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Addition Over Strar of Assurances-III. Kolkata

DEED OF DECLARATION

THIS DEED OF DECLARATION OF APPOINTMENT OF NEW

And Nineteen (2019) by (1) SRI PRADIP SAHA (PAN NO. AMBPS7647E) (AADHAR No. 624481076461) (MOBILE NO. 8910984512) Son of Late Gopinath saha, by faith Hindu, by occupation Service, by nationality



4 SEP 2019

29 MIE 2019 68, Dr. Rajengra Prasad Sarani Kolka(a - 700 001 PREM CHAND OSTWAL S/OSin Sohan Mal Obtwal 159. Rabindra Salani, KOIK Wta. TOOOOT. Assur Lices III Kolkaja - 4 SEP 2019

Indian, at present residing at 19/16 Naskar Para Lane, Shibpur, P. O. B. Garden, P.S. Shibpur, Howrah 711103, (2) SRI SOURAV NO. (AADHAR APAPC8481Q) CHAKRABORTY (PAN NO. of NO.7679817717) son (MOBILE 469062018756) Chakraborty by faith Hindu, by occupation Service, by nationality Indian, at present residing at Duleypara, Nalda, P.O Poulgustia P.S. Jagatvallabpur, Howrah 711414 and (3) SRI SANTANU KARMAKAR (PAN NO. CCOPK8570P) (AADHAR NO. 262062528144) (MOBILE NO. 8620006048) son of Late Kartick chandra Karmakar by faith Hindu, by occupation service, by nationality Indian, at present residing at 69/1/1B, Badridas Temple Street, P.O. Shyam Bazar, P.S. Maniktolla, Kolkata 700004, being present surviving trustees hereinafter jointly referred to as the EXISTING/CONTINUING TRUSTEES of the Charitable Trust Namely BHARDWAZ LOKSEVA TRUST having its Income Tax PAN No. AAATB6868K and its Office at 17, Tara Chand Dutta Street, P.S. Jorasanko P.O. Chitranjan Avenue, Kolkata -700073. for the public charitable purpose of the ONE PART;

AND

SRI PANKAJ SINGH (PAN NO.BVVPS7924J) (AADHAR NO. 536357658034) (MOBILE NO. 9784617173), son of Late Uma Shankar Singh by faith Hindu, by occupation Service, by nationality Indian, at

present residing at 6, Sudam Sil Street P.S. Jorasankoo and P.O C. R. Avenue, Kolkata 700073 herein after referred to as INCOMING TRUSTEE of Charitable Trust Namely BHARDWAZ LOKSEVA TRUST having its Income Tax PAN No. AAATB6868K of the OTHER PART;

WHEREAS by virtue of a Deed of Trust dated 5TH FEBRUARY 2002 1) Sri Rakesh Singh S/0 Late Dasrath Singh 2) Sri Vikrant Singh and 3) Sri Vinod Singh both son of Sri Rakesh Singh were jointly acting as trustees of the said Trust namely BHARDWAZ LOKSEVA TRUST which had been and still is being assessed by the Income Tax Authority as per provision of the Income Tax Act 1961 in the name and style of BHARDWAZ LOK SEVA TRUST for public Charitable Purpose. The said Deed of Trust was executed by Sri Rakesh Singh the then Settler/Founder which has been duly admitted and confirmed by way of execution of a Registered Deed of Trust dated 21-08-2019 registered in the office of the ARA – III Kolkata in Book No. IV Deed No. 3001 of 2019 hereinafter referred to as the "Principal Deed of Trust".

AND WHEREAS as per terms and condition of the said Principal

Deed of Trust the continuing trustees have the Power to appoint any

competent person or persons to be trustee and the Trustee so

appointed shall have all the power and authority as the continuing

trustee, and on such appointment the Trust property estate vest in the new trustee alongwith the surviving trustee with all the powers and authorities as stated therein.

AND WHEREAS during the period of continuation of the said Trust Sri Pradip Saha Son of Late Gopinath saha and Sri Sourav Chakraborty son of Sri Dilip Chakraborty and Sri Santanu Karmakar son of Late Kartick chandra Karmakar being the Existing Trustees herein and Sri Manoj V. Joshi son of late Vallav Bhai Joshi and Mitesh V Joshi son of Late Vallav Bhai Joshi were jointly appointed on 01-07-2016 as Trustees of said trust namely BHARDWAZ LOKSEVA TRUST and since then they were acting as Trustees to the said Trust.

AND WHEREAS the continuing Trustee Trustees namely 1) Sri Rakesh Singh S/o. Late Dasrath Singh 2) Sri Vikrant Singh 3) Sri Vinod Singh both son of Sri Rakesh Singh resigned by a letter dated 23-05-2016 and it was accepted by the Board of Trustees vide resolution dated 23rd July 2016.

AND WHEREAS the continuing Trustee Trustees namely Sri
Manoj V. Joshi and Mitesh V Joshi both son of Late Vallav Bhai Joshi

subsequently resigned by a letter dated 02-04-2019 and it was accepted by the Board of Trustees vide resolution dated 3rd June 2019.

AND WHEREAS due to resignation and /or retirement of the then erstwhile Trustees namely Sri Rakesh Singh, Sri Vikrant Singh, Sri Vinod Singh, Sri Manoj V. Joshi and Mitesh V Joshi, the Existing/Continuing Trustees herein had been and/or are acting as Trustees of the said Trust.

AND WHEREAS the Existing/Continuing Trustees herein have for the purpose of getting the assistance in managing the affairs of the said Trust jointly appointed the new Trustee herein to act as a Trustee along with the Existing Trustees herein.

The appointment of new Trustee accepted by Board Resolution on 17-07-2019.

NOW THIS DEED WITNESSETH :-

In pursuance of the above the Settlor/Founder of the said Trust and the member of the Trust Board and the New Trustee herein have collectively confirmed the appointment of New Trust Board of the BHARDWAZ LOKSEVA TRUST.

THAT the Trustees will never act which are illegal and unethical in nature and not approx to public policy and contrary to the law of the country.

THAT the Trustees will never act like Micro Financing and Money Laundering Act, 2013 and shall not obtain any donation or like from abroad without getting permission of FCRA Act from the Central Government/the Competent Authority.

THAT this Deed is not changing any object and modalities of the

Trust and all other terms and conditions of the mother Trust Deed and
the same is unchanged.

THAT the appointment of the new trustee is being granted in favour of the new trustee without any consideration and no right or interest of the trustee is created on the trust property and no immovable and landed property is being settled or vested upon or transferred in favour of new trustee.

That Trust may be created for any Lawful purpose, the purpose of a trust is lawful unless it is -

(a) Forbidden by Law, or (b) is of such a nature that, if permitted is would defeat the provisions of any Law or (c)

is fraud went, or (d) involves or implies injury to the person or property of another or (e) the court regards is as immoral or opposed to public policy. Every trust of which the purpose is unlawful is void. And whereas a trust is created for two purposes, of which one is other unlawful and the two purposes cannot be separated the whole trust is void.

THAT the said Trust shall maintain its registered office at 17,

Tara Chand Dutta Street, Kolkata - 700073.

THAT the continuing Trustees herein do hereby in exercise of the power conferred on them by the aforesaid Deeds of Trust dated the 5th day of February 2002 which has been duly admitted and confirmed by way of execution of a Registered Deed of Trust dated 21-08-2019 registered in the office of the ARA – III Kolkata in Book No. IV Deed No. 3001 of 2019, and all other powers in that behalf doth hereby confirm relating to the appointment of a New Trustee herein namely Sri Pankaj Singh to do and to act as a Trustee of the said Trust along with the Existing Trustees of the said Trust Namely BHARDWAZ LOKSEVA TRUST.

IN WITNESS WHEREOF the Parties hereto being the continuing trustees and new Trustee have hereunto set and subscribed their respective hands and seals unto these present the day month and year first above written.

SIGNED SEALED AND DELIVERED

by the Parties abovenamed at KOLKATA in presence of :

WITNESSES:

1. Vinod Singh 17, Tona chand dutt

2. Baby Some, Sott vest IF No T. C Dulta Roal 1Coy-700073

1. Inadip Saha.
2. Sourev Chakraba

3. Santaru Kurmakar

SIGNATURE OF THE EXISTING/ CONTINUING TRUSTEES

SIGNATURE OF THE INCOMING TRUSTEE

Drafted & Identified by

Prem Chand Ostwal.

Advocate

Son of Sri Sohanmal Ostwal 159, Rabindra Sarani, Kolkata-7

Enrol. F/807/803/1988

Page No. SPECIMEN FORM FOR TEN FINGERPRINTS

Sl. No.	Signature of the executants/ presentants	Y				
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Problet.			10-4			
3		Thumb	Fore	Middle (Right	Ring Hand)	Little
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abor	9	Little	Ring	Middle (Left	Fore Hand)	Thumb
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Major Information of the Deed

	IV-1903-03257/2019	Date of Registration	23/09/2019			
d No :	1903-1000189966/2019	Office where deed is r	ed is registered			
puery Date	27/08/2019 12:00:12 PM	WAR TO District Ve				
Applicant Name, Address & Other Details	Prem Chand Ostwal High Court Calcutta, Thana: Hare Street, District: Kolkata, WEST BENGAL, PIN - 700001, Mobile No.: 9831088421, Status: Advocate					
		Additional Transaction				
Transaction [4307] Other than Immoval Execution of a Power	307] Other than Immovable Property, Appointment in secution of a Power		[4302] Other than Immovable Property, Deed of Trust [Rs : 1/-], [4305] Other than Immovable Property, Declaration [No of Declaration : 1] Market Value			
Set Forth value						
stampduty Paid(SD)		Registration Fee Paid Rs. 21/- (Article:E, E, E)				
					Rs. 100/- (Article:7)	. 100/- (Article:7)
Remarks	KS .					

Executant Details:

lo	Name,Address,Photo,Finger p		The second secon	Signature
1	Name	Photo	Finger Print	**************************************
	Mr Pradip Saha Son of Late Gopinath Saha Executed by: Self, Date of Execution: 04/09/2019 , Admitted by: Self, Date of Admission: 04/09/2019 ,Place			Bradip Sala.
	: Office	04/09/2019	LTI 04/09/2019	04/09/2019
	PIN - 711103 Sex: Male, by AMBPS7647E, Aadhaar No: 6	52xxxxxxxx64	61, Status :Individ	dual, Executed by: Sell, Date of
	PIN - 711103 Sex: Male, by AMBPS7647E, Aadhaar No: 6 Execution: 04/09/2019 , Admitted by: Self, Date of	62xxxxxxxx64 Admission: 04	61, Status :Individ	
2	PIN - 711103 Sex: Male, by AMBPS7647E, Aadhaar No: 6 Execution: 04/09/2019 , Admitted by: Self, Date of Name	52xxxxxxxx64	61, Status :Individ /09/2019 ,Place :	dual, Executed by: Sell, Date of
2	PIN - 711103 Sex: Male, by AMBPS7647E, Aadhaar No: 6 Execution: 04/09/2019 , Admitted by: Self, Date of	62xxxxxxxx64 Admission: 04	61, Status :Individ /09/2019 ,Place :	dual, Executed by: Sell, Date of

eleypara Nalda, P.O:- Poulgustia, P.S:- JAGATBALLABHPUR, District:-Howrah, West Bengal, PIN - 711414 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: PAPC8481Q, Aadhaar No: 46xxxxxxxxx8756, Status: Individual, Executed by: Self, Date of

xecution: 04/09/2019

Admitted by: Self, Date of Admission: 04/09/2019 ,Place: Office

Name	Photo	Finger Print	Signature
Mr Santanu Karmakar Son of Late Kartick Chandra Karmakar Executed by: Self, Date of Execution: 04/09/2019 , Admitted by: Self, Date of Admission: 04/09/2019 ,Place : Office			Santanu (Karmakar
	04/09/2019	04/09/2019	04/03/2019

, 69/1/1B, Badridas Temple Street, P.O:- Shyambazar, P.S:- Manicktola, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700004 Sex: Male, By Caste: Hindu, Occupation: Service, Citizen of: India, PAN No.:: CCOPK8570P, Aadhaar No: 26xxxxxxxxx8144, Status :Individual, Executed by:

Self, Date of Execution: 04/09/2019

, Admitted by: Self, Date of Admission: 04/09/2019 ,Place: Office

Claimant Details:

	Name	Photo	Finger Print	Signature
1	Mr Pankaj Singh (Presentant) Son of Late Uma Shankar Singh Executed by: Self, Date of Execution: 04/09/2019 , Admitted by: Self, Date of Admission: 04/09/2019 ,Place: Office			Parkaj Sings
		04/09/2019	LTI 64/09/2019	04/09/2019

Identifier Details:

Name	Photo	Finger Print	Signature
Mr Prem Chand Ostwal Son of Mr Sihan Mal Ostwal 159, Rabindra Sarani, P.O:- Burrobazar, P.S:- Burrobazar, Kolkata, District:-Kolkata, West Bengal, India, PIN - 700007			- Alman
	04/09/2019	04/09/2019	04/09/2019

Endorsement For Deed Number: IV - 190303257 / 2019

On 04-09-2019

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

Presented for registration at 16:47 hrs on 04-09-2019, at the Office of the A.R.A. - III KOLKATA by Mr. Pankaj Singh, Claimant.

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

Execution is admitted on 04/09/2019 by 1. Mr Pradip Saha, Son of Late Gopinath Saha, 19/16, Naskar Para Lane, P.O: B Garden, Thana: Shibpur, Howrah, WEST BENGAL, India, PIN - 711103, by caste Hindu, by Profession Service, 2. Mr Sourav Chakraborty, Son of Mr Dilip Chakraborty, Deleypara Nalda, P.O: Poulgustia, Thana: JAGATBALLABHPUR, Howrah, WEST BENGAL, India, PIN - 711414, by caste Hindu, by Profession Service, 3. Mr Santanu Karmakar, Son of Late Kartick Chandra Karmakar, 69/1/1B, Badridas Temple Street, P.O: Shyambazar, Thana: Manicktola, City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700004, by caste Hindu, by Profession Service, 4. Mr Pankaj Singh, Son of Late Uma Shankar Singh, 6, Sudam Seal Street, P.O: C R Avenue, Thana: Jorasanko, City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700073, by caste Hindu, by Profession Service

Indetified by Mr Prem Chand Ostwal, , , Son of Mr Sihan Mal Ostwal, 159, Rabindra Sarani, P.O: Burrobazar, Thana: Eurrobazar, , City/Town: KOLKATA, Kolkata, WEST BENGAL, India, PIN - 700007, by caste Hindu, by profession Advocate

Payment of Fees

Certified that required Registration Fees payable for this document is Rs 21/- (E = Rs 21/-) and Registration Fees paid by Cash Rs 21/-

Payment of Stamp Duty

Certified that required Stamp Duty payable for this document is Rs. 85/- and Stamp Duty paid by Stamp Rs 100/Description of Stamp

 Stamp: Type: Impressed, Serial no 432645, Amount: Rs.100/-, Date of Purchase: 29/08/2019, Vendor name: I Chakraborty

gang y

Probir Kumar Golder
ADDITIONAL REGISTRAR OF ASSURANCE
OFFICE OF THE A.R.A. - III KOLKATA
Kolkata, West Bengal

ste of Admissibility(Rule 43, W.B. Registration Rules 1962)

sible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number : 7 an Stamp Act 1899.

Inda.

Probir Kumar Golder ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA Kolkata, West Bengal

Certificate of Registration under section 60 and Rule 69.
Registered in Book - IV
Volume number 1903-2019, Page from 101597 to 101619
being No 190303257 for the year 2019.



Ima.

Digitally signed by PROBIR KUMAR GOLDER

Date: 2019.09.23 14:14:47 +05:30 Reason: Digital Signing of Deed.

(Probir Kumar Golder) 9/23/2019 2:14:11 PM ADDITIONAL REGISTRAR OF ASSURANCE OFFICE OF THE A.R.A. - III KOLKATA West Bengal.

(This document is digitally signed.)