

DATED 3rd DAY OF August 2010

BETWEEN

SRI DIPAK KORURI

.....CONTINUING TRUSTEE

AND

SRI RAJAT KORURI

.....NEW TRUSTEE

DEED OF APPOINTMENT OF NEW TRUSTEE

DRAFTED BY

Suniti Chatterjee
Advocate-on-Record,
High Court, Calcutta

06593/10

IV

4536



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

Additional Registrar of
Assurances III Kolkata
23 AUG 2010

H 562076

THIS INDENTURE made this 3rd day of August

TWO THOUSAND TEN (2010) B E T W E E N SRI DIPAK

KORURI, son of Late Samarendra Nath Karuri, by religion Hindu
by occupation Landholder, residing at Premises No. 14/6A,
Ramkanta Bose Street, in the town of Calcutta Police Station
Shyampukur, Kolkata - 700 003, hereinafter referred to as the
'CONTINUING TRUSTEE' of the ONE PART.

A N D

SRI RAJAT KORURI, son of Late Narayan Prasad Koruri, by
Religion Hindu, by occupation Landholder, residing at Premises
No.16, Rasik Mitra Lane, in the town of Calcutta, Police Station
Shyampukur Kolkata-700 003 hereinafter referred to as the 'NEW
TRUSTEE' of the OTHER PART.

Certified that the Document is admitted to
Registration. The Signature Sheet and the
enforcement sheets attached to this document
are the part of this Document.

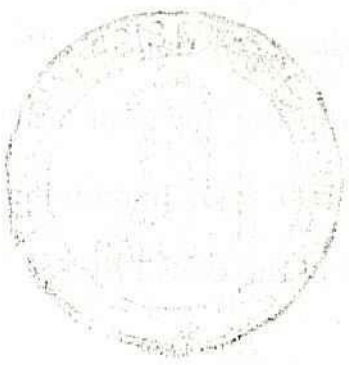
Additional Registrar
of Assurances-III, Kolkata

105045

1) Karuri

NAME.....
ADD.....
RS.....
23 JUL 2010
S. CHATTERJEE
283, P. S. ROAD, KOLKATA

[Signature]



Identified by me
L. A. Chatterjee
(SUNITI CHATTERJEE)
Advocate
High Court, Calcutta

Additional Registrar of
Assurances
23 AUG 2010

[Signature]

WHEREAS Nandalal Korri, since deceased, died on or about 21st May, 1944 after having made and published his Last Will and Testament on 24th April, 1944 whereby he appointed Srimati Suhasini Koruri and Sudhir Prasad Karuri, both since deceased as Executors of his said Last Will and Testament as also the Trustees of the trust thereby created.

AND WHEREAS the said Srimati Suhasini Koruri and Sudhir Prasad Karuri duly applied to the Hon'ble High Court at Calcutta in its Testamentary and Intestate Jurisdiction for the grant of probate of the said Will.

AND WHEREAS the said Will was duly proved and Probate thereof was granted by the said Hon'ble High Court at Calcutta to the said Srimati Suhasini Koruri and Sudhir Prasad Karuri jointly on or about 25th July, 1945.

AND WHEREAS by his said Will dated 24th April, 1944 the said Nandalal Karuri, since deceased devised and bequeathed all the rest and residuary of his properties, both real and personal, unto and to the use of the Trustees upon certain trusts and with and subject to the power and provisions in the said Will declared and contained.

AND WHEREAS by the said Will it was, inter alia, provided that the said Srimati Suhasini Koruri would have the power to



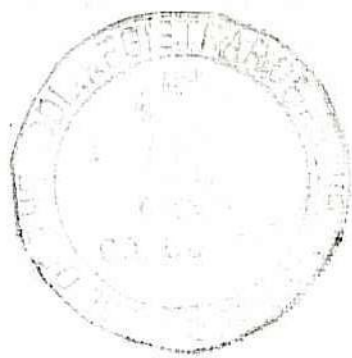
Additional Registrar of
Assurances III Kollata
23 AUG 2010

appoint any one or two from amongst the sons of the said Nandalal Koruri as the Trustee or Trustees after her death or in case of her wishing to resign office of trustee owing to her old age or inability due to disease.

AND WHEREAS by a Deed of Appointment dated 20th September, 1950 and registered in Book No. IV, Volume No. 64, Pages 74 to 76, Being No. 4186, for the year 1950 with the Registrar of Assurances, Calcutta, the said Srimati Suhasini Koruri nominated and appointed the said Samarendra Nath Koruri, the then Continuing Trustee to be trustee of the trust created by the said Will of Nandalal Koruri, since deceased with all opinion prevailing power in her place and stead after her demise for the term of his natural life or until he shall voluntarily retire from the said office.

AND WHEREAS the said Srimati Suhasini Koruri died on the 15th day of March, 1962.

AND WHEREAS since the death of the said Srimati Suhasini Koruri the said Sudhir Prasad Karuri and the said Continuing Trustee were acting as the Trustees of the said Trust Estate.



Additional Registrar of
Companies
Kolkata
- 3 AUG 2010

AND WHEREAS the said Sudhir Prasad Karuri while acting as one of the Trustee of the said Trust as aforesaid died on 25th February, 1981.

AND WHEREAS after the demise of the said Sudhir Prasad Karuri, Somenrendra Nath Karuri, the continuing trustee felt it desirable to appoint Deba Prosad Karuri son of late Sudhir Prosad Karuri by a registered Deed of Appointment dated 29.04.1981 to act as such trustee with the continuing trustee which was registered in the office of Registrar of Assurances, Calcutta vide Book No. IV ,~~Serial~~ No. 5435 , Being No. 1413 for the year 1981.

AND WHEREAS the said Samarendra Nath Koruri during his life time appointed his son Dipak Koruri as such Trustee by a registered Deed of Appointment of a Trustee dated 05.10.2004 with the confirmation of Debaprasad Karuri to act as such Trustee with Debaprasad Karuri another Trustee with all opinion prevailing power which was registered in the Office of the Registrar of Assurances at Calcutta vide Book No. I, Volume No. 1, Pages 1 to 10, Being No. 5143, for the year 2004.

AND WHEREAS the said Samarendra Nath Karuri while acting as one of the Trustees of the said Trust as aforesaid died on 30th November, 2005.



Additional Registrar of
Assurances III Kolkata
23 AUG 2016

AND WHEREAS after the demise of the said Samarendra Nath Koruri the Continuing Trustee felt it desirable to appoint a New Trustee in place and stead of the said Samarendra Nath Koruri, since deceased to act jointly as a Trustee of the said Trust estate along with the Continuing Trustee.

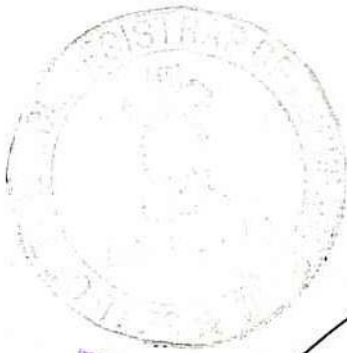
AND WHEREAS the Continuing Trustee has approached the said Dipak Koruri the New Trustee named in these presents to act as a trustee along with the Continuing Trustee of the said trust estate.

AND WHEREAS the said New Trustee has expressed his willingness and readiness to act as such Trustee in place and stead of the said Samarendra Nath Koruri along with the Continuing Trustee.

AND WHEREAS the said Deba Prasad Koruri during his life time appointed the said Dipak Koruri as such Trustee by a registered Deed of Appointment of a Trustee dated 29.12.2005 with the confirmation of Dipak Koruri to act as such Trustee with Deba Prasad Karuri another Trustee which was registered in the Office of the Registrar of Assurances at Calcutta, vide Book No. IV, Volume No. 118, Pages 347 to 352, Being No. 6670, for the year 2005.

AND WHEREAS the said Deba Prasad Koruri while acting as one of the Trustees of the said Trust as aforesaid died on June 9, 2010.

AND WHEREAS after the demise of the said Deba Prasad Koruri, the Continuing Trustee /Surviving Trustee, felt it desirable



Additional Registrar of
Assurances III Kolkata
23 AUG 201

to appoint a New Trustee in place and stead of the said Debaprasad Karuri, since deceased to act jointly as a Trustee of the said Trust Estate along with the Continuing Trustee.

AND WHEREAS the Continuing Trustee has approached the said Rajat Koruri the New Trustee named in these presents to act as a Trustee along with the Continuing Trustee of the said Trust Estate.

NOW THIS INDENTURE WITNESSETH as follows :-

1. That in exercise of the power conferred and reserved in the said hereinbefore Last Will and Testament of the said Nandalal Koruri, since deceased dated 24th April, 1944 as well as under the provisions of Section 73 of the Indian Trust Act (Act II) of 1882 and of every and other power him enabling the said Dipak Koruri as such Continuing Trustee as aforesaid doth hereby appoint the said Rajat Koruri the New Trustee to be a Trustee of the said Trust estate created under the Last Will and Testament of the said Nandalal Koruri deceased dated 24th April, 1944 to act with the said Continuing Trustee jointly for the term of natural life of the said New Trustee or until he shall voluntarily retire from the said office.
2. That the said Continuing Trustee as such Trustee hereby declares that the estate and interest of the said Continuing Trustee as such trustee in the properties and effects of the said Nandalal Koruri deceased shall and will vest in the said new Trustee jointly with the said Continuing Trustee upon trust and subject to the



Registrar of Companies of
Kolkata
23 AUG 2010

powers and provisions of the said Last Will and Testament, of the said Nandalal Koruri dated 24th April, 1944.

IN WITNESS WHEREOF the said Continuing Trustee and the said New Trustee have set and subscribed their respective hands and seals the day, month and year first above written.

SIGNED, SEALED AND DELIVERED

by the said Continuing Trustee at

Calcutta in the presence of:

1. *L. H. Chatterjee*
2. *Advocate, High Court, Calcutta*

Dipak Kumar

SIGNED, SEALED AND DELIVERED

by the said New Trustee at Calcutta

in the presence of:

1. *L. H. Chatterjee*
2. *Advocate, High Court, Calcutta*

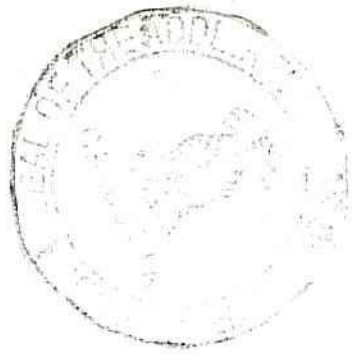
Rajat Kumar

Drafted by :

L. H. Chatterjee
Mr. Suniti Chatterjee,
 Advocate,
 High Court, Calcutta.

Typed by

Arun K. Das
Arun Kumar Das,
 12/2, Old Post Office Street,
 Kolkata - 700 001



Additional Registrar of
Companies, Kolkata
23 AUG 2011



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

Endorsement For Deed Number : IV - 04536 of 2010
(Serial No. 06593 of 2010)

On 03/08/2010

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 : 7 of Indian Stamp Act 1899.

Payment of Fees:

Fee Paid in rupees under article : ,E = 7/- on 03/08/2010

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

Presented for registration at 11.11 hrs on :03/08/2010, at the Office of the A.R.A.-III KOLKATA by Sri
Dipak Koruri ,Executan]

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

Execution is admitted on 03/08/2010 by

1. Sri Dipak Koruri, son of Late Samarendra Nath Karuri , Ramkanta Bose Street, 14/6 A, Kolkata,
Thana:-Shyampukur, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700003, By Caste Hindu
By Profession : Others
2. Sri Rajat Koruri, son of Late Narayan Prasad Koruri , Rasik Mitra Lane, 16, Kolkata,
Thana:-Shyampukur, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700003, By Caste Hindu,
By Profession : Others

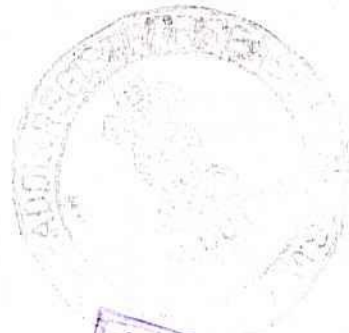
Identified By Suniti Chatterjee, daughter of . . , High Court Calcutta, Kolkata, Thana:-Hare Street,
District:-Kolkata, WEST BENGAL, India, P.O. :- , By Caste: Hindu, By Profession: Advocate.

(Prabhat Kr Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

(Prabhat Kr Ghosh)
ADDITIONAL REGISTRAR OF ASSURANCE-III

03/08/2010 11:56:00

EndorsementPage 1 of 1







Additional Registrar of
Assurances III Kollegal
23 AUG 2010

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. 06593 / 2010, Deed No. (Book - IV , 04536/2010)

I . Signature of the Presentant

Name of the Presentant	Signature with date
Sri Dipak Koruri	<i>Dipak Koruri</i> 03/08/2010 ✓

II . Signature of the person(s) admitting the Execution at Office.

Sl No.	Admission of Execution By	Status	Photo	Finger Print	Signature
1	Dipak Koruri Address -Ramkanta Bose Street, 14/6 A, Kolkata, Thana:-Shyampukur, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700003	Self	 03/08/2010	 LTI 03/08/2010	<i>Dipak Koruri</i>
2	Rajat Koruri Address -Rasik Mitra Lane, 16, Kolkata, Thana:-Shyampukur, District:-Kolkata, WEST BENGAL, India, P.O. :- Pin :-700003	Self	 03/08/2010	 LTI 03/08/2010	<i>Rajat Koruri</i>

Name of Identifier of above Person(s)

Suniti Chatterjee
High Court Calcutta, Kolkata, Thana:-Hare Street,
District:-Kolkata, WEST BENGAL, India, P.O. :-

Signature of Identifier with Date

S. Chatterjee
Adoptate 3/8/10





	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Left Hand					
Right Hand					

NAME DIPAK KORURI

SIGNATURE Dipak Koruri



	Thumb	Fore Finger	Middle Finger	Ring Finger	Little Finger
Left Hand					
Right Hand					

NAME Rajat Koruri

SIGNATURE Rajat Koruri




Additional Registrar of
Assurances III Kolkata
23 AUG 2010

Certificate of Registration under section 60 and Rule 69.

Registered in Book - IV
CD Volume number 6
Page from 3474 to 3485
being No 04536 for the year 2010.




(Prabhat Kr Ghosh) 03-August-2010
ADDITIONAL REGISTRAR OF ASSURANCE-III
Office of the A.R.A.-III KOLKATA
West Bengal

3-8-10

DATED 3rd DAY OF August 2010

BETWEEN

SRI DIPAK KORURI

.....CONTINUING TRUSTEE

AND

SRI RAJAT KORURI

.....NEW TRUSTEE

DEED OF APPOINTMENT OF NEW TRUSTEE

DRAFTED BY

Suniti Chatterjee
Advocate-on-Record,
High Court, Calcutta