



**Government of Telangana
Registration And Stamps Department**

Document No. 52/BK-N/2025
Payment Details - Citizen Copy - Generated on 26/03/2025, 03:29 PM

SRO Name: 1611 S.R.Nagar

Receipt No: 1178

Receipt Date: 26/03/2025

Name: **RAGINI BAJAJ CHAUDHARY**

CS No/Doct No: 73 / 2025

Transaction: **Trust Declaration**

Challan No:

E-Challan No: **326RBQ260325**

Chargeable Value: **2074000**

DD No:

DD Dt:

Challan Dt:

E-Challan Dt: **26-MAR-25**

Bank Name:

Bank Branch:

E-Challan Bank Name: **HDFS**

E-Challan Bank Branch:

Account Description

Amount Paid By

Registration Fee

Deficit Stamp Duty

User Charges

Total:

28 MAR 2025 Cash

Challan

DD

E-Challan

10500

63000

500

74000

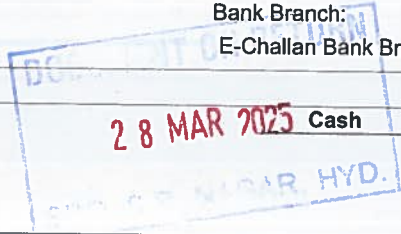
In Words: **RUPEES SEVENTY FOUR THOUSAND ONLY**

Prepared By: **ANWARULLA**

Signature by SR

**Sub-Registrar
SANJEEVA REDDY NAGR.**

OT P
864418



Phone No:
Sold To/Issued To:
Ragini Bajaj
For Whom/ID Proof:
Self



HAR-26-2025 13:00:24

₹ 0000100/-
ZERO ZERO ZERO ZERO ONE ZERO ZERO

Agreement
38153161742994024157-00708811
3815316 12/2006

Document No. 52/BK-N/2025

SECOND SUPPLEMENTARY DECLARATION OF TRUST

THIS SECOND SUPPLEMENTARY DECLARATION OF TRUST (hereinafter referred to as this "**Second Supplementary Trust Deed**") to the Declaration of Trust dated July 16, 2012 is made and executed at Hyderabad on this 26th day of March in the year Two Thousand and Twenty Five ("**Effective Date**"),

BY AND AMONG

Ms. Ragini Bajaj Chaudhary, daughter of Mr. Avinash Chander Bajaj, having permanent address at Westend Heights, DLF Phase -5, Galleria DLF-IV, Gurgaon, Haryana, 122009, (hereinafter referred to as the '**Trustee**', which expression shall, unless repugnant to the context or meaning thereof be deemed to include her heirs, executors and/or administrators) of the **ONE PART**;

AADHAR NO. 579965374642 PAN NO. ADPPC1937Q

Ragini Chaudhary,

Tapan Kumar Des














R.V. Jayaram

SCANNED

Presentation Endorsement:

Presented in the Office of the Sub Registrar, S.R.Nagar along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 10500/- paid between the hours of _____ and _____ on the 26th day of MAR, 2025 by Sri Ragini Bajaj Chaudhary

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

SI No	Code	E-kyc Details as Received from UIDAI	Photo	Thumb Impression/ Signature
1	AR	Aadhar No XXXXXXXX0536		
		NAME: JAYAPADMA VAIDYANATHAN RAMANATHAPURAM W/O LIBY T JOHNSON GURGAON, GURGAON, HARYANA, 122009	 JAYAPADMA VAIDYANATHAN [1611-4-2025-73]	JAYAPADMA VAIDYANATHAN RAMANATHAPURAM W/O. LIBY T JOHNSON FLAT NO 802 TOWER 7 THE PALM SOUTH CITY, GALLERIA HARIYANA
2	AR	Aadhar No XXXXXXXX2152		
		NAME: TAPAN KUMAR DAS PONDICHERRY, PUDUCHERRY, PUDUCHERRY, 605001	 TAPAN KUMAR DAS::26/03 [1611-4-2025-73]	TAPAN KUMAR DAS S/O. DUKHISHYAM DAS FLAT NO 307BLOCK C VISHNU RESIDENCY KAVA, HYDERABAD SECUNDRABAD
3	AR	Aadhar No XXXXXXXX4642		
		NAME: RAGINI BAJAJ CHAUDHARY W/O ROHIT CHAUDHARY GALLERIA DLF-IV, FARRUKHNAGAR, GURGAON, HARYANA, 122009	 RAGINI BAJAJ CHAUD [1611-4-2025-73]	RAGINI BAJAJ CHAUDHARY D/O. AVINASH CHANDER BAJAJ WESTEND HIGHTS DLF PHASE-5 GALLERIA, GURGAON
4	TE	Aadhar No E-kyc Not Done		
		NAME:	JAYAPADMA VAIDYANATHAN [1611-4-2025-73]	JAYAPADMA VAIDYANATHAN RAMANATHAPURAM W/O. LIBY JOHNSON GURGAON, HARIYANA
5	TE	Aadhar No E-kyc Not Done		
		NAME:	TAPAN KUMAR DAS::26/03 [1611-4-2025-73]	TAPAN KUMAR DAS S/O. DUKHISHYAM DAS VISHNU RESIDENCY FLAT NO 307GANDHINAGAR, HYDERABAD

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Mr. TAPAN KUMAR DAS Son of Mr. Dukhishyam Das,, aged about 45 Years, residing at Flat No. 307, Block-C, Vishnu Residency, Kavadiguda, Secunderabad, Gandhinagar, Hyderabad, Telangana 500080- **AADHAR No. 2337 1418 2152 PAN No. AFOPD4573Q** (hereinafter referred to as the '**Trustee**', which expression shall, unless repugnant to the context or meaning thereof be deemed to include his heirs, executors and/or administrators) of the **SECOND PART; AND**

Ms. JAYAPADMA VAIDYANATHAN RAMANATHAPURAM, Wife of Mr. Liby T Johnson,, aged about 52 Years, residing at Flat No. 802, Tower 7, the Palms, South City 1, PO, Galleria, DLF, Gurgaon, Haryana 122009-**AADHAR No. 7148 3301 0536** (hereinafter referred to as the '**Trustee**', which expression shall, unless repugnant to the context or meaning thereof be deemed to include her heirs, executors and/or administrators) of the **THIRD PART;** Collectively they are referred as the '**Trustees**' **PAN NO. AB0PV6085H**



WHEREAS

1. Originally one Ms. Valli Sulaxana and Mr. Irfan Baig had formed a trust by name '**VOICE 4 GIRLS**') (hereafter refereed as "**Trust**"), by way of a Declaration of Trust dated 16-07-2012, which was registered bearing document number 115 of 2012, Book-IV, in the office of the SRO, S.R. Nagar, Hyderabad, (hereafter refereed as "**Original Trust Deed**").
2. The then trustees Mr. Reshma Horoon Lohia and Mrs Padmavathi Kopulla had resolved to amend certain clauses in the said Trust Deed for better implementation of the objects and realisation of the true spirit and purpose for which the Trust was formed, and had approached the Court of Law for Amendment of the Original Declaration of Trust dated 16-07-2012, vide O.S. No. 356 of 2015, before the hon'ble III Additional Chief Judge, City Civil Courts at Hyderabad and the said Court had decreed the said suit vide its orders dated 27-01-2016, thereby granting permission to amend the original Trust Deed / Declaration of Trust dated 16-07-2012 and the trust executed Supplementary Trust Deed on May 13,2016 vide 71/BK-IV/16 (hereafter refereed "**First Supplementary Trust Deed**").
3. That over the years, there have been additions to and resignations of Trustees, and the current Trustees have resolved to amend certain clauses of the original Trust Deed / Declaration of Trust dated 16-07-2012, read along with First Supplementary Trust Deed. The current Trustees now seek to further amend the Trust Deed to reflect the inclusion of the present Trustees, the updated office address of the Trust, the opening of a branch office in Bangalore, and to reaffirm the purpose for which the Trust was originally formed. Additionally, the present corpus of the Trust is hereby recorded. In furtherance of the above, this Second Supplementary Trust Deed is being executed.

Rajini chandru,

Tapan Kumar

Das
R.V. Jayapadma

SI No Code	E-kyc Details as Received from UIDAI	Photo	Thumb Impression/ Signature
6 TE	Aadhar No E-kyc Not Done		
	NAME:	RAGINI BAJAJ CHAUD [1611-4-2025-73] RAGINI BAJAJ CHAUDHARY D/O. AVINASH CHANDER BAJAJ GORGAON, HARIYANA	<i>Ragini Chaudhary</i>

Identified by Witness:

SI No	E-kyc Details as Received from UIDAI	Photo	Thumb Impression/Signature
1	Aadhar No: XXXXXXXX1454		
	NAME: SANTOSH KUMAR SWAIN C/O SANATAN SWAIN Khairatabad, Khairatabad, Hyderabad, Telangana, 500034	SANTOSH KUMAR:26/0 [1611-4-2025-73] SANTOSH KUMAR BANJARA HILLS	<i>Santosh</i>
2	Aadhar No: XXXXXXXX6957		
	NAME: PRERNA HEDA D/O NARAYANDAS MUNDADA Begum Bazaar, Hyderabad, Andhra Pradesh, 500012	PRERNA:26/03/2025.15: [1611-4-2025-73] PRERNA CHUDI BAZAR	<i>Prerna</i>

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26th day of March, 2025

R. Venkat Reddy
Signature of Sub Registrar
S.R.Nagar

Biometrically Authenticated by
SRO R. Venkat Reddy
on 26-MAR-2025 15:25:57

Endorsement: Stamp Duty, Transfer Duty, Registration Fee and User Charges are collected as below in respect of this Instrument.

Description of Fee/Duty	In the Form of							Total
	Stamp Papers	Challan u/S 41 of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order		
Stamp Duty	100	0	63000	0	0	0	63100	
Transfer Duty	NA	0	0	0	0	0	0	
Reg. Fee	NA	0	10500	0	0	0	10500	
User Charges	NA	0	500	0	0	0	500	
Mutation Fee	NA	0	0	0	0	0	0	
Total	100	0	74000	0	0	0	74100	

Rs. 63000/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 10500/- towards Registration Fees on the chargeable value of Rs. 2073306/- was paid by the party through E-Challan/BC/Pay Order No .326RBQ260325 dated ,26-MAR-25 of ,HDFS/

Online Payment Details Received from SBI e-Pay :

(1). AMOUNT PAID: Rs. 74050/-, DATE: 26-MAR-25, BANK NAME: HDFS, BRANCH NAME: , BANK REFERENCE NO: 8274830837717, PAYMENT MODE: NB-1001138, ATRN: 8274830837717, REMITTER NAME: TAPAN KUMAR DAS, EXECUTANT NAME: RAGINI BAJAJ, CLAIMANT NAME: TAPAN KUMAR DAS).

Date:

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4. That additions and subsequently resignation of Trustees are as follows:

- i. Mrs. Reshma Horrion Lohia , D/o Horrion Mosa Lohia has resigned from the Trust on 24-05.2025
- ii. Mrs. Padmavathi Koppula, W/o. Koppula Narsanna resigned from the Trust, on 06-02-2021,
- iii. Ms. Priya Mohandas Mundanad, D/o Mohandas Mundanad was appointed as a trustee of the Trust – 'Voice 4 Girls' on 13-10-2023 and resigned from the Trust on 16-02-2024,
- iv. Ms. Ragini Bajaj Chaudhary D/o Avinash Chander Bajaj was appointed as a Trustee of the Trust 'Voice 4 Girls' on 02-02-2021,
- v. Mr. Tapan Kumar Das S/o Dukhishyam Das was appointed as a Trustee of the Trust 'Voice 4 Girls' on 31-03-2023,
- vi. Ms. Jayapadma Ramanathapuram W/o Liby T Johnson was appointed as a trustee of the Trust – 'Voice 4 Girls' on 15-06-2024.

5. **That the present address of the Trust is 6-6-347/20/3A, Flat No. 6B, Divya Sai Shakti Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad with effective from May 05,2023.**

6. That Ms. Valli Sulaxana is not the Settlor of the Trust, as she resigned from the Trust.

7. That as on the latest Audited Financials March 31,2024, the **Corpus fund of the Trust is Rs. 20,73,306/- (Rupees Twenty Lakhs Seventy Three Thousand Three Hundred and Six only)** which the Trustees shall utilise for realisation of the true spirit and purpose for which the Trust was formed.

NOW THIS SECOND SUPPLEMENTARY TRUST DEED WITNESSETH AS FOLLOWS:

I. THAT the Existing clause of the sub-heading 1 of the registered Declaration of Trust dated 16-07-2012 shall be substituted and replaced with the following clause to read as under:

THAT as per the latest Audited Financials as of March 31, 2024, the Corpus Fund of the Trust stands at Rs. 20,73,306/- (Rupees Twenty Lakhs Seventy-Three Thousand Three Hundred and Six only). The Trustees shall utilize the said Corpus Fund strictly in accordance with the objectives set out under Clause 4 of the Trust Deed, ensuring that the funds are deployed towards the realization of the true spirit and purpose for which the Trust was originally established. Further, the Trustees shall ensure that the benefits of the Trust remain open to all,

Ragini Chaudhary,
Tapan

Komen Jay

R.V. Jayapadma

26th day of March,2025

R. Venkat Reddy
Signature of Registering Officer
S.R.Nagar

Certificate of Registration

Registered as document no. 52 of 2025 of Book-4 and assigned the identification number 4 - 161 - 52 - 2025 for Scanning on 26-MAR-25 .

R. Venkat Reddy
Registering Officer
S.R.Nagar
(R.Venkat Reddy)

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irrespective of caste, creed, or religion, as specified under Clause 17. The Trustees shall maintain proper books of accounts and records of such utilization to ensure transparency and accountability. Any utilization or investment of the Corpus Fund shall be in compliance with applicable laws, regulations, and the terms of the Trust Deed.

- II.** THAT the Existing clause of the sub-heading 3 of the registered Declaration of Trust dated 16-07-2012 shall be substituted and replaced with the following clause to read as under:

The address of the Trust shall be situated at 6-6-347/20/3A, Flat No. 6B, Divya Sai Shakti Apartments, Dwarakapuri Colony, Punjagutta, Hyderabad 500082 and/or at such place(s) as maybe found suitable by the Board of Trustees, from Time to Time. The Trust have also setup a branch office at 1106, D block, 4th cross, AECS layout, Brookefields, Bangalore 560037.

THAT the Board of Trustees shall have the absolute power and authority to change the registered office address and/or branch office address of the Trust from time to time, as and when the situation necessitates, without the requirement of registering such change as an amendment with the Sub-Registrar's Office (SRO). Any such change in address shall be duly approved by way of a Board Resolution passed by the Trustees, and the same shall be intimated to the Trust's bankers and other relevant authorities as necessary.

- III.** THAT the Existing clause (c) and clause (d) of the sub-heading 5 of the of the registered Declaration of Trust shall stand to be deleted and replaced with the following Clause (c) and clause (d) of the sub-heading 5:

(c) Present Trustees: The Current Trustees of the Trust are :

- i. Ms. Ragini Bajaj Chaudhary
- ii. Mr. Tapan Kumar Das
- iii. Ms. Jayapadma Vaidyanathan Ramanathapuram

that as and when the Trustees co-opt new Trustees in accordance with Clause (b) above, the Board of Trustees shall have the power to pass the necessary resolutions to record such appointments or changes. Such resolutions may be duly submitted to the Trust's bankers, regulatory authorities, and other relevant entities for their records and compliance purposes. The Trustees shall not be required to immediately amend or register such changes with the Sub-Registrar's Office (SRO) unless mandated by law. Any such amendments, if necessary, may be consolidated and registered at an appropriate time as determined by the Board of Trustees."

Ragini Chaudhary,

Tapan Kumar

Das
R.V. Jayapadma

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(d) Chairman: That at the commencement of each financial year, the Board of Trustees shall convene a meeting to elect one among themselves as the Chairman of the Board for that financial year. The Chairman so elected shall hold office until the conclusion of the next financial year unless removed or replaced earlier by a resolution passed by the Board.

The Chairman shall be responsible for:

1. **Presiding over all meetings of the Board of Trustees**, ensuring orderly conduct and fair participation by all members.
2. **Providing strategic guidance** for the effective functioning and governance of the Trust in alignment with its objectives.
3. **Overseeing the implementation of Board decisions** and ensuring that resolutions passed by the Board are duly executed.
4. **Ensuring compliance** with the provisions of the Trust Deed and applicable laws, as well as maintaining transparency and accountability in the Trust's operations.
5. **Calling for periodic reviews** of the Trust's financial performance, corpus utilization, and adherence to governance policies.

IV. THAT the Existing clause (d) of the sub-heading 6 of the registered Declaration of Trust dated 16-07-2012 shall be substituted and replaced with the following clause to read as under:

d) THAT the Board of Trustees shall have the full power and authority to open, operate, and maintain one or more bank accounts in the name of the Trust with such banks or financial institutions as deemed fit. The operation of such accounts shall be carried out by such person or persons as may be duly authorized by the Board of Trustees through a resolution passed from time to time.

The Board shall further have the authority to borrow funds, issue, accept, draw, endorse, and negotiate bills of exchange, cheques, promissory notes, and other negotiable or transferable instruments as may be necessary for the effective management and functioning of the Trust.

For the purpose of executing such financial transactions, the Board may, by way of a duly passed resolution, authorize any one or more of the Trustees, either singly or jointly with an authorized employee, nominee, or the Chief Functionary of the Trust, to exercise such powers on its behalf. All acts done pursuant to such authorization shall be deemed valid, binding, and enforceable as if done by the Board itself.

Ragini Chandray

Tapan Kumar Das

R.V. Jayapadma

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- V. THAT this Second Supplementary Trust Deed shall amend and alter the original Trust Deed to the extent expressly set out herein and shall form an integral part thereof. The Trust Deed, as amended by this Second Supplementary Trust Deed, shall come into force from the Effective Date, and all references to the Trust Deed in any fund documents or related agreements shall be construed as references to the Trust Deed as amended by this Second Supplementary Trust Deed.
- VI. THAT the Trust Deed, as amended by the First Supplementary Trust Deed and further modified by this Second Supplementary Trust Deed, shall continue to remain in full force and effect, and shall be binding upon all the Trustees, present and future.

IN WITNESS WHEREOF, the Parties hereunto have signed and delivered the presents day and year first hereinabove written.

Ragini Chaudhary,

Ragini Bajaj Chaudhary
Trustee

Tapan Kumar Das

Tapan Kumar Das
Trustee

R.V. Jayapadma

Jayapadma Vaidyanathan Ramanathapuram
Trustee

WITNESS:

1.



2.



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ABOPV6085H

नाम / Name
JAYAPADMA VAIDYANATHAN RAMANATHAPURAM

माता का नाम / Mother's Name
JAYA VAIDYANATHAN

जन्म की तारीख /
Date of Birth
04/10/1972

20012025

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RAGINI BAJAJ CHAUDHARY

AVINASH GHANDER BAJAJ

29/08/1970
Permanent Account Number
ADPPC1937Q

Ragini Chaudhary
Signature

18/12/2011

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AFOPD4573Q

नाम / Name
TAPAN KUMAR DAS

पिता का नाम / Father's Name
DUKHISHYAM DAS

जन्म की तारीख / Date of Birth
03/05/1976

Tapan Kumar Das
हस्ताक्षर / Signature

13032018

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