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लार प्रदेश UTTAR PRADESH

2 Shri Umesh Kumar Singh S/o Shri Kedar Nath Singh B/o Shri Kedar Nath Singh B/o Shri Kedar Nath Singh B/o Shri Redar Nath

Smt. Nishi Singh W/o Shri Umesh Kumar Singh, R/o-B-3/170A,
Vivek Khand, Gomti Nagar, Lucknow.

 Smt. Indu Singh W/o Shri Bhupendra Singh, R/o-A-1/25, Vishwas Khand, Gomti Nagar, Lucknow.

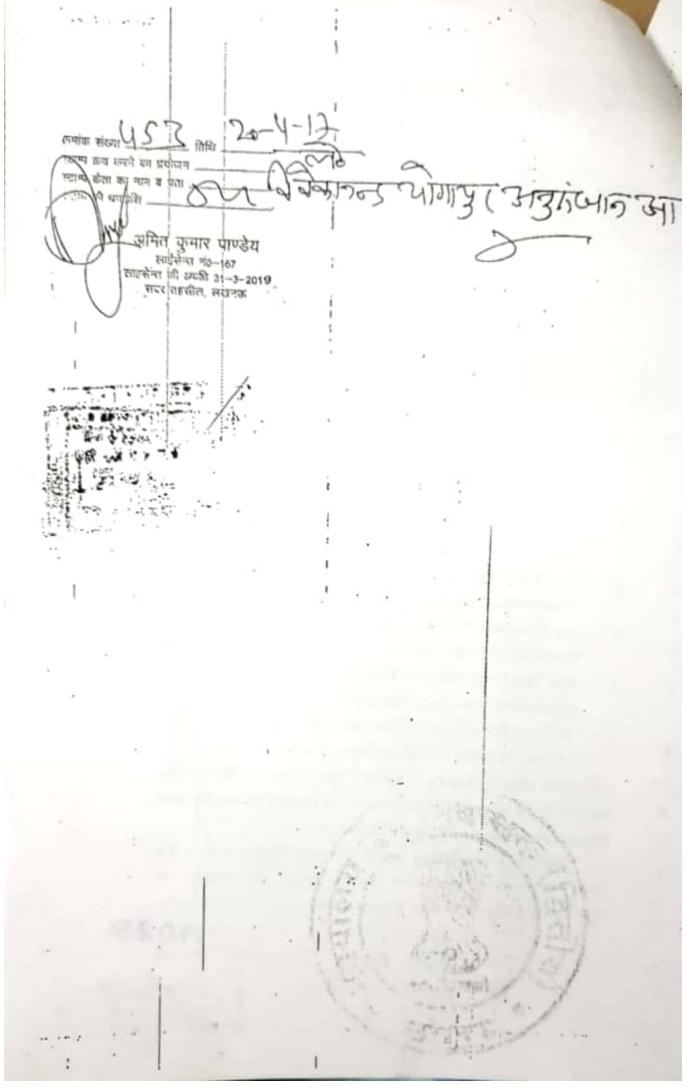
 Smt. Tara Singh W/o Shri Satish Kumar Singh, R/o-F-4, Charu Chandra Puri, Near Cantt Police Station, Gorakhpur.

 Mr. Satish Kumar Singh S/o Shri Kedar Nath Singh, R/o- F-4, Charu Chandra Puri, Near Cantt Police Station, Gorakhpur.

(hereinafter referred to as the "Trustees" which expression shall unless, exluded by or repugnant to the context, be deemed to include their successor or successors in office) of the Other part.

WHEREAS the aforesaid parties have constituted a Trust in the name and style of "Vivekanand Yogayur Anusandhan Ashram" at Hazratganj, Lucknow vide deed of trust executed on 19th day of February,

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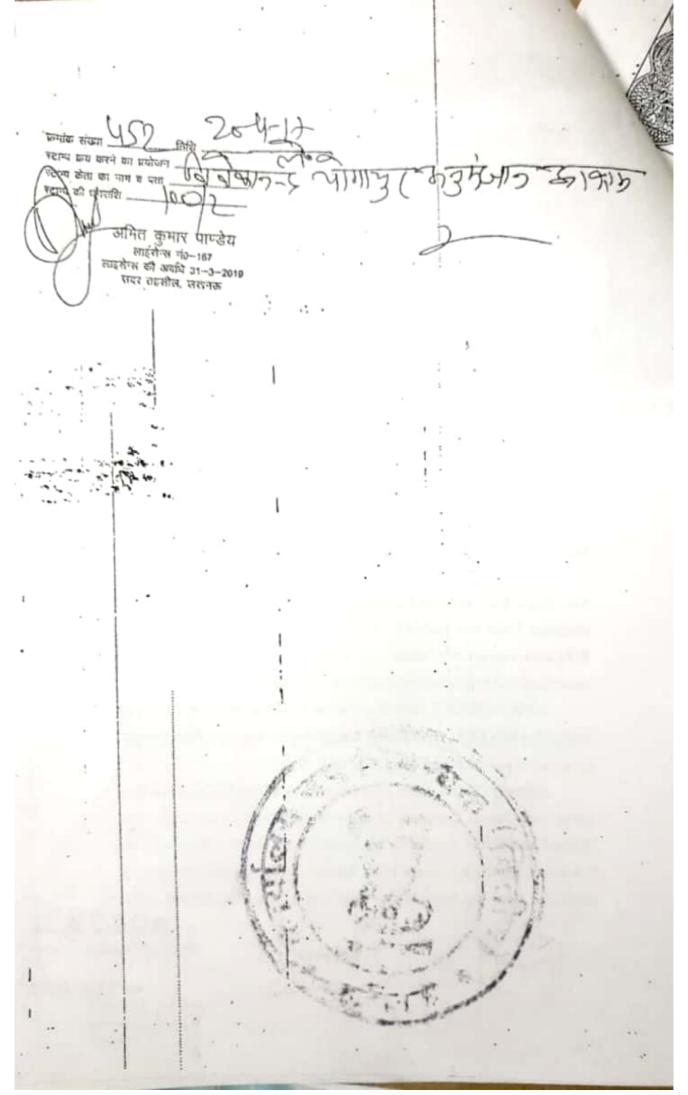
2003 duly registered with Sub-Registrar Lucknow, vide Bahi No.

No. 183 recorded at pages 313/328 document No. 32/03 Sub-Registrar-II, Lucknow.

AND WHEREAS, Satish Kumar Singh, Smt. Indu Singh and Smt. Tara Singh have expressed their desire to retire from Trusteeship of the aforesaid Trust and tendered their resignation on 08.04.2017, 21.10.2014, 20.04.2013 respectively which was accepted on the same day by the remaining Trustees including Chief Trustee of the Trust.

· AND WHEREAS, now the address of the aforesaid trust stands changed to B-3/170A, Vivek Khand, Gomti Nagar, Near John Bosco School, Lucknow as per resolution dated 21.10.2014.

AND WHEREAS, it has been resolved by all the Trustees that Shri Kedar Nath Singh, Chairman of the said Trust, will noube called the "Settler" and "Chief Trustee" of the Trust and his tenure will be lifetime. The settler will nominate the Chief Trustee during his life time and so nominated Chief Trustee will have right to nominate Chief Trustee as his





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successor and so on. The Settler/Chief Trustee Shri Ketlar Nath h nominated Shri Umesh Kumar Singh as his successor Chief Trustee.

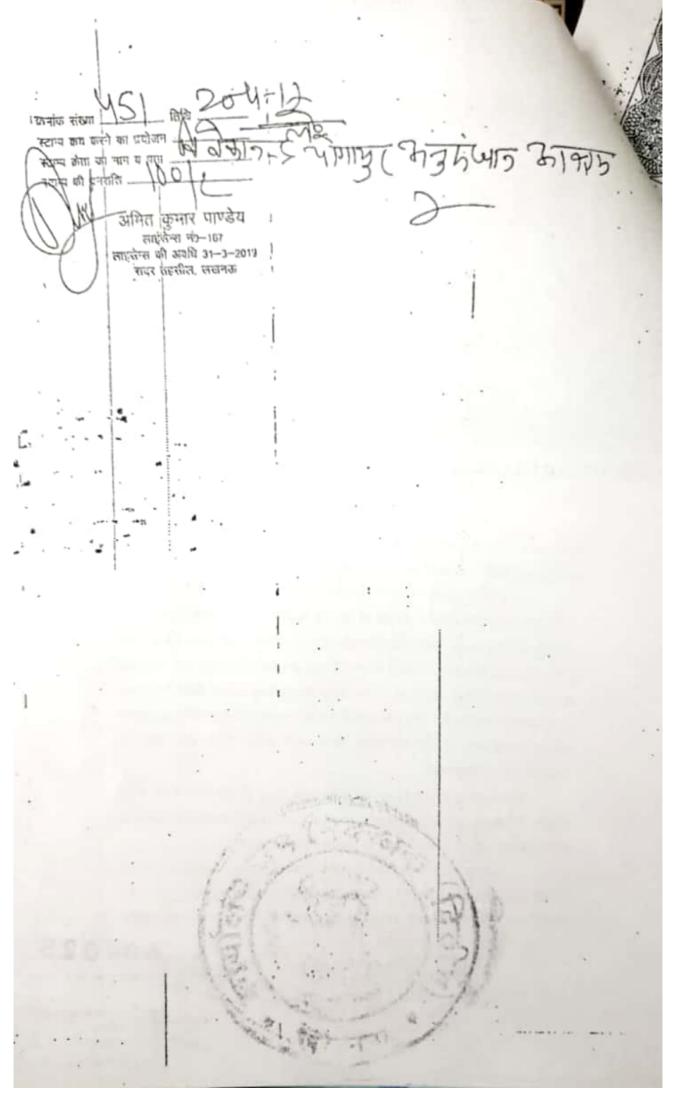
It has been resolved by the Board of Trustees that Smt. Nishi Singh W/o Shri Umesh Kumar Singh is hereby appointed as Treasurer of the aforesaid Trust and Miss Ritika Singh D/o Shri Umesh Kumar Singh and Alok Krishna S/o Shri Umesh Kumar Singh are hereby offered to become the members of the board of trustee vide resolution dated 20.04.2013 and 21.10.2014 respectively. The said members have accepted his offer and have become members of the aforesaid trust with effect from the date, as mentioned in this cluase.

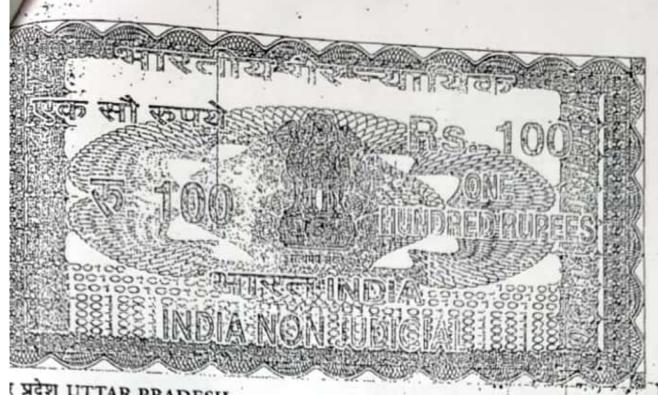
"Resolved that the resignation of Smt. Indu Singh and Smt. Tara Singh, Trustees of the aforesaid Trust, be accepted forthwith by the remaining Trustees including Chief Trustee of the Trust".

It has also been "resolved that Mr. Satish Kumar Singh and Miss Ritika Singh be also relieved from the responsibility of Trusteeship of the said Trust with immediate effect" as they have also tendered resignation

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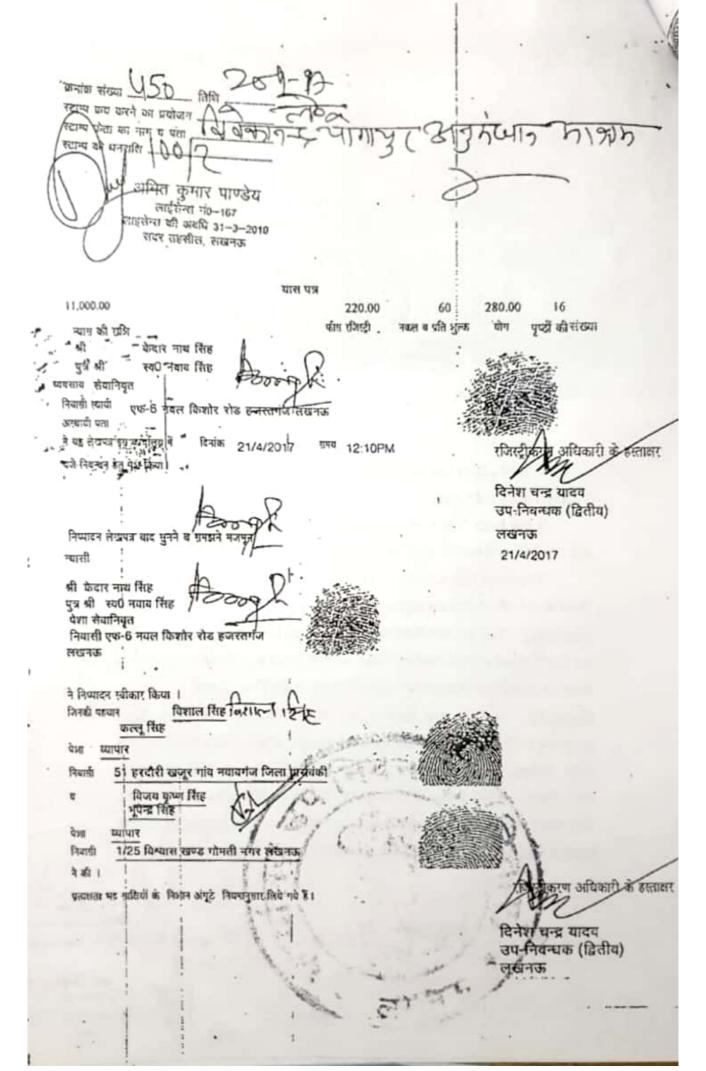
on 08.04.2017 which has been accepted by the remaining members of Trust on 08.04.2017 itself.

It has been "resolved that Sub-clause (B) (C) and (E) of clause-9 of the Trust Deed dated 19.02.2003 is hereby deleted with immediate effect".

"Resolved that Clause-11, 12, 15, 17 at Pages 5 and 6 of the Trust Deed dated 19.02.2003 are reproduced as under:

Clause-11: The Trustee shall have full powers to do everything in or for the furtherance of this trust or which is considered beneficial or conducive there to, subject of this conditions held down in the Trust Deed

Clause-12: The Trustee shall apply all income derived from Trust property solely and exclusively for the purpose/object of this Trust only in India. Subject to the restrictions imposed vide Clause no. 7 of this Deed, and where it is not impossible to apply wholly such income only in India they shall observe such conditions as are laid down in section 11 of the Income Tax Act, 1961 or any other section thereof as may from time to time





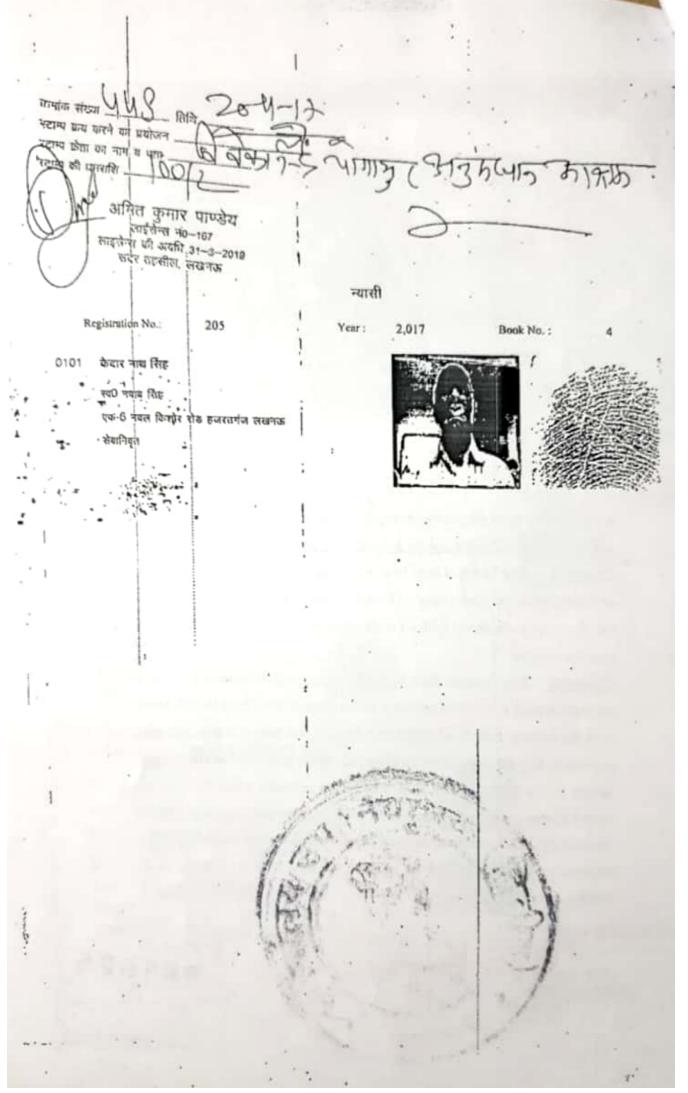
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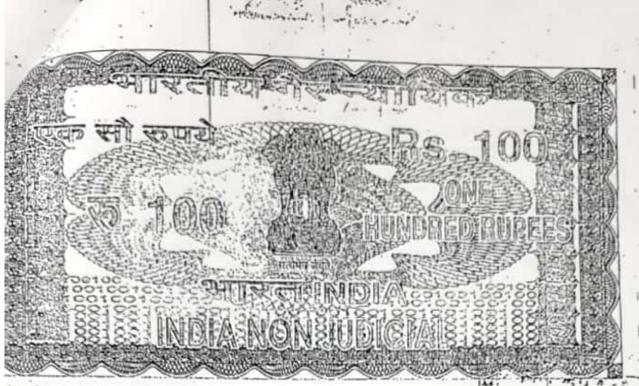
be enacted so as to secure the exemptions from tax in respect of the income derived from the Trust property is not lost for one year.

Clause-15: The Trustees may be at any time, if they consider it necessary or beneficial to the Trust, raise or borrow money for the use and benefit of the Trust on such terms and on such security or otherwise as they may consider proper.

Clause-17: The Trustees shall be entitled from time to time to open and maintain a bank account or accounts in the name of the Trust at such bank or banks as they may decide from time to time and may act any time pay or cause to be paid any money forming part of the trust fund or the income thereof to the credit of any such account or accounts either by way of deposit or current account or any other account. Any such account may be operated by the Chairman or as may be authorized by the Trustees for the purposes or in such manner as may be decided by the Trustees at a meeting of the Board.

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The aforesaid clauses 11, 12, 15 and 17 shall stand substituted as under-

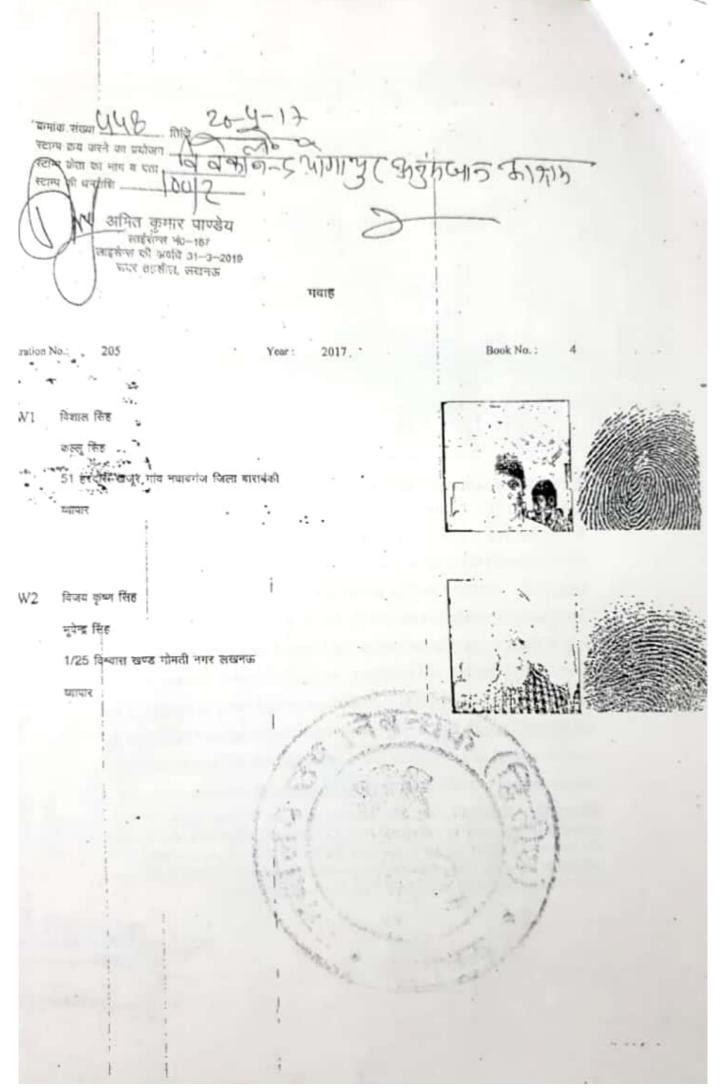
Clause-11: The Trustee shall have full powers to do everything in or for the furtherance of this trust or which is considered beneficial or conducive there to, subject of this condition laid down in the Trust Deed.

Clause-12: Resolved that the Trustee shall apply all income derived from Trust property solely and exclusively for the purpose/object of this Trust only in India. Subject to the restrictions imposed vide Clause no. 7 of this Deed, and where it is not possible to apply wholly such income only in India they shall observe such conditions as are laid down in section 11 of the Income Tax Act, 1961 or any other section thereof as may from time to time be enacted so as to secure the exemptions from tax in respect of the income derived from the Trust property is not lost for one year.

Clause-15: Resolved that the Trustees may be at any time, if they consider it necessary or beneficial to the Trust, raise or borrow money for the use and benefit of the Trust on such terms and on such security or otherwise as they may consider proper for the benefit of the trust. The borrowed money shall be paid off from the trust property.

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Clause-17: The Trustees shall be entitled to open and maintain a bank account or accounts in the name of the Trust with any bank or banks as may be decided from time to time and may act any time pay or cause to be paid any money forming part of the trust fund or the income thereof to the credit of any such account or accounts either by way of deposit or current/saving or any other account. Such account may be operated by the Chief Trustee/Chairman or the Treasurer.

It has also been Resolved that Sub-Clause (B) (C) and (E) of Clause-9 of the Trust Deed dated 19.02.2003 is hereby deleted.

This Supplementary Deed shall from part of the original Trust Deed executed on 19th of February, 2003.

IN WITNESS WHEREOF the parties have here to set and subscribed their hand this 21st day of Aprial, 2017.

Witness:-

1. Vishal Singh S/o Kallu Singh R/o-51, Hadauri, Khajoor Gaon, Nawabganj, Barabanki Aadhaar Card No. 55697667 0826

2. Vijay Krishna Singh S/o Bhupendra Singh R/o-1/25, Vishwas Khand-1. Gomti Nagar, Lucknow Voter ID. No. FPP5033774

Typed By:-(Monis Fareed)

Signed and delivered by Settler/Chief Trustee at B-3/170A, Vivek Khandy Near John Bosco School, Gomti Nagar, Lucknow

Drafted By:

(Anoop Kumar Pandey) Advocate

Sadar Tehsil, Lucknow Mob. No. 9935624273, 93356349

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