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Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

1035
4
INDIA NON JUDICIAL

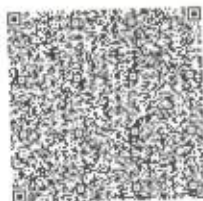
e-Stamp No.
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Government of National Capital Territory of Delhi

e-Stamp

7719
27/08/21

: IN-DL15849809484521T
: 27-Aug-2021 11:50 AM
: IMPACC (IV)/ dl884503/ DELHI/ DL-DLH
: SUBIN-DL88450328498557572221T
: LOVLESH JAIN ALLIAS YOG BHOOSHAN MAHARAJ
: Article 64 Trust
: Not Applicable
: 0
: (Zero)
: LOVLESH JAIN ALLIAS YOG BHOOSHAN MAHARAJ
: DHARMYOG FOUNDATION
: LOVLESH JAIN ALLIAS YOG BHOOSHAN MAHARAJ
: 100
: (One Hundred only)



Please write or type below this line.



AdhNo - 402558022651
DOB - 14/8/1986

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.



SUPPLEMENTARY TRUST DEED

This supplementary deed is executed at Delhi on this 27th day of August 2021
by :

Sh. Lovlesh Jain @ Yog Bhooshan Maharaj S/O. Sh. Vishambhar Dayal
Jain R/O. 59 A, Dayanand Block, Shakarpur, East Delhi, Delhi-110092,
(Hereinafter called the SETTLER/FOUNDER as said in principal deed).

"The Social Enlightenment and Welfare Association" a Trust was registered
on dated 13th June 2012 at Delhi (The said deed is hereinafter referred as
the "**Principal Deed**" vide document Registration No.2203 in book No.4
Vol. No.3034 on page 176 to 194 dated 16 June 2012 at New Delhi.

Whereas, through an Addendum/amendment deed of
Trust/Supplementary deed registered on dated 24.08.2016 at Delhi (The
said deed is hereinafter referred as the "**Supplementary to the Principal
Deed**" vide document Registration No.718 in book No.4 Vol. No.81 on
page 62 to 65 dated 24 August 2016 at New Delhi.

Through, this addendum/amendment deed of Trust/supplementary deed
registered on dated 24.08.2016, the name of Trust "The Social Enlightenment
and Welfare Association" was amended to "Dharmyog Foundation" and the office
address from E-2/259, Shastri Nagar, Delhi-110052 was amended to 27, DDA
Market, Swasthya Vihar, Delhi-110092 and also the new Trustees, namely
Mr. Ashish Raj Jain, Mr. Rohit Jain and Mr. Varun Mittal as Trustees of the
Trust were introduced.

The Addendum/amendment deed of trust/supplementary trust deed is
supplementary deed of the said Principal Deed.

This Addendum/amendment deed of trust/supplementary trust deed is being
executed only and solely to -



Deed Related Detail

Deed Name TRUST

SUPPLEMENTARY TRUST

Land Detail

Tehsil/Sub Tehsil S R VIIIA Preet Vihar

Village/City Pandav Nagar Delhi-92

Building Type

Place (Segment) Pandav Nagar Delhi-92

Property Type Commercial

Property Address House No.:E-166-167 FIRST FLOOR, Road No.:PANDAV NAGAR DELHI, Pandav Nagar

Area of Property Delhi 0.00 Sq. Yard 0.00 0.00

Money Related Detail

Consideration Amount 0.00 Rupees

Stamp Duty Paid 100.00 Rupees

Value of Registration Fee 1,000.00 Rupees

Pasting Fee 100.00 Rupees

This document of TRUST

SUPPLEMENTARY TRUST

Presented by: Sh/Smt.

S/o, W/o

R/o

LOVLESH JAIN ALLIAS YOG

VISHAMBHAR DAYAL JAIN

59A DAYANAND BLOCK SHAKARPUR DELHI

in the office of the Sub Registrar, Delhi this 27/08/2021 15:00:17 day Friday between the hours of



Registrar/Sub Registrar
S R VIIIA Preet Vihar
Delhi/New Delhi

Signature of Presenter

Execution admitted by the said: Shri / Ms.

LOVLESH JAIN ALLIAS YOG BHOOSHAN MAHARAJ

and Shri / Ms.

DHARMYOG FOUNDATION

Who is/are identified by Shri/Smt/Km. KUNAL GOLA S/o W/o D/o KUNDAN LAL GOLA R/o 1/10042 3RD FLOOR GALI NO 05 WEST GORAKH PARK SHAHDARA DELHI

and Shri/Smt./Km GANESH KUMAR S/o W/o D/o NARENDRA KUMAR R/o VILLAGE AND POST KATKA SINGHWAR DIST DARBHANGA BIHAR 847307

(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

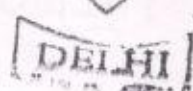
Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence.

Date 27/08/2021 15:17:13

K P



N Kumar



Registrar/Sub Registrar
S R VIIIA Preet Vihar
Delhi/New Delhi

- (1) Appoint new Trustees and to relive old Trustees,
- (2) Change in Registered office address of the Trust,
- (3) Change in the Address of Settlor of the Trust,

And no other change, modification or amendment is contemplated herein.

Amendment in the Principal deed are as follows

Appoint new Trustees and to relive old Trustee:

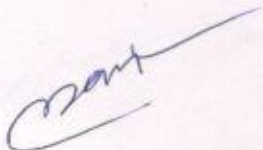
Member of the Board of Trustee will now be:

- (1) Sh. Subodh Jain S/O. Sh. Attar Chand Jain, R/O. Near Durga Mandir, E-173, Gali No.1, Block F, Pandav Nagar, Shamaspur, Delhi-110091,
- (2) Rashmi Jain D/O. Sh. Pravesh Kumar Jain R/O. House No.D-1258, Shiv Gali No.7-B, Ashok Nagar, Near LIG Flats, Shahadra, Delhi-110093.

Further to the above appointments, resignation of Mr. Ashish Raj, Rohit Jain and Varun Mittal, board has passed a resolution on 25 June' 2021 which is reproduced as below:

Appointment of Trustee -

Chairman informed the board that, it is advisable to have more trustees in the trust. He informed the board that, Mr. Subodh Jain and Rashmi Jain are suitable persons for this post and introduced Mr. Subodh Jain and Rashmi Jain to the board. He also placed consent letter to act as a Trustees of the trust which is given by Mr. Subodh Jain and Rashmi Jain each separately before the board.





After discussion on the matter, the following resolution was passed unanimously:

RESOLVED THAT, Mr. Subodh Jain and Rashmi Jain, both be and is hereby appointed as Trustees of the Trust.

Resignation from Trusteeship – Ashish Raj

Mr. Ashish Raj submitted his Resignation letter dated 25 June' 2021 to take effect from 25 June' 2021. The Board discussed the matter and passed the following resolution unanimously:

RESOLVED THAT resignation of Mr. Ashish Raj from Trusteeship w.e.f. 25 June' 2021 be and is hereby Accepted.

Resignation from Trusteeship – Rohit Jain


Mr. Rohit Jain submitted his of Resignation letter dated 25 June' 2021 to take effect from 25 June' 2021. The Board discussed the matter and passed the following resolution unanimously:

RESOLVED THAT resignation of Mr. Rohit Jain from Trusteeship w.e.f. 25 June' 2021 be and is hereby Accepted.

Resignation from Trusteeship – Varun Mittal

Mr. Varun Kumar submitted his Resignation letter dated 25 June' 2021 to take effect from 25 June' 2021. The Board discussed the matter and passed the following resolution unanimously:

RESOLVED THAT resignation of Mr. Varun Kumar from Trusteeship w.e.f. 25 June' 2021 be and is hereby Accepted.





Change in the registered office of the Trust -

Registered office clause as stated on Page 4 of Principal deed which is reproduced below:

"The Registered office of the trust shall be situated in the national Capital Territory of Delhi, and at Present, it is located at: (27, DDA Market, Swasthya Vihar, Delhi - 110092, address)" will now be amended and be modified to read as under;"

"The Registered office of trust shall be situated in the national Capital Territory at Delhi, and at Present it is located at: (E-166, 167, F Floor, Pandav Nagar, Near Mandir, Delhi-110091 address)",

Further to the Change of the registered office, board has passed the resolution on dated 25 June' 2021, which is reproduced as below:

Change in the Address -

Chairman informed the Board that, due to some administrative inconvenience, it is advisable to shift the Registered Office of the Trust. He also suggested a new location of the office. Board discussed the matter and passed the following resolution unanimously:

RESOLVED THAT the registered Office of the trust be shifted from 27, DDA Market, Swasthya Vihar, Delhi-110092 to E-166, 167, F Floor, Pandav Nagar, Near Mandir, Delhi - 110091, effective from 1st August' 2021.

Change in address of Settlor of the Trust -

The address of Settlor of the Trust as stated on Page 1 of Principal deed which is reproduced below:



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... will now be ...
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... office ... be situated in the ...
... is located at ...
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... office ... has been ...
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"Sh. Lovlesh Jain @ Yog Bhushan Maharaj S/O Sh Vishamber Dayal Jain R/O. 29/157, Chheepeetola, Teh. Agra, District Agra, Pin-282002 (U.P.)," will now be amended and be modified to read as under;"

"Sh. Lovlesh Jain @ Yog Bhooshan Maharaj S/O. Sh. Vishambhar Dayal Jain R/O. 59 A, Dayanand Block, Shakarpur, East Delhi, Delhi-110092",

Further, to the Change of address of Settlor of the Trust, board has passed the resolution on dated 25 June' 2021, which is reproduced as below:

Change in the Address -

Due to change in the address of Settlor, the Chairman informed the Board that, it is advisable to take steps and updated the recent address of the Settlor in the Principal deed of Trust. Board discussed the matter and passed the following resolution unanimously:

RESOLVED THAT the address of the Settlor of the Trust be changed & amended from "29/157, Chheepeetola, Teh. Agra, District Agra, Pin-282002 (U.P.)" to 59 A, Dayanand Block, Shakarpur, East Delhi, Delhi-110092, effective from 1st August' 2021.

RESOLVED FURTHER THAT Mr. Subodh Jain and/or Rashmi Jain, Trustees of the Trust, be and are hereby severally authorized to file the necessary documents with the Registrar, under Indian Trust Act, 1882.

RESOLVED FURTHER THAT change in place of Registered Office be made in the name plates or board affixed at the registered office and also in the letter heads, official publications, documents etc. as per provisions of Indian Trust Act, 1882.



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RESOLVED FURTHER THAT change in address of the Settlor be made in the name plates or board affixed at the registered office and also in the letter heads, official publications, documents etc. as per provisions of Indian Trust Act, 1882.

All the rules and regulations of the Trust will be governed by Indian Trust Act without any reservation.

Except above stated, all other conditions mentioned in the Principal deed dated 13th June' 2012, shall remain in full force and effect.

The Trustees are authorized and empowered to execute this deed by the Board Resolution dated 25 June' 2021.

IN WITNESS WHEREOF, I have signed this trust deed in the presence of the following witnesses.


Settlor

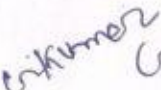


WITNESSE

KUNAL GIOLA S/O KUNDAN LAL GIOLA
Add ÷ 1/10042, 3rd floor, Gali no. 5
West Gsovakh Park, Shahdara
Delhi - 110032

Adh. no. 3981 3169 1232

YogbhooShama MD
gmitcan
9910000171

 ANEESH KUMAR S/O NARENDRA KUMAR

Add of Village + Post - Kalka P3 Singhwar
Dist. Darbhanga Bihar
Pin code = 847307

Adh. No. 5106 5835 0106

Reg. No.
1035

Reg. Year
2021-2022

Book No.
4



Ist Party



Witness

IInd Party

Ist Party

LOVLESH JAIN ALLIAS YOG BHOOSHAN MAHARAJ

IInd Party

DHARMYOG FOUNDATION

Witness

KUNAL GOLA, GANESH KUMAR

Certificate (Section 60)

Registration No.1,035 in Book No.4 Vol No 266
on page 134 to 140 on this date 27/08/2021 18:16:47
and left thumb impressions has/have been taken in my presence.

day Friday

Date 27/08/2021 18:26:46



Sub Registrar
S R VIIIA Preet Vihar
New Delhi/Delhi

KJ



C. Kumar



2187412101035