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### TRUST DEED

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This deed of trust made this 28th day of April 1998 Whereby the executants of this deed declare as follows:-Where as we 1)Shri.Dr.A.J.Prasanna kumar,M D., S/o Late.

A.J.Javaregowda residing at Mo 10 Girikannika 4th main, Maruthi Temple Road, Kuvempunagar, Mysore-23,

2. Smt. H.S.Sunitha aged about 31 years, W/o Dr.A.J. Prasannakumar residing at No 10 Girikannika 4th main Maruthi Temple Road, Kuvempunagar, Mysore.23.

3. Sri.N.V.Satyanarayana aged about 46 years S/o late. N.Venkategowda residing at No 10 Girikannika 4th main Maruthi Temple Road, Kuvempunagar, Mysore.23.

4. Smt. A.J.Bhagya aged about 39 years, w/o N.V.Satyanarayana residing at No.10, Girikannika 4th main Maruthi temple Road, Kuvempunagar, Mysore.23. Here in after called "The Trustees" which expression, who are also the executors for this deed have collected among themselves a sumof ks.2,001-00 (Rupees two thousand one only) with the intention of creating a trust to /2/

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establish, achieve and promote the objects hereinafter appearing and whereas, it is necessary to declare a Trust in that behalf to draw up the trust Deed.

### NOW THIS DEED OF TRUST WITNESS

We declare that the above sum and all further moneys that may be contributed or collected by us or any other person on behalf of the trust shall be held by the trustees as trust property and shall be utilised for the purpose of the trust. The trustees who are here in after mentioned, have already been put in possession of the said moneys and they have accepted the trust. They shall as such trustees own possess and manage the same within ambit andpower and authority vested by virtue of this presents.

The trust shall be named as Shri Venkateshwara Charitable Trust that this trust shall not be revokable except with the consent of all contributories to this fund.

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The turs funds and trust properties shall consist of the aforesaid moneys the moneys that may hereafter be contributed or collected, any properties moveable or immoveables that may be acquired by purchase or allotment or gift or otherwise for the trust and the income from the trust properties.

The trust shall be for public to promote cultural centres, to have cultural concerts and to promote all cultural activities among the large section of the society. In adition to this to construct the health centre, kalyana mantap community shall and to provide Educational centre for the public.

### OBJECTS OF THE TRUST

 For constructing a community hall or a kalyana mantap making facility for performing marriages and ceremonies, public lectures at nominal charges for the benefit of the public.

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 To have a cultural centre for promotion of concerts, dramas and other cultural programmes on nominal rent.
 Any other charitable purpose which in the opinion of the trustees, deserves the sympathy and support of the trust.

4) The Trustees shall be themselves or by appointing any one of the trustee among themselves or through an agent or agents employed by them will manage and administer the trust property in such a manner as might be most beneficial to theinterest and other income that may accrue from the trust property, the said duly authorised person do every such thing as may be legally necessary for the promotion of the trust.

5) To establish a health centre to affording medical relief to poor and deserving person.

6) To work for any charitable purpose including relief to the poor Education Medical relief, advancement, of any other objectives of general public utility coming within the parview of education as per section 2(15) of the Income tax Act 1961.

### 28 APR 1998

 To have a cuttor il contre the new stion of concernant, dramas and other cultured processing on reminal area.
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b) To establish a health contre to re brains markent

(a) To mark for the constitution of some for the former of the tax over the set of second mained and the second mility control within a second within a former of education to an arctica ((5) of the Incore tax Act 1961.

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7) The benefits of the trust shall be open to all irrespective of castes, cread, religion.

The following persons who are also executants shall be the Trustees.

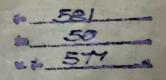
1). Dr. A.J.Prasanng Kumar S/o Late A J Javaregowda. aged about 41 years.

2). smt.H.S.Sunitha W/o Dr. A.J.Prasanna kumar aged about 31 years.
 3). N.V.Sathyanarayana S/o Late.N.Venkategowda aged about 46 years.
 4). Smt. A.J.Bhagya W/o N V Sathyanarayana aged about 39 years,

### We the Executants of this deed:

We, the Executants of this deed are nominated and constituted and appointed as trustees and are charged with the administration of the Trust and the realisation and promotion of the objects of the trust at a meeting of persons interested in the formation of the trust who in token thereof, have attested this deed.

In accordance with the resolution of the said meeting it is laid down as follows: -



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wee, the tradition of balls does not a ball of the second balls and specified as trustees and are charge and of the second length of the trust and are reliand an and error ton of the constant of the trust and an reliand of offers a laterastee in the constant of the trust and an inter of offers a laterastee in the constant of the accordance with the first of constant a laterastee in the laterastee in a latera the second of the second of the second of the accordance with the first of the second of the second of the laterastee in the second of the second of the second of the second is in a constance with the first of the second of the second of the laterastee in the second of the second of the second of the second of the laterastee in the second of the second of the second of the second of the laterastee in the second of the second of the second of the second of the laterastee in the second of the second of the second of the second of the laterastee in the second of the second of



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Out of the said four persons in case of any vacancy amongst the trustee (caused) by death resignation or incapability of any Trustees or otherwise the settler shall have the power to fill up in vacancy and in case of a death of one of the Trustees, the legal heir of the deceased will be appointed as trustee by the remaining trustees. The General body shall be composed of members who shall be admitted as such in accordance with the regulations to be hereafter framed by the trustees.

The power of the trustees to administer the trust shall be unlimited and they shall have full and unqualified power to be in-charge of the trust properties, to administer them, to purchase or sell the trust properties, to borrowe monies, to invest the full of the trust appropriately and to utilise either the corpus or the income of the trust for the achievement and promotion of the objects of the trust. They shallnow ever have no power to do any act, deed or thing which may have the effect of destroying the objects of the trust.

In the event of difference of opinion among the trustees the opinion of the majority shall prevail.

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28 APR 1998



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The trustees shalldraw up the necessary regulations for the conduct of the meetings of the trustees and for the admission and removalof members and for the annual meetings of the General Body and effectively carrying out the objects by the trust and for allied purposes. The Trustees shall incorporate into the said Regulations the above terms.

In witness whereof, we the trustees have today affixed our hands at Mysore in the presence of witnesses.

WITNESSES

Annal analyth

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Drafted & got typed by

S. N. DEVARAS S. N. DEVARAS Dist. Deed Writer, cence No. 642/94-99 MYSORE EXECUTAN TS

1. Dr.A.J.Prasanna kumar 2.Smt. H.S.Sunitha S. Suni

3.Sri.N.V.Sathyanarayana N.V Let

A.J. Bhagya.

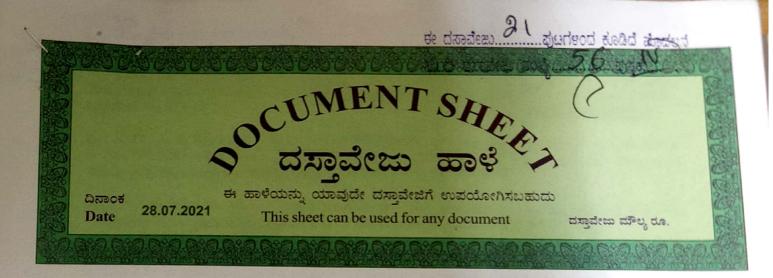
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4. Smt. A.J.Bhagya

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### SHRI VENKATESHWARA CHARITABLE TRUST SUPPLEMENTARY DEED

THIS SUPPLEMENTARY/ADDENDUM TRUST DEED is made on this Twenty Eight of July, 2021 (28/07/2021) at Mysore By:

M/s. Shri Venkateshwara Charitable Trust, Registered office at #14, "Sri Kamala", CEIS Layout, 4th Main road, Bogadi South Mysore - 570026

SRI. R. RAGHU, Aged about 54 years, Son of Late J. Ranganna, Residing at No. 71, Chamundi 1. Vihar Layout, Nazarbad, Mysore - 570 010. (Aadhar No.9287 2076 6230)

Kum. RAJAMMA, Daughter of Sri. Madashetty, Aged about 55 years, Residing at Madiwal 2. Shetty Beedi, (Homma Village) Chandakavali Hobli, Kotamballi, Chamarajanagara Taluk-571117. (Aadhar No.9672 0103 7616)

MS. VARNIKA R., Daughter of Sri. R. Raghu, aged about 25 years, Residing at No. 71, Sri 3. Ranga, Chamundi Vihara Layout, Nazarbad, Mysore -570010. (Aadhar No.4291 1243 2340)

SRI. KAUTILYA R., son of Sri. R. Raghu, aged About 21 years, Residing at No. 71, Sri Ranga, Chamundi Vihara Layout, Nazarbad, Mysore -570010. (Aadhar No.6908 7626 6240)

(The Parties from SI. Nos. 1 to 4 mentioned above shall hereinafter be referred to as the "Incoming Trustees")

SRI. DR. A. J. PRASANNA KUMAR M. D., son of Late Sri. A. J. Javaregowda, Aged About 66 years, Residing at No. #14 Srikamala, 4th main 2nd stage CEIS Layout, Bogadi South Mysore-570026. (Aadhar No.4025 1932 9909)

6. SRI. N. V. SATYANARAYANA, son of Late Sri. N. Venkate Gowda, Aged about 69 years, Residing at No. 456 Eshwari, 9th main , 1st cross, 5th stage, BEML Layout, Rajarajeshwari Bangalore South-560098. (Aadhar No.7865 1049 5486)

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SMT. H. S. SUNITHA, Wife of Dr. A. J. Prasanna Kumar M. D., Aged about 57 years, Residing at No.14 Sri Kamala 4th main, 2nd stage CEIS Layout, Bogadi South Mysore-570026. (Aadhar No.6256 8755 3299)

8. SMT. A. J. BHAGYA, Wife of Sri. N. V. Satyanarayana, aged about 62 years, Residing at No. 456 Eshwari,9th main , 1st cross, 5th stage, BEML Layout, Rajarajeshwari Bangalore South-560098. (Aadhar No.2759 3085 8641)

(The Parties from Sl. Nos. 7 and 8 mentioned above shall hereinafter be referred to as the "Outgoing Trustees")

The parties collectively hereinafter called the "TRUSTEES", which term shall mean and unless excluded by or repugnant to the context, be deemed to include their heirs, successors, assigns, executor/s administrator/s and representative/s, of the one part.

WHEREAS Shri Venkateshwara Charitable Trust (hereinafter referred to as the "TRUST") a Public Charitable Trust was registered and established under the Deed of Trust dated 28/04/1998 and registered as document No. 52/1998-99 in Book IV, Volume 296, pages 56 to 62, on 30/04/1998, in the Office of the Sub-Registrar, Mysore South by the above said Trustees from Sl. Nos. 5 to 8.

WHEREAS the Trustees have co-opted incoming Trustees from Sl. Nos. 1 to 4 with effect from 01.01.2021 by the board resolution dated 01.01.2021.

WHEREAS Smt. H. S. Sunitha and Smt. A. J. Bhagya i.e. the outgoing Trustees have tendered their respective voluntary resignation which has also been accepted by the Board of Trustees by the board resolution dated 01.01.2021.

WHEREAS the Board of Trustees of the Trust, due to passage of time, as there is a change in constitution of Trustees, with an intention to have vide increased scope for the Trust activities and for the proper management, to adopt today's requirements and to better achieve the objectives and to have more clear and detailed Deed, have resolved to amend the deed of Trust dated 28/04/1998. After the registration of this deed, the Amendment shall come into effect immediately and for all purposes this deed will be considered as the Trust Deed of the Trust.

WHEREAS such amendments which are required are in consonance with and not repugnant to the objectives and functioning of the Trust and the Trustees in pursuance of their powers have decided to carry out the amendments though this Deed of Amendment and accordingly, the Trustees in their meeting held at the registered office, vide through resolution dated 01/02/2021 decided to register the amendment of this Trust deed.

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### NOW THIS DEED OF AMENDMENT OF TRUST WITNESSTH AS FOLLOWS:

### I. NAME AND ADDRESS:

- 1. The Trust shall be styled as "Shri Venkateshwara Charitable Trust".
- The Registered office of the Trust shall be at No. #71, Shri Ranga, Chamundi Vihar Layout, Nazarbad, Mysore -570010 or such other place or places as the Trustees may decide from time to time.

### II. TRUST FUND :

- 1. The funds and properties of the Trust shall consist of Funds in the Trust as on date of amendment and cash and any other property or investments of any kind whatsoever, which may be acquired by the Trustees or may come into their hands by virtue of these presents and augmented by gift/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in sympathy with the aims and objects set forth hereinafter including any donations made for any specified purpose or objects.
- 2. The "Trust Fund" will even include the properties movable and immovable which may be acquired by the Trust by purchase, exchange, lease, gift or otherwise, including the income and profits from the properties of the Trust and any fee and charges etc., as may be collected in the course of any public or private performance by artistes etc.,
- The Trust fund and income there of shall be held IN TRUST by the Trustees for all or any of the Trust purposes for objects set out below.
- 4. That the Trust fund shall not be applied for any purpose other than those specified in objects clause, detailed below. 16.8

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| 3 (wolkaporadici)   |              |                       | Vonnika. R II.         |
| Kautilya.R . ಬಿನ್ R Raghu<br>4 (ಬರೆಸಿಕೊಂಡವರು)                                 |              |                       | Rawlik                 |
| Dr.A.J.Prasanna Kumar M D . ಬಿನ್<br>Late. A J Javaregowda<br>5 (ಬರೆಸಿಕೊಂಡವರು) |              |                       | Course                 |
| N V Satyanarayana . ಬಿನ್<br>Late.N.Venkate Gowda<br>(ಬರೆಸಿಕೊಂಡವರು)            |              |                       | N.V. Stor-             |
| H S Sunitha . ಕೋ Dr.A.J.Prasanna<br>Kumar M D<br>7<br>(ಬರೆದುಕೊಡುವವರು)         |              |                       | H.S. Seita             |
| A J Bhagya . ಕೋ N V<br>Satyanarayana<br>8 (ಬರೆದುಕೊಡುವವರು)                     |              |                       | S. Or of Orgo of S. S. |

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ಸೆಬ್ ರಜಿಸ್ಟಾ ರ ನೋಂದಣಾಧಿ ಕಾರಿ 60000 003 ಮೈಸೊರು ಪೂರ್ವ

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 5. That the Trustees shall always maintain proper accounts of the Trust, which shall be kept at the office of the Trust.

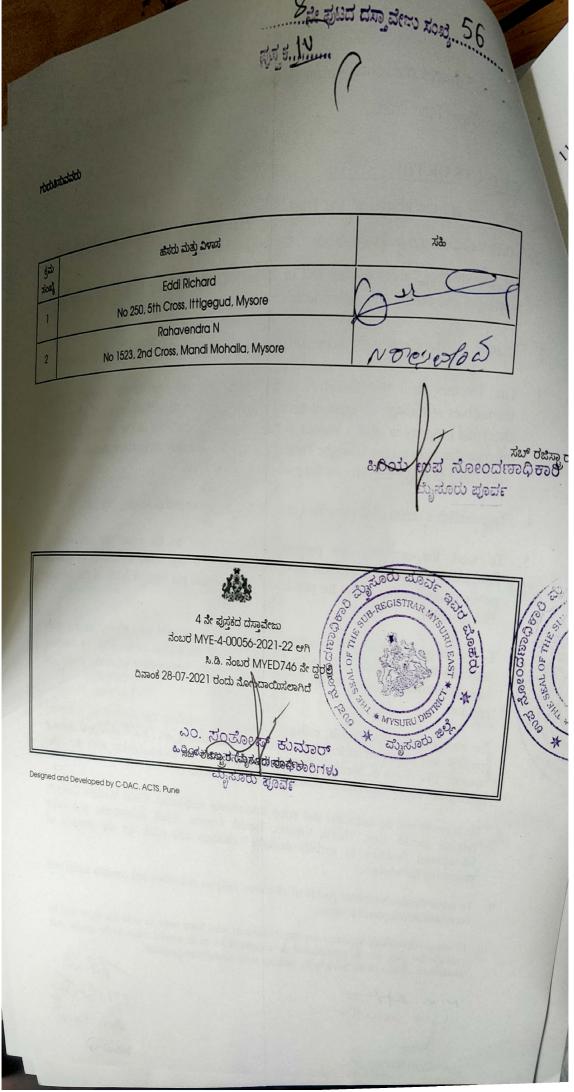
### III. OBJECTS OF THE TRUST :

The following are the objects of the Trust, which shall be carried out irrespective of caste, creed, race, religion and language or social status of the beneficiaries:

- 1. For Constructing a community hall or kalyanamantapa making facility for performing marriages and ceremonies, public lecturers for the benefit of the public.
- 2. To have a cultural center for promotion of concerts, dramas and other cultural programs.
- 3. The Trustees shall be themselves or by appointing any one of the Trustee among themselves or through an agent or agents employed by them will manage and administer the Trust property in such a manner as might be most beneficial to the interest and other income that may accrue from the Trust property, the said duly authorized person do every such thing as may be legally for the promotion of the Trust.
- 4. To establish a health center to afford medical relief to poor and deserving persons.
- 5. To work for any charitable purpose including relief to the poor, by establishing Educational institutions, Medical relief, advancement of any other objectives of general public utility coming within the purview of education as per section 2(15) of the Income Tax Act 1961.
  - To encourage in such activity or activities, social, moral, cultural, educational, or any other activities that contribute to the total development of the human personality, by running schools, institutions, etc., for the benefit of all people irrespective of caste, creed and religion.
- 7. To establish and run schools, colleges of all kinds including the institutions imparting professional education such as Law, Medicine, Engineering etc., and Vocational training courses like Yoga & Meditation either independently or in association with the other individual, association/organization having similar objectives.
- 8. To promote and to undertake and setup Educational institution, Child Welfare Centers, Primary Health Unit, Health Centers, Health Camps, Adult Educations and other Educational facilities, to socially neglected children and adult for the purpose of promoting knowledge.
- To serve the down-trodden people of all castes, religion and tribes and conduct social and economic development program.
- 10. To setup rehabilitation centers for street children who have none to care for them and to provide for their social, educational development so as to mould them to be useful and productive citizen of the Society by making them socially responsible.

N.V. offici J.J.S. Schilton A-J.Bhoggin

Varnika, R



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- 11. To set up vocational training centers for men/women who are oppressed and abandoned with none to care for them. For the sake of clarity it is hereby stated that all the above objectives could be carried for the benefit of the public at large irrespective of caste, creed, sex or religion.
- 12. To provide opportunities for poor and marginalized men/women to be self-employed to meet the ends of their lives through self-empowerment program, creating job opportunities and by creating self help groups.
- 13. To have programs for all-round development of villages and rural communities.
- 14. To grant of subscription of donations to hospitals, dispensaries, nursing homes, public institutions and research centers for administering medical relief to needy people.
- 15. To establish, maintain and run studentships, scholarships and render all kind of aid to students including supply of books, stipends, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- 16. To undertake all round programs for the development, training for all kind of differently abled persons, and distribute freely all kinds of supporting equipments, systems required for the differently abled persons.
- 17. To grant aid or render assistance to other public charitable Trust or institutions.
- 18. To help and co-operate the relief activities related to flood, earthquake, epidemic drought etc.
- 19. To engage with any Government, whether State or Central, Municipalities, Local Authorities, Public Utilities and authorities delivering citizen services, for advancing objects of the Trust, whether involving financial contribution or other resources including human capital or otherwise
- 20. To work towards water conservation, clean drinking water systems, Rain water harvesting, Drip Irrigation and other water management systems.
- 21. To adopt Government Schools for the overall development, distribution of books, uniforms, cloths, shoes etc., construction of drinking water facility and Toilets. Conduct medical camps. Sponsoring children in case of medical need.
- 22. To undertake and carry out any other work which may deem to the Trustees capable of being conveniently carried on in connection with and calculated directly and indirectly to the promotion of any of the forgoing objects.

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### IV. PERMANENT TRUSTEES:

- 1. The above Six Trustees of the Trust shall be the Permanent Trustees for life or as long as they wish to continue as a Permanent Trustees.
- 2. The Permanent Trustees aforesaid shall be empowered to appoint further any number of Permanent Trustees.
- 3. The aforesaid Permanent Trustees at their discretion shall be empowered to appoint, nominate or co-opt additional Trustees not exceeding Twenty One (21) in numbers. The Permanent Trustees shall also fix the terms of appointment and qualification of additional Trustees.
- 4. The non-appointment of additional Trustees or against the vacancy caused by resignation, retirement, death, and sickness or otherwise, will not invalidate the Trust or any action done on behalf of the Trust.
- 5. The Permanent Trustees shall during their lifetime can nominate their successor in writing, who will hold the office after the death of the Permanent Trustees by filling the vacancy created on account of the death of the Trustee. The Trustee so appointed will hold the office for life and will have all the powers of the Permanent Trustee. In case Permanent Trustees fail to nominate their successors during their life time, then no person can claim as their right to become a Trustee of the Trust.
- 6. In case of vacancy arising out of the death, retirement or the insolvency of an additional Trustee, the permanent Trustee will have the right to fill the vacancies by co-opting additional Trustees on such terms and conditions, which they may deem reasonable.
  - Provided, the term of the Co-opted Trustees shall not exceed a maximum period of Two years. But the Permanent Trustees will have the right to appoint an additional Trustee for further such period not exceeding Two years if they think necessary. However, no additional Trustee will be entitled to be Co-opted as additional Trustee for Sixth consecutive term, i.e. for a period exceeding TEN years.
- 7. The Trustees shall be accountable only for such money and funds which shall actually come into their hands and a Trustee shall not be answerable or accountable for neglect, default, acts or omission or commission of the other Trustees nor of any banker or other person with whom the Trust properties or any securities may have been deposited or kept.

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- 8. The Trustees will not be entitled to receive any remuneration, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 9. At any point of time, any assets or money shall not be distributed among Trustees.
- 10. Permanent Trustees who hold the office for life shall be removed only for the reasons of breach of Trust.

### V. BOARD OF MANAGEMENT OR BOARD OF TRUSTEES:

- 1. The Board of Trustees shall consist of
  - a. Sri. R. Raghu
  - b. Kum. Rajamma
  - c. Ms. Varnika. R
  - d. Sri. Kautilya. R
  - e. Sri. Dr. A. J. Prasanna Kumar M. D.
  - f. Sri. N. V. Satyanarayana
- 2. If the Permanent Trustee wishes to form Board of Management or Board of Trustees for the day to day management, then on such formation of the said Board, the management of the Trust will be by the Board of Management or Board of Trustees, which shall consist of Permanent Trustees and Co-opted Trustees whose number shall not exceed Twenty One at any time in the Board of Management or Board of Trustees.
  - One of the Permanent Trustees appointed under this deed or so nominated by the Permanent Trustees shall be the Managing Trustee of the Board of Trustees and shall hold office for Two years, and he/she can voluntarily resign, if they wishes to retire from the office. A Permanent Trustee may be reappointed as Managing Trustee, as many times, among and by the Permanent Trustees.
    - (a) The Managing Trustee shall have powers to remove any Trustee/s for conduct inconsistent with his/their/her duties as Trustee/s. The Managing Trustee shall give an adequate opportunity to the Trustee/s who is/are removed/terminated from his/her office as Trustee/s, to represent himself/herself/themselves to prove his/her/their innocence or to the effect that the charges leveled against him/her/them is/are inappropriate.

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- (b) Other than the Board of Trustees at the option of the Permanent Trustees, they may form an Executive Committee; the Managing Trustee of the Trust shall be the exofficio chairman of the Executive Committee. The Executive Committee shall consist of Permanent Trustees, co-opted Trustees and persons of eminence, in whom the Trustees have utmost faith and confidence and in their opinion will render great service for the betterment of the Trust. Every member of the Executive Committee, other than the Managing Trustee and Permanent Trustees, shall hold the office for two years from the date of appointment as member of the Board and shall be eligible for re-appointment for similar terms as many times as the Managing Trustee in consultation with the members of the Board or others as he/she may choose or desire. The members of the Executive Committee shall not take any kind of remuneration or benefit from the Trust. However, they shall be reimbursed for the actual expenses incurred towards the duties of the Trust.
- (c) Every Trustee shall be free to resign his/her membership of the Board or Voluntarily retire at his/her desire, such a Trustee will not be liable or answerable for any transaction/s subsequently arising but shall remain liable for any breach of duties as a Trustee relating to the period he was a Trustee.
- (d) Every Trustee is empowered to make such contribution in cash or kind voluntarily as he may desire, but no member shall be under an obligation to make any such contribution for holding an Office of Board or to become a member thereof.
- (e) The Board of Trustees for the time being in force shall have the right to use and make disposition of all money and assets standing in the credit of the Trust for the purpose of the Trust.
- (f) It shall be the primary duty of the Board of Trustees to take every possible care and to ensure that the activities of the Trust are carried on in conformity with the objects of the Trust as herein before stated and to the best advantage of the Trust.
- (g) No person being an undischarged insolvent or convicted of an offence involving moral turpitude or of unsound mind or a minor or declared as legally incompetent is eligible to be a Trustee.
- 4. The Board of Trustees shall be entitled to sue and be sued in the name of the Trust.

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5. From and among the Board so constituted the Board of Trustees shall appoint/ designate, Managing Trustee, Vice Managing Trustee, a General Secretary, Joint Secretary, Treasurer and a Joint Treasurer.

- 6. All the Permanent Trustees shall choose the Managing Trustee and the Managing Trustee shall choose/nominate the other office bearers of the Board of Management.
- 7. The Managing Trustee and the Secretary together shall be in charge of the administrative matters and Managing Trustee and the Treasurer/s together shall be in charge of the Management of the financial matters. The Managing Trustee and Treasurer are responsible for opening bank accounts, signing of cheques, endorsing or otherwise dealing in In the absence of the Secretary or Treasurer or any one of the negotiable instruments. above, the Managing Trustee independently or with the consultation of the other can take appropriate action/s on all or any one of the Administrative and Financial matters. All documents relating to the assets of the Trust shall be under the custody of the Managing
- The Executive Committee shall work on the basis of separate Memorandum of Rules and Regulations framed by the Board of Trustees. The Executive Committee shall report and 8. take guidance of the Board of Trustees.
- 9. All administrative decisions shall be communicated to the Board of Trustees by the Secretary on behalf of the Executive Committee.

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# POWERS OF THE PERMANENT TRUSTEES:

- 1. The Trustees will be entitled to receive upon such terms and conditions as they may deem fit, donations, subscriptions, contributions and gifts in cash or in kind in the name of the Trust, to hold and administer such receipt and to collect funds public or private for carrying
- 2. The Trustees shall be entitled to enter into contracts or agreements necessary for the purpose of carrying out the objects and betterment of the Trust. All transactions done by the Trustees shall be in the name of the Trust.

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- 4. The Trustees for the purpose or carrying out the objects of the Trust shall be entitled to purchase or acquire properties either movable or immovable in the name of the Trust.
- 5. The Trustees shall utilize and invest the Trust fund and its income from the property movable or immovable or from the work of the Trust as such, whenever required, for the objects of the Trust as set forth in the Trust Deed.

Provided, no portion thereof shall be transferred directly or indirectly or otherwise be distributed among the Trustees by way of profits, dividends or bonuses. This shall not prevent the Trustees from receiving the remuneration for special jobs and works done by them and to the benefits for which these projects are organized.

- 6. Proper accounts showing all receipt and disbursements made on account of the Trust hereby constituted shall be kept by the Board of Trustees and the same shall be closed on 31<sup>st</sup> March of every financial year and the accounts shall be duly audited with all necessary vouchers by such chartered accountants as the Board of Trustees may appoint.
- 7. The Board of Trustees shall have full power to obtain loan by mortgaging the Trust property for the establishment, development, running and maintenance of institutions,

8. The Board of Trustees shall have full power to compromise or compound all actions, suits,

- and proceedings and all differences and demands and to refer any dispute or differences to arbitration and to adjust, settle and approve all amounts relating the Trust Funds.
- 9. The Board of Trustees shall do and cause to be done all such lawful acts which are in accordance with the spirit and principles of the objects of the Trust or which are conducive to the pursuit of the aims, objects and the purposes of the Trust or its demands.
- 10. The Board of Trustees shall have the power to frame such subsidiary rule of business and shall have power further to alter, add or amend the clauses of the Trust deed.

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- 11. To accept any donation, contribution, grant or subscription in cash or in kind, from any persons, body of persons or Trust, with or without conditions.
- 12. To apply the whole or any part of the income of the Trust fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may in their discretion, deem fit from time to time.
- 13. To convert and deal with the Trust property and or any investments for the time being.
- 14. To invest the Trust fund in various investments, or in deposits subject to the rules of the Income Tax Act, from time to time at discretion of the Trustees.
- 15. To sell dispose off, alienate or otherwise deal with any property comprising the Trust fund.
- 16. To let out, demise any immovable property comprised in the Trust fund for such period and at such rent on such terms and conditions as the Trustees in their discretion may think fit.
- 17. To open account in the name of the Trust, and or institutions run/conducted by the Trust with a Bank or Banks, to operate such account and to give instructions to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent/ employee appointed by the Trustees.
- 18. To appoint, constitute attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and to appoint other or others in his/her or their place.
- 19. To appoint or make provision for the appointment of any person including all or any of the Trustees and committees or administrators or managing Trustees or otherwise for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of this deed in such manner and subject to such rules and regulations as the Trustees may prescribe and regulations as the Trustees may from time to time think fit.
- 20. To make, vary, alter or modify schemes, rules, regulations for carrying out the objects of the Trust and for the management of the affairs thereof and /or running any institution, in furtherance of the objects of the Trust and otherwise for giving effect to the objects of the

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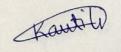
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- 21. To start, abolish, discontinue, and restart any charity or charitable institutions for the benefit of general public and to impose any conditions to any subscription or any donation made by them.
- 22. To set apart and or allocate the whole or a part of the income or the corpus of the Trust fund or part thereof for any of the objects of the Trust.
- 23. To join, co-operate, or amalgamate this Trust with other or others having kinder or allied objects, upon such terms and conditions as the Trustees may in their discretion think fit particularly, having regard to and in conformity with the objects and the nature of the Trust.
- 24. To give aid by way of donation out of the income or the corpus of the Trust fund or otherwise, to different charitable institutions, societies, organizations, or Trusts in India which may have been established or which may hereafter be established for the like charitable purposes mentioned in these presents or any of them to enable such institution, society, organisation or Trustees to start maintain, or carry out such charitable objects.
- 25. To sue and be sued in the name of the Trust, to settle all accounts to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand things the Trustees deem proper for such purpose without being responsible for any loss occasioned thereby.
  - 6. To borrow money with the security of any property comprised in the Trust fund or otherwise for all or any of the purposes of these presents, and it shall be lawful for the Trustees to make such borrowings on payments of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
  - 27. To apply to the Government, public bodies, urban, local municipal, district and other bodies, corporation, companies, or persons for and to accept grant of money and of aid, donations, gifts, subscriptions, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with government departments, public and other bodies, corporations, companies or persons, scheme and other work and matter with in the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
  - 28. To take over or amalgamate with any other charitable Trust, society, association, or institution with similar objects.

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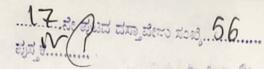
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- 29. To establish, promote, manage, organize or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branches with objects similar to those of this Trust and to promote or carry on the affiliation or amalgamation or such other Trust with this Trust.
- 30. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as the Trustees may deem expedient.
- 31. To purchase or otherwise acquire and undertake all or any part of the property, assets and engagements of any or more of the Trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
- 32. To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the Trust, societies, institutions or associations with which this Trust is authorized to amalgamate.
- 33. To transfer and hand over the Trust to any other society, corporation, institution, Trust or organisation on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the society, corporation, institution, Trust or organisation with the powers, provisions, agreements and declarations, appearing and contained in these presents submit to such modifications as may be necessary and consequent to such transfer of the Trust fund, the Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust funds so transferred, provided that Trustees shall always exercise their powers in accordance with the objects of the Trust. Any act contrary to the same shall be per se construed illegal and void.
  - 34. The Board of Trustees shall from time to time decide meeting and incidental expenditure/s thereto for the management of the Trust and to achieve the objects of the Trust.
  - 35. The funds and the income of the Trust shall be solely utilised towards the achievements of the objects and no portion of it shall be utilised for the payment to Trustees by way of profits, dividends etc.,
  - 36. The Trustees may delegate all or any powers conferred under these powers to the Executive Committee subject to general supervision and control.

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 The Board of Trustees under the chairmanship of the Managing Trustee shall meet at least once in every year to review the affairs of the Trust and pass such resolutions as may be necessary for its working, in conformity with general regulations. The quorum for the meeting should be a 50 % the board or two Trustees whichever is higher.

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- 2. Every resolution or decision of the Board of Trustees, unless unanimous, shall be taken by a majority of the Trustees present and voting and in case of equality of votes, the chairman of the meeting shall have the casting vote. The Trustees may pass any resolution by circulation and it is unanimous.
- 3. An emergency meeting of the Board of Trust may be called for by any of the Trustees by notice in writing to the Managing Trustee, giving the agenda and points to be discussed at the emergency meeting. The expenses concerning and holding the emergency meeting shall be borne by the Trustee calling for such a meeting. The Managing Trustee on receiving the notice of such emergency meeting shall inform the remaining Trustees of the subject matter of discussion, place and time of the meeting. Such notice of meeting shall be informed by the Managing Trustee to all the Trustees at least twenty four hours prior to the meeting.

The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expense or outgoing ought to be paid or borne from the Trust funds from any chartered accountant or Advocate and every such determination shall be binding and the opinion given by such chartered accountant or advocate is conclusive. PROVIDED, that nothing contained herein above shall be deemed to authorise Trustees to spend the income or corpus of the Trust for any purpose not authorized in these presents.

## VIII. INVESTMENT OF TRUST FUNDS:

The Trustees in furtherance of the power conferred on them under these presents for achieving the aims and objects of the Trust. For the purposes of investment of Trust funds section 20 of the Indian Trusts Act 1882 and section 13(1)(d) read with section 11(5) of the Income Tax Act 1961 as amended from time to time will apply mutatis mutandis.

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All accounts of the Trust shall be maintained regularly, and such books of account shall be kept in office premises. Separate set of books of accounts shall be maintained by the Trust for recording the Contributions received from outside India. Each Trustee shall have the right to inspect such books of account during office hours. A Chartered Accountant shall audit the accounts. The accounting year of the Trust shall be the financial year ending on 31st March of every year.

#### RULES AND REGULATIONS AND AMNDMENTS ETC: X.

The Trustees shall frame rules and regulations for the conduct of the affairs of the Trust and for its administration and for carrying out the objects, aims and purposes of the Trust and for the maintenance and conduct of its projects, activities and facilities. The Board of Trustees may also alter, amend of every such rules and regulations from time to time as they may deem proper provided that such amendment is required to be approved by the 2/3<sup>rd</sup> of the Trustees present and voting in the meeting called for the said purpose.

- PROVIDED, no variation or extension of amendment shall be valid if it is contrary to or a) inconsistent with the Trust purposes set out in objects clause of the deed.
- PROVIDED FURTHER, no amendments of the Trust deed/bye law shall be made which may prove to be repugnant/contrary to the provisions of section 2(15), 11, 12 and 13 and b) 80(g) 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.

### **RETIREMENT, DISCHARGE OF THE TRUSTEES ETC:** XI.

Any Trustee may retire from the office of the Trustee by giving one month's notice to the Board of Trustees.

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movided, that a Trustee will automatically cease to remain in office, if he is declared insolvent by a court of competent jurisdiction or if he becomes insane or if he is convicted of any offence of moral turpitude by a court of competent jurisdiction for a term more than six months.

 $p_{ROVIDED}$  FURTHER, a Trustee may be removed from the office by a resolution passed in the meeting of the Board of Trustees specially called for the said purpose if the  $2/3^{rd}$  of the members present votes in favor of such removal, for the said Trustee sought to be removed acted prejudicial or inconsistent with the aims and objects of the Trust.

### XII. REGISTRATION AND TAX EXEMPTION:

The Trustees if consider that the aims and objects and purposes of the Trust will be better achieved if the Income of the Trust is exempted from taxation under the provisions of the Income Tax Act they shall take all necessary steps to get the exemptions as soon as possible. In case of any particular clause of the instrument of this Trust deed has been inadvertently clothed in the language, capable of interpretation in conflict with the relevant provisions of the Income Tax Act granting exemption, it is hereby expressly declared that such clauses shall deemed inoperative to entail the exemption prayed for, the Trustee will further endeavor to get the Trust registered under the various provisions, of Indian registration Act, Income Tax Act, Foreign contribution (Regulation)Act, to achieve the objects of the Trust.

### XIII. INDEMNITY:

The Trustees shall be kept indemnified out of the assets of the Trust against all legal or other actions, costs of litigation, claims and liabilities arising out of the need to defend the Trust and its properties and assets or out of any deed done by the Trustees in due discharge of their duties as Trustees. On the other hand, Trustees shall indemnify and compensate the Trust for loss caused to the Trust on account of his/their negligence/ultra-virus acts.

## XIV. IRREVOCABILITY OF THE TRUST AND DISSOLUTION:

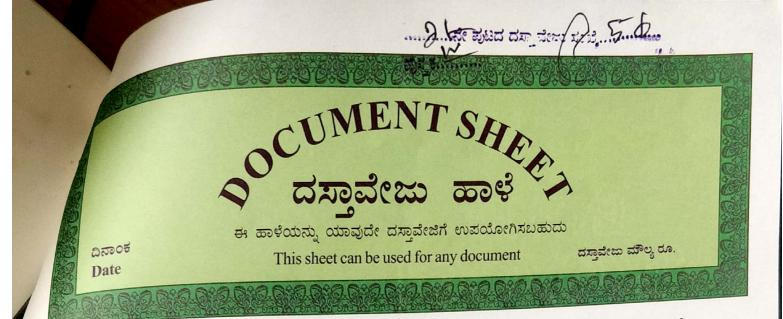
The Trust formed shall be irrevocable. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of such dissolution shall under no circumstances be distributed among the Trustees, But the same shall be transferred to another Charitable Trust which enjoys recognition under sec 80 G of the Income Tax Act 1961 as amended from time to

time. JH S. Suniha A. J. Bhag

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IN WITNESSES WHEREOF, the Author of the Trust and Trustees have set their hands and signature to this Deed on the day, month and year first above written in the presence of the following:

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1. Sri. R. Raghu-

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Varnika. R

3. Ms. Varnika. R-

Kautata Sri. Kautilya R-

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5. Sri. N.V Satyanarayana-

H-S. Sunthe

6. Smt. H. S. Sunitha-

Sri. Dr. A.J. Prasanna Kumar M.D-

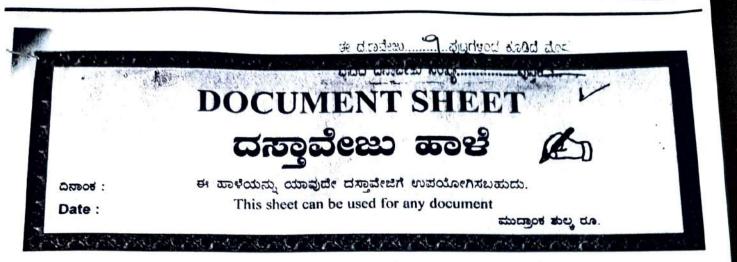
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8. Smt. A. J. Bhagya-

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proffed by me.

SHIVAPRASAD GAONKAR B.Com., LL.B., Advocate, KAR 923/2015 No. 5, New Building, Behind V.V. Market, Agrahara, Mysore-04 Nob : \$4\$1870729



### SHRI VENKATESHWARA CHARITABLE TRUST

### SECOND SUPPLEMENTARY DEED

This Second Supplementary Deed of Trust (Retirement of Trustees) is made on this 1<sup>st</sup> day of October 2022 (1.10.2022) at Mysuru

### BY AND BETWEEN;

- Sri.R.Raghu son of Late.J.Ranganna, aged about 55 years, residing at No.71, Chamundi Vihar Layout, Nazarbad, Mysore - 570010 - Aadhar Card No: 9287 2076 6230
- Kum.Rajamma daughter of Sri.Madashetty, aged about 56 years, residing at Madiwal Shetty Beedi (Homma Village), Chandakavadi Hobli, Kotamballi, Chamarajanagara Taluk – 571117 – Aadhar Card No. 9672 0103 7616
- Kum.Varnika.R daughter of R.Raghu, aged about 26 years, residing at No.71, Chamundi Vihar Layout, Nazarbad, Mysore - 570010 - Aadhar Card No. 4291 1243 2340
- Sri.Kautilya.R son of R.Raghu, aged about 22 years residing at No.71, Chamundi Vihar Layout, Nazarbad, Mysore – 570010 – Aadhar Card No. 6908 7626 6240

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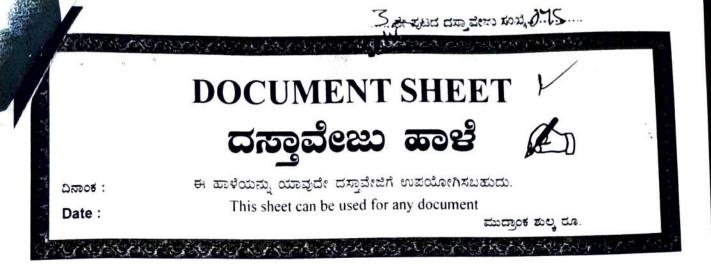
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ಕ್ರೀ Sri R Roghu . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿಕ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ವೃಡಿಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾ | ರ       | <b>ಮೊಕ್ತ (</b> ರೂ ) | ಹಣದ ಪಾವತಿಯ ವಿವರ               |
|-------|---------|---------------------|-------------------------------|
| ಚಲನ್  |         | 1000.00             | Challan No CR1022003000004239 |
|       |         |                     | Rs. 1000/- dated 01/Oct/2022  |
|       | 2.632 : | 1000.00             |                               |

ಸ್ಥಳ : ಮೈಸೂರು ಪೂರ್ವ ದಿನಾಂಕ : 01/10/2022 ಉಪ-ಸೋಂದರ್ಭ ಮನ್ನುಯತ್ತ ಅಧಕಾಂ (ಮೈಸೂರು ಪೂರ್ವ ) Designed and Developed by C- DAC Pune



hereinafter referred to as "the Continuing Trustee" of the One Part,

- Dr.A.J.Prasanna Kumar.M.D son of Late.Sri.A.J.Javaregowda, aged about 67 years, residing at No.14, Sri kamala, 4<sup>th</sup> Main, II Stage CEIS Layout, Bogadi South, Mysore- 570026 - Aadhar Card No. 4025 1932 9909
- Sri.N.V.Sathyanarayana son of Late.N.Venkate Gowda, aged about 70 years, residing at No.456, Eshwari, 9<sup>th</sup> Main, 1<sup>st</sup> Cross, 5<sup>th</sup> Stage, BEML Layout, Rajarajeshwarinagar Bangalore South - 560098 -Aadhar Card No. 7865 1049 5486

hereinafter referred to as 'the Retiring Trustee" of the Second Part

### WHEREAS -

- By a Deed of Trust (or Settlement) made on the 28<sup>th</sup> day of April 1998 and registered as document bearing No.52/1998-99 in Book IV, Volume 296, pages 56 to 62 on 30/04/1998 in the office of the Sub-Registrar, Mysore South.
- Subsequently, a first supplementary Trust Deed was executed by and between the Trustees and the same has ben registered as Document bearing No. MYE-4-00056-2021-22 and stored

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಮೈಸೂರು ಪೂರ್ವ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 01-10-2022 ರಂದು 02:49:51 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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|-------------|-------------|---------|
| 1           | ನೋಂದಣ ಶುಲ್ಕ | 1000.00 |
| 2           | ಸೇವಾ ಶುಲ್ಕ  | 350.00  |
|             | ఒట్న :      | 1350.00 |

### ಕ್ರೀ Sri R Raghu ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

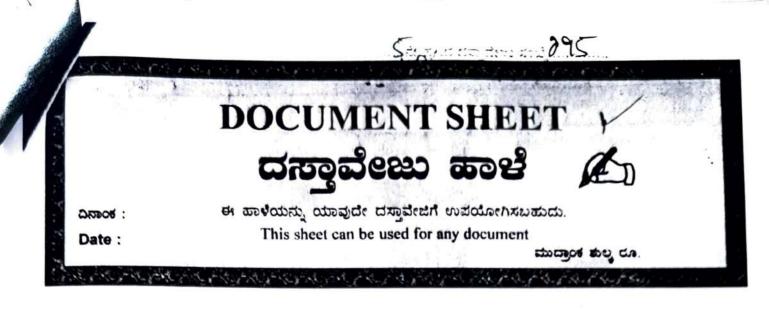
| ಹಸರು             | ರೋಟೊ | ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು | 7.80 |
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### ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ<br>ಸಂ <b>ಖ್ಯೆ</b> | ಹೆಸರು   | ರ್ಫೇಟೊ | ಹೆಬೈಟ್ಟನ ಗುರುತು   | ಸಹಿ   |
|------------------------|---|--------|---|-------|
| 1                      | Sri R Raghu . ಬಿನ್<br>Late.J,Ranganna<br>(ಬರೆಸಿಕೊಂಡವರು) |        |   | 64. W |
| 2                      | Miss Rajamma . D/o Madashetty<br>(ಬರೆಸಿಕೊಂಡವರು)         |        | and the second se | 0205  |

ಉಪ ನೋಂದಣಾಭಿಕಾರಿ ಮೈಸೂರು ಪೂರ್ಪ



in C.D. No. MYED746 before the office of Sub registrar, Mysore East on 28.7.2021.

 Whereas, now the party of the second part is retiring from the Trust and Hence this Second Supplementary Deed of Trust.

### NOW THIS DEED WITNESSETH AS FOLLOWS:

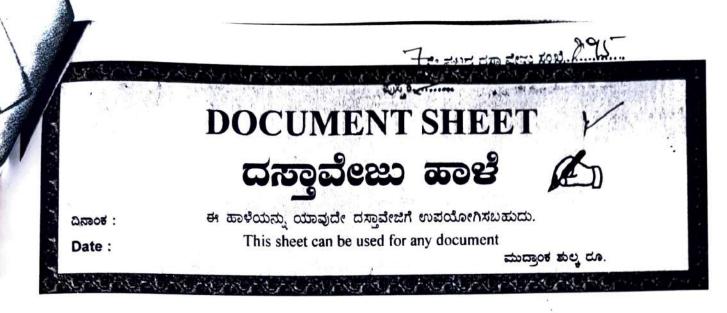
- 1. That the party of the second part that is to say Dr.A.J.Prasanna Kumar.M.D and Sri.N.V.Sathyanarayana is hereby retiring from the SHRI VENKATESHWARA CHARITABLE TRUST by the virtue of their resignation letter dated 17.1.2022 and 15.1.2022 respectively and the Board of Trustee has accepted the same vide the trust meeting held on 18.1.2022.
- 2. The Continuing Trustee under the power given to them by the Deed of Trust has accepted the resignations given by the retiring Trustee.
- 3. It is proposed to execute this Deed so as to confirm the retirement of the retiring Trustee and the continuing Trustees shall be lawfully entitled to continue the affairs of

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|----------------|--|--------|-----------------|-------------|
| ಕ್ರಮ<br>ಸಂಖ್ಯೆ | ಹೆಸರು  | ರ್ನೇಟೊ | ಹಬ್ಬಟ್ಟನ ಗುರುತು | ಸಹಿ         |
| 3              | Miss Varnika R . D/o R Raghu<br>(ಬರೆಸಿಕೊಂಡವರು)     |        |                 | Vonviita. F |
| 4              | Sri Kautila R . ಬಿನ್ R Raghu<br>(ಬರೆಸಿಕೊಂಡವರು)     |        |                 | How         |
| 5              | Sri Dr A J Prasanna Kumar M D .<br>(ಬರೆದುಕೊಡುವವರು) |        |                 | here        |
| 6              | Sri N V Sathyanarayana .<br>(ಬರೆದುಕೊಡುವವರು)        |        |                 | N.V. Sto    |

್ ಸ್ಟ್ ಸಬ್ ರಜಿಸ್ಟಾರ ಎಂದ ಡಾವಿ ರಾರಿ ಬ್ರಸೂರು ಪೂರ್ವ 0 130000 510 Contraction of the solution of 300 cr. ( CO \*

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the Trust, to use and upon the same trust and with the same powers, provisions, obligations and declarations as are contained in the said Deed of Trusts and supplementary deed of Trust to the intent and purposes and as if the retiring trustees was not at all appointed as trustee of and by the said Deed of Trust.

4. The Retiring Trustee has agreed to join in these presents.

IN WITNESS WHEREOF the parties have put their hands the day and year first hereinabove written.

CONTINUING TRUSTEES 1. Sri.R.Raghu - 18. m 2. Kum.Rajamma ON W W 3. Kum. Varnika. R - Varnika R 4. Sri.Kautilya.R - Your 

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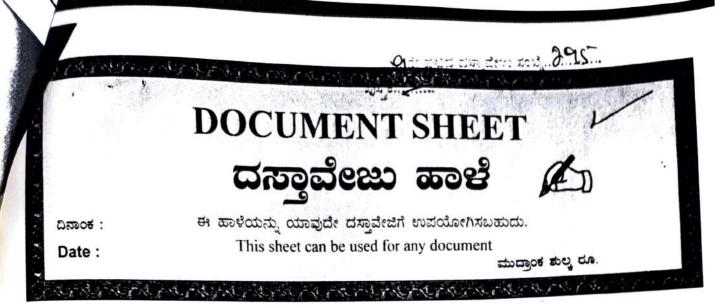
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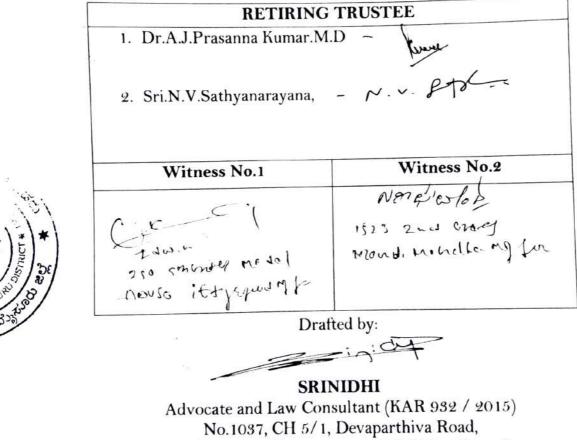
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|-----------------|--|----------|
| 1               | ಎಡ್ಡಿನ್<br>ನಂ 250. 5ನೇ ಕ್ರಾಸ್, ಇಟ್ಟಿಗೆಗೂಡು, ಮೈಸೂರು     | CA+ CI   |
| 2               | ರಾಘವೇಂದ್ರ ಎನ್<br>ನಂ 1523, ಸೊಟ್ಟನಕೇರಿ 2ನೇ ಕ್ರಾಸ್ ಮೈಸೂರು | Nocienos |

್ ಸ್ಟ್ ನಜ್ ರಜಸ್ಟ್ರಾರ ಎಂಂಂದಾವರೇಶಾಲ ಸ್ನುಸೂರು ಪೂರ್ವ



Designed and Developed by C-DAC, ACTS, Pune





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