্বাক্ষর জেতার মিতা দল

998000

B (I) Rs 49.00

G (a) Rs 10.00

G (b) Rs 10.00

Xerox Rs 10.00

Stamp Rs 65.00

C/F No. Rs 10.00

C-2

Cost Rs

Cost Payable Rs 110.00

Delivered to the court on 17.12.15

Order No. 3450/1234

Addl District Sub-Registrar
Bidhan Nagar (East) Calcutta
17-12-15



Sub Settlor *Asoke Kumar Ray*, by *Asoke Kumar Ray*
THIS INSTRUMENT OF TRUST made this 31st day of *June*

One thousand nine hundred and ninety nine **S E T T L E R** SATYAM ROY CHOWDHURY
son of Rabinindra Nath Roychowdhury, by occupation Business residing at Kapanadanga
(Old), Post Office and District, Hooghly, West Bengal hereinafter referred as the
'SETTLOR' (which expression shall unless excluded by or repugnant to the subject
or context be deemed to include his heirs, executors, administrators, representa-
tives and assigns of the ONE PART AND *Asoke Kumar Ray* son of *Asit Kumar Ray*
deceased residing at at Vivekananda Road, Pipulpati, Post Office Hooghly in the
District of Hooghly in the State of West Bengal. **A N D** Satyam Roychowdhury,
son of Rabinindra Nath Roychowdhury, by (contd. ... page No. 2. ...)

Satyam Roy Chowdhury, by Asoke Kumar Ray
... occupation Business residing at Kapanadanga (Old), Post Office and District
Hooghly, West Bengal. hereinafter referred to as the 'TRUSTEES' (which expression
shall, where the subject or context so admits be deemed to include the survivor
or survivors of them and their respective heirs, executors, administrators, and
assigns as also the TRUSTEE or TRUSTEES for the time being of the TRUST hereby
created of the OTHER PART. **WHEREAS** for various benevolent reasons and considera-
tions moving up to the Settlor herein and in order to foster the advancement of
Education General, Technical and Medical the settlor is desirous on establishing
institutions and setting the said property on trust irrevocable for the said
purposes (contd. ... page No. 3. ...) **AND** **WHEREAS**
the Settlor is absolutely seized and possessed of an otherwise well and sufficiently
entitled to interest, of a fund comprising of a sum of Rs. 10,000/- (Rupees; Ten
thousand Only) contributed by him; **AND** **WHEREAS** the Settlor to fulfil his object
and purposes in the interest of the beneficiaries and/or the for other good and
lawful consideration is desirous of setting apart the said sum of Rs. 10,000/-
(Rupees; Ten thousand) only in trust for the welfare and benefit of the beneficia-
ries; **AND** **WHEREAS** the Trustees have at the request of the settlor agreed to
act as the first Trustees of the Trust created by these presents. **AND** **WHEREAS**
for the purpose of effectuating such desire, and of both the purposes objects and
trusts, The settlor has delivered the said sum of Rs. 10,000/- (Rupees; Ten
thousand) only to the Trustees with the intention that they shall hold the said sum
and the income arising therefrom including all accretion thereto in trust subject
to the powers and duties and obligations as hereinafter expressed which the
Trustees have agreed to do. **NOW THIS INSTRUMENT WITNESSETH as follows:**

1. For effectuating the settlement the Settlor doth hereby transfer and assigns

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unto the Trustees all the said sum of money of Rs. 10,000/- (Rupees : Ten Thousand) only and their beneficial rights or interest therein, including the investment thereof representing the same and all additions thereto, accretions (contd ..
... Page No. 4.) thereof or the accumulated income

therefrom and all other properties that may be acquired out of the same or may be subject to the Trusts, hereinafter referred to as the Trust property.

TO HAVE AND HOLD the same in trust for welfare and benefits of the beneficiaries name hereafter and for the purposes, objects and trusts in such manner and to such extent as expressed herein. B. The trustee hereby covenant with the settlor that the Trustees shall stand and be possessed of the said sum of Rs. 10,000/-

(Rupees : Ten Thousand) only and all income arising therefrom in or upon trust subject to their powers and duties as provided hereinafter. C. It is hereby

declared and agreed by and between the parties to these presents that the Trustees shall apply at the first instance the income or usufructs of the Trust property and thereafter the corpus thereof for discharging all its statutory or legal liabilities and/or other obligations as may be required for

proper administration of the Trust and/or its assets and properties. D. The Trust hereby created shall be irrevocable and shall not in any circumstances, ensure for the benefit of the settlor and the settlor shall not reserve any interest whatsoever in the Trust Property or in any income or portion thereof under any circumstances. If the Trust fails or is held to be invalid for any reason there shall be no resultant Trust in favour of the settlor but the assets of the Trust shall be utilized for the uses purposes and objects of the Trust

created herein. (contd .. page No. 5.) The aforesaid public charitable Trust hereby created shall be known as ' THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST ' hereinafter referred to as the said Trust.

E. The Trustee or Trustees for the time being of the said Trust shall stand seized and possess of the ' Trust Property ' and all other properties which may hereafter belong to the said Trust and also the incomes usufructs of all

Trust properties upon Trust to be used and/or applied shall or any of the following charitable objects and uses. a) Promoting, establishing, erecting, erectioning, maintaining, and/or granting all or other financial assistance to

the schools, colleges, medical, colleges, dispensaries, hospitals laboratories, hostel, public rest houses, libraries and any other similar works for further and dissemination of education in general medical/engineering and/or any other



stream.	b) establishing and maintaining scholarships and/or granting aid to the
poor students either as absolute gift or as loan upon terms and conditions as to	
Repayment without or with interest as the trustees in their absolute discretion	
as they think fit and proper;	c) granting aid to poor students and/or poor and
indigent people for their maintenance and/or housing and/or for education of	
children of poor and indigent people and also for granting aid to persons of	
objects of public utility; (contd. P a g e No. 6)	
d) establishing, maintaining and granting aid to public charitable institution	
for advancement of education in any stream, medical relief and/or other objects	
of general public utility and/or for granting aid to poor and destitute	
persons; e) establishing, maintaining and/or granting aid to house aged	
persons and persons physically disabled or unfit for earning their livelihood.	
f) granting aid to promote, establish, support and/or maintain institution for	
the promotion of science and/or literature and/or technical and/or medical	
science for diffusion of useful knowledge. AND IT IS HEREBY DECLARED also	
as follows :- 1. That the office of the Trust shall be situated at P-25,	
Salt Lake, Sector III, Calcutta 700 091. with a city office at 48, P. Narasimhar	
Road, Calcutta -78, but the said offices may be shifted to any other place or	
places as the Trustees may think fit and proper. 2. The Trust shall keep and	
maintain proper accounts of all moneys received by it and/or payments or disburse	
ments made out of the same. Such accounts shall be kept properly posted and closed	
on 31st March every year and thereafter, as soon as practicable a general	
accounting shall be taken of the same and such Annual Accounts shall be placed at	
a meeting of the meeting of Trustees for its consideration and adoption. (contd. ..	
.. P a g e No. 7.)	
3. The Trustees may in their	
absolute discretion but subject to the purposes, aims and object of the Trust	
undertake any business venture for and on behalf of the Trust by utilising the	
Trust fund or any part thereof and for and for the purpose thereof may enter into	
any undertaking for and on behalf of the Trust and represented the Trust in such	
business. 4. The Trustees, if through fit, may raise loan or loans from such	
persons or persons without interest and on such term or terms as they may	
consider beneficial to the interest of the Trust. 5. The Trustees, in their	
absolute discretion, and by majority decision, shall from time to time pay	
such sum of money to any or all of the beneficiaries out of the income and/or	
surplus of the Trust and any other such payment shall however be for the purposes	

Asoka Kumar Ray
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objects and uses of the Trust.	6. The Trust hereby created to all intents and purposes shall be irrevocable.	7. Sri Satyan Roychowdhary, one of the Trustees, shall be in the FIRST Managing Trustee of the Trust and shall take decision in consultation with other Trustee or Trustees. If there is any differences of opinion between the Managing Trustee and other Trustees if the discharge of function as the Trust or in any matter concerning or in relation to the Trust, then the opinion (contd. ... page No. 8. ...) of the majority of the Trustees shall prevail. But in the event of taking any such divisions, if the Trustees are equally divided, then the opinion of the Managing Trustee shall prevail. Without bringing generality of this Clause the Board of Trustees shall have the following powers; a) To invest and to keep invested the Trust property whether representing the corpus or income in such investments as the Trustees may in their absolute and power to invest and keep invested the same either in purchase of approved securities or immovable properties and in loans with or without security from any Bank, financial institutions or to vest in any share, stock or debenture of any company or in any loan of Central or State Govt. or deposit with any scheduled Bank, as provided under the provisions of Indian Trust Act. b) The Trustees may open Bank Account or Accounts with any nationalised Bank or Banks both in Calcutta and outside as they may consider necessary for proper functioning of the Trust and such account or Accounts may be operated by such number of the Trustees as may be authorized by the Board of Trustees from time to time. c) To raise loan from Bank or from public on such terms and conditions and to pay such rate of interest as may be agreed upon from time to time. (contd. ... page No. 9. ...)
	d) To let, out, sell, transfer, alienate and/or otherwise deal with any movable or immovable property that may comprised in the Trust; e) To accept further donations or contributions in cash or in kind from the settlor in or his relatives or from other in furtherance of the objects uses and purposes of the Trust f) To settle, compromise, compound and abandon, institute or refer to arbitration any suit, proceedings, actions, disputes claim or demand whenever regarding the Trust properties. 8. Subject to the provisions made herein, any Trustee may delegate in writing all or any of his powers under these presents to his co-trustee who will be entitled to exercise such power or powers in the same manner as the Trustee himself could do personally. 9. The Board of Trustees may meet, from time to time for transaction/observing the activities and functioning of the	



Trust. Any Trustee may at any time summon a meeting of the Board. Any such meeting shall be presided over by any of the Trustees as may be elected by the Trustees present at the meeting. The quorum for any meeting of the Board of Trustees in the event of the Board of Trustees constituted two Trustees shall be two and in any other cases shall be one third of the number of the Trustees. for the (contd. ... page No. 12. ... time being subject to the minimum of two. In case, however, any divergence or difference as to the formation of quorum, the decision of the Managing Trustee shall prevail. save as otherwise decided by the Board, a resolution in writing, signed by all the Trustees for the time being present in India, shall be as valid and effectual as it had been passed at a meeting of the Board duly convened and held. 10. The Trustee may appointed, personnel for management of the Trust and other activities of the Trust including secretaries, Manager, Consultants, lawyers, Solicitors, Auditors, Architects, Engineers, surveyors or other employees for the purpose of management and supervision of the Trust estate and other activities and for other purposes for the Trust. 11. The Trustees may establish/shift its office at such place/ places from time to time as they may deem fit. The Trustees may reimburse themselves and pay and discharge out of the Trust Fund the amount incurred by them in execution of their duties under this presents including travelling expenses. 12. The Trustees for the time being shall elect from among them one Chairman and he shall hold office for years, unless he resigns or refuses to act as Chairman or otherwise ceases to be a Trustee. 13. In case of any vacancy to the post of the Managing Trustee, due to resignation death incapability or otherwise the post may be filled up by the remaining trustee by majority vote. 14. In case of differences of opinion between the Trustees the opinion of the majority members shall prevail and if the Trustees are equally divided in any matters, the Managing Trustee shall have a casting vote. 15. A Resolution in writing circulated amongst all the Trustees and signed by a majority of the Trustees shall be as valid and effectual as if it has been passed at a meeting of the Trustees duly called and convened. (contd. ... page No. 11. ... 16. Notice of the meeting of the Trustees and all communication may be sent to the Trustees at their addresses registered for the time being in the records of the Trust. 17. All meeting of the Trust shall be held at such a place and at such time that the Managing trustee of the Trust shall decide for the time being. 18. If a trustee is unable to present at meeting of the Trust he may send his view on the Agenda.

Asoke Kumar Roy
SIGNATURE OF PRESENTANT

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in writing and such expression of opinion shall be taken to be his vote on the	
matter concerned. 19. The managing Trustee or any trustee shall provide for safe	
custody of all funds, security and other valuable of the Trust and of all papers	
and documents including the books of accounts and shall cause maintenance of	
proceedings of the meetings of the Board of Trustees recorded in proper books	
kept and maintained at the Trust office. 20. The number of the Trustees shall	
under no circumstances be less than two and more than ten. A trustee shall,	
however be at liberty to resign on giving one month's prior notice to all other	
Trustees expressing his intention to do so. 21. Any vacancy in the Board of	
Trustees, whether caused by resignation death, incapacities otherwise, shall	
be filled up by appointment made by the continuing or surviving trustees and the	
Trustee so appointed shall have all powers and authorities as the continuing or	
surviving Trustees and all trust properties shall on such appointment, vest in	
him along with the surviving or continuing Trustee with all powers and authorities	
as provided in these presents. In the same manner the Trustee, for the time	
being of the Trust may subject to the provisions contained herein for the number	
of the Trustees be limited to 10 in the maximum and may appoint new Trustees the	
Trust property shall vest in him or other with the powers and authority as if	
have been appointed originally under the Original Trust Deed. (contd. ...	
.. Page No. 12. ... 22. The provisions of the Indian	
Trust Act, 1932, shall apply where no provision has been made in these presents.	
THE TERMS WHEREOF the parties to these presents have hereunto set and subscribed	
their respective hands the day month and year first above written.	
SIGNED AND DELIVERED	Sh. Satyram Bhatnagar
BY THE ABOVE SIGNED SETTLOR	
In the presence of :	
1st Witnesses - Sh. Gauram Bhatnagar	
Address : 32/27, Dastur, Begun, Dura	
Occupation : Sarampura - Bhatnagar	
2nd Witnesses : Sh. Bhagwan Lal K. Bhatnagar	
Address : 35 No. Lalna Road, P.O. P.O. Ninda, C-99	
Occupation : Business	



407-55

324

DATED THIS 27th DAY OF APRIL, 2015

BETWEEN

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

AND

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

Advocate

C/o. Anjan Kumar Chakrabarti
10, K.S. Roy Road,
2nd Floor, Room No. 33,
Kolkata - 700001
Mobile : 9830013867

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पश्चिमवङ्ग पश्चिम बंगाल WEST BENGAL

U737067

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27/4/15

Registrar of Assurances-II, Kolkata



Ced. 00542/15

Continuation of the Deed of Trust is hereby Registered and the Deed of Trust is hereby registered in the Office of the Registrar of Assurances-II, Kolkata.

Registrar of Assurances-II, Kolkata

29 APR 2015

Additional Registrar of Assurances-II, Kolkata

DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is made on this the

27th day of April, Two Thousand Fifteen A.D.

BETWEEN

Contd...

Tw 250
Tw 550
800

13293

Satipone Kaprombong



San Juan Bay, Chiriquí.



Ashok Kumar Ray

The Academy of Engineering and Management Training



Fe 85
Salt Lake
Sector 111
Kof-93

27 APR 2015
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27 APR 2015

Identified by me
Subhadip Natta,
High Court Advocate.
Calcutta 27/04/2015

MR. SATYAM ROYCHOWDHURY, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having **PAN - ACWPR5806K**, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "**SETTLOR**" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, representatives and assigns etc.) of the **ONE PART**.

AND

1) **ASOKE KUMAR RAY**, son of Late Ajit Kumar Ray, by faith - Hindu, by Occupation - Company Executive, by Nationality & Citizenship - Indian, having **PAN - AAJPR1714P**, residing at Vivekananda Road, Pipulpati, P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal; & 2) **MR. SATYAM ROYCHOWDHURY**, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having **PAN - ACWPR5806K**, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "**TRUSTEES**"




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(which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs, executors, administrators and assigns as also the TRUSTEE OR TRUSTEES for the time being of the trust) of the **OTHER PART.**

WHEREAS having been desirous of creating a Trust inter-alia with the object and for the purpose of fostering the advancement of Education - General, Medical and Engineering etc. and promoting and establishing dispensaries, hospitals, laboratories etc. and for various other benevolent reasons and for promoting other objects of General Public Utility with Charitable objects and uses, the Settlor herein created a Trust, namely; **"THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST"**, having its Office at FC-85, Salt Lake, Sector - III, Kolkata - 700091, West Bengal; with a City Office at - 48, P. Mazumdar Road, Kolkata - 700078, by virtue of a registered Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999, hereinafter called the **"PRINCIPAL DEED"**,

AND WHEREAS the initial corpus of the Trust was made over to and accepted by FIRST Trustees and the Trust has been functioning since its creation and performing the activities related to the objects and purposes of the Trust.



Supplemental Report of Police 2008-01
Kolkata

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AND WHEREAS with the passage of time it has been realised by the Settlor and the Trustees herein that some necessary changes and / or amendments are required to be made in respect of some of the clauses of the said Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999 for smooth functioning and better management of the said Trust and to that effect a Resolution was taken in the Meeting of the Board of Trustees on 6th day of April, 2015.

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees, the Office address of the said Trust has been decided and unanimously accepted to be changed and shifted **from** "FC-85, Salt Lake, Sector - III, Calcutta - 700091", **to** "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal, and it has been further decided and unanimously accepted in the said meeting, dated 6th day of April, 2015 that henceforth the Trust shall not perform any function from the said City Office at - "48, P. Mazumdar Road, Calcutta - 78", and the existence of said City Office shall be extinguished and therefore, that decision of change of Office address and extinction of City Office is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Registered Office of



[Signature]
Registrar of Assurances
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the Trust shall be "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and the Trust shall not have the said City Office situated at "48, P. Mazumdar Road, Calcutta - 78".

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees it has further been decided and unanimously accepted that, there shall be addition in the Charitable Objects and uses of the Trust, which is "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge" and therefore, that decision of adding and inclusion of one more Object is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Objects and uses of the Trust shall also include "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and





Registrar of Assurances
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also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

AND WHEREAS in view of the above, to effectuate the same this instant Deed of Amendment of Trust is being executed by and between the Parties.

AND WHEREAS the necessary amendments sought for, will supplement some clauses in the said "Principal Deed", that will render smooth functioning of the said Trust.

NOW THIS DEED WITNESSETH that the said "Principal Deed" shall be amended in the manner hereinafter appearing:

1. The Office address of the said Trust (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") is changed and shifted **from** "FC-85, Salt Lake, Sector - III, Calcutta - 700091", **to** "Chatterjee International Centre", Flat - 04, 12th Floor, 33A





Registrar of Companies, Kolkata

Kolkata

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Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and henceforth the Registered Office of the Trust shall be situated at "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal and the same shall be deemed to be incorporated in Page No. 6, Paragraph No. 1 of the said "Principal Deed".

2. The City Office of the Trust at - "48, P. Mazumdar Road, Calcutta - 78" (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") shall be extinguished and the Trust shall not perform any function from "48, P. Mazumdar Road, Calcutta - 78" and the same shall be deemed to be deleted from Page No. 6, Paragraph No. 1 of the said "Principal Deed".
3. That, after Sub Clause "f" of Clause "E" as is appearing in Page No.6 of the aforesaid "Principal Deed", shall henceforth, after this amendment a New Sub Clause to be Numbered as Sub Clause "g" shall be added in the Said "Principal Deed", which is as under;

*Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law





Registrar of Companies
District Registrar
Bhopal

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College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

4. That, this Deed of Amendment is indivisible part of the said Principal Deed, i.e. "Indenture of Trust", dated 01/6/1999 and will be read together.
5. That, save and except the amendments made herein above the said "Indenture of Trust", dated 01/06/1999, being termed as "Principal Deed" herein, will remain in full force and effect for all intents and purposes without any changes of powers and duties of the Trustees.
6. No monetary transaction is made in connection with this Deed of Amendment of Trust.




Governor of the Commonwealth of Massachusetts
PL 00000000

27 APR 2015

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

SIGNED, SEALED AND DELIVERED

by the withinnamed SETTLOR at Kolkata
in presence of:

WITNESSES:

1. *Satyam Saha.*
EM 4/1 Salt Lake
Sec-2, Kol-91

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM
ROYCHOWDHURY - SETTLOR

2. *Kaushik Sarkar*
98, Dakshinapada Road
Kolkata - 700028

SIGNED, SEALED AND DELIVERED

by the withinnamed TRUSTEES at Kolkata
in presence of:

WITNESSES:

1. *Satyam Saha.*

Asoke Kumar Ray

SIGNATURE OF MR. ASOKE KUMAR RAY -

TRUSTEE No. 1

2. *Kaushik Sarkar*

Satyam Roychowdhury

SIGNATURE OF MR. SATYAM
ROYCHOWDHURY-TRUSTEE
No.2

DRAFTED BY:

Subhadip Dutta
SUBHADIP DUTTA,
Advocate WE/2190/2002.
C/O. ANJAN KUMAR CHAKRABARTI,
Advocate

10, K.S.Roy Road, 2nd Floor,
Room No. 33, Kolkata - 700001
Ph: 09830013867



27 APR 2016



**Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District-Kolkata**

**Endorsement For Deed Number : IV - 02388 of 2015
(Serial No. 03949 of 2015 and Query No. 1903L000006234 of 2015)**

On 27/04/2015

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

Presented for registration at 19.45 hrs on 27/04/2015, at the Private residence by Satyam Roy Chowdhury, Executant.

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

Execution is admitted on 27/04/2015 by

1. Satyam Roy Chowdhury
Sutlor, The Academy Of Engineering And Management Trust, F C- 85, Salt Lake, Kolkata, District-
WEST BENGAL, India, Pin :-700091,
By Profession : Business
2. Asoke Kumar Ray, son of Lt. Ajit Kumar Ray , Vivekananda Road, Thana:-Chinsurah, District:-Hooghly,
WEST BENGAL, India, Pin :-712103, By Caste Hindu, By Profession : Others
3. Satyam Roy Chowdhury, son of Rabindra Nath Roy Chowdhury , F E 401, Salt Lake City,
District:-North 24-Parganas, WEST BENGAL, India, By Caste Hindu, By Profession : Business
Identified By Subhadip Dutta, son of , High Court Cal
W B/2190/2002, District:-, WEST BENGAL, India, By Caste: Hindu, By Profession: Advocate.

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 28/04/2015

Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.-/-

Certified that the required stamp duty of this document is Rs.- 35 /- and the Stamp duty paid as:
Imprusive Rs.- 100/-

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III

On 29/04/2015

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, 64A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 14.00/-, on 29/04/2015

(Sanatan Maity)

ADDITIONAL REGISTRAR OF ASSURANCE-III






Government Of West Bengal
Office Of the A.R.A. - III KOLKATA
District:-Kolkata

Endorsement For Deed Number : IV - 02388 of 2015
(Serial No. 03949 of 2015 and Query No. 1903L000006234 of 2015)

(Under Article : E = 14/- on 29/04/2015)

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III


Additional Registrar of Assurance-III
Kolkata

(Sanatan Maity)
ADDITIONAL REGISTRAR OF ASSURANCE-III



SPECIMEN FORM FOR TEN FINGER PRINTS



Salyan

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature: Salyan Boudhary



Asoke

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature: Asoke Kumar Ray



PHOTO

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					

Signature: _____



PHOTO

	LITTLE FINGER	RING FINGER	MIDDLE FINGER	FORE FINGER	THUMB
LEFT HAND					
	THUMB	FORE FINGER	MIDDLE FINGER	RING FINGER	LITTLE FINGER
RIGHT HAND					






L. K. Srinivasan
Registrar of Companies
Kolkata

27 APR 2015

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 6
Page from 3060 to 3073
being No 02388 for the year 2015.




(Sanatan Maitty) 30-April-2015
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A. - III KOLKATA
West Bengal 21/5/15

DATED THIS 27TH DAY OF APRIL, 2015

B E T W E E N

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

A N D

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

SUBHADIP DUTTA

Advocate

C/o. Anjan Kumar Chakrabarti

10, K.S. Roy Road,

2nd Floor, Room No. 33,

Kolkata -700001

Mobile : 9830013867