

BK IV - 152 / 2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಾಖಲೆ ಪತ್ರ Document Sheet
ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department	ಬೆಲೆ: ರೂ. 2/-
ಈ ಪತ್ರವು ದಾಖಲೆ ಮತ್ತು ಮುದ್ರಾಂಕಗಳಿಗಾಗಿ ಮಾತ್ರ ಬಳಸಬಹುದು. This sheet can be used for registration and stamp duty only.	2013-14
ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ Date of execution	ಮೊತ್ತದ ಮುದ್ರಾಂಕ Total stamp duty paid Rs.

### TRUST DEED

THIS DEED OF TRUST is made and executed on this 2<sup>nd</sup> day of September 2013 by and between:

1. Sri.JAYARAMA SHETTY.S, son of Sri. Shiva rama Shetty, aged about 54 years, residing at No. 42, 1st floor, 3rd main, Basaveshwara layout, Vijayanagara 2nd stage, Bangalore – 560040;
2. Sri.MALLESHA S, son of Sri. Late.Sadashivaiah, aged about 41 years, residing at No. 221, Chaitanya, 1<sup>st</sup> 'B' Main, KengeriUpanagar, Bangalore-560060;
3. Sri.N.R. HEGDE, son of Sri.Ram Hegde, aged about 54 years, residing at No.616, 'A' Block, 19<sup>th</sup> Cross, 19<sup>th</sup> Main, Sahakaranagar, Bangalore – 560 092;
4. Dr. JAYAKARA SHETTY, son of Sri.Govinda Shetty, aged about 44 years, residing at No.538, 7<sup>th</sup> Main, Sadashivanagar, Bangalore – 560 080;
5. Sri.A. NARAYAN SHETTY, son of Sri.Babanna Shetty, aged about 59 years, residing at No.2, 'Nele', 4<sup>th</sup> Cross, 1<sup>st</sup> Main, 1<sup>st</sup> Stage, Vinayaka Layout, Hebbal-Kempapura, Bangalore – 560 024;

hereinafter called the "FOUNDER TRUSTEES".

*[Signatures of Founders]*  
MRHEGDE

*[Signature]*



2013-14  
ಉ.ನೋ.ಅ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಸ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty , ಇವರು 5000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಳ್ಳಿವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	5000.00	DD No.511311 dated: 2-9-2013 drawn on Vijaya Bank Bangalore
ಒಟ್ಟು :	5000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 02/09/2013

*Reuh*  
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ  
Sub-Registrar  
(ಮಲ್ಲೇಶ್ವರಮ್)  
Mallawaram  
Bangalore

Designed and Developed by C-DAC ,ACTS Pune.





BKTV 152 3  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು  
Registration and Stamps Department

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು  
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ಮಾನ್ಯತೆ ದಿನಾಂಕ  
Date of execution

ಮಾನ್ಯತೆ ದಿನಾಂಕ  
Total stamp duty paid Rs

- 2 -

## 1. CREATION AND NAME OF THE TRUST:

The Founder Trustees hereby establish an Educational and Charity Trust for the benefit of public welfare under the name and style of "SHREE DEVI EDUCATIONAL TRUST" with the objects and conditions hereinafter mentioned.

## 2. DEFINITIONS:

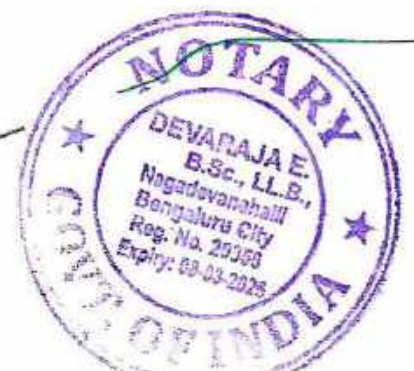
2.1 Trustees: "The Trustees" which expression shall mean and include their respective heirs, executors and assigns or all the Trustees as above and include any other Trustees for the time being and the Trustees shall constitute the Board of Trustees.

2.2 Trust Property: The Trust property shall mean the nucleus of the Trust, money, securities, donations and other assets whether movable or immovable or otherwise which may hereafter be received or obtained by way of donation, gift, purchase, acquired or otherwise and include any other accruals thereto, however, arising from whatever the source and all additions and accretions thereto and the income therefrom and

..3/-

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*





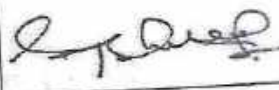
Print Date & Time : 02-09-2013 04:36:58 PM

ದಸ್ತಖ್ತಾ ಸಂಖ್ಯೆ : 152

ಮೆಲ್ಲೇಕ್ಟರೇಟ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಪಾಠಿಕಾರಿ ಗಾಂಧಿವನ ರಸ್ತೆ ಪೊಲೀಸ್ ಠಾಣೆಯಲ್ಲಿ ದಿನಾಂಕ 02-09-2013 ರಂದು 03:02:06 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಪುಸ್ತಕವೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಪುಸ್ತಕ	25000.00
2	ಸೇವಾ ಪುಸ್ತಕ	1155.00
	ಒಟ್ಟು :	26155.00

ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿ

ಹೆಸರು	ಫೋಟೋ	ಪಟ್ಟಣದ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty			

  
Sub-Registrar  
Malleswaram  
Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಪಟ್ಟಣದ ಗುರುತು	ಸಹಿ
1	Jayarama Shetty S S/o Shivarama Shetty . (ಬರೆದುಕೊಡುವವರು)			
2	Mallesha S S/o Late Sadashivaiah . (ಬರೆದುಕೊಡುವವರು)			

  
Sub-Registrar  
Malleswaram  
Bangalore





BKT 152 5  
2013-14-8

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಬಿಲ : ರ.ನಿ. 2/-

ಈ ಪಾಪೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು  
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ಮುದ್ರಾಂಕದ ಒಟ್ಟು ಮೊತ್ತ ರೂ. 00/-  
Total stamp duty paid Rs.

ದಾಖಲೆಯನ್ನು ಪರಿಶೀಲಿಸಿದ ದಿನಾಂಕ  
Date of execution

-: 3 :-

every part thereof shall stand vested in the Board of Trustees upon Trust for the promotion of the objectives of this Trust in accordance with these presents.

### 3. NATURE OF THE TRUST AND BENEFICIARIES OF THE TRUST

The Trust is an educational and non-profit organization. The promotion and objectives of this Trust shall involve no activity of profit or having no commercial or profit motive. The properties and income of the Trust shall be applied solely towards the promotion of the objects of the Trust. This Trust is created for the benefit and welfare of everyone, irrespective of caste, creed, race, colour, sex, religion or status.

### 4. OFFICE OF THE TRUST

The registered office of the Trust shall be at No.18/1, Ground Floor, 13<sup>th</sup> Cross, Vasanthnagar, Bangalore – 560 001, or any other place or places as the Founder Trustees may decide from time to time.

..4/-

*[Signature]*  
*[Signature]*  
MR. [Name]

*[Signature]*  
*[Signature]*



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹಸ್ತಚಿಹ್ನೆ	ಸಹಿ
3	NR Hegde S/o Ram Hegde . (ಬರೆದುಕೊಡುವವರು)			
4	Dr. Jayakara Shetty S/o Govinda Shetty . (ಬರೆದುಕೊಡುವವರು)			
5	A Narayan Shetty S/o Babanna Shetty . (ಬರೆದುಕೊಡುವವರು)			

BKIV 152 ದಸ್ತಾವೇಜು 6 ನೇ ಪುಟ  
2013-14 &  
ಬಿ.ಕೆ.ಎ.ಸಿ.

  
Sub-Registrar  
Malleswara  
Bangalore





BKIV-152 7  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು  
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ಮಾನ್ಯತೆ ಪಡೆದ ದಿನಾಂಕ  
Date of execution

ಮಾನ್ಯತೆ ಪಡೆದ ಮೊತ್ತ  
Total stamp duty paid Rs

-: 4 :-

## 5. OBJECTIVES OF THE TRUST:

- 5.1 To promote and establish schools at all levels such as primary, secondary and higher education, PUC college and Colleges in Higher Education, in the field of Management, Dental, Computers, Science, Engineering, Pharmacy, Medicine, Education, Police Studies, Traffic Management, Fashion Technology, Interior design, Hotel Management, Hospital administration, Property Development, Construction Management and other Professional areas including all types of functional management areas.
- 5.2 To acquire, take over and run any other Educational Institutions and Colleges, Computer Training Institute of the Trusts having similar objectives.
- 5.3 To run Environment Protection Schemes, conduct research of Courses and create awareness among the public by setting up environmental Institute and to carry out effective means and ways to protect the environment.



*[Handwritten signatures]*

*[Handwritten signature]*



ಗುರುತಿಸುವವರು

2013-14

ಕ್ರಮ ಸಂಖ್ಯೆ	ತೆರಿಗೆ ಮತ್ತು ವಿವರ	ಹಿ
1	Manjunath No.9,1st A Main Yelahanka New Town Bangalore	
2	Shivu No.9,1st A Main Yelahanka New Town Bangalore	

  
Sub-Registrar  
Malleswaram  
Bangalore

Trust Name is SHREE DEVI EDUCATIONAL TRUST

  
Sub-Registrar  
Malleswaram  
Bangalore

<p style="text-align: center;"> 4 ನೇ ಪ್ರಕಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ MLS-4-00152-2013-14 ಅಗಿ ಪಿ.ಡಿ. ಸಂಖ್ಯೆ MLSD64 ನೇ ಬ್ಲಾಕ್‌ನಲ್ಲಿ ದಿನಾಂಕ 02-09-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: right;"> ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಮಲ್ಲೇಶ್ವರಂ) Malleswaram Bangalore</p>	
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Designed and Developed by C-DAC, ACTS, Pune





BK 152 ಸಾಂಪನ್ಮೂಲ 9 ನೇ ಪುಟ  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ಸಾಂಪನ್ಮೂಲ ಪಾಠ  
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಈ ಹಾಕುವಿಕೆಯ ಮೂಲಕ ಈ ದಾಖಲೆಯನ್ನು ಸಾಂಪನ್ಮೂಲಗೊಳಿಸಬಹುದು  
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ಮುದ್ರಾಂಕದ ದಿನಾಂಕ  
Date of execution

ಮುದ್ರಾಂಕದ ಮೊತ್ತ  
Total stamp duty paid Rs.

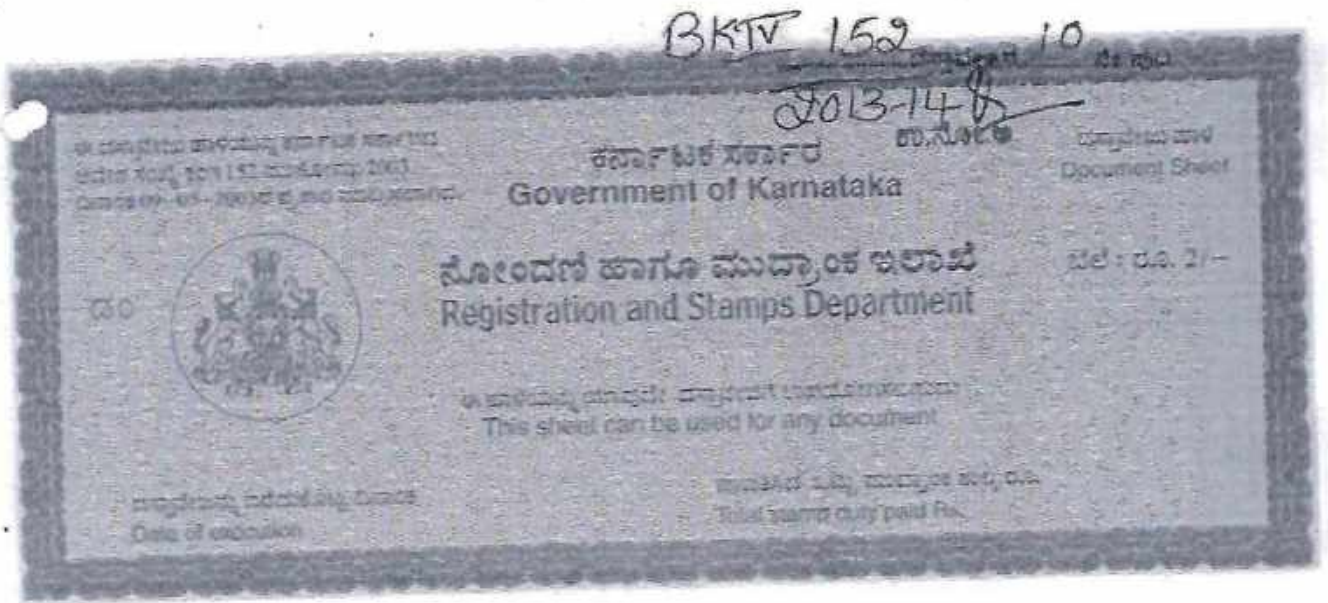
-: 5 :-

- 5.4 To establish Schools and Technical Institute for the benefit of Orphan Children by providing them free boarding and Hostel Facilities.
- 5.5 To conduct, organize and establish Adult Education Centres to eradicate illiteracy.
- 5.6 To establish home for the old aged personnel and teach them handicrafts, painting courses to make them to be self-reliant.
- 5.7 To establish and run hostels for the students of the Trust and where possible to accommodate other students.
- 5.8 To purchase lands, sites, buildings and property and other movable assets for the Trust.
- 5.9 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.
- 5.10 To lease, mortgage the Trust building or property for the benefit of the Trust.

*[Handwritten signatures]*

*[Handwritten signature]*





-: 6 :-

- 5.11 To acquire by gift, purchase, exchange, lease or otherwise land and buildings, sites or other immovable property together with all rights appertaining thereto.
- 5.12 To take on lease or mortgage any building, land, site or property and construct building thereon.
- 5.13 To collect public opinion on Educational matters.
- 5.14 To publish Newsletters, Magazines and text books for the benefit of student and public.
- 5.15 To establish and maintain avenues for printing and circulating, disseminating materials conducive for Educational activities and advanced educational programmes.
- 5.16 To conduct seminars and workshops and arrange conferences in the matters of educational importance.

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*





BKT 152 11  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು  
Document Sheet

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಇದು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾದ್ದು  
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ದಿನಾಂಕ  
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ದರ  
Total stamp duty paid Rs.

-: 7 :-

- 5.17 To sponsor and conduct research in the areas of education, environment and ecology, police studies, traffic management, public, administration and any matters which are useful for the public.
- 5.18 To offer/sponsor and grant scholarship, subsidies, stipends to the needy and deserving students, irrespective of religion, caste, creed or community in "Trust" or other educational institutions.
- 5.19 To sponsor and award prizes and certificates of merit in competitions conducted by Trusts of other institutions.
- 5.20 To give loans, scholarships, freeships and other monetary assistance to the educational institutions and students.
- 5.21 To get collaboration or to enter into agreement with foreign schools, colleges or universities to offer their courses and conduct examinations in India. Also to represent them in India and in South Asian Region.
- 5.22 To contribute or donate to organizations and institutions organizing and conducting lectures, seminars and cultural festivals of rural and national importance.

*[Handwritten signatures]*

*[Handwritten signature]*





BKTV 152 12  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka  
ಸಾರ್ವಜನಿಕ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department  
ಮಹಿ : ಮಂ. 2/-  
ಈ ಪತ್ರವು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು.  
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ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ :  
Date of execution  
ಒಟ್ಟು ಮುದ್ರಾಂಕ ದರ :  
Total stamp duty paid Rs.

-: 8 :-

- 5.23 To sponsor or depute suitable candidate to various institutions in India and abroad to attend conferences and meetings and to study the educational system or as per the objectives laid down.
- 5.24 To donate, assist and support the institutions having similar objectives of this Trust.
- 5.25 To contribute or donate funds to institutions of charitable organisations engaged in philanthropy and for renovation and preservation of old monuments and buildings of historical and national importance.
- 5.26 To receive donations of any kind from societies, trusts, individuals, persons, institutions, companies or any other organizations.
- 5.27 To draw, make, accept, endorse, discount, execute, sign, issue and otherwise deal with cheques, drafts, certificates, receipts, Govt. Securities, promissory notes, bills of exchange or other instruments and securities whether negotiable or transferable or not.
- 5.28 To establish recruitment division to help the outgoing students of the Trust institutions and also the general public.

..9/-

*[Signatures]*

*[Signature]*





BKTV. 152 L3  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ದಿನಾಂಕ: 09-03-2003 ರ ಪ್ರಕಾರ ಮುದ್ರಾಂಕ ಪಡೆಯಿತು  
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ಮುದ್ರಾಂಕದ ಮೊತ್ತ: ರೂ. 2/-  
Total stamp duty paid Rs.

ಮುದ್ರಾಂಕದ ದಿನಾಂಕ: 09-03-2003  
Date of execution

-: 9 :-

5.29 To undertake and to do any other work of similar nature aforesaid and carry out any other work to promote the aforesaid objectives.

#### 6. TRUST FUND:

6.1 The Founder Trustees hereby irrevocably contribute a sum of Rs.1,00,000/- (Rupees One Lakhs only) each to the Trust and it shall form the nucleus of the Trust.

6.2 All subsequent contributions that may be made by the Founder Trustees/Trustees and other donations, gifts, contributions or bequeaths that may be made to this Trust, by any other person from time to time shall vest with the Board of Trustees as Trust Fund and the same shall be applied to promote the objectives of the Trust.

#### 7. BOARD OF TRUSTEES:

7.1 The Board of Trustees shall consist of minimum of 5 and maximum of 18 Trustees.

7.2 The Founder Board of Trustees shall consist of the following persons:

*[Signature]*  
*[Signature]*  
*[Signature]*

*[Signature]*  
*[Signature]*





BKTV 152 2013-11-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department  
ಬಿಡಿ ರೂ. 2/-  
ಈ ಪಾತ್ರೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು  
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ಮುದ್ರಾಂಕ ಪಾವತಿಯಾಗಿದೆ  
Total stamp duty paid Rs.

-: 10 :-

1. Sri.JAYARAMA SHETTY. S
2. Sri.MALLESHA S
3. Sri.N.R. HEGDE
4. Dr. JAYAKARA SHETTY
5. Sri.A.NARAYAN SHETTY

- 7.3 The Board of Trustees are entitled to take additional trustees as per Clause No.7.1 by passing unanimous resolution.
- 7.4 The Board of Trustees shall elect among themselves, a Chairman, a Vice Chairman, a Secretary, a Treasurer and a Joint Secretary and the term of office bearers shall be for a period of three years and who shall be eligible for re-election by the Board of Trustees.
- 7.5 Any of the Trustees may retire/ resign after giving one month's notice in writing or his/her intention to do so to each of the other trustees for the time being and upon the determination of such month, the trustee/s giving such notice shall ipsofacto cease to be in the trustees of the Trust.

..11/-

*[Signatures]*

*[Signatures]*





BKTV 152 15  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ದಾಖಲೆ ಸಂಖ್ಯೆ: 2/-

ಈ ಪಟ್ಟಿಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು.  
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ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ: \_\_\_\_\_  
Date of execution

ಮುದ್ರಾಂಕ ದುರಸ್ತಿ ಪಾವತಿ ರೂ. \_\_\_\_\_  
Total stamp duty paid Rs.

-: 11 :-

#### 8. POWERS OF THE BOARD OF TRUSTEES:

Without prejudice to the generality of the provision of this instrument of the Trust, the Board of Trustees shall have and may exercise all or any of the following powers:

- 8.1 To acquire properties by purchase, gift, exchange, lease or otherwise land and buildings or other immovable property, movable stocks, securities and shares together with all rights appertaining thereto.
- 8.2 To purchase lands, sites, buildings and property and other movable assets for the Trust.
- 8.3 To build, construct, maintain, repair, adopt and alter, improve or modify any buildings and to equip the same with all facilities on the buildings, site or land belonging to the Trust or on the leased or rented site or land as suitable to the Trust.
- 8.4 To accept the management of any educational Trust fund or endowment in which the Trust is interested.

*[Signature]*  
*[Signature]*  
NRH

*[Signature]*



BKTV. 152

16

9013-14-B

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ಅಧಿಕಾರ ಸಂಖ್ಯೆ 49/152 ಮುನ್ಸೂಚನೆ 2003  
ಜಾರಿಯ 09-05-2003ರಲ್ಲಿ ಸಾರ್ವಜನಿಕವಾಗಿ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ  
Document Sheet

50



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪುಟ : 25 - 21 -

ಈ ಹಾಳೆಯು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾದುದು  
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Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs

:- 12 :-

- 8.5 To mortgage or sell the Trust buildings, land or property for the benefit of the Trust.
- 8.6 To take on lease or mortgage new building, land site or property and construct buildings on it.
- 8.7 To manage the property of the Trust.
- 8.8 To raise funds for the Trust by gifts, donations or otherwise.
- 8.9 To raise loans to receive money, securities, instrument or any other movable and immovable properties for and on behalf of the Trust with or without security and repay the same.
- 8.10 To grant receipts, to sign and execute instrument and to endorse or discount cheques or other negotiable instruments through its accredited agents.
- 8.11 To sue and defend all legal proceedings on behalf of the Trust.

..13/-

*[Handwritten signatures]*

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BKV 152 18  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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Date of execution

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Total stamp duty paid Rs.

-: 14 :-

- 8.16 To manage, lease, rent out, at such rent or lease as they may deem fit or sell, transfer or otherwise dispose of any movable or immovable property of the Trust.
- 8.17 To receive, collect and enforce recovery of the money due to the Trust and grant receipts and discharge therefore.
- 8.18 To appoint, terminate, suspend and otherwise deal with the employees of the Trust with the specific consent and approval of the chairman.
- 8.19 To appear and act before all Governmental and other Public Authorities and Courts and Tribunals.
- 8.20 To incur expenses connected with the administration of the Trust.
- 8.21 To apply the properties and funds of the Trust for the objectives of the Trust.
- 8.22 To appoint as many committees or advisory councils for the achievement or the furtherance of the object of the Trust and to assign from time to time such functions and duties and delegate such powers as the Trustees may deem fit in such committees or advisory councils.

*[Signature]*  
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BKIV 152 19  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka  
ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department  
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Date of execution  
Total stamp duty paid Rs.

-: 15 :-

8.23 To appoint such and so many persons on such terms and conditions as they may deem fit for conducting the studies, investigation, research, teaching, or other work undertaken by the Trust.

8.24 To correspond with the institutions, scholars and organisations and to co-operate with them in matters relating to the work of the Trust.

8.25 To appoint delegates to represent the Trust to conferences, seminars, in India and abroad.

8.26 To hold lectures, seminars and to arrange for studies, guest lectures, conferences in such subjects and in such manner as they deem fit from time to time.

8.27 To receive donations of any kind from societies or persons or institutions.

8.28 To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.

..16/-

  
N. H. K. 103







BK 152 20  
2013-148

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Ru.

-: 16 :-

8.29 To convert, to call in or otherwise dispose of any of the investment comprised in the Trust property and reinvest or change the nature of any other investment contained therein.

8.30 To prove welfare, housing, transport facilities to the employees and to the full time directors working for the administration of Trust objectives.

8.31 To make such rules and regulations from time to time for management and conduct of the affairs of the Trust and its properties and assets.

8.32 To help, promote, contribute, take over any other society, trust body of institutions incorporated for the objects similar to those of the trust herein.

8.33 To let out any immovable property comprised in the Trust fund for such period and on such rent and such terms and conditions as the Trustees in their absolute discretion shall think and to obtain property or building on leasing on such terms as may be deemed just and proper.

8.34 To enter into contract on behalf of the Trust and rescind them.

*[Signature]*  
*[Signature]*

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BKTV-152 21/12/2013-148

ಈ ದಾಖಲೆಯು ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
ಅವಕಾಶ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನೆಯಡಿ 2013  
ರೂಪಾಂಶ 09-05-2003ರಲ್ಲಿ ಹಾಗೂ ಮುದ್ರಾಂಶ ಇಲಾಖೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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Registration and Stamps Department

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Total stamp duty paid Rs.



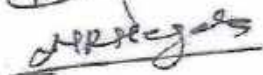
-: 17 :-

8.35 ACCOUNTS OPENING AND OPERATION: An account or accounts in the name of the Trust shall be opened in bank or banks and the said account/s shall be operated by the Treasurer jointly either with the Chairman or with the Secretary.

8.36 BORROWING THE FUNDS: To borrow loans, funds, overdraft, cash credit, term loans from the banks, financial institutions and other institutions or persons as the Board of Trustees deem fit and the Chairman will have the power to sign legal documents and giving security of the Trust to be signed at least by three Trustees out of the Board of Trustees.

8.37 Any decision taken by majority of the Trustees at any trust meeting, shall be valid and binding on all the Trustees and power so vested in or exercisable by the Trustees shall be valid and binding on the Trust.

..18/-










BKT 152

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2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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-: 19 :-

- 9.3 All securities and investments, properties both movable and immovable or any assets which may at any time be vested in the Board of Trustees shall stand in the name of the Trust.
- 9.4 UTILISATION: The funds and the income of the Trust shall be solely utilized towards the achievement of the objectives and no portion of it shall be utilized for payment to trustees by way of profits in Trusts, dividends etc.
10. TRUSTEES: APPOINTMENT, RETIREMENT AND DUTIES:
- 10.1 TRUSTEES AND REMUNERATION: The Trustees shall not be entitled to remuneration. They may, however, reimburse themselves and pay and discharge out of the trust property all costs, charges and expenses bonafidely incurred by them, incurred in or above a promotion or execution of the objects of the Trust. Any of the Trustee renders services independently, he being Trustee of the Trust, on full time basis, shall be entitled for remuneration and benefits as equal to any other employee of the Trust.

..20/-

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BK IV 152  
2013-14  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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Total stamp duty paid Rs.

-: 20 :-

**10.2 INDEMNITY:** The Trustees shall be kept fully indemnified and harmless by the Trust against any claim, demand on liability arising against them for anything done by them and the trustee/s shall be liable for any loss caused to the Trust by any act of thing committed or done by such Trustee/s, if the Trustee/s was/were acting in good faith and in proper discharge of his/their duties towards the Trust.

**10.3A** Trustee shall be deemed to have been discharged and his office shall become vacant on the happening of all or any of the following events:

- If he/she is found to be unsound mind by a court or competent authority.
- If he/she is adjudicated or if he/she applies to be so adjudicated.
- The Trustees shall be deemed to have been discharged and his/her office shall become vacant if the remaining Trustees at a formal meeting pass a resolution by majority (which resolution shall not be opened to question) declaring that the said Trustee has acted in a manner prejudicial to the interest of the Trust or his/her continuance as a Trustee is considered otherwise undesirable.

..21/-

*[Signatures]*

*[Signatures]*





BKT 152 25  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ  
Registration and Stamps Department

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Total stamp duty paid Rs.

-: 21 :-

- d. The Chairman shall exercise powers as may be reserved to him by the Board of Trustees and without prejudice to the generality of this clause the Chairman shall be entitled to review periodically the work and progress of the Trust and to issue directions for its development which shall be carried out by the Board of Trustees.
- e. The powers exercisable by the office bearers namely the Chairman, Vice-Chairman, Secretary, Joint-Secretary and Treasurer shall be as follows:

# 11. BOARD OF TRUSTEES OR OFFICE BEARERS:

## 11.1 CHAIRMAN:

The Chairman is the supreme head of the Trust and shall preside over all the meetings of the Board of Trustees, sub-committees ad-hoc committees etc. When the Chairman is absent, the Vice-Chairman shall preside, when both the Chairman and Vice-Chairman are absent, the Secretary shall preside. The Chairman shall have powers to summon the meetings of the Board of Trustees, if the exigency of the situation so demands on emergency basis within 24 hours. The chairman is empowered to appoint the teaching, non teaching and administrative staff and issue appointment orders fixing the salary, emoluments, increments, perks and all other facilities, statutory conditions and

*[Signature]*

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BKIV 152 26.  
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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-: 22 :-

disciplinary actions against the employees and to sign, execute and register important instruments, legal documents relating to the affairs of the Trust. The Chairman is also authorized to open and operate bank account/s jointly with Treasurer, borrow money from banks and other financial institutions as and when required for the Trust.

#### 11.2 VICE CHAIRMAN:

The Vice Chairman shall assist the Chairman in the formulation of the schemes and activities and shall preside over the meetings of the Board in the absence of the Chairman.

#### 11.3 SECRETARY:

The Secretary shall be the principal executive officer of the Trust and shall execute all the decisions and resolutions passed by the Board in the right earnest. He shall at all times keep the Chairman and the Vice-Chairman informed of all the important developments and other activities of the Trust. The Board of Trustees shall authorize the Secretary to sign, execute and register important legal documents, relating to the educational Institutions of the Trust with the consent of the Chairman.

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2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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-: 23 :-

He shall in consultation with the Chairman or the Vice-Chairman convene the meeting and maintain a systematic record of the minutes of such meetings. He shall attend to all the matters of general administration in accordance with the directions of the Board of Trustees. It shall be the duty of the Secretary to prepare Annual report of the Trust and place it before the Board of Trustees' meeting for the approval.

#### 11.4 JOINT SECRETARY:

The Joint Secretary shall assist the Secretary in executing the decisions and resolutions passed by the Board. In the absence of the Secretary he shall act as the principal executive officer and shall exercise all the powers conferred on the Secretary.

#### 11.5 TREASURER:

The Treasurer shall be responsible for the proper and regular maintenance of the accounts and finance of the Trust and submit monthly statement of the Account to the Board of Trustees. The Treasurer shall submit for approval of the Board of Trustees an Annual statement of audited accounts of the Trust.

..24/-

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*[Signature]*





BKIV 152 28  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

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Total stamp duty paid Rs.

-: 24 :-

The Treasurer shall arrange to maintain proper Accounts showing income and expenditure and assets and liabilities of the Trust. The Treasurer shall be in charge of the Bank Accounts, Investments, vouchers and receipts.

## 12. MEETING AND BUSINESS TRANSACTIONS BY THE TRUSTEES:

12.1 The Trustees may meet as often as may be necessary for the conduct of the business of the Trust at Bangalore or any other place as decided by the Board of Trustees.

12.2 The quorum required for the meeting of the Board of Trustees shall be three. In the case of meeting adjourned for want of quorum, the members present shall themselves constitute the quorum, subjected to a minimum of three.

12.3 All decisions of the Board of Trustees may be taken by a simple majority except as expressly provided for otherwise herein.

12.4 At least one week's notice in writing shall be given for every meeting of the Board of Trustees, provided, however, that the Chairman shall have power to convene a meeting at shorter notice for transacting any business considered by him/her to be urgent.

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BKTV. 152 30.  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
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#### 15. IRREVOCABILITY AND INDEMINITY OF THE TRUST:

The Trust hereby created is irrevocable. The provisions of this Deed may be amended if the Board of Trustees unanimously or by not less than three-fourth majority so decide. It is hereby made clear that the Board of Trustees shall have power to make, from time to time, all such amendments as may be required to secure recognition, exemptions and reliefs under the Income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the Trust or for the purpose of seeking recognition, aid or affiliation to the institutions of the Trust provided that the character of this Trust as an Educational Trust shall not be altered.

#### 16. AMENDMENT :

No amendment to the Trust deed 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 no amendment shall be carried out without the prior approval of the Commissioner of Income Tax or Director of Income Tax (i.e. Exemptions).

..27/-

*[Signatures]*

*[Signature]*





BKIV 152 31  
2013-14

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದಿನಾಂಕ 09-03-2013 ರಲ್ಲಿ ಸಾರ್ವಜನಿಕವಾಗಿ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ Document Sheet	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಿನಾಂಕ 09-03-2013 ರಲ್ಲಿ ಸಾರ್ವಜನಿಕವಾಗಿ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ Document Sheet
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-: 27 :-

#### 17. SECTION 35AC

The Trust shall make an application for approval of the Trust by the National Committee for the purpose of Section 35AC to the Secretary to the National Committee for promotion of Social and Economic Welfare.

#### 18. 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 Trustees, but the same shall be transferred to another educational or charitable Trust, Society, Association, Institutions, whose objectives are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961, as amended from time to time.

..28/-

*[Signature]*  
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NARAYAN

*[Signature]*





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ವರ್ಷದ 09-03-2023 ರಲ್ಲಿ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Registration and Stamps Department

ಪರಿಶೀಲನೆ: ರೂ. 2/-

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ದಾಖಲೆಯನ್ನು ನಿರ್ವಹಿಸಿದ ದಿನಾಂಕ  
Date of execution

ಮಾಪದ ಮೊತ್ತ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.  
Total stamp duty paid Rs.

-: 28 :-



#### 19. MISCELLANEOUS:



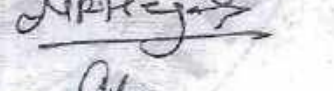

The allotment, distribution and utilization of funds, donation, gifts, contributions, subscriptions, etc. meant for carrying out the objects of the Trust shall be at the absolute discretion of the Board of Trustees and it shall not be questioned by the recipients of the benefits of the Trust fund, the donors of funds to the Trust, or other resistance whatsoever from any other person. The decision taken by the Trustees in such matters shall be absolute and final.

IN WITNESS WHEREOF, the Trustees abovementioned have executed this Trust Deed, in the presence of witnesses attesting herein at Bangalore on day, month and year mentioned above.

WITNESSES:

TRUSTEES

1.   
(MANJUNATH)  
No. 9, 1st A Main  
New Town, Bangalore
2.   
(SHIVU)  
No. 9, 1st A Main  
New Town, Bangalore

1. 
2. 
3. 
5. 

TRUE COPY ATTESTED BY ME



DEVARAJA E., B.Sc., H.B.  
ADVOCATE & NOTARY PUBLIC  
GOVT. OF INDIA  
Reg. No. 20356  
Expiry Dt: 08-03-2025  
10, 1/15, Sangeetha School Road,  
Mangalagiri Temple Nagar, Bangalore - 560 056

Drafted By  
  
B. A. LAZAR B.Sc., LL.B.  
ADVOCATE

03 MAR 2023



ಈ ದಸ್ತಾವೇಜು ಸಿದ್ಧವಿದೆ ಪ್ರತಿರೋಧಿಸುವವರೇನಿಲ್ಲದ್ದು  
ನೀ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ  
18.09  
ಉಮೇ. ನಾರರಭಾವಿ, ಬೆಂಗಳೂರು

### AMENDMENT TO TRUST DEED

This Amendment to the Trust Deed of Shree Devi Education Trust having its registered office at 68, Ullal Main Road, Bhavaninagar 1<sup>st</sup> Stage, Opp. Bangalore University Qtrs., Bangalore-560056, Trust Deed dated September 02, 2013 and Amendment dated July, 23, 2014 is executed on this date November 07, 2018 ("Amendment Trust Deed").

#### **BY AND BETWEEN:**

1. **Mr. Jayaram Shetty S**, S/ O Mr. Shivarama Shetty, aged about 58 years, residing at #42, 1<sup>st</sup> floor, 3<sup>rd</sup> main, Basaveshwara Layout, Vijayanagara II stage, Bangalore- 560040.
2. **Mr. H R Suresh**, S/ O Mr. Ramaiah, aged about 60 years, residing at No. 1, " Shresta", 18th Cross, Jakkur Layout Main Road ,Jakkur Post, Bengaluru-64.
3. **Mr. N R Hegde**, S/O Mr. Ram Hegde, aged about 60 years, residing at No.616, 'A' Block,19th Main Sahakaranagar,Bengaluru-92.
4. **Dr. Jayakara Shetty**, S/O Mr. Govinda Shetty, aged about 49 years, residing at No.538,7th Main, Sadashivanagar, Bengaluru – 560 080.
5. **Mr. A. Narayan Shetty**, S/O Mr. Babanna Shetty, aged about 65 years, residing at No.2, 'Nele', 4th Cross,1st Main,1st Stage, Vinayaka Layout, HebbalKempapura, Bengaluru-24
6. **Mr. Amarnath Shetty**, S/O Mr. Ratnakar Shetty, aged about 47 years, residing at No 308, 14<sup>th</sup> A Cross, 17<sup>th</sup> main, 4<sup>th</sup> sector, HSR Layout, Bangalore- 560102.

Hereinafter referred to as the "OUTGOING TRUSTEES"

1. **Esther**, w/o R. Ravi Babu, aged about 47 years, residing at No 60, 5th Cross, Near Anthony 's School, Ramamurthynagar, Bangalore 560016
2. **Rose Mary**, w/o Henry Anthony, aged about 38 years, residing at No 83, 3rd Main, Michelpalya 2nd Stage, Tippasandra post, Bangalore
3. **Padmini. A.**, aged about 30 years, residing at Door no.231, Soniya Gandhinagar Hennur Main Road. Geddahalli, Kothanur, Bangalore 560077
4. **Shalini**, aged about 27 years, residing at Door no.172, Soniya Gandhinagar, Hennur Main Road, Geddahalli Post, Kothanur Post, Bangalore 560077

*[Signatures of outgoing trustees]*  
S. Jayaram  
H.R. Suresh  
N.R. Hegde  
Dr. Jayakara  
A. Narayan  
Amarnath

*[Signatures of outgoing trustees]*  
Rose Mary  
Esther  
Padmini  
Christina  
Shalini



10 ಪುಸ್ತಕದ 206 ದಾಖಲೆಜನರಿ...ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



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 JAYARAMA SHETTY , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು  
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	PAID BY CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಾಗರಭಾವಿ

ದಿನಾಂಕ : 07/11/2018

ಉಪನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
(ನಾಗರಭಾವಿ)  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



11ನೇ ಪುಸ್ತಕದ 90.6.....ದ ಸ್ತಾವೇಜನ 3.....ನೇ ಪುಟ

18-19

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

5. **Gracy Christine**, w/o Selva Kumar, aged about 52 years, residing at No. 3 Grace Home, Mary "A" Street, Near Mariyama Temple, KG Halli, Bangalore 560045.

Hereinafter referred to as **"INCOMING TRUSTEES"**

**RECITALS:**

- A. The above mentioned **OUTGOING TRUSTEES** have entered into a Trust Deed dated September 02, 2013 ("**Trust Deed**") and Amendment to the Trust Deed on July 23, 2014. Whereas the Parties have further entered into this Amendment to the Trust Deed dated November 07, 2018 ("**Amendment**").
- B. The above mentioned **OUTGOING TRUSTEES** hereby resign from their position as Trustees of the Trust on various dates.
- C. The terms and conditions of the Trust Deed and the Amendment are valid, binding and effective as on the date of execution hereof.
- D. The Parties subsequently discussed and agreed to amend certain terms by way of executing this amended Trust Deed.

**NOW THIS ADDENDUM WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:**

**1. Definitions**

Any term capitalized in this Amendment Trust Deed but not defined herein shall have the meaning ascribed to it in the Trust Deed.

**2. Amendment**

**2.1** Following Clause shall be included after Clause 3 of the Trust Deed:

**"3A INCOMING TRUSTEES**

*The Outgoing Trustees are desirous of retiring and resigning from the Trust and Incoming Trustees are desirous of joining the Trust as Trustees with effect from November 07, 2018. The details of the Incoming Trustees are as follows:*

*[Signatures of Incoming Trustees]*  
H.R. Suresh  
N.R. Suresh  
S. Suresh  
H.R. Suresh  
S. Suresh

*Rosey  
Lishth*

*P. Suresh  
Christine  
Shah*





Print Date & Time : 07-11-2018 02:18:33 PM

18ನೇ ಪ್ರಸ್ತುತದ 206 ದಸ್ತಾವೇಜಿನ 4ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 206

ನಾಗರಭಾವಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-11-2018 ರಂದು 11:10:49 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	350.00
	ಒಟ್ಟು :	850.00

ಶ್ರೀ JAYARAMA SHETTY ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ JAYARAMA SHETTY			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

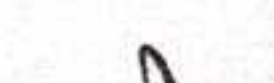
ಬಗೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ESTHER . (ಬರೆಸಿಕೊಂಡವರು)			
2	ROSE MARY . (ಬರೆಸಿಕೊಂಡವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



ಉ.ನೋ.ಪ್ರೊ.ಪ್ರೊ. ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

  
 ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
 ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



ಉ.ಸೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Rosey  
Lester  
P. O. O'Brien  
Christine  
Gardner





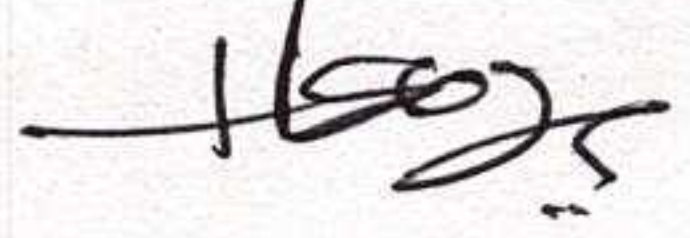
11ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 7ನೇ ಪುಟ  
18-69  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಕರಿಗೋಡು

Rose Mary			
Padmini A			
Shalini			


*[Handwritten signatures and text]*  
H.R. Suresh  
N.R. Suresh  
H.R. Suresh  
H.R. Suresh

Rosey  
Esther  
Padmini  
Christina  
Shalini



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
11	Mr.AMARNATH SHETTY . (ಬರೆದುಕೊಡುವವರು)			

ಇವು ಪುಸ್ತಕದ 206.....ದ ಸ್ತಾವೇಷನ.....ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

  
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜು 10 ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	NANDAKUMAR # 4, NEW TOWN, YELAHANKA, BENGALURU 560 064	Nandak
2	SANJAY.L # 16, 3RD CROSS, 1ST MAIN ROAD, ANUBHAVANAGAR, NAGARABHAVI MAIN ROAD, BENGALURU 560 072	Sanjay

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUST NAME: SHREE DEVI EDUCATION TRUST # 68, ULLAL MAIN ROAD, BHAVANINAGAR 1ST STAGE, OPP BANGALORE  
UNIVERSITY QTRS., BENGALURU 560 056

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ NGB-4-00206-2018-19 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ NGBD341 ನೇ ದೃಢೀಕರಣ  
ದಿನಾಂಕ 07-11-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



7-11-18  
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ, ನಾಗರಭಾವಿ (ನಾಗರಭಾವಿ)  
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

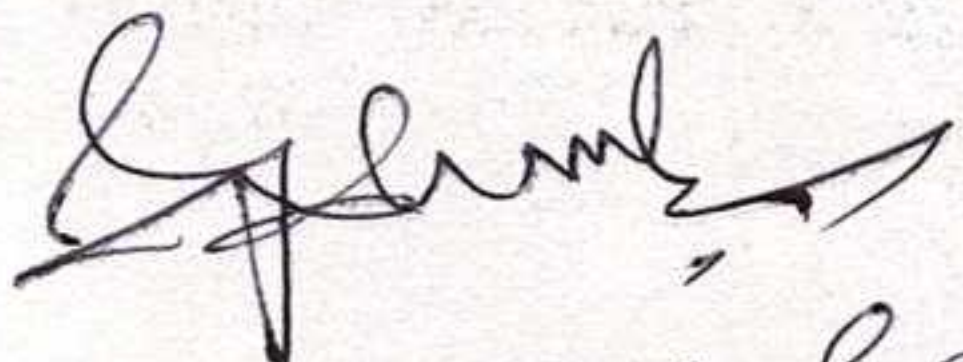

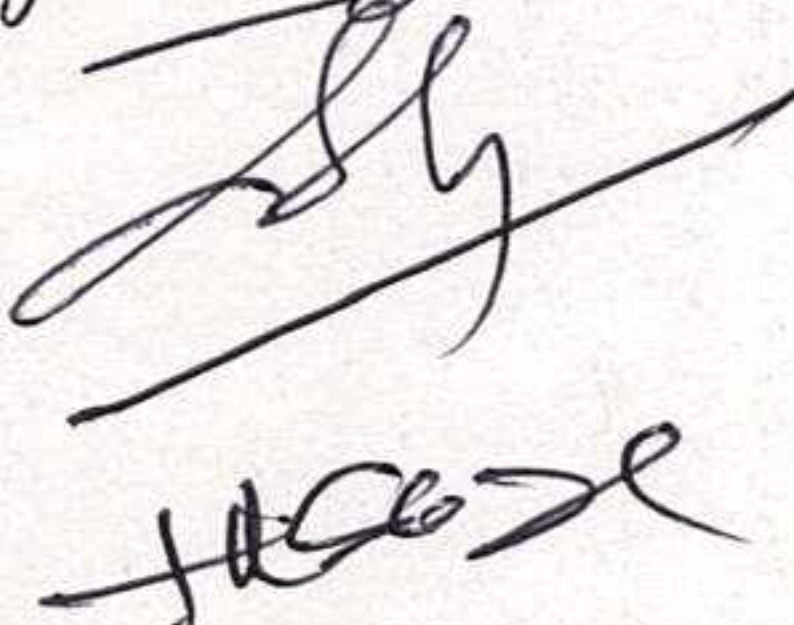



12ನೇ ಪುಸ್ತಕದ 206.....ದ ಸ್ತಾಪನಾಚನ 9.....ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Gracy Christine				

#### "4. OFFICE OF THE TRUST

The Registered Office of the Trust shall be at 68, Ullal Main Road, Bhavaninagar 1<sup>st</sup> Stage, Opp. Bangalore University Qtrs., Bangalore-560056 Bangalore or at any other place or places as the trustees may decide from time to time.

  
H.R. Purush  
NIRHAR  
  
Jhe  


Rosey  
Kishor  
Pradmi A  
Cherishin  




IV ನೇ ಪುಸ್ತಕದ 206...ದಸ್ತಾವೇಜಿನ 11...ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

2.2 Clause 7.2 to the trust deed shall now include:

*"The Board of the Trustees shall consist of the following persons:*

1. Padmini A- Chairman
2. Shalini - Secretary
3. Rose Mary - Treasurer
4. Ester - Trustee
5. Gracy Christine - Trustee

2.3 Following Clause shall be included after Clause 9 of the Trust Deed:

**"9A. BANKING OPERATION**

*The Bank Account(s), new as well as existing, of the Trust, and all the banking transactions shall be operated by Padmini A, Chairman and Shalini Secretary. The Trust shall further be permitted to assign any person as its authorized representatives to operate the Bank Accounts, new as well as existing, through a valid Trust Resolution passed by the Trust in its behalf.*

2.4 Clause 10.2 to the trust deed shall now include:

*"For any actions or inactions of the Outgoing Trustees, the occurrence of which is prior to this Amendment Agreement, the Outgoing Trustees shall indemnify the Incoming Trustees (i.e. from any loss or claim or demand of any kind and all debts (including bad debts) or liabilities incurred of any kind, or of any loss arising from or contingent upon any investment made out of the monies of the Trust by the Outgoing Trustees acting on their behalf. Each of the resigning Trustees shall be jointly and severally liable and shall jointly and severally compensate each of the Incoming Trustees for any liability that has arisen prior to the execution these presents. Every Incoming Trustee shall be indemnified out of the personal funds of the resigning Trustees against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these resigning Outgoing Trustees.*

*"All other contents, conditions, clauses are same as mentioned in the trust deed."*

*Shalini*  
*Rose Mary*  
*Gracy Christine*  
*Ester*  
*Padmini A*  
*Shalini*







ಇವು ಪುಸ್ತಕದ 206 ನೇ ಪುಟದ 12 ನೇ ಪುಟ  
18-09  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

IN WITNESS WHEREOF THE TRUSTEES AND INCOMING TRUSTEES have executed this AMENDMENT TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above.

INCOMING TRUSTEE SIGNATURE AND  
ADDRESS

1. *Esther*  
(ESTHER)

2. *Rosey*  
(ROSE MARY)

3. *Padmini A.*  
(PADMINI. A.)

*Shree*

*H.R. Surah*

*NR Rajeev*

*Shy*

*18/09/20*

*Rosey*

*Esther*

*Padmini A.*

*Choishin*


*Shree*





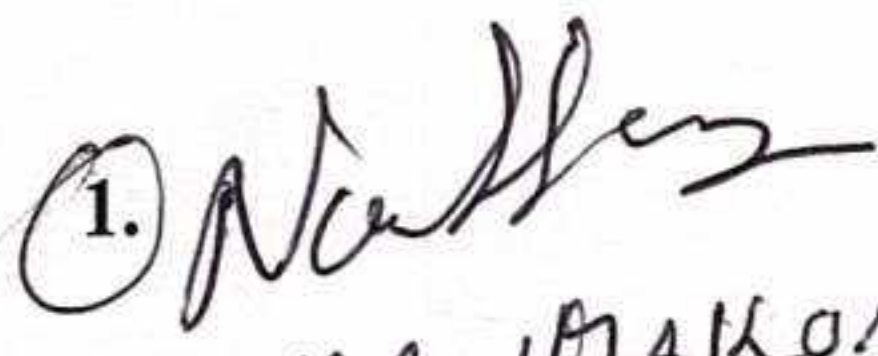


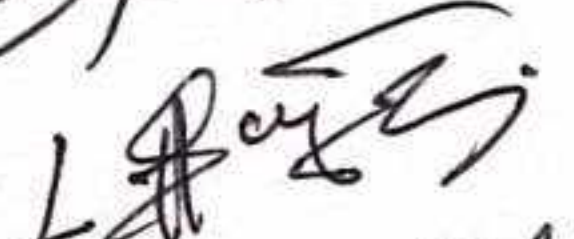
16ನೇ ಪುಸ್ತಕದ 206 ದಸ್ತಾವೇಜಿನ 13 ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

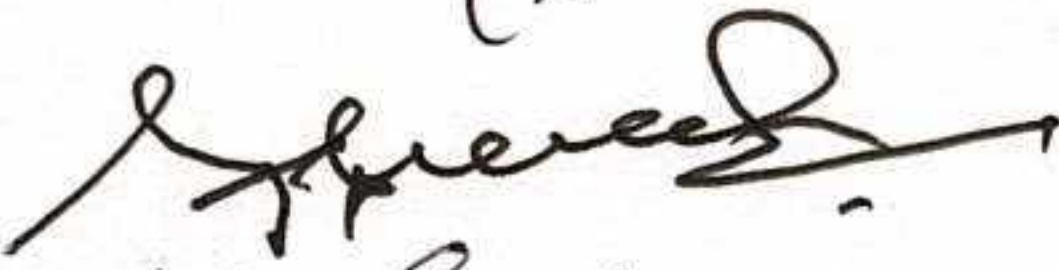
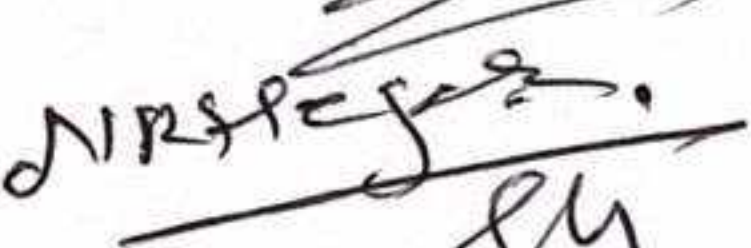

4.   
(SHALINI)

5.   
(GRACY CHRISTINE)

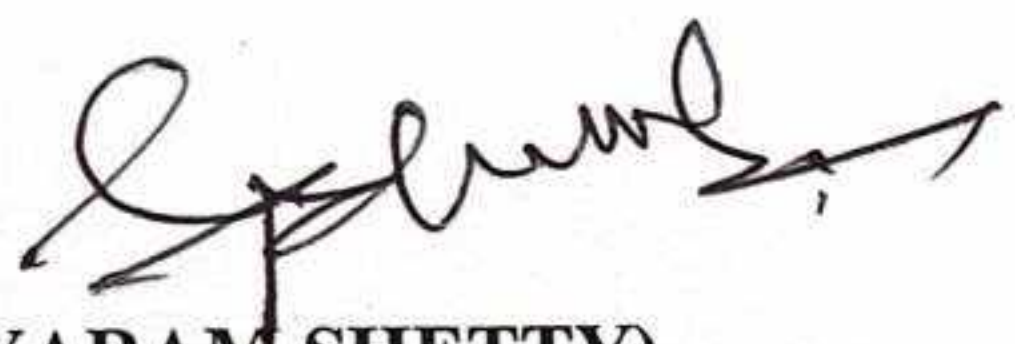
WITNESSES:


①   
NANTHAN  
NANWE-THOM  
40 Sub 4 64 -

②   
(L. SANJAY)

  
H.R. Surab  
  
NIRUPAMA  


OUTGOING TRUSTEES

1.   
(JAYARAM SHETTY)

Rosey  
Esther  
Padmini  
Christine  











11ನೇ ಪುಸ್ತಕದ 906...ದಸ್ತಾವೇಜನ 14...ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

2.

2.   
(AN SHETTY)

3.   
(AMARNATH SHETTY)

4.   
(NR HEGDE)

Rosey.

  
HR. Linab  
  
NR HEGDE  
  
AN SHETTY  
  
AMARNATH SHETTY

Letur.  
& admin. &  
Christine  








IIನೇ ಪುಸ್ತಕದ 206...ದ ಸ್ತಾವೇಜಿನ 15ನೇ ಪುಟ  
18-19  
ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

5. HR. Suresh

(HR SURESH)

6.

*Ju*

(JAYAKARA SHETTY)

*Schulz*

HR. Suresh

*VRK Rajan*

*Sy*

*HR*  
*Ju*

Rosey

*Esther*

Padmini A

*Chrishin*

*Shalin*

Drafted by self -

*Esther*







ಕ. ದತ್ತಾಪೇಜು ಎಂ.ಎಲ್.  
 ಪುಸ್ತಕದ 115 ದತ್ತಾಪೇಜಿನ ಬರಹದ ಪುಟ  
 ೨೧/೨೨  
 ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Christine  
Eather.  
Austin



115  
2021-22

ಉ.ಪಂ. ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



ಕರ್ನಾಟಕ ಸರ್ಕಾರ  
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ  
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt ESTHER , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು  
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR1021003000355340 Rs.1000/- dated 12/Oct/2021
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಾಗರಭಾವಿ

ದಿನಾಂಕ : 12/10/2021

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

- B. Whereas the Parties have further entered into a Second Amendment to the Trust Deed dated 07<sup>th</sup> November, 2019 ("**Second Amendment**") by way of which the founder trustees of the Trust resigned and the Trustees mentioned hereinabove took over the Trust. The Trust Deed shall be read as a part and parcel to this Agreement, for the purpose of brevity.
- C. The terms and conditions of the Trust Deed, the First Amendment, the Second Amendment are valid, binding and effective as on the date of execution hereof.
- D. The Parties subsequently discussed and realized that the name of the Trust is wrongly mentioned in the Second Amendment and have now agreed to rectify the same by way of executing this Agreement.

**NOW THIS RECTIFICATION WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:**

1. **Definitions**

Any term capitalized in this Amendment Agreement but not defined herein shall have the meaning ascribed to it in the Trust Deed.

2. **Amendment**

2.1. The Outgoing Trustees namely, Ms. Padminin A and Ms. Shalini who previously held the posts of Chairman and Secretary of the Trust, respectively, were desirous of resigning from their posts as Chairman and Secretary as well as from their posts as Trustee, pursuant to which the Outgoing Trustees tendered their letter of resignation from the posts of Chairman and Secretary on the 15<sup>th</sup> Day of February 2020. That it was resolved in a meeting of the Board of the Trustees held on 18<sup>th</sup> February 2020 that the resignation of the Outgoing Trustees shall be and taken on record taken on record and accepted. It was also resolved that the Incoming Trustees would be inducted with immediate effect and that Ms. M Preethi Jacqueline would be appointed as Chairman and Ms. Dorothy Stella would be appointed as Secretary.

2.2. The Outgoing Trustees were desirous of resigning from the post of Trustees of the Trust. Pursuant to which, they had tendered their letters of resignation from the post of Trustees on 4<sup>th</sup> March 2020. Consequently, a meeting of the Board of Trustees was held on 5<sup>th</sup> March 2020 wherein it was resolved that the resignation letters of the Outgoing Trustees would be accepted and taken on record on the same day. In place of retiring and resigning the new Trustees have mutually affirmed to carry out the following amendments to the Trust Deed dated September 02, 2013 ("**Trust Deed**") and Amendment to the Trust Deed on 12<sup>th</sup> October, 2021.

Rosey  
A. vijaya  
D.H.

Chairman  
Secretary  
D.H.





Print Date & Time : 12-10-2021 05:13:02 PM

115 ಸಂಖ್ಯೆ 115 ದಸ್ತಾವೇಜಿನ ಸೇರಿಕೆ  
2021-22

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 115

ನಾಗರಭಾವಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-10-2021 ರಂದು 12:26:51 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	550.00
	ಒಟ್ಟು :	1050.00

ಶ್ರೀಮತಿ Smt ESTHER ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt ESTHER			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt ESTHER . (ಬರೆದುಕೊಡುವವರು)			
2	Smt ROSE MARY . (ಬರೆದುಕೊಡುವವರು)			

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



115 ಸುಸ್ತುಕದ 115 ಸುಸ್ತುಕದ 5 ನೇ ಪುಟ  
2021-22

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

Name	Photograph	Thumb Impression	Signature
Ms. M Preethi Jacqualine			
Ms. Dorothy Stella			
Ms. Vijaya			

- The Parties hereby agree that the name of the Trust as mentioned in Second Amendment shall be rectified as "Shree Devi Educational Trust".
- The Parties hereby expressly agree that all the other terms and conditions of the Trust Deed, the First Amendment and the Second Amendment shall be applicable with the same force and effect with respect to this Rectification Deed.
- This Rectification Deed shall at all times be read in consonance with the Trust Deed, the First Amendment and the Second Amendment and is amended only to the extent specifically set forth in this Rectification Deed.









IN WITNESS WHEREOF THE TRUSTEES have executed this RECTIFICATION TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above.

Rosey

A. Vijaya  
Rth

Chrishina  
Esther  
Dustin



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Smt GRACY CHRISTINE . (ಬರೆದುಕೊಡುವವರು)			Christine
4	Miss M.PREETHI JAQUALINE . (ಬರೆದುಕೊಡುವವರು)			Preethi
5	Smt DOROTHY STELLA . (ಬರೆದುಕೊಡುವವರು)			Dorothy
6	Smt VIJAYA . (ಬರೆದುಕೊಡುವವರು)			A. Vijaya

115 ವರ್ಷದವರ ಪಟ್ಟಿ  
2021-22

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಉಪ-ನಿರ್ದೇಶಕರು  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



16 ಪುಸ್ತಕದ 115 ನಾಶಪಡಿಸಿದ 7 ನೇ ಮಟ್ಟ  
2021-22

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUSTEES

1. M Preethi Jacqueline

*[Signature]*

2. Dorothy Stella

A. Vijaya  
3. Vijaya

Rosey.  
4. Rose Mary

Esther.  
5. Esther

Christine  
5. Gracy Christine

DRAFTED BY

*[Signature]*  
R. MANGALA, B.Com, LLB, PG.DPM  
Advocate  
KSBC. Roll No. KAR/818/03  
Nagarabhavi, Bangalore - 560 072.

1) 30 300 ಸ್ಥಳ  
1131 13- ಸ್ಥಳ  
254 505 ಗಡ್ಡಕಳಿ  
25.

2) *[Signature]*  
611 12 ಸ್ಥಳ  
254 505 ಗಡ್ಡಕಳಿ  
25- 79



IV ಸಂಖ್ಯೆ 115 8 ನೇ ಪುಟ  
2021-22

ಗುರುತಿಸುವವರು

ಉ.ನೋ., ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Narayana Swamy Nagarabhavi 1st Stage, Bangalore-72	ನರಸಿಂಹ ಸ್ವಾಮಿ
2	Devaraj No. 52, 2nd Main, Nagarabhavi 1st Stage, Bangalore-72	ದೇವರಾಜ

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUST NAME : "SHREE DEVI EDUCATIONAL TRUST"

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ್ NGB-4-00115-2021-22 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ್ NGBD1028 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 12-10-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಅಜ್ಜಾಜಿನಗರ (ನಾಗರಭಾವಿ)  
ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ  
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

