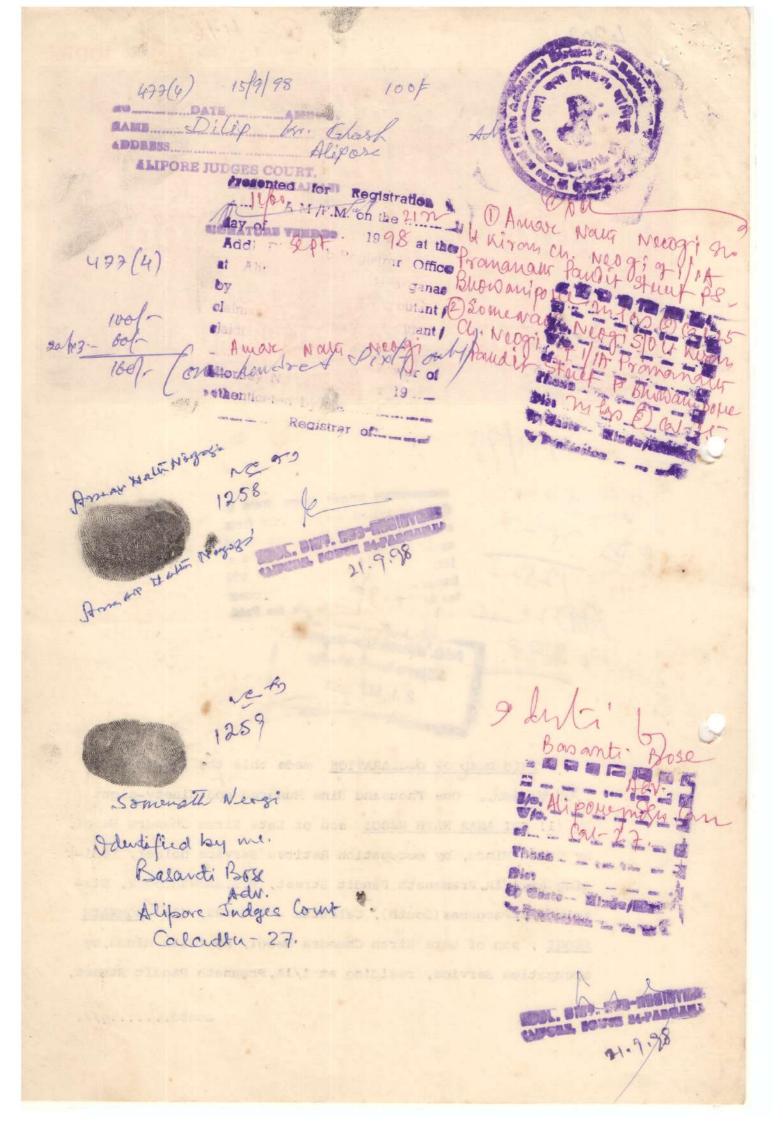
83/80/



AD Septists

A Septist Septist

THIS DEED OF DECLARATION made this the 17th day of .September. One Thousand Nine Hundred and Ninety-eight BY (1) SRI AMAR NATH NEOGI son of Late Kiran Chandra Neogi, by faith Hindu, by occupation Retired Service holder, residing at 1/1A, Prananath Pandit Street, P.S. Bhowanipore, District 24-Parganas (South), Calcutta - 700 025, (2) SOMNATH NEOGI, son of Late Kiran Chandra Neogi, by faith Hindu, by occupation Service, residing at 1/1A, Prannath Pandit Street,





P.S.Bhowanipore, Calcutta - 700 025, District 24-Parganas

(South) hereinafter jointly called the <u>SETTIORS - CUM - SETTIORS</u> (which term or expression shall unless otherwise excluded by or repugnant to the context be deemed to include successors, successors-in-right and assigns);

WHEREAS the Settlors executed a Deed of Trust dated 26.12.1992 in respect of property situate and lying at Premises No.1/1A, Prannath Pandit Street, P.S.Bhowanipore,

contd.....p/3.

477(4) 15/9/98 20/ Dilip Kr. Colosh Dilipore ABORRES. ALE TUDGES COURT. SIGNATURE VILLEGE Amer Nalla Nigosi Arman Natur Migssein Addit Dunder Sub-Roginson

Attraces South 26'- Figure part and standed visuages to percental seer, at of same Contil . . . . . Philas



= 3 -

Calcutta - 700 025, registered in the Office of the Assurances of Calcutta and recorded in Book No.1, Volume No.223, Pages Nos.1 to 18, Being No.22803 for the year 1992.

A N D WHEREAS one of the Settlors Sri Amar Nath

Neogi and one Sri Dibyendu Dutta were appointed as Trustees
in respect of the above mentioned properties;

A N D WHEREAS according to the provisions contained contd....p/4.

477(4) 15/9/98 20f
Dilip Mr. Ghosh
ALIPORE TUDBER COURT GAMES .... ADDRESS...

December the second and or pull provided the second of the

Property and the second



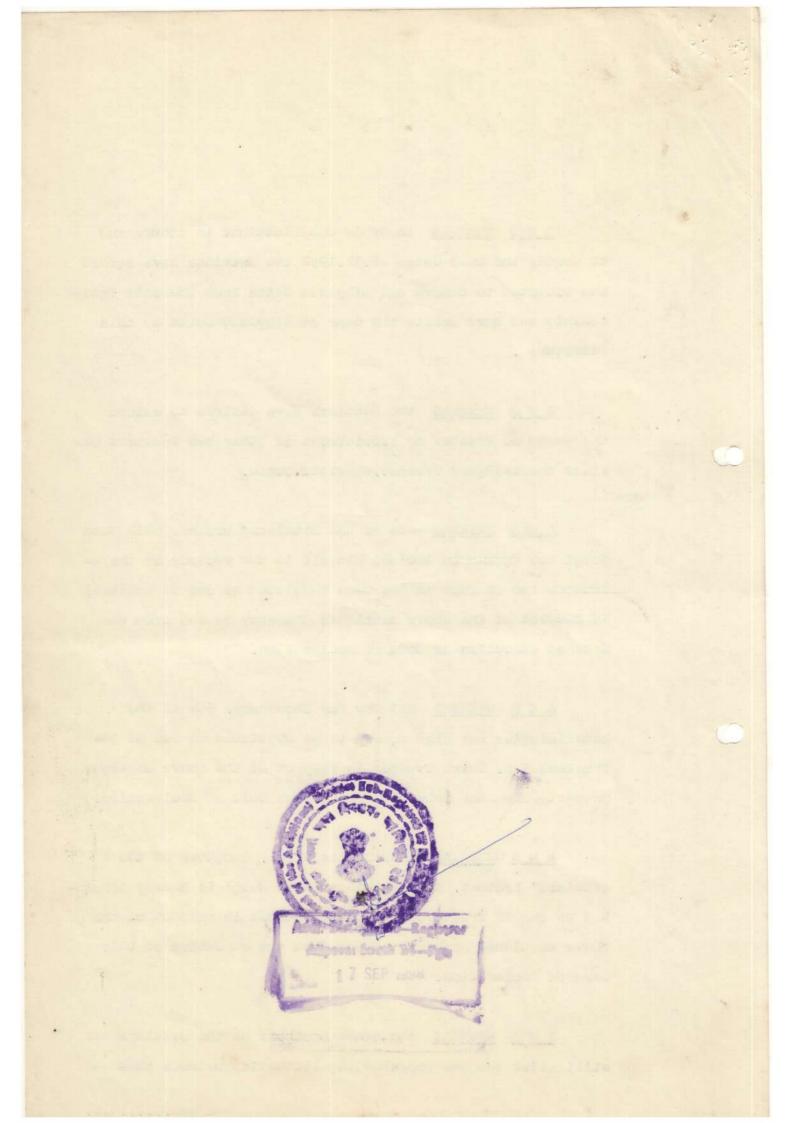
in Clause 15 of the said Trust Deed the Settlors reserve their rights to revoke modify or amend this Deed or any of the provisions at any time during their lifetime.

A N D WHEREAS Sri Dibyendu Dutta one of the Trustees appointed in the said Deed dated 26.12.1992 has expressed his desire not to act as Trustee and is desirous to remove himself from the said Trusteeship.

contd.....p/5.

Dilip Kr. Chash Dilip Kr. Chash ADDRESS ... AMPORE JUDGES COURT
A. K. SAMANATI SIGNATURE VILLIAGO Add. District Std-Registrer Allpores South 34-1730

5 A N D WHEREAS to avoid complications in future and to modify the Deed dated 26.12.1992 the Settlors have agreed and accepted to remove Sri Dibyendu Dutta from the said Trusteeship and have delete the name of Dibyendu Dutta by this Indenture . A N D WHEREAS the Settlors have desired to extend the Board of Trustee by appointment of other two Trustees besides the resigned Trustee, Dibyendu Dutta. A N D WHEREAS one of the Settlors' brother Shib Nath Neogi has agreed to include himself in the vacancy of the --Trustee and as such he has been appointed as one of Trustees in respect of the above mentioned property on and from the date of execution of Deed of Declaration. A N D WHEREAS Sri Joy Roy Chowdhury, one of the beneficiaries has also agreed to be appointed as one of the Trustees i.e. Third Trustee in respect of the above mentioned property from the date of execution as Deed of Declaration. A N D WHEREAS Miss. Jumila Neogi, daughter of the Settlors' brother, Shri Rathindra Nath Neogi is hereby appointed as one of Trustees the Fourth Trustee in respect of the above mentioned property on and from the execution of this Deed of Declaration. A N D WHEREAS the other brothers of the Settlors are still alive and one apprehending litigation between them -contd..... 0/6.



= 6 =

so the Settlors are conferring powers to the Trustees singly and/or jointly for institution of suits and/or to defend the litigation against or by any person other than the Trustees and/or the Settlors.

A N D WHEREAS all other provisions of the Trust

Deed dated 26.12.1992 except the clause Nos.8 and 9 of the

Deed of Trust would remain unchanged.

A N D WHEREAS the Trust will be extinguished not only after death of all the brothers of the Settlors but also upon the death of Settlor's sister Smt.Minati Roy Chowdhury and brother's wife Smt.Lila Neogi;

AND WHEREAS in the Original Trust Deed it was mentioned that after the extinguishment of the Trust, the property will be vested absolutely to Sri Joy Roy Chowdhury but as per this Declaration, the said clause is modified by addition that the property will be vested upon both sri Joy Roy Chowdhury and Miss. Jumila Neogi (Beneficiaries) as per Plan/Map annexed and marked with colour "RED" and "BLUE" The portion marked with "RED" will vest on Joy Roy Chowdhury and the portion mark's with "BLUE" will vest in Miss. Jumila Neogi;

A N D WHEREAS the allotted portions which would be enjoyed by Miss.Jumila Neogi and in her absence her sons & daughters would enjoy the property. In case of her natural

Allgores Bouth 14-Fifth

death having no issue her portion will be vested to Sri
Joy Roy Chowdhury the other beneficiaries mentioned above
and the heirs in their Successive time would be the absolute owners having right and power to transfer the property
by way of sale, gift, lease etc. and the heirs of Miss.Jumila
Neogi will remain bound to sell their shares to Joy Roy Chowdhury and his heirs;

AND WHEREAS after the extinguishment of the Trust Sri Joy Roy Chowdhury/one of the beneficiaries will have to construct the stair-case, bath and privy subject to sanction of Plan by The Calcutta Municipal Corporation and after completion of this construction the physical partition will be effected and at the time of construction Miss.Jumila Neogi will not raise any objection. Both the beneficiaries will mutate their names and in that case none will raise any objection to other. During the transit period both the parties would be at liberty to use the bath and privy and stair case and the Deed as rectified would follow the original Trust Deed dated 26.12.1992.

IN WITNESS WHEREOF the parties hereto have set and subscribed their respective hands this the day month and year first above written.

in presence of 
Witnesses:

2. Rather de Hath Mark
Late Hiron charles shall

Late Hiron charles shall

2. Nelli Ray

Mrocde Kibne hages

