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TRUST DEED OF "TULASI CHARITABLE TRUST" DECLARATION OF TRUST

This declaration of Trust is made this 5th DAY OF APRIL 2017 among

 Sanjukta Mishra wife of Jitikrushna Mishra, aged- 52(Fifty two) years, Aadhar no.9131 2503 0725

2) Rajanikanta Mishra son of Jitikrushna Mishra, aged- 32 (thirty two) years, Aadhar No.2544 0864 0690

 Srikanta Mishra son of Jitikrushna Mishra, aged- 30 (thirty) years, Aadhar No.9011 1857 3804

All R/O –Padampur, wad no.2, Shanti Nagar, At-Padampur, P.O.-Rajborasambar, Dist.Bargarh, pin-768036,

4) Akshya Budhia son of Chouhan Budhia, aged- 39(thirty nine) years, Aadhar No. 3081 2759 0027 R/O village- Tarakana, P.O.-Jatala, P.S.-Sohela, Dist.Bargarh, pin-768033 (hereinafter called authors /donors of the trusts) of the one part

1- Sanjaha Mishoa. 2- Kijainet Nul hr 3- Crika de might

> Chairman WINNER BRIGHT FUTURE PADAMPUR

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Principal WINNER BRIGHT FUTURE Padampur

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Sub-Registrar Padampur

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Chairman WINNER BRIGHT FUTURE PADAMPUR Principal
WINNER BRIGHT FUTURE
Padampur

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And



- Sanjukta Mishra wife of Jitikrushna Mishra, aged- 52 (fifty two) years,
- Rajanikanta Mishra son of Jitikrushna Mishra, aged- 32 (thirty two) years,
- 3) Srikanta Mishra son of Jitikrushna Mishra, aged- 30 (thirty) years, All R/O -Padampur, wad no.2, Shanti Nagar, At-Padampur, P.O.-Rajborasambar, Dist.Bargarh, pin-768036,
- Akshya Budhia son of Chouhan Budhia, aged- 39(thirty nine) years, R/O village- Tarakana, P.O.-Jatala, P.S.-Sohela, Dist.Bargarh, pin-768033
 (hereinafter called Trustees of the other part)

That the authors/donors of the trust are hereinafter declared as the founders and also declared as the trustees of the trusts. That the founder members are desirous of creating this trust with a sum of Rs.40,000.00 (Rupees Forty thousands) given by the aforesaid founder members in equal ratio from their personal savings and earning @ Rs.10,000.00 (Rupees Ten thousands) per member. That this money is hereby handed over to the aforesaid trustees to apply and invest selflessly to accomplish objects of the trust herein after mentioned. It is hereby declared that the founders/authors are the patrons of this trust.

AIMS AND OBJECTS OF THE TRUST SHALL BE AS FOLLOWS:

To promote education of the kinds-physical, mental, spiritual, cultural, moral, social, scientific etc. for the benefit of the mankind

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To endeavor towards every possible help within the means of the Trusts to impart education to deserving and needy students,

To create an awareness among the people about the values of quality and pragmatic education,

To open school/institution for implementation of the object, and to run school, educational institution already established.

To improve quality education by preparation and usage of innovative learning material and adopting scientific teaching, techniques and technologies through remedial education classes. To create opportunities of imparting moral education for enculturation of the students so as to make them active, responsible and faithful citizens of the nation.

To publish periodicals, magazines, news papers and bulletins as part of awareness programmes for general public.

To promote and preserve the Indian culture based spiritual education through this Trust,

To aware guardians about the aims and objectives of the Trust,

To organize health camp, study tour, picnic, child development programmes, mother's training for the special care and guidance to children and various cultural and academic functions for the promotion of different activities and performance.

To bring up the children educationally for the academic excellence

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Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Crissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fe

Date: 05/04/2017

Signature of Registering office

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar Sub-Registrar PADMAPUR between the hours of 10:30 AM and 2:30 Property on the 05/04/2017 by SANJUKTA MISHRA, son/wife of JITI KRUSHNA MISHRA, of AT-PADMAPUR,PC RAJBORASAMBAR,PS -PADAMPUR, by caste General, profession Cultivation and finger prints affixed.

Endorsement under section 58

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Signature of Presenter / Date: 05/04/2017

Signature of Registering officer.

execution is admitted by

dame	Photo	Thumb Impression	Signature	Date of Admission of Execution
SANJUKTA MISHRA		311702810	Sound Edward Street	05-Apr-2017
CAJNIKANTA MISHRA		3 1 723 73	Riferi Real markson	05-Apr-2017
RIKANTA MISHRA		3.7777	Spire who will be some	05-Apr-2017
KSHYA BUDHIA	A		Joshyan Burkin	05-Apr-2017
NJUKTA MISHRA		•	. 3	05-Apr-2017

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AUSWITHK

To provide help to ignored sections especially poor, needy and downtrodden for their up liftment and prosperity irrespective caste, creed and religion

To, undertake programs as may be needed for welfare of the People in

To provide medical aid and help to needy and poor patients

To provide means of spiritual awakening and mental peace for the desirous people

And to do all such charitable and philanthropic activities as per decision oftrustees.

DECLARATION, RULES AND REGULATION:

That the word "Trustees" shall mean and include the current trustees and their successors. The successor trustees shall be such persons as will be appointed by the trustees with absolute majority of the trustees in accordance with this trust deed for selection.

Now, therefore this Trust deed affirms, witnesses as follows:

That the name of the Trust shall be "TULASI CHARITABLE TRUST", PADAMPUR which has been unanimousely resolved by the founder members of the trustees.

That, all the founder members are permanent members of the trust, but a trustee may be removed in accordance with provisions written in this trust deed.

Sanjulda Mishea.

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Print Endorseme	nt			
			E arrive pe a ser a more.	Page 2
RAJANIKANTA MISHRA				,
	(1995年度 (日本)		they aired reither	05-Apr-2017
SRIKANTA MISHRA	H. Hill	Zadestramina (Seemby who	05-Apr-2017
AKSHYA BUDHIA	1 -		Acting out the	
Identified by MOHAMMAD L	AL Son/ MOHAMI) -I'AD	MAPUR by profession	05-Apr-2017
61		Th	Signature	Date of Admission of
MOHAMMAD LAL			maric	Execution 05-Apr-2017
Date: 05/04/2017	ŧi "		ı	A
Tender : 4 Volume Note the Segistered and true copy filed 300k Number : 4 Volume Note that Number : 40171700 for the year : 2017		ica stien un Regis MAPUR	Signature der section 60	of Registering officer
)ate: 06/04/2017		• 5	Signature	Of Registering acco

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That ,beneficiary of the Trust shall be open to all irrespective of caste, creed, religion, colour, race and sex.

That, the registered office the trust is located At Shanti Nagar, Padampur, P.O.-Rajborasambar, Dist.Bargarh

The address of the registered office may be changed after a decision of the trustees.

That the branch office may be established at other places after a resolution of Trustees.

That, in accordance with the aforesaid desire to accomplish the objects of the trust, all the trustees shall abide by the rules and regulation written in this trust deed intensively with profound devotion.

That, the trust presently includes all those properties and income which may be acquired by the trustees with the trust money by way of rent, interest, and dividend as well as those which may be received by the trustees in accordance with the rules and regulation for applying to the private charitable objects of the trust in form of donation, charities and grant etc.

That, all the movable and immovable properties of the trust shall stand vested in the trustees and shall always be used for achieving the objectives of the trust.

That, the entire responsibility for executing and managing the trust shall of the trustees. All the properties and the income of the trust shall be used achieving the objects of the trust.

That, Board of Trustees may constitute committees or sub-committees for successfully implementing the objects of the Trust and programs approved by the Board of Trustees.

That, no portion of the properties or income of the trust shall be either be given or transferred to any trustees in terms of dividend facilities or grant.

This shall also apply to other persons who may be deemed to have vested interest in the trust under the provision of income tax law of the country, but nothing herein shall apply to the employees or trusts or any members who may get remuneration or honorarium for specific services renders to the trust as may be decided by the founder members of the trustees after a resolution having 2/3rd majority of the trustees.

That, the nature and entire activities of the trust shall be non-political.

That, there shall be trust board having the aforesaid trustees who shall be treated as the patrons of this Trust.

That the Trustees shall meet periodically to conduct the affairs of the TRUST and to take decision for the smooth functioning of the trust activities. A general meeting of the trustees shall be held once at least in every year in which the audited accounts of the TRUST shall be presented.

That, any person of the age of 21 years and having interest in educational charitable activities can be taken as Trustees by the remaining Trustees subject to approval in the Board Meeting.

That the trustees are empowered to fill up the vacancy in the Board of Trustees,

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That TRUST may open accounts with any Bank or Banks in the name of TRUST such accounts shall be opereated jointly by the President and either Secretary or Treasurer.

For the purpose of carrying out the objects of the Trust the Board of Trustees shall have the power to acquire, purchase, lease immovable properties and the Board shall have power to construct building thereon and to do all acts necessary incidental thereto.

It shall be lawful for the Board of Trustees to pull down, remove, rebuild, alter, improve, add to , construct, repair any building and or immovable properties comprised in the TRUST properties

To receive any money or other assets in any shape or form of land or building when given by the author or any other person by way of gift or donations and to hold the same as part of the capital fund or corpus of the Trust, or as income/asset of the TRUST.

TO honor in whatever manner possible a person who donates or contributes substantial amount to the TRUST for fulfilling any objectives of the TRUST.

TO appoint or terminate, clerks and other employees, agents, bankers, technicians, lawyers, accountants, Managers and such other staff required, on such remuneration as they think and to form their service rules and to fix up their duties and responsibilities.

To appoint any person for any purpose on such remuneration as they may, think fit and to fix up powers, duties and responsibilities.

That, there shall be a President, a Secretary, a Treasurer.

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 a) That no outer or external authorities or persons shall have any right for the election of the above said portfolios.
 The name, address, portfolios, age,occupation of Office bearer of

	Trustees is	as follows:				
SI.	Name	Address	Portfolios	age	Occupation	signature
1/	Srikant Mishra	Padampur	President		Business	
2	Rajanikant Mishra	Padampur	Secretary		Business	
3	Sanjukta Mishra	Padampur	Treasurer		House wife	

That, the powers, functions and rights of the office bearers are as follows:

PRESIDENT: The President shall be the Chief and Supreme administrative head of the trust Board. He will carry out the programs sponsored and approved by the board of trustees and He will give necessary direction to trustees and trustees are bound to carry out the direction of the President. The President shall preside over every meetings and functions of the trust. The President shall have power to ask explanation periodically, managerial reports or other reports, to give direction to Secretary, other members/staffs who shall comply the same. Every matter of the trust shall be done with prior notice and consent of the President. President shall have the power to enter into all contracts on behalf of the TRUST and also to rescind any contract at any time.

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SECRETARY: That, the Secretary shall be the Office in charge of the Trust. He shall write the resolution with the advice of the Trustees. The Secretary shall be the custodian of the Office documents. The Secretary shall be the convener and spokesman of the Trust. The Secretary shall sue and will be sued for all activities on behalf of Trust. Secretary shall execute purchase deeds and any other deeds documents and sign and seal documents on behalf of Trusts as approved by resolution of Trust.

TREASURER: The Treasurer shall be the financial director of the Trust. He shall act as custodian of movable and immovable properties of the Trust. He shall spend money as per Budget of the Trust. He shall keep all financial records. He shall operate the bank account with the President and Secretary jointly. He shall be responsible for any misappropriation of funds. He shall produce Annual financial reports to the Trust.

REMOVAL/IMPEACHMENT MOTION/RESIGNATION AND ADDITION OF TRUSTEES:

a) A Trustee shall be removed if he is found guilty, unsound mind death and insolvency.

b) A trustee shall be removed on 2/3rd majority of the Trust on violation of any terms and conditions of the Trust.

c) A trust may be removed if he dies, but his successor may take his place after 2/3rd of the majority of the trust board.

d) A trustee shall have the right to tender his resignation at his own will but it would be confirmed only at a resolution passed by 2/35 majority of the Trust.

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- e) That, any trustee shall have a right to bring the motion of the impeachment motion against any other trustee after getting sufficient evidence.
- f) A new member will be a member of trust if a resolution of 2/3rd majority passed by the Trust. The new member shall enjoy all right like original members of the Trust.
- g) Any person committed to ideology and dedicated to services and devotee of Sri Sri Shiridi Sai Baba and possessed of special abilities of renown and experience may be admitted as a co-opted honourable member of the Trust, if approved by resolution of Trust. The honourable member shall not have power to cast vote.

QUORUM: The minimum number of members to form the quorum of meeting shall not be less than ½ of the total number of trustees.

VOTE: That every trustees shall have the right to cast their vote.

FUNDS: That, the amount settled by the author of the Trust amounting to Rs.40,000.00 will be the initial corpus of the Trust. The trustees are empowered to contribute and collect donations, grants from Governments, semi Governments, public and private undertakings, organizations, individuals, firms, companies, association of persons, autonomous institutions, public sectors, private sector institutions, foundations and other charitable organizations, banks and other financial institutions etc. in the manner they desire.

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Funds may be generated thorough exhibitions, functions, seminars, cultural entertainment events, benefit shows and similar other programme arranged by the TRUST or authorities.

Trust may raise loans from Banks, Public and Private financial institutions and may as security of loan mortgage, charge create security of the property movable or immovable of the Trust,

To raise fund of the Trust, the Trust shall take subscription of members.

AUDIT: That the funds of the Trust shall be audited by a qualified and recognized auditor or by a Govt, auditor annually.

AMENDMENTS: That any rules or regulations of this Trust may be changed prospectively or new rules_or regulation may be introduced in this Trust deed after a resolution of 2/3rd majority of the Trustees.

DISSOLUTION

That, on the dissolution of the Trust, the assets shall be handed over to other registered Trust or Society having same or seminal objects and which is registered and recognition. That the Board of Trustees shall call an extra ordinary meeting of the Trustees for the purpose and a resolution passed by 2/3rd majority of Trustees present shall be requirement of the dissolution of TRUST.

TRUST ACT 1882 and INCOME TAX ACT 1961

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WINNER BRIGHT FUTURE PADAMPUR

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The provisions of Trust Act 1882 as amended from time to time and also the Income Tax Act 1961 as amended from time to time shall be carried out and apply to all matters not specifically provided in this deed.

CERTIFICATE

It is certifled that this the true and correct copy of the rules and regulation of charitable trust.

Also certified that there is no other Trust in the same name in the same place.

That we undersigned declared that this trust deed has been

prepared unanimously by ourselves.

That we hereby declare that we will abide by this Trust deed to the best of our mutual co-operation till our existence in this Trust.

IN WITNESS WHEREOF WE THE FOUNDERS AND AUTHORS OF THE TRUST/TRUSTEES HAVE HERE TO SET OUR HAND ON THIS 5TH DAY OF APRIL 2017 at Padampur, Dist.Bargarh.

Witnesses:

1. MD LCel

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3 - Secret animo and Submit

Signature of Trustees

1. MD LCel

Mohamman Lal 1/0 Mihamman Zamir

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2. Mo padampur. Usaya Naga, padampur

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Sudhir Behara 5/0 2 rileif Bekan

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Principal

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WINNER BRIGHT FUTURE

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SWORN BEFORE NOTARY PUBLIC : PADAMPUR AFFIDAVIT

We, 1.Srikanta Mishra son of Jitikrushna Mishra, aged- 35 years, 2.Rajanikanta Mishra sons of Jitirkrushna Mishra, aged- 37 years, 3.Sanjukta Mishra wife of Jitikrushna Mishra, aged- 57 years, R/O Padampur, ward no.2, Shanti Nagar, P.O.-Rajborasambar, P.S.-Padampur, Dist.Bargarh 4.Akshya Budhia son of Chouhan Budhia aged-44 years, R/O Tarakana, P.O.-Jatala, P.S.-Sohella, Dist.Bargarh do hereby solemnly affirm and state as follows:

- 1.That, we are trustees of "Tulasi Charitable Trust" registered office at Padampur, Shanti Nagar, Padampur, Dist.Bargarh by virtue of registered deed of Trust registered at Sub-Registrar, Padampur vide no.40171700527 dated 5.4.2017.
- 2. That, the "Tulasi Charitable Trust" is the Management Body of the "Winner Bright Future" School at Padampur as per resolution of Trust.
- 3. That, Srikanta Mishra son of Jitikrushna Mishra, the President of the Tulasi Charitable Trust is authorized by the Trust to manage the affairs of the Winner. Bright Future and he is also authorized for registration and affiliation of School of Education department of Odisha Government and C.B.S.E..
- 4. That, we the deponents declare that there is no other body /person other than Tulasi Charitable Trust as Management Body of the Winners Bright Future, Padampur and the President, Srikanta Mishra is authorized on behalf of the Trust for management of the said institution.

The contents of this affidavit are all true to our knowledge

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Deponents

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Advocate

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PriktpRatha, Notary
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Ather R. H.

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AMENDMENT TRUST DEED
TO THE TRUST DEED DATED 05.04.2017

This Amendment Trust Deed of "Tulasi Charitable Trust" mach on this 8th day of September 2023

Sanjukta Mishra wife of Jitikrushna Mishra, aged about 58(Fifty eight), years, by faith Hindu, Aadhar no.9131 2503 0725

AND

Srikanta Mishra son of Jitikrushna Mishra, aged- 36 (thirty six) years, by faith Hindu, Aadhar No.9011 1857 3804 Mobile no. 9938120038 All R/O –Padampur, wad no.2, Shanti Nagar, At-Padampur, P.O.-Rajborasambar, Dist.Bargarh, pin-768036,

Hereinafter called the TRUSTEES (which expression shall unless inconsistent with or repugnant to the subject or context thereof include their heirs, executors and administrators, legal representative and assigns)

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Chairman WINNER BRIGHT FUTURE PADAMPUR Sugh MISM

Principal
WINNER BRIGHT FUTURE

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> Chairman WINNER BRIGHT FUTURE PADAMPUR

Whereas in pursuance of provision for amendment clause of registered Trust deed dated 05.04.2017 of "Tulasi Charitable Trust", the Trustees are executing this Amendment Trust deed, And this Amendment Trust Deed should be read with the registered Trust deed dated 05.04.2017 Whereas the amendments made through this Amendment deed are within the powers of the Trustees of registered Trust deed dated 05.04.2017 pertaining to the objects of the Trust.

The details of amendments, the addition/ deletions including change of trustees, their power along with other decisions taken by Trustees are

WHEREAS the following are the trustees on the date of registration of

this deed:		Designation	Position	
SI. No.	Names		President	
4	Srikanta Mishra	Trustee		
1.		Trustee	Secretary	
2.	Sanjukta Mishra	Trustee	,	

DEED TRUST AMENDMENT THEREFORE THIS NOW WITNESSETH AS FOLLOWS:

- 1. That the Trustees, authors /donors namely Rajanikanta Misirra son of Jitikrushna Mishra of Original Trust voluntarily submitted his resignation letter dated 08.06.2023 due to his personal reasons and expressed his inability to remain as Trustee in the "Tulasi Charitable Trust" and his resignation is accepted by the resolution of said Trust dated and hence his name is deleted from Trustee of the Tulasi Charitable Trust
- 2. That the Trustees, authors /donors namely Akshay Buchia son of Trustee of Original Trust voluntarily submitted his resignation letter dated05.06.2023 due to his personal reasons and expressed his inability to remain as Trustee in the "Tulasi Charitable Trust" and his resignation is

Srikata Miller Sanjuka Mishac. WINNER BRIGHT FUTURE

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Endorsement of the certificate of admissibility

Admissible under rule 25: duly stamped under the Indian stamp (Orissa Amendment act 1 of 2008) Act 1899, Schedule 1-A No. Fees Paid: A18(x) & A(1)-700, User Charges-460, Total 1160

Date: 08/09/2023

Signature of Registering officer

Endorsement under section 52

Presented for registration in the office of the Sub-Registrar **Sub-Registrar PADMAPUR** between the hours of 10:00 AM and 1:30 PM on the **08/09/2023** by **SANJUKTA MISHRA**, son/wife of **JITIKRUSHNA MISHRA**, of **AT-PADAMPUR**, **P.O.-RAJBORASAMBAR**, **P.S./TAHASIL-PADAMPUR**, **DIST-BARGARH ODISHA**, by caste , profession and finger prints affixed.

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Signature of Presenter / Date: 08/09/2023

Signature of Registering officer.

Endorsement under section 58

Execution is admitted by:

Name	Photo	Thumb Impression	Signature	Date of Admission of Execution
SANJUKTA MISHRA		316843 f 94	Bash Principal	08-Sep-2023

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- accepted by the resolution of said Trust dated and hence his name is deleted from Trustee of the Tulasi Charitable Trust
- 3. That, in view of resignation of Trustees Rajanikanta Mishra and Akshay Budhia, their donation of Rs.10,000.00 to the Trust are refunded in cash vide Resolution of Trust dated 10.06.2023.
- 4. That, in view of resignation of Trustees Rajanikanta Mishra and Akshay Budhia, the remaining Trustees Sanjukta Mishra and Srikanta Mishra are now only Trustees of the said "Tulasi Charitable Trust". the clause of name,
- 10.06.2023 5. That, vide resolution of Trust dated address, portfolios, office bearer of Trustee of Original Trust deed dated be amended accordingly the sl. No.2 name of Rajanikanta Mishra shall be deleted and Sanjukta Mishra, Trustee is appointed as Secretary.
- 6. That, the clause Treasurer shall be deleted from original Trust Deed and the President Srikanta Mishra shall manage all the financial matters of the said Trust Deed, he shall act as custodian of movable and immovable properties of the Trust. He shall operate the Bank solely, execute documents, papers relating to Audit, make annual financial reports and produce the same before competent authority, to sue and be sued for all activities on behalf of Trust, President Shall execute purchase deeds and any other deeds and documents and sign and seal documents on behalf of Trust, further he shall also avail loan on behalf of Trust for the purpose of School, institution established and mortgage on behalf of Trust of The Trust property and accordingly in the clause of "PRESIDENT" the following function of "PRESIDENT" shall be added

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SRIKANTA MISHRA





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08-Sep-2023

Identified by SUDIPTA MISHRA Son/Wife of DOLAMANI MISHRA of AT/PO-PATHARLLA, P.S./TAHASIL-BIJEPUR, DIST-BARGARH ODISHA by profession Cultivation

Identified by RASHMI RANJAN KHUTULA Son/Wife of MINIKETAN KHUTULA of AT-PADAMPUR, P.O.-RAJBORASAMBAR, P.S./TAHASIL-PADAMPUR, DIST-BARGARH ODISHA by profession Cultivation

		profession cultival	
SUDIPTA MISHRA	42972763	Swon Pysm	08-Sep-2023
RASHMI RANJAN KHUTULA	42972779	Rearbon Langua thabal	08-Sep-2023

Date: 08/09/2023

Signature of Registering officer

Endorsement of certificate of registration under section 60

Registered and true copy filed in : Office of the Sub-Registrar, PADMAPUR

Book Number: 4 || Volume Number: 24

Document Number: 40172301125

For the year : 2023

Seal :

Chairman WINNER BRIGHT FUTURE PADAMPUR Aush Signature of Register

WINNER BRIGHT FUTURE

" President shall manage all the financial matters of the said Trust Deed, he shall act as custodian of movable and immovable properties of the Trust. He shall operate the Bank solely, execute documents, papers relating to Audit, make annual financial reports and produce the same before competent authority, to sue and be sued for all activities on behalf of Trust, President Shall execute purchase deeds and any other deeds and documents and sign and seal documents on behalf of Trust, further he shall also avail loan on behalf of Trust for the purpose of School, institution established and mortgage on behalf of Trust". AND

The relevant sentences in the clause "SECRETARY" in original Trust deed shall be deleted as follows "The Secretary shall sue and be sued for all activities on behalf of Trust. Secretary shall execute purchase decids and any other deeds documents and sign and seal documents on behalf of Trusts as approved by resolution of Trust".

That, in view of two numbers of Trustees as per present deed, there is no need of clause of majority decision and quorum clause shall also be deleted.

In clause REMOVAL/IMPEACHMENT MOTION/RESIGNATION AND ADDITION OF TRUSTEES the clauses no.(b) shall be deleted, in clause (c), number 2/3 is deleted, clause (f) is deleted and it is replaced by unanimous decision of Trustees is added. In all places where the number 2/3 is mentioned be read as unanimous decision of Trust.

Sriketa Milhon

WINNER BRIGHT FUTURE PADAMPUR

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Register Park

Chairman WINNER BRIGHT FUTURE PADAMPUR

The clause(g) of Page 10 of Original Trust, the sentence "Any person committed to ideology and dedicated to services and devotee of Sri Sri Shiridi Baba and possessed of special abilities of renown and experience may be admitted as a co-opted honourable member of the Trust, if approved by resolution of Trust. The honourable member shall not have power to cast vote" is deleted and omitted.

The Amendment Trust deed shall be part of the Original Trust Deed dated 05.04.2017.

IN WITNESS WHEREOF THE TRUSTEES have hereunto set their hand this day of 8th September 2023 .

Sriketa Mighta Sanjuhta Mishra

Witnesses:

Signature of Trustees

1. Sweet D MISMA C/o-Dolamani Mahra
At-/Bo-Patharla
Andhaer No-2926 4524 4916
2. Raylan Khiha S/o-Minaxafun Khiha
2. Raylan Khiha S/o-Minaxafun Khiha
At/Po-Padampun Aadhor NO 3129 9472 2964

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PROCEEDING OF THE RECONSTITUTED BOARD OF TRUSTEES MEETING OF TULASI CHARITABLE TRUST HELD ON DATED 10.06.2023 AT 10 AM IN THE TRUST OFFICE AT SHANTI NAGAR, PADAMPUR

The following members of the Trust were present in the said meeting

- 1. Srikanta Mishra, President and Trustee
- 2. Sanjukta Mishra, Trustee,

A meeting of the Trustees of Tulasi Charitable Trust was held on dated 10.06.2023 in the Trust Office at Shanti Nagar, Padampur to discuss on the following agenda.

Agenda no.1

That, Trustees Rajanikant Mishra and Akshay Budhia have voluntarily tendered his resignation on dated 08.06.2023 and 05.06.2023 respectively expressing their inability to function as trustees due to their personal reasons as mentioned in the written letter of resignation which is hereby accepted and resolved to reconstitute Trust with two Trustees namely Srikanta Mishra and Sanjukta Mishra as Trustees .

Agenda no.2

That, Trustee Sanjukta Mishra is appointed as Secretary and the power and function of President and Secretary are accordingly amended, further President Srikanta Mishra shail operate Bank account of Trust solely and to amend the original Trust deed of Tulasi Charitable Trust. Therefore it is resolved and President is required to do the needful for registration of amended deed of Trust.

The meeting was concluded with vote of Thanks.

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Secretary Mishon.

Secretary Tulasi Charitable Trust

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AMENDMENT TRUST DEED

TO THE TRUST DEED DATED 05.04.2017

This Amendment Trust Deed of "Tulasi Charitable Trust" made on this 19th February 2025

By Srikanta Mishra son of Jitikrushna Mishra, aged- 38 (thirty eight) years, by faith Hindu, caste- Brahmin, Aadhar No.9011 1857 3804 Mobile no. 9938120038, R/O -Padampur, wad no.2, Shanti Nagar, At-Padampur, P.O.-Raiborasambar, Dist.Bargarh, pin-768036

AND

Nishant Debta son of Gopinath Debta, aged 37 (Thirty seven) years, R/O 317/A, Satyabati Enclave, Ward no.10, Bargarh, P.O./P.S./Dist.Bargarh, Pin 768028, Aadhar no.6853 7251 2486, Mobile no.7008665004

Hereinafter called the TRUSTEES (which expression shall unless inconsistent with or repugnant to the subject or context thereof include their heirs, executors and administrators, legal representative and assigns)

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SUB-TREASURY OFFICER

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Whereas in pursuance of provision for amendment clause of registered Trust deed dated 05.04.2017 of "Tulasi Charitable Trust", the Trustees are executing this Amendment Trust deed, And this Amendment Trust Deed should be read with the registered Trust deed dated 05.04.2017 and Amended Trust dated 08.09.2023.

Whereas the amendments made through this Amendment deed are within the powers of the Trustees of registered Trust deed dated 05.04.2017 pertaining to the objects of the Trust.

The details of amendments, the addition/ deletions including change of trustees, their power along with other decisions taken by Trustees are mentioned below

WHEREAS the following are the trustees on the date of registration of this Amendment deed:

SI. No.	Names	Designation	Position
1.	Srikanta Mishra	Trustee	President
2.	Nishant Debta	Trustee	Secretary

NOW THEREFORE THIS AMENDMENT TRUST DEED WITNESSETH AS FOLLOWS:

- 1. That the Trustees, authors /donors and Secretary namely Sanjukta Mishra of Original Trust voluntarily submitted his resignation letter dated 05.02.2025 due to her personal reasons and expressed her inability to remain as Trustee in the "Tulasi Charitable Trust" and her resignation is accepted by the resolution of said Trust dated 10.02.2025 and hence her name is deleted from Trustage of the Tulasi Charitable Trust.
- That, in view of resignation of Trustees Sanjukta Mishra, her donation of Rs.10,000.00 to the Trust is refunded in cash vide Resolution of Trust dated 10.02,2025.

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Endorsement of the certificate of admissibility

Endorsement under section 52

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Endorsement under section 58

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- 3. That, further vide resolution of Trust dated 10.02.2025, Nishant Debta is inducted as new Trustee and also appointed as Secretary of Trust and he shall henceforth act as Secretary of The Trust. Trustee Nishant Debta has donated Rs.10000/- to the Trust for welfare and benefit of the beneficiaries and for the purposes, objects and trusts in such manner as provided in the original Trust Deed.
- 4. That, in view of resignation of Trustees Sanjukta Mishra and Nishant Debta being inducted as Trustee, the Trustee Srikanta Mishra and Nishant Debta are now only Trustees of the said "Tulasi Charitable Trust"
- 5. That, vide resolution of Trust dated 10.02.2025 the clause of name, address, portfolios; office bearer of Trustee of Original Trust deed dated be amended accordingly the sl. No.2 name of Sanjukta Mishra shall be deleted and Nishant Debta be included as Trustee and also is appointed as Secretary.

The Amendment Trust deed shall be part of the Original Trust Deed dated 05.04.2017.

IN WITNESS WHEREOF THE TRUSTEES have hereunto set their hand

this day of 19th February 2025.

Witnesses:

Signature of Trustees

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1.Sanjeeb Kumar Sahu son of Bijaya Kumar Sahu, At/PO- Bheuria, Dist.Bargarh.Aadhar 227910799311Aged 50 years,

2.Debarushi Haripal son of Raghu Haripal, At-Guthurla, Dist.Bargarh Aadhar 3235 82275170, aged 27

Drafted /typed as per instruction of parties Read over and explained who understands the same and signed

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.... in-1.:b-2025

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Endorsement of certificate of registration under section 60 ker island and true copy filed in : Office of the Sub-Registrati, PADMAPUR

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Registating Officer Signaturage changing

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Chairman WINNER BRIGHT FUTURE PADAMPUR