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TRUST DEED

THIS DEED OF TRUST made and executed on this the Sixteenth day of June, Two Thousand Three (16.06.2003) at Nelamangala.

- 1. Sri SHIVAKUMAR, S/o. Sri K.Siddalingappa, aged about 33 years residing at No.230, 7th Main Road, MEI Layout, Bagalakunte Nagasandra Post, Bangalore 560 073
- 2. Smt. H. Girija, W/o. Sri S. Shivakumar, aged about 25 years residing at No.230, 7th Main Road, MEI Layout, Bagalakunte Nagasandra Post, Bangalore 560 073
- 3. Smt. S. Shantha, W/o. Sri N.H. Srinivas, aged about 37 years residing at Nagrur Village, Dasanpura Hobli Bangalore North Taluk
- **4. Smt. S. Ganga**, W/o. Sri T. Mohan, aged about 25 years residing at Thorehosapalya, Marikuppe Post, Solur Hobli Magadi Taluk, Bangalore Rural District

hereinafter called the "TRUSTEES".

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PRESENTED IN THE OFFICE OF THE SUB REGISTRAR OF NELAMANGALA, BETWEEN THE HOURS OF		and the same of th
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8.3	SUB RESISTRAP NELAMANGALA	



WHEREAS the SI. No.1 to 4 parties is hereinafter referred to a authors of founders or permanent trustees of the trust which term wherever the context admits and permits shall mean and include their heirs, successors, administrators, legal representatives and assignees as follows.

The SI. No.1 to 4 parties herein being the aforesaid authors of the trust are severally called as Trustees and collectively the Board of Trustees of the Board and Trustees shall mean and include not only the aforesaid Trust members of the Board of Trustees but also such other persons as may be the Board of Trustees in accordance with these presents witnesseth:

WHEREAS the authors of the Trust are desirous of creating and establishing a charitable trust for promoting education and welfare to help the poor, more preferably belong to rural areas and downtrodden and to ameliorate the living conditions of poor, destitute and weaker sections of the Society.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. The author of the Trust do hereby declare a sum of Rs.500/-(Rupees Five Hundred only) as trust property (contributed by the authors of the Trust herein equally between them) appointing themselves as Trustees for the objects and purposes hereinbelow.

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SUB REGISTRAN NELAMANGALA

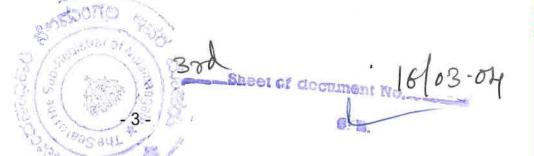


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NELAMANGALA (6/6/03



- 2. The Authors of the Trust as and from the execution of this Trust Deed shall have hold and stand possessed of the Trust funds absolutely upon trust for the objects set out herein subject to the provisions and conditions hereinafter contained in these presents.
- 3. The Name of the Trust shall be "SRI SRINIVASA CHARITABLE TRUST", the office the Trust shall be situated at No.5743, Subash Nagar, Backside PWD Quarters, Nelamangala, Bangalore Rural District, which may be shifted to any other place or places as the Board of Trustees may be majority determine.

4. THE OBJECTS OF THE TRUST ARE THE FOLLOWING:

- a) To establish and to run a Baby Sitting, Pre-Nursery, Nursery, Primary and High School, College, Evening College, Technical Institutions, Adult Education, Commerce Education, Computer Education in Hardware and Software and Computer Technology, Industrial Training Centre.
- b) To establish TCH, B.Ed., CBSE, ICSE schools.
- c) To manage or to assist in managing institutions for the instructing and training in handicrafts, home science and other job oriented subjects to students, particularly the poor and destitute to enable them to settle themselves in life as useful and self respecting citizens with independent

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S. Shivakun H. girija

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professional and income of their own. And to establish and/or to support in establishing and running Hospitals. Nursing Homes, Laboratories, etc., with a view to serve the poor and the needy and to further the cause to education and research in the various branches of knowledge and science.

- d) To encourage fine arts and cultural activities.
- e) To open Medical, School of Nursing, Law College, College of Nursing, Paramedical courses.
- f) To provide facilities for recreation of members in Athletic games, Sports and Tournaments.
- g) For the purpose of the Trust may establish educational institutions of different kinds of different levels as and when they are required.
- h) The Educational Trust will emphasise on the establishment of religious and social institutions with job oriented course.
- i) To establish libraries, hostels, boarding house free or otherwise to facilitate the promotion of the student community.
- j) To women and child welfare programmes.

S. Sluvarku-H. girija

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k) To conduct classes for Yoga, Music, Sanskrit and Vedas, etc., for the benefit of Trust members, their families and general public of the area.

BOARD OF TRUSTEES: 5.

- i) The Trust shall be managed by a Board of Trustees consisting of the Managing Trustee and Trustees who shall hold office for life.
- ii) The Board of Trustees shall elect from among themselves a President, Secretary and Treasurer, who shall hold the office for a period of 5 years or until their successors are elected.
- iii) Vacancies of Trustees arising out of death, resignation or for other reason shall be filled from Patrons/Donors and well wishers of the Trust, having faith in and committed to the objects of the Trust, by a majority decision of the Board of Trustees.
- The Board of Trustees shall be responsible for managing the a) affairs of the Trust in accordance with the law in such a manner as to promote and effectively carry out the objects of the Trust and for proper maintenance of accounts. shall be answerable for all the activities of the Trust.

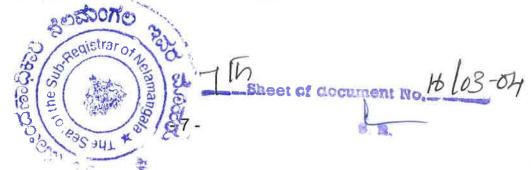
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- b) Without prejudice to the generality of the duties enjoined upon them in (a) above, the Board of Trustees shall have the following powers, functions and duties in furtherance of the objects of the Trust.
- i) To raise funds for carrying out the activities of the Trust by way of contribution, donation, grants, gifts or otherwise.
- ii) To acquire and hold lands, buildings or other movable and immovable properties and assets at any kind by way of gifts or otherwise.
- iii) To put up structures, to effect additions, alterations or improvements and to maintain its movable and immovable properties in good and proper condition.
- To accept Trust, Trust funds or Endowments so long as the iv) provisions thereof are in consonance with the objects of the Trust.
- v) To invest funds of the Trust from time to time in such securities and in such a manner may be deemed fit, to alter or vary the investments, as and when necessary provided that such investments do not violate the provisions of the Income Tax Act.

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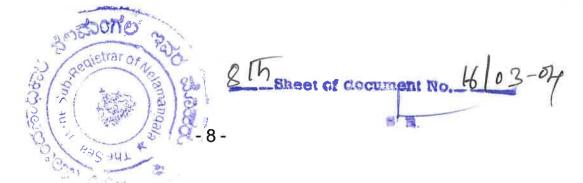
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- vi) To make donations and endowments calculated to promote the objects of the Trust.
- vii) To open, maintain and operate the bank accounts by the Managing Trustee of the Board jointly or severally.
- To negotiate and enter into contracts or arrangements or viii) lease of immovable properties of the Trust or for the Trust.
- To constitute committee/sub-committee with Trustees along ix) with others if deemed necessary for such term and with such powers as may be specified from time to time for carrying out any specific work or assignment.
- X) To appoint such number of employees on such forms and conditions, as the Board may deem fit, for carrying out the work of the Trust and to exercise control over such employees, including power of suspension and dismissal from service.
- xi) To borrow funds against security of the assets of the Trust or otherwise to carryout any or all of the objects of the Trust.
- xii) To sign and verify all pleadings, petitions, applications of all kind and Memorandum of appeal, to compromise or abandon or refer to arbitration any claim by or against the Trust as a whole or in part, to engage lawyers and to take all such necessary steps and actions.

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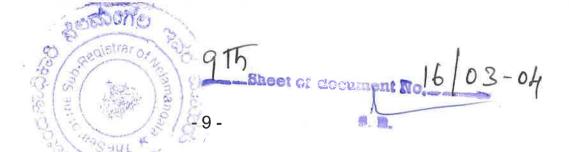
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- xiii) To represent the Trust, through any trustee duly authorize in that behalf, in any court of law, or before any authorities of Government, Semi Government, Statutory body or local authorities.
- xiv) To undertake and carryout any work or activity deemed necessary and capable of being conveniently carried out in connection with or calculated to promote the objects of the Trust, directly or indirectly.
- The powers enumerated under clause 5(five) herein shall be exercised by the Board, subject to their satisfying the conditions laid down under section 11, 12 and 13 of the Income Tax Act of 1961 (Act 13 of 1961) and amended from time to time so that Income of the Trust become exempt from IT for such assessment year.
- xvi) The powers vested in the Board of Trustees shall be exercised according to decisions by a majority of member of the Board of Trustees and by way of resolutions passed either at a meeting of the Board of Trustees or by circulation among the Trustees. In the event of equal votes, the President shall have the casting vote in addition.

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xvii) PROVISIONS:

Provided that no amendment to the Memorandum of Trust, Rules and Regulations of the Trust shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further any amendment carried out shall be forthwith reported to the Commissioner of Income Tax.

- xviii) Trust whose objects are similar to those of this Trust/Society which enjoys the Trust u/s 80G of the Income Tax Act, 1961 as amended from time to time.
- xix) The fund of the Trust shall be invested in the modes specified under the provisions of Sec. 13 (1) (d) r.w.s. 11(5) of the I.T. Act, 1961 as amended from time to time.

xx) DISSOLUTION:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing Committee/Governing Body but the same shall be transferred to another Charitable Trust/Association whose objects are similar to those of this Trust and which enjoys recognition u/s 80G of the I.T. Act, 1961 as amended from time to time.

xxi) CLAUSE 6: The benefits of the Trust shall be open to all irrespective of the caste, creed or religion.

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203



CLAUSE 7: The funds and the Income of the Trust shall be (iixx solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments to the members by way of profit, interest and dividends.

6. POWERS AND FUNCTIONS OF THE OFFICE BEARERS:

President:

The President shall preside over all meetings of the Board of Trustees. He shall be the chief spokesman of the Trust. He shall guide the activities of the Trust to implement the objects of the Trust effectively and efficiently. In case of equality of votes on any resolution, he shall have an additional or casting vote.

Secretary:

He shall call for all meetings of the Governing as and when deemed necessary and the General Body Meetings and the Special General Body Meetings as per the Rules with the previous approval of the President and maintain the minutes book and record of all the proceedings of the meetings.

Treasurer:

The Treasurer shall maintain a correct record of all monies that may be received and spent by the Trust. She shall render a statement of account at the monthly meeting of the Board of Trustees. She shall maintain proper books of accounts.

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- 7. The Board of Trustees shall have to make and alter such regulation with regard to the conduct of the business of the Trust and allied matters as they deemed fit from time to time.
- 8. The Board of Trustees shall be at liberty to add, alter or delete any of the provisions of the Trust other than the objects of the Trust as laid down in clause 4 of this Deed and provisions of section 80G of the Income Tax Act, 1961, as amended from time to time as applicable to the Trust.
- 9. The Members of the Board of Trustees shall be indemnified against all expenses and losses incurred or suffered for any payments made by them in the course of administration of the Trust and no member of the Board of Trustees may be made in any way personally liable for the same.

10. APPLICATION OF THE FUNDS OF THE TRUST:

The income from the properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its affairs and properties. No part of it shall be utilized for the personal benefit of any Trustee, provided, however, this does not preclude payment of any honorary, remuneration or allowance or providing free residential accommodation to any Trustee in connection with any specific task to be carried out for purpose of the Trust and providing further that this does not preclude any Trustee past or present, from being beneficially under the objects of the Trust.

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11. DISSOLUTION OF THE TRUST:

In the event of the winding up of the Trust, the net assets remaining on its books as on the date of such winding up shall under no circumstances be distributed among the Trustees themselves but the same shall be transferred to another Charitable Trust, Society, Association or Institutions whose objects are similar to those of this Trust and which enjoys recognitions under Sec. 80G of the Income Tax Act, 1961.

12. **MEETINGS AND PROCEEDINGS OF THE BOARD OF TRUSTEES**:

The Board of Trustees shall meet once in a month or as often as necessary for prompt and expeditious conduct of the business of the Trust. The Managing Trustee in consultation with the President, shall convene the meeting of the Board of Trustees by serving the notice on the members seven clear days in advance, specifying the date, time, venue and the agenda of the business to be transacted in the meeting. The President shall preside over the meetings. In the absence of the President, the Secretary will preside over such meetings. In the absence of both, one of the Trustees present may be chosen to preside over the meeting and conduct the proceeding. A record of the attendance of trustees and a true account of the minutes shall be kept.

The quorum of the meeting shall be five. However, no quorum is necessary for the adjourned meetings.

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203



- The Trust shall sue and be sued in the name of the Trust, 13. represented by its Managing Trustees.
- 14. The authors of this Trust constitute the first Board of Trustees as under. They shall hold office for a period of five years.

IN WITNESS WHEREOF the authors and permanent Trustees of the Trust have signed this deed on this day, month and the year hereinabove written before the following witnesses.

WITNESSES:

Advocale. Nelawagale

S. Shalle

Advoca lie Nela mangaela.

FOUNDER TRUSTEES

Drafter by

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Original

ದಿನಾಂಕ: 09/12/2005

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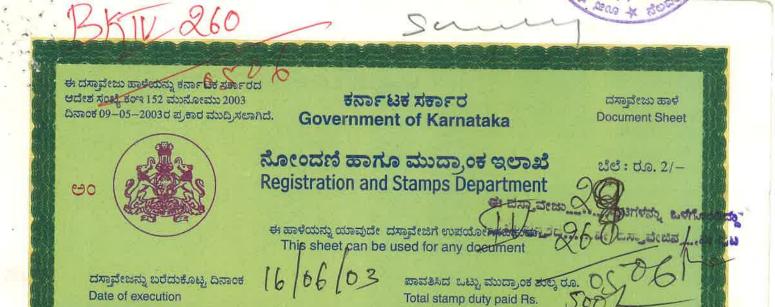
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Designed and Developed by C- DAC ,ACTS Pune.



RECONSTITUTION OF CHARITABLE TRUST DEED

"SRI SRINIVASA CHARITABLE TRUST"

THIS RECONSTITUTION OF CHARITABLE TRUST KNOWN AS "SRI SRINIVASA CHARITABLE TRUST" MADE AND EXECUTED AT BANGALORE ON THIS THE 9TH (NINTH DAY OF DECEMBER 2005; (SRI SRINIVASA CHARITABLE TRUST ® ORIGINALY CREATED ON 16/06/2003)

BY AND AMONG:

1) **SRI. S. SHIVAKUMAR**, son of Sri. K. Siddalingappa, aged about 36 years and residing at No. 230, 7th Main Road, MEI Layout, Bagalakunte, Nag Sandra Post, Bangalore - 560 073,

Hereinafter called and referred to as the 'AUTHOR' or the 'SETTLOR' (which expression shall unless repugnant to the con text or contrary to the meaning thereof shall mean and include his legal heirs nominees, adminstrators, assignees and legal representatives); OF THE ONE PART;

AND

- 2A) SRI. S. SHIVAKUMAR, son of Sri. K. Siddalingappa, aged about 36 years and residing at No. 230, 7th Main Road, MEI Layout, Bagalakunte, Nag Sandra Post, Bangalore 560 073, hereinafter called and referred to as the TRUSTEE No.1 or PARTY NO.2 A):
- 2B) **SMT. H. GIRIJA** wife of Sri. S. Shiva Kumar, aged about 27 years and residing at No. 230, 7th Main Road, MEI Layout, Bagalakunte, Nag Sandra Post, Bangalore 560 073 (hereinafter referred to as the TRUSTEE No.2) or the PARTY NO.2) B);

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

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> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

- SMT. S. SHANTHA. Wife of Sri. N. H. Srinivas, aged about 39 years and residing at Nagrur Village, Dasanapura Hobli, Bangalore North Taluk.; hereinafter referred to as the TRUSTEE No.3) or the PARTY NO.2) C);
- SMT. S. GANGA Wife of Sri. T. Mohan, aged about 27 years and residing at Thorehosapalya, Marikuppe Post, Solur Hobli Magadi Taluk, Bangalore Rural District; hereinafter referred to as the TRUSTEE No.4) or the PARTY NO 2) D);

(The above PARTY No.2A, PARTY No.2B, PARTY No.2C and PARTY No.2D, are hereinafter collectively referred to as the Continuing TRUSTEES)

- SRI. H. SHIVAKUMAR, son of Hanumaiah aged about 51 years and residing at No. Subhashanagar P.W.D Quarters Back side Nelamangla, Bangalore -Rural dist; herein after referred to as the TRUSTEE No. 5) or the PARTY NO 2) E);
- 2F) SRI. G. H. PRAKASH, son of Hanumaiah aged about 42 years, residing at Subhashnagar, Nealmangala, and Bangalore Rural district. Herein after referred to as the TRUSTEE No. 6) or the PARTY NO 2) F);

(The above PARTY No. 2E and PARTY No. 2F, are hereinafter collectively referred to as the Incoming TRUSTEES)

-PARTIES No.2.A) TO No.2.F) as above hereinafter collectively or jointly OF the PARTIES THE SECOND **PART** "TRUSTEES" or the "FIRST TRUSTEES" or the "BOARD OF TRUSTEES" or the "BOARD" and are not only the PARTIES of the SECOND PART but also such other person(s) as may be appointed or as may succeed to the office of the TRUSTEE (S), for the time being constituted, in accordance with these presents;

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

IN AS FOLLOWS

A) WHEREAS the aforesaid SETTLOR has been desirous of creating and establishing a charitable Trust under the name and style of

" SRI SRINIVASA CHARITABLE TRUST" with its principal place of activity situated at No. 5743, Sub ash Nagar, Backside PWD Quarters, Nelamangala, Bangalore rural District, Bangalore, India which may be shifted to any other place or places as the Board of Trustees may be majority determine and by declaring a certain sum of the money as Trust property and settling it in Trust on the PARTIES of the SECDOND PART for carrying out certain public charitable objects and purpose more fully described hereinafter in this deed of declaration of Trust throughout the length and breadth of India and which are wide enough for the extension of the benefits thereof to all mankind, irrespective of religion class, community, caste and/or creed and including objectives sub serving the relief of the poor, education, medical relief

NOW THIS DEED CONFIRMATION HAVE THE CHARITABLE TRUST KNOWN AS " SRI SRINIVASA CHARITABLE TRUST" WITNESS AS **FOLLOWS:**

1. In order to evidence and record the aforesaid object of creating and establishing a Charitable Trust, SETTLOR herein confirms having delivered to and made over to the TRUSTEES of the SECOND PART, a sum of Rs.10.001/-(Rupees Ten thousand and one only) by cash as aforesaid and issued in favour of "SRI SRINIVASA CHARITABALE TRUST" with intent to part with all his rights, title, interest and claims therein and vest and same in the TRUSTEES to have and to hold the same and the investments

For the time being representing the same and all other properties that may, for the time being represent the Trust estate together with all additions and accretions thereof and all accumulated income(s) thereof and all other property of proprieties or assets that may be acquired out of the same other wise may hereafter be subject to the Trust (hereinafter referred to as (THE TRUST DEED) for the public charitable objects, purpose and uses hereinafter expressed with the powers and on the conditions herein contained of and concerning the same.

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Designed and Developed by C-DAC, ACTS, Pune

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

2.AIMS AND OBJECTIVES OF THE TRUST:

The aims and objectives of the Trust shall be hereunder

To provide symptomatic and/or preventive medical and treatment and/or general health care to the poor, needy, old, infirmed and/or indigent persons either free of cost or at subsided rates and/or to grant financial assistance to them for meeting the costs of medical treatment at any clinic. Diagnostic center, nursing home or hospital.

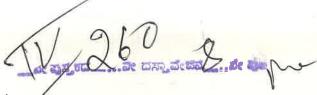
to provide education to the school children in the areas of health care, general hygiene and prevention of diseases.

To adopt villages with an object of converting them into model healthy communities and to support administrator, organize, aid, manage, encourage, associate, supervise, carry out and/or implement educational, medical, social welfare and economic programmers like drinking water scheme agricultural training and development, use of appropriate technology group savings schemes animal husbandry and poultry farming, seri-culture spinning, and weaving, flora-culture, water-shed management, soil conservation and erosion afforestation community rehabilitation programmes, conservation of pathways roads, etc., for the promotion of people living in rural and backward regions of India and/or by providing financial assistance to the government and/or voluntary organization(s) and or individual(s) who are involved therein.

To facilities education among medical men and students by arranging courses for Ιv degrees, diplomas, and certificates in medical science and service and to provide in-house training or arrange in-housing training in institutions.

To give grants, subsidies or other assistance by conducting medical camps for medical treatment and arrange for financing of such programmes or provide such other help as would be necessary in circumstance of each case.

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Vi To co-operative with other institutions engaged in medical treatment and research by having joint programmes for conducting conference and seminars or by having any other joint project relating to medicine.

Vii To undertake carry, out, initiate support and/ or promote social welfare and service activities for the relief of the poor, needy, indigent under privileged, and/or working people irrespective of religion caste, sect, class or community and to provide facilities and training to them in addressing and solving their personal economic, medical, social, and family difficulties and by way distribution of textbooks, clothes uniforms and/or meals.

Viii To initiate support and/or promote education in cities, towns, villages and mofussil areas and to open set-up administer, organize, manage, encourage, support, associate, supervise. Grant financial aid, run and/or operate kindergarten schools, preprimary, middle and higher educational school, vocational schools colleges, institutions and/or technical centers with a view to provide and impart school ad collegiate education, course in professional education vocational, training non-forma education and/or oriented education.

support, administrator organize, mange encourage associate. supervise promote, carry out programmes conducted by the Government and/or by voluntary organization(s) and/or individuals for the benefit of the poor needy and to provide for their basic needs clothing, of food health education housing and employment; the economically and socially in relation to their education health, social and economic welfare and promotion of their overall human dignity or their growth and development and/or by providing financial assistance.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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X To support, administrator organize, mange encourage associate, supervise promote, carry out programmes of blood donation eye. Camps. Health camps immunizations and vacations camps, etc., for the benefit of the sick accident victims, those suffering from terminal disease like cancer Aids etc., and/or by providing financial assistance to meet the expense of such programmes and camps.

Xi setup, administrator organize, encourage, manage supervise promote, and/or carry out programmes for the establishment and/or maintenance of clinics, vaccination and immunization centers leprosarium's, hospitals rehabilitation centers etc., for the benefit and/or welfare or rehabilitation of the sick, disabled accident, victims, those suffering from terminal disease like cancer, aids, etc., and those suffering from any physical mental, psychological or any other from of disability or impairment disabilities, especially those with tendencies to commit suicide or any other form of sickness in relation to their health which will serve towards the restoration. Cure rehabilitation and solace of the sicn and/or providing financial assistance to them to meet the expense of medical treatment, rehabilitation doctor(s) fees, nursing care.

Hospital charges, operation charges, medicines, X-ray, scans blood transfusion dialysis and other medical tests and the like concerned with their being and rehabilitation are to those engaged in providing such services.

Xii To support, administer organize, manage, encourage, associate, supervise, promote, carry out programmes for the benefit of those addicted to alcohol, drugs and tobacco and/or by providing financial assistance to them to meet the expense of medical treatment, doctor(s) fees, nursing care, hospitals charges operations charges medicines de-addiction programmes, X-rays, scans, blood transfusions, dialysis medical tests and the like which will result in their restoration to proper health and rehabilitation.

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Xiii To set up, maintain and/or administrator homes for the aged, shelters. Clinics, hostels, counseling centers rehabilitation centers etc., for the benefits of the old aged and senior citizen, to support administer, organize manage encourage, associates, supervise, grant financial aid and/or carry out programmes for the best benefit of the old and aged (those past the age of sixty and who have retired from gainful service or employment) and/or by providing financial assistance to them to meet the expenses of house rents, deposits for old are homes, expenses of daily living, nursing care, medical care and treatment, hospitals charges equipment like wheel chairs, walkers and walking sticks, etc., and the like concerned with their overall human well-being and/or by collaborating co-operating and providing financial assistance to those engaged in providing such services.

Xiv To support, administer, organize, manage, encourage, associate, supervise, grant financial aid and/or carry out programme that will help to alleviate the sufferings of people and the loss of life in the event of natural calamities like floods famines, droughts fires, etc., and also in cases of man-made calamities like riots fires, wars, accidents, etc, and/or by providing financial assistance to the government and/or voluntary organization(s) and/or individual(s) who are involved or affected therein.

Xv To provide soft-loans (free of interest), bridge-loans scholarship grants, subsidies, etc., to any deserving individual or the ward of any individual in attainment of any of the aforesaid objectives towards meeting the expensive of his education medical care, employment (including self employment), marriage, agricultural development rural development or for any other purpose which will help towards the attainment of any of the above objectives according to the schemes framed from time to time and/or to any other society or trust or institution involved in objects of similar nature.

So, however the object set out above will be subject to following restriction:

- a) The activities of the trust and its objects will be confined to India.
- b) There will be no profit motive, whatsoever and all its activities would be promoted solely by services motive.
- c) The benefit is intended for the public at large without any discrimination of any caste, creed color or religion.
- d) The trust will not embark on any unrelated to its objects.
- e) If any of the objects above is found to be inconsistent with the objects of public charitable institutions exempt formerly under

Section 10(22) and/or under section 10(22A) and now under section 10(23C) or under section 11of the Income-tax Act, 1961

or any other applicable provisions or any other law applicable

to public trusts as now enacted or as may be amended from time to time, or any new enactment relating to public trusts, they will be treated as modified to accord with such law.

For the promotion and attainment of these objects and purpose;

S. Shin promoblery H. Virigo Shigk-H ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

- a) To acquire immovable property (ies) of any nature or lands of any tenure in the state of Karnataka and/or also in any other part of India with or without buildings and structures, either by way of absolute purchase or by way of lease, exchange, gift or any other form of acquisition as well as to sell, alienate lease or mortgage at such rates and on such terms and conditions as the Trustees may deem fit.
- b) To construct such building or buildings and/or structures as may be necessary from time to time and to improve, alter, extend or demolish the same or any parts thereof and to equip the same with all such equipments, fittings amenities and/or facilities as the Trustees may deem fit.
- c) To invest and deal with the funds and money (ies) of the trust, not immediately required in such investments and/or deposits and in such manner as the Trustees may from time to time at their discretion deem fit, and from time to time to dispose of and/or transpose such investments into or for others of any kind, on such terms as the trustees may think fit but however in conformity with the provisions of all applicable provisions including sections 11 to 13 of the Income Tax Act, 1961 as amended from time to time.
- d) To apply the property (ies) of the trust solely towards the promotion of the objects of the Trust as set out in this deed of Trust in provided that no portion thereof shall be paid or transferred directly or indirectly by way of business, dividend or otherwise to towards office of profit to the Trustees, Provided further that nothing herein contained shall prevent the payment, in good faith or remuneration to or the reimbursement of any expenditure incurred by any trustees or officer or employee of the trust of the other person for any services actually rendered or expenses previously authorized and actually incurred for the purpose of the trust.
- e) To negotiate and enter into nay arrangement with any Government. State, University Municipality or any other public or private authority, body of association, which may seem beneficial or conducive in attainment of any of the objects of Trust.

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- f) To maintain a fund to meet the expenses of a capital nature and to pay into such funds, money at such times and in such amounts as the Board of Trustees may from time to time decide.
- g) To establish and maintain one more Reserve Funds(s) of such amount as the Trustees may think fit, for the promotion of the activities of the Trust or in attainment of its objects.
- h) To raise loans and funds and to receive accept and use any gift donation or endowment in cash or in the form of the other movable or immovable property of any description.
- i) To subscribe or give donations to and/or aid financially or otherwise any other charity or public charitable trust with similar objectives.
- j) To do all such other donations to and/or to aid financially or otherwise any other charity or public charitable trust with similar objectives.

3.PARTICULARS OF NAME, OFFICES ETC.,:

- A] The name of the Trust shall be "SRI SRINIVASA CHARITABLE TRUST" and the Registered Office of the Trust shall be situated at No. 5743, Subash Nagar, Backside PWD Quarters, Nelamangala, Bangalore rural District, Bangalore, India. The Registered Office of the Trust may be shifted to such other place(s) within India, as the TRUSTEES may deem fit and proper at their discretion.
- B] The Trust shall open units, branches of stations at various places all over India and shift them to other locations and close them at time in attainment of its objectives.

4.TRUSTEES-BOARD OF TRUSTEES-THEIR CONSTITUTION AND WORKING MEETINGS OF THE BOARD OF TRUSTEES-SUCCESSION TO THE OFFICE OF TRUSTEES.

4.1 The PARTIES of the SECOND PART shall be FIRST TRUSTEES of the Trust holdings the designations as specified against their respective name as hereunder: -

PARTY

NO. NAME

AGE DESIGNATION

27

2.A) SHRI.S.SHIVAKUMAR 36

TRUSTEE/ PRESIDENT

2.B) SMT.H.GIRIJA

THE STEEL THE STREET

2.F) SHRI. G.H.PRAKASH

TRUSTEE/ VICE-PRESIDENT

TRUSTEE/TRESSURER

2.E) SHRI H.SHIVAKUMAR 51

TRUSTEE/ SECRETARY

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- 4.2 All the parties of the SECOND PART, viz., PARTIES NO.2) A) to 2) F) herein shall be the permanent trustees of the Trust and shall hold office for the period(s) of their respective natural lives until they resign or until they cease to be the trustees of the Trust in the manner provided hereinafter in these presents.
- 4.3 SHRI.S.SHIVAKUMAR, being the PARTY NO.2) A) of the SECOND PART shall be first PRESIDENT of the Trust and he shall hold such office as PRESIDENT till such time as he continues to act as the trustee or resigns from the office as PRESIDENT or otherwise ceases to be the trustee of the Trust, whichever event should occur earlier.
- 4.4 The BOARD OF TRUSTEES shall be have the power to appoint and co-opt one or more additional TRUSTEE OR TRUSTEES to hold office(s) for such periods of time as they may decide but not exceeding three years at any one time for each such appointment.
- 4.5 The number of TRUSTEES shall be not less than three and not more than twelve.
- 4.6 In the event of death, resignation or disqualification of any TRUSTEE his or her place in the Board, shall be filled up by other trustee who shall, by majority decision, elect or appoint any other person in that vacancy.
- 4.7 In the event of all the persons constituted as Trustees not willing to act as TRUSTEES or are otherwise disqualified to act as TRUSTEES, the Competent Court having jurisdiction over the Registered Office of the Trust for the time being, shall have the power to appointment the TRUSTEES and in him or her or them. The properties and affairs of the Trust shall best.
- 4.8 The proprieties of the Trust shall vest always in the TRUSTEES or BOARD OF TRUSTEES for the time being constituted.
- 4.9 The PRESIDENT or the SECRETARY may invite legal adviser and/or professionals whenever needed to attend the Board Meetings as special invitees.

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Any TRUSTEE may retire at any time without assigning any reason and without

being responsible for any costs occasioned by such retirement.

4.11 The BOARD OF TRUSTEES shall, by majority decision, appoint from time to time, one or more of them (including the office bearers of the Trust described in EXECUTIVE TRUSTEE, in charge of specific functions and duties and shall management and administration of the the Trust property (ies) and its affairs and for the proper attainment of the objects of the Trust.

- 4.12The surviving or continuing TRUSTEES may, notwithstanding any vacancy in the BOARD OF TRUSTEES, act as trustees provided however that if the number of TRUSTEES shall fall below three in number as fixed these presents, the TRUSTEES shall not, except for he purpose of filing any vacancy, act so long as the number is below the said minimum.
- Excepting as provided as in sub-clause 4.16 and in sub-clause 8.3 Infra the quorum (i.e., minimum number of trustee presents at a meeting for a meeting of the BOARD OF TRUSTEES shall be 1/4(one fourth) of the total strength for the time being (any fraction to be rounded off to next higher number) not being less than two.
- The TRUSTEES for the time being shall elect from amongst them, the following office bearers: -

i . PRESIDENT-

The President shall preside the meetings of the Board of Trustees. Save as sub-clause 4.3 supra all subsequent appointments President for such time as the Board of Trustee appoints him or her unless he or she resigns or refuse to act to as President earlier or otherwise ceases to be a TRUSTEE.

The President shall be in over-all charge of the affairs of the Trust and all the other office bearers shall work under his or her overall direction advice and guidance.

ii <u>VICE PRESIDENT</u>-

The Vice president shall preside over he meetings of the Board of Trustees in absence of the President.

iii **SECRETARY-**

The secretary who at his or her own instance or at a requisition made by any trustee shall convene the meeting in consolation with the PRESIDENT after giving at least three (3) days notice before the meeting of the Board and shall circulate the agenda.

The secretary shall issue general notices, circulars and communications, shall maintain minute's books of all meetings and co-ordinates and supervise the activities of the Trust as per its objectives. He or she implementation and execution responsible for of decisions arrived at the meetings of the Board of Trustees. He or she shall have the power

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ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet**





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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to appoint employees, agents branch secretaries, officials and to delegate any of his her powers or duties as he or she may deem it just necessary, convenient proper.

Secretary shall work under the executive direction President and shall be charge of all executive works of the Trust and shall keep records of the affairs of the Trust and issue calls or notices various meetings. The secretary shall act under the guidance direction supervision and advise of the President and the Board if Trustees in all matter and affairs connected with the Trust. The Secretary shall make all arrangements connected with the Board meetings. The Secretary shall arrange for the presentations of the various Annual Reports and the accounts. The Secretary shall negotiate and lease for and on behalf of the Board of Trustees and shall do all such acts things to ensure smooth and effective working of the Trust.

The Secretary shall represent the Trust in all the civil matters and legal proceedings.

iv TREASURER

A Treasurer who shall keep a record of all financial transactions, maintain the accounts and have them audited every year. He shall sign and discharge all receipts for all donation or contributions received in kind or for all sums and/or monies received by way of gifts donations or otherwise and keep custody of all title deeds and other relevant documents of all immovable properties or other assets or properties of the Trust.

The office bearers including the TRUSTEES shall not be entitled to receive any 4.15 remuneration from the Trust.

All proceedings questions and matter arising at the meeting(s) of the TRUSTEES shall be decided by a simple majority of votes and in case of equality notwithstanding anything herein stated, no question dealing with the disposal of the corpus of any of the Trust properties and/or investment(s) out of the Trust corpus shall be decided except by a resolution passed at a meeting of the Board of Trustees duly convened for this Board for the time being constituted (not being less than two) and except with the consent of the President of the Trust. Save as aforesaid, any matter may be decided by the Trustee either at a meeting or by a resolution by circulation.

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- 4.17 Excepting as provided in sub-clause 4.16 supra and in sub-clause 6.8 and sub-clause 8.3 infra, a resolution in writing circulated amongst all the TRUSTEES and signed by a majority of the TRUSTEES shall be as valid and effectual as if it had been passed at a meeting of the TRUSTEES duly called and convened.
- 4.18 Notwithstanding and without prejudice to the powers conferred on the Secretary to convene the meeting of he Board of Trustee, any meeting of the Board of Trustee can be convened and held at such place and at such time as any one of the other office-bearers of the President of the Trust shall decide and such meeting can be convened after giving at least seven (7) days notice before the meeting; such notice to be served on all trustees and to be accompanied with an agenda for the matters to be transacted at the meeting.
- 4.19 Excepting as provided in sub-clause 4.16 supra an in sub-clause 8.3 infra, a TRUSTEE who is unable to be present at a meeting of the TRUSTEES may send his or her views and decision on the agenda in writing and such decision or expression or opinion shall be taken to be her vote on the matter concerned.
- 4.20 The TRUSTEES may invest the Trust estate either in immovable property (ies) or acquisition of movable assets/chattels or in such manner as may be allowed by law as may be in force from time to time and shall be empowered to convert, alter, vary dispose of and/or transfer such investment from time to time provided that such investments shall not be made which are directly for the benefit of any person referred to in section (3) Section 13 of the Income Tax Act, 1961, or any subsequent amendment as may be thereto from time to time.
- 4.21 The minutes of the proceedings of every meetings of the e TRUSTEES shall be entered in a book to be kept for the purpose and signed by the president of such meeting or of the following meeting when they are read over and confirmed and shall when so entered and signed conclusive evidence of the proceedings and other matters transacted at such meetings.
- 4.22 No person being
 - i) Of unsound mind; or
 - ii) a minor; or
 - iii) Convicted in any Court of Law of any offence punishable under the Indian Penal Code;
 - Shall be eligible to be appointed as a TRUSTEE.
- 4.23 A person shall ceases to be a TRUSTEE in any of the following events:
- (a) If he or she dies; or
- (b) If he or she resigns his office as a Trustee; or
- (c) If he or she is convicted of any offence involving moral turpitude with imprisonment or fine or both; or

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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(d) If he or she fails, without obtaining leave of absence, to attend any of the meetings of the Trustees held for six consecutive months or three consecutive meetings, which occurs later; or

(e) If he or she applies to be or is adjudged an insolvent or suspends payments to or makes composition with his creditors; or

(f) If he or she is found to be sound mind by a court of competent Jurisdiction; or

(g) If he of she is found quilt by a Court of any offence which in the opinion of the Trustees (he or she refraining from voting) render his or her continuation undesirable.

4.24 On a new of additional trustee being appointed and on his or her signifying his acceptance in writing to the effect of his or her accepting the appointment, the Trust Property shall automatically vest in him or her along with the other TRUSTEE for the time being and he or she will be entitled to carry out all the duties and functions of a TRUSTEE without any deed writing.

5. TRUST PROPERTY OR TRUST FUND:

5.1 The TRUST PROPERTY or TRUST FUND shall mean and include not only the CORPUS of the Trust but also the income arising there from and accumulations there of which are not for the time being applied for the charitable objects and/or purpose of the Trust and all the investment for the time being representing the same. It shall also include all such funds and properties which are received by or which come to the possession of the TRUSTEES in the course of administration and management of the Trust properties and its affairs.

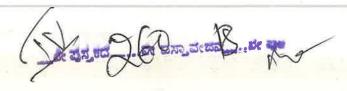
5.2 It shall also include all the assets, tangible and intangible benefits and rights acquired during the existence of this fiduciary obligation for the benefit of the Trust and all the investments and proceeds representing the same for the time being.

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6. POWERS DUTIES AND FUNCTIONS OF THE TRUSTEES OR THE BOARD OF TRUSTEES:

- 6.1 The management and administration of the Trust Properties and affairs thereof shall vest in the Trustees of Board of Trustees as they are collectively called. Subject as herein mentioned, the Trustees shall exercise all such powers and do all such acts, deeds, matters and things as are required to be exercised or done to manage and administer the affairs of the Trust and Trust properties.
- 6.2 The TRUSTEES may from time to time delegate any of their power committee or committees which may be formed by them consisting of such of them and for such purpose and/or area(s) or location(s) as they may deem fit or expedient and every such committee so formed shall in exercise of the powers so delegated conform to any regulation that may from time to time be framed by the Trustees. The Trustees may provide that, in addition to one or more of its members, any committee shall consists of a person or persons who is not a Trustee but however such person or persons shall not have any right to vote on any matter before such committee.
- 6.3 The Trustees shall have power to revoke, dissolve and discharge such committee of committees either wholly or in part and either as to persons or purpose as the Trustees may deem fit.
- 6.4 The TRUSTEES shall be the custodians of the Trust Properties whether movable or immovable and the same shall be invested administered and disposed of or transferred by them in such manner as may be decided by them from the time to time in accordance with these presents.
- 6.5 The TRUSTEES shall, form time to time decide the particular objects for which the income or the corpus of the Trust of the properties for the time being available, shall be applied.
- The TRUSTEES may accept donations or contributions (whether such donations 6.6 or contributions be in cash or in kind in the form of immovable or movable property (ies) from any sponsor, individual, person, firm, company, Corporation, Association, institution or Trust whether foreign (including the SETTLOR of the TRUSTEES or any of them) for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as they may in their absolute discretion think fit, provided that the terms upon which any donation or contribution is accepted shall not in any way be inconsistent with or repugnant to the objects of these presents (and no other name whether by way of substitution, addition or alteration shall be associated with the name of this Trust) and which are in accordance with the provisions of various statutory taxation enactments applicable thereto including the provisions of the Income Tax Act,1961 as amended from time to

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- The TRUSTEES shall hold their meetings at such intervals as may be necessary to review the work done by the Trust and its office bearers.
- 6.8 The power to co-opt or appoint new or additional TRUSTEES within the maximum number of trustees as prescribed in clause 4.5 supra and to fill vacancies in the office of the TRUSTEES, shall vest in the TRUSTEE(s) or the BOARD OF TRUSTEES and such co-option or appointment of new or additional TRUSTEES shall be made by a majority decision passed at a duly convened and constituted meeting of the BOARD OF TRUSTEES.
- 6.9 The BOARD OF TRUSTEES shall be entitled to sue in the name of the Trust and may similarly be used in the name of the Trust.
- The TRUSTEES shall be have full powers to settle out of Court, compromise or compound all actions suits other proceedings and to refer all of such difference demands and disputes touching the Trust Estate and/or the Trust Properties to arbitration and to adjust, settle and approve all accounts relating to the Trust Estate and/or the Trust properties, to execute, release and to do all absolutely entitled to the Trust properties and without being liable or answerable for any bonafide loss occasioned thereby.
- The BOARD OF TRUSTEES may by an unanimous vote of all the TRUSTEES for the time being, excepting the TRUSTEE proposed to be removed, remove any TRUSTEE permanent or otherwise from office after finding the TRUSTEE proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate of Trust affairs and after arriving at a definite conclusion that for the reason to be recorded in writing, the continuance of the undesirable keeping the objects of the Trust in view and other related or connected matters provided however, that no conclusion of such guilt shall be arrived at without giving to the TRUSTEE proposed to be removed, a full and fair opportunity of explaining his conduct and/or the charges leveled against him for his removal. And the decision of the BOARD OF TRUSTEES in this behalf shall be final and binding and shall not be called in question in any forum or court of law.

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6.12 If any one or more of the objects specified in Clause of 2 these presents are held not to be objects of a public charitable nature, the TRUSTEES shall not presents by the validity of the Trust created by these presents as a Trust for public charitable purpose shall not be affected in any manner whatsoever. The TRUSTEES shall be further empowered to execute an addendum to this deed of Trust shall be further empowered to execute and addendum to this deed of Trust deleting such offending object or objects after passing a resolution duly approving such deletion at a meet of the Board of Trustees duly convened and constituted for this purpose in terms of sub-clause 4.16 supra.

POWER TO BORROW AND TO DEAL WITH PROPERTY:

- 6.13 The BOARD OF TRUSTEES shall have the power to borrow for the purpose of the Trust in attainment of its objectives from banks or financial institution or any other government or non-government institutions, agencies or person(s) with or without security and shall, for giving security for such loans, interest and all moneys payable in relation thereto make all such charges and/or dispositions of or over all any of the properties, movable or immovable, forming part of the Trust Property (ies) or any part thereof and enter into such agreements, assurance, deeds and things in relation thereto as they m ay deem documents, writings and do such acts, deeds matters and things as may be deemed necessary.
- 6.14 The BOARD OF TRUSTEES shall have the power to acquire, purchase, hold, enjoy, sell mortgage lease out or take on lease exchange, gift of otherwise deal with and dispose or property (ies) or every descriptions and on behalf of the Trust.

6.15 **DELEGATION OF POWERS:**

Without prejudice to the generally of the powers and/or to the specific powers conferred on any office bearer by or pursuant to these presents, the BOARD OF TRUSTEES may empower the president or any more office bearers of the Trust to represent of act for the Trust in any matter connected with the working of the Trust, its properties, funds, investment, borrowing and related purpose and for signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the TRUSTEES and to make the same effective and bindings as if the said agreement, contract instrument or document or paper or writing were signed by all the TRUSTEES.

6.16 OPERATION OF BANK ACCOUNT (S):

The Bank account(s) of the Trust shall be operated, JOINTLY, by any two of the four office bearers, viz., President, Vice-President, Secretary of Treasurer to withdraw moneys from the Bank(s) and sign, execute and/or negotiate bills of exchange, cheques, promissory note(s) etc., for and on behalf of the Trust. The Bank(s) with which such accounts shall be opened will be authorized to honor all the cheques, bills drafts and negotiable instruments, orders etc., drawn and accepted or endorsed by or on behalf of the Trust by any two of the aforesaid office bearers jointly and to act on any instruction given by them respecting the operation of the aforesaid account.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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The Board of Trustees shall, by a duly passed resolution at the meeting of the Board of Trustees, modify or supercede the mode of operation of the bank account(s) and such resolution shall become effective and binding on the bankers on the date on which copy of resolution duly certified by the President is intimated to the banker(s).

6.17 The TRUSTEES may establish its unit or branches at such place(s) as they may deem it if or expedient and may change such place(s) from time to time as they may think fit. The Board of Trustees by duly passed resolution at the meeting of the Board of Trustees, may appoint office bearers to look after and administer the affairs of these units or branches and delegate them with such powers to transact all administrative and financial matters as they may deem it fit and expedient including powers to open and operate bank account(s) at such units or branches.

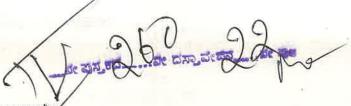
6.18 The TRUSTEES shall be at liberty to allow and permit any other Trust of Institution to be amalgamated with the Trust created by the presents or any portion thereof having allied or similar kindred objects upon such terms as they may in their absolute discretion deem fit and proper. The TRUSTEES may also take over the management of any other public charitable or public organization society, Trust or institution having similar or purpose on such terms as they think fit and may manage such institution.

FRAMING OF RULES AND REGULATIONS:

6.19 The TRUSTEES may, from time to time frame schemes and/or rules and regulations to carry out the objects of the Trust and for managing the affairs of the Trust and otherwise for giving effect to he objects and purpose of the Trust and to vary the same from time to time as the TRUSTEES may in their discretion deem fit and proper. The TRUSTEES may also in the event of conflict or overlapping of powers or functions of the office-bearers or the managing or whole time or executive trustees, decide as to the specific powers or authority (ies) to be conferred to each of the office bearers or the managing or whole time or executive trustees and such decision shall over-ride the specific powers or functions vested in the office bearers under these presents.

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- 6.20 The TRUSTEES may, from time to time, work in collaboration or in association with international agencies and may receive managerial, financial and/or technical support from them.
- 6.21 The TRUSTEES shall, for and on behalf of the Trust, print, publish, distribute, screen leaflets, posters, banners, pamphlets, newsletters, books, video graphs, films hoardings, etc., which are necessary for the diffusion of knowledge and to promote any of the objects mentioned herein.
- The TRUSTEES may reimburse themselves and pay and discharge all the costs, and expenses incurred in or about incidental or administration or management or execution of the Trust or powers or any of their duties under these presents including traveling expenses and outgoings, taxes, assessments, dues and duties and other taxes payable in respect of Trust income, Trust funds or Trust properties and management thereof and pay all charges and outgoings payable in respect of any or more immovable property(ies) for the times being forming part of the Trust fund or assets and may carry out repairs which may from time to time be require to be done and keep the same insured against loss or damage as they in their absolute discretion think proper.

7. EXTENT OF DELEGATED POWERS AND DUTIES OF THE PRESIDENT OR THE TREASURER.

Without limiting and without prejudice to the general powers of the BOARD OF TRUSTEES or to their powers to delegate or confer powers to specific individuals or to be specific powers conferred on various office bearers provided elsewhere in these presents, the PRESIDENT of the TREASURER shall INDIVIDUALLY or SEVERALLY have and exercise all the powers as are necessary for the effective management and administration of the Trust property and its funds to achieve the objects of the Trust. Without limiting the generality of the foregoing and in addition to and not withstanding anything contained in Indian Trust Act, the PRESIDENT or the TREASURER shall INDIVIDUALLY or SEVERALLY have the following specific and rights and authorities

- 7.1 To invest the funds of the Trust in movable and immovable properties including deposits and investment as may be permitted under the provisions of Sections 11(5) of the Income Tax Act, 1961 he shall deem fit or any investments. The provisions of Sections 20,20-A & 21 of the Indian Trust Act, 1882, shall not apply in respect of such investment and the PRESIDENT of the TREASURER shall have absolute powers to make any investment in his absolute and unfettered discretion.
- 7.2 To appoint and at his discretion, remove or suspend managerial staff or managers, clerks workmen agents and servants for permanent, temporary or special services as he may from time to time think fit and to determine their powers and duties, to fix their salaries and emoluments and to require security in such instances and to such amount as he thinks fit and to establish or manage or support or aid in the establishment of provident or any other funds for their benefits or for any other purpose.

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- 7.3 To acquire or purchase immovable or movable properties or assets to develop the lands to construct building(s) or structure thereon and otherwise authorize the undertaking of words of a capital nature.
- 7.4 To Institute, conduct defend compound or abandon any legal proceeding by or against the Trust of its TRUSTEES or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfactions of any debts due and of any claims or demands by or against the Trust and to refer any difference to arbitration and observe and perform any awards made thereon.
- 7.5 To determine, from time to timework shall be entitled to sign, on the Trust's behalf, bills notes, receipts, acceptances endorsement, cheques dividend warrants, releases, contracts and documents and to give the necessary authority for such purpose.
- 7.6 To engage legal advisor, advocates, and lawyers charted accountants, consultants, etc., for and on behalf of the Trust and to defray/pay for all their fees and expenses from out of the Trust property.
- 7.7 To receive donations contribution etc., from aboard and from within India and reimburse and pay out of the Trust property all the expenses and outgoings incurred in connection with the management and administration of the Trust property and its funds.
- To generally do, sanction and authorities all such acts, deeds, and things and 7.8 matters as be necessary or expedient to be done, authorized or sanctioned in or about the general activities or affairs of the Trust or about execution of all any of the powers conferred on it or as may be required for the proper administration efficient of the affairs of the Trust attainment of its objects.
- 7.9 To severally execute such power of attorney of attorneys to any person or persons for the purpose of executing any work performing any act or deed but however by such delegation of their powers under any such power of attorney or attorneys the PRESIDENT is in no way divested of his office and delegation of such powers to any such attorney or attorneys shall only be for the purpose and affairs of the Trust.

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7.10 To severally settle, compromise or compound all or any of the debts, claims outstanding disputes, demands, actions and to institute suits or proceedings of whatsoever nature by or against the Trust or in any manner relating to the Trust and/or refer the same to arbitration.

8.FUNDS:

The funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trust property in a particular year is not fully utilized, the unexpected income shall, subject to the applicable provisions of the Income Tax Act, 1961, be set apart or accumulated and/or carried over the next year(s) ad spent in such subsequent year(s) or next years of the advancement of any of the objects of the Trust in manner provided in the provisions of the Income Tax Act, including section 11(1)(a) and section 11(2) of the Income Tax Act and the TRUSTEES shall pass the necessary resolutions and do all requisite acts needed to effectuate the accumulation or setting apart of the income in the manner provided in the Income Tax Act, 1961.

9. **IRREVOCABLE TRUST:**

The Trust hereby declared is irrevocable. The AUTHOR OF THE TRUST hereby expressly further declare that the neither reserves any right to revoke the Trust not reserves any claim for any benefit, either directly or indirectly, from the Trust under any circumstances.

10. **BENEFITS:**

The benefits of the Trust shall be open to all irrespective of caste creed or religion.

- 10.1 The receipts granted by the TRUSTEES or any one more of them for any or all moneys, stocks, funds shares, securities or investments paid, delivered or transferred to them in exercise of the Trust or powers thereof, shall effectually release and discharge the person or persons paying delivering or transferring the same there from and from seeing or from being bounds to see the application thereof or from being answerable for the loss or misapplication thereof.
- 10.2 Notwithstanding anything herein before or hereinafter contained, the income as also the CORPUS of the Trust funds shall be applied and be applicable only to or for such public charitable purpose and objects within the territories of India and subject to such conditions or limitation, if any, as may from time to time be laid down or prescribed in the Income Tax Act, 1961, or any other Act governing the taxation of income and the rules, notification, clarification, circulars issued thereunder as will ensure or make the Trust hereby established and its income as eligible for exemption from taxation under the Income Tax Act, 1961, or any Government taxation for the time being in force in India. Further so that, the Trust hereby established shall be one to which the provision of Section 80-G of the Income Tax Act, 1961, or any replacement, re-enactment or the modification thereof be recognized as eligible for exemption or relief from tax in the hands of the Donor(s).

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದ This sheet can be used for any document 260

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid As.

Trust in favor of the AUTHOR OF THE TRUST and in such circumstances, the Trust properties shall be distributed in the manner stipulated in Clause 8.4 supra.

10.04 To raise donation or accept gifts or contribution during the subsistence of the Trust without any onerous condition attached thereto either from the AUTHOR OF THE TRUST or TRUSTEES themselves or from third parties or donors and also to accept donations of contribution in cash or kind or transfer of any property, movable or immovable, or take up any running institution from any person r persons, Institutions or Trust for the furtherance of the objects of Trust or any one or more of them to be utilized for the purposes of he Trust and such gifts, donations or contribution shall be credited to the CORPUS or the CAPITALS OF THE TRUST. Such gifts and donations so accepted by the TRUSTEES on behalf of the Trust shall however be held by the TRUSTEES on the same terms and conditions as set out in this deed.

11. MISCELLANEOUS PROVISIONS:

The funds of the Trust shall be invested in the modes specified under the provisions of the applicable provisions of Income Tax Act, 1961, including the provisions of section 13(1) read with section 11(5) read with section 11(2) and section 13(1) (c) of the Income Tax Act, 1961 as amended from the to time.

12 **ACCOUNTS**:

Proper books of account of the Trust shall be maintained every year with respect to all sums of money received and expended on account of the Trust and matters in respect of which such receipts and expenditures take place and the liabilities and assets for the time being of the Trust. The accounting year of the Trust shall end on the 31st day of March every year provided that the BOARD OF TRUSTEES shall be at liberty to change the same from time to time if they so deem it fit and proper. The book of account shall be kept a the Registered office of the Trust or at such other place or places as may from time to time be determined by the Trustees. The accounts shall be duly audited by a Chartered Accountant every year. The Chartered Accountant shall be appointed by the Board of Trustee(s) for such period and on term as they may find it expedient.

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13 **AMENDMENT:**

The TRUSTEES shall by 2/3 (two thirds) majority pass a resolution at meetings of the BOARD OF TRUSTEES properly convened and majority (in number of of the TRUSTEES for the time to time being holding office as trustees of the Trust present at the meeting and voting, duly approve any amendment to the Trust deed not being a violation of the basic public charitable nature of the Trust but no amendments to the Trust Deed/ Rules and Regulations shall be made which may prove to be repugnant to the provisions of Section 2(15),11, 12 and 13 and 80-G or other applicable provisions of the Income Tax Act, 1961, (to the extent applicable as amended from time to time. And further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax having jurisdiction over the Trust for purpose of taxation.

14 **DISSOLUTION**:

In the event of dissolution or winding up of the Trust, the properties and assets remaining as on the date of dissolution shall under no circumstance be distributed among the TRUSTEES of the Trust but the same shall be transferred to another charitable trust or society or institution whose objects are similar to those of this Trust and which enjoys recognition whose objects are similar to those of this Trust and which enjoys recognition under sections 11 or 12 and/or under Section 80-G of the Income Tax Act, 1961 as amended from time to time.

- 14.1 In interpreting the clause, words or expressions in this trust deed, wherever the context admits or requires, the words importing the singular number shall include the plural number and vice versa and words importing the masculine gender shall include the feminine gender as well.
- 14.2 The TRUSTEES being the parties of the SECOND PART hereby accept the confidence reposed in them by the AUTHOR OF THE TRUST and agree to act as the TRUSTEE of the Trust and of the Trust Property declared under these presents under the terms and conditions set out in this deed.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ಚಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

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IN WITNESS WHEREOF THE SETTLOR AND THE TRUSTEE HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR ABOVE MENTIONED.

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WITNESSES:

1. B. GAH (VASU) BINNAMANGALA

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Bangalore Rural Dist D.W.L. No. 09/2005-2006 Nelamangala - 562 123. Pb. : 7726502 PARTY NO.2 (A)

PARTY NO.2 (B)

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PARTY NO.2(F)

TRUSTEES



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗ್ಲೂಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಎಸ್.ಶಿವಕುಮಾರ್ ಬಿನ್ ಕೆ.ಸಿದ್ದಲಿಂಗಪ್ಪ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC ,ACTS Pune,

ಉಪ-ಸೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಜಿಲ್ಲಮಂಗಲ Print date & time :

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(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

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ದಿನಾಂಕ : 26/11/2010

ಶ್ರೀ ಶಿವಕುಮಾರ್ ಎಸ್. ಬೈರ್ ಸಿದ್ದಲ್ಲಿಂಗರ್ಯ ಇವರಿಂದ್ರ ಸ್ವೀಕ್ರಂತಲಾಗಿದೆ

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ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 26/11/2010 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ುಪ ಸ್ಥಾನಿಕಿಕ್ಟಾ ನೆಲಮಂಗಲ

Designed and Developed by C- DAC ,ACTS Pune.

5. IV . 140 The EN TO 11 10 000 5000 1300 ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ್ ಸರ್ಕಾರದ 2010 ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದಸ್ತಾವೇಜು ಹಾಳೆ ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. **Document Sheet** Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document 86/1/20/ ಪ್ರಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

AMENDMENT OF "SRI SRINIVASA CHARITABLE TRUST" DEED DATED 16.06.2003

THIS DEED OF Amendment of Trust is made on this Twenty Sixth day of November Two Thousand Ten (26.11.2010) at, Nelamangala.

1. SRI.SHIVAKUMAR.S.,

S/o Siddalingaiah R/at No.230, 7th Main Road, MEI Layout, Bagalukunte, Nagasandra Post, Bangalore -560 073

2. SMT.GIRIJA.H.

W/o Shivakumar.S., R/at No.230, 7th Main Road, MEI Layout, Bagalukunte, Nagasandra Post, Bangalore -560 073

3. SMT.SHANTHA.S,

W/o N.H.Srinivas, R/at Nagrur Village, Dasanapura Hobli, Bangalore North Taluk.

S. Shr - words

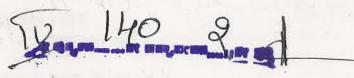
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Page No. 1 of 6

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ



ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ನೆಲಮಂಗಲ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-11-2010 ರಂದು 02:42:50 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ

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ಸಿ. ಜ. ರಾಯಕರ್ ಹಿಲಯ ಉಪ-ನೋಂದವಾಧಿಕಾಲ ನೆಲಮಂಗಲ ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರ್ತ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

4. SMT.S.GANGA

W/o T.Mohan, R/at Thorehosapalya, Marikuppe Post, Solur Hobli, Magadi Taluk, Bangalore Rural District.

SRI.SIDDALINGAPPA,

S/o Late Kempaiah, Aged about 80 year, R/at Rameshwara Village, Doddabelamangala Hobli, Doddaballapura Taluk, Bangalore Rural District.

SMT.JAYAMMA

W/o Siddalingappa, Aged about 65 years, R/at Rameshwara Village, Doddabelamangala Hobli, Doddaballapura Taluk, Bangalore Rural District.

Herein referred as Trustees.

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Page No. 2 of 6

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಚೆಲೆ: ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

Whereas, by a Deed of Trust dated 16.06.2003 which is registered as No.16/2003-04, in Book-IV, registered in the office of the Sub-Registrar, Nelamangala, (herein and hereinafter called as **PRINCIPAL DEED**).

Whereas, in a board meeting held on 03.09.2010, it is resolved by the Board of the Trustees that some clauses, objectives, sentences and the words which are contradictory to the developments of the trust, hence the Board of the Trustees I have decided unanimously to amend the Principal Deed of Trust as follows:

a) At the end of the sub para 1) of the para-5 of page No.5 of the Trust Deed after the sentence "hold office life" the following sentence shall be added;

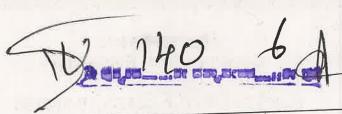
"or till they resign, vacated, terminated etc., or any other reasons" as contemplated under sub clause -3 of para-5 of page No.5 of the said Trust Deed.

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Girija.H

Page No. 3 of 6

ಗುರುತಿಸುವವರು



ಕ್ರಮ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
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2	ಪ್ರಸನ್ನ ಕುಮಾರ್ ಟಿ.ಹೆಚ್, ಬಿನ್ ಹನುಮಯ್ಯ ನಂ.10,6ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಬೈರವೇಶ್ವರನಗರ, ನಾಗರಬಾವಿ, ಬೆಂ72.	Trin

ಹಿಲಿಯ ಉಪ-ನೋಂದಡಾಧಿಕಾಲ

ಸೆಲಮಂಗ**ಣ**

ದಿನಾಂಕ: 16/06/2003 ರಂದು ಪುಸ್ತಕ 4 ರ ರಿ. ನಂ. 16/2003-04 ನೇ ನಂಬರಾಗಿ ನೋಂದಣಿಯಾಗಿರುವ ಟ್ರಸ್ಟ್ ದಸ್ತಾವೇಜನ್ನು ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ.

್ಷ ದಸ್ತಾವೇಜು MG-4-00140-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ NMGD167 ನೇ ಡ್ಡರ್ ನಿ ಯಕರ6 ಹಿ<mark>ಲಿಯ</mark> ಉಪ-ನ**ಾಲದ**ಶಾಧಿಕಾಲಿ ನೆಲವುಂಗಲ 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

Bangalore Rural O

ನೆಂಬರ NMG-4-00140-2010-11 ಆಗಿ ದಿನಾಂಕ 26-11-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, ಹಿರಿಯ ಉಪ-ನೋಂದವಾಧಿಕಾಲ **ಸೆಲ**ಮಂಗ**ಲ**

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Date of execution

Total stamp duty paid Rs.

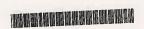
At the last (3rd line) of sub para II) of the para-5 of page b) No.5 of the Trust Deed after the sentence "for a period of 5 years or until their successor are elected" shall be deleted and in that place the following sentence shall be added;

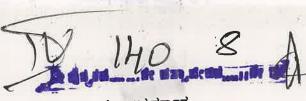
"or till they resign, vacated, terminated etc., or any other reasons" under sub clause -3 of para-5 of page No.5 of the said Trust Deed.

- At sub para No.XX of para No.b of main para-5 at page c) No.9 of above Trust Deed the entire paragraph i.e., DISSOLUTION shall be deleted as the same para / clause is repeated at para-11 of page No.12 of above said Trust Deed.
- At the middle of the first line of second para of para d) No.12 of above Trust Deed the sentence "the quorum of

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Page No. 4 of 6





ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಶಿವಕುಮಾರ್ ಎಸ್. ಬಿನ್ ಸಿದ್ದಲಿಂಗಯ್ಯ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
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ಒಟ್ಟು :	300.00	

ನೆಲಮಂಗಲ

ದಿನಾಂಕ : 26/11/2010

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

है. है. सिक्सिमिटी

ಹಿಲಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾಲಿ

ನೆಲಮಂಗಲ

Designed and Developed by C-DAC ,ACTS Pune,

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

HAR OF THE PARK

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

ಬೆಲೆ: ರೂ. 2/-

11.5

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದೆ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

the meeting shall be five" to be deleted and in that place the following sentence shall be added;

"The quorum / majority of the meeting shall be $1/3^{rd}$ ".

And all other clauses /objects/, conditions / convenient bylaws of the original /principal Deed of Trust dated 16.06.2003 registered as No.16/2003-04, in Book-IV, registered in the office of the Sub-Registrar, Nelamangala and subsequent execution of Reconstitution of Charitable Trust which is registered as No.NMG-4-00260-2005-06 in Book-IV, stored in C.D.No.NMGD43, dated 09.12.2005 registered in the office of the Sub-Registrar, Nelamangala, shall continue in the same spirit and intention and this amended clauses shall be read together with rest of the clauses of the principal deed of trust and subsequent document namely Reconstitution of Charitable Trust referred so.

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Page No. 5 of 6

laron

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ਵਿਨਾਸ਼ ਦੀ ਸ਼ਿਲਾਸ਼ ਦੀ ਜ਼ਿਲਾਸ਼ ਦੀ ਸ਼ਿਲਾਸ਼ ਦੀ

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

3

ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

IN WITNESS WHEREOF, the parties/Trustees hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES:

SIGNED & DELIVERED by the said

1. Madhersuchon. C 80. Chandages Subharh Nopa.

relationale.

2 June

T. H. Prasamo Kunar. So. Hanamaian. No. 10. Chimain Road 187 roushova nogar

Bagarore, 72.

Drafted by:

B.S.NATARAJA,

Advocate, BSN & Associates, No.113, 1st floor, South wing, Kurubarasangha Building, Gandhinagar, Bangalore-560009 1. (S.SHIVAKUMAR)

2. (H.GIRIJA)

3. (SHANTHA.S)

4. (S.GANGA)

A do o x d

5. (SIDDALINGAPPA) සිහක්

6. (JAYAMMA)

TRUSTEES

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No: 4852

ಕಛೇರಿ : ನೆಲಮಂಗಲ

Original

ದಿನಾಂಕ : 26/11/2010

ಶ್ರೀ ಶಿವಕುಮಾರ್. ಎಸ್ ಬಿನ್ ಸಿದ್ದ ಶಿಂಗಯ್ಯ 2010 - 11 ವರ್ಷದ' ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 141

ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ

ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ ಸ್ವತಿಖ್ಯೆಯ/ಪತ್ರದ ಸ್ವತಿಂದಾವಣೆಗಾಗಿ

ನೋಂದಣಿ ಶುಲ್ಕ

ರೂ. ಪೈ.

200.00

480,00

680.00

Rs. 680.00 ನಗದಾಗಿ

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ :

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ಒಟ್ಟು :

1180.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿರದ ಒಂದು ನೂರು ಎಂಬತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 26/11/2010 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ನೆಲಮಂಗಲ

Designed and Developed by C- DAC ,ACTS Pune.

Scara 5:00/5. 2001000 Lottoo 111/11/11 The sing sa . . Hat care stead ... se so ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ದಸ್ತಾವೇಜು ಹಾಳೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 (ಬನೋಮು 2003 **Document Sheet** ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

AMENDMENT OF RECONSTITUTION OF CHARITABLE TRUST "SRI SRINIVASA CHARITABLE TRUST" DEED **DATED 09.12.2005**

26/11/20/ **ಶ್ರವ**ತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕರೂ.

ital stamp duty paid Rs.

THIS DEED OF Amendment of Trust is made on this day of November Two Thousand Sixth Twenty (26.11.2010) at, Nelamangala.

SRI.SHIVAKUMAR.S., S/o Siddalingaiah R/at No.230, 7th Main Road, MEI Layout, Bagalukunte, Nagasandra Post, Bangalore -560 073

SMT.GIRIJA.H. 2.

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

Date of execution

W/o Shivakumar.S., R/at No.230, 7th Main Road, MEI Layout, Bagalukunte, Nagasandra Post, Bangalore -560 073

SMT.SHANTHA.S, 3.

> W/o N.H.Srinivas, R/at Nagrur Village, Dasanapura Hobli, Bangalore North Taluk.

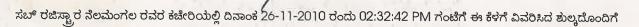
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Page No. 1 of 11

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 141



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	480,00
	ఒట్ను :	680,00

ಶ್ರೀ ಶಿವಕುಮಾರ್. ಎಸ್ ಬಿನ್ ಸಿದ್ದಲಿಂಗಯ್ಯ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಶಿವಕುಮಾರ್, ಎಸ್ ಬಿನ್ ಸಿದ್ದಲಿಂಗಯ್ಯ	8		S. 8h.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಸಿ. ಜ. ರಾಯಕರ್ ಯ ಉಸ್ತವೇಗಿರಲಾಗಿಕಾಗಿ

ಹಿಲಿಯ ಉಪ-**ನೋ**ಂದಣಾಧಿಕಾಲಿ

ನೆಲಮಂಗಲ

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Î	ಶಿವಕುಮಾರ್, ಎಸ್ ಬಿನ್ ಸಿದ್ದಲಿಂಗಯ್ಯ , (ಬರೆದುಕೊಡುವವರು)			S. Al.
2	ಗಿರಿಜಾ. ಹೆಚ್, ಕೋಂ. ಶಿವಕುಮಾರ್. ಎಸ್,,, (ಬರೆದುಕೊಡುವವರು)			GrijaH

ಸಿ. ಜ. ರಾಯಕರ್ ಹಿಲಯ ಉಪ-ನೋಂದವಾಧಿಕಾಲ ನೆಲಮಂಗಲ 14 de sur acadantes

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

04



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

4. SMT.S.GANGA

W/o T.Mohan, R/at Thorehosapalya, Marikuppe Post, Solur Hobli, Magadi Taluk, Bangalore Rural District.

5. **SRI.SIDDALINGAPPA**,

S/o Late Kempaiah, Aged about 80 year, R/at Rameshwara Village, Doddabelamangala Hobli, Doddaballapura Taluk, Bangalore Rural District.

SMT.JAYAMMA

6.

W/o Siddalingappa,
Aged about 65 years,
R/at Rameshwara Village,
Doddabelamangala Hobli,
Doddaballapura Taluk,
Bangalore Rural District.

Herein referred as Trustees.

Cirija H

20 SONOTE

Page No. 2 of 11

Wasy ಕ್ರಮ ಫೋಟೊ ಹೆಸರು ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು ಸಂಖ್ಯೆ ಶಾಂತ,ಎಸ್ ಕೋಂ, ಎನ್. ಹೆಚ್. 703 ತ್ರೀನಿವಾಸ್ . 3 (ಬರೆದುಕೊಡುವವರು) ಎಸ್. ಗಂಗಾ ಕೋಂ. ಟಿ. ಮೋಹನ್ . Monz 4 (ಬರೆದುಕೊಡುವವರು) ಸಿದ್ದಲಿಂಗಪ್ಪ ಬಿನ್ ಲೇಟ್ ಕೆಂಪಯ್ಯ , 2 a boday 5 (ಬರೆದುಕೊಡುವವರು) ಜಯಮ್ಮ ಕೋಂ, ಸಿದ್ದಲಿಂಗಪ್ಪ , 6 (ಬರೆದುಕೊಡುವವರು)

> ಸಿ. ಜ. ರಾಯಕರ್ ಹಿಲಯ ಉಪ-ಸೋಂದಣಾಧಿಕಾಲಿ ನೆಲಮಂಗಲ

Westerland.

TV 14/2 000 2000

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

クポッ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಚಿಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

Whereas, the Deed of Reconstitution of Charitable Trust "Sri Srinivasa Charitable Trust" dated 09.12.2005 which is registered as No.NMG-4-00260/2005-06, stored in C.D.No.NMG43, dated 09.12.2005, which is registered as No.16/2003-04, in Book-IV, registered in the office of the Sub-Registrar, Nelamangala, (herein and hereinafter called as **PRINCIPAL DEED**).

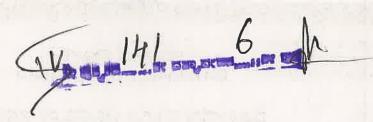
Whereas, by a deed of trust dated 03.08.2002 registered as No. 371/02-03, in Book-IV, stored in C.D.No. 82, registered in the office of the sub-Registrar, Bangalore North Taluk at Bangalore (herein after called as Principal Deed).

Whereas, when a meeting of the Board of Trust held on 02.12.2006, the Trustees namely G.H.Prakash and H.Shivakumar who were the trustees of the Trust were absent without assigning any reasons to the three consecutive held on 09.03.2006, 02.06.2006 and 29.09.2006 respectively. Hence, under the provision of sub clause (d) of clause 4.23 of registered Deed of reconstitution of charitable trust "Sri

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Page No. 3 of 11

ಗುರುತಿಸುವವರು



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
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2	ಪ್ರಸನ್ನಕುಮಾರ್. ಟಿ. ಹೆಚ್. ಬಿನ್ ಹನುಮಯ್ಯ ನಂ. 10, 6ನೇ ಮೈನ್, ಬೈರವೇಶ್ವರನಗರ, ನಾಗರಬಾವಿ, ಬೆಂ. 72	Dun

ಸಿ. ಜ. ರಾಯಕಕ್ ಹಿಲಿಯ ಉಪ-ನೋಂದಣಾಧಿಕ್ರಾಶ ನೆಲಮಂಗ್ರಲ

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" (ಶ್ರೀ ನಿವಾಸ ಚಾರಿಟೇಬಲ್ ಟ್ರಸ್ಟ್ " ನ್ನು ದಿನಾಂಕ: 09/12/2005 ರಂದು ಪುಸ್ತಕ 4 ರ ರಿ. ನಂ. 260/2005-06 ನೇ ನಂಬರಾಗಿ ನೋಂದಣಿಯಾಗಿರುವ ಟ್ರಸ್ಟ್ ದಸ್ತಾವೇಜನ್ನು ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ.

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Angalore Rural Distri

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ NMG-4-00141-2010-11 ಅಗ್ಯಾಕ್ಟ್ ಆರ್ಟ್ನಿಸ್ಟ್ ನಂಬರ NMGD167 ನಿ

...-4-00141-2010-11 ಅಗ್ನಿ ಕ್ರಿಯಿಸಿ Registrar Office ಸಿ.ಡಿ. ನೆಂಬರ NMGD167 ನೆಗ್ಗಾರಕ್ಕು ದಿನಾಂಕ 26-11-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದ್

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ (ನೆಲಮಂಗಲ)

Designed and Developed by C-DAC, ACT ಇಗಿರಾದ ಉಪ-ನೋಂದವಾಧಿಕಾಲ ನೆಲಮಂಗಲ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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Srinivasa Charitable Trust" dated 09.12.2005. The Board of Trustees resolved that the said Trustees namely H.Shivakumar and G.H.Prakash are terminated from the Board of Trustees and member of Trust w.e.f., 12.12.2006 and as resolved by the Board of the Trustees this persons are to be deleted from the Board of Trustees. Hence, they have been deleted.

AMENDMENT IN RESPECT OF DELETION OF THE FOLLOWING TRUSTEES

1) SRI.H.SHIVAKUMAR

S/o Hanumaiah,
Aged about 56 years,
R/at Subashnagara,
PWD quarters Back side,
Nelamangala, Bangalore Rural District.
(Trustee No.2E)

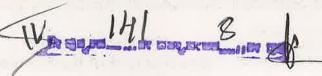
2) SRI.G.H.PRAKASH,

S/o Hanumaiah, Aged about 47 years, R/at Subashnagara, Nelamangala and Bangalore Rural District. (Trustee No.2F)

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Page No. 4 of 11





ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಶಿವಕುಮಾರ್. ಎಸ್ ಬಿನ್ ಸಿದ್ದಲಿಂಗಯ್ಯ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ఒట్బు :	500.00	

ಸ್ಥಳ : ನೆಲಮಂಗಲ

ದಿನಾಂಕ : 26/11/2010

ಉಪ-ನೋಂದಣೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಹಿಲಿಯ ಉಪ-ನೋಂದಪಾಧಿಕಾರಿ

ಸೆಲಮಂಗಲ

Designed and Developed by C-DAC ,ACTS Pune.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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Who are terminated from the board of the Trustees vide Board meeting /resolution dated 02.12.2006.

Whereas, in view of the termination of trustees namely G.H.Prakash and H.Shivakumar who were the trustees of the Trust were absent without assigning any reasons to the three consecutive held on 09.03.2006, 02.06.2006 and 29.09.2006 respectively. Hence, under the provision of sub clause (d) of clause 4.23 of registered Deed of reconstitution of charitable trust "Sri Srinivasa Charitable Trust" dated 09.12.2005. The Board of Trustees resolved that the said Trustees namely H.Shivakumar and G.H.Prakash are terminated from the Board of Trustees and member of Trust w.e.f., 12.12.2006. The following persons have been taken / co-opted as trustees of the trust unanimously, under Board Meeting /Resolution dated 02.12.2006, held by the Board of Trustees hence the following persons names have been included in the said Reconstitution Deed of Trust "Sri Srinivasa Charitable Trust" dated 09.12.2005. As Trustee No.2G and 2H respectively.

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Page No. 5 of 11

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ಬೆಲೆ: ರೂ. 2/-



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AMENDMENT IN RESPECT OF CO-OPT THE FOLLOWING TRUSTEES

2G). SRI.SIDDALINGAPPA,

S/o Late Kempaiah, Aged about 80 year, R/at Rameshwara Village, Doddabelamangala Hobli, Doddaballapura Taluk, Bangalore Rural District.

2H). SMT.JAYAMMA

W/o Siddalingappa, Aged about 65 years, R/at Rameshwara Village, Doddabelamangala Hobli, Doddaballapura Taluk, Bangalore Rural District.

Whereas, in a Board meeting held 02.12.2006 it is unanimously decided by the Board of Trustees that the place of the Trust to be shifted from the Present Address i.e., from No.5743, Subashnagara backside, **PWD** quarters, Nelamangala, Bangalore Rural District, to proposed and decided No.193/4, Byraveshwaranagara, address i.e.,

Page No. 6 of 11

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ಈ ದಸ್ಕಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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Sondekoppa Circle, Nelamangala Town, Bangalore Rural District-562123. Hence, the place of the Trust is hereby amended as follows: Atology.

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Whereas, in a Board meeting held 03.09.2010 it is unanimously decided by the Board of Trustees that the following amendments are required to be carried out to the Reconstitution of Charitable Trust "Sri Srinivasa Charitable Trust" Deed dated 09.12.2005. Hence, the following amendments are carried out to Reconstitution of Charitable Trust "Sri Srinivasa Charitable Trust" Deed dated 09.12.2005 as follows:

AMENDMENT IN RESPECT OF RECONSTITUTION OF CHARITABLE TRUST "SRI SRINIVASA CHARITABLE TRUST DEED" DATED 09.12.2005

a) At the last sentence, at the last line of last para of page No.3 of the above said reconstitution of the Charitable

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Trust Deed i.e., "in accordance with these presents" shall be deleted.

At the end and after completion of last para of sub para-3 (the clause of **SECRETARY**) of main para 4.14 of said Reconstitution of the Charitable Trust Deed the following /below sentence shall be added;

"in the absence of Secretary or in any other circumstances any office bearers can be represent the Trust in all the civil matters and legal proceedings".

The words "of" and "the" at the 4th line of para-7 of the said Reconstitution of the Charitable Trust Deed shall be deleted and in that place the following word "and" shall be added and in the 2nd line from down side of the same para i.e., para-7, the word/sentence "Treasurer" shall be deleted, in that place the word "Secretary" shall be added.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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- The entire paragraph No.7.9 of Reconstitution of the d) Charitable Trust Deed dated 09.12.2005 shall be deleted.
- The Paragraph No.9 (i.e., irrevocable trust clause) shall e) be deleted for the reason that since the clause of Dissolution is incorporated and existence, the clause of irrevocable will be contradictory to the Deed of Trust.
- After para 4.13 the following paragraphs shall be added f) as 4.13 (a) and (b)
 - 4.13 (a) To take or transfer of any course/s orders/ approvals / permissions etc., issued Government/s, concerned authorities in respect of any objective/s of the Principal Deed of Trust dated 16.06.2003 and subsequent connected document namely reconstitution of charitable Trust Deed "Sri Srinivasa Charitable Trust" dated 09.12.2005.

4.13 (b) The Board of Trustees shall be empower to alienate, mortgage or create charges of the Trust

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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property/ies or any portion of them, to barrow loans from any financial corporations for the benefit and development of the Trust by passing necessary resolution by the Board of Trustees.

And all other clauses /objects/conditions/convenient, bylaws of the original Deed of Reconstitution of Charitable Trust "Sri Srinivasa Charitable Trust" dated 09.12.2005 registered as Document No.NMG-4-00260/2005-06, in Book-IV, stored in C.D.No.NMGD43, dated 09.12.2005 registered in the office of the Sub-Registrar, Nelamangala shall remain and continue in the same spirit and intention without any change/s. and all the clauses / objectives together along with these amendments.

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Page No. 10 of 11

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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IN WITNESS WHEREOF, the parties/Trustees hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES:

SIGNED & DELIVERED by the said

1. Machin maching Madher Budhane So Chandrefte Subharh Naga Nel amangala.

T.H. Prosaura Kur. NO.10. Eth prain Road. Bugahorc.

Drafted by:

(S.SHIVAKUMAR)

GIVIJAH 2.

3. (SHANTHA.S)

(S.GANGA)

AB OG A Co (SIDDALINGAPPA) 5.

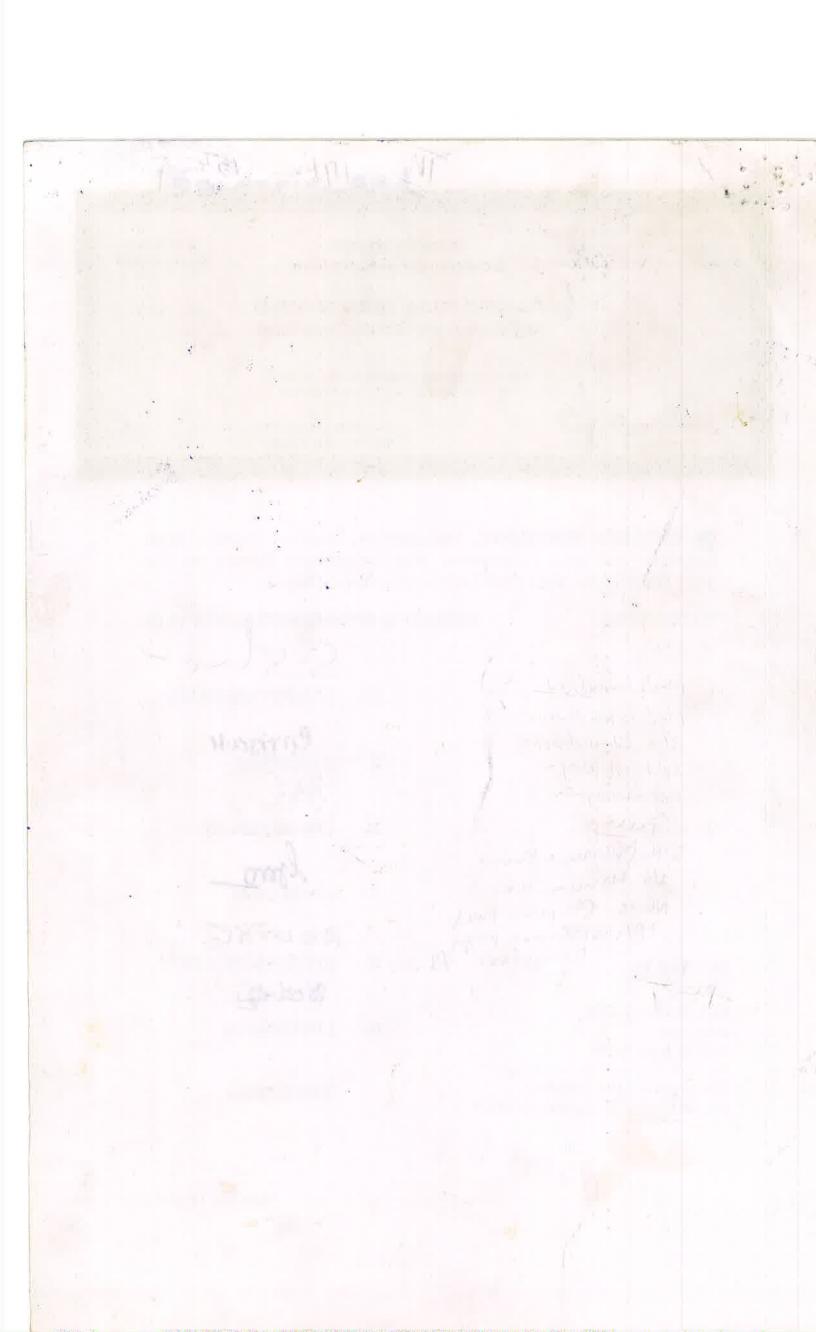
अव्यक्ष

(JAYAMMA)

TRUSTEES

B.S.NATARAJA,

Advocate, BSN & Associates, No.113, 1st floor, South wing, Kurubarasangha Building, Gandhinagar, Bangalore-560009



BISGN 480



AMENDMENT AND RECONSTITUTION OF TRUST

This Deed of Amendment and Reconstitution to the Original Trust deed dated 16-6-2003 is made this the 06th day of February 2019 at Nelamangala by

1. Sri.Shivakumar.S

S/o Sri. Siddalingappa Aged about 49 years

2. Smt.Girija.H

W/o Sri.Shivakumar.S Aged about 41 years

3. Sri.Siddalingappa

S/o Late Kempaiah Aged about 86 years

4. Smt.Jayamma

W/o Sri.Siddalingappa Aged about 71 Years

Registered office of the Trust at No.193/4, Harsha Hospital Campus, Nelamangala Bypass, NH 4, Nelamangala, Bangalore Rural -562123 (Hereinafter called the **TRUSTEES**) s. Ar.

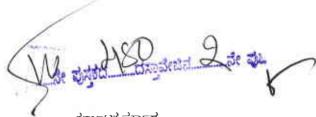
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S. Hlm





ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri Srinivasa Charitable Trust Rep by its President Shivakumar.S. S/o.Siddalingappa ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ ಡಿ.	1000.00	DD No 893282 Rs. 1000/- dated
		05/Feb/2019 drawn on VIJAYA
		BANK,NELAMANGALA KARNATAKA.
ఒట్ను :	1000.00	

ಸ್ಥಳ : ನೆಲಮಂಗಂ

ದಿನಾಂಕ: 06/02/2019

ಉಪ-ಸೋಂದ್ರಾಕ್ಕೆ ಆಧಿಕಾರಿ (ನೆಲಮಂಗಲ)

Designed and Developed by C-DAC ,ACTS Pune.

WHEREAS the Trust of "SRI SRINIVASA CHARITABLE TRUST" was originally created under a Trust Deed dated 16-7-2003 with the objectives set out in the said Trust deed, which was registered in the Office of the Subregistrar, Nelamangala as Document No.16/2003-04.

WHEREAS the said Trust was reconstituted under a Deed of Reconstitution of the Trust dated 9-12-2005, wherein two of the Trustees joined the Trust and the objectives of the trust and the functioning of the Trust were elaborated under the said Deed of Reconstitution of Trust. The said Deed of Reconstitution of the Trust dated 9-12-2005 is registered in the Office of the Sub-registrar, Nelamangala as Document No.260/2005-06.

WHEREAS by an Amendment dated 26-11-2010 to the Trust deed, certain amendments were brought in to the earlier Principal Trust deed and the Deed of Reconstitution of the Trust. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Sub-registrar, Nelamangala as Document No.140/2010-11.

WHEREAS by another amendment also dated 26-11-2010 to the Deed of Reconstitution of the trust dated 9-12-2005, two of the Trustees were terminated and the present Trustees continued as the Board of Trustees. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Sub-registrar, Nelamangala as Document No.141/2010-11.

WHEREAS in the Meeting of the Board of Trustees held on 01st February 2019, it was unanimously agreed by the Trustees that Sri. Harsha. S, the son and grandson of the present Trustees shall be appointed as a Trustee with effect from the date of this Amendment of Trust.

S.HL

2 00 00

Print Date & Time: 06-02-2019 02:30:10 PM +

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 480

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ನೆಲಮಂಗಲ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 06-02-2019 ರಂದು 02:13:07 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500,00
2	ಸ್ಯ್ಯಾನಿಂಗ್ ಫೀ	315,00
	ಒಟ್ಟು :	815.00

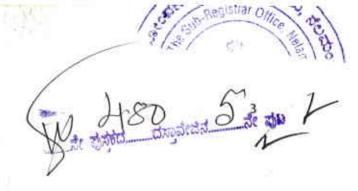
ಶ್ರೀ Sri Srinivasa Charitable Trust Rep by its President Shivakumar.S. S/o.Siddalingappa ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	-సెక్టి
કું Srı Srinivasa Charitable Trust Rep by its President Shivakumar.S. S/o.Siddalingappa			S. Lu.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸೆಹಿ
ä	Sri Srinivasa Charitable Trust Rep by its President Shivakumar.S. S/o.Siddalingappa . (ಬರೆಸಿಕೊಂಡವೆರು)			S. Oly
2	Sri Srinivasa Charitable Trust Rep by Its Vice-President Girija.H. W/o.Shivakumar.S (ಬರೆಸಿಕೊಂಡವರು)			Girija H





WHEREAS in the said Meeting, it was also agreed to amend Clause 6.16 of the Deed of Reconstitution of the Trust dated 9-12-2005, to facilitate operation of Bank Account solely either by the President or the Vice-President, any one of them available from time to time instead of joint operation by at least two of the office bearers.

NOW THIS DEED WITHNESSETH AS UNDER:

1. The Board of Trustees has resolved to appoint the following as the incoming Trustee of the Trust

Sri Harsha S

S/o Shivakumar.S

No.193/4, Harsha Hospital Campus,

Nelamangala Bypass, NH 4,

Nelamangala, Bangalore Rural -562123

2. The following shall from the Board of Trustees holding the designation as detailed hereunder:

1. Sri.Shivakumar.S

President

2. Smt.Girija.H

Vice-President

3. Sri.Siddalingappa

Treasurer

4. Smt.Jayamma

Trustee

5. Sri. Harsha. S.

Secretary

C. Whisa. H

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಘ್ರೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	సోట
3	Sri Srinivasa Charitable Frust Rep by its Treasurer Siddalingappa S/o.Late.Kempalah . `` (ಬರೆಸಿಕೊಂಡವೆರು)			\$ \$ 60 0 KE
4	Sri Srinivasa Charitable Trust Rep by its Trustee Jayamma W/o.Siddalingappa . (ಬರೆಸಿಕೊಂಡವೆರು)			थन्य
5	Sri Srinivasa Charitable Trust Rep by its Secretary Harsha.S S/o.Shivakumar.S. (ಬರೆಸಿಕೊಂಡವರು)			S. Hlm
6	Sri Srinivasa Charitable Trust Rep by its President Shivakumar.S. S/o.3iddalingappa . (ಬರೆದುಕೊಡುವವರು)			C. Oh -

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It is resolved by the Board of Trustees that the operation of Bank Account in the name of the Trust shall be operated solely either by the President or the Vice-President, any one of them available from time to time instead of joint operation by at least two of the office bearers.

4. All other clauses of the Principal Trust deed dated 16-6-2003, Reconstitution of the Trust dated 9-12-2005 and two of The Amendment Trust deeds both dated 26-11-2010, with regard to the objectives and functioning of the Trust shall continue until any further amendment.

IN WITNESS WHEREOF the Trustees and the incoming Trustee have together signed this Deed of Amendment and Re-constitution of Trust on the date Month and year first above written in the presence of the Witnesses.

WITNESSES:

(SHIVAKUMAR.S)

Madharband Sto. Change transpopers

Vaprahaleli, Nelamanpesa, Barera

Sagar N.D

Sto Dattalanga No. 1. Nagazur Bangbor North

(GIRIJA.H)

VAOO OVE

(SIDDALINGAPPA)

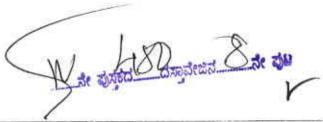
2020

(JAYAMMA)

(HARSHA.S)

4

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ಪಿಳಾಣಿ	ಸೆಹಿ
i	Madhusudhan, C. S/o, Changalarayappa	4 4
	Vajarahalli, Kasaba Hobli, Nelamongola Taluk	Madraudhand,
2	Sagar.N.D. S/o,Dattatreya.N.H	2
	Nagaruru, Dasanapura Hobli, Bangalore North Taluk	Sagar. N.D.





Designed and Developed by C.D.A.C.IS, Pune

...ಪುಟಗಳನ್ನೊ<mark>ಳಗೊಂಡಿದ</mark>

RECONSTITUTION OF TRUST

This Deed of Reconstitution to the Original Trust deed dated 16-6-2003 is made this the 05th day of August 2020 at Nelamangala by

1. Sri.Shivakumar.S

S/o Sri.K.Siddalingappa Aged about 50 years

2. Smt.H.Girija

W/o Sri.Shivakumar.S Aged about 42 years

3. Sri. Harsha. S

S/o Shivakumar.S Aged about 21 years

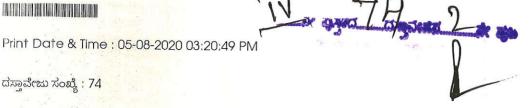
Registered office of the Trust at No.193/4, Harsha Hospital Campus, Nelamangala Bypass, NH 4, Nelamangala, Bangalore Rural -562123

(Hereinafter called the TRUSTEES)

STEES) SLOSLOS STORES

H'UNITA SHILL

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 74



ಸಬ್ ರಜಿಸ್ಟ್ರ್ಯಾರ ನೆಲಮಂಗಲ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 05-08-2020 ರಂದು 02:25:02 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	315.00
	ಒಟ್ಟು :	815.00

ಶ್ರೀ Shivakumar S. S/o K. Siddalingappa (Trustees) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Shlvakumar S, S/o K, Slddallngappa (Trustees)			S.8h

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ನೆಲಮಂಗಲ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Shivakumar S, S/o K, Siddalingappa (Trustees) , (ಬರೆಸಿಕೊಂಡವರು)			S. du.
2	H. Girija W/o Shivakumar S. (Trustees) . (ಬರೆಸಿಕೊಂಡವರು)			H. GNiJa

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AND

Sri.Siddalingappa

S/o Late Kempaiah Aged about 87 years

Smt. Jayamma

W/o Siddalingappa Aged about 72 years

Registered office of the Trust at No.193/4, Harsha Hospital Campus, Nelamangala Bypass, NH 4, Nelamangala, Bangalore Rural -562123

(Hereinafter called the **RETIRING TRUSTEES**)

WHEREAS the Trust of "SRI SRINIVASA CHARITABLE TRUST" was originally created under a Trust Deed dated 16-6-2003 with the objectives set out in the said Trust deed, which was registered in the Office of the Sub-registrar, Nelamangala as Document No.16/2003-04.

WHEREAS the said Trust was reconstituted under a Deed of Reconstitution of the Trust dated 9-12-2005, wherein two of the Trustees joined the Trust and the objectives of the trust and the functioning of the Trust were elaborated under the said Deed of Reconstitution of Trust. The said Deed of Reconstitution of the Trust dated 9-12-2005 is registered in the Office of the Sub-registrar, Nelamangala as Document No.260/2005-06.

WHEREAS by an Amendment dated 26-11-2010 to the Trust deed, certain amendments were brought in to the earlier Principal Trust deed and the Deed of Reconstitution of the Trust. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Sub-registrar, Nelamangala as Document No.140/2010-11.

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H. Clirija s

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಘೋಟಿ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Harsha S, S/o Shivakumar S, (Trustees) , (ಬರೆಸಿಕೊಂಡವರು)			SHL
4	Siddalingappa S/o Late Kempaiah (Retiring Trustees) . (ಬರೆದುಕೊಡುವವರು)		ements to the control of the control	NEWONES
5	Jayamma W/o Siddalingappa (Retiring Trustees) . (ಬರೆದುಕೊಡುವವರು)			grogost

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WHEREAS by another amendment also dated 26-11-2010 to the Deed of Reconstitution of the trust dated 9-12-2005, two of the Trustees were terminated and the present Trustees continued as the Board of Trustees. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Sub-registrar, Nelamangala as Document No.141/2010-11.

WHEREAS in the Meeting of the Board of Trustees held on 1-2-2019, it was unanimously agreed by the Trustees that Sri. Harsha. S, the son and grandson of the present Trustees shall be appointed as a Trustee with effect from the date of this Amendment of Trust.

WHEREAS in the said Meeting, it was also agreed to amend Clause 6.16 of the Deed of Reconstitution of the Trust dated 9-12-2005, to facilitate operation of Bank Account solely either by the President or the Vice-President, any one of them available from time to time instead of joint operation by at least two of the office bearers.

WHEREAS the aforesaid amendment and appointment of the new Trustee was made under an Amendment and Reconstitution of Trust dated 6-2-2019 registered in the Office of the Sub-registrar, Nelamangala as Document No.480/2018-19.

WHEREAS the Trustees namely Sri Siddalingappa and Smt.Jayamma have expressed their desire to retire due to their ill health and old age and by a Resolution of the Trust dated 03-08-2020, the said Trustees have been permitted to retire from the Trust and are discharged from the Board.

NOW THIS RECONSTITUTION OF THE TRUST DEED WITNESSETH AS

FOLLOWS:

Wodey Reports



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Sagar N. D. S/o Dathatreya Nagarur, Dasanapura Hobli, Bangalore	Sagaro -
2	Madhusudhan C, S/o Changalarayappa Vajarahalli, Nelamangala Taluk	Masseey

ನೆ<mark>ಲ</mark>ಮಂಗಲ

"" SRI SRINIVASA CHARITABLE TRUST ""



ನೆಲಮಂಗಲ

Designed and Developed by C-DAC, ACTS, Pune



1. The following Trustees detailed hereunder shall form Board of Trustees for the present, who shall hold the office of The President, The Vice-president and the Secretary respectively and who shall hold office for life or until they resign and nominate any other Trustee or Trustees.

1. Sri.Shivakumar.S

S/o Sri.K.Siddalingappa
Aged about 50 years
The President

2. Smt.H.Girija

W/o Sri.Shivakumar.S Aged about 42 years The Vice-President

3. Sri. Harsha. S

S/o Shivakumar.S Aged about 21 years

The Secretary

- 2. The present Trustees shall have the power to appoint Trustee or Trustees in future, at their sole discretion.
- 3. The following Trustees detailed hereunder shall retire from the Trust and are discharged from the Board of Trustees forthwith.

Sri.Siddalingappa

S/o Late Kempaiah Aged about 87 years

Smt. Jayamma

W/o Siddalingappa
Aged about 72 years

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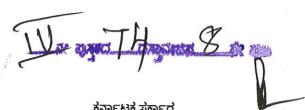
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H. Girija

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Shivakumar S. S/o K. Siddalingappa (Trustees) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid by Cash
ఒట్టు :	1000.00	

ಸ್ಥಳ

ನೆಲಮಂಗಲ

ದಿನಾಂಕ : 05/08/2020

ಉಪ-ನೊಂಡೆಕೆ ಮತ್ತುಯುತ್ತ ಅಕ್ಕಾರಿ ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ನೆಲಮಂಗಲ ನೆಲಮಂಗಲ

Designed and Developed by C-DAC Pune.



4. All other clauses of the Principal Trust deed dated 16-6-2003, Reconstitution of the Trust dated 9-12-2005 and two of The Amendment Trust deeds both dated 26-11-2010 and the Deed of Amendment and Reconstitution of Trust dated 6-2-2019, with regard to the objectives and functioning of the Trust shall continue until any further amendment.

IN WITNESS WHEREOF the Trustees and the Retiring Trustee have together signed this Deed of Re-constitution of Trust on the date Month and year first above written in the presence of the Witnesses.

WITNESSES:

(SHIVAKUMAR.S)

Dalanapura Bongalore

H. Christa (H.GIRIJA)

2.

Madender Machiga Shon. C So Chamalonalopps Vojanohalvi 1) donnancely D. Lay. (HARSHA.S) (TRUSTEES)

N DO ONOY

(SIDDALINGAPPA) (RETIRING TRUSTEE)

Most off

(JAYAMMA) (RETIRING TRUSTEE)

DRAFIED Deed Writer

D.W.L. No. 59/2011-12 Chamangala, Bangalore (R) Dist Mob: 9886785485

Bangalore Run

BK: 430

1

ಈ ದಾನ್ತಾರೇಜು.............ಪುರಗಳನ್ನೊಳಗೊಂಡಿದೆ ...ನೇ ಪುಸ್ತತಾಗಿ 130 ಪನ್ನಾರೇಜನೆ.....ನೆಭವರ/

RECONSTITUION OF TRUST

This Deed of Reconstitution to the Original Trust deed dated 16-6-2003 is made this the **13th day of December 2022** at Nelamangala by

1. Sri.Shivakumar.S

S/o Sri.K.Siddalingappa Aged about 52 years

2. Smt.H.Girija

W/o Sri.Shivakumar.S Aged about 44 years

3. Sri. Harsha.S.

S/o Sri.Shivakumar.S Aged about 23 years

Registered office of the Trust at
No.193/4, Harsha Hospital Campus,
Nelamangala Bypass, NH 4,
Nelamangala, Bangalore Rural -562123
(Hereinafter called the **TRUSTEES**)

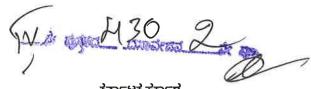
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri Shivakumar S S/o K Siddalingappa , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR1222003000350868 Rs.1000/- dated 14/Dec/2022
ఒట్ను :	1000.00	

ಸ್ಥಳ

ನೆಲಮಂಗಲ

ದಿನಾಂಕ : 14/12/2022

ಹ್ಮರಿಯ ಉಪ ನೋರಿದೇಕಾರಿ ಉಪ-ನೋಂದಣ್ಣಿ ಮತ್ತು ಎಸ್ಟುಕ್ಕ ಅಧಿಕಾರಿ

(ನೆಲಮಂಗಲ್ಲ)

Designed and Developed by C-DAC Pune.

W 1130 3

WHEREAS the Trust of **"SRI SRINIVASA CHARITABLE TRUST"** was originally created under a Trust Deed dated 16-7-2003 with the objectives set out in the said Trust deed, which was registered in the Office of the Sub-registrar, Nelamangala as Document No.16/2003-04.

WHEREAS the said Trust was reconstituted under a Deed of Reconstitution of the Trust dated 9-12-2005, wherein two of the Trustees joined the Trust and the objectives of the trust and the functioning of the Trust were elaborated under the said Deed of Reconstitution of Trust. The said Deed of Reconstitution of the Trust dated 9-12-2005 is registered in the Office of the Sub-registrar, Nelamangala as Document No.260/2005-06.

WHEREAS by an Amendment dated 26-11-2010 to the Trust deed, certain amendments were brought in to the earlier Principal Trust deed and the Deed of Reconstitution of the Trust. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Subregistrar, Nelamangala as Document No.140/2010-11.

WHEREAS by another amendment also dated 26-11-2010 to the Deed of Re-constitution of the trust dated 9-12-2005, two of the Trustees were terminated and the present Trustees continued as the Board of Trustees. The Amendment Trust deed dated 26-11-2010 is registered in the Office of the Sub-registrar, Nelamangala as Document No.141/2010-11.

S. Ly-

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s HM

Print Date & Time: 14-12-2022 02:58:46 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 430

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ನೆಲಮಂಗಲ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 14-12-2022 ರಂದು 12:19:31 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	490.00
	ಒಟ್ಟು :	990.00

ಶ್ರೀ Sri Shivakumar S S/o K Siddalingappa ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	_ನ್ಹಿ ಸಹ
ಶ್ರೀ Sri Shivakumar S S/o K Siddalingappa			S. Ay

His of 3 amount

ಹರಿಯ ಉಪ ನೋಂದಣ್ಯಾಧಿಕ್ಕಾರ ನೆಲಮಂಗಲ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Sri Shivakumar S . ಬಿನ್ K Siddalingappa (ಬರೆಸಿಕೊಂಡವರು)			S. Au -
2	Smt H Glrija . ಕೋ Shivakumar S (ಬರೆಸಿಕೊಂಡವರು)			Cirrita. H

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರ ನೆಲಮಂಗಲ

4/2/ (MA)

W 430 5

WHEREAS in the Meeting of the Board of Trustees held on 1-2-2019, it was unanimously agreed by the Trustees that Sri.Harsha.S, one of the Trustees herein shall be appointed as a Trustee with effect from the date of the Reconstitution of the Trust.

WHEREAS by an Amendment and Reconstitution of the Trust dated 2-2-2019, certain Amendment were made to the Trust regarding operation of Bank Accounts and one of the Trustees herein namely Sri.Harsha.S was inducted as one of the Trustees. The Amendment and Reconstitution of the Trust dated 2-2-2019 is registered in the Office of the Sub-registrar, Nelamangala as Document No. 480/2018-19.

WHEREAS by a Reconstitution of Trust dated 5-8-2020, two of the Trustees retired and they were discharged form the Board of Trustees and the present Trustees formed the Board of Trustees. The Reconstitution of Trust dated 5-8-2020 is registered in the Office of the Sub-registrar, Nelamangala as Document No. 74/2020-21.

WHEREAS in the Meeting of the Board of Trustees held on 12/12/2022, it was unanimously agreed by the Trustees that Sri.Yashas.S, son of one of the Trustees herein shall be appointed as a Trustee with effect from the date of the Reconstitution of the Trust

Chriza. F

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S.HLM

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Sri Harsha S . ಬಿನ್ Shivakumar S (ಬರೆಸಿಕೊಂಡವೆರು)			SHM
4	Sri Yashas S . ಬಿನ್ Shivakumar S (ಬರೆಸಿಕೊಂಡವೆರು)			288
5	Sri Shivakumar S S/o K Slddalingappa . (ಬರೆದುಕೊಡುವವರು)			S. Ly

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ

ಹರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ನೆಲಮಂಗಲ

NOW THIS DEED WITHNESSETH AS UNDER:

1. The Board of Trustees has resolved to appoint the following as the incoming Trustee of the Trust

Sri.Yashas.S

S/o Shivakumar.S

Aged about 18 years,

No.193/4, Harsha Hospital Campus,

Nelamangala Bypass, NH 4,

Nelamangala, Bangalore Rural -562123

2. The following shall from the Board of Trustees holding the designation as detailed hereunder:

1. Sri.Shivakumar.S Managing Trustee/President

2. Smt.H.Girija Trustee/Vice-President

3. Sri.Harsha.S Trustee/Secretary

4. Sri.Yashas.S Trustee/Treasurer

4. All other clauses of the Principal Trust deed dated 16-6-2003, Reconstitution of the Trust dated 9-12-2005 and two of The Amendment Trust deeds both dated 26-11-2010, the Amendment and Reconstitution of the Trust dated 2-2-2019 and the Reconstitution of Trust dated 5-8-2020, with regard to the objectives and functioning of the Trust shall continue until any further amendment.

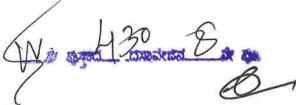
C. Aly -

CMIJA.H

SHLM

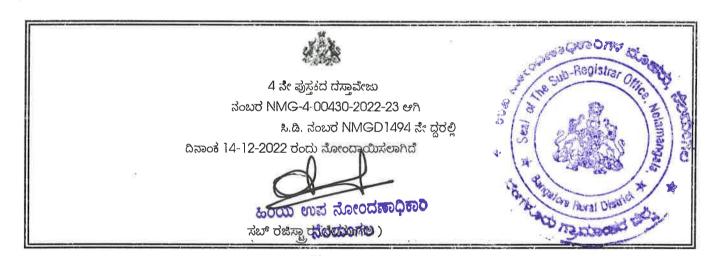
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ಗುರುತಿಸುವವರು



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ	
1	Madhusudhan S/o Changalarayappa Vajarahalli, Nelamangala Tq	Madrian (.	
2	Sunil S/o Ramaiah B H Road, Nelamangoia	8	

ಹಿರಿಯ ಉಪ ನೋಂದಕ್ಷ್ಯಾಧಿಕ್ಕಾರಿ ನೆಲಮಂಗಲ



Designed and Developed by C-DAC, ACTS, Pune

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IN WITNESS WHEREOF the Trustees and the incoming Trustee have together signed this Deed of Amendment and Re-constitution of Trust on the date Month and year first above written in the presence of the Witnesses.

WITNESSES:

Madhimolane S/o Chandanageme Vojarahall. Notamayala, Bangeley.

Sun?! Slo Ramaiah Pelamangaly

(SHIVAKUMAR.S)

Chriza. H (H.GIRIJA)

(HARSHA.S)

(YASHAS.S

TRUSTEES

M. GANGANNA D.W.L. No. 22/09-10 Nelamangala Taluk, Bangalore Rural Dist