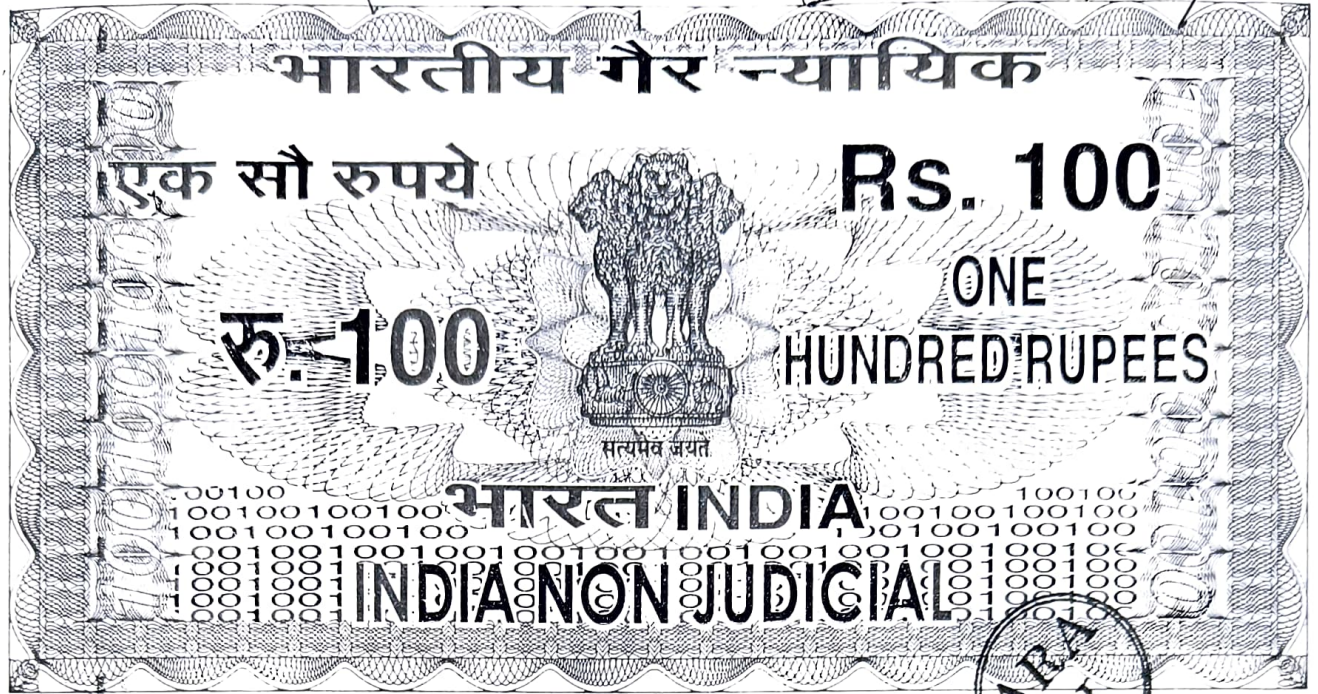


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पश्चिम बंगाल WEST BENGAL

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02/07/22
Joint Registrar of Assurances-II
Kolkata

Certified that the Document is admitted for Registration. The Signatures and Seal are affixed to this document and the part of this Document.
Additional Registrar of Assurances II Kolkata

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- 2 JUL 2022

DEED OF DECLARATION OF TRUST

THIS DEED OF DECLARATION is made on this 2nd day of July , Two Thousand twenty two by "Mrs. Moon Moon Mahesh, (Aadhaar No. 685262910036) (PAN BFVPS6243C) daughter of Sri Apurba Kumar Saha residing at 25, Beniapur Road, Kolkata — 700014, Trustee of "Pailan Educational Trust" having its Registered Office at Pailan Park Housing Project, Plot No. — 1, Phase-I, Vill: Daulatpur, P.O: Pailan, P.S: Bishnupur, Dist: South 24 Parganas, West Bengal and City Office: 127 Kankulia Road, Kolkata — 700029 herein after referred to as the

"DECLARANT:-

WHEREAS by a Deed of Trust dated 20th February, 2001 made between (1) Shri B.K. Saha, son of Late J.K. Saha, residing at Flat No. 1A, "Trishul", 35, Rowland Road, Kolkata- 700020, (2) Capt. Birendra Kumar, son of Late Jamuna Prasad of Gurudwara Road, Danapur Cantt., Patna- 801503, (3) Shri Apurba Saha, son of Late Behari Lal Saha, residing at : 25, Beniapukur Road, Kolkata- 700014 and (4) Shri Ashok Kumar Mukherjee, son of Late Satyendranath Mukherjee, residing at 10/1A, Sailendra Halder Street, Kolkata- 700026, described herein as the **"SETTLORS"** and registered at the Office of the **District Sub-Registrar Alipore** and recorded in **Book No. IV, Volume No. 2, Pages 86 to 108, Being Deed No. 61, for the year 2001**, the said Settlers created a Trust known as "Pailan Educational Trust" and appointed themselves as the Trustees of the said Trust.

AND WHEREAS subsequently the Trustees namely (1) Shri B.K. Saha, (2) Shri Ashok Kumar Mukherjee and (3) Capt. Birendra Kumar on personal ground rendered resignation and by a Deed of Declaration of Trust dated 10th Day of December, 2003, made between the said Settlers of the one Part and (1) Shri Apurba Saha, son of Late Behari Lal Saha and (2) Smt. Baby Saha, daughter of Late Dwarika Nath Shaw as the Trustees of the Other Part and registered at the office of the **District Sub-registrar IV, Alipore** and recorded in **Book No. IV, volume No. 1, Pages from 1632 to 1662, Being Deed No. 0255 for the year 2003**, whereby Smt. Baby Saha was appointed as a Trustee of the said Trust known as "PAILAN EDUCATIONAL TRUST" wherein the objects of the Trust and functions of Trustees were clearly and explicitly mentioned.

AND WHEREAS subsequently by a Deed of Declaration of Trust dated 19th December 2011 Shri Debasish Dutta son of Mr. Gouri Sankar Dutta, by profession Journalist, residing at: Sunny Apartment, 61E, Moore Avenue, Tollygunge, Kolkata- 700040, was appointed/inducted as a Trustee of the said Trust known as "Pailan Educational Trust" and registered in the office of the **A.D.S.R.**

Bishnupur and recorded in Book No. IV, CD Volume No. 1, Pages 3986 to 3994, Being Deed No. 00331, for the year 2011.

AND WHEREAS in a meeting of the Board of Trustees held on 04.02.2012 it was resolved that (1) Smt. Ananya Roy, wife of Shri Arinta Roy and daughter of Dr. Anukul Chandra Halder, residing at : L1/2, Vivekananda Park, Thakurpukur, Kolkata- 700 063 and (2) Shri Malayaja Nath Pal, son of Late Dr. Manmatha Nath Pal, by profession- Engineer, residing at : Flat No. 73CC/15, 4th Floor, Anupurna Housing Complex, Phase-II, VIP Road, P.O.- Airport, Kolkata- 700052 have been appointed/inducted as Trustees of the said "Pailan Educational Trust" with effect from 06.02.2012 for period of 10 years in addition to the existing Trustees in exercise of provisions as at Sub-Clause 14 of Clause No. 5 (i.e. Powers and functions of the Trustees) and Sub-Clause 2 to be read with Sub- Clause 4 of Clause 6 (i.e. Trustees) of Deed of Declaration of Trust dated 10.12.2003 as cited hereinabove, for the purpose of administration of the Trust and for furtherance of objects of the Trust and registered by a **Deed of Declaration of Trust dated 9th February, 2012 in the office of the A.D.S.R. Bishnupur, south 24 Parganas and recorded in Book No. IV, CD Volume No. 1, Pages from 497 to 506, Being Deed No. 00040 for the year 2012.**

AND WHEREAS in a meeting of Board of Trustees held on 01.02.2014 it was resolved that Mr. Mahesh Muraleedharan, son of Bala Krishna Muraleedharan, by profession- Hotel Management Professional, residing at : Shreelakshmi, MRA 182, manayikulangara, Thirumullavaram, P.O.- Kollam, Kerala, 691012 has been appointed/inducted as one of the Trustees of the said "Pailan Educational Trust" with effect from 01.02.2014 for a period of 10 years in place of Shri Debasish Dutta (who resigned on personal grounds), in exercise of provisions as at Sub-Clause 14 of Clause 5 (i.e. Powers & Functions of the Trustees) and Sub-clause : 2 to be read with Sub-Clause 9 of Clause 6 (i.e. Trustees) of Deed of Declaration of

the Trust dated 10.12.2003 as cited herein above for the purpose of administration of the trust and for furtherance of objects of the trust.

AND WHEREAS in accordance with the said Resolution Mr. Mahesh Muraleedharan has been appointed as one of the trustees of the said Pailan Educational Trust with effect from 01.02.2014 and he has also started functioning as one of the trustees of the said Pailan Educational Trust.

AND WHEREAS in accordance with said Resolution Ms. Moon Moon Mahesh has been appointed as one of the trustees of the said Pailan Educational Trust with effect from 21.01.2015 and she has also started functioning as one of the trustees of the said Pailan Educational Trust.

AND WHEREAS the Declarant herein in order to avoid all doubts and further complexities, accepted inclusion of Ms. Moon Moon Mahesh in the said Pailan Educational Trust and doth hereby execute this Deed of Declaration of Trust.

AND WHEREAS in a meeting of Board of Trustees held on 07.01.2022 it was resolved that **Mrs. Moon Moon Mahesh (AADHAR - 6852 6291 0036) (PAN - BFVPS6243C)** wife of Muraleedharan Mahesh, by profession- Business, residing at 25, Beniapukur Road, Kolkata- 700014, has been appointed/inducted as one of the Trustees of the said "Pailan Educational Trust" with effect from 07.01.2022 in place of Mr. Apurba Saha who resign in January 2015, **Mr. Santanu Dasgupta (AADHAR No. - 8712 9343 3522), (PAN - AHOPD3095P)** S/o Late Saroj Kumar Dasgupta by profession-service, residing at : 176, Club Road, Purba Putiari, Kolkata- 700093, has been appointed/inducted as one of the Trustees of the said "Pailan Educational Trust" with effect from 07.01.2022 in place of Mahesh Muraleedharan alongside **Mr. Kunal Chakraborty (AADHAR - 2434 7276 1926) (PAN - AENPC5437Q)** s/o Late Nipak Chakraborty by profession Service, residing at 23, Nandan Kanan South, Post- Rahara, North 24 Parganas,

Pin- 700118 for a period of 10 years, in place of Smt Ananya Roy who resigned on personal grounds on 20.12.2021), in exercise of provisions as at Sub-Clause 14 of Clause 5 (i.e. Powers & Functions of the Trustees) and Sub-clause : 2 to be read with Sub-Clause 9 of Clause 6 (i.e. Trustees) of Deed of Declaration of the Trust dated 10.12.2003 as cited herein above for the purpose of administration of the trust and for furtherance of objects of the trust. in exercise of provisions as at Sub-Clause 14 of Clause 5 (i.e. Powers & Functions of the Trustees) and Sub-clause : 2 to be read with Sub-Clause 9 of Clause 6 (i.e. Trustees) of Deed of Declaration of the Trust dated 10.12.2003 as cited herein above for the purpose of administration of the trust and for furtherance of objects of the trust.

AND WHEREAS in accordance with said Resolution Mr Santanu Dasgupta and Mr Kunal Chakraborty and Ms. Moon Moon Mahesh has been appointed as trustees of the said Pailan Educational Trust with effect from 07.01.2022 and they have also started functioning as trustees of the said Pailan Educational Trust and registered by a **Deed of Declaration of Trust dated 14th Day of January, 2022 in the office of the A.R.A-II, Kolkata and recorded in Book No. IV, CD Volume No. 1902-2022, Pages from 427 to 454, Being Deed No. 190200050 for the year 2022.**

AND WHEREAS in a meeting of the Board of Trustees held on 1st April 2022 it was unanimously resolved that **Mr. Kunal Chakraborty (AADHAR - 2434 7276 1926) (PAN - AENPC5437Q) s/o Late Nipak Chakraborty** by profession Service, residing at 23, Nandan Kanan South, Post- Rahara, North 24 Parganas, Pin- 700118 be delegated with adequate powers so as to Carry out all executions relating to operations, academics, administration thereby acting as Managing Trustee with Perpetual authority. He shall be replacing Mr Malayaja Nath pal who has who resigned on personal grounds, vide his resignation mail Ref. No. MNP/MISC/2022 dt 12.02.2022), in exercise of provisions as at Sub-Clause 14 of Clause 5 (i.e. Powers & Functions of the Trustees) and Sub-clause : 2

to be read with Sub-Clause 9 of Clause 6 (i.e. Trustees) of Deed of Declaration of the Trust dated 10.12.2003 as cited herein above for the purpose of administration of the trust and for furtherance of objects of the trust.

IN WITNESS WHEREOF the Declarant herein doth.hereunto set and subscribed his hand and seal on the day, month and year first mentioned at the outset.

In present of :-

1. *Dr. Jay in Roy. {B-Garssen.
Honorach {*
2. *Shri. Ganesha Mishra (Lake Place Kothakote)*

PAILAN EDUCATIONAL TRUST

Shri. Shri. Shri. Shri.
.....
TRUSTEE
DECLARANT

PAILAN EDUCATIONAL TRUST


Kunal Chakraborty
TRUSTEE






Kunal Chakraborty

*Drafted by
Subhas Sarker Chatterjee
Advocate
Calcutta High Court
F/1719/1996/2014*






FORM FOR EXECUTION & FINGER PRINTS

NAME :

<p>EXECUTION & SIGNATURE</p> <p><i>Umm Umm Umm</i></p>	
	<p>Description :-</p> <p>Status :-</p>


				
Little	Ring	Middle	Fore	Thumb






(LEFT HAND)

				
Thumb	Fore	Middle	Ring	Little






(RIGHT HAND)

NAME :

<p>EXECUTION & SIGNATURE</p> <p><i>Umm Umm Umm</i></p>	
	<p>PHOTOGRAPH</p> <p>Description :-</p> <p>Status :-</p>

				
Little	Ring	Middle	Fore	Thumb


(LEFT HAND)

				
Thumb	Fore	Middle	Ring	Little

(RIGHT HAND)

NAME :

<p>EXECUTION & SIGNATURE</p>	
	<p>PHOTOGRAPH</p> <p>Description :-</p> <p>Status :-</p>

				
Little	Ring	Middle	Fore	Thumb

(LEFT HAND)

Thumb	Fore	Middle	Ring	Little

(RIGHT HAND)

Our Ref: PET/Resolution/...../2022

Dated: 01.04.2022

Extracts of Minutes of Meeting of Board of Trustees of Pailan Educational Trust held at 4.00 P.M. on 1st April 2022 at its Registered Office.

Board of Trustees of Pailan Educational Trust in its meeting held at 4.00 PM on 01.04.2022 at its Registered Office at Pailan Park Housing Project, Plot No. -1, Phase-I, Vill:- Daulatpur, P.O:-Pailan, P.S: Bishnupur, Dist: South 24 Parganas, Pin-700104, West Bengal discussed the agenda pertaining to the resignation of its Managing Trustee Mr Malayaja Nath Pal and the elevation of Mr Kunal Chakraborty as Managing Trustee in place of the former.

The following Trustees were present at the Said meeting:-

1. Smt. Baby Saha-Trustee (PAN- AUIPS7563A : Adhaar- 9607 7728 5875)
2. Ms Moon Moon Mahesh (PAN- BFVPS6243C : Adhaar- 6852 6291 0036)
3. Dr Santanu Dasgupta. (PAN- AHOPD3095P: Adhaar- 8712 9343 3522)
4. Mr Kunal Chakraborty (PAN- AENPC5437Q : Adhaar- 2434 7276 1926)

Board of Trustees after protracted discussion adopted the following resolutions as quoted herein below:-

"Resolved that the resignation of Mr. Malyaja Nath Pal (Incumbent Managing Trustee) be accepted with immediate effect and he be discharged of all responsibilities whatsoever on official Capacity.

Further resolved that Mr Kunal Chakraborty be rechristened as the new "Managing Trustee" in place of Mr Malayaja Nath Pal with immediate effect.

Furthermore the trustees shall exercise powers and would be governed by the Provisions as laid down in the said Deed of Declaration of Trust."

Certified to be true copy.

Pailan Educational Trust

Baby Saha
Trustee



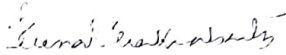
Pailan Educational Trust

Kunal Chakraborty
Trustee




Pailan Educational Trust

Moon Moon Mahesh
Trustee

Claimant Details :

Sl No	Name,Address,Photo,Finger print and Signature			
1	Name Mr Kunal Chakraborty Son of Late Nipak Chakraborty Executed by: Self, Date of Execution: 02/07/2022 , Admitted by: Self, Date of Admission: 02/07/2022 ,Place : Office	Photo 	Finger Print 	Signature 
	02/07/2022	LFI 02/07/2022	02/07/2022	
Son of Late Nipak Chakraborty 23 Nandan Kanan South, City:- , P.O:- Rahara, P.S:-Khardaha, District:-North 24-Parganas, West Bengal, India, PIN:- 700118 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.: aexxxxxx7q, Aadhaar No: 24xxxxxxxx1926, Status :Individual, Executed by: Self, Date of Execution: 02/07/2022 , Admitted by: Self, Date of Admission: 02/07/2022 ,Place : Office				

Identifier Details :

Name	Photo	Finger Print	Signature
Mr SUBHRA SANKAR CHATTERJEE son of Mr MIHIR LAL CHATTERJEE HIGH COURT CALCUTTA, City:- Not Specified, P.O:- GPO, P.S:-Hare Street, District Kolkata, West Bengal, India, PIN:- 700001			
	02/07/2022	02/07/2022	02/07/2022
Identifier Of Moon Moon Mahesh, Mr Kunal Chakraborty			

Endorsement For Deed Number : IV - 190200749 / 2022

On 02-07-2022

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 : 7 of Indian Stamp Act 1899.

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

Presented for registration at 14:46 hrs on 02-07-2022, at the Office of the A.R.A. - II KOLKATA by Moon Moon Mahesh Debchakraborty.

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

Execution is admitted on 02/07/2022 by 1. Moon Moon Mahesh, Daughter of Mr Apurba Kumar Saha, 25 Beniapukur Road, P.O: Entally, Thana: Beniapukur, , City/Town: BARUIPUR, South 24-Parganas, WEST BENGAL, India, PIN - 700014, by caste Hindu, by Profession Others, 2. Mr Kunal Chakraborty, Son of Late Nipak Chakraborty, 23 Nandan Kanan South, P.O: Rahara, Thana: Khardaha, , North 24-Parganas, WEST BENGAL, India, PIN - 700118, by caste Hindu, by Profession Service

Identified by Mr SUBHRA SANKAR CHATTERJEE, , Son of Mr MIHIR LAL CHATTERJEE, HIGH COURT CALCUTTA P.O: GPO, Thana: Hare Street, , Kolkata, WEST BENGAL, India, PIN - 700001, by caste Hindu, by profession Advocate

Payment of Fees


Certified that required Registration Fees payable for this document is Rs 14/- (E = Rs 14/-) and Registration Fees paid by Cash Rs 14/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 75/- and Stamp Duty paid by Stamp Rs 100/-

Description of Stamp

Stamp: Type: Impressed, Serial no 15290, Amount: Rs.100/-, Date of Purchase: 30/06/2022, Vendor name: S CHANDRA


Satyajit Biswas
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - II KOLKATA
Kolkata, West Bengal