



MRS. RENUA GOEL
 DELHI



MRS. SEEMA GOEL
 DELHI



MR. YASHRAJ GOEL
 DELHI

Supplementary Deed
 DELHI

"Maa" Omwati Education Trust

T-98

3345

760
 14

This declaration of the Trust is made and executed at New Delhi, on this 4th day of February, 2010 by Mr. Jai Bhagwan Goel S/o Sh. Yadram Goel R/o C-104, Kaveri Apartments, Alaknanda, Kalkaji, New Delhi- 110019, who is Chairman /Trustee of the "Maa" Omwati Education Trust (hereinafter called the "Declarant").

[Handwritten signature]

4148 3/2/10 100
S. No. 4148 Dt. 3/2/10 Re. 100
Sent to: Maf. Shiksha Education Trust
No. 7 Local Shopping Center Kalyan N. Dist. 19
In Presence of: S. D. D. Shiksha
Purpose: S. D. D. Shiksha
S. D. D. Shiksha
S. L. No. 572, Main Bazar
P-117-118, Laxmi Nagar, Delhi-110082

19

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Whereas the above said declarant declares as under:-

The "Omwati Education Trust" has registered under the Trust Registration act, vide Trust Deed dated 11.06.2003 as document Registration No.4,585 volume No.1,932 books No.4, on pages 26 to 41 dated 11.06.2003, in the office of the Sub-Registrar-V, New Delhi.

WHEREAS the ANNUAL GENERAL BODY MEETING held on dated 20th Dec. 2009 has passed following resolution:

"RESOLVED THAT the name of the Trust be changed from **Omwati Education Trust** to **"Maa" Omwati Education Trust."**

FURTHER RESOLVED THAT Mr. Jai Bhagwan Goel, the Chairman of the Trust be and is hereby authorized to take steps for registering the change with the Sub-Registrar Office -V, Delhi and obtain a certified/registered copy of the document of change of name.

FURTHER RESOLVED THAT the certified/registered copy so obtained be placed before the Board of Trustees and the new name be published as may be decided by the trustees and further the new name be used in future."

Confirmation of the management committee for the year of 2010

The following Managing Committee/Governing Body unanimously confirm for the year 2010:

- | | |
|-------------------------|-------------|
| 1. MR. JAI BHAGWAN GOEL | - CHAIRMAN |
| 2. MR. SANDEEP GOEL | - SECRETARY |



Deed Related Detail

Deed Name TRUST		SUPPLEMENTARY TRUST	
Land Detail			
Tehsil/Sub Tehsil / Sub Registrar V		Area of Building 0	बन भू
Village/City Kalkaji		Building Type	
Place (Segment) Kalkaji			
Property Type Residential			
Area of Property 0.00	0.00	0.00	
Money Related Detail			
Consideration Value 0.00 Rupees		Stamp Duty Paid 100.00 Rupees	
Value of Registration Fee 3.00 Rupees		Pasting Fee 1.00 Rupees	

This document of TRUST

SUPPLEMENTARY TRUST

Presented by: Sh/Sri:

Sh/Wo

R/

Mr Jai Bhagwan Goel

Yadram Goel

C-101 Koneer Apt. Shantimohi Kalkaji - VI

in the office of the Sub Registrar, Delhi this 04/02/2010 day Thursday
between the hours of

Signature of Presenter

Registrar / Sub Registrar
Sub Registrar V
Delhi - New Delhi

Executed and presented by Shri / Ms. Mr. Jai Bhagwan Goel

and Shri / Ms. Jai Bhagwan Goel, Sandeep goel, Radhey Goel, Sami Goel, Rekha Goel, Seema goel, Yadram Goel

who were identified by Shri/Sri/Mr. Shulesh Kr. Sh/Wo D/o Kanahya Lal Mishra R/o D-208 10/07, Laxmi ba / New Delhi
and Shri/Sri/Mr. Akhil Agarwal Sh/Wo D/o Ram anur Gupta R/o C-76 Bhagan Singh Bahadurgan / Indraprastha

(Marginal Witness, Witness No. if known to me)

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Verified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 05/02/2010

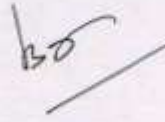


Registrar / Sub Registrar
Sub Registrar V
Delhi - New Delhi

- | | |
|--------------------|-------------|
| 3. MR. RADHEY GOEL | - TREASURER |
| 4. MR. SUNIL GOEL | - TRUSTEE |
| 5. MRS. REKHA GOEL | - TRUSTEE |
| 6. MRS. SEEMA GOEL | - TRUSTEE |
| 7. MR. YADRAM GOEL | - TRUSTEE |

IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands, on the day, month and year first mentioned here in above.

SIGNED AND DELIVERED BY THE SETTLER AT NEW DELHI.



(MR. JAI BHAGWAN GOEL)

Chairman

Witnesses:



1. Sh. Silesh Kumar

S/o Sh. Kanahiya Lal Mishra

R/o D-24B/10, Laxmi Nagar, Delhi-92

D/L No. 5882/Hath/2000



2. Akhil Aggarwal

S/o Sh. Ram Avtar Gupta

C-76, Bhagat Singh Colony

Ballabgarh, Faridabad

D/L No. 6403/F/2003

Reg. No. 700 Reg. Year 2010-2011 Book No. 4



1st Party

प्राथमिक

2nd Party



Witness

गोप

1st Party

2nd Party

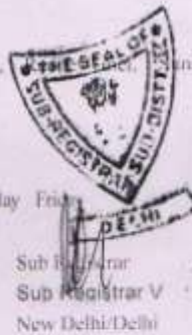
1st Party प्राथमिक :- Mr Jai Bhagwan Goel

2nd Party प्राथमिक :- Jai Bhagwan Goel, Sandeep goel, Seema goel, Yadram Goel, Anil Goel, Recha Goel.
Witness गणक :- Shafiqi Kr, Akhil Agarwal

Certificate (Section 60)

Registration No.700 in additional Book No.4 Vol No 3,500
on page 35 to 37 on this date 05/02/2010 day Friday
and left thumb impressions has/have been taken in my presence.

Date 05/02/2010



Sub Registrar
Sub Registrar V
New Delhi/Delhi



Maa Omwati Education Trust

7, Local Shopping Centre, Kalkaji, New Delhi - 110019 Phone : 41893100-110, Fax : 41896773, 41893200

Certified True copy of the Resolution passed in the meeting of the Trustees of M/s Maa Omwati Education Trust held on 22.03.2011 at 7, Local Shopping Centre, Kalkaji, New Delhi-110019

To appoint Mr. Rohtas Goel and Mrs. Sushma Goel as the Trustees of the Trust:

The Chairman informed the Board of trustees that due to the sad demise of Mr. Yadram Goel, a person is required to be appointed as a trustee of the trust in his place. He further informed that Mr. Rohtas Goel and Mrs. Sushma Goel have given their consent to act as trustees of the Trust. Copy of the consent letters was tabled before the board of Trustees for its kind perusal. The Chairman proposed the appointment of Mr. Rohtas Goel and Mrs. Sushma Goel as the Trustees of the Trust.

After deliberations the Board of Trustees passed the following resolution:

"RESOLVED THAT the consent of the Board of Trustees be and is hereby accorded for appointment of Mr. Rohtas Goel and Mrs. Sushma Goel as the Trustees of the Trust with immediate effect.

RESOLVED FURTHER THAT Mr. Jai Bhagwan Goel, Chairman of the Trust be and is hereby authorized on behalf of the Board to do all such acts, deeds and things as may be necessary in this regard.

Certified True Copy
For Maa Omwati Education Trust

Chairman

ROHTAS GOEL

Dated: 22.03.2011

To

Board of Trustees
Maa Omwati Education Trust
7, Local Shopping Centre,
Kalkaji, New Delhi-110019

Sub : Consent to act as Trustee of the Trust

Dear Sir,

I, the undersigned, hereby testify my consent to act as a trustee of Maa Omwati Education Trust and certify that I have not been disqualified to act as a Trustee under Indian Trust Act, 1882. I further declare that I shall abide by all the terms and conditions as mentioned in the Trust Deed of Maa Omwati Education Trust and the provisions of Indian Trust Act, 1882.



ROHTAS GOEL

SUSHMA GOEL

Dated: 22.03.2011

To

Board of Trustees
Maa Omwati Education Trust
7, Local Shopping Centre,
Kalkaji, New Delhi-110019

Sub : Consent to act as Trustee of the Trust

Dear Sir,

I, the undersigned, hereby testify my consent to act as a trustee of Maa Omwati Education Trust and certify that I have not been disqualified to act as a Trustee under Indian Trust Act, 1882. I further declare that I shall abide by all the terms and conditions as mentioned in the Trust Deed of Maa Omwati Education Trust and the provisions of Indian Trust Act, 1882.


Sushma Goel



Maa Omwati Education Trust

7, Local Shopping Centre, Kalkaji, New Delhi - 110019 Phone : 41893100-110, Fax : 41896773, 41893200

Dated: 13.04.2011

Sub Registrar V
Mehrauli, New Delhi

Re: Appointment of Mrs. Sushma Goel as the Trustee of the Trust

Dear Sir,

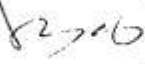
It is to inform you that following persons have been appointed as trustees of Maa Omwati Education Trust w.e.f. 22nd March 2011

1. Mr. Rohtas Goel S/o Lt. Sh. Yadram Goel R/o E-7, Ansal Villas, Village Satbari, Mehrauli, New Delhi- 74.
2. Mrs. Sushma Goel W/o Sh. Rohtas Goel R/o E-7, Ansal Villas, Village Satbari, Mehrauli, New Delhi- 74.

A copy of the resolution passed by the Board of Trustees of the Trust is enclosed herewith for your kind perusal.

This is for your information and records.

For Maa Omwati Education Trust


Jai Bhagwan Goel
(Chairman)