

3798



हरियाणा HARYANA

SUPPLEMENTARY / CORRECTION DEED

R 231878

Registered Trust Deed No 2697 dated 19/06/2015 Sub-Registrar, Sirsa, Name of Trust **SHREE BALAJI EDUCATIONAL TRUST SIRSA** appointment in Execution of Power of Trustee Stamp Rs. 100/- Stamp No 20392 Dated 23/08/2016

The amendment of trust deed is made on 23<sup>rd</sup> August 2016 at Sirsa by

- a) Mr. Murari Lal Bansal S/O Sh. Thakar Dass Bansal, aged about 65 years resident of 232, Aggarsain Colony, Sirsa 125055, here in after called the author of one part which expression shall unless repugnant to the context or meaning thereof, includes his heirs, followers, executors and administrators.

AND

- b) Mr. Kamal Kant Bansal S/o Sh. Murari Lal Bansal  
Address: 232, Aggarsain Colony, Sirsa-125055  
Age: 39 Years
- c) Smt. Komal Bansal W/o Sh. Kamal Kant Bansal  
Address: 232, Aggarsain Colony, Sirsa-125055  
Age: 37 Years

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20812 29/08/16

Sr. No. 911

प्रलेख नं: 1798

Shree Salaji Educational

दिनांक 29/08/2016

For 911

डीड संबंधी विवरण

डीड का नाम TARTIMA

तहसील/खण्ड-तहसील सिरसा

गांव/शहर Sanjay Gandhi Stamp Vender Sirosa

धन संबंधी विवरण

स्टाम्प ड्यूटी की राशि 100.00 रुपये

रजिस्ट्रेशन फीस की राशि 100.00 रुपये

रिस्टिंग शुल्क 2.00 रुपये

Drafted By: virender kumar adv

Service Charge: 200.00 रुपये

यह प्रलेख आज दिनांक 29/08/2016 दिन सोमवार समय 2:03:00PM को श्री/श्रीमती/कुमारी Mumri Lal Bansal पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी Thakur das Bansal निवासी Sirosa द्वारा पंजीकरण हेतु प्रस्तुत किया गया।

हस्ताक्षर प्रस्तुतकर्ता

उप/सर्वोक्त पंजीयन अधिकारी सिरसा

श्री Mumri Lal Bansal

उपरोक्त पंजीयन व श्री/श्रीमती/कुमारी Puneet Sakhuja एखंडक हजरि है। प्रस्तुत प्रलेख के तथ्यों को पढ़ने पक्षों ने मुकदमा तथा समझकर स्वीकार किया। दोनों पक्षों की पहचान श्री/श्रीमती/कुमारी Ishu Bansal पुत्र/पुत्री/पत्नी श्री Pawan Kumar निवासी Sirosa व श्री/श्रीमती/कुमारी Sanjiv Kumar पुत्र/पुत्री/पत्नी श्री/श्रीमती/कुमारी निवासी Sirosa ने की। साक्षी नं: 1 का हम नम्बरदार/अधीनस्थता के रूप में जानते हैं तथा वह साक्षी नं: 2 की पहचान करता है।

दिनांक 29/08/2016

उप/सर्वोक्त पंजीयन अधिकारी सिरसा

यह प्रमाणित किया जाता है कि पंजीकृत नसीका को सर्वेन जॉब [jamabandi.nic.in](http://jamabandi.nic.in) पर डाल दी गई है।

उप / सर्वोक्त पंजीयन अधिकारी सिरसा

Revenue Department Haryana

HARIS-EX

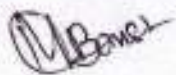
NIC-JSC

I.A.

- d) Mr. Rajat Mehta S/o Sh. Ram Chander  
Address: 545, Near New M.C. Market. Sirsa-125055  
Age: 33 Years
- e) Mr. Puneet Sakhuja S/o Sh. Satish Kumar Sakhuja  
Address: Tower No. A-4, Flat No. 1201, Olive County, Sector- 5,  
Vasundhara, Ghaziabad, U.P 201012  
Age: 37 Years
- f) Mr. Pawan Kumar Bansal S/o Sh. Suraj Bhan Bansal  
Address: H.No. 260/3, Bansal Colony, Sirsa, Haryana-125055  
Age: 66 Years
- g) Mr. Munish Gupta S/o Sh. Shri Niwas Gupta  
Address: 49-A, Pocket D, SFS Flats, Mayur Vihar-III, New Delhi-  
110096  
Age: 42 Years
- h) Mr. Parvesh Gupta S/o Sh. Shri Niwas Gupta  
Address: 40-B, Pocket - B, SFS Flats, Mayur Vihar-III, New Delhi-  
10096  
Age: 40 Years
- i) Mr. Amit Aggarwal S/o Sh. Prem Kumar Aggarwal  
Address: C-132, Sector -10, Vasundhara, Ghaziabad, U.P.201012  
Age: 37 Years
- i) Mr. Puneet Kumar Bansal S/o Vijay Kumar Bansal  
Address: Tower No 12/504, East End Apartment, Mayur Vihar  
Phase 1 Extension, and Delhi 110096  
Age 35 Years

HEREINAFTER called the trustee of other part which expression shall ,unless repugnant to the context or meaning thereof, includes his heirs, followers, executors and administrators.

WHEREAS, Sh. Shyam Lal S/o Sh. Radha Kishan, aged about 64 years resident of Street Masjid wali, Nohria Bazar, Sirsa, "The Author of the Trust" had earlier





created a Trust under the name and style "SHREE BALA JI EDUCATIONAL TRUST" date 10<sup>th</sup> June 2015 with an initial corpus of Rs 5100/-. The same was duly registered on 19<sup>th</sup> June 2015 vide registrationno 2697 inthe office of Sub-Registrar, Sirsa, Haryana.

WHEREAS, Board of Trustees had decided to propose amendments to some clauses in various meetings by exercising the powers conferred as sub clause no X of Point 11 under the heading of administration of trust. The Trustees have adopted various resolutions from time to time to amend, alter, and replaced the existing clauses of this deed

AND WHEREAS, resolution was passed in the meeting of Trustees held on 03.09.2015 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, to change the registered office address from Street Masjid,Nohria Bazar, Sirsa (Haryana) to "Village Moriwala, Distt Sirsa (Haryana)."

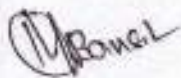
AND WHEREAS another resolution was passed in the meeting of Trustee held on 03.09.2015 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (i) of point no (9) of trust deed has been deleted and replaced with the following clause:

"The funds of trust will be kept in a Nationalized Bank/Co-operative Bank /Private bank by opening an account in name of trust. The Bank account of the Trust shall be operated by Joint signatures of President/Chairman AND Secretary."

AND WHEREAS resolution was passed in the meeting of Trustee held on 03.09.2015 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (ii) of point no (9) of trust deed has been deleted and replaced with the following clause:

"The Power to pledge/mortgage the property of the Trust for seeking loans/grants from bank/nationalized banks, government and Financial Institutions will be of the President and Vice-President."

AND WHEREAS resolutions was passed in the two meetings of Trustee were held on 20.07.2016 at the registered office of SHREE BALA JI EDUCATIONAL

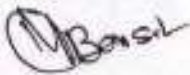






TRUST, in which the some existing trustees have resigned & some new trustees have been appointed, The Details of New Trustees is as below:

- a) Mr. Murari Lal Bansal S/o Sh. Thakar Dass Bansal  
Address: 232, Aggarsain Colony, Sirsa-125055  
Age: 65 Years
- b) Mr. Kamal Kant Bansal S/o Sh. Murari Lal Bansal  
Address: 232, Aggarsain Colony, Sirsa-125055  
Age: 39 Years
- c) Smt. Komal Bansal W/o Sh. Kamal Kant Bansal  
Address: 232, Aggarsain Colony, Sirsa-125055  
Age: 37 Years
- d) Mr. Rajat Mehta S/o Sh. Ram Chander  
Address: 545, Near New M.C. Market. Sirsa-125055  
Age: 33 Years
- e) Mr. Puneet Sakhuja S/o Sh. Satish Kumar Sakhuja  
Address: Tower No. A-4, Flat No. 1201, Olive County, Sector- 5,  
Vasundhara, Ghaziabad, U.P 201012  
Age: 37 Years
- f) Mr. Pawan Kumar Bansal S/o Sh. Suraj Bhan Bansal  
Address: H.No. 260/3, Bansal Colony, Sirsa, Haryana-125055  
Age: 66 Years
- g) Mr. Munish Gupta S/o Sh. Shri Niwas Gupta  
Address: 49-A, Pocket D, SFS Flats, Mayur Vihar-III, New Delhi-  
110096  
Age: 42 Years
- h) Mr. Parvesh Gupta S/o Sh. Shri Niwas Gupta  
Address: 40-B, Pocket - B, SFS Flats, Mayur Vihar-III, New Delhi-  
10096  
Age: 40 Years
- i) Mr. Amit Aggarwal S/o Sh. Prem Kumar Aggarwal  
Address: C-132, Sector -10, Vasundhara, Ghaziabad, U.P.201012





Age: 37 Years

- i) Mr. Puneet Kumar Bansal S/o Vijay Kumar Bansal  
Address: Tower No 12/504, East End Apartment, Mayur Vihar  
Phase 1 Extension, and Delhi 110096  
Age 35 Years

AND WHEREAS resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (i) of point no (9), clause of trust deed has been deleted and replaced with the following clause:

"The funds of trust will be kept in a Nationalized Bank/Co-operative Bank by opening an account in name of trust. The Bank account of the Trust shall be operated by Joint signatures of President/chairman and Secretary. Trust may seek loans/grants from Banks/Nationalized Banks Govt./Private bank, and financial institution."

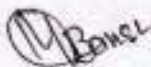
AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (i) of point no 3 of trust deed has been deleted and replaced with the following clause:

"The total number of Trustees on The Board of Trustees shall not be more than thirteen"

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (iv) of point no 3 of trust deed has been deleted and replaced with the following clause:

"If any activity(ies) of any trustee(s) is/are found contrary to the objects of the trust or against the trust in any way, such trustee(s) can be expelled /removed by the board of trustee with majority decision of  $\frac{3}{4}$ th of total trustee."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL





TRUST, in which the existing clause (v) of point no 3 of trust deed has been deleted and replaced with the following clause:

"In case of any vacancy due to resignation/ death of the trustee the same shall be filled by taking any person from the family of the outgoing/ deceased trustee as Trustee of the board of trustees."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (vi) of point no 3 of trust deed has been deleted and replaced with the following clause:

"Sh. Murari Lal Bansal S/o Sh. Thakar Das Bansal will be designated lifetime as President/ Chairman of this Trust."

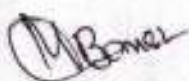
AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (vii) of point no 3 of trust deed has been deleted permanently.

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of "SHREE BALA JI EDUCATIONAL TRUST, in which the existing point no 4 of trust deed has been deleted and replaced with the following clause:

"A new trustee can be inducted to the board of trustees at any time with approval of  $\frac{3}{4}$ th of total trustees."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing point no 5 of trust deed has been deleted and replaced with the following clause:

"For better management of the administration of the Trust the Board of Trustees they will form a Management Committee. The president /Chairman, Secretary, Vice President, Joint Secretary and Cashier(treasurer) of the Board of Trustees will always remain president





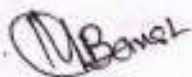
/Chairman, Secretary, Vice President, Joint Secretary and Cashier(treasurer) of Management Committee respectively. In case of resignation of any of the Management Committee/office Bearer, the designation of the outgoing person will be assign to some other Trustee by the board of trustee. All the Power and authorities vested in the Board of Trustees will also remain vested in this committee also."

However at present new management committee will be as under:

- |   |                     |
|---|---------------------|
| 1. Mr. Murari Lal Bansal<br>S/o Sh. Thakar Dass Bansal    | President/ Chairman |
| 2. Mr. Munish Gupta<br>S/o Sh. Shri Niwas Gupta           | Vice President      |
| 3. Mr. Puneet Sakhuja<br>S/o Sh. Satish Kumar Sakhuja     | Secretary           |
| 4. Mr. Pawan Kumar Bansal<br>S/o Sh. Suraj Bhan Bansal    | Cashier/Treasurer   |
| 5. Mr. Kamal Kant Bansal<br>S/o Sh. Murari Lal Bansal     | Joint Secretary     |
| 6. Mr. Amit Aggarwal<br>S/o Sh. Prem Kumar Aggarwal       | Member Committee    |
| 7. Mr. Parvesh Gupta<br>S/o Sh. Shri Niwas Gupta          | Member Committee    |
| 8. Mr. Rajat Mehta<br>S/o Sh. Ram Chander                 | Member Committee    |
| 9. Mrs. Komal Bansal<br>W/o Sh. Kamal Kant Bansal         | Member Committee    |
| 10. Mr. Puneet Kumar Bansal<br>S/o Sh. Vijay Kumar Bansal | Member Committee    |

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing point no 7 of trust deed has been deleted and replaced with the following clause:

"The Board of Trustees can appoint/nominate members of Board of governance by taking trustees, eminent persons and educationist from







outside. The Board of Trustees reserves the rights to cancel such appointments any time without assigning any reason. However such appointment (s) nomination(s) will be made for one year and such appointments will have to be renewed by the Board of Trustees every year."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing point no 8 of trust deed has been deleted and replaced with the following clause:

"Amendments/alteration/addition in clause(s) in this trust deed will be made only if they have been passed by the members of Board of the Trustees by 3/4<sup>th</sup> majority out of the total trustees."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (ii) of point no 11 of trust deed has been deleted and replaced with the following clause:

"Minimum 3/4<sup>th</sup> majority of total trustees shall form a quorum for the meetings of the Board of Trustees/Management Committee.

However, presence of President, Vice-president and Secretary is compulsory irrespective of 3/4<sup>th</sup> quorum."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing clause (v) of point no 11 of trust deed has been deleted and replaced with the following clause:

"The decisions on all the matters, relating to function, management and other affairs, in which, the Trust properties are concerned or otherwise involved shall be taken strictly in consonance with the objects laid down herein."

AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL






TRUST, in which the existing clause (x) of point no 11 of trust deed has been deleted and replaced with the following clause:

"The Board of Trustees shall be competent to amend, vary and alter all or any of the provision of this Trust deed, as they may deem fit or necessary for the achievement of the object of the Trust with 3/4<sup>th</sup>majority of total trustees decision."

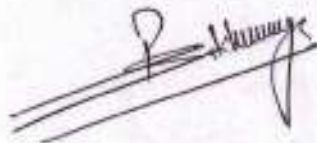
AND WHEREAS another resolution was passed in the meeting of Trustee held on 11.08.2016 at the registered office of SHREE BALA JI EDUCATIONAL TRUST, in which the existing point no 13 of trust deed has been deleted and replaced with the following clause:

**"13) AMALGAMATION/DISSOLUTION:-**

If at any time the members of Executive Committee or Board of Trustees are of the opinion that the Trust may be dissolved, an intimation that a resolution to this effects is to be moved must be given to the President/Chairman at least two months before the date of meeting in which such resolution is to be moved. The Board of Trustees may if he so desire then form another Trust having similar aims and objects and the Trust would then dissolve itself and transfer its assets to the otherTrust with the approval of all trustees.

Drafted by  
  
Virinder Kumar  
Advocate, Sirsa (Hry.)







Reg. No. 3,798      Reg. Year 2016-2017      Book No. 1



प्रेस्तकर्ता



सक्षेपत



गवाह

प्रेस्तकर्ता	Murari Lal Bansal		
सक्षेपत	Puneet Sakhija		
गवाह	Isha Bansal		
गवाह	Sanjiv Kumar		

प्रमाण-पत्र

प्रमाणित किया जाता है कि यह प्रलेख क्रमांक 3,798 आन दिनांक 29/08/2016 को वही नः 1 जिल्द नः 633 के पृष्ठ नः 179 पर पंजीकृत किया गया तथा इसकी एक प्रति अधिपिकृत जही सख्या 1 जिल्द नः 9,112 के पृष्ठ सख्या 19 से 28 पर विपकई गयी। यह भी प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और गवाहो ने अपने हस्ताक्षर/निशान अंगुठा मेरे सामने किये है ।

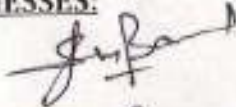
दिनांक 29/08/2016


उप/सर्वेकृत पंजीयन अधिकारी  
सिरसा



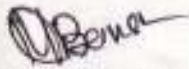
In WITNESS Whereof The President and The secretary of the trust, hereto have set our hands on amendments in the trust deed in the presence of the witnesses.

WITNESSES:

  
1. Ichu Bansal  
Sp. Pawan Kumar Bansal  
Bansal colony, Sirsa

  
2. SANJIV KUMAR No DESHRAS  
SIRSA

EXECUTANTS:

  
Sh. Murari Lal Bansal

  
Sh. Puneet Sakhuja

Trustees in token of acceptance :

1. Mr. Kamal Kant Bansal
2. Mrs. Komal Bansal
3. Mr. Rajat Mehta
4. Mr. Pawan Kumar Bansal
5. Mr. Munish Gupta
6. Mr. Amit Aggarwal
7. Mr. Parvesh Gupta
8. Mr. Puneet Kumar Bansal

  
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