

उत्तर्रै प्रदेश UTTAR PRADESH VIDYA SAGAR FOUNDATION

01AA 526604

ADDENDA to the Trust Deed Dated: 29.07.02 which was also earlier modified vide ADDENDA dated: 28.02.03

The said trust was formed on 29.07.02 with the following trustees and the trust was registered with the Sub Registrar, Baraut, Distt. Baghpat on 29.07.02:

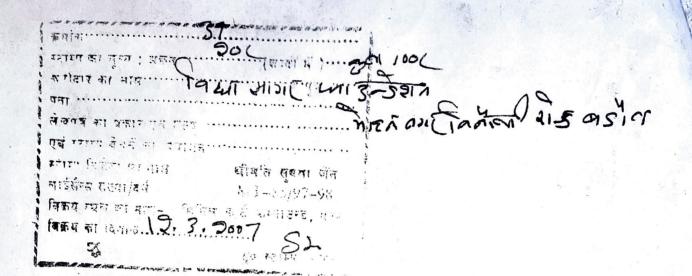
- Shri Ram Kumar
 S/o Shri Dhara Singh,
 R/o Mohan Nagar, Binauli Road, Baraut.
- 2. Shri **Vinod Chand Sharma** S/o Shri P.N.Sharma, R/o Gandhi Road, Baraut.
- Shri Haripal Singh
 S/o Shri Dhara Singh,
 R/o Mohan Nagar, Binauli Road, Baraut.
- 4. Smt. **Manjit Sharma**W/o Shri Vinod Chand Sharma
 R/o Gandhi Road, Baraut.

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उत्तर प्रदेश UTTAR PRADESH
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Thereafter certain new clauses numbering (क) to (ण) were added
through Addenda dated: 28.02.03 which was also registered with the
Sub Registrar, Baraut, Distt. Baghpat, on 28.02.03.

Now certain changes have occurred as under and therefore it has been thought fit to reduce into writing about the same, which will deemed to be modification in and forming part of the basic Trust. Deed dated: 29.07.02, as under:

- 1) That the aforestated trustee Shri Vinod Chand Sharma has died on 06.07.04 and as such ceased to be Trustee of the trust and the right to appoint or opt for becoming trustee of the said trust has been finally forego by his legal heirs vide their intention letter dated: 31.08.04.
- 2) That the another aforesaid trustee Smt. Manjeet Sharma has also resigned from the basic trusteeship of the trust vide her separate letter dated: 31.08.04

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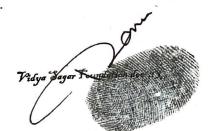


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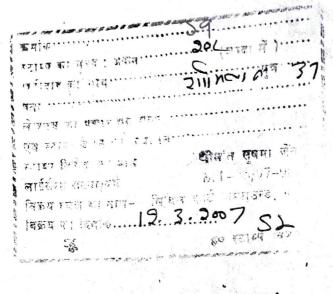
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- 3) That the another aforesaid trustee Shri Haripal Singh has also resigned from the basic trusteeship of the trust vide his separate letter dated: 07.03.07.
- 4) That to make the smooth working of the trust the following persons have been co-opted as the new trustees of the said trust unanimously to take effect from 7th Day of March 2007:
 - i) Smt. **Kusum** W/o Shri Ram Kumar, R/o Mohan Nagar, Binauli Road, Baraut.
 - ii) Km. **Sangeeta Tomar**D/o Shri Ram Kumar,
 R/o Mohan Nagar, Binauli Road, Baraut.
 - iii) Shri **Sudhir Kumar Mittal** S/o Shri Bharat Bhushan Lal R/o 1, Bankers Street, Meerut.



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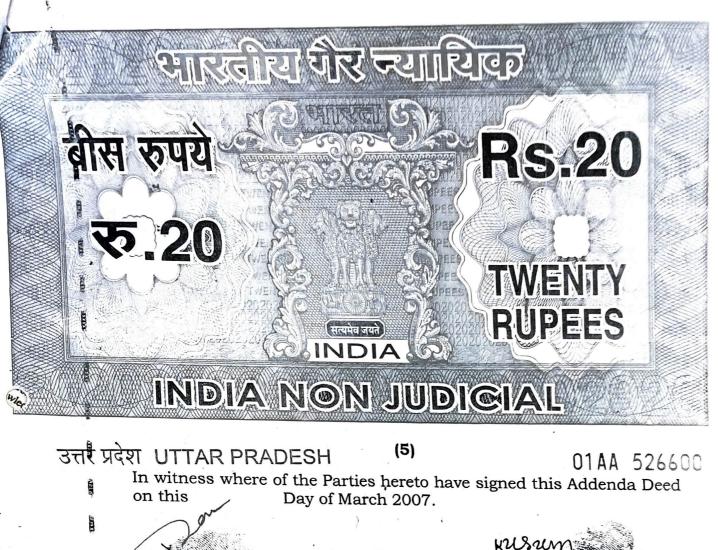
As stipulated in para 5 of the trust deed dated: 29.07.02, the said newly appointed trustees shall be trustees for life and in case of their death, their heir as per their will and in case of no will as per law of succession shall be successor trustees.

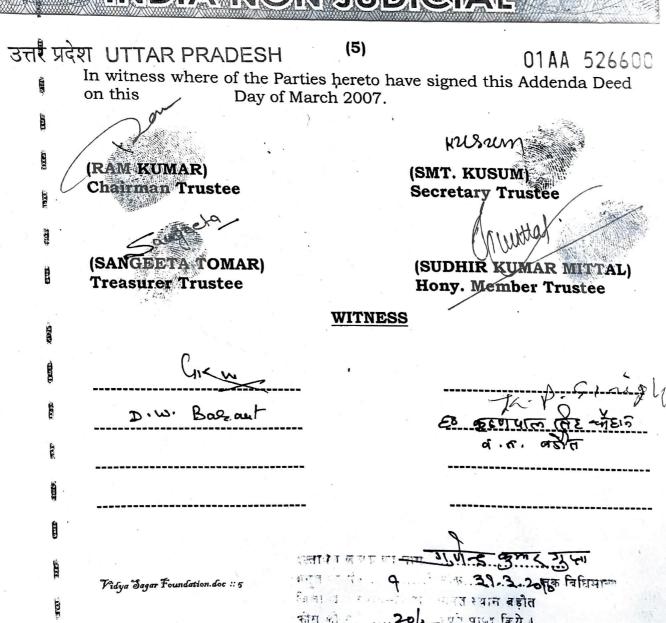
- 5) That after all above, now the trust constitute the following trustees and are the office bearer's of the trust as under:
 - (i) Shri **Ram Kumar** ---- **Chairman Trustee** S/o Shri Dhara Singh, R/o Mohan Nagar, Binauli Road, Baraut.
 - (ii) Smt. **Kusum** ---- Secretary Trustee W/o Shri Ram Kumar, R/o Mohan Nagar, Binauli Road, Baraut.
 - (iii) Km. Sangeeta Tomar ---- Treasurer Trustee
 D/o Shri Ram Kumar,
 R/o Mohan Nagar, Binauli Road, Baraut.
 - (iv) Shri Sudhir Kumar Mittal ---- Hony. Member Trustee S/o Shri Bharat Bhushan Lal R/o 1, Bankers Street, Meerut.

Vidya Sagar Foundation.

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