

# Government Of West Bengal Office Of the A.R.A. - III KOLKATA District:-Kolkata

Endorsement For Deed Number: IV - 02388 of 2015 (Serial No. 03949 of 2015 and Query No. 1903L000006234 of 2015)

## On 27/04/2015

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

Presented for registration at 19.45 hrs on 27/04/2015, at the Private residence by Satyam Roy Chowdhury Executant

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

Execution is admitted on 27/04/2015 by

- 1. Satyam Roy Chowdhury Settlor. The Academy Of Engineering And Management Trust, F.C. 85, Salt Lake, Kolkata, District WEST BENGAL, India, Pin:-700091. By Profession: Business
- Asoke Kumar Ray, son of Lt. Ajit Kumar Ray, Vivekananda Road, Thana:-Chinsurah, District:-Hooghly. WEST BENGAL, India, Pin :-712103, By Caste Hindu, By Profession : Others
- 3 Satyam Roy Chowdhury, son of Rabindra Nath Roy Chowdhury, F E 401, Salt Lake City, District:-North 24-Parganas, WEST BENGAL, India, By Caste Hindu, By Profession: Business Identified By Subhadip Dutta, son of ... High Court Cal W B/2190/2002, District:-., WEST BENGAL, India, By Caste: Hindu, By Profession: Advocate.

( Sanatan Maity ) ADDITIONAL REGISTRAR OF ASSURANCE-III

### On 28/04/2015

# Certificate of Market Value(WB PUVI rules of 2001)

Certified that the market value of this property which is the subject matter of the deed has been assessed at Rs.- /-

Certified that the required stamp duty of this document is Rs.- 35 /- and the Stamp duty paid as: Impresive Rs. - 100/-

> ( Sanatan Maity ) ADDITIONAL REGISTRAR OF ASSURANCE-III

#### On 29/04/2015

## 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: 4, 64A of Indian Stamp Act 1899.

### Payment of Fees:

Amount By Cash

Rs. 14.00/-, on 29/04/2015

SATYAM

Digitally signed by SATYAM **ROYCHOWDHURY** ROYCHOWDHURY Date: 2022.06.18 16:10:46

our Public School

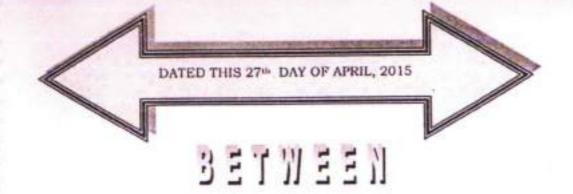
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Kolkata ( Sanatan Maity )

ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 2

29/04/2015 12:31:00



# MR. SATYAM ROYCHOWDHURY

.....SETTLOR

AND

ASOKE KUMAR RAY & ORS.

...TRUSTEES

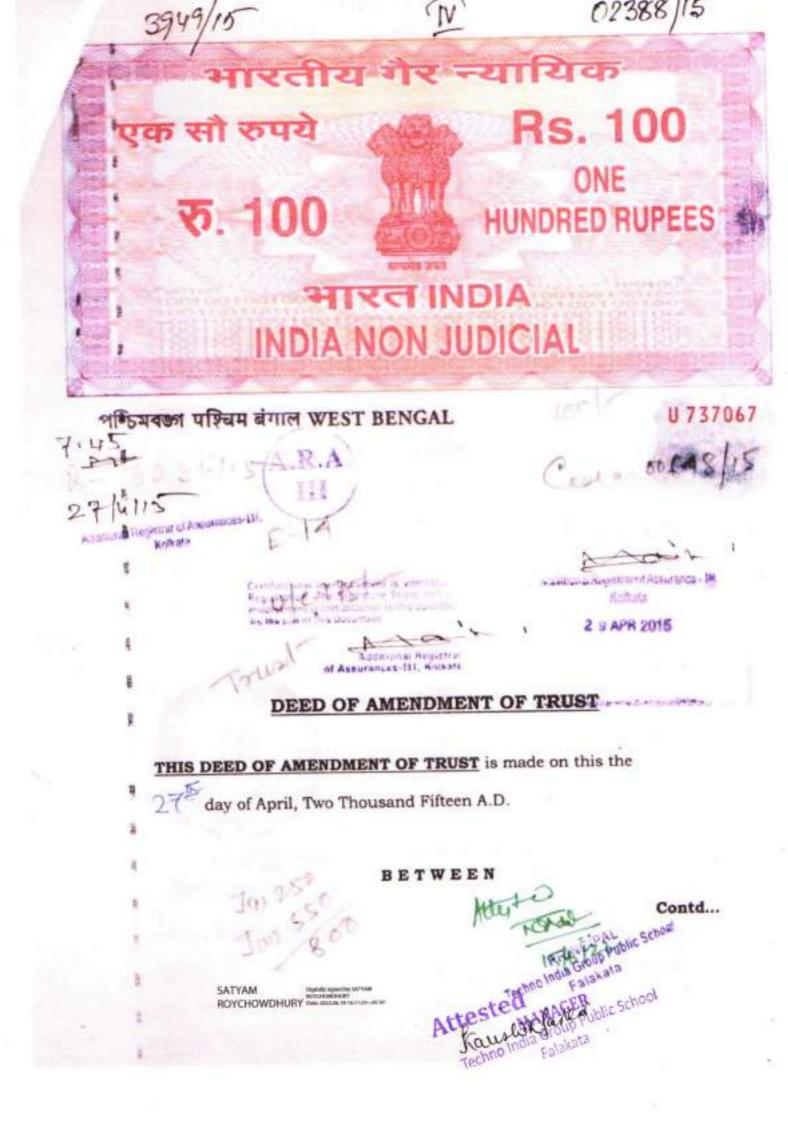
# DEED OF AMENDMENT OF TRUST

# SUBHADIP DUTTA

Advocate C/o. Anjan Kumar Chakrabarti 10, K.S. Roy Road, 2nd Floor, Room No. 33, Kolkata -700001

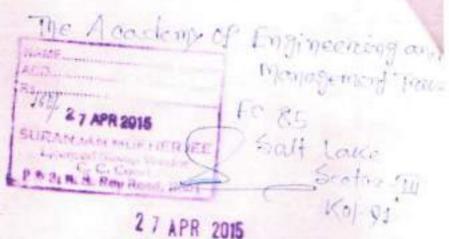
Mobile: 9830013867

SATYAM ROYCHOWDHURY



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Subhadip Rutta, Subhadip Rutta, Advocate.

Sigh Cower 27/04/2015

NAGER SATYAMO

Dightly lights by SATTAM 18 ACYCHOMOHUM? BOYCHOMOHUM? Date: 2022 04:18 16:12:18 +05:30\* MR. SATYAM ROYCHOWDHURY, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation - Business, by Nationality & Citizenship - Indian, having PAN - ACWPR5806K, presently residing at FE 401, Salt Lake City, Sector - III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24 Parganas, West Bengal; having permanent residence at Kapasdanga (old), P.O. - Hooghly, Pin -712103, P.S. - Chinsurah, District - Hooghly, West Bengal, hereinafter referred to as the "SETTLOR" (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, representatives and assigns etc.) of the ONE PART.

### AND

1) ASOKE KUMAR RAY, son of Late Ajit Kumar Ray, by faith - Hindu, by Occupation - Company Executive, by Nationality & Citizenship -Indian, having PAN - AAJPR1714P, residing at Vivekananda Road, Pipulpati, P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District -Hooghly, West Bengal; & 2) MR. SATYAM ROYCHOWDHURY, son of Rabindranath Roychowdhury, by faith - Hindu, by Occupation -Business, by Nationality & Citizenship - Indian, having PAN -ACWPR5806K, presently residing at FE 401, Salt Lake City, Sector -III, Kolkata - 700106, P.S. - South Bidhannagar, District - North 24

Parganaso West Bengal; having permanent residence at Kapasdanga Tachno india Falaksia P.O. - Hooghly, Pin - 712103, P.S. - Chinsurah, District -

Hooghly, West Bengal, hereinaften referred to as the "TRUSTEES"

(which expression shall, where the subject or context so admits, be deemed to include the survivor or survivors of them and their respective heirs, executors, administrators and assigns as also the TRUSTEE OR TRUSTEES for the time being of the trust) of the OTHER PART.

WHEREAS having been desirous of creating a Trust inter-alia with the object and for the purpose of fostering the advancement of Education — General, Medical and Engineering etc. and promoting and establishing dispensaries, hospitals, laboratories etc. and for various other benevolent reasons and for promoting other objects of General Public Utility with Charitable objects and uses, the Settlor herein created a Trust, namely; "THE ACADEMY OF ENGINEERING AND MANAGEMENT TRUST", having its Office at FC-85, Salt Lake, Sector — III, Kolkata — 700091, West Bengal; with a City Office at — 48, P. Mazumdar Road, Kolkata — 700078, by virtue of a registered Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999, hereinafter called the "PRINCIPAL DEED".

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AND WHEREAS the initial corpus of the Trust was made over to and accepted by FIRST Trustees and the Trust has been functioning since the secretarion and performing the activities related to the objects and purposes of the Trust.

AND WHEREAS with the passage of time it has been realised by the Settlor and the Trustees herein that some necessary changes and / or amendments are required to be made in respect of some of the clauses of the said Indenture of Trust, dated 01/06/1999, being registered in the Office of the Additional District Sub-Registrar Bidhannagar (Salt Lake) and therein recorded in Book No. IV, Volume No. 2, Pages: 131 to 138, Being No.IV-76 for the year 1999 for smooth functioning and better management of the said Trust and to that effect a Resolution was taken in the Meeting of the Board of Trustees on 6th day of April, 2015.

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees, the Office address of the said Trust has been decided and unanimously accepted to be changed and shifted from "FC-85, Salt Lake, Sector - III, Calcutta -700091", to "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.- Shakespeare Sarani, West Bengal, and it has been further decided and unanimously accepted in the said meeting, dated 6th day of April, 2015 that henceforth the Trust shall not perform any function from the said City Office at - "48, P. Mazumdar Road, Calcutta - 78", and the existence of said City Office shall be extinguished and therefore, Techno india Group Public and effected by the execution and registration of this that decision of change of Office address and extinction of City Office

Deed of Amendment of Trost and henceforth the Registered Office of

the Trust shall be "Chatterjee International Centre", Flat - 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071, P.S.-Shakespeare Sarani, West Bengal and the Trust shall not have the said City Office situated at "48, P. Mazumdar Road, Calcutta - 78".

AND WHEREAS by virtue of said Board Resolution, dated 6th day of April, 2015 adopted in presence of all the Trustees it has further been decided and unanimously accepted that, there shall be addition in the Charitable Objects and uses of the Trust, which is "Establishment of Teachers Training Institutions to run Certificate and/or Diploma and/or Undergraduate and/or Postgraduate Degree Programme and also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Doctoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge" and therefore, that decision of adding and inclusion of one more Object is carried out and effected by the execution and registration of this Deed of Amendment of Trust and henceforth the Objects and uses of the Trust shall also include "Establishment of Teachers Training Institutions to run Certificate and/or Diploma

SATYAM Material Machinery Residence of the second s

Undergraduate and/or Postgraduate Degree Programme and

also Establishment of Nursing College, Pharmacy College, Architecture College, Law College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Docatoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

AND WHEREAS in view of the above, to effectuate the same this instant Deed of Amendment of Trust is being executed by and between the Parties.

AND WHEREAS the necessary amendments sought for, will supplement some clauses in the said "Principal Deed", that will render smooth functioning of the said Trust.

NOW THIS DEED WITNESSETH that the said "Principal Deed" shall be amended in the manner hereinafter appearing:

The Office address of the said Trust (as is appearing in Page No.

6, Paragraph No. 1 of the said "Principal Deed") is changed and

Chatterjee International Centre", Flat - 04, 12th Floor, 33A

Jawaharlal Nehru Road, Kolkata – 700071, P.S.- Shakespeare Sarani, West Bengal and henceforth the Registered Office of the Trust shall be situated at "Chatterjee International Centre", Flat – 04, 12th Floor, 33A Jawaharlal Nehru Road, Kolkata – 700071, P.S.- Shakespeare Sarani, West Bengal and the same shall be deemed to be incorporated in Page No. 6, Paragraph No. 1 of the said "Principal Deed".

- 2. The City Office of the Trust at "48, P. Mazumdar Road, Calcutta 78" (as is appearing in Page No. 6, Paragraph No. 1 of the said "Principal Deed") shall be extinguished and the Trust shall not perform any function from "48, P. Mazumdar Road, Calcutta 78" and the same shall be deemed to be deleted from Page No. 6, Paragraph No. 1 of the said "Principal Deed".
- 3. That, after Sub Clause "f" of Clause "E" as is appearing in Page
  No.6 of the aforesaid "Principal Deed", shall henceforth, after
  this amendment a New Sub Clause to be Numbered as Sub
  Clause "g" shall be added in the Said "Principal Deed", which is
  as under;

SATYAM ROYCHOWDHURY PART SOURCE TO SHARE SOUR

"Establishment of Teachers Training Institutions to run

Certificate coland/or Diploma and/or Undergraduate and/or

Nursing College, Pharmach College, Architecture College, Law

College, Hotel Management College, Media Study College, Hospital Management and Paramedical College and/or any other School/College/Institutions of any discipline of study to run Certificate and/or Diploma and/or Post Graduate Diploma and/or Undergraduate and/or Postgraduate Degree Programme and/or Docatoral Programme and also Establishment and Running of Multi Disciplinary University for dissemination of Education and diffusion of knowledge".

- That, this Deed of Amendment is indivisible part of the said Principal Deed, i.e. "Indenture of Trust", dated 01/6/1999 and will be read together.
- 5. That, save and except the amendments made herein above the said "Indenture of Trust", dated 01/06/1999, being termed as "Principal Deed" herein, will remain in full force and effect for all intents and purposes without any changes of powers and duties of the Trustees.
- No monitory transaction is made in connection with this Deed of Amendment of Trust.

Attention of PRINCIPAL School Feeling India Group Public School Falakata

SATYAM ROYCHOWDHURY OF ATTACK

IN WITNESSES WHEREOF the aforesaid parties have hereto and hereunto set and subscribed their respective hands and seals on the day, month and year first above written.

### SIGNED, SEALED AND DELIVERED

by the withinnamed SETTLOR at Kolkata in presence of:

## WITNESSES:

sapan Sala. Emuli Jalt Kake Sec- 5, KO1-91

SIGNATURE OF MR. SATYAM ROYCHOWDHURY - SETTLOR

2. Knushile Sarkar 98, Dakskin Anga Rosi HOKOTA - 700018

SIGNED, SEALED AND DELIVERED

by the withinnamed TRUSTEES at Kolkata in presence of:

#### WITNESSES:

TRUSTEE No. 1

SIGNATURE OF MR. SATYAM ROYCHOWDHURY-TRUSTEE

No.2

DRAFTED BY:

Subhall in stalland book SUBHADIP DUTTA,

Advocate WE 2190 2002.

C/O. ANJAN KUMAR CHAKRABARTI,

Advocate

Roy Road, 2nd Floor,

Room No. 33, Kolkata - 700001

Ph 09830013867

SATYAM Digitally reposed by SATYAMS ROYCHOWOHURY Date: (ACCUSATION OF THE PARTY OF

# SPECIMEN FORM FOR TEN FINGER PRINTS

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## Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 6 Page from 3060 to 3073 being No 02388 for the year 2015.



(Sanatan Maity) 30-April-2015 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA West Bengal 74

SATYAM

ROYCHOWDHURY Date 20/2/05 10 16 16 16

Techno India Group Public Schu-

Manager Manager School Techno India Group Public School Falakata

# BETWEEN

MR. SATYAM ROYCHOWDHURY

.....SETTLOR

AND

ASOKE KUMAR RAY & ORS.

.....TRUSTEES

DEED OF AMENDMENT OF TRUST

DANERAL School

SUBHADIP DUTTA

Advocate
C/o. Anjan Kumar Chakrabarti
10, K.S. Roy Road,
2nd Floor, Room No. 33,
Kolkata -700001
Mobile: 9830013867

SATYAM Stagled to SATIVANA ROYCHOWDHURY SENDENDRUS IN 16-1623 - 67-20