

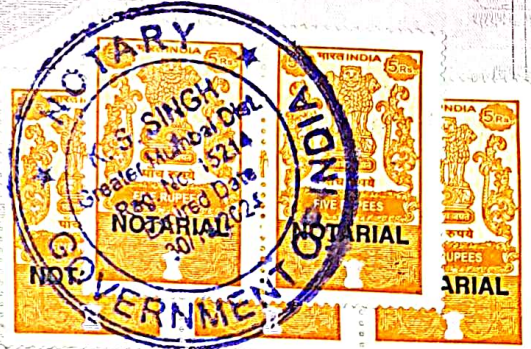
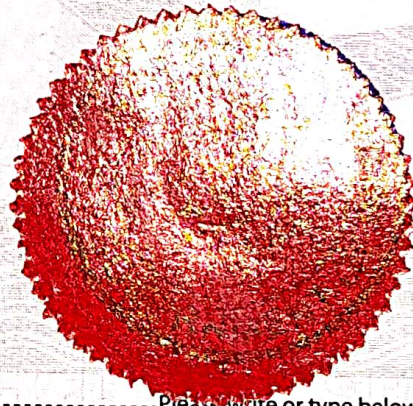
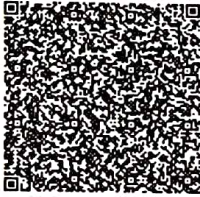
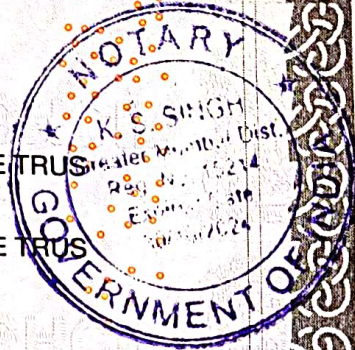


सत्यमेव जयते

INDIA NON JUDICIAL Union Territory Administration of Dadra and Nagar Haveli and Daman and Diu

e-Stamp

Certificate No. : IN-DN20428906507062V
 Certificate Issued Date : 13-Mar-2023 02:47 PM
 Account Reference : IMPACC (FI)/ dnelimp10/ SILVASSA/ DN-DN
 Unique Doc. Reference : SUBIN-DNDNELIMP1023450603878205V
 Purchased by : BJJ MEMORIAL EDUCATIONAL CHARITABLE TRUS
 Description of Document : Article Others
 Property Description : TRUST DEED
 Consideration Price (Rs.) : 0.
 (Zero)
 First Party : BJJ MEMORIAL EDUCATIONAL CHARITABLE TRUS
 Second Party : MR SURENDRA JIWRAJKA
 Stamp Duty Paid By : BJJ MEMORIAL EDUCATIONAL CHARITABLE TRUS
 Stamp Duty Amount(Rs.) : 300
 (Three Hundred only)



Please write or type below this line.....

DEED OF MODIFICATION AND AMENDMENT

This Deed of Modification and Amendment (hereinafter referred to as "Deed") is made at Silvassa on this 13th day of March 2023 by Shri K. H. Gopal (56 Years) son of Shri K.S. Hariharan, residing at 8 A&B, Sapphire, Plot no. 230, 10th Road, Chembur, Mumbai 400 071 (hereinafter referred to as the "First Managing Trustee").

[Handwritten signatures and initials]

JD 0038758244

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.



WHEREAS a Public Charitable Trust by the name "BJJ Memorial Educational Charitable Trust" (hereinafter referred to as the "Trust") was brought into existence on 3rd June, 2009 by means of a Declaration of Trust registered at Sr. No. 2967/09 on 27th November, 2009 (Document no. 2249/09) at the Office of the Sub-Registrar of Dadra and Nagar Haveli, Silvassa for educational, medical, welfare and other purposes.

AND WHEREAS Mr. Ashok B. Jiwrajka, Mr. Dilip B. Jiwrajka, Mr. Sunil O. Khandelwal, Mr. K. H. Gopal and Mr. Rambilas Bidada were appointed, amongst others, as the First Trustees of the Trust under the Declaration of Trust and now wish to resign from their positions. New Trustees need to be appointed in their place as also in the place of Late Sanjeev Pandey, who has since passed away.

AND WHEREAS the modified/amended terms and conditions as mutually agreed upon by the Board of Trustees are as follows.

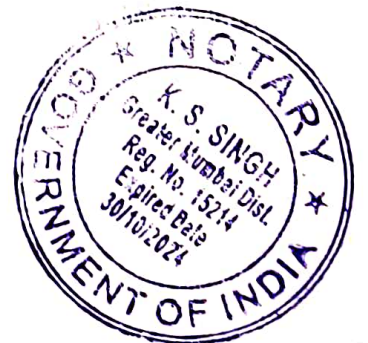
NOW THIS DEED WITNESSETH AS FOLLOWS:

1. From the date of this Deed the following persons shall stand considered as having resigned and will no longer be the First Trustees of the Trust:

- (i) Mr. Ashok B. Jiwrajka (First Chairman and First Trustee)
- (ii) Mr. Dilip B. Jiwrajka (First Trustee)
- (iii) Mr. Sunil O. Khandelwal (First Trustee)
- (iv) Mr. K. H. Gopal (First Trustee and Managing Trustee)
- (v) Mr. Rambilas Bidada (First Trustee)
- (vi) Late Sanjeev Pandey (First Trustee)

2. From the date of this Deed the following persons shall stand considered as having been appointed as the Trustees of the Trust:

- (i) Mr. Surendra B. Jiwrajka (First Trustee)
- (ii) Mrs. Chandrakala A. Jiwrajka (New Trustee)
- (iii) Mrs. Anokhi A. Jiwrajka (New Trustee)
- (iv) Mrs. Pramila D. Jiwrajka (New Trustee)
- (v) Mrs. Nadine N. Jiwrajka (New Trustee)

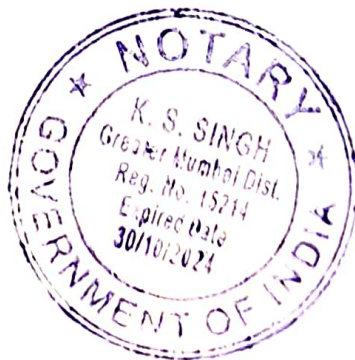


Q. S. S. J. G. S. C.A.S. N. S. P. R. f



- (vi) Mrs. Geeta S. Jiwrajka (New Trustee)
- (vii) Mrs. Kanika V. Jiwrajka (New Trustee and Managing Trustee)
3. By a consensus of the total strength of the Board of Trustees Mr. Surendra B. Jiwrajka (First Trustee) has now been appointed as the Chairman of the Trust in accordance with the terms and conditions of the original Declaration of Trust.
4. The Board of Trustees of the Trust will now consist of the following persons:
- (i) Mr. Surendra B. Jiwrajka (First Trustee and Chairman)
 - (ii) Mrs. Kanika V. Jiwrajka (New Trustee and Managing Trustee)
 - (iii) Mrs. Anokhi A. Jiwrajka (New Trustee)
 - (iv) Mrs. Nadine N. Jiwrajka (New Trustee)
- and such other person that may be appointed by a consensus of the Board of Trustees from time to time.
5. In the event that any dispute may arise due to any doubt about the interpretation of this Deed, the same shall be referred to an Arbitrator chosen by a consensus among the Trustees and his / her decision in the matter shall be final and binding.
6. The Original Declaration of Trust shall stand modified/amended only to the extent of the terms and conditions mentioned in this Deed and all the terms and conditions mentioned herein shall supersede the terms and conditions made in the original Declaration of Trust.

Q. S. J. G. S. CAJ NS J. P. T. &





IN WITNESS WHEREOF THE FIRST MANAGING TRUSTEE has hereunto set his hand on the _____ day, month and year first above written.

Signed sealed and delivered by the within named
First Trustee **SHRI. SURENDRA B. JIWRAJKA**

)
) * *[Signature]*
)

In the presence of _____

Signed sealed and delivered by the within named
New Trustee **SMT. CHANDRAKALA A. JIWRAJKA**

)
) * Chandrakala Jiwrajka
) Chandrakala Jiwrajka

In the presence of _____

Signed sealed and delivered by the within named
New Trustee **SMT. ANOKHI A. JIWRAJKA**

)
) * *Anokhi*
)

In the presence of _____

Signed sealed and delivered by the within named
New Trustee **SMT. PRAMILA D. JIWRAJKA**

)
) * *[Signature]*
)

In the presence of _____

Signed sealed and delivered by the within named
New Trustee **SMT. NADINE N. JIWRAJKA**

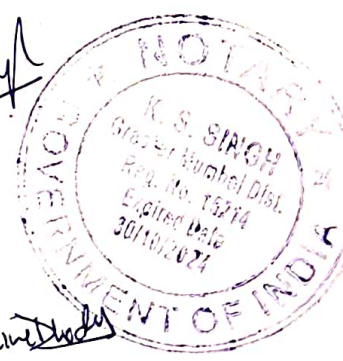
)
) * Nadine N. Jiwrajka
)

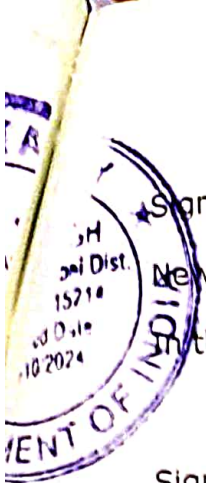
In the presence of _____

Signed sealed and delivered by the within named
New Trustee **SMT. GEETA S. JIWRAJKA**

)
) * Geeta S. Jiwrajka
)

In the presence of _____





Signed sealed and delivered by the within named

New Trustee **SMT. KANIKA V. JIWRAJKA**

In the presence of _____

)
) * *Kanika*
)

Signed sealed and delivered by the within named

First Chairman & Trustee **SHRI. ASHOK B. JIWRAJKA**

In the presence of _____

)
) * *Ashok B. Jiwrajka*
)

Signed sealed and delivered by the within named

First Trustee **SHRI. DILIP B. JIWRAJKA**

In the presence of _____

)
) * *Dilip B. Jiwrajka*
)

Signed sealed and delivered by the within named

First Trustee **SHRI. SUNIL O. KHANDELWAL**

In the presence of _____

)
) * *Sunil O. Khandelwal*
)

Signed sealed and delivered by the within named

First Trustee & Managing Trustee **SHRI. K. H. GOPAL**

In the presence of _____

)
) * *K. H. Gopal*
)

Signed sealed and delivered by the within named

First Trustee **SHRI. RAMBILAS BIDADA**

In the presence of _____

)
) * *Rambilas Bidada*
)



Before me
[Signature]
K. S. Singh
NOTARY
Government of India
Greater Mumbai Distt
27 JUN 2024

NOTED & REGISTERED
Sr. No. 500 Page No. 30
Book No. Date

67 27 JUN 2024