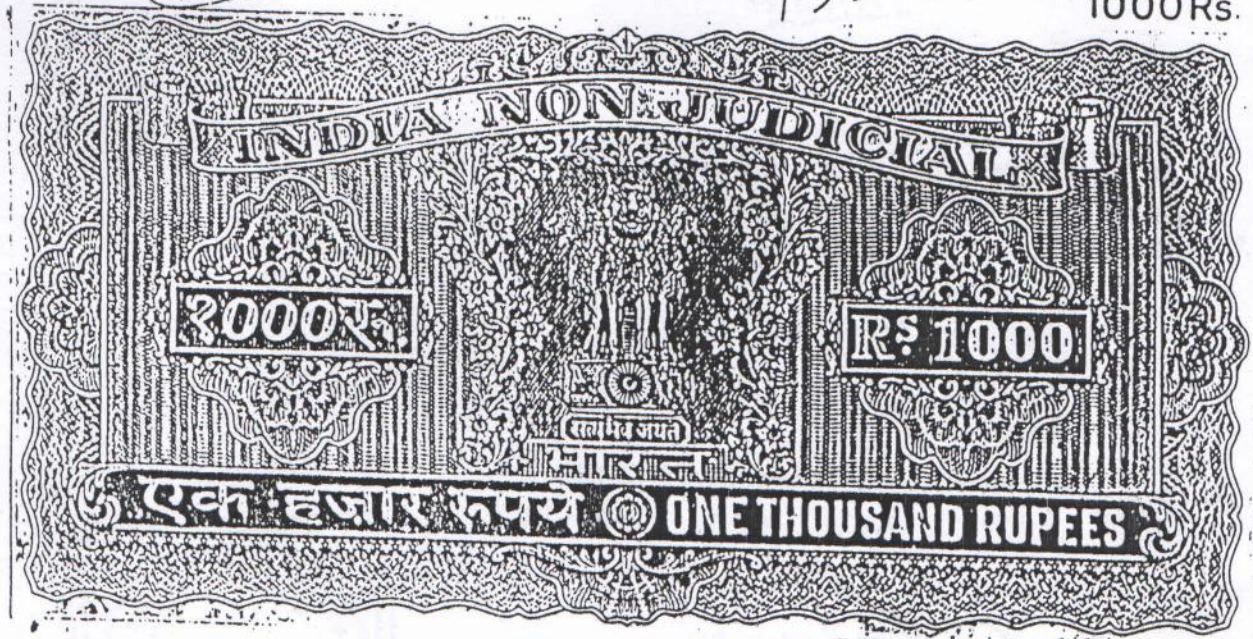


955

411

752

1000Rs.



A-2001 31272

Krypton Progressive Educational Trust,
Moradabad - 244 001.

This Deed of Trust (Stamped as per Article 64 of Schedule 1B of Stamp Act) regarding "KRYPTON PROGRESSIVE EDUCATIONAL TRUST" is made at Moradabad on 1st Day of April, 2001.

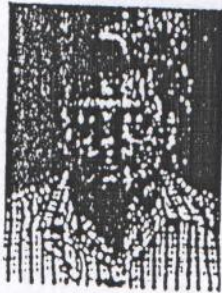
By

Sh. Avinash Kumar Gupta, S/o Late Sri. K.M. Gupta, R/o C-76, Gandhi Nagar, Moradabad; Dr. Sanjoov Kumar Singhal, S/o Dr. K.K. Singhal, R/o 180, Avas Vikas Colony, Civil Lines Moradabad; self and through Power of Attorney dated 28 May 2001, notarised by Sri. Dilip Kumar Singh, Notary Public Gorakhpur, Regd. No. 37.(33)/2000, of Dr. Anand Kumar Agarwal, S/o Dr. S.P. Agarwal, R/o Anand Lok Hospital, Near Gorakhnath Temple, Goprakhpur; Rajiv Agarwala, S/o Shri D.L. Agarwala, R/o Kalp Taru, 61 Avas Vikas, Civil Lines, Moradabad; self and through Registered Power of Attorney Bahi No. IV, Jild No. 1768 Page 591/505 at No. 298 dated 7 June 2001 of Capt. Daya Saran, S/o Shri. O.N. Agarwal, R/o C-26, Sector 27, NOIDA Gautam Budha Nagar; and through Power of Attorney dated 30 May 2001 notarised by Mr. Joanne Chapa, Notary Public California, Comm. # 1292062, of Sh. Ashok Agarwal, S/o Shri D.L. Agarwala, R/o 22175, Via Camio Court, Cupertino, CA-95014, U.S.A.; and through Registered Power of Attorney Bahi No. IV, Jild No. 49 Page 59 - 64 at S.No. 378 dated 20 June 2001 of Dr. V.K. Agarwal, S/o Shri. S.S. Agarwal, Office: A-11C Butler Plaza, Bareilly R/o F-12/B, Rampur Garden, Anju Maternity Hospital, Bareilly; Sh. Pawan Jain, S/o Shri. Jinendra K. Jain, R/o Opp. Dr. H.S. Pant Clinic, Gandhi Nagar, Moradabad;

Rajiv Agarwal
Dilip Singh

Avinash Kumar Gupta
Pawan Jain

DELHI PUBLIC
AK Gupta



as Settlers and Founder Trustees of aforesaid Trust.

Whereas the above named persons having desired to do something for the education and welfare of the general public have by this deed created the said Trust viz; "KRYPTON PROGRESSIVE EDUCATIONAL TRUST";

And Whereas, each of the above named persons have initially contributed Rs. 1,500/ (Rupees One Thousand Five Hundred only) in total Rs. 1500 x 8 = Rs. 12,000/- (Rupees Twelve Thousand only) for the Corpus Fund of the said Trust.

And Whereas, after mutual discussion among the Settlers and Founder Trustees, they have mutually agreed and approved the formation of the said Trust.

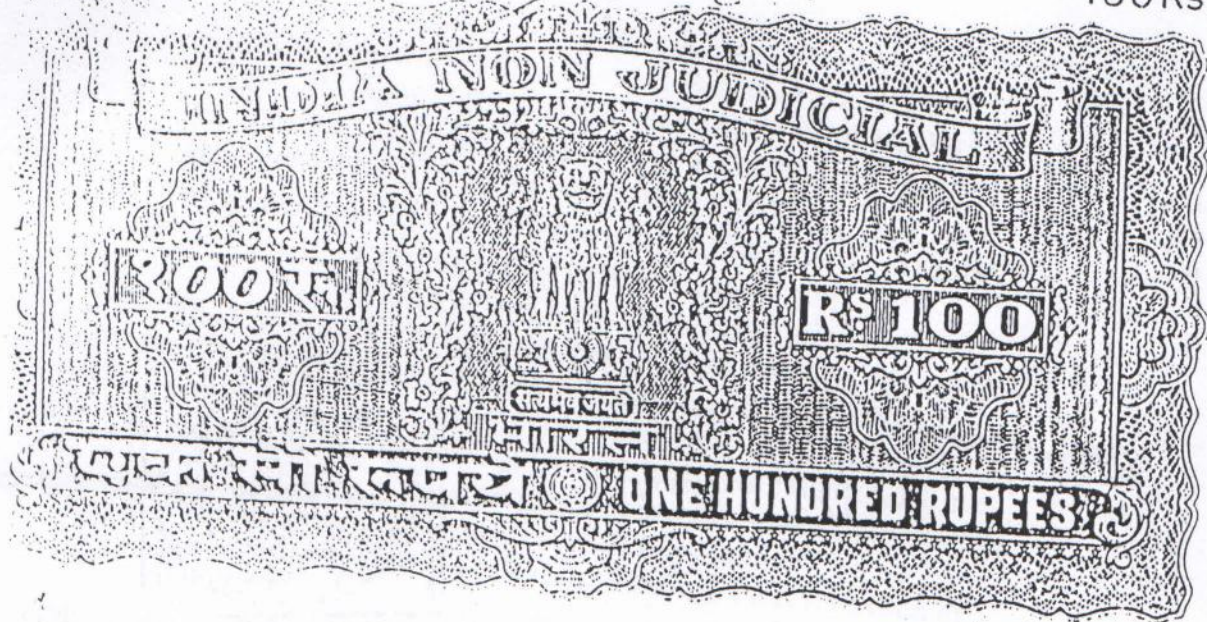
[Handwritten signature]
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Avinash Kumar Gupta
[Handwritten signature]



Page --2
 Director/Man: BCL
[Handwritten signature]

100Rs.



CORRECTION DEED

STAMP RS. 100/-

We Sh. Avinash Kumar Gupta S/o Late Sri K.M Gupta R/o C-76, Gandhi nagar Moradabad, Dr. Sanjeev Kumar Singhal, S/o Dr. K.K. Singhal, R/o 160, Avas Vikas Colony, Civil Lines Moradabad; self and through Power of Attorney dated 26 May 2001, notorised by Sri. Dilip Kumar Singh, Notary Public Gorakhpur, Regd. No. 37 (33)/2000, of Dr. Anand Kumar Agarwal, S/o Dr. S.P Agarwal, R/o Anand Lok Hospital, Near Gorakhnath Temple, Gorakhpur, Rajiv Agarwal, S/o Shri D.L Agarwala, R/o Kalp Taru, 61 Avas Vikas, Civil Lines, Moradabad; self and through Power of Attorney dated 39 May 2001 notorised by Mr. Joanne Chapa, Notary Public California, Comm. # 1292062, of Sh. Ashok Agarwal, S/o Shri D.L Agarwal, R/o 22175, Via Camio Court, Cupertino, CA-95014, U.S.A, and through Registered Power of Attorney Bahi No. IV Jild No. 49 Page 59-64 at S. No. 378 dated 20 June 2001 of Dr. V.K. Agarwal S/o

Avinash Kumar Gupta



[Signature]



[Signature]

IRLIG 50477

[Signature]
 n/-no


Shri S.S Agarwal, Office: A-11C Butler Plaza, Bareilly R/o F-12/B, Rampur Garden Anju Maternity Hospital, Bareilly; Sh. Pawan Jain, S/o Shri Jinendra K. Jain, R/o Opp. Dr. H.S. Pant Clinic, Gandhi nagar Moradabad.

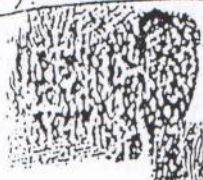
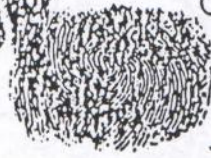
are the Settlers and Founder Trustees of Krypton Progressive Education Trust.


That in the Trust Deed Registered on 25-6-2001 at Pustak Sankhya I Khand 3438 on page 145-162 on Serial No. 732 Office Sub Registrar II Moradabad. the words: "not more than" have been omitted in typing by mistake at its page No. 6, in Article 4, sub clause 4.5 Line No. 1 after the words "~~The number of Trustees shall always be~~" and before the words "EIGHT in number"

Sub clause 4.5 of Article 4 should therefore read as under:

4.5 The number of Trustees shall always be not more than EIGHT in number. In case any vacancy is caused for any reason what-so-ever, the remaining trustees shall fill up the vacancy immediately in the manner as provided above. Photo attested by Shri Subhash Chandra Mathur Advocate.

Ex. *Arvind Kumar Gupta*

Witness

Ex. *Sachin Mishra*



Ex. *Pawan Jain*

Witness
श्री ३ सुभद्रा सुभाष चन्द्रा
यस्य प्र उपाध्यक्षः
२७/१२/०३

This Deed executed dated 18-1-2003 at Moradabad Typed by Sachin Mishra.

FOR DELHI PUBLIC SCHOOL