

INDIA NON JUDICIAL

1222

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL40028164245057W

Certificate Issued Date ; 07-Feb-2024 11:45 AM

Account Reference : IMPACC (IV)/ dl1073603/ DELHI/ DL-DLH Unique Doc. Reference : SUBIN-DLDL107360341901042869792W

Purchased by : SHIVENDRA PAL
Description of Document : Article 64 Trust

Property Description : THE FIFTH PILLAR at L 38, THIRD FLOOR, FRONT SIDE, OLD DOUBLE

STORY, LAJPAT NAGAR IV, BEHIND PRACHIN SHIV MANDIR, DELHI -

110024

Consideration Price (Rs.) : 0 (Zero)

First Party : SHIVENDRA PAL
Second Party : Not Applicable
Stamp Duty Paid By : SHIVENDRA PAL

Stamp Duty Amount(Rs.) : 100

(One Hundred only)









5464-2218-368



RAMESH CHENDEN POL

19734-1235-5776



Carina palloge



2787 127-0316 2787 1287

SUPPLEMENTARY TRUST DEED

"THE FIFTH PILLAR"

This Supplementary Trust Deed is made on this 07TH DAY OF FEBRUARY, 2024 between MR. SHIVENDRA PAL S/O RAMESH CHANDRA PAL R/O HOUSE NO-79, 1ST FLOOR, GUPTA COLONY, GHAZIABAD, UTTAR PRADESH - 201001 (AADHAR NO: 6464 5918 3683) hereinafter called the SETTLOR which expression, where the context so admits shall mean and include his successors and as signs.

- MR. SHIVENDRA PAL S/O RAMESH CHANDRA PAL R/O HOUSE NO-79, 1ST FLOOR, GUPTA COLONY, GHAZIABAD, UTTAR PRADESH - 201001 (AADHAR NO: 6464 5918 3683)
- 2. MR. RAMESH CHANDRA PAL S/O NAWKU LAL PAL R/O 79, FF, GUPTA COLONY, GHAZIABAD, UTTAR PRADESH 201001 (AADHAR NO: 8734 1235 5776)
- MRS. SARITA PAL W/O RAMESH CHANDRA PAL R/O 79, FF, GUPTA COLONY, GHAZIABAD, UTTAR PRADESH – 201001 (AADHAR NO: 5723 4000 5284)
- MS. MANISHA D/O RAMESH CHAND PAL R/O L-4/38, THIRD FLOOR, OLD DOUBLE STOREY, NIRMALPURI, LAJPAT NAGAR PART 4, LAJPAT NAGAR, SOUTH DELHI, DELHI – 110024 (AADHAR NO: 2787 1521 0316)

(Hereinafter called "the Trustees" which expression shall, except where it is in consistent with the context, mean the Trustee for the time being of the Trust hereby constituted of the OTHER PART WHEREAS:

A. The SETTLOR and TRUSTEE by virtue of a Trust Deed ("The Original Trust Deed") Dated 17th DAY OF MAY, 2017 HAVING REGISTRATION NO. 1285, BOOK NO. 4 VOL NO. 3,550 ON PAGE 121 TO 135 IN REGISTRAR/SUB REGISTRAR I NEW DELHI / DELHI with the name of the Trust THE FIFTH PILLER a trust registered in the office D-20/23, GROUND FLOOR, OKHLA VIHAR, JAMIA NAGAR, NEW DELHI - 110025 called 'the Original Trust Deed' the said author of the trust.

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- B. The SETTLOR and Trustee by virtue of first Supplementary Trust Deed ("Supplementary Trust Deed") dated 25th DAY OF SEPTEMBER, 2017 with the name of the Trust <u>THE FIFTH PILLAR</u> a trust registered in the office at D-20/23, GROUND FLOOR, OKHLA VIHAR, JAMIA NAGAR, NEW DELHI-110025 having its Re-Registration no. 2330, in Book No. 4 Volume No. 3,585 on pages 1 To 10 IN SUB REGISTRAR I NEW DELHI/DELHI hereinafter called 'the Supplementary Trust Deed' the said author of the trust.
- C. At a duly constituted General Meeting of the Trustees of the Trust held on 15/01/2024, the majority of the Board of trustees passed certain resolutions amending certain provisions of the Original Trust Deed, by authorizing the execution of a Supplemental Trust Deed to reflect those changes. The Board of Resolution dated 15/01/2024 passed the changes of Removal and addition of Trustees.
- D. **EXECUTION OF DOCUMENTS**: all deeds, documents etc. shall be executed excusably by settlor representing of the trust.

NOW THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER:

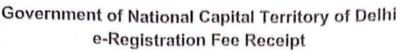
- THAT MR. AIZAN AHMAD HADI has been removed from the post TRUSTEE in the trust, with effect in the meeting held on 15/01/2024, Vide Resolution No.1/2024
- 2. THAT MS. MANISHA has been appointed as new TRUSTEE in the Trust, with effect in the meeting held on 15/01/2024, Vide Resolution No.2/2024
- 3. THAT the registered address of the Trust has been shifted to "L 38, THIRD FLOOR, FRONT SIDE, OLD DOUBLE STOREY, LAJPAT NAGAR IV, BEHIND PRACHIN SHIV MANDIR, DELHI 110024, IN" with effect in the meeting held on 15/01/2024, Vide Resolution No.3/2024



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DL1640330383296

Receipt No Issue Date

07-FEB-2024 16:07

ACC Reference

SHCIL/SHCIL NCT OF DELHI/NEHRU PLACE

ESI Certificate No

IN-DL40028164245057W

Purchased By

SHIVENDRA PAL

Registration Fees Paid By

SHIVENDRA PAL

Property Description

THE FIFTH PILLAR AT L 38, THIRD FLOOR, FRONT SIDE, OLD

DOUBLE STORY, LAJPAT NAGAR IV, DELHI - 110024

Purpose

Article 64 Trust

Particulars Amount (Rs.) Registration Fee ₹1,000.00 ₹ 100.00 Copying Fees Service Charges ₹15.00 CGST @ 9 % * ₹1.00 SGST @ 9 % * ₹1.00

Total Amount (Rupees One Thousand One Hundred Seventeen Only)

Statutory Alert: This is a receipt of fees collected and should not be treated as receipt of Registration. The authenticity of e-Registration Fee Receipt can be be verified at website i.e. https://www.shcilestamp.com/Registration/.



*GSTIN Number: 07AABCS1429B1ZW

PAN: AABCS1429B

CIN: U67190MH1986GOI040506

SAC: 998599

₹1,117.00

PREMISES: IFCI Tower, 5th Floor, A wing, 61, Nehru Place, New Delhi-110019







Document Registration Summary 2

Print Date :- 09-Feb-2024 Type Of Deed Trust - 64

Registration No:2024/9/1232

| Sr.NO | Party Name and Address | Party Type | Photo | FingerPrint | Signature |
|-------|---|------------|-------|-------------|-----------|
| 1 | SHIVENDRA PAL THE FIFTH PILLAR | AUTHOR | TEL. | | 0. |
| 2 | , , , Delhi, - ,Pan No; ,Age | | 1 | | (vist |
| | SHIVENDRA PAL HOUSE NO 79 1ST FLOOR GUPTA COLONY GHAZIABAD UTTAR PRADESH 201001 , , , Delhi, Aadhar Card- *******3683 ,Pan No: ,Age33 | TRUSTEES | 图 | | الماليا |

The Executants Have Admitted The Execution Stamp No. 3 at On Dated 09-Feb-2024 03:40:08 pm

Witness

| Sr.NO | Witness Name | Witness Photo | Witness Thumb | Witness Signature |
|-------|---|------------------|------------------|----------------------|
| 1 | MOHD RAISH S/O :•MOHD FARUKH Address :-H NO 17 KH NO 35/4 GALI NO 1 SISODIYA MARKET RAMESH TYAGI COLONY JHARIDA MAJRA BURARI NORTH EAST DELHI110084 | i Di | | मिल्ट्र |
| 2 | YASH PAL YADAV S/O :-RAM DAYAL YADAV Address :-HOUSE NO 555 GALI NO 2 NEAR HARIJAN CHOPAL JHARODA VILLAGE MAJRA BURARI NORTH DELHI 110084 | (POHV) | | Bugal |

Stamp No. 4 at 09-Feb-2024 03:41:06 pm

South East Defence Colony

That Now the Newly formed Trust Board will be in the following manner

MR. SHIVENDRA PAL

SETTLOR/MANAGING TRUSTEE

MR. RAMESH CHANDRA PAL

TRUSTEE

MRS. SARITA PAL

TRUSTEE

MS. MANISHA

TRUSTEE

IN WITNESS WHEREOF these presents have been executed on the day, month and year written first above

in the manner here in after appearing.

SETTLOR/MANAGING TRUSTEE

(SHIVENDRA PAL)

WITNESSES:

NAME = MOHD. RAISH

S/O= MODH FARUKH

R/O= H NO-17, KH NO-35/4, GALI NO-1, SISODIYA WARKET,

RAMESH TYAGI COLONY, JHARODA MAJRA, BURARI, NORTH DELHI, DELHI - 110084

AADHAAR NO: 6364 0796 1142

NAME = YASH PAL YADAV

S/O= RAM DAYAL YADAV

R/O= HOUSE NO-555, GALI NO-2, NEAR HARIJAN CHOPAL, HARODA VILLAGE,

MAJRA BURARI, NORTH DELHI, DELHI - 110084

AADHAAR NO: 3243 0931 8077