



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL63825492641215P
Certificate Issued Date : 28-Mar-2017 03:09 PM
Account Reference : IMPACC (IV)/ dl780003/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL78000328218185384024P
Purchased by : THE DEVNEXT FOUNDATION
Description of Document : Article 64 Trust
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : THE DEVNEXT FOUNDATION
Second Party : SALIL KUMAR
Stamp Duty Paid By : THE DEVNEXT FOUNDATION
Stamp Duty Amount(Rs.) : 200
(Two Hundred only)



.....Please write or type below this line.....

Sharma Sandhu

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.

SUPPLEMENTARY DEED OF TRUST (NO. 1)

'THIS SUPPLEMENTARY DEED OF TRUST (NO. 1) is made at New Delhi on the 28th day of March 2017 by **Mr. Salil Kumar**, son of Mr. Swadesh Kumar, resident of Flat No. 1152, Sector A, Pocket A, Vasant Kunj, New Delhi 110070, hereinafter referred to as the "**Managing Trustee**" and **Ms. Sandra Kumar**, wife of Mr. Salil Kumar, resident of Flat No. 1152, Sector A, Pocket A, Vasant Kunj, New Delhi 110070 hereinafter referred jointly called the Trustees.

WHEREAS:

A trust had been executed on 9 April 2015 and registered on 10 April 2015 under the name and style of **The DevNext Foundation** registered as document no. 647 in Book No.4 Vol No 1778 at pages 44 to 78 and was founded for the fulfilment of the objectives stated therein with the settlor being **Mr. Arun Kumar**, son of Mr. Bal Kishan Madhra, resident of Flat No. A 802, Trimurti Apartment, Plot No. 20, Sector 12, Dwarka, New Delhi 110075 and Trustees being **Mr. Salil Kumar**, son of Mr. Swadesh Kumar, resident of Sector A, Pocket A, Flat No. 1152, Vasant Kunj, New Delhi 110070 and **Dr. Rajan Sankar**, son of Late Shri Subramanian Rajan, resident of 104, Mall Apartments, Mall Road, New Delhi 110054 and having its registered office at Flat Number 1152, Sector-A, Pocket-A, Vasant Kunj, New Delhi – 110070. The deed of Trust so registered is hereinafter referred to as the Original Trust Deed.



This Supplementary Deed of Trust (No. 1) dated 28th March 2017 is being executed to document the changes in:

1. The constitution of the Board of Trustees

Now this Supplementary Deed of Trust (No. 1) witnesseth and records the following changes:

1. The composition of the Board of Trustees as per Original Trust Deed comprised of:
 - a. **Mr. Salil Kumar**, son of Mr. Swadesh Kumar, resident of Sector A, Pocket A, Flat No. 1152, Vasant Kunj, New Delhi 110070 and
 - b. **Dr. Rajan Sankar**, son of Late Shri Subramanian Rajan, resident of 104, Mall Apartments, Mall Road, New Delhi 110054

changed with the addition of the following persons as Trustees:

Ms. Sandra Kumar, wife of Mr. Salil Kumar, resident of Flat No. 1152, Sector A, Pocket A, Vasant Kunj, New Delhi 110070 joining the Board of Trustees with effect from August 29, 2015 (as recorded per agenda item - 2 in the 2nd meeting of the Trustees held on August 29, 2015)

and with the resignation of **Dr. Rajan Sankar**, son of Late Shri Subramanian Rajan, resident of 104, Mall Apartments, Mall Road, New Delhi 110054 with effect from August 30, 2015 (as recorded per agenda item – 3 in the 2nd meeting of the Trustees held on August 29, 2015)

Accordingly, the revised constitution of the Board of Trustees as on the date of this Supplementary Deed of Trust (No. 1) is as under:

- a. **Mr. Salil Kumar**, son of Mr. Swadesh Kumar, r/o Flat No. 1152, Sector A, Pocket A, Vasant Kunj, New Delhi 110070, and



- b. **Ms. Sandra Kumar**, wife of Mr. Salil Kumar, r/o Flat No. 1152, Sector A, Pocket A, Vasant Kunj, New Delhi 110070.

The above said Trustees confirm and undertake that they shall adhere to and be bound by the Original Trust Deed and this Supplementary Deed of Trust (No. 1)

Except amended as above, the remaining provisions of the Original Trust Deed remain valid and subsisting.

IN WITNESS WHEREOF the Trustees have hereto set their signatures to this Deed of Amendment of Trust on this the 28th day of March 2017 before witnesses at New Delhi

SIGNED AND DELIVERED:



SALIL KUMAR

MANAGING TRUSTEE

SIGNED AND DELIVERED:



SANDRA KUMAR

TRUSTEE

In the presence of Witnesses:

1. DALIP BAJAJ
S/O SHRI SOM DEV BAJAJ
R/O FLAT No. 175, SAROJINI NAGAR MARKET,
NEW DELHI - 110023



2. BATSU PAUL
S/O PILO PAUL
R/O TYPE III, 391,
A.V. NAGAR,
NEW DELHI - 110049

