



असम ASSAM

11AA 208477


Exemptible under Act XVI of 1906  
Correctly Stamped & accepted from  
Stamp Office under the Indian Stamp  
Act 1899 (Act II of 1899) (Stamp  
Amendment) Act 2004 (Section  
No 1 4 Exempted)

Sd/ G. K. Sharma  
Sr. Sub-Registrar  
Kamrup(Metro)Guwahati  
15/9/06

Certified to be True Copy  
Sr. Sub-Registrar  
Kamrup(Metro)Guwahati  
Dt. 30/6/012

Deed NO = 9984 / 06



  
Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

  
MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28





অসম ASSAM

287596

অসম অধিদপ্তর  
স্বাক্ষরিত  
৮ সেপ্টেম্বর ২০০৬  
৮/৯/০৬

Certified to be True Copy

Sr. Sub-Registrar  
Kamrup(Metro)Guwahati

30/6/12

DEED OF MODIFICATION

OF

TRUST DEED

OF

PRABHU SHYAM CHARITABLE TRUST

This Deed of Modification made on this 8<sup>th</sup> September 2006 between

Shri Shyam Sundar Agarwalla, son of late Lakhmi Chand Agarwalla  
(hereinafter called the Settlor)

-and-

1. Shri Prabhu Agarwalla, son of Shri Shyam Sundar Agarwalla,
2. Shri Sanjay Kumar Agarwalla, son of Shri Shyam Sundar Agarwalla,
3. Shri Arun Agarwalla, son of Shri Shyam Sundar Agarwalla,
4. Shri Ravi Sureka, son of Shri Prabhu Agarwalla,
5. Shri Mahesh Kumar Agarwalla, son of Shri Prabhu Agarwalla,
6. Shri Lohit Agarwalla, son of Shri Prabhu Agarwalla  
(hereinafter called the Trustees)

Shyam Sundar Basker  
1) Prabhu Agarwalla  
2) Sanjay Agarwalla  
3) Arun Agarwalla  
4) Ravi Sureka  
5) Mahesh Kumar Agarwalla  
6) Lohit Agarwalla



Paul

continued on page 2

Principal

Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28

**Principal**  
**Spring Dale International School**  
**Sonkuchi Path, Beharbari**  
**Guwahati - 29**

*[Handwritten signature]*

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28

SL N-1570

P.L.C

K5...

Rs. 100.00  
M. No. 13, 90, 114 K. D. 20.8.92

Sum. 1000 Court, Ghy.

Presented to the

1.         
 2.         
 3.         
 4.         
 5.       

Shyam Sunder Agarwalla

15/9/2007

Shyam Sunder Bhatia

~~Handwritten~~  
 Name: ~~Handwritten~~  
 Title: ~~Handwritten~~  
 P. 1  
 By Professor ~~Handwritten~~  
 Dr. ~~Handwritten~~  
 15/11/2008

Wm. D. Tucker, Clerk  
Wm. D. Tucker, Clerk

—may be *Agave*.

Agg. Agn. 16

Havi Sunka.

• Hühner in Hühnerstall.

and Beauville.

*Atkinsia Shaviana*

The Execution is  
admitted 27  
Thyem Linder Agorwells  
Frederick Agorwells  
Benjamin Agorwells  
Ajoy Agorwells  
Rishi Linder  
Mabel Linder  
Agorwells  
Laird Agorwells

LET'S  
different  
by 9/10



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30/6/12

(2)

Whereas the aforesaid Settlor and the Trustees have formed a Trust named as "Prabhu Shyam Charitable Trust", having its registered office at Anuj Bhavan, Bilpar, Shrabhabhati, Guwahati 781008

Whereas the said Trust has been duly registered vide Deed No. 8375/03 dated 30.9.2003 in the office of the Sub-Registrar, Guwahati (hereinafter called the Principal Deed)

Whereas the said Trust has various objectives for rendering social and community services; and the Settlor and the Trustees have mutually agreed to include certain specific objectives; to delegate powers to one of the Trustees; and further to include a new Trustee to provide better community services as a social organization

Whereas for the aforesaid purposes, the Principal Deed has to be accordingly modified

.....continued on page 3

7)

1) Prabhu Shyam Charitable Trust

2) Prabhu Shyam Charitable Trust

3) Prabhu Shyam Charitable Trust

4) Prabhu Shyam Charitable Trust

5) Prabhu Shyam Charitable Trust

6) Prabhu Shyam Charitable Trust

Paul

Principal

Spring Dale International School  
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Manager

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BEHARBARI CHARIALI, GUWAHATI-28

(3)

Now this Deed of Modification witnesses as follows:

1. That after paragraph 3 (j) in page 4 of the Principal deed shall be inserted the following paragraphs:

" (k) To establish an English medium school in the name of ' Spring Dale Public School ' in Guwahati to be affiliated under the Central Board of Secondary Education, New Delhi. "

(l) To take on lease suitable land with / without building from suitable landowners for establishing the said ' Spring Dale Public School ' in Guwahati ; in particular to take on lease the land and building of M/S Vaiguntha Project Pvt. Ltd. and of M/S Minda Beverages Pvt. Ltd. at Guwahati for the said school.

2. That after paragraph 9 (o) in page 7 of the Principal deed shall be inserted the following paragraphs:

" (k) To open and operate a Bank Account in the name of ' Spring Dale Public School ' in the United Bank of India, Secretariat Branch Guwahati which shall be operated under the signature and seal of Shri Mahesh Agarwalla, Trustee, Prabhu Shyam Charitable Trust. "

3. That after paragraph 11 in page 8 of the Principal deed shall be inserted the following paragraphs:

" 11 (a) That Shri Mahesh Agarwalla, Trustee, Prabhu Shyam Charitable Trust is authorized to sign all documents, letters, correspondences, deeds, etc and to do all acts, deeds and things in the matter of obtaining affiliation of ' Spring Dale Public School ' from the Central Board of Secondary Education, New Delhi "

4. That to include a new Trustee, after paragraph 6 in page 2 of the Principal deed shall be inserted the following paragraph:

" 7. Shri Suren Agarwalla, son of Shri Akshay Chand Agarwalla, resident of Guwahati in the district of Kamrup, Assam, hereinafter called the party of the 7<sup>th</sup> Part. "

5. That so modified, the Principal Deed read with this Deed of Modification shall remain in full force and effect.

In witness whereof the Parties execute this Deed of Modification

Witnesses:

1. Achinta Sharma

2. Syam Agarwalla

Drafted by: Achinta Sharma, Advocate

Executants

- 1) Shyam Suresh Datta
- 2) Suresh Chandra Agarwalla
- 3) B. Z. Agarwalla
- 4) Prabhu Shyam Charitable Trust
- 5) Mahesh Chandra Agarwalla
- 6) Lalit Agarwalla
- 7) Ravi Sankar

Copied by: Labaroz

Read by:

Compared by:

Di

30/6/12

Paul

Principal

Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

MANAGER

SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28





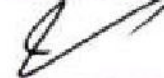
অসম ASSAM

11AA 693689

Admissible under Act XVI of 1906  
Collector's Office registered & exempted from  
Stamp duty under the Indian Stamp  
Act 1899 & II of 1902 & also in  
Amendment, Act 2001 & 2002  
to 24 (a)

Sd/R. Chandelkary  
Sr. Sub-Registrar  
Kamrup (Metro) Guwahati  
30/9/03

Certified to be True Copy

  
Sr. Sub-Registrar  
Kamrup (Metro) Guwahati  
Dt. 30/6/02



Deed No-8375/03



Principal  
Spring Dale International School  
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Guwahati - 29



MANAGER  
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BEHARBARI CHARIALI, GUWAHATI-28







SL. No. 1571

NALIC

Rs.

M. No K.P.A. 13/90/114 (K) D. 20/8/82

Sunbhu Ram Kalita  
Stall Vendor, D.C. Court, Ghy.



Presented to Registration

At.....M, on the.....

of.....

in the.....

by .....

executed .....

Shyam Sunder Agnewala

1/6 K. Sarm  
Sr. Sub-Registrar  
Guwahati  
15/9/08

no execution is admitted

Shyam Sunder Agnewala

Pradhan Agnewala

Subscribed By.....  
Achanta Sarm

By.....

At.....

Date.....

By.....

Ajay Agnewala

Ravi Sarmka

Mahesh Karm

Agnewala

Lalit Agnewala

1/6 K. Sarm  
Sr. Sub-Registrar  
Guwahati  
15/9/08

- 1) Shyam Sunder Pradhan Agnewala
- 2) Sanjay K Agnewala
- 3) Ajay Agnewala
- 4) Ravi Sarmka
- 5) Mahesh Agnewala
- 6) Lalit Agnewala

L-T. 2 is dispensed.

with

dispensed with

1/6 K. Sarm

15/9/08

Paul

Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

Dasgupta

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
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Achanta Sarm



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11/10/03

4. SRI RAVI SUREKA, son of Sri Prabhu Agarwalla, resident of Guwahati in the district of Kamrup Assam, hereinafter called the party of the 4th Part.

5. SRI MAHESH KUMAR AGARWALLA, S/o of Sri Prabhu Agarwalla, resident of Guwahati in the district of Kamrup Assam, hereinafter called the party of the 5th Part.

6. SRI LALIT AGARWALLA, son of Sri Prabhu Agarwalla, resident of Guwahati in the district of Kamrup Assam, hereinafter called the party of the 6th Part.

Party hereto of 1st to 6th part referred to as the TRUSTEES which expression unless excluded by or repugnant to the context or meaning thereof shall be deemed to include them & the Trustees for the time being of these presents & the survivor or survivors of them or their successor(s) of the OTHER PART.

Contd..3..

1. ~~Agarwalla~~
2. ~~Singh Agarwalla~~
3. ~~Ajay Agarwalla~~
4. Ravi Sureka
5. ~~Agarwalla~~
6. Lalit Agarwalla  
Shyam Sunder Deka



*Paul*

Principal  
Spring Dale International School  
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Guwahati - 29

*Manager*

MANAGER  
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BEHARBARI CHARIALI, GUWAHATI-28



WHEREAS

a) The Settlor, actuated by benevolent & pious ideas at his desire and independent WILL, has decided to settle a certain amount of cash upon TRUST fully described in the SCHEDULES 'A' (1) & 'A' (2) hereinafter mentioned.

b) The Trustees above named have at the request of the Settlor agreed to act as the Trustees of these presents and to hold the said sum fully described in the SCHEDULE 'A' (1) and the investments for the time being representing the same and all other sums or properties that may from time to time form part of the Trust-Fund of the TRUST hereinafter declared of and concerning the same.

c) The Settler considered it fit and proper to execute a regular Deed of Trust specifying the diverse objects of the Trust and also the rights and duties of the Trustees.

NOW THIS DEED OF TRUST WITNESSETH:

1. THAT the Settlor hereby settles upon Trust the said amount as described in the SCHEDULE 'A' (1) hereinafter mentioned and the Trustees shall stand possessed of the said amount and shall utilise the said amount, and the income therefrom, and all accumulations and accretions thereto, by way of contributions, donations, subscriptions or otherwise forming the Trust-Fund for the objects, intents and purposes hereinafter mentioned.

2. THAT the name of the Trust shall pre-conditionally be the name for quod as mentioned in the SCHEDULE 'A' (2) hereto and the principal place of the Trust shall be situated at the place mentioned in the SCHEDULE 'A' (2) or at any other place as the Trustees may determine from time to time. The area of operation of the Trust shall be whole of India. The name of the Trust shall in no case be subject to any change/alteration.

3. THAT the objects of the Trust shall be as follows :

(a) To do such acts of Public Charity including relief of poor, widow, education, medical relief and any other objects of general public utility not involving the carrying on of any activity for profit as may be deemed fit and necessary by the Trustees.

(b) To provide feedings to poor, to give free clothing, cash-grants to the poor and disabled persons and to afford relief to the People in Distress affected by earthquake, flood, famine, civil disturbances and other such causes and to grant donations for the support of the inmates of orphanages, rescue houses and similar institutions and societies.

contd. 4.

1. *[Signature]*
2. *[Signature]*
3. *[Signature]*
4. Rani Sunka
5. *[Signature]*
6. *[Signature]*



*[Signature]*

Principal  
Spring Dale International School  
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(c) To establish, maintain, run, develop, improve, extend, grant/donation(s) for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of Wells, Tanks or other means of Water Supplies, Water Huts, Parks, Roads, Paths water-ways, Common grazing-grounds, hospitals, cremation-grounds, Dharmasala, marriage halls, Worship centers, Mandirs, meditation-centers, lecture-halls, Yoga-Kendras, Community Halls, Dispensaries, Nursing Center, orphan houses, Women & Children homes and any other/public utility for objects of public charity and without any purposes of making gains therefrom.

(d) To establish, maintain, run, develop, improve, extend, grant/donation for and to aid and assist in the establishment, maintenance, running development and extension of Schools, Colleges, Computer-Institutes and similar institutions rendering education and all other social advantages of like nature.

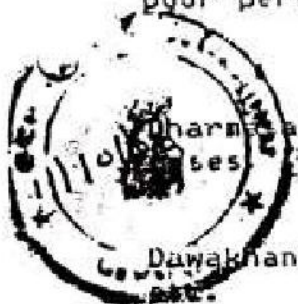
(e) To establish, maintain, run, develop, improve, extend, Grant/donation for and to aid and assist in the establishment, running, development, improvement and extension of educational institutions including also of technical and industrial nature, yoga and otherwise including schools, colleges, polytechnics and research associations and institutions, hospitals etc for the benefits of study and to award Scholarships for the study, research and apprenticeship for all or any of the said purposes.

(f) To establish, maintain, run, develop, improve, grant/donations for and to aid in the establishment, running, maintenance, development, improvement and extension of libraries, reading rooms, recreation-centers and other facilities as are calculated to be of use, imparting education to the General Public for the advancement of Art & Culture and / or for the overall mental physical upliftment of the society.

(h) To provide for education and/or maintenance of poor persons of either sex.

(i) To establish, maintain, run, develop, improve of Dharmasala for the marriage-purposes and all other social purposes.

(j) To establish, maintain, run, develop, improve of Dawakhana for the medical treatment to the poor and needy people.



1. ~~Agarwal~~
2. ~~Agarwal~~
3. ~~Agarwal~~
4. Rani Sunka
5. ~~Agarwal~~
6. ~~Agarwal~~



Shyam Sunka

contd. 5.

Paul

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8. THAT the person named in the SCHEDULE 'A' (4) hereto shall be the SECRETARY who shall be in charge of and responsible for the safe custody of all records of the Trust. He shall also convene the meetings of the Board of Trustees after giving proper notice and shall maintain a regular record of all such meetings. The Secretary shall receive and disburse all moneys of the TRUST and maintain or cause to be maintained proper accounts of the same. He shall also be entitled to receive all moneys, money orders, correspondence, registered articles and insured articles so addressed to the Trust or any institution connected with it.

9. The Trustees shall hold meetings as often as may be necessary for the conduct and management of the Trust so declared hereinabove. A meeting may at any time be summoned, by the Managing Trustee or any Two Trustee on three days notice to the Trustees of the time, date and place of the meeting as well as the matters to the discussion thereat. A meeting shall be held at such place as the Managing Trustee may decide. Maximum Two Trustees shall form quorum of the meeting.

10. WITH a view to carrying out the objects of the Trust hereinbefore mentioned, to augment its fund and administer them and in the discharge of their duties, the Trustees shall have the following powers :-

(a) To receive any money or further assets in any shape or form as and when given by the Founder of the Trust or any other person or persons.

(b) To receive/accept contributions / donation made with specific direction that they shall form part of the Corpus of the Trust. All such contributions/donations shall be credited to the Corpus Fund A/C.

(c) To receive/accept contributions / donations for any specific charitable purpose/project/ work to be implemented/carried out on behalf of such contributors/donors.

(d) To collect funds by donations, subscriptions, grants, presents or contributions and other offerings or install charity boxes but it shall always be open to the Trustees in their absolute discretion to accept or refuse any such donations/gifts/contributions.

(e) To invest the "Trust Funds" in conformation to the provisions of section 11 of the Income Tax Act, 1961 from time to time in such securities and in such manner as they may deem fit, to alter or vary the investments from time to time, to realise the investments, to acquire or to sell securities, debentures, stocks and shares.

1. *[Signature]*

2. Sanjiv Agarwal

3. Ajay Aggarwal

4. Ravi Sunka

5. *[Signature]*

6. *[Signature]*

contd. 7.

*[Signature]*



*[Signature]*

Principal  
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Guwahati - 29

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30/6/12

-7-

30/6/12

(f) To acquire on lease or by purchase or otherwise to sell, mortgage or lease out or transfer in any other manner properties movable or immovable to construct buildings, and other improvement for the purposes of Trust and to manage and to deal with properties movable or immovable and all other assets of the Trust and to pledge them, to raise funds, to repay loans or otherwise and to deal generally with assets for the purposes of the TRUST.

(g) To receive, collect or realise or cause collection or realisation of all interest, dividends, bonus or premium accruing to or on all or any stocks, funds, securities, shares debentures, or deeds or documents of like nature.

(h) To engage such person(s) as may be necessary and pay him/them remuneration and dismiss such person(s) and employ other(s) in his/their place.

(i) To execute or negotiate all the necessary papers and documents (whether negotiable or non-negotiable) to receive money and other assets and to grant valuable receipts and discharges.

(j) To represent the Trust in all courts (original or appellate) or before any authorities and departments of Government or Semi-Government or Local authority.

(k) To sign and verify all pleadings, memorandum of appeal(s), petitions and applications of all kinds to compromise, abandon or refer to arbitration whole or any part of the claim by or against the Trust, to engage lawyers and to take all necessary steps.

(l) To borrow from banks, financial institutions, individuals, firms or any other organisations for the purposes of the Trust as also on the credit of the Trust with or without charge upon the assets of the Trust as deemed fit and proper.

(m) To meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this Trust;

(n) To open, maintain accounts of any nature in any Bank or Banks of their choice and to allow "authorised operations" of the said accounts to any of the Trustees.

(o) To do all other acts, deeds, matters and things which they deem necessary for carrying out the objects of this Trust or its administration.

contd. B

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

4. Rani Sineka

5. *[Signature]*

6. Lalit Agarwala

*[Signature]*

Principal

Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29



*[Signature]*

MANAGER  
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Kamrup(Metro)Guwahati

At

-8

30/6/12

6/11/12

17/10/03

11. THAT the Trustees may delegate any of their powers to a committee or committees or sub-Committee(s) consisting of such person or persons whether member(s) of their body or not as they may think fit and appoint such committee or any sub-committee as they may from time to time think fit for any of the purposes of the said Trust and may frame rules relating thereto and may from time to time add to as well as to vary the same as they shall think fit and proper.

12. THE powers as enumerated in paragraph '10' herein above shall be exercised by the Trustees subject to their satisfying the conditions laid down in sections 11,12 and 13 of the Income-Tax Act, 1961 as amended from time to time so that the Income of the Trust may very well be exempt from Income-Tax for each and every assessment year.

13. ALL the Trustees as named hereinabove shall be Trustees-for-life. In case of any vacancy occasioned by death, resignation or incapacity or otherwise of any such Life-Trustee, the remaining Trustees shall appoint another person(s) as Trustee(s) to fill up such vacancies.

14. ANY Two Trustees may, in writing, requisition the Secretary to convene a meeting of the Board of Trustees clearly disclosing the matters to be discussed by the Trustees and thereupon the Secretary shall convene the meeting of the Board of Trustees after giving proper notice of such meeting of the Trustees. In case, the Secretary fails to respond to the requisition of those Trustees, the said Trustees themselves may convene a meeting of the Trustees and the decisions arrived at such meeting shall be as good, valid and binding as if they are the decisions arrived at the meeting of the Board of Trustees duly convened provided that at least two thirds of the total number of Trustees attend such meetings and the decisions are supported by a majority of votes.

15. ALL or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by majority of Trustees present at the meeting of the Board of Trustees and any action or decision of such majority shall be subject to the provisions contained in para 11 supra as valid and effective as it would have been if done by all the Trustees. If, however, in the opinion of the Secretary, the calling of the Trustees is impracticable for any reason, a resolution passed by the unanimous consent of the Trustees by circulation of papers shall be as valid and effective as if passed by the majority of the Trustees at a duly convened meeting.

contd. 9.

1. *[Signature]*

2. *[Signature]*

*[Signature]*

3. *[Signature]*

4. *[Signature]*

5. *[Signature]*

6. *[Signature]*



*[Signature]*

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16. The Office of the Trustees will be Honorary and the Trustees shall not be entitled to draw any remuneration whatsoever for carrying out their duties but shall be entitled to be reimbursed for their actual travelling-expenses and all other incidental charges incurred by them for attending the meetings of the Board.

17. On a New Trustee being appointed and thereby on his signing the Minute-Book to the effect of his having taken charge, the property shall immediately vest in him and he will be entitled to carry out all the duties and functions of a Trustee and it shall not be necessary to make or execute any Formal Transfer of assets in his favour. The property shall be deemed automatically to have been transferred in favour of the Incoming Trustees the intention being that the property and the assets of the Trust shall vest and remain vested in the Trustees for the time being of the Trust without the necessity of a formal transfer in favour of any New Trustee who may be appointed in the process.

18. No Business shall be transacted in any meetings of the Trustees unless at least Two Trustees are present. If a meeting is adjourned for want of a quorum, it shall be held on the same day at the same time and the same place in the following week. No business shall be transacted at any adjourned meeting so held next time unless two Trustees are present. At such adjourned meeting, only the business mentioned in the original agenda of the original meeting (which was adjourned) shall be dealt with.

19. All questions including also the question of appointment of New Trustee at any meeting of the Trustees shall be decided by a majority of votes of the Trustees so present in the meeting provided also that the chairman/ president is having (in addition to the original vote) a casting vote in all cases of equality of votes.

20. The Trustees may dispose off any question or pass any resolution by a circular by majority of them PROVIDED that the same question may be reconsidered at the instance of any one Trustee within three months of the passing of such circular resolution.

21. The Trustees shall keep or cause to be kept a book called Minute Book along with all other relevant Records wherein all proceedings of the meetings of the Trustees and resolutions passed thereat or arrived at by circular shall be recorded. Minutes of every such meeting shall be signed and confirmed at the same meeting or at the next following meeting and shall be open for inspection of the Trustees.

contd. 10

2. Smriti Kumar

3. Arjun Agnihotri

4. Rami Seneka

5. Arjun

6. Lalit Agnihotri

Skyam & Natar Dhal



Paul

Principal  
Spring Dale International School  
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MANAGER

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Dt 30/6/12

11/10/03

22. THE Trustees shall cause true and correct accounts to be kept of the sums of money received and disbursed on behalf of the Trust. Once atleast in every year the accounts of the Trust shall be examined and the correctness of the accounts and the Balance Sheet be ascertained by the Chartered Accountants appointed by the Trustees and counter-signed by the Secretary and Chairman/President of the Board of Trustees and the accounting year of the Trust shall be 'THE YEAR' specified in SCHEDULE 'A' (6) hereto.

23. THE Trustees shall have powers from time to time to make and alter such rules and regulations with regard to the conduct of the business and all matters in respect of duty hereby vested in them as they may think proper. The Board of Trustees, if they so choose and think for the benefits of the Trust, may delegate by means of a resolution in writing any or all of their powers to any one or more of them or any other person or persons for such time and purpose as they may deem fit and proper.

24. THE Trustees shall be at liberty to add on to alter or abrogate any of the provisions of the Trust, in a manner not inconsistent with the main objects of the Trust as also keeping in mind the clear stipulations laid down in paragraph 3 of the Deed supra and the provisions of Section 80G of the Income Tax Act, 1961, as amended from time to time, enabling Donors to win exemptions etc.

25. THE Trustees are to be wholly indemnified against any expenses and losses incurred or suffered or against any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and None of the Trustees shall in any way be personally liable or responsible for the same.

26. THE Trustees shall be respectively chargeable only for such moneys or securities as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts, receipts, neglects, or defaults and not those of each other nor for any banker, broker, auctioneer or others persons with whom or into whose hands any Trust moneys or securities may be deposited or come or for insufficiency in title or deficiency in value of any investments not for any other loss or damage unless the same shall happen through their own such willful wrongs respectively.

contd. 11



1. Sanjay K. Agarwal

2. Ajit Agarwal

3. Ravi Sunka

4. H. H. H.

5. Lalit Agarwal



S. S. S. S. S.

Paul

Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

Manager

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28



Certified to be True Copy

Sr. Sub-Registrar  
Kamrup(Metro)Guwahati

30/6/12

27. THE Trustees or Trustee for the time being may reimburse themselves or himself or pay and discharge out of the Trust-Funds. The Trustees or Trustee shall also be entitled to all costs, charges and expenses which they or any of them may incur or may suffer or sustain in or about the execution of the said powers and duty of the Trust or in relation thereto. The Trustees shall also be entitled to and be paid travelling expenses or such other expenses which the Trustees may incur either for attending any Trust-meetings or for doing any work in relation to the Trust.

28. THE Trustees shall not be liable for any depreciation of the Trust- securities or any deficiency of title of any immovable property if the Trust- Funds are invested on security of immovable property etc.

29. THAT in the course of the administration of the Trust, if any question of jurisdiction arises as to which advice or directions of the court of law are deemed necessary, the Trustees shall obtain such advice /directions from the appropriate Court of Law.

30. THAT in the event of Dissolution of the above Trust, the assets and liabilities of the Trust shall not be divided among the members of the Trust. In any event, whatsoever, the same shall be handed over to any other Charitable Trust having similar objects of public charity etc as similarly embodied hereinabove.

31. THAT all powers, duty and rights conferred upon a Trustee/Trustees under the Indian Trusts Act or any Statutory Notifications and/ or Relevant Re-enactment thereof for the time being in force shall except as hereinabove modified apply to these presents as if the same have been incorporated hereinabove and accepted ab initio.

contd. 12

1. *[Signature]*

2. *[Signature]*

3. *[Signature]*

4. Rami Sunka

5. *[Signature]*

6. *[Signature]*

*[Signature]*

*[Signature]*

Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29



*[Signature]*  
MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28



Certified to be True Copy

Sr. Sub-Registrar  
Kamrup(Metro)Guwahati  
30/6/12

SCHEDULES REFERRED TO HEREIN ABOVE

Schedule

A.1. Description of Properties settled in Trust.	Name of settler	Amount
	Sri Shyam Sundar Agarwalla	51,000
	Total :-	51,000

( Sum of Rupees Fifty one Thousands only.)

A.2. Name & Address of the Trust. PRABHU SHYAM CHARITABLE TRUST

ANUJ BHAWAN BILPAR SARABHATTI  
GUWAHATI

A.3. Name & Address of the Managing Trustee for life.

Agarwalla S/O Sri  
r Agarwalla,  
a Bilpar Sarabhatti  
Guwahati

A.4. Name & Address of the Secretary

Ravi Sureka S/O Sri  
Prabhu Agarwalla, Anuj Bhawan  
Bilpar Guwahati Assam

A.5. Name & Address of the Joint Secretary

:- Sri Mahesh Agarwalla S/O Sri  
Prabhu Agarwalla  
Anuj Bhawan Bilpar Guwahati

A.6. Accounting year to be followed for the purposes of the Trust.

Financial Year ending on 31st  
March every year

IN WITNESS WHEREOF, the settler of the Trust & Trustees have signed this Deed on the day, month & year mentioned hereinabove.

Witness

=====

1. *Arbanta Sharma*  
Attorney
2. *Prabhu Agarwalla*  
Guwahati

Signature of Executors

=====

1. *Arbanta Sharma*
2. *Sanjay K Agarwalla*
3. *Arz Agarwalla*
4. *Ravi Sureka*
5. *Agarwalla*
6. *Kant Agarwalla*

*Shyam Sundar Agarwalla*



*Paul*

Principal

Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

*Arbanta Sharma*  
Attorney  
*Prabhu Agarwalla*  
Guwahati  
11/10/12



*Prabhu Agarwalla*  
MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28



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असम असम ASSAM

issible under Act No. 1 of 1908 Correc-  
S. 3 (or 3A) of the Assam Stamp Act, 1899 (Act II of  
1899) (Assam Amendment Act, 2004 Schedule  
No. 40

25AA 789836

28/6/2020

Sr. Sub-Registrar  
Kamrup Metro, Guwahati

### DEED OF ADDENDUM TO THE TRUST DEED

This **DEED OF ADDENDUM** executed this 28th day of January, 2020 at the city of **Guwahati**, by the Trustees of **PRABHU SHYAM CHARITABLE TRUST**, having its Principal Office at 8<sup>th</sup> Floor, Sethi Trust Building, Unit-II, Opp. Big Bazar, Near SBI (GMC) Branch, Bhangagarh, Guwahati- 781005, in the district of Kamrup (Metro), Assam, witnesseth as follows:

1. That the Settler and Trustees of the above Trust had executed a **Trust Deed** on **1<sup>st</sup> September, 2003**, and certain additions have to be incorporated in the said deed, and therefore, in accordance with the power given to them in **Clause 24** of the **Trust Deed Dated 01.09.2003**, the trustees have this day decided to execute this **DEED OF ADDENDUM** to incorporate the following additional clauses.
2. After Clause 31 at page 11 of the main **Trust Deed dated 1<sup>st</sup> September, 2003**, the following additional clause are deemed to have been incorporated:

Contd.....

Seema Devi Bishoi

Agenda

Sanjay KV Agonwala

Bijoy Agonwala

Vijayendra Singh

Jinti Deka

Lalitha

Anand



Presented for Registration  
at ..... A. M (or P.M.)  
on the 18th day of June 2020  
in the Guwahati Sub-Registrar  
office (or elsewhere) by  
executant (claimants)

07 NOV 2019

*[Signature]*

Sr. Sub-Registrar, No. ....  
Kamrup (Metro) Guwahati Name & Address.....

S/NJS..... Rupees.....

BHUPEN SARMAH  
Stamp Vendor, D.C. Court  
Kamrup (M) Guwahati-1  
No KPE-25/98/18

Identified by *Shaferudie Sharma*

Son of.....

Village..... Mouza.....

P.S..... District.....

Profession..... *Adhucana 87*

*2861/2020*

Sr. Sub-Registrar  
Kamrup Metro, Guwahati

*Deed is dated*  
*by us abt w Basant*  
*Kumar Bhowmik et al*  
*Scema Devi Bhowmik*  
*3, Vikash Soodha*  
*4/ Jati Soodha 5/*  
*Sangay Kumar Aganala*  
*6/ Ajay Aganala 7/*  
*Lalit Kr. Aganala*  
*8/ Ravi Kumar Aganala*  
*9/ Mahesh Kumar Aganala*  
*10/ Pradip Aganala*

*he*  
*2861/2020*

*925*  
*926*  
*2 Scema Devi Bhowmik*  
*927*  
*3 Vikash Soodha*

*922*  
*Jinti Deka*

*924*  
*Sangay Kr Aganala*

*923*  
*Ajay Aganala*

*921*  
*Lalit Aganala*

*919*  
*Aganala*

*Paul*

Principal

Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

*[Signature]*

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28

*Identified by*  
*Shaferudie Sharma*  
*Adhucana*



Clause 32: Changes in Trustees



W.e.f. 1<sup>st</sup> January, 2020, in pursuance to Clause 6 of the Trust Deed dated 1<sup>st</sup> September, 2003, there shall be following changes in the trustees of the Trust:

Sl. No.	Name	Status
1.	Basant Kumar Bihani	New Trustee
2.	Seema Devi Bihani	New Trustee
3.	Vikash Sisodia	New Trustee
4.	Jinti Deka	New Trustee
✓ 5.	Sanjay Kumar Agarwalla	Outgoing Trustee
6.	Ajay Agarwalla	Outgoing Trustee
7.	Lalit Kumar Agarwalla	Outgoing Trustee
8.	Ravi Kumar Sureka	Outgoing Trustee
9.	Mahesh Kumar Agarwalla	Continuing Trustee
10.	Prabhu Agarwalla	Continuing Trustee



W.e.f. 31<sup>st</sup> March, 2020, the 2 (Two) continuing trustees shall be deemed to have resigned from the Trust and in their place 2 (Two) new Trustees shall be inducted without any further act or deed.

Clause 33: Managing Committee

W.e.f. 01.04.2020, the present Managing Committee comprising of the following trustees shall stand dissolved and in their place a new Managing Committee shall be formed.

OLD MANAGING COMMITTEE

- |                      |   |                  |
|----------------------|---|------------------|
| i) Managing Trustee  | : | Prabhu Agarwalla |
| ii) Secretary        | : | Ravi Sureka      |
| iii) Joint Secretary | : | Mahesh Agarwalla |

NEW MANAGING COMMITTEE

- |                                |   |                     |
|--------------------------------|---|---------------------|
| i) Managing Trustee/ President | : | Vikash Sisodia      |
| ii) Secretary                  | : | Basant Kumar Bihani |
| iii) Joint Secretary           | : | Jinti Deka          |
| iv) Treasurer                  | : | Seema Devi Bihani   |

Clause 34: Quorum

To constitute a valid a meeting of the trustees of the Trust, the quorum for a meeting of the Trust shall be two third of the total trustees of the Trust.

Clause 35: Remuneration

The trustees will be working generally on honorary basis, however, if any trustee is given an appointment for devoting his/ her substantial time to the Trust, he/ she may be given remuneration by passing a resolution in validly convened meeting of the Trust.

Contd.....

*Ajay Agarwalla*

*Seema Devi Bihani*  
*Sanjay Kumar Agarwalla*

*Basant Kumar Bihani*

*Jinti Deka*  
*Agarwalla*

*Lalit Kumar Agarwalla*

*MD*

*Prabhu Agarwalla*





3. That it mentioned herein that the remaining contents of the main **Trust Deed dated 1<sup>st</sup> September, 2003** shall be remain same except the aforesaid changes and this **DEED OF ADDENDUM** shall always be a part of the main **Trust Deed dated 1<sup>st</sup> September, 2003**.
4. The Trustees of the above Trust hereby swear to the contents of this deed on this day.

Place: Guwahati

Date:

WITNESS

1.

*Shafendra Sharma*  
*Advocate*

2. *Milku Singha*  
*Maligaan, Ghy*

*[Signature]*

TRUSTEE

*Seema Devi Bhan'*

TRUSTEE

*Vikram Singh*

TRUSTEE

*Jinti Deka*

TRUSTEE

*Sanjay KR Agarwalla*

TRUSTEE

*Ajay Agarwalla*

TRUSTEE

*Latit Agarwalla*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*[Signature]*

TRUSTEE

*Paul*

Principal

Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

*[Signature]*

MANAGER

SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28



# POTENTIAL AND CONCEPT EDUCATIONS LLP

LLPIN: AAQ-9581

REGD. OFFICE: HOUSE NO. 160, 4TH FLOOR,  
RAJGARH ROAD, GUWAHATI- 781007, ASSAM

EMAIL ID: [bkcoal37@gmail.com](mailto:bkcoal37@gmail.com)

PH.: 9435149354

EXTRACTS OF THE MINUTES OF THE MEETING OF THE PARTNERS OF POTENTIAL AND CONCEPT EDUCATIONS LLP HELD AT THE REGISTERED OFFICE OF THE LLP AT HOUSE NO. 160, 4TH FLOOR, RAJGARH ROAD, GUWAHATI- 781007, ASSAM ON TUESDAY THE 28<sup>TH</sup> DAY OF JANUARY, 2020 AT 11:00 A.M. AND CONCLUDED AT 01:00 P.M.

**"RESOLVED THAT** the consent of the Partners of the LLP be and is hereby accorded in favour of Mr. Basant Kumar Bihani, to sign and execute the Memorandum of Understanding and all other necessary documents for Takeover of M/s Prabhu Shyam Charitable Trust on behalf of the LLP and its Partners.

**"RESOLVED FURTHER THAT** Mr. Basant Kumar Bihani be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

**"RESOLVED FURTHER THAT** a certified true copy of this resolution can be given to anyone who is concerned or interested in this matter."

**For Potential and Concept Educations LLP**

Potential & Concept Educations LLP

Jinti Deka

Partner

Jinti Deka

(Designated Partner, DPIN: 03642055)

Add: H/No-30, Girija Enclave, Bye Lane No-5,  
Mother Theresa Road, Guwahati- 781021, Assam

Potential & Concept Educations LLP

Ashish Deka

Partner

Potential & Concept Educations LLP

Jayashree Saha

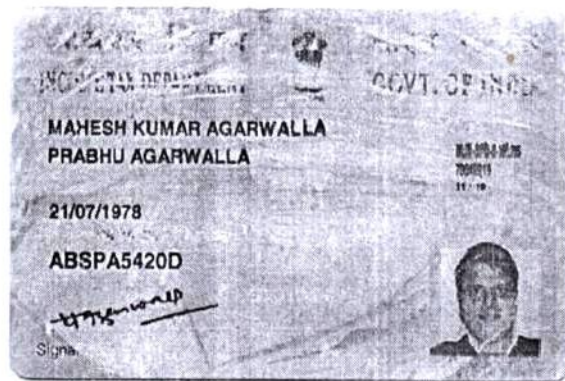
Partner

Potential & Concept Educations LLP

Seema Devi Bihani

Partner





स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
ABSPA5327R  
नाम /NAME  
PRABHU AGARWALLA  
पिता का नाम /FATHER'S NAME  
SHYAM SUNDAR AGARWALLA  
जन्म तिथि /DATE OF BIRTH  
09-04-1951  
हस्ताक्षर /SIGNATURE  
आयकर आयुक्त(सिस्टम), शिलांग  
COMMISSIONER OF INCOME-TAX(SYSTEMS), SHILLONG



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
ACGPA9045F  
नाम /NAME  
SANJAY KUMAR AGARWALLA  
पिता का नाम /FATHER'S NAME  
SHYAM SUNDAR AGARWALLA  
जन्म तिथि /DATE OF BIRTH  
21-03-1967  
हस्ताक्षर /SIGNATURE  
आयकर आयुक्त(सिस्टम), शिलांग  
COMMISSIONER OF INCOME-TAX(SYSTEMS), SHILLONG

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
AEVPA8986J  
नाम /NAME  
AJAY AGARWALA  
पिता का नाम /FATHER'S NAME  
SHYAM SUNDAR AGARWALLA  
जन्म तिथि /DATE OF BIRTH  
01-01-1968  
हस्ताक्षर /SIGNATURE  
आयकर आयुक्त(सिस्टम), शिलांग  
COMMISSIONER OF INCOME-TAX(SYSTEMS), SHILLONG

*Paul*

Principal  
Spring Dale International School  
Sonkuchi Path, Beharbari  
Guwahati - 29

*Joseph*

MANAGER  
SPRING DALE INTERNATIONAL SCHOOL  
BYE LANE-3 SONKUCHI PATH  
BEHARBARI CHARIALI, GUWAHATI-28



आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

BASANT KUMAR BIHANI

MOHAN LAL BIHANI

03/04/1969  
Permanent Account Number

ACLPB5514D

Signature

04/10/2013

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

JINTI DEKA

KANAKESWAR DEKA

01/01/1991

Permanent Account Number

BDDPD2385J

Jinti Deka  
Signature

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

VIKASH SISODIA

PRABHU DAYAL SISODIA

15/03/1988

Permanent Account Number

CMGPS3654G

Vikash Sisodia  
Signature

16/11/2009

ADVOCATE'S IDENTITY CARD

No. 452/611 Date 14.5.14

Name SHAIENDRA SHARMA

Enrolment No. 625/2003

Place Guwahati

Chairman

Bar Council of Assam, Nagaland Meghalaya, Manipur, Tripura, Mizoram and Arunachal Pradesh

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ACLPB5940R

नाम/ Name  
SEEMA DEVI BIHANI

पिता का नाम/ Father's Name  
OM PRAKASH RATHI

जन्म की तारीख/ Date of Birth  
17/03/1972

हस्ताक्षर/ Signature

12032017

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

KCQPS6298E

नाम/ Name  
MITHU SINGHA

पिता का नाम/ Father's Name  
KARTIK SINGHA

जन्म की तारीख/ Date of Birth  
03/03/1984

हस्ताक्षर/ Signature

11052018