



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

29AA 335800

DEED OF VARIATION

THIS DEED OF VARIATION made this 18th day of March 2024 (Two

Thousand and Twenty Four) BETWEEN MRS. KANAN BALA

MAJUMDER, PAN: AFRPM5959E, AADHAR NO. 6551 6132 6588,

MOBILE NO. 6291742499, Date of Birth: 11/10/1943, wife of Late

Narayan Chandra Majumder, by Nationality - Indian, by religion Hindu, by

occupation retired, residing at 37, Mahakali Tala By Lane, P.O. - Bansberia,

P.S. Mogra, Hooghly, Pin 712502 West Bengal, hereinafter referred to as

"THE SETTLOR" (which term or expression shall, unless excluded by or



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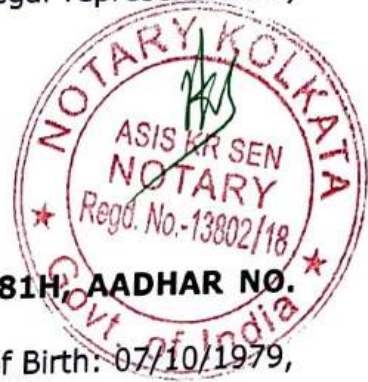
18 MAR 2024

Subhant Bhattacharya

Kanan Bala Majumder
Signature
Signature

repugnant to the subject or context hereof, be deemed to mean and include her heirs, executors, successors, administrators and legal representatives) of the **ONE PART.**

- A N D -



(1) **SHRI DEBASHIS MAJUMDER**, PAN: AGHPM5181H, AADHAR NO. 8852 6762 3805, MOBILE NO. 9163330079, Date of Birth: 07/10/1979,

son of Late Narayan Chandra Majumder, by Nationality - Indian, by religion Hindu, by occupation service, residing at Regent Enclave, Flat No-1A, Block - IV, VIP Road, P.S. - Baguiati, Kaikhali, Kolkata - 700052, West Bengal,

(2) **SHRI SUBHRAJIT BHATTACHARJEE**, PAN: AHEPB7579E, AADHAR NO. 6771 5808 7683, MOBILE NO. 9836086789, Date of Birth:

01/08/1979, son of Binoy Chandra Bhattacharjee, by Nationality - Indian, by religion Hindu, by occupation service, residing at 19, Ferryfun Road, HB Town, Sodepur, P.S - Khardah, Kolkata - 700110, West Bengal, (3) **MRS.**

SUMONA CHOUDHURY NEE BHATTACHARYA, PAN: AIAPB3740J,

AADHAR NO. 9078 2042 0764, MOBILE NO. 9903821148, Date of Birth: 30/05/1979, daughter of Late Somnath Bhattacharya, by Nationality

- Indian, by religion Hindu, by occupation service, residing at 1574, Prantick Pally, Kasba, Bosepukur, P.S. Kasba, Kolkata - 700042, West

Bengal, hereinafter jointly and collectively referred to as "**THE TRUSTEES**"

(which expression shall, unless excluded by or repugnant to the subject or context hereof, be deemed to mean and include the Trustee or Trustees for

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Subashit Majumder

Kanan Bala Majumder

Sumona Choudhury

the time being of the Trust hereby constituted and their respective successors or successors-in-office and assigns) of the **OTHER PART.**

WHEREAS on 4th day of March 2020 the settlor executed a Trust Deed creating and/or establishing a public charitable trust, namely, My Children Foundation, and irrevocably bequeathed upon trust represented by the Trustees named in the said Trust Deed such sum of money as mentioned therein for pursuing such objects and/or purposes as stated in Clause 4 of the said Trust Deed;

AND WHEREAS the Trustees, at their meeting held on 18th March 2024 have unanimously resolved, with the consent of the Settlor, that clause 3 of the Trust Deed dated 4th day of March 2020 be amended and present office of the Trust situated at Regent Enclave, Flat No.1A, Block -IV, VIP Road, P.S. - Baguiati, Kaikhali, Kolkata - 700052, West Bengal shall be shifted to **Plot No-72, Block-GD, Rajdanga Main Road, Ground Floor, P.S. - Kasba, Kolkata - 700107, West Bengal.**



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Kanan Bala Majumder

Majumder
Sudhansu Choudhury

AND WHEREAS in the above premises, the Settlor at the request of the Trustees has agreed to join in the execution of these presents and thus the Settlor and the Trustees have agreed to amend the Trust Deed dated 4th day of March 2020 as provided hereinafter.

NOW THIS DEED WITNESSETH and it is hereby bequeathed by, and between the Settlor and the Trustees of the My Children Foundation that clause 3 of the Trust Deed dated 4th day of March 2020 be amended in the manner stated hereinafter.

1. That the clause no. 3 of the Trust Deed shall be read as follows:

"The office of the Trust shall be situated at **Plot No-72, Block-GD, Rajdanga Main Road, Ground Floor, P.S. -Kasba, Kolkata - 700107, West Bengal**, which may be shifted from time to time to such other place or places within India as the Trustees may deem fit and proper at their discretion."

2. It is expressly provided that this Deed of Variation shall be annexed to and form part of the Trust Deed dated 4th day of March 2020 and it shall always be read and deemed to have been read with the said Trust Deed for any or all purposes whatsoever.



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Subscribed by
Kanan Bala Majumder
Ajay Kumar
Suman Choudhary

IN WITNESSETH WHEREOF the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first above written.

SIGNED AND DELIVERED by the

Settlor at Kolkata in the presence of : Kanan Bala Majumder

MRS. KANAN BALAJUMDER

SIGNED AND DELIVERED by the

Trustees at Kolkata in the presence of :

Shri. Debashis Majumder

SHRI. DEBASHIS MAJUMDER

Shri. Subhrajit Bhattacharjee

SHRI. SUBHRAJIT BHATTACHARJEE

Mrs. Sumona Choudhury

MRS. SUMONA CHOUDHURY

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TRUSTEES

Identified by me

Amrit Majumder
WB-666/05

L.T.I.(S) Signatures (S) of the
executant attested by me on Identification

Asis Kumar Sen
ASIS KUMAR SEN
City Civil Court
Kolkata
Reg No - 13802/18 Govt of India

18 MAR 2024