



INDIA NON JUDICIAL



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Certificate No.

: IN-DL41192737064599W

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: 09-Feb-2024 10:09 AM

Account Reference

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Unique Doc. Reference

: SUBIN-DLDL100710344205521577759W

Purchased by

: AROH FOUNDATION STEM LEARNING PVT LTD

Description of Document

: Article 5 General Agreement

Property Description

: Not Applicable

Consideration Price (Rs.)

: 0
(Zero)

First Party

: BSES YAMUNA POWER LTD

Second Party

: AROH FOUNDATION STEM LEARNING PVT LTD

Stamp Duty Paid By

: AROH FOUNDATION STEM LEARNING PVT LTD

Stamp Duty Amount(Rs.)

: 100
(One Hundred only)



Please write or type below this line

IN-DL41192737064599W



Corporate Social Responsibility

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shoestamp.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.

AMENDMENT TO TRIPARTITE AGREEMENT DATED 14th June, 2023

This Amendment to Tripartite Agreement dated 14th June 2023 is entered into on 9th February 2024 in Delhi,

BETWEEN

BSES YAMUNA POWER LIMITED (BYPL), a Company incorporated under the Companies Act, 1956, and having its registered office at Shakti Kiran Building, Karkardooma, Delhi – 110032, represented through Ms Rashmi Dewan (hereinafter referred to as "**First Party/BYPL**") which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and assigns;

AND

AROH Foundation, a not-for-profit organization incorporated under the Societies Registration Act XXI 1860, vide registration number S40061& bearing CSR Registration No. CSR00000044, having its registered office at 338, Than Singh Nagar, Anand Parbat, New Delhi - 110005, represented through Dr Neelam Gupta (hereinafter referred to as "**Second Party/AROH**"), which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and assigns;

AND

STEM Learning Private Limited a company registered under the Companies Act, 2013 vide registration number U80903MH2011PTC250050 having its registered office at ICON, 1205, Marathon Nextgen Campus, Opp. G. K. Marg, Lower Parel (W), Mumbai – 400013, represented through Meera Dhanuka (hereinafter referred to as "**Third Party/STEM Learning**", which expression shall unless repugnant to the context or meaning thereof be deemed to include its successors and assigns;

The parties are collectively referred to as "Parties" unless they are individually described.

WHEREAS the Parties have entered into an Agreement dated 14th June 2023, for undertaking and implementing the "**Effective Education for Students**" Program (herein referred to as "**PURPOSE**") for setting up 15 Mini Science Centre (MSC) at the Government schools in the state of New Delhi for meeting the First Party's corporate social responsibility by the Second Party and Third Party.

AND WHEREAS the First Party have agreed to increase the scope of work and provide additional funds to the Second Party for further setting up another 10 Mini Science Centre (MSC) at 10 Government schools in the state of New Delhi in terms of the said Agreement dated 14th June 2023.



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BSES Yamuna Power Ltd

NOW THEREFORE the Parties hereto have agreed as follows:

1. At Recitals, Paragraph (D) of the said Agreement, the scope of work has increased with Second party & Third Party to ensure setting up of 10 more Mini Science Centre (MSC) at 10 Government schools in the state of New Delhi and for which BYPL shall provide additional funds of Rs. 63,43,050/- (Rupees Sixty-Three Lakhs Forty-Three Thousand and Fifty only) for implementation of purpose herein mentioned.
2. At Recitals, Paragraph (E), Clause 2.2 (i) and Clause 3.1 (a) and (b) of the said Agreement, the maximum financial outgo is changed from Rs. 80,27,772/- (Rupees Eighty Lakhs Twenty-Seven Thousand Seven Hundred and Seventy-Two Only) to Rs. 1,43,70,822/- (Rupees One Crore Forty-Three Lakhs Seventy Thousand Eight Hundred and Twenty-Two only) by adding additional financial assistance of Rs. 63,43,050/- (Rupees Sixty-Three Lakhs Forty-Three Thousand and Fifty only) all-inclusive for setting up of 25 Mini Science Centre (MSC) class rooms in 25 Government schools in East and Central, New Delhi.
3. At Clause 2, Sub clause (2.1) (i) of the said Agreement, the Second Party shall ensure utilization of funds provided by First Party for the purpose of said Agreement for installing the necessary equipments in 25 schools in East & Central New Delhi by 31st March 2024.
4. At Clause 3.1 (b), the payment schedule for the additional fund of Rs. 63,43,050/- (Rupees Sixty-Three Lakhs Forty-Three Thousand and Fifty only) for 10 additional MSC is added which is given below:

On signing of addendum	Rs 50,00,000
On submission of final report	Rs 13,43,050

5. At Clause 3.2 (a), the term of said agreement is extended and the agreement shall remain valid till 31st March 2024.
6. At Clause 3.3, the budget for additional 10 Mini Science Centre in 10 Government Schools is added in said Agreement is attached below:



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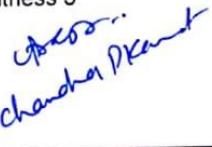
SR.NO	ITEM	DESCRIPTION	BUDGET
1	MINI SCIENCE CENTRE	80 MODELS + 80 USERS PLACARD+ 37 COLOURFUL BACKGROUNDS + 1 SAFETY PLACARD + 1 TEACHERS MANUAL INCLUDES INSTALLATION, DELIVERY & 1st YEARS MAINTENANCE	3,917,000
2	TRAINING OF TEACHERS (TTP)	TEACHERS TRAINING PROGRAMME -2 (FRESHER TEACHERS TRAINING PROGRAMME - FFTP & REFRESHERS TEACHERS TRAINING PROGRAMME - RTTP)	472,000
3	MONITORING & EVALUATION	VISIT IN INDIVIDUAL 10 SCHOOLS TO CONDUCT BASELINE SURVEY AND ENDLINE SURVEY	472,000
4	INFRASTRUCTURE	SET UP OF PLATFORMS & ELECTRIC CONNECTIONS	472,000
TOTAL (1+2+3+4)			5,333,000
5	ANNUAL REPORT SUBMISSION	VISIT IN INDIVIDUAL SCHOOLS TO CONDUCT ENDLINE SURVEY AND SUBMIT ANNUAL REPORT WITH CASE STUDIES.	708,000
GRAND TOTAL (1+2+3+4+5)			6,041,000
Admin cost @5%			302,050
Total Cost			6,343,050



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7. All other terms and conditions of the aforesaid Agreement shall remain unchanged.

IN WITNESS WHEREOF the Parties have hereunto set their respective hands on the day, month and year and place first hereinabove written in presence of witnesses.

For and on behalf of BSES Yamuna Power Limited  Rashmi Dewani Vice President Head-Corporate Social BSER Yamuna	For and on behalf of AROH Foundation 	For and on behalf of STEM Learning Private Limited 
In presence of: Witness 1  KANTI KHANNA	In presence of: Witness 2  Atul Rai	In presence of: Witness 3  Chandan Devani



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