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AMENDMENT OF TRUST DEED

(A.R.A.)

THIS AMENDMENT OF TRUST DEED made this the 27th day of September, 2012.

BETWEEN

1.MR. BISWAJIT BANERJEE son of Sri Anil Banerjee by faith Hindu, by occupation Service, residing at 37, Rue Desbassyn De Richmont Pondichery 1 represented by his constituted attorney Mr. S.K.RAYCHAUDHURY son of Late J.L. Raychaudhury residing at Banerjee Hat, P.O+P.S. –Maheshtala, Kolkata – 700141 hereinafter called and referred to as "SETTLOR" (which term or expression shall unless excluded by and /or repugnant to the subject or context shall mean and include his heirs legal representatives, executors, administrators, and assigns) of the ONE PART.

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AND

- **2. SRI DHRUBAJIT BHATTACHARYA** son of Sri Dwijendra Nath Bhattacharya.
- 3. SMT. KRISHNA BHATTACHARYA wife of Dhurabajit Bhattacharya both No. 2 & 3 by faith Hindu, by occupation Business and residing at 2R, Cornfield Road, P.S. Gariahat, Kolkata-700019 hereinafter called and referred to as "TRUSTEES" (which term or expression shall unless excluded by and/or repugnant to the subject or context shall mean and include the Trustees for the time being and his/their successor/successors in office/interest legal representatives, executors, administrators and assigns) of the OTHER PART.

WHEREAS the aforesaid settler and Trustees started to run a "Trust" under the name and style "ARTISTS WELFARE TRUST" having its office at 46, Circus Avenue (ARTISTS CIRCLE PREMISES) Kolkata-700017 on and from 2003 duly notarized and thereafter by virtue of a "TRUST DEED" made on 3rd day June, 2010 duly registered from the office of the ARA-III Kolkata and in corporate in Book No. IV, C.D. Volume No. 4, pages 8485 to 8501 being no. 03332 for the year 2010 (Artist Circle (Run by Artists Welfare Trust) 46, Circus Avenue, Kolkata-700017, Phone-22833176, Web : artistscircle.co, Email – artistcircle.gallery@gmail.com.

AND WHEREAS a meeting was held on Saturday the 10th of July, 2010 at the "ARTISTS CIRCLE PREMISES" 46, Circus Avenue, Kolkata-700017 at about 5.00 P.M. wherein the aforesaid settler & Trustees decided to amend or alter schemes, rules & regulations and by laws an accordingly they decided to incorporate the terms with the existing deed being no. 03332 for the year 2010 as under.

- 1. Vide Clause No. 10 of the original deed; a third trustee to be admitted whose name is Papiya Mukherjee wife of Shri Kamal Mukherjee a retired principal, residing at 108/A, Dr. A.K. Paul Road, Behala, Kolkata-700034.
- 2. Vide clause no. 9m to incorporate the following by laws:-
- 2.a. To promote International peace Harmony friendship through art and cultural activities and exchange programs.
- b. To give necessary relief in ways required, to the affected areas in times of flood, famine, pestilence and other calamities caused by nature.
- c. To improve the social and cultural life of the people by organizing various functions social and cultural function from time to time.
- d. To make the physically and mentally challenged children critically aware about their surroundings and to help them overcome the limitations and constraints under which they live by way of cultural activities.
- e. To undertake schemes/ projects and programs for providing opportunities by community participation, leadership and human resource development and mobilization of local resources among the people.
- f. To promote exchange of visual and non visual sensibilities among Indians and other sountries all over the world.
- g. To act as a center for training, coordination and implementation of development programs for the up-liftmen of the poor and marginalized and the backward and minority communities for the improvement of their social economic and cultural life aiming at sustainability.

h. To promote collaboration of Artisans in India and abroad. To extend support by way of technological intervention, marketing, welfare and financial intervention to craft workers so that they may carry out their creative activities. Support them by giving place to exhibit and display their products in different places in India and abroad. Also help to procure orders for handicraft produces by them Organize fairs and Melas to display their works. Provide support related to health, hygiene, and education in general towards social up-liftmen.

- i. To work for gender justice and development especially for the women artisans and poor children.
- j. To organize training programs in terms of education such as computer training and short courses, for poor students.
- k. To organize training programs in terms of education such as computer training and short courses, for poor students.
- 1. To procure office for the rust to be registered or recognized in any part of India or in any foreign country or place as per the respective country's laws.
- m. To initiate an award, visitor ship, fellowship, exhibits prizes, medals etc. for excellent/ innovative work in any discipline.
- n. To organize musical programs for artists, groomed by our organization on regular intervals so as to provide a platform for their exposure and promote cultural activities.
- o. To induct children from all background, cast, creed and religion into the cultural world and help them find their unique identity in society, give them good values and moral to bring them up as good citizens of the country, Design education modules and videos, documentaries useful for their training.
- p. Promote group theatre activities, and train children to impart strong value system, confidence through theatre and select good and inspiring scripts of great Indian leaders.
- q. To promote research activities related to fields of Art & Culture, education, craft development for the benefit of mankind.

The other terms and conditions whatsoever will remain unchanged and shall be followed in terms of the "Trust Deeds" made in the year 2003 as well as 2010.

IN WITNESS WHEREOF the above named Settlor and Trustees have hereunto set and subscribed their respective hand and seal the day month and year first above written in presence of the following Witnesses.

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NITNESSES: 1 Indonand Blottiche	MR. S.K. RAY CHAUDHURY. (SETTLOR).
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2. Snovash francist 2, Bankshall St Kal-1	SRI DHRUBAJIT BHATTACHARYA (TRUSTEE)
Kal-1	18 Dhatte changa
3.	SMT. KRISHNA BHATTACHARYA (TRUSTEE)

SEXXXXMALSMI. PAPTYA MUKHERJEE

(TRUSTEE)

Drafted and Identified by

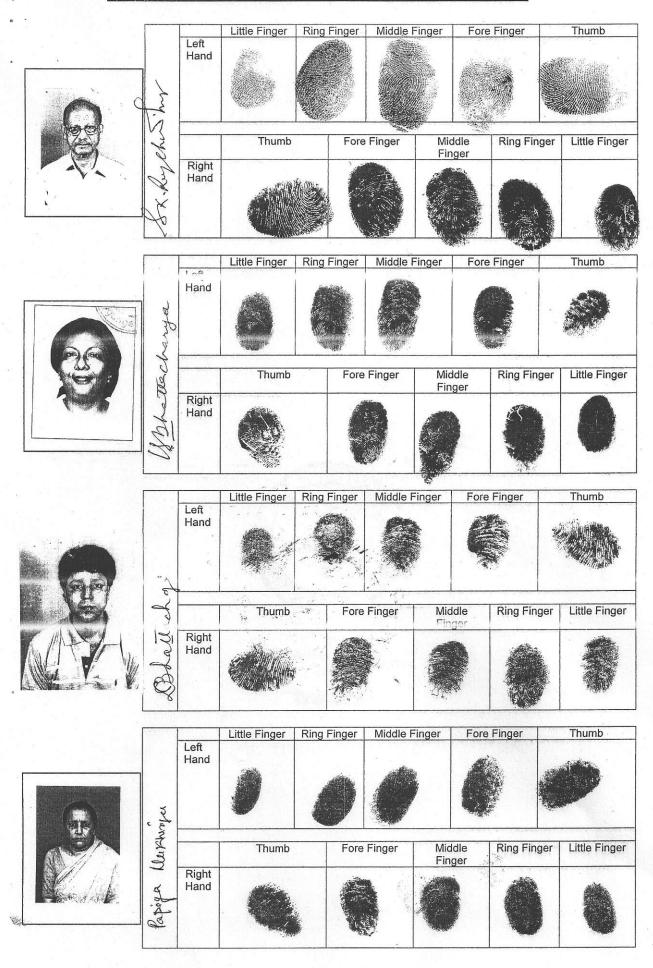
Swapan Kumar Banerjee. (Advocate)

C.M.M's Court

2 & 3 Bankshall Street,

Kolkata - 700001

SPECIMEN FORM FOR TEN FINGERPRINTS



Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV CD Volume number 9 Page from 7789 to 7799 being No 06302 for the year 2012.



(Sanatan Maity) 19-October-2012 ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA

West Bengal

19-10-12



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

Endorsement For Deed Number: IV - 06302 of 2012 (Serial No. 11387 of 2012)

On

Payment of Fees:

On 16/10/2012

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

Admissible under rule 21 of West Bengal Registration Rule, 1962 duly stamped under schedule 1A, Article number: 64A of Indian Stamp Act 1899.

Payment of Fees:

Amount By Cash

Rs. 7.00/-, on 16/10/2012

(Under Article: E = 7/- on 16/10/2012)

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.-1,100/-

Certified that the required stamp duty of this document is Rs.- 25 /- and the Stamp duty paid as: Impresive Rs.- 50/-

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

Presented for registration at 13.25 hrs on :16/10/2012, at the Office of the A.R.A. - III KOLKATA by Krishna Bhattacharya , one of the Claimants.

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

Execution is admitted on 16/10/2012 by

- 1. Dhrubajit Bhattacharya, son of Dwijendra Nath Bhattacharya, 2 R, Cornfield Road, P. S. Gariahat, Kolkata, P.O. :- ,District:-., WEST BENGAL, India, Pin :-700019, By Caste Hindu, By Profession : Others
- 2. Krishna Bhattacharya, wife of Dhurabajit Bhattacharya, 2 R, Cornfield Road, P. S. Gariahat, Kolkata, P.O.:-, District:-., WEST BENGAL, India, Pin:-700019, By Caste Hindu, By Profession: Others
- 3. Papiya Mukherjee, wife of Kamal Mukherjee, 108/ A, Dr. A. K. Paul Road, Behala, Kolkata, P.O.:-, District:-., WEST BENGAL, India, Pin:-700034, By Caste Hindu, By Profession: Others

Identified By Pravash Pramanick, son of Lt. J. N. Pramanick, 2, Bankshall St. Cal, P.O. :- ,District:-., WEST BENGAL, India, , By Caste: Hindu, By Profession: Law Clerk.

Executed by Attorney

Execution by

Additional Registrar of Assurance - III

Koikata

1 6 OGT 2012

(Sanatan Maity)

ADDITIONAL REGISTRAR OF ASSURANCE-III

EndorsementPage 1 of 2

Government of West Bengal Department of Finance (Revenue) , Directorate of Registration and Stamp Revenue Office of the A.R.A. - III KOLKATA, District- Kolkata

Signature / LTI Sheet of Serial No. 11387 / 2012, Deed No. (Book - IV , 06302/2012)

I . Signature of the Presentant

Name of the Presentant	Photo	Finger Print	Signature with date	
Krishna Bhattacharya 2 R, Cornfield Road, P. S Gariahat, Kolkata, P.O. :- ,District:, WEST BENGAL, India, Pin :-700019		LTI 16/10/2012	Krishna Bhatti eharya 16.10.2012	

SI No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	S. K. Ray Chaudhury Address -Banerjee Hat, Maheshtala, , Kolkata, P.O. :- ,District:, WEST BENGAL, India, Pin :-700141	Attorney		LTI	Sx Log it he
			16/10/2012	16/10/2012	
2	Dhrubajit Bhattacharya Address -2 R, Cornfield Road, P. S Gariahat, Kolkata, P.O. :- ,District:, WEST BENGAL, India, Pin :-700019	Self	16/10/2012	LTI	Dhittachy
2	Wishes Dhattachama	Self	16/10/2012	16/10/2012	
3	Krishna Bhattacharya Address -2 R, Cornfield Road, P. S Gariahat, Kolkata, P.O. :- ,District:, WEST BENGAL, India, Pin :-700019	Self	16(10/2012	LTI	18 Shaltachanya
		Calf	16/10/2012	16/10/2012	
4	Papiya Mukherjee Address -108/ A, Dr. A. K. Paul Road, Behala, Kolkata, P.O.:-, District:-, WEST BENGAL, India, Pin:-700034	Self		LTI	Popiya Huxunja
	*** *** ******************************		16/10/2012	16/10/2012	

Pravash Pramanick 2, Bankshall St. Cal, P.O. :- ,District:-., WEST BENGAL, India,

Additional Registrar of Assurance - III

Kolkata.

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1 6 OCT 2012 (Sanatan Maity) ADDITIONAL REGISTRAR OF ASSURANCE-III Office of the A.R.A. - III KOLKATA

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16/10/2012