

पश्चिम बंगाल WEST BENGAL

M 234476

*Appointment in Execution*

**DEED OF AGREEMENT FOR INDUCTION / CO-OPTION OF NEW TRUSTEES IN THE EXISTING TRUST.**

This Deed of Agreement is made by this 17<sup>th</sup> day of May, in the year 2012 between Sri Rudrabir Roy, son of Late Chittta Ranjan Roy, by faith Hindu, by occupation Educationist, residing at BK -346, Salt Lake City, sector-II, Kolkata-700091, in the State of West Bengal, hereinafter Called **SETTLOR/TRUSTEE** ( which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, assignees and representatives ) of the ONE PART and being one of the trustees ;

AND

- 1) Smt. Erina Roy, wife of Sri Rudrabir Roy, by faith Hindu, by occupation House wife, residing at BK -346, Salt Lake City, sector-II, Kolkata-700091 hereinafter called the **TRUSTEE** ( which expression shall unless excluded by or repugnant to the subject or context be deemed to include her heirs, assignees and representatives ) of the OTHER PART;

It is certified that the Document is admitted to Registration. The Signature Sheet and the endorsement sheets attached to this document are the part of this Document.

Additional Registrar  
of Assurances-III, Kolkata  
Additional Registrar of Assurances  
Kolkata

21 MAY 2012



*Handwritten notes:*  
TW-250  
550  
800

For MONAMI EDUCATION TRUST

*Signature of Sri Rudrabir Roy*



SL. No. 6582 DATE 16 MAY 2012

NAME  
ADD.  
AMT. 100/-

Momoni Education Trust  
BK 346 Salt Lake City  
Sector = 11 KOL 91

FOR THE REGISTRATION AT  
on the day of  
His/Her presence by


Kodanbir Roy

 1551  
c

Kodanbir Roy

 1552  
c

Akash Roy

 1553  
c

Choy

ERINA ROY

 1554  
c

Ankit Roy

Bhosh  
MOUSUMI GHOSH  
LICENSED STAMP VENDOR  
KOLKATA REGISTRATION OFFICE

Additional Registrar of Assurance - III  
Kolkata



AND

(1) Sri Akash Roy, son of Sri Rudrabir Roy, residing at BK 346, Salt Lake City, Kolkata-700091, (2) Sri Mitash Roy, son of Late Chitta Ranjan Roy, residing at B, 6/14, Kalyani, District-Nadia, Pin-741235 (3) Sri Ankit Roy, son of Rudrabir Roy residing at B.K 346, Salt Lake City, Kolkata-700091 hereinafter called the **CONFIRMING PARTIES**;

AND

**WHEREAS** the Settlor herein made or formed a trust under the name and style of MONAMI EDUCATION TRUST having its principal/Head office at 47, Mandir road, Satyam Apartment, Flat -G, P.S- Dumdum, Kolkata-700028 and thereafter the Address of the Head Office changed to BK -346, Salt Lake City, sector-II, Kolkata-700091 by executing a Deed Of Trust on 26<sup>th</sup> February, in the year 2002 which was registered with the office of the Addl. Registrar Of Assurances-III, Kolkata being deed no 905 of 2002 for the purpose of offering or spread of education or to provide services thereon as set out in the said deed of trust under the terms and conditions contained therein;

AND

**WHEREAS** the said Trust since its inception has been functioning smoothly with success duly managed by its Board Of Trustees;

AND

**WHEREAS** one of the trustees of the said Trust namely Gouri Roy, wife of Late Chitta Ranjan Roy, died on 10.9.07 and as a result a vacancy arose in the post of a trustee and it is felt by both the Settlor and the existing trustees (the other part herein) that such vacancy of the post of the trustee is needed to be filled up and as such all the parties hereto have resolved that Sri Akash Roy, son of Sri Rudrabir Roy residing at B.K 346, Salt Lake City, Kolkata-700091 who is one of the Confirming Party shall be the Co-Opted Trustee member of the said trust from this day under the said trust under the same terms and conditions contained in the original Deed of Trust dated 26<sup>th</sup> February, 2002 as referred above. That it is also made clear that the vacancy of the deceased trustee namely Late Gauri Roy has been filled up in accordance with the provision made in the said original Deed Of Trust under clause iii(d).

That it is further agreed that for the interest of the trust, the trust body is reconstituted by inducting (1) Sri Mitash Roy, son of Late Chitta Ranjan Roy residing at B, 6/14 Kalyani, District- Nadia, West Bengal and (2) Sri Ankit Roy, son of Rudrabir Roy, residing at B.K 346, Salt Lake City, Kolkata-700091 as members of trustee board in addition to the existing board of trustees w.e.f this day.

For MONAMI EDUCATION TRUST

Rudrabir Roy  
Trustee





1553

Mitash Ray



Additional Registrar of Assurance - III  
Kolkata

17 MAY 2013

Identified by me  
Kilayan Majumder  
At Nil Majumder  
4, Belgachia Road  
Phone No. 700 037



In witnesses whereof, the Settlor and the said trustees have set their hands to this presents, signed and executed this document on the day, month and the year as written above and the confirming parties have confirmed this document and the Trust body has been reconstituted accordingly.

Witnesses :

1. Shama Kuma Lila  
SHAMAKAR KUMAR SENGLA  
sayantika-1<sup>st</sup> and 2<sup>nd</sup> floor  
MP-25, Salt Lake City, Calcutta-102
2. Shruti Ranjan Mondal  
64/35A, Belgachia Road  
2<sup>nd</sup> floor, KOL-700 037

Executed by

Rudrabir Roy  
1. (Sri Rudrabir Roy)

(SETTLOR/TRUSTEE)

Erina Roy  
2. (Smt Erina Roy)  
(TRUSTEE)

Mitash Roy  
3. (Sri Mitash Roy)  
(CONFIRMING PARTY)

4. (Sri Akash Roy)  
Akash Roy  
(CONFIRMING PARTY)

Ankit Roy  
5. (Sri Ankit Roy)  
(CONFIRMING PARTY)

For MONAMI EDUCATION TRUST

Rudrabir Roy  
Trustee

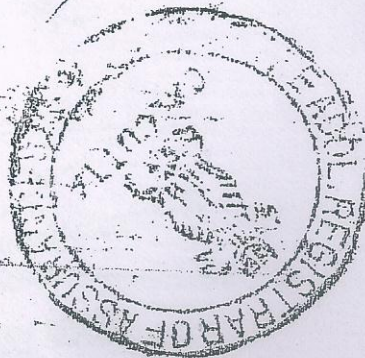
Prepared by me

Aparajita Shyam  
(Aparajita Shyam)  
Advocate



27 MAY 2012

Additional Registrar of Assurance - III,  
Kolkata







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

**Endorsement For Deed Number : IV - 03029 of 2012**

**(Serial No. 05402 of 2012)**

**On**

**Payment of Fees:**

**On 17/05/2012**

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

Presented for registration at 20.35 hrs on :17/05/2012, at the Private residence by Rudrabir Roy , one of the Executants.

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

Execution is admitted on 17/05/2012 by

1. Rudrabir Roy, son of Lt. Chitta Ranjan Roy , B K - 346, Salt Lake City, Sector - I I,, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700091, By Caste Hindu, By Profession : Others
2. Akash Roy, son of Rudrabir Roy , B K - 346, Salt Lake City, Sector - I I,, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700091, By Caste Hindu, By Profession : Others
3. Mitash Roy, son of Lt. Chitta Ranjan Roy , B, 6/14, Kalyani, P.O. :- ,District:-Nadia, WEST BENGAL, India, Pin :-741235, By Caste Hindu, By Profession : Others
4. Ankit Roy, son of Rudrabir Roy , B K - 346, Salt Lake City, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700091, By Caste Hindu, By Profession : Others
5. Erina Roy, wife of Rudrabir Roy , B K - 346, Salt Lake City, Sector- I I, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700091, By Caste Hindu, By Profession : House wife

Identified By S. R. Majumder, son of Lt. M. R. Majumder, 64/35 A, Belgachia Road, 2nd Floor, Kolkata, P.O. :- ,District:-, WEST BENGAL, India, Pin :-700037, By Caste: Hindu, By Profession: Service.

**( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III**

**On 18/05/2012**

**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.- 50 /- and the Stamp duty paid as: Impresive Rs.- 100/-

**( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III**

**On 19/05/2012**

**Certificate of Admissibility(Rule 43,W.B. Registration Rules 1962)**

**For MONAMI EDUCATION TRUST**

*Rudrabir Roy*









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

**Endorsement For Deed Number : IV - 03029 of 2012**  
**(Serial No. 05402 of 2012)**

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A,  
Article number : 7 of Indian Stamp Act 1899.

**Payment of Fees:**

Amount By Cash

Rs. 7.00/-, on 19/05/2012

( Under Article : ,E = 7/- on 19/05/2012 )

( Ashim Kumar Ghosh )  
ADDITIONAL REGISTRAR OF ASSURANCE-III

**For MONAMI EDUCATION TRUST**

*R. Subir Roy*  
Trustee



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF AGRICULTURE  
OFFICE OF THE SECRETARY

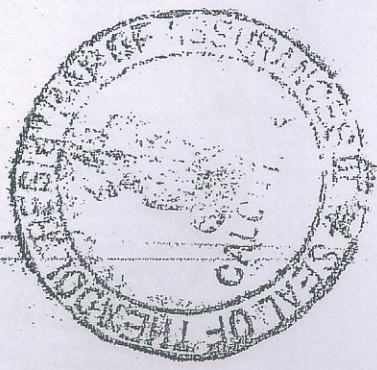
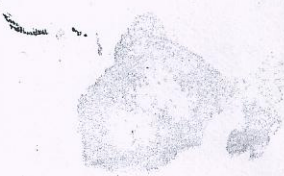
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SUBJECT: [Illegible]

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3. [Illegible]

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FOR THE SECRETARY  
[Illegible signature]





*Anil Roy*

	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



*Elroy*

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



*Nitish Roy*

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



*Anastasy*

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					



*Arav Roy*

	Little Finger	Ring Finger	Middle Finger	Fore Finger	Thumb
Left Hand					
	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Right Hand					

*Anil Roy*  
Trustee

INTERNATIONAL EDUCATION TRUST





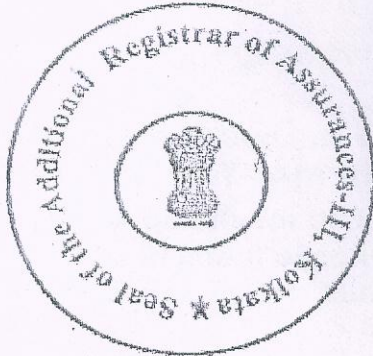
Additional Registrar of Assurance - III  
Kolkata


17 MAY 2012



Certificate of Registration under section 60 and Rule 69.

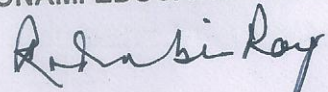
Registered in Book - IV  
CD Volume number 5  
Page from 3067 to 3075  
being No 03029 for the year 2012.



  
(Ashim Kumar Ghosh) 22-May-2012  
ADDITIONAL REGISTRAR OF ASSURANCE-III  
Office of the A.R.A. - III KOLKATA  
West Bengal

22-5-12

For MONAMI EDUCATION TRUST



Trustee





OFFICE OF THE COMMISSIONER OF INCOME TAX (EXEMPTIONS)  
10B, Middleton Row, 6th floor, Kolkata - 700 071.

NAME & ADDRESS	:	MONAMI EDUCATION TRUST 47, MANDIR ROAD, SATYAM APARTMENT, FLAT-1G, DUMDUM, KOLKATA-700028
PAN	:	AAAAM3812H
DATE OF APPLICATION	:	08.04.2015
DATE OF ORDER	:	15.06.2015

APPROVAL U/S 80G(5)(vi) OF THE INCOME TAX ACT, 1961

Certified that donation made to MONAMI EDUCATION TRUST 47, MANDIR ROAD, SATYAM APARTMENT, FLAT-1G, DUMDUM, KOLKATA-700028 qualify for deduction u/s. 80G(5)(vi) of the Income Tax Act, 1961 subject to the fulfillment of conditions laid down in clauses (i) to (v) of sub-section (5) of section 80G of the I.T. Act, 1961.

- This approval shall be valid in perpetuity from Asst. Year 2015-16 unless specifically withdrawn.
- The Return of income in I.T.R. - 7 along with the Income & Expenditure Account, Receipts and Payments Account and Balance Sheet should be submitted annually to the I.T.O.(Exemptions), Ward-1(4), Kolkata having jurisdiction over the case.
- No change in the Deed or Trust shall be effected without the prior approval of the undersigned.

*AJAY SINGH*  
( AJAY SINGH )

Principal Commissioner of Income Tax ( OSD ),  
KOLKATA

NO. CIT(E)/8E/316/02-03/183/561-563

Date:-16-06-2015



For MONAMI EDUCATION TRUST  
*Rudra Bis Ray*  
Trustee

For MONAMI EDUCATION TRUST

Trustee



OFFICE OF THE DIRECTOR OF INCOME TAX (EXEMPTIONS)  
10, MIDDLETON ROAD : 6TH FLOOR, KOLKATA - 700 071.

No. DI(T)/T-51  
SE/316/02-03

Dated : 30.07.2003.

To  
The Trustee

Mon Ami Education Trust

47, Mandir Road, Satyam Apartment, Flat -16, Dum Dum, Kolkata-28.

Sir,

Sub : Registration u/s. 12A of the I.T. Act, 1961.

Re : Mon Ami Education Trust

Please refer to your application on the above subject.

2. The above noted Trust/Institution has been registered this date u/s. 12A of the I. T. Act, 1961 with effect from 01.04.2002 which was created under :

(a) Deed of Trust dated 26.02.2002

(b) Memorandum of Association registered with the Registrar of Societies/ Companies

3. This certificate testifies to the fact of registration u/s. 12A of the I.T. Act, 1961 only. It does not confer any right or entitlement regarding operation of Sections 11, 12, & 13 or any other provisions of I.T. Act, 1961 which to be decided by the Assessing Officer on merits.

Given under my hand at Calcutta this 30th day of July 2003.



Yours faithfully,

Sd/-

(P. K. Ray)  
DIRECTOR OF INCOME TAX,  
(EXEMPTIONS) KOLKATA.

M.No. DI(T)/SE/ 316/02-03 / 1606-08

Dated : 30/07/03

Copy forwarded to :-

1. The applicant as above. In case original deed of trust has been filed the same may be collected in person or through a representative only authorised.
2. D.D.I.T(E)/R.Tier(B)/11/111, Calcutta with copies of the account statement for the years ending. He is requested to please examine the accounts and send his report in the matter of granting exemption certificate u/s. 11 and/or u/s. 80G (year to be mentioned) in the same proforms approved for renewal through Addl. DI(T)/Cal for an early date.
3. The Addl. Director of Income Tax (Exemptions), Kolkata for information and necessary action.

*Sibaji Bose*  
( Sibaji Bose )  
Income Tax Officer (Exemptions), Home & Admin.  
KOLKATA  
For Director of Income Tax  
(Exemptions) Kolkata.

AKM

For MONAMI EDUCATION TRUST

*R. Indu Sri Ray*