



- 2. Smt. Durga Devi Choudhury W/o. Sri Bajranglal Choudhury, aged about 52 years, Housewife and business, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa.
- 3. Smt. Sangeeta Gupta (Choudhury), W/o.Sri Binit Kumar Gupta, aged about 27 years, Housewife and business, Hindu by religion, Marwadi by caste, Resident of Khaji Bazar, Near Jain Mandir, Cuttack. Present today at Sri Ram Nagar, Main Lane, Berhampur.

... Hereinafter called CONTINUING TRUSTEES

1. Smt.Neeta Nandita, W/o. Sri T.Laxmi Kumar, D/o. E.Tejeswar Rao, aged about 24 years, Student, Hindu by religion, Kalinga Vysya by caste, Presently residing at AL/9 Neelanchal Nagar, 1st Line, Berhampur, P.S.B.Sadar, At/PO: Berhampur, Dist Ganjam, Orissa.

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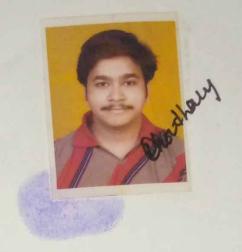
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Registering Officer
Berhampur (Rural)





Smt. Epari Swarnalata
 W/o Epari Tejeswar Rao, aged about 48 years,
 House wife, Hindu by religion, Vysya by caste,
 Resident of AL/9 Neelanchal Nagar, 1st Line, Berhampur,
 P.S.B.Sadar, At/PO: Berhampur, Dist Ganjam, Orissa.

....Hereinafter called VACATING TRUSTEES

AND

- Sri Pawan Kumar Choudhury, S/o. Sri Bajranglal Choudhury, aged about 30 years, Business by Profession, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa.
- 2. Sri Rabi Sankar Choudhury
 S/o Bajaranglal Choudhury, aged about 21 years,
 Student, Hindu by religion, Marwadi by caste,
 Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar,
 At/PO: Berhampur, Ganjam District, Orissa.

.... Hereinafter called INCOMING TRUSTEES

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PRESENT TRUSTEES:

- 1. Sri Bajranglal Choudhury, S/o Sri Anantalal Choudhury, aged about 58 years, Business by profession, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa
- 2. Smt. Durga Devi Choudhury W/o. Sri Bajranglal Choudhury, aged about 52 years, Housewife and business, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa.
- 3. Smt. Sangeeta Gupta (Choudhury), W/o.Sri Binit Kumar Gupta, aged about 27 years, Housewife and business, Hindu by religion, Marwadi by caste, Resident of Khaji Bazar, Near Jain Mandir, Cuttack. Present today at Sri Ram Nagar, Main Lane, Berhampur.
- 4. Mr. Pawan Kumar Choudhury, S/o. Sri Bajranglal Choudhury, aged about 30 years, Business by Profession, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa.
- Sri Rabi Sankar Choudhury 5. S/o Bajaranglal Choudhury, aged about 21 years, Student, Hindu by religion, Marwadi by caste, Resident of Sri Ram Nagar, Main Lane, P.S. Bada Bazar, At/PO: Berhampur, Ganjam District, Orissa.

Which expression shall unless repugnant to the context hereof, include their survivors or surviving or continuing trustee or trustees and/or their heirs and successors of last surviving or continuing trustee or trustees.

2. Date of Document: 18.07.2007

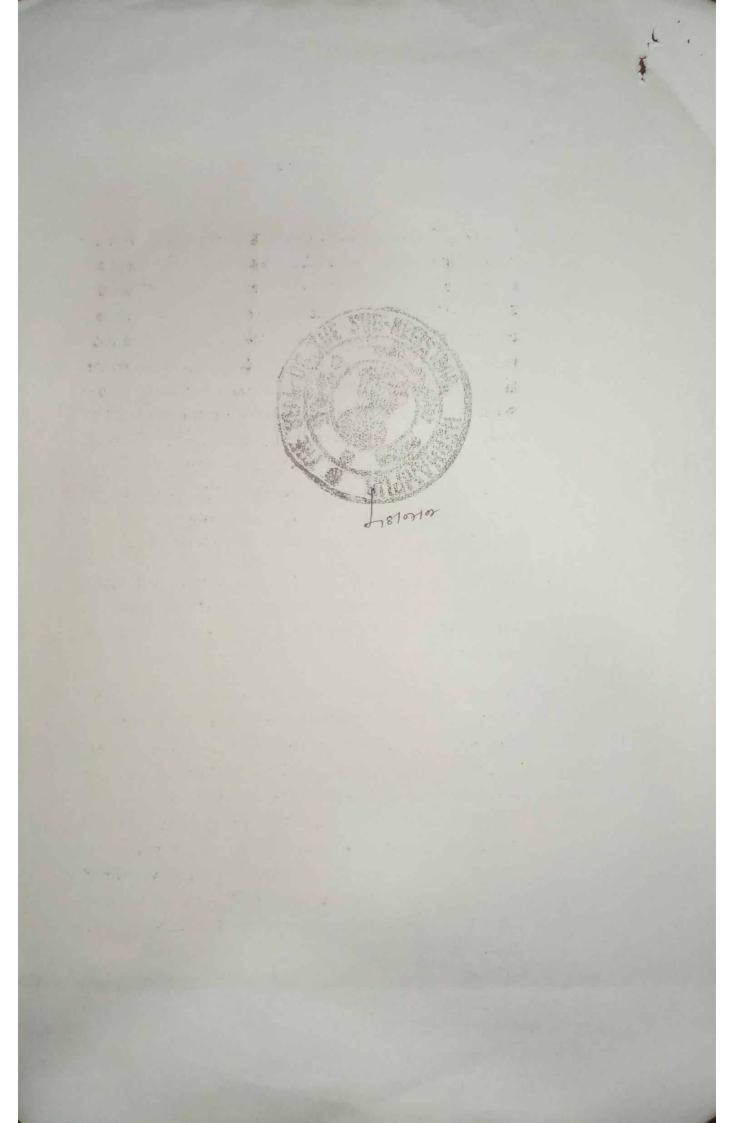
[The Eighteenth day of July Two Thousand Seven]

3. Nature of Document: Deed of Reconstitution of the Trust

"Takshashila Educational Trust" at Ankushpur, Ganjam.

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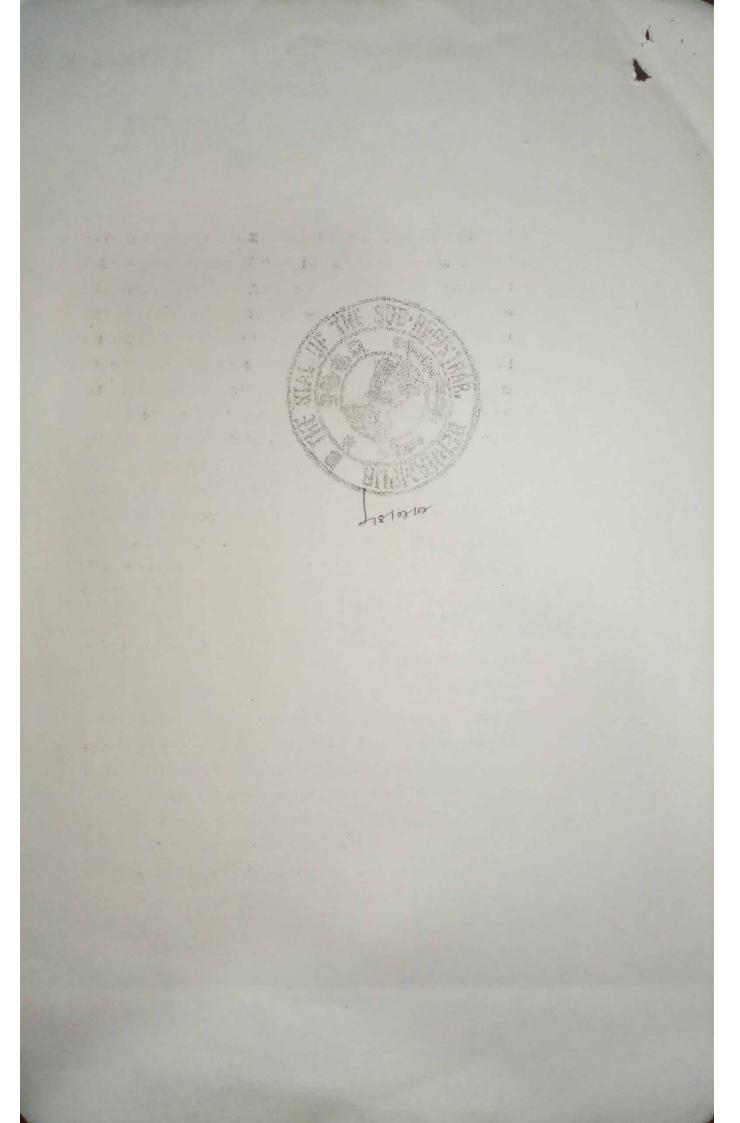


- WHEREAS, the above named continuing trustees along with the 1. vacating Trustees and one Sri Epari Tejeswar Rao have made and declared a Trust under the name and style of "Takshashila Educational Trust" on due declaration and execution of the Trust Deed on various stipulations and with due attestation by the attesters under registered document bearing No.77/2002 Dt.14.03.2002 duly entered in Book No.IV, Vol. No. 113, from pages 127 to 140 of the Office of Sub-Registrar, Berhampur [Rural] and subsequently reconstituted the above declared Trust by other Regd. Document No.217 of 2002 Dt.28-09-2002 of Book-IV, Vol.110, Pages 343 to 364 of the Office of Sub-Registrar, Berhampur Town when said Sri E.Tejeswar Rao vacated from the said Trust, and the reconstituted Trust continued till date by the above continued and vacating trustees hereof smoothly, and
- 2. WHEREAS, the above declared trust has founded and floated Residential School under the name and style of Takshashila Residential School by forming a Managing Committee for its day-today management, and
- WHEREAS, the Vacating Trustee Mrs. Epari Swarnalata being a female 3. burdened with her house hold duties and son's education besides the Original Trustee Smt. Neeta Nandita having got married now and going to settle with her husband at Hyderabad, both of them not being able to perform or discharge their duties as Trustees of the Trust and its Institution, hereafter, they individually conveyed and expressed their desire and decision to retire and vacate from the respective Trusteeships and its Institution and ultimately they suomoto resigned and vacated their trusteeships of the Trust, requesting the Trust Board to accept the same and to relieve them from the Trust perpetually, and

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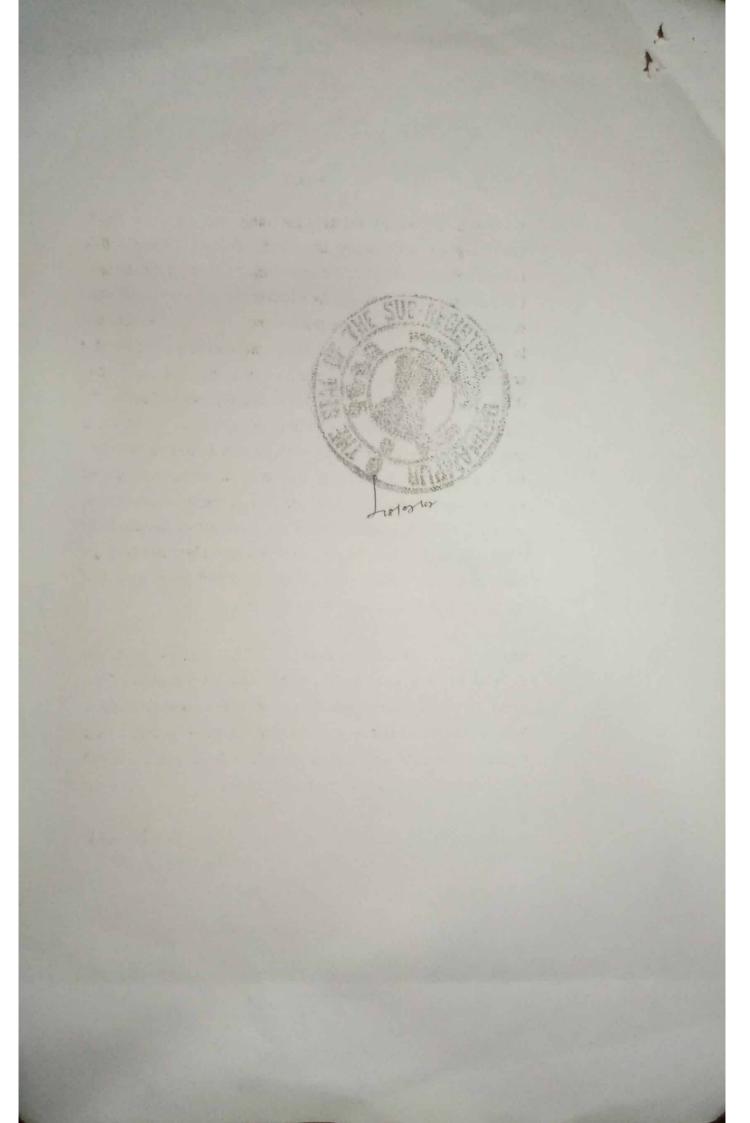
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- WHEREAS, in consultation and mutual deliberations amongst all the 4. Trustees in presence of the Incoming Trustees Sri Pawan Kumar Choudhury and Sri Rabi Sankar Choudhury in the Board meeting, the existing Trust Board unanimously accepted the resignations of those Vacating-outgoing Trustees and thereby declared that Smt. Neeta Nandita and Mrs. Epari Swarnalata - the Vacating Trustees herein ceased from their Trusteeships and membership without themselves having any claim or interest hereby giving up and relinquishing their rights, powers, privileges and interest absolutely the Trust, its school and Takshashila Educational Trust property with immediate effect and in consequence accepted the joining of the new Trustees as proposed by the Trustees with their consent in place of those vacated Trustees and as a result, the properties, assets and powers, rights, interest of Trustee under the Trust Deed vested and passed also to the newly taken Trustees as above since the vacated Trustees absolutely ceased from the same. The Power of Authorization given earlier by the vacating Trustee Smt.Neeta Nadita to her father Sri E.T.Rao is revoked and cancelled by her, and
- WHEREAS any acts, deeds, transactions, dealings if any lawfully made 5. by the vacating Trustees Smt. Neeta Nandita and Mrs. Epari Swarnalata, in regard to the Trust, its Takshashila Residential School and of its committee prior to this document are binding on the Trust and in case of any further activities or dealings if any committed by the said Vacating Trustees on behalf of the Trust or its School shall be unlawful and illegal and the same shall not bind the Trust or its School and Continuing Trustees, and

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- WHEREAS, Sri Pawan Kumar Choudhury and Sri Rabi Sankar 6. Choudhury on the proposal of retired Trustees, expressed their interest and willingness by their application to accept and to become the Trustees of the Trust "Takshashila Educational Trust" in the place of Vacating Trustees Smt.Neeta Nandita and Mrs.Epari Swarnalata and in consideration of their request and in order to fill-up the vacancy created, the Trustees hereby unanimously resolved, accepted and declared appointing Sri Pawan Kumar Choudhury and Sri Rabi Sankar Choudhury, as the Trustees of the Trust, as per the Powers and stipulation under the Trust Deed dtd.14-03-2002, in replacement of the said vacating trustees herein named above and those replaced new Trustees shall continue to hold, enjoy, manage, administer and to act and perform the duties, powers and privileges of the Trust, its Assets, properties and its School as the Continuing Trustees amongst other existing continuing Trustees of the Trust with immediate effect i.e. from the date of this document, and
- 7. WHEREAS this Deed of Reconstitution of the Trust is made and executed and shall be dealt with and read with that of the Trust Deed made 14.03.2002 in the name and style of "Takshashila Educational Trust" registered vide Document No.77/2002 and the registered deed of Reconstitution of the Trust deed Dt.17.09.2002 vide Document No.217/2002 of the Berhampur Sub-Registration.

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In witness whereof, we the Continuing Trustees, the Vacating Trustees and the Incoming Trustees have read and got read over explained and understood the recitals, we subscribe our signatures and executed and delivered this Deed of Reconstitution of Trust in our sound disposing state of mind having appended our free consent and acceptance hereof, out of our own free will, without anybody's influence or coercion whatsoever, on this 18th day of July 2007.

SIGNED AND DELIVERED by the above named

Sri Bajranglal Choudhury Continuing Trustee	Bhaidhay 18.7. 200=
Smt. Durga Devi Choudhury Continuing Trustee	दुर्गी हैंबी चीचरी
Mrs. Sangeeta Gupta (Choudhury) Continuing Trustee	Sangeeta choudhouy
Smt. Neeta Nandita Vacating Trustee	Songeeta choudhouy 18,7.2007 Neeta Nandita 18,7.2007
Smt. Epari Swarnalata Vacating Trustee	E. Scvarnalala 18.7.2007
Sri Pawan Kumar Choudhury Incoming Trustee	Choudhary 18-7-2007
Sri Rabi Shankar Choudhury Incoming Trustee	Choudhay 18.7.2007

Witnesses:

1. E. Tejeswerks
Solote E. Satyanerayan
AL 19, Nellanchal Wafer
2. Berlarenishane Chamby
Sto Lake Dinalantha Chamby
Rey Station Row,
Revborter 765005

I drafted and typed this document to the instructions of the above parties. The contents have been read, read over and explained to both the parties, and to the witnesses and they all signed this document in my presence after admitting the contents to be true and correct.

S.Durga Prasad, Advocate Bada Thakurani Temple Street, Berhampur-2 (Gm)



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