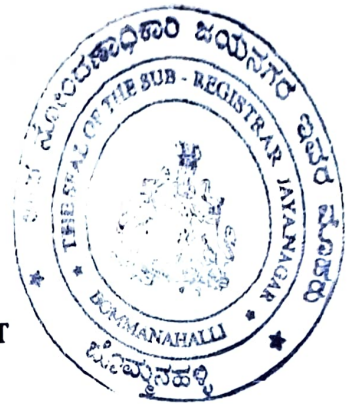


BK IV BNG-BMH.....1000...../2024-25

BK-IV-1000
2024-25

1-25



DEED OF AMENDMENT TO THE TRUST

This Deed of Amendment to the Trust Deed made and executed on this 13th day February 2025 by and between:

1. **Mr. Sampath Kumar** aged about 42 years, S/o Shivanna, residing at No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore – 560076. (Hereinafter referred to as the First Party or the 'retiring trustee')
2. **Mrs. Ravikala**, aged about 40 years, W/o Sampath Kumar, residing at No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore – 560076. (Hereinafter referred to as the Second Party or the 'continuing trustee') and
3. **Mr. Umesh Malhotra**, aged about 56 years, S/o R.R Malhotra, residing at #46, Adarsh Palm Retreat, Lane 2, Devara Beesana Halli, Bellandur, Bengaluru – 560103. (Herein after referred to as the Third Party or the 'incoming trustee')

Trustees of Sri Amrithadharaa Educational Trust

(The above trustees shall mean and include where the context so requires or admits their representatives, legal heirs, administrators, representatives and executors).

WHEREAS as per the indenture of Trust deed dated 15th October 2015 registered as document No. 108 of Book IV containing 25 pages registered in the office of the Sub- Registrar, BTM Layout, the above parties are the Authors and Trustees of the 'SRI AMRITHADHARAA EDUCATIONAL TRUST' having PAN AAQTS5022E

WHEREAS THE FIRST PARTY has expressed his decision of retiring from the position of the trustee with effect from the date of this amendment.

Sampath Kumar

1
Ravikala

Umesh

BK IV BNG-BMH.....1000/2024-25



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

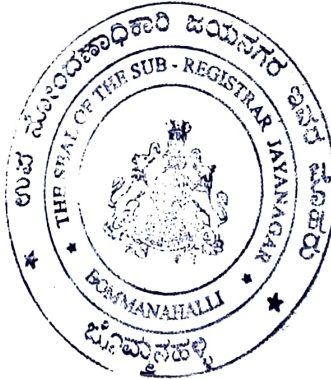
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Mrs.Ravikala W/o Sampath Kumar ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

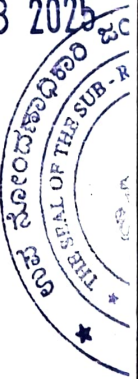
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG0225000015435298 Dated:12/02/2025
Total:	2,000.00	

ಸ್ಥಳ : ಬೊಮ್ಮನಹಳ್ಳಿ

ದಿನಾಂಕ: 13/02/2025



ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಜಯನಗರ ಜಿಲ್ಲಾ ನಗರ ಜಿಲ್ಲೆ
13 FEB 2025



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WHEREAS THE THIRD PARTY has expressed his interest to be appointed as the trustee with immediate effect from the date of this amendment.

WHEREAS it is agreed to change the address of the Trust to the new address as mentioned below:

No. 18/1, 6th Cross

Vittasandra Main Road,

Begur, Bangalore - 560 114

All other clauses in the Trust Deed dated 15th October 2015 shall remain unaltered and also reproduced again below.

1. Name and Office of the Trust

1.1. The name of the TRUST shall continue to be "SRI AMRITHADHARAA EDUCATIONAL TRUST" [hereinafter "the Trust"].

1.2. The office of the Trust shall be located at No 18/1, 6th Cross, Vittasandra Main Road, Begur, Bangalore - 560 114.

2. Fund and Properties of the Trust

2.1. The Funds and Properties of the Trust shall be the following:

- a) The sum of Rs. 1000/- (Rupees One Thousand Only) which has been settled on the Trust by the Author of the Trust;
- b) Donations, contributions, grants, gifts, sponsorships, endowments, fees, subscriptions, securities and borrowings, either in cash or in kind, which may be received from any individual, institution, or Government agency in the country or abroad;

Santosh Kumar

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R. P. K.

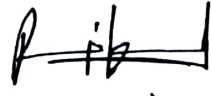
Y. P. K.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BMH-4-01000-2024-25

ಬೊಮ್ಮನಹಳ್ಳಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 13/02/2025 ರಂದು 11:39:45 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

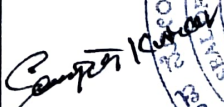
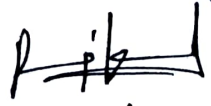
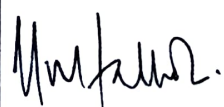
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ಸೇವಾ ಶುಲ್ಕ	1,750.00
2	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	500.00
	ಒಟ್ಟು	2,250.00

Mrs.Ravikala W/o Sampath Kumar ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mrs.Ravikala W/o, Sampath Kumar , 40, Resident of: No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore, , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076 (Presenter)		 Left Thumb	



13 FEB 2025
 ಬೆಂಗಳೂರು ನಗರ ಪಟ್ಟಣ
 ಬೊಮ್ಮನಹಳ್ಳಿ
 ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.Sampath Kumar S/o Shivanna,, , 42, Resident of: No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore, , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076 (Claimant)		 Left Thumb	
2	Mrs.Ravikala W/o Sampath Kumar, , 40, Resident of: No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore, , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076 (Claimant)		 Left Thumb	
3	Mr.Umesh Malhotra S/o R.R Malhotra, , 56, Resident of: #46, Adarsh Palm Retreat, Lane 2, Devara Beesana Halli, Bellandur, Bengaluru, , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560103 (Claimant)		 Left Thumb	

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 ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

- c) Income accrued or generated on investment of trust funds;
- d) Properties, movable and immovable, that may be acquired by the Trust by purchase, gift, exchange, lease, or otherwise;
- e) Income and profits from the properties of the Trust;
- f) Any other income that may be generated / received by the Trust.

3. Area of Operation

3.1 The area of operation of the Trust shall be the entire territory of India.

4. Objectives of the Trust

4.1 Principal Objectives

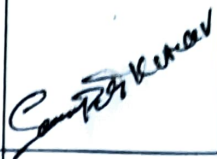
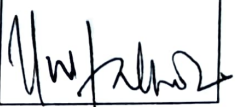
- 4.1.1. To establish, acquire, maintain, run and / or support nursery, primary schools, high schools, colleges, Vidyapitha, study centers and other institutions imparting education and training of students without restricting training of students and promoting students in engineering, business, management, catering, hotel management, software, medicines, nursing, child care, home science and all other fields of education;
- 4.1.2. To establish and / or support professorship, fellowships, lectureships, scholarships, loan scholarships and prizes at any schools, colleges or other educational institutions in India;



Seemant Kumar

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R. K. K.

M. K. K.

4	Mr.Sampath Kumar S/o Shivanna, 42, Resident of: residing at No 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, ., Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076 (Executant)		 Left Thumb	
5	Mrs.Ravikala W/o Sampath Kumar, 40, Resident of: No 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore, ., Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076 (Executant)		 Left Thumb	
6	Mr.Umesh Malhotra S/o R.R Malhotra, . 56, Resident of: #46, Adarsh Palm Retreat, Lane 2, Devara Beesana Halli, Bellandur, Bengaluru, ., Bengaluru South, BENGALURU URBAN, KARNATAKA - 560103 (Executant)		 Left Thumb	

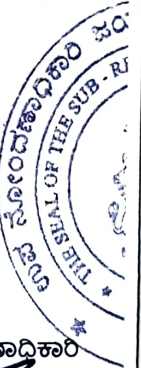
ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Raghavendra S/o . (Identifier)	8,Chandapura, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560099	
2	Ashwin S/o . (Identifier)	40,Bommanahalli, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560076	



ಉಪನಿರ್ದೇಶಕರು
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
13 FEB 2025

ಉಪನಿರ್ದೇಶಕರು
ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)
13 FEB 2025



- 4.1.3. To establish, acquire, maintain, run and / or support hostels and / or boarding houses and grants for free boarding and lodging to poor deserving students and other persons upon such terms and for such period in each case as the Trustees may think fit;
- 4.1.4. To construct, establish, acquire, equip, maintain, run, support and / or manage laboratories, workshops, and to undertake, conduct, carry on or help to carry on scientific research and other scientific works and to provide fund for such works or for payment to any person or persons engaged in research work whether in such laboratories or elsewhere in the fields of natural or applied sciences including agriculture, animal husbandry, imparting education and knowledge;
- 4.1.5. To assist in the provision of travelling expenses to students;
- 4.1.6. To conduct seminars and also to publish books on various subjects which are useful for general public;
- 4.1.7. To establish, acquire, maintain, run and / or support any newspapers with a view to impart knowledge on various subjects which are useful to the general public.
- 4.1.8. To establish Cultural and Social Institutions.
- 4.1.9. To Spread promotion of education and learning in all branches of education
- 4.1.10. To advance Indian Culture and Literature, Service of this Country for the benefit of the Nation
- 4.1.11. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- 4.1.12. To establish research and training centers for the furtherance of education/learning in its various fields and branches.

Sangh Kumar

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ BMH-4-01000-2024-25 ಆಗಿ

ದಿನಾಂಕ 13/02/2025 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

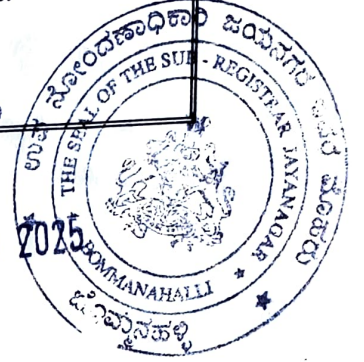
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ) ಕಾರಿ

ಜಯನಗರ (ಬೊಮ್ಮನಹಳ್ಳಿ)

ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

13 FEB 2025



- 4.1.13. To undertake propaganda, training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
- 4.1.14. To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
- 4.1.15. To establish centers for employment generation
- 4.1.16. To confer title on eminent personality in the field of science, education, literature, etc.,
- 4.1.17. To establish the colleges to impart education in the area of higher education especially the emerging field like Design, Journalism, Arts, Engineering, Management, Bio-technology and other allied fields
- 4.1.18. To establish, undertake, Superintendent, administer and contribute to any Charitable fund which may seem created directly or indirectly to promote any of the purposes of the Trust
- 4.1.19. To act as Trust through its own Trustees, under trustees, incidental to and consistent with the purposes of the Trust and to receive, hold, administer, expand funds, develop property and support missionaries in all states of India
- 4.1.20. Providing for grants, scholarships, fellowships and other forms of financial assistance to the needy and deserving students for pursuing education, vocational training, skill development etc.
- 4.1.21. Granting of financial assistance to any educational institution for granting scholarships, prizes, medals, awards for excellence in studies, sports and scientific research, distribution of books and note books for poor and deserving students.
- 4.1.22. Providing for or contributing to education and scientific research and development.

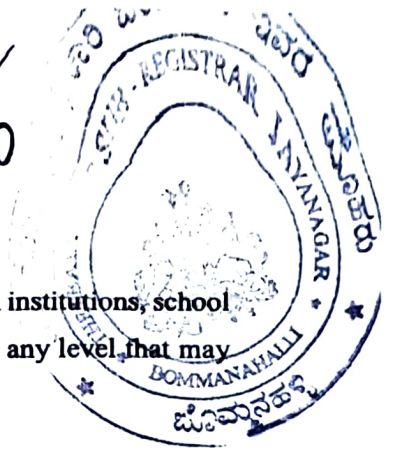


Secretary, KSENER





BK IV BNG-BMH.....1000.....2024-25
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4.1.23. To Establish, Maintain, Take over management, administer or run institutions, school colleges engaged in the imparting of education to students up to any level that may be found necessary and/ or desirable.

4.1.24. To Hold arrange and organize meetings, lectures, talks, discussion seminars, symposia, conferences, competitions, research and study visits, tours, excursions, exhibitions, debates, cinema, audio-visuals, Programmes, the artistic performances and other cultural activities, sports and games

4.1.25. To open branch(es), educational institutions, medical care and health centers in India to promote education

4.1.26. To acquire and maintain the movables and immovable properties for achieving the said objects

4.2 Medical Relief:

4.2.1 To grant subscriptions and donations to hospitals, dispensaries, convalescent homes, asylums, nursing homes, orphanages and other public institutions for administering medical relief;

4.2.2 To grant medical help to deserving persons during epidemic, famine, riots, flood or any unforeseen calamity of war or war like conditions;

4.2.3 To establish, acquire, maintain, run and / or support hospitals, dispensaries, etc. for medical relief;

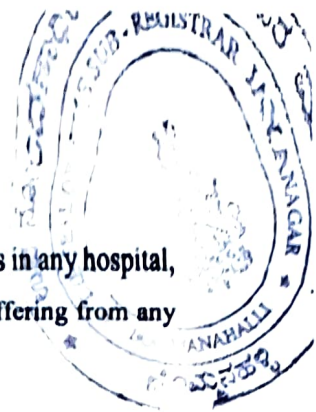
4.2.4 To assist in promoting the health of the patients by providing medical, surgical and other medical assistance including the supply of medicines and other medical and surgical appliances;

Sangeet Kumar

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R. K. K.

U. K. K.

BK IV BNG-BMH.....1000.....2024-25
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- 4.2.5 To contribute in whole or in part to the costs of maintaining patients in any hospital, sanatorium, convalescent or other institution in which persons suffering from any bodily infirmity;
- 4.2.6 To assist in providing proper care and supervision for patients and other persons requiring temporary change of air or special protection or treatment;
- 4.2.7 To assist to the needy in procuring / financing medical treatment and medical care.
- 4.2.8 To conduct medical camps and to provide lectures, organize workshops on health care awareness and related activities.

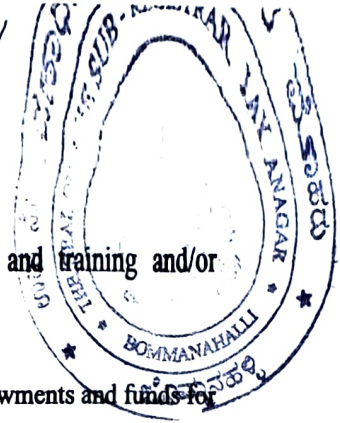
4.3 Relief to the Poor and General Public Utility

4.3.1 To pursue, implement and carry on any of the following objects if any only if they can be termed as charitable as defined under the Income Tax Act, 1961 or any statutory modification thereof and to use the income and funds of the Trust for the fulfillment of the following objects:

- a) To distribute free food and clothing and outright grants to the poor and needy;
- b) To sink wells wherever and whenever there is scarcity of water;
- c) To subscribe, contribute and/or donate to any public fund or institution established for promotion of public charitable purposes with such conditions as the Trustees may think fit;
- d) To establish, promote, institute, support, develop, encourage various institutions, and centers and funds, trusts, academic associations for the purpose of and aid of, in prosecution and promotion of all expressions of arts, all branches of science and technology, cultural centers, and advancement of any other object of general public utility not involving the carrying on of any activity of profits;

7
Sampat Kumar

12/25



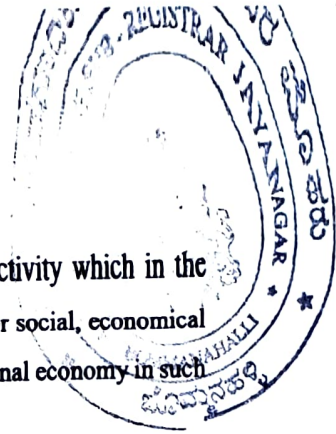
- e) To promote, encourage and advance physical education and training and/or physical efficiency of the members of the public;
- f) To sponsor, undertake, establish and execute any trusts, endowments and funds for the purpose of providing relief on occasions of national and or natural calamities like earthquake, fire, riots, famines, epidemics, floods, war, warlike operations or for any other purpose which may seem desirable by the Trustees and which may be considered charitable;
- g) To institute, finance, encourage, prosecute, develop and carry on without involving the carrying on of any activity for profit, all kinds of scientific, economic and technological research, research relating to trade, commerce and industry and also research in social, cultural, behavioral and human science;
- h) To promote, establish and maintain or help by monetary gifts or otherwise social and cultural and health centers including recreation grounds, play grounds, swimming pools and public gardens;
- i) To consider and formulate ideas on subjects which are on the agenda of National Organizations relating to trade, commerce and industry and to keep, promote and develop the objects and purposes of such organizations operating at State or National level with a view to achieve progress and prosperity of India and its people, provided the said organizations are charitable and recognized by the Income Tax Department;
- j) To institute a free legal cell consisting of experts for the benefit of poor and downtrodden and provide all free legal assistance to the people;
- k) To undertake various rural development programmes;

Secretary

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P. K. K.

Secretary

13-25



l) To undertake, carryout, promote, sponsor or assist in any activity which in the opinion of the Trustees is likely to promote national welfare or social, economical or moral uplift of the society and to promote and improve national economy in such manner and by such means as the Trustees may think fit;

m) To apply the income and funds of the trust for the advancement of any other objects of general public utility not involving the carrying on of any activity for profit.

4.4 Without prejudice to any of the above, it is hereby provided that any contribution from the funds of the Trust by the Trustees to any other trust, society, institution, organization, fund, or scheme having all or any of the aforementioned objects with charitable purposes, and also to armed forces shall be deemed to be in furtherance to and in achievement of the objects of the Trust as stated herein.

5. Powers and Duties of the Trustees

5.1 Generally

5.1.1 The powers vested herein with the Trustees shall be exercised in their absolute discretion, but only for the furtherance or as incidental and ancillary to any or all of the objects.

5.1.2 The Trustees shall receive and hold the Trust funds and properties subject to the Trust and in the first place reimburse or discharge all costs and expenses incurred in the formation of the Trust and its administration, including all taxes and other outgoings in connection with the Trust and only thereafter apply the Trust Funds for furthering the objects of the Trust.

5.2 Compliance with Provisions of Income Tax Act, 1961

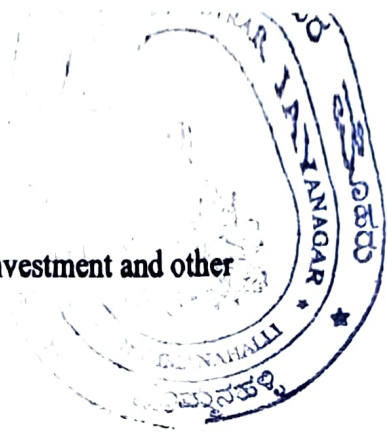
5.2.1 Notwithstanding anything contained in any other provisions of this Trust deed, the Trustees shall comply with the provisions of section 2(15), 11, 12, 13, 80G and other applicable provisions of the Income Tax Act, 1961 as may be amended from time to

Seemra Kumar

R. K. K.

Amrinder

BK IV BNG-BMH.....1000.....2024-25
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time and in particular comply with the provisions regarding the investment and other provisions of section 13 of the Income Tax Act, 1961.

5.3 Receipt and Grant of Donations

5.3.1 The Trustees shall have the discretion to accept, for the Trust upon such terms and conditions as they deem fit, any donations, contributions, grants, gifts and so on as stated earlier, whether in cash or in kind, whether movable or immovable, from any private or public trust, institution, Government agency, non-Governmental organization, company, firm, individual or group of individuals, from within the country and/or abroad.

5.3.2 The Trustees shall similarly have powers to make donations, contributions, grants etc. in cash or kind to different charitable institutions, organizations or trusts already established or to be established to enable them to achieve objects similar to the objects of this Trust.

5.4 Employment and Disbursement of Trust Funds

5.4.1 The Trustees shall have the powers to accumulate, for such period as may be permitted by law, the whole or any part of the Trust fund or income and invest the same on such terms and conditions as they may deem fit, so long as such investments are as permitted by and prescribed under Section 11 or such other provisions of the Income Tax Act, 1961. The resultant income and accretions shall be added to and become part of the Trust funds.

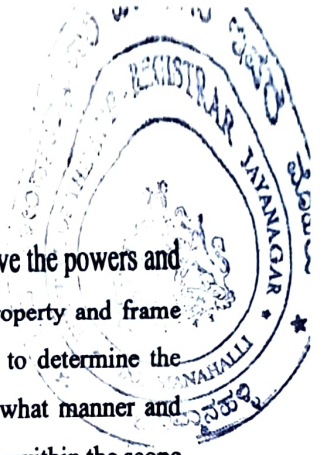
5.4.2 The Trustees shall invest the Trust fund only in such securities and only in such mode of investment as may be specified under the provisions of Section 13(1) (d) read in conjunction with Section 11(5) and such other provisions of the Income Tax Act, 1961, as may be applicable including such modifications and amendments introduced into the said Act from time to time in regard to investment of TRUST fund in general.

5.5 Powers in Relation to Management of the Trust and to Trust Properties

Sanjay Kumar

P. K. B.

U. J. K.



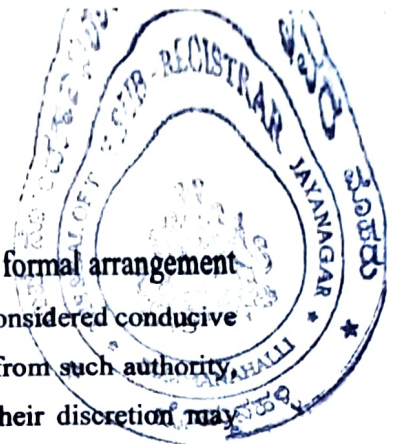
5.5.1 The affairs of the Trust shall be managed by the Trustees who shall have the powers and discretion to formulate schemes for the management of the Trust property and frame suitable rules and regulations from time to time in this regard, and to determine the specific purposes for which the Trust funds shall be applied and in what manner and proportion, subject to the purposes being charitable purposes and falling within the scope of the primary objects of the Trust as aforementioned, and the decisions of the Trustees shall be final and conclusive and shall not be open to question by any person or body.

5.5.2 The Trustees shall have the powers, in order to further the objects of the Trust to, at their discretion, acquire, purchase, construct, exchange, lease, sell, maintain, or deal in any other manner whatsoever, in lands, buildings, equipments, instruments, libraries and any other properties, movable or immovable, and to hold, maintain, improve, modify, reconstruct, repair, alter, let on hire or lease, mortgage, sell or otherwise deal with or dispose of all or any of the assets, in any manner and for such consideration as the Trustees may decide at their discretion in the best interests of the Trust and its objects.

5.5.3 The Trustees shall have the powers to purchase, sell, manage, transfer, exchange, lease, mortgage, charge, or otherwise dispose of any of the properties of the Trust on such terms and conditions as they may decide in the best interests of the Trust. The Trustees shall have the powers to open and maintain the TRUST funds with any kind of bank account in the name of the Trust, whether savings, current or fixed, and with any bank.

5.6 Contracting Powers

5.6.1 The Trustees shall have full powers and discretion to take decisions in regard to collaboration or co-operation with any other Trust, association, organization, institution or Government agency having objects similar to the objects of this Trust within India and worldwide.



5.6.2 The Trustees shall have the full powers and discretion to enter into formal arrangement with any Government or municipal or local authority that may be considered conducive to further the objects of the Trust and for that purpose, to obtain from such authority such rights, concessions, and privileges which the Trustees in their discretion may consider desirable to obtain, and to comply with any terms that may be stipulated in the context.

5.6.3 For the purposes aforementioned, the Trustees shall have the powers to sign, execute and deliver all such assurances and deeds as may be necessary.

5.7 Appointment of Consultants, Experts, etc.

5.7.1 The Trustees or the Board of Trustees shall be entitled to appoint, in order to effectively administer and manage the affairs of the Trust, committees of persons, Consultants or Professionals who need not be Trustees of the Trust to guide and advise the Trustees for any purpose whatsoever on such terms and conditions and to undertake administration of any particular matter relating to the objects of the Trust and separate committees may be constituted for the management of institutions that the trust may establish.

5.8 Duty Not to Discriminate

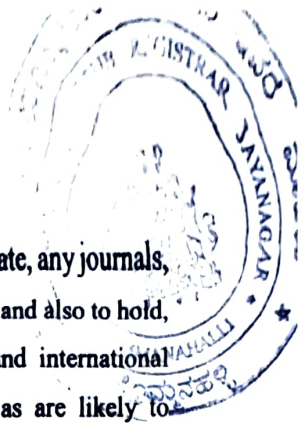
5.8.1 The benefits of the objects of the Trust shall not be restricted to any particular segment of the population on grounds of caste, class, creed, or religion. However, the Trustees shall have the full and absolute power to pay out of or apply TRUST funds or income for the benefit of scheduled castes, backward classes, scheduled tribes, tribal populations in general, and women and children.

5.9 Other Powers

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5.9.1 The Trustees shall have the powers to print, exhibit, publish and circulate, any journals, books, brochures, pamphlets, pictures, posters and such publications, and also to hold, promote, conduct, organize, manage and participate in national and international conferences, seminars, symposia, lectures and such events, such as are likely to facilitate the cause of or promote the objects of the Trust.

5.9.2 The Trustees shall have full powers to do such acts and deeds as may be necessary for, or incidental and conducive to, the attainment of any or all of the objects of the Trust or to render assistance in this regard.

6. Operation and Management of the Trust

6.1 Trustees

6.1.1 The Trustees of the Trust are:

- a. Mrs. Ravikala, W/o. Sri. Sampath Kumar aged about 41 years, residing at No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore – 560076.
- b. Mr. Umesh Malhotra, aged about 56 years, S/o R.R Malhotra, residing at #46, Adarsh Palm Retreat, Lane 2, Devara Beesana Halli, Bellandur, Bengaluru – 560103.

6.1.2 The above Trustees shall also be the Permanent Trustees and, as such, shall not be liable for retirement as per clause 6.3.1 hereinbelow:

6.2 Number and Appointment of Trustees

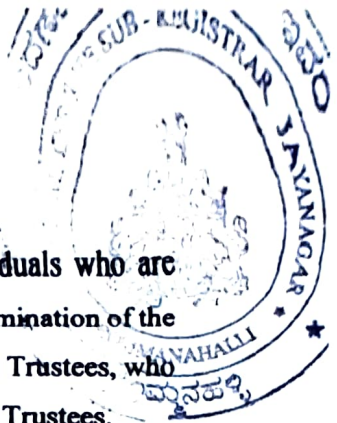
6.2.1 The number of TRUSTEES shall not be less than two or more than fourteen. Number of Permanent Trustees shall not however be more than two.

6.2.2 The Trustees shall not be subject to retirement as per Clause 6.3.1 hereinbelow.

Sampath Kumar

Ravikala

Umesh Malhotra



6.2.3 The Permanent Trustees shall have the power to appoint other individuals who are interested in the objects and activities of the Trust, as Trustees. The determination of the actual number of Trustees shall be at the sole discretion of the Permanent Trustees, who shall have the power to determine an increase or decrease the number of Trustees.

6.3 Term of Office

6.3.1 All Trustee/s other than Permanent Trustees shall retire on the completion of a period of two years who shall be eligible for re-appointment. Permanent Trustees shall not be liable for retirement.

6.4 Remuneration

6.4.1 Subject to the Provisions of Section 13(1) (d) and other applicable provisions of the Income Tax Act, 1961, the Trustees may charge reasonable fees or claim reasonable remuneration or compensation for any service which they may render to the Trust in the achievement of its objective.

6.5 Vacation of Office

6.5.1 The office of the Trustees shall be vacated under only the following circumstances:

- a. Upon retirement, as per Clause 6.3.1 hereinabove.
- b. If a Trustee is found to be lunatic or becomes of unsound mind.
- c. If a Trustee is absent from four consecutive meetings of the Board of Trustees without prior consent and the Board of Trustees resolve that the Trustee ceases to be a Trustee.
- d. If a Trustee resigns from the Office of the Trustee by notice in writing at the Office.
- e. If a Trustee has been appointed by the Board of Trustees for a specified period or for a particular specified purpose, on the expiry of the specified period or on fulfillment or completion or cessation of the specified purpose.
- f. If a Trustee is lawfully declared to be insolvent or if insolvency proceedings have been initiated against him.

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6.6 Transaction of Business

- 6.6.1 The Trustees shall ordinarily transact business in an assembled meeting duly convened as and when required. The Trustees shall, at each meeting, by ordinary majority elect a trustee to be the Chairman, who shall until fresh election at the next meeting continue to be the chairman

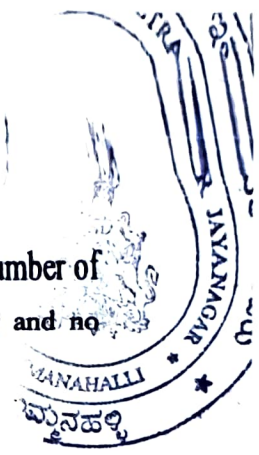
Provided that, such business may also be transacted by written circulars to be issued by or at the instance of the Chairman of the Board of trustees and circulated among the Trustees in order to have their opinions, and votes, regarding the matter or matters under consideration recorded thereon in writing.

- 6.6.2 Subject to the requirement of the affirmative vote of the both the permanent Trustees (where there are two Permanent Trustees) or two-thirds of the Permanent Trustees where there are more than two permanent Trustees, the vote of the majority shall prevail in respect of such meetings or through voting by circular as aforementioned.
- 6.6.3 The Chairman shall maintain proper minute books recording (a) the names of the Trustees present at the meetings and (b) all Resolutions and proceedings at all the meetings including Resolutions passed through circulars from time to time.
- 6.6.4 Notice in writing of every meeting (other than adjourned meeting) shall be delivered to each Trustee at his recorded place of residence at least forty-eight hours before the meeting. Such notices shall be issued by the Chairman.

Notwithstanding anything contained in Clause 6.6.4, accidental omission to issue notice of a meeting to a Trustee or non-receipt by a Trustee of notice of meeting shall not invalidate the proceedings of the meeting or of any Resolutions passed at the meeting.

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- 6.6.5 The quorum for any meeting shall be two trustees or one-third of the total number of Trustees including the Chairman, rounded off to the next higher number and no business shall be transacted unless the quorum is present.

Provided that, the quorum prescribed in Clause 6.6.5 shall not be deemed to be complete unless atleast one Permanent Trustee is present at the meeting.

- 6.6.6 All matters and questions arising at any meeting shall be determined by a majority of votes by the Trustees present, subject to the requirement of affirmative vote contained in Clause 6.6.2 hereinabove.
- 6.6.7 Subject to the requirement of affirmative vote contained in Clause 6.6.2 hereinabove, any meeting of the Trustees at which the quorum is present shall be competent to exercise by majority of the Trustees present, all the powers, discretions and directions vested in the Trustees under these presents.
- 6.6.8 In the event of the number of Trustees falling below two, the continuing Trustee shall nevertheless act only for the purpose of appointing new Trustees but shall not act for any other purpose until the number of Trustees is raised to at least the minimum number of two. No business shall be transacted at any such meeting with only one continuing Trustee.
- 6.6.9 Provided that, the requirement of affirmative vote contained in the sub-clauses of this clause 6.6 shall not prevail in a situation where there are no Permanent Trustees. Further, provided that the requirement contained in the proviso to Clause 6.6.5 shall not operate in such a situation.

6.7 Power to Appoint Managers, etc.

- 6.7.1 The Trustees shall have the powers and be entitled to appoint Managers, Consultants, Secretary, assistants, clerks or any other employees considered necessary or expedient in connection with the administration and management of the affairs of the Trust, on

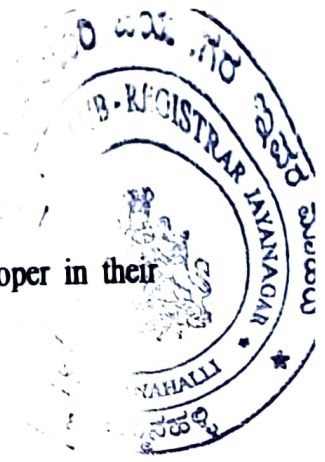
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such terms and conditions and remuneration as the Trustees deem proper in their absolute discretion.

6.8 Maintenance of Accounts

6.8.1 The Trustees shall maintain proper and regular accounts of the Trust Fund. The accounts of the Trust shall be closed every year on the thirty first day of March. The books of account, vouchers and other records shall be handed over to a Chartered Accountant for audit and certification of accounts. Such certified accounts shall be deemed to represent the correct record of the transactions and affairs of the Trust.

6.9 Modification and Alteration of Objects, etc.

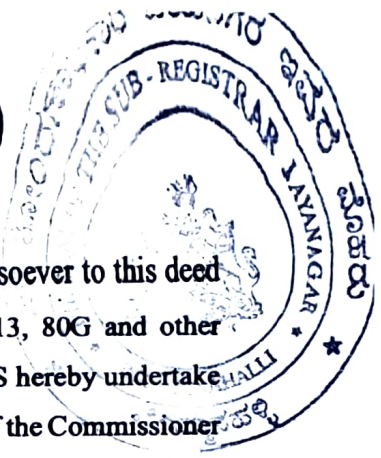
6.9.1 The Trustees shall have the power to, by way of majority resolution, subject to the affirmative vote of all Permanent Trustees, to modify, enlarge or terminate any of the objects of the Trust or the powers, purposes, discretions and powers granted in terms of these presents, subject to the approval of the concerned authority under Income Tax Law, but without affecting in any manner the important general purpose and object of the Trust which is the utilization of the Trust Fund for public charitable purpose for the benefit of society and mankind in general without distinction on grounds of caste, creed or religion and the intent and direction that the Trust fund and the income arising there from shall at all times be utilized only for such charitable purposes and not otherwise under any circumstances. Further, in the event of the Trustees passing a resolution to terminate any object, purpose, provision, power or discretion, the same shall thereafter cease to be applicable but such cessation will be without prejudice to the rights of the Trustees to subsequently pass a resolution to restore any such object, purpose, provision, power or discretion, either in the original form or with such modification thereto as the Trustees may determine, provided the same is consistent with the provisions in this clause.

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Provided that, the Trustees shall not carry out any amendment whatsoever to this deed which is repugnant to the provisions of Sections 2(15), 11, 12, 13, 80G and other applicable provisions of the Income Tax Act, 1961. The TRUSTEES hereby undertake that they shall not carry out any amendment without prior approval of the Commissioner of Income Tax or Director of Income Tax (I.T. Exemptions) and other such authorities appointed under the Income Tax Act, 1961.

6.10 Amalgamation, Dissolution and Winding Up

- 6.10.1 The Trustees shall have the powers and discretion to determine and decide whether this Trust could be and may be amalgamated with any other charitable trust having similar objects, with a view towards attainment of its own objects more effectively or more economically or for any other reason in connection with the fulfillment or discharge of any of the objects of this Trust.
- 6.10.2 The Trustees shall have the power, by way of majority resolution, subject to affirmative vote of all the Permanent Trustees, to take decisions in regard to dissolution or winding-up of the Trust. In the event of the dissolution or winding-up of the Trust, the assets of the Trust shall not be distributed amongst the Trustees but the same shall be handed over to any other trust, society or institution having objects similar to those of this Trust and also enjoying recognition at the material time under Section 80G and other applicable provisions of the Income Tax Act, 1961. For purposes of distribution or handing over of the assets to any one or such Trust, society or institution enjoying recognition under Section 80G of the Income Tax Act, 1961, the powers vested in the Trustees in terms of this deed is absolute; the Trustees shall have absolute and complete discretion in the matter of giving cash or kind or any property representing Trust fund with such terms and conditions as the Trustees may deem fit including that to the effect that such amount or property shall form the corpus in the hands of the recipient.

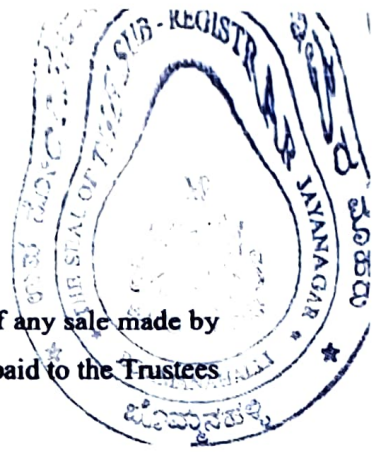
7. Third Party's Duty to Enquire

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7.1 No person or body dealing with the Trust and no purchaser in respect of any sale made by the Trust shall be required to enquire into the application of any money paid to the Trustees or property transferred to or transferred upon the order of the Trustees.

7.2 Neither an issuer whose securities are included in the Trust fund, nor the issuer's transfer agent, shall be required to ascertain whether or not the Trustees have the power to sell or to transfer any of such securities

8. Legal heirs

The trustees shall mean and include where the context so requires or admits their legal heirs.

8.1 Legal heir of Mrs. Ravikala is as follows Mr. Sampath Kumar aged about 42 years, S/o Shivanna, residing at No. 231, 1st Main, "ROYAL SHELTER", Devarachikkanahalli Road, Bangalore – 560076.

8.2 Legal heir of Mr. Umesh Malhotra is as follows Mr. Tarutr Malhotra aged about 32 years, S/o Umesh Malhotra, residing at #46, Adarsh Palm Retreat, Lane 2, Devara Beesana Halli, Bellandur, Bengaluru – 560103.

9. Miscellaneous

9.1 Irrevocable Trust

9.1.1 The Trust hereby created under these presents by the Author of the Trust is irrevocable and no part of the Trust fund or any income there from shall be distributed among the Trustees or the Author of the Trust.

Sampath Kumar

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P. P. K.

Umesh



9.2 Invalidity of Provisions

9.2.1 Invalidity, if any, of any provision contained in these presents shall affect the validity of neither the Trust created nor the proper effect of the other provisions contained in these presents.

9.3 Definitions

9.3.1 Certain terms appearing in this deed are defined or elaborated as under in order to make their meaning more clear and unambiguous; in this deed, and wherever the context so admits.

- a. "Person" includes individual, firm, corporate entity, institution, Hindu Undivided Family, Association of Persons, and Body of Individuals.
- b. Singular terms include plural, and vice versa.
- c. Masculine gender includes feminine and vice versa.
- d. "Trustees" shall mean the original Trustees who have testified their consent to act as such by virtue of their having executed these presents under their respective hands and the term shall include the Trustees whomever are appointed as such subsequently under the provisions of this deed.
- e. "Office of the Trust" is No 18/1, 6th Cross, Vittasandra Main Road, Begur, Bangalore - 560 114.
- f. Notice shall mean notice by registered post, facsimile, e-mail, and such other means of correspondence / communication as may be approved by the Trustees in meeting. Notice, or other correspondence, required to be dispatched under this Deed shall be deemed to have received by the addressee on expiry of 24 hours from the date of receipt thereof.

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IN WITNESS WHEREOF THE AUTHOR OF THE TRUST AND THE TRUSTEES HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS TO THIS DEED OF TRUST THE DAY THE MONTH AND THE YEAR WRITTEN FIRST HEREINABOVE IN THIS DEED OF TRUST

Signed, Sealed and Delivered by the Author of the Trust named within. Signed, Sealed and Delivered by the TRUSTEES named within.

IN WITNESS WHEREOF the parties hereto have set their respective hands on this day, month and year first herein above mentioned.

WITNESS

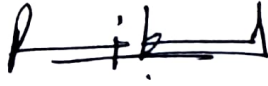
1. 
Ashwin Ginde.
Bengaluru - 560076.

2. 
Raghavendra R
Chandapura Bagel
560099

3. 
Ravi Teja
Bangalore - 560068.



1. Mr. Sampath Kumar



2. Mrs. Ravikala



3. Mr. Umesh Malhotra

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