

ಈ ದಸ್ತಾವೇಜು 31

ಮೆಟರ್‌ಗಳನ್ನು ಸೇರಿಸಿರುತ್ತೆ.

ಒಂದನೇ ಮುದ್ರಣ

BK 110

2011-2017

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

BK 110, 110/11-12

KADUGODI FOUNDATION TRUST

TRUST DEED

THIS INDENTURE made at Bangalore this 8th day of June 2011 BETWEEN Sawa! Das Jethani, aged about 36 years, Indian, Inhabitant residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore - 560066 hereinafter called "THE SETTLOR" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART and (1) Mr. Sawal Das Jethani, aged about 36 years, Indian, Inhabitant residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore - 560066,

and

(2) Mr. Chandrashekar N, aged about 30 years of Bangalore India, Inhabitant residing at No. 20, 2nd Main, K H Garden, BTM Layout, 1st Stage, Taverkere, Bangalore - 560029, hereinafter called "THE TRUSTEES" (which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include the survivor or

Chandrashekar . n

BK 110

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.....ನೋಂದಣಿ ದಾಖಲೆ ಸಂಖ್ಯೆ
110
2011-2012



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sawal Das Jethani - Settlor & Trustee of Kadugodi Foundation Trust , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	By Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

ದಿನಾಂಕ : 26/08/2011

ಶ್ರೀ
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಮಹದೇವಪುರ)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

survivors of them and the heirs, executors and administration and other Trustee or Trustees for the time being of the Trust herein mentioned) of the OTHER PART:

W H E R E A S:

- A) The Settlor out of diverse good causes and considerations is desirous of settling a sum of Rs.1,000/- (Rupees One Thousand Only) UPON THE TRUST and subject to powers, provisions, declarations and agreements hereinafter contained of and concerning the same.
- B) At the request of the Settlor, the Trustees have consented to act as the first Trustees of these presents as is evidenced by their joining in and executing these presents.
- C) The Settlor has on or before the execution of these presents delivered the said cash to the Trustees to be held by the Trustees upon the Trust and subject to the powers, provisions, declarations and agreements hereinafter contained of and concerning the same.

Chandro Shukla

Signature



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 IV 110
 2011-2012

Print Date & Time : 26-08-2011 01:55:31 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 110

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮಹದೇವಪುರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-08-2011 ರಂದು 01:49:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	960.00
	ಒಟ್ಟು :	1460.00

ಶ್ರೀ Sawal Das Jethani - Settlor & Trustee of Kadugodi Foundation Trust ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sawal Das Jethani - Settlor & Trustee of Kadugodi Foundation Trust			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಮಹದೇವಪುರ, ನೋಂದಣಿ ಕಛೇರಿ,
 ಮಹದೇವಪುರ, ನೋಂದಣಿ ಕಛೇರಿ,
 ಮಹದೇವಪುರ, ನೋಂದಣಿ ಕಛೇರಿ,

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sawal Das Jethani - Settlor & Trustee of Kadugodi Foundation Trust . (ಬರೆಸಿಕೊಂಡವರು)			
2	Chandrashekar. N. Trustee of Kadugodi Foundation Trust . (ಬರೆಸಿಕೊಂಡವರು)			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಮಹದೇವಪುರ ನೋಂದಣಿ ಕಛೇರಿ
 ಮಹದೇವಪುರ, ನೋಂದಣಿ ಕಛೇರಿ,

5 ನೀ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ IV 110
20/11/2012

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

D) The subject matter of the Trust for the purpose of stamp duty is valued at Rs. 1000 /- (Rupees ONE Thousand Only).

NOW THIS INDENTURE WITNESSETH as follows:

1. The Settlor in pursuance of diverse good causes and considerations moving upon him doth hereby declares that he has before the execution of these presents delivered unto the Trustees the said cash sum of Rs.1,000/- (Rupees One Thousand Only) (the receipt whereof the Trustees do and each of them doth hereby admit and acknowledge) and the Settlor doth hereby transfers unto the Trustees all his right, title and interest in the said cash upon the Trust and subject to the powers, provisions, declarations and agreements hereinafter contained.
2. The Settlor doth hereby directs and the Trustees do hereby declare that they the Trustees shall stand possessed of the said sum of Rs.1,000/- (Rupees One Thousand Only) and the Investments for the time being representing the same and the income thereof (the said sum of Rs.1,000/- and the Investments for the time being representing the same and the donation

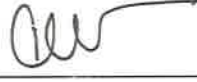
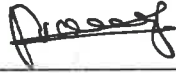
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b/Jan


ಗುರುತಿಸುವವರು

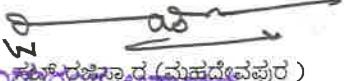
6 ನೇ ಮೂಲದ ವಿಸ್ತಾರಣೆ ಸಂಖ್ಯೆ IV 110
2011-2012


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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Nagaaj S/o Chowdiah No. 45, K R Puram, B'lore	
2	Pradeep S/o Peddanna Harapahalli, Jigani Hobli, Anekal Taluk, B'lore	

ಸಚಿವರ ಕಛೇರಿ
ಸರ್ಕಾರಿ ಕಚೇರಿ
ಬೆಂಗಳೂರು


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MDP-4-00110-2011-12 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MDPD94 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 26-08-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


ಸಾಂಪನ್ಮೂಲ ಸಚಿವರು (ಮಹದೇವಪುರ)
ಹಿರಿಯ ಉಪ ಸೋದರಾಧಿಕಾರಿ



7ನೇ ಮಹಿಳಾ ದಿನಾಚರಣೆ ಸಂದರ್ಭದಲ್ಲಿ 2019

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

contribution legacy and other sums received as provided in Clause 1 herein are hereinafter included in the term "Trust Funds" which term is being intended to mean and include the Investments into which the same or any part thereof may be invested and/or varied from time to time as hereinafter provided) upon the Trust and with and subject to the powers, provisions, declarations, conditions and agreements hereinafter declared, expressed and contained of and concerning the same.

3. The Trust shall be known as **"KADUGODI FOUNDATION TRUST"** and its registered office shall be at **No. 3 & 4 Giddens Layout, Whitefiled, Behind Foodworld, Bangalore - 560066**, and/or at such other place and/or places in India as the Trustees may from time to time decide.

4. OBJECTS OF THE TRUST:

The objects of the Trust shall be as follows:

a) The Trustees shall hold the Trust Funds Upon Trust (so that as far as practicable the corpus shall always remain intact and only the income thereof shall be used, but with - liberty to the Trustees at their discretion to use the

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corpus from time to time either wholly or in part or parts)
for the public charitable purposes including -

- (i) Education
- (ii) Relief of the poor
- (iii) Medical Relief
- (iv) Housing

as the Trustees may think fit and for one or more of such public Charitable purposes to the exclusion of other or others as the Trustees may think. PROVIDED THAT in carrying out the Educational activities, preference may be given to the members of the Parsi community or any other minority community. PROVIDED FURTHER THAT notwithstanding anything hereinbefore or hereinafter contained, the income as well as the corpus shall be applied and be applicable only to or for such public charitable purposes and objects and subject to such conditions and/or limitations, if any, as may, from time to time be laid down in the Income tax Act, 1961, or any other Act governing the taxation of income as will ensure or make the Trust and its income as eligible for exemption from Taxation under the Income tax Act, 1961, or any replacement or re-enactment thereof or modification

Chandru Shivan
b Jeeva

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thereof or under any other Government Taxation for the time being in force in India.

b) Without effecting the generality of the foregoing objects or purposes, but subject as aforesaid, IT IS DECLARED that the Trustees shall apply the income of the Trust Funds and may, at the discretion, at any time and from time to time, apply also the Trust Funds or any part or parts of the Trust Funds on any one or more of the following objects or purposes in such proportion and manner in all respects as the Trustees may, in their absolute discretion, think proper, that is to say towards payment of proper costs, charges and expenses of and incidental to the collection thereof and the monies required for the repairs and maintenance, insurance premium outgoings, taxes, salaries, retainer fees, commissions and other charges in any way relating to or in connection with the Trust Funds and the management thereof including the charges and expenses of the appointment from time to time of the new trustees hereunder.

i) To do all such other things are incidental and conducive to the attainment of the above objects.

Chandra Shekar

B. J. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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- ii) To promote, organize, administer, establish, support, maintain and grant to any person, institution, trust, fund, society or organization whatsoever having for its objects charitable purposes and to incur expenditure in connection therewith.
- iii) To promote, assist or maintain all activities by whomsoever or wheresoever carried on in India in conformity with the objects of the Trust and as are conducive to the well being and general welfare of the Society.

AND the Trustees shall do all other acts and things necessary for or incidental or conducive to effectuating the foregoing purposes or which would further or fulfill the objectives mentioned here before. The trustees shall have powers to add any other objects to the objects hereinbefore set out, provided.

- a. the Chairman consents to the same
- b. the objectives are of a charitable nature only.
- c. It is expressly provided that if any one or more of the objects hereinbefore specified are held not to be objects of a public charitable nature the Trustees shall not carry out such objects or objects but the validity of the said Trust

Chandrosht... 16 Feb

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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುಮೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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as a Trust for public charitable purposes shall not be affected in any manner.

- d. It shall be lawful for the Trustees to give aid by way of donations out of the income or the corpus of the Trust Fund (to any extent they deem fit) or otherwise to different charitable institutions, societies, organisations or trusts which may have been established for the charitable purposes mentioned hereinabove, to enable such institutions, societies, organisations or trusts to start, maintain or carry out such charitable objects as.

5. SURPLUS AND ACCUMULATION :

Subject to the provisions of the Income-tax Act, 1961 or any Statutory Modification or re-enactment thereof from time to time the surplus and unapplied portion (if any) of the Trust fund arising in any one or more year or years shall be accumulated and invested and the resulting income thereof shall also be accumulated and invested from time to time in any of the investments in which the Trust Funds are hereby directed or authorized to be invested and the Trustees shall have power in any subsequent year to expand and apply the same in the same

Chandra Sheela

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manner and to the same extent as if such accumulation or parts thereof had been part of the income of the year or years in which the same is sought to be expanded and applied as aforesaid.

6. ACCOUNTS :

The Trust shall keep and maintain regular accounts of its properties, receipts and expenditure and get the same audited. The accounting year of the Trust will be financial year (i.e. year ending on 31st March) or such year as may be decided by the Trustees.

7. INVESTMENTS :

Subject to the other provisions of these presents and the provisions of the Income-Tax Act, 1961 or any statutory modifications or re-enactment thereof from time to time, or any Statutory modifications or re-enactment thereof or the provisions of any other Central or State Acts applicable to the Charitable Trust the trustees shall be at liberty to keep the Trust Fund in its present state of investment for such time or

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times however long as they may in their absolute discretion think fit without being answerable or accountable to any one for any loss caused thereby and it shall be their absolute discretion to invest, sell, assign or transfer or realize the same or any part thereof and to invest the sale proceeds or other realizations or any other moneys requiring investment or modes of investment in India with power to them from time to time at their discretion to vary any investments held by the Trustees for other of the character hereby authorized viz.,

- a) In or upon any investments in India for the time being authorized by law for the investment of Trust Fund of a Charitable Trust.
- b) Any stocks, securities, debentures or bonds issued by or the interest of which has been guaranteed by the Central or State Government or any Municipal Corporation or Port Trust or any other local body or authority in India.
- c) Shares of any limited company or Government or Semi-Government, Company or Corporation or Co-operative society in India (which are either cumulative or non-cumulative preference shares or equity shares) and debentures and bonds of any limited company or

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Government or Semi-Government Company or corporation or Co-operative Society in India.

- d) Unit issued by the Unit Trust of India.
- e) In the purchase of any immovable property or any part thereof anywhere in India including leasehold properties for any period and in developing the same.
- f) Deposit of moneys in open, current or any other type of accounts or account with any Bank or Banks or any limited company or Government or Semi Government Company or Corporation or Cooperative Society or any Government or Semi-Government Bodies or authorities in India.
- g) In the purchase or acquisition in India of any flat, office, premises, godowns, factory sheds or any other property or part thereof on ownership basis or as apartment owners or as a member in a cooperative society or a limited company or any other corporate body and of shares and loans, stock in a cooperative society or a limited Company or cooperate body.
- h) In the purchase of any equipment, plant, machinery, vehicles or any other movable property in India.

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- i) In taking on hire purchase any plant, machinery, vehicles or any other movable property in India.
 - j) In or upon giving loan on the Mortgage or hypothecation of any movable or immovable properties in India either free-hold or leasehold. And the Trustees may at the like discretion vary or transpose the investments from time to time AND IT IS HEREBY AGREED AND DECLARED that the Trustees shall be entitled to make investments hereby authorized jointly with any other person including the Trustees themselves or any Trust of which the Trustees or any of them may be a Trustee.
8. It shall be lawful for the Trustees to build, pull down, renovate, rebuild, alter, adopt, improve and to develop or repair any immovable properties, comprised in the Trust Fund and to spend thereon such moneys out of the Trust Fund or the income thereof as they may think fit. The Trustees shall also be entitled to enter into any agreements or covenants with the owner of or person interested in any other properties and whether restrictive or otherwise as they may from time to time in their absolute discretion think fit. The Trustees shall also have the power to insure any premises comprised in the Trust

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Fund against any loss or damages by fire, lightning or civil commotion or to the risks to or losses or otherwise as the Trustees may from time to time in their absolute discretion think fit but no liabilities shall attach to the Trustees or any of them by reason of any property remaining uninsured in any way.

- 9. The Trustees shall also have the power after paying all rents, takes and/or any other outgoings and expenses out of the rents and/or income of any immovable properties to set aside out of the balance thereof from time to time sums of moneys as the Trustees may consider proper to meet the expenses of development, heavy repairs or by way of depreciation or sinking fund and to utilize the same and the income thereof for heavy repairs or for rebuilding or reinstating immovable properties or erecting new buildings and in the meantime to invest the same in any securities authorized by these presents. It shall also be lawful for the Trustees to permit any immovable property forming part of Trust fund to be held and enjoyed for the purpose of any scheme of charity or any other purposes of these presents. The Trustees may also allow the same or any part thereof to be occupied by any employee of any such scheme free from payment of rent or on such terms and conditions as the

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Trustees may think fit for the furtherance of the objects of charity.

10. TRUSTEES :

- a. The chairman shall preside at all meetings. In the absence of the chairman at any meeting the majority of Trustees who may be present at the meeting shall elect a Chairman for the meeting.
- b. The chairman of the Trust shall be Mr. Sawal Das Jethani who shall hold office for life.
- c. Notwithstanding anything contained in this Trust Deed, while the said Sawal Das Jethani holds office as Chairman, all powers, authorities and discretion vested in the Trustees by these presents shall be vested in him alone and all other Trustees for the time being of these presents shall exercise such powers as the said Sawal Das Jethani may delegate to them and they shall be under this control and shall be bound to confirm to his discretion in regard to all matters pertaining to the Trust Management.
- d. So long as the said Sawal Das Jethani shall continue to hold office as Chairman, he may from time to time and at any time appoint other person to be the trustee of the

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Trust and define, limit or restrict their power and fix their duties and may any time without any notice remove any trustee so appointed from office provided that the number of Trustees shall never be less than two and not more than five.

- e. The person nominated by Sawal Das Jethani in writing, during his lifetime or his successor/legal heir or by his testamentary papers after his death, shall be the Chairman of the Trust and such persons shall hold office until death or resignation. Until provided to the contrary by the said Sawal Das Jethani at the time of nomination, the provisions of clause (a) & (b) above shall apply to the nominee mutatis mutandis as if the name of such nominee was substituted in the place of the name of the said Sawal Das Jethani in these presents.
- f. So long as the Sawal Das Jethani or the persons nominated by him in writing during his lifetime or by his testamentary papers after his death shall hold office as the Chairman the provisions of these presents hereinafter contained as should to appointment, qualification and removal of trustee should be in abeyance.

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g. The instrument of nomination shall be deposited at registered office of the Trust not less than 48 hours before the Chairman dying or resigning as the case may be.

11. DISQUALIFICATION OF THE TRUSTEESHIP :

The office of a Trustee shall become vacant if:

- i) he or she acts against the interest and objects of the Trust and does not abide by these presents :
- ii) he or she is convicted of criminal offence involving moral turpitude or offence under the Bombay Public Trusts Act, 1950.
- iii) he or she resigns or dies.

12. RULES AND REGULATIONS :

It shall be lawful for the Trustees from time to time to frame such rules and regulations for the management and administration of the Trust, its institutions and funds and its properties as they shall think fit and after or vary the same from

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time to time and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the terms and intents of these presents.

13. MEETINGS :

The Trustees shall hold at least one meeting every twelve months and this meeting shall be called the ordinary meeting. The Trustees may also hold additional meetings and such meetings shall be called special meetings such ordinary and special meetings will be held at such time and place as the Chairman may from time to time decide. The Chairman shall keep or cause to be kept the Minute Book.

14. QUORUM :

There shall be quorum when at least 2 Trustees are present at any meeting of the Trustees.

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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

15. CIRCULARS:

Any matter of business of a routine or formal or urgent nature may be determined by circular without meeting of the Trustees provided that it is agreed to unanimously by all the Trustees. In case of a difference of opinion such question shall be dealt with at the next meeting of the Trustees.

16. POWERS OF THE TRUSTEES :

Without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees that is to say :

- a) It shall be lawful for the Trustees to give aid by way of donations, out of the income of the corpus of the Trust funds or otherwise to different charitable institutions, societies or trust in India which may have been established or which may hereinafter be established for similar charitable purposes mentioned in these present or any of them to enable such institutions, societies, organizations or Trusts or start, maintain or carry out

Chandra Shubra. ~

to Zenu

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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such charitable objects as are mentioned in these presents or any of them;

- b) The Trustees may at any time invite and receive or without such invitation receive any voluntary contribution in money or moneys worth either from the settlor or from the Trustees or from any member or members of the public by way of donations for all or any of the object and charities mentioned above. The Trustees may allow any such donor to erect a building or buildings or any land belonging to the Trustees for being used for the purpose of the charities. Any such donations may be accepted either with or without any special conditions as may be agreed upon between the donor and the Trustees including conditions to use the donations and/or its income for specific object or objects of the Trust PROVIDED THAT such donations are not inconsistent with the intents and purposes of these presents. All such donations including buildings may be entered as forming part of the Trust fund being the subject matter of these presents and be applied accordingly PROVIDED FURTHER that it shall always be for the Trustees in their absolute discretion to decide whether they should invite or accept any such

Chandru Shetty . s
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donations as aforesaid and they shall at all times be at liberty to refuse any donations without giving or assigning any reason for such refusal. The Trustees may raise funds for the objects of the Trust by subscriptions, donations or by any such other legitimate means.

- c) The Trustees shall be entitled from time to time to open, maintain, close and operate Bank Account or Accounts in the name of the Trust or in the name of the Trustees or One / two or more of them at such Bank or Banks as He / they may from time to time decide and may at any time pay or cause to be paid any moneys forming part of the Trust Fund or the income thereof to the credit of any such account or accounts and either by way of Fixed Deposit or Current Account or any other type of accounts. Any such account may be operated upon by Mr. Sawal Das Jethani alone or if he chooses in association with other Trustees or any other authorized person or persons on their behalf as may be decided by the Trustees from time to time.
- d) It shall be lawful for the Trustees to such time or times as they may in their absolute discretion think fit to sell by public auction or private contract or exchange or transfer

Chandra Shekar. ~ 

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or assign or grant lease or sub-lease, etc. (for any term howsoever long or to give on leave and license basis for any term howsoever long) or otherwise dispose of or exchange all or any part of the Trust fund and properties including any immovable properties of the Trust on such terms and conditions relating to the title or to otherwise in all respects as they may think proper and to buy or rescind or vary any contract for sale, exchange, gift, transfer, assignment, lease or other dispositions and to resell the same or enter into a fresh contract for exchange, transfer, assignments, lease or other disposition without being answerable for any loss or damage occasioned thereby and for such purposes to execute all necessary agreements, conveyance, deeds of exchange, assignments, transfers, lease, sublease, counterparts, leave and license agreements and other assurances and to pass, give and execute all necessary receipts, releases and discharges for the documents and assurances. All the moneys arising from any such transfer or other assurances from any such transfer or other assurances shall be deemed to be a part of the Trust Fund and shall be applicable accordingly.

25 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ IV/110

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- e) The Trustees shall have the power in their uncontrolled discretion instead of acting personally to employ and pay any agent including any Banks to transact any business or to do any act whatsoever in relation to the trusts of these presents including the receipts and payment of moneys without being liable for lease or misapplication and shall be entitled to be allowed and paid all charges and expenses incurred thereby.
- f) To employ /terminate/remove the employee of the Trust Agents, Banks, Lawyers, Accountant or any other professionals or contractor and decide the remuneration thereto as deem fit.
- g) To effect payment of Salary remuneration to a Trustee who is working for the Trust in his capacity other than as Trustee i.e. as a Principal of School, a Lawyer or any professional devoting time in any other capacity as a Trustee for services actually rendered.
- h) It shall be lawful for the Trustees to raise or borrow moneys required in connection with or in relation to the exercise of their powers under these presents with or without security or mortgage of any property comprised in

Chandra S. S. S.

[Handwritten signature]

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the Trust fund or from any Bank, Life Insurance Corporation or any Government or Public Bodies or any authorities or financial institutions or from Trustee or Trustees or from any person with or without any security for all or any of the purposes of these presents and it shall be lawful for the Trustees to make such borrowings at such rate of interest and on such terms and conditions as they may in their absolute discretion think fit.

- i) The Trustees shall be at liberty to enter into any arrangement of joint venture with any other institution involved in carrying out charitable activities so also the Trustees shall have power to enter into any sort of collaboration with any institution in India or outside for the purpose of carrying out charitable, educational activities as provided under the Instrument of Trust.
- h) To hire or take on lease or to purchase or otherwise acquire any immovable or movable property for all or any of the purposes of this trust on such terms and conditions as the trustees may think proper.

Chandru Shivan

Chandru

<p>ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.</p>	<p>ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka</p>	<p>ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet</p>
<p>ಛ:</p>		<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>
<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>		<p>ಬೆಲೆ : ರೂ. 2/-</p>
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17. GENERAL :

Trustees can apply and utilize the part of the initial corpus of the Trust and any other fund or funds, they may receive as and by way of donations and/or gift towards the objects of the Trust. They will not be bound to give any cause or explanation in this behalf.

18 The Trustees may amalgamate this Trust and its properties with an Trust or Institutions having objects wholly or any one of them similar to those of this Trust provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Income Tax Act, 1961 and/or any other prevailing Act applicable to the Charitable Trust is obtained.

19 The provisions of this Trust Deed can be amended, altered, abrogated or varied by the Trustees provided they pass an unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Income Tax Act, 1961 and/or any other prevailing Act, applicable to the Charitable Trust is obtained. However the name of the Trust can be changed if found necessary by

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unanimous decision of Trustees and by consent of Mr. Sawal Das Jethani that too during his lifetime only and not thereafter.

20. Upon the sale of other transfer by the Trustees under the power conferred aforesaid the Purchaser or Purchasers transferors or transferees dealing bona-fide with the Trustees shall not be concerned to see or inquire whether the occasion for executing or exercising such power has arisen or other the provisions as to appointment and retirement of trustees herein contained have been properly and regularly reserved and performed. The Purchaser or Purchasers, transferor or transferors shall not be concerned to sell to the application of the purchase money or other consideration and shall not be answerable for the loss, misapplication or non-application thereof.

21. The receipt of any of the Trustees for any income of the Trust fund or for any documents or title or securities papers or other documents and the receipts of any One / two or more of the Trustees for any other moneys or properties shall be sufficient and shall effectually discharge the persons or person paying or giving or transferring the same from being bound to see the application or being answerable for the loss, misapplication, non-application thereof.

Chandrashekar

to Jem

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22. The Trustees for the time being of these presents shall be respectively chargeable only for such Trust fund and income including moneys, stocks, funds, shares and securities as they shall respectively, actually receive notwithstanding their respectively, actually receive notwithstanding their respectively signing any receipts for the same of conformity and shall be answerable and accountable only for their own acts receipts and neglects or defaults or dishonestly respectively and in particular no trustee shall be bound to take any steps to or proceedings against co-trustee for any breach of alleged breach of trust committed by such co-trustees.
23. The Trustees or Trustee of these presents for the time being may reimburse, themselves, himself or herself and pay and discharge out the funds or moneys or in their hands expenses incurred in or about the execution of the said trust and powers of these presents.
24. The Trust will reimburse all expenses incurred by the Trustee or Trustees in respect of day to day affairs and operations of Trust.
25. The Trust may be amalgamated or merged with any other Trust, as the Trustees, may deem fit and proper.

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26. The Trust may also be dissolved by the Trustees, by passing a resolution to that effect and in such an event the corpus and properties of the Trust shall be handed over to or transferred to any other Trust having similar objects as the Trustees may deem fit and proper.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day, month and year first herein above written.

SIGNED AND DELIVERED by the]
Withinamed Settlor]
Mr. Sawal Das Jethani]
in the presence of :]

SIGNED AND DELIVERED by the]
withinnamed Trustee]
Mr. Sawal Das Jethani]
in the presence of :]

SIGNED AND DELIVERED by the]
Within named Trustee]
Mr. Chandrashekar N]
in the presence of :]

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಟಿಪ್ಪಣಿ:



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Dated this 8th day of June 2011

Witness.

① AW
Nagaraju s/o
Chowdiah - H No 45
K.R. Road Bangalore.

TRUST DEED

~~Pradeep~~
PRADEEP S/o Reddanna
HARAPANNA Hobli
Tijani (Hobli)
Hobli (T)
Bangalore (C)

OF

Draft of signature

KADUGODI FOUNDATION TRUST

J.K. TAYANUR K.H.
Abhi
Bangalore

Chandrashekhara

to Telu

Print date & time : 21/12/2018, 01:21:31 PM



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರವೃತ್ತಿ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 6121

ಕಛೇರಿ : ವರ್ತೂರ

Original

ದಿನಾಂಕ : 21/12/2018

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2018 - 19 ವರ್ಷದ ಪ್ರಸ್ತುತ - 4 ಪ್ರಸ್ತುತದ 200 ಪಂಚೈಯ ಪತ್ರದ ಮೊದಲನೆಯವಾಗಿ

	ರೂ. ವೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
ಸೇವಾ ಶುಲ್ಕ	280.00
ಒಟ್ಟು :	1280.00


Rs. 1000.00 ಡಿ.ಡಿ.ಮೂಲಕ DD No.085331, DT: 21/12/2018, Drawn on Axis Bank Ltd,
Bangalore 280.00 ನಗದಾಗಿ Paid in Cash Rs.

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- + 0

ಒಟ್ಟು : 1280.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿರದ ಎರಡು ನೂರು ಎಂಟತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 21/12/2018 ದಿನದಂದು ಕೊಡಲಾಗುವುದು


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

9



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರವೃತ್ತಿ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 6121

ಕಛೇರಿ : ವರ್ತೂರ

Original

ದಿನಾಂಕ : 21/12/2018

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2018 - 19 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 260 ಪಂಖೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ


	ರೂ. ಪೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
ಸೇವಾ ಶುಲ್ಕ	280.00
ಒಟ್ಟು :	1280.00

Rs. 1000.00 ಡಿ.ಡಿ.ಮೂಲಕ DD No.085331, DT: 21/12/2018, Drawn on Axis Bank Ltd,
Bangalore 280.00 ನಗದಾಗಿ Paid in Cash Rs.

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- + 0
ಒಟ್ಟು : 1280.00

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

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 21/12/2018 ದಿನದಂದು ಕೊಡಲಾಗುವುದು


ಹೆಚ್ಚುವರಿ ಉಪವಿಭಾಗೀಯಾಧಿಕಾರಿ
ಸರ್ಕಾರಿ ಜಮೀನು ವರ್ತೂರ
ವರ್ತೂರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

KADUGODI FOUNDATION TRUST

AMENDMENTS TO TRUST DEED

This Amendment to Trust Deed made and executed on this 21st day of December, 2018(21.12.2018) by and between:

Sri. SAWAL DAS JETHANI, Son of Sri. Govindram Jethani, presently aged about 44 years, residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore – 560 066 hereinafter also called "THE SETTLOR" (Which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART

AND

- (1) **Mr. SAWAL DAS JETHANI**, Son of Sri. Govindram Jethani, presently aged about 44 years, presently residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore – 560 066
- (2) **Mr B.VENKATACHALAPATHI** Son of Sri B.Raja Reddy, presently aged about 41 years, and presently residing at No. 02, Sri Venkateshwara Nilaya, 19th Cross, Akshayanagar, Bangalore North, Doorvaninagar, Bangalore-560016
- (3) **Mr. C. JAYASHANKAR** Son of Sri Chinnaswamy Reddy, presently aged about 40 years, and presently residing at No. 118, 1st Main, 3rd Cross, Nisarga Layout, Jigani Main Road, Bannerghatta Post, Bangalore-560083 and
- (4) **Mr. BANDI SHREYAS**, Son of Sri Bandi Jana Priyaram Kanna, presently aged about 25 years, and presently residing at No. 347, South Avenue, Gottigere, B.G.Road, Bangalore-560083

B. Reddy

pr

[Signature]

1

[Signature]

B. Bharati



Print Date & Time : 21-12-2018 01:21:12 PM

ದಸಾವೇಜು ಸಂಖ್ಯೆ : 260

BNG(U)-VRT. 260 / 2018-19

h-8

ವರ್ತಮಾನ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-12-2018 ರಂದು 01:15:07 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸೇವಾ ಶುಲ್ಕ	280.00
	ಒಟ್ಟು :	1280.00

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani			bz

ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Sawal Das Jethani S/o Govindram Jethani . (ಬರೆಸಿಕೊಂಡವರು)			bz
2	B Venkatachalapathi S/o B Raja Reddy . (ಬರೆಸಿಕೊಂಡವರು)			B. Reddy

ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

- (5) **Ms. B. BHARATHI** Daughter of Sri B. Raja Reddy presently aged about 53 years, residing at No.16, "Sri Balaji Nilayam", Annaporneswari Layout, Vinayaka Layout, T C Palya, Bangalore-560016

The aforesaid (1), (2), (3), (4) and (5) hereinafter also called "THE TRUSTEES" which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his/her heirs, executors, administrators and assigns of the OTHER PART

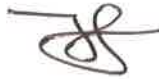
WHEREAS a Trust was formed under the name and style of "KADUGODI FOUNDATION TRUST" on 8th June, 2011 and registered as a Trust vide Document No. 110 of 2011-12 in Book IV, Pages 1 to 31 on 26th August, 2011, Registered with the Office of the Senior Sub Registrar, Mahadevapura, Bangalore with Mr. SAWAL DAS JETHANI and Mr. N.CHANDRASHEKAR .N, as the Trustees.

Whereas there have been changes in the said Original Trust Deed executed on date 8th June, 2011. Such changes have been executed vide Amendments to Trust Deed on date 2nd July, 2016 & registered with the Sub-Registrar vide Document No. 63 of 2016-17 in Book 4, Pages 1 to 9, with the office of the Sub-Registrar, Varthur, Bangalore.









Further Amendments to the said Trust Deed have been on date 15th February, 2017 & registered with the Sub-Registrar vide Document No. 270 of 2016-17 in Book 4, Pages 1 to 7, with the office of the Sub-Registrar, Varthur, Bangalore. The amendments are more fully indicated in the respective Amendments to Trust Deed.



B. Reddy


b2





ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	C Jayashankar S/o Chinnaswamy Reddy . (ಬರೆಸಿಕೊಂಡವರು)			
4	Bandl Shreyas S/o Bandl Jana Priyam Kanna . (ಬರೆಸಿಕೊಂಡವರು)			
5	B Bharathi D/o B Raja Reddy . (ಬರೆಸಿಕೊಂಡವರು)			B. Bharathi

BNG(U)-VRT. 260 /2018-19




 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Further, whereas, there have also been changes in the Trustees from time to time and these are as indicated hereunder::

Sl. no	Name of Individual	Date Of Appointment	Date Of Resignation / Continuing Trustee
1	Mr. SAWAL DAS JETHANI (Also Author of Trust)	08.06.2011	Continuing Trustee
2	Mr. N CHANDRASHEKAR	08.06.2011	31.10.2015
3	Ms. SARAH MISRA	10.3.2015	03.01.2018
4	Mr B.VENKATACHALAPATHI	31.05.2016	Continuing Trustee
5	Mr. C. JAYASHANKAR	03.03.2017	Continuing Trustee
6	Mr. BANDI SHREYAS	03.03.2017	Continuing Trustee
7	Ms. B.BHARATHI	03.03.2017	Continuing Trustee

This Amendment to Trust Deed is being executed to more fully document the aforesaid changes in Trustees from time to time and is hereunto put forth in writing and signed by the continuing Trustees as aforesaid.

Subject to the Amendments to Trust Deed dated 2nd July, 2016 and Amendments to Trust Deed dated 15th February, 2017, all other Clauses per the Original Trust Deed remaining the same.

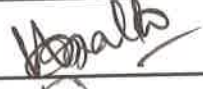

B. Bhareathi

10/2018-19

B. Bhareathi


ಗುರುತಿಸುವವರು

BNG(U)-VRT. 260 TV /2018-19 /6-8 u

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Hemantha Kumar Varthur, Bangalore	
2	Krishna Varthur, Bangalore	


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

The Trust Name is "Kadugodi Foundation Trust"


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VRT-4-00260-2018-19 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VRTD369 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 21-12-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ




ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ವರ್ತಮಾನ)


Designed and Developed by C-DAC, ACTS, Pune

ಎಂ. ಬಿ. ಕಾಳಿ
ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ


IN WITNESS WHEREOF the Trustees / parties hereto have set and confirmed under their respective hands on this the 21st day of December, 2018 also above written:

WITNESSES:

1) 
Hemant Kumar
Varthur, Bangalore-87

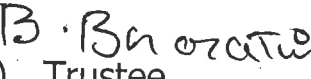
1) 
Trustee
(Mr. Sawaldas Jethani)

2) 
Trustee
(Mr. B. Venkatachalapathi)

2) 
Trustee
(Mr. C Jayashankar)

3) 
Trustee
(Mr. C Jayashankar)

4) 
Trustee
(Mr. Bandi Shreyas)

5) 
Trustee
(Ms. B. Bharathi)

Drafted By Me

B.M. CHANDRASHEKAR
Advocate & Notary Public
B.D.A. Complex, Koramangala
BANGALORE - 560 034
Mob - 9448104253

BNG(U)-VRT 260

2018-19

8-8



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No.085332, DT: 21/12/2018, Drawn on Axis Bank Ltd, Bangalore
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವರ್ತೂರು

ದಿನಾಂಕ : 21/12/2018


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
(ವರ್ತೂರು)
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 1296

ಕಛೇರಿ : ವರ್ತೂರ

Original

ದಿನಾಂಕ : 02/07/2016

ಶ್ರೀ Sawal Das Jethani S/o. Govindram Jethani - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2016 - 17 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 63 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

	ರೂ. ಪೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	500.00
ಸೇವಾ ಶುಲ್ಕ	350.00
ಒಟ್ಟು :	850.00
Rs. 850.00 ನಗದಾಗಿ	
ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- +	1000.00
ಒಟ್ಟು :	1850.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿರದ ಎಂಟು ನೂರು ಐವತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 02/07/2016 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಚಿಕ್ಕಬಳ್ಳಾಪುರ ನಗರ ಜಿಲ್ಲೆ
ಸಹಾಯಕ ಮುದ್ರಾಂಕ ವರ್ತೂರು

KADUGODI FOUNDATION TRUST

AMENDMENTS TO TRUST DEED

This Amendment to Trust Deed made and executed on this 2nd day of July in the year Two Thousand and Sixteen (02.07.2016) by and between:

Sri. SAWAL DAS JETHANI, Son of Sri. GOVINDRAM JETHANI, presently aged about 42 years, residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore - 560 066 hereinafter also called "THE SETTLOR" (Which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART

AND

- (1) **Mr. SAWAL DAS JETHANI**, Son of Sri. GOVINDRAM JETHANI, presently aged about 42 years, presently residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore - 560 066
- (2) **Ms. SARAH MISRA** Daughter of Sri. PRASANT MISRA presently aged about 40 years, presently residing at No. E-102, Rohan Vasantha, Varthur Road, Munnekolala, Marathahalli Post, Bangalore - 560 037 and
- (3) **Mr B.VENKATACHALAPATHI** Son of Sri B.RAJA REDDY, presently aged about 38 years, and presently residing at No. 02, Sri Venkateshwara Nilaya, 19th Cross, Akshayanagar, Bangalore North, Doorvaninagar, Bangalore-560016.

The aforesaid (1), (2) and (3) hereinafter also called "THE TRUSTEES" which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his/her heirs, executors, administrators and assigns of the OTHER PART

WHEREAS a Trust was formed under the name and style of "KADUGODI FOUNDATION TRUST" on 8th June, 2011 and registered as a Trust vide Document No. 110 of 2011-12 in Book IV, Pages 1 to 31 on 26th August, 2011, Registered with the Office of the Senior Sub Registrar,

John

B. Reddy

Sarah Misra



Print Date & Time : 02-07-2016 12:42:37 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 63

BNG(U)-VRT... 63 ✓ IV/2016-17/2-9

ವರ್ತಮಾನ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02-07-2016 ರಂದು 12:34:55 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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

ಶ್ರೀ Sawal Das Jethani S/o. Govindram Jethani ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sawal Das Jethani S/o. Govindram Jethani			

Pil Khushi.
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sawal Das Jethani S/o. Govindram Jethani . (ಬರೆದುಕೊಡುವವರು)			
2	Sarah Misra D/o. Prasant Misra . (ಬರೆದುಕೊಡುವವರು)			

Pil Khushi.
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Mahadevapura, Bangalore with Mr. SAWAL DAS JETHANI and Mr. N.CHANDRASHEKAR .N, as the Trustees.

Whereas, Ms. SARAH MISRA was appointed as a Trustee with effect from 10th March, 2015

Whereas, Mr N.Chandrashekar-Trustee resigned as a Trustee of the Trust with effect from 31st October, 2015, his resignation being accepted by the Board of Trustees at their meeting held on 16th November, 2015.

Whereas, Mr B.Venkatachalapathi was appointed as a Trustee at a meeting of the Board of Trustees of the Trust with effect from 31st May, 2016

Now, whereas certain Clauses in the Original Trust Deed dated 8th June, 2011 need to be amended / replaced / altered / corrected / added to the said Trust Deed, more so to comply with the requirements under the Income Tax Law for obtaining Exemption from Taxation under the said Law.




Accordingly, changes are being carried out through this "Amendments to Trust Deed" to the said Original Trust Deed dated 8th June, 2011 of the said KADUGODI Foundation Trust by the present Trustees as hereunder and hereinafter indicated:

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- (1) Existing Clause 4 (a) of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as now to read as follows:

The Trustees shall hold the Trust Funds upon Trust [so that, as far as practicable, the Corpus, including fresh receipts towards Corpus Fund(s) from time to time, shall always remain intact and only the income thereof shall be used, but with liberty to the Trustees at their discretion to use the Corpus from time to time either wholly or in part(s)] for Public Charitable Purposes including, namely:



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	B Venkatachalapathi S/o. B Raja Reddy . (ಬರೆದುಕೊಡುವವರು)			

BNG(U)-VRT.....

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✓ IV / 2016-17

4-9

ಪಿ.ಎಸ್.ಎಸ್. ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್
ಹಿರಿಯ ಅರವನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

- (i) Education (including setup of, Operating and running of Education Schools at all levels in India)
- (ii) Relief of the Poor and /or
- (iii) Medical Relief

(2) Existing Clause 7 (b) of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as to now read as follows:

Any Securities / Bonds /Deposits of or issued by the Central or State Governments, or undertakings formed, owned and/or guaranteed by Central or State Governments

(3) Existing Clause 7 (c) of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as to now read as follows:

The Funds, including Surplus Funds, of the Trust, not temporarily utilized for Objects of the Trust, shall be invested in the investments/modes specified under Section 11(5) of the Income Tax Act, 1961 and / or as amended from time to time.

(4) Existing Clauses 10 (f) & 10 (g) of the Trust Deed dated 08.06.2011 shall be deleted

(5) Existing Clause 11 of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as to now read as follows:

Disqualification of the Trusteeship:

The office of a Trustee shall become Vacant if:

- (i) He or she acts against the Interests and Objects of the Trust and does not abide by these presents.
- (ii) He or she is convicted of criminal offence involving moral turpitude per offence under the Indian Trust Act, 1882
- (iii) He or she resigns or dies

bh

B. Reddy

Handwritten signature

BNG(U)-VRT.....63.....IV/2016-17 / 6-9

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Shankar Munnekolala, B'lore	
2	Krishna Varthur, B'lore	

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ VRT-4-00063-2016-17 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ VRTD317 ನೇ ದಳದಲ್ಲಿ
ದಿನಾಂಕ 02-07-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ವರ್ತೂರು)

- (6) Existing Clause 19 of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as to now read as follows:

The provisions of the Trust Deed can be replaced / amended / corrected / altered or varied by the Trustees provided they pass a unanimous resolution to that effect and sanction (if necessary) of the appropriate authority as may be required under the Income Tax Act, 1961 and / or any other prevailing Act, applicable to the Charitable Trust is obtained. However, the name of the Trust can be changed if found necessary by unanimous decision of Trustees and by written consent of Mr. Sawaldas Jethani, Trustee

The following Clauses shall be inserted / added to the existing Clauses of the Trust Deed dated 08.06.2011:

Clause No. 27 : Amendments to Trust Deed:

No amendments to the Trust Deed shall be made which may be repugnant to the provisions of Section 2(15), Section 11 to Section 13 & Section 80G of the Income Tax Act 1961, and their amendments from time to time. Provided further, no amendments to the Objects of the Trust shall be carried out without the prior approval of Director of Income Tax (Exemptions), Bangalore or such other similar authority under the Income Tax Act 1961 from time to time.

Clause 28 - Accounts, Accounting Year and Minutes:

The Trustees shall maintain all accounts of the Trust regularly. The accounts of the Trust shall be annually audited by a duly qualified Chartered Accountant in India. The accounts shall be closed by 31st March of each year.

Clause 29 - Trust is Irrevocable

The Trust formed is Irrevocable

Clause 30 - Benefits Clause;

The benefits of this Trust shall be open to all, irrespective of caste, creed or religion

B. Th

B. Reddy

Sawaldas



BNG(U)-VRT... 63 IV / 2016-17 / 8-9

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sawal Das Jethani S/o. Govindram Jethani , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವರ್ತೂರು

ದಿನಾಂಕ : 02/07/2016

Pr. Sawal
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ವರ್ತೂರು)


Clause 31 – Dissolution of the Trust

In the event of Dissolution or Winding up of the Trust, the assets remaining on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust which may also possess Registration under Section 12AA and/or Section 80G of the Income Tax Act, 1961, as amended from time to time.

In witness whereof the Trustees / parties hereto have set and confirmed under their respective hands on this the 2nd day of July, 2016 also above written:


WITNESS:

(With name and address)

1) 
Dinesh
Vasthna Phase-87



1) Trustee
(Mr. Sawaldas Jethani)

2) Trustee 
(Ms Sarah Misra)

2) 
Nannkalaby
Nannkalaby
B.A-37


3) Trustee
(Mr. B. Venkatachalapathi)

Drafted By:


S.M. NAGENDRA
D.W.L. No. 26/09-10
BANGALORE

②



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 4821

ಕಛೇರಿ : ವರ್ತೂರ

Original

ದಿನಾಂಕ : 17/02/2017

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani, The Settlor, "Kadugod Foundation Trust" - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2016 - 17 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 270 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

	ರೂ. ಪೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	500.00
ಸೇವಾ ಶುಲ್ಕ	245.00
	745.00


Rs. 745.00 ನಗದಾಗಿ Paid In Cash

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- + 1000.00

ಒಟ್ಟು : 1745.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿರದ ಏಳು ನೂರು ನಲವತ್ತೈದು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 17/02/2017 ದಿನದಂದು ಕೊಡಲಾಗುವುದು


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ವರ್ತೂರ
ವರ್ತೂರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

KADUGODI FOUNDATION TRUST
AMENDMENTS TO TRUST DEED

This Amendment to Trust Deed made and executed on this 15th day of February in the year Two Thousand and Seventeen (15.02.2017) by and between:

Sri. SAWAL DAS JETHANI, Son of Sri. GOVINDRAM JETHANI, presently aged about 42 years, residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore – 560 066 hereinafter also called “THE SETTLOR” (Which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors, administrators and assigns) of the ONE PART

AND

- (1) Mr. SAWAL DAS JETHANI, Son of Sri. GOVINDRAM JETHANI, presently aged about 42 years, presently residing at No. 3 & 4, Giddens Layout, Whitefield Road, Bangalore – 560 066
- (2) Ms. SARAH MISRA Daughter of Sri. PRASANT MISRA presently aged about 40 years, presently residing at No. E-102, Rohan Vasantha, Varthur Road, Munnekolala, Marathahalli Post, Bangalore – 560 037 and
- (3) Mr B.VENKATACHALAPATHI Son of Sri B.RAJA REDDY, presently aged about 38 years, and presently residing at No. 02, Sri Venkateshwara Nilaya, 19th Cross, Akshayanagar, Bangalore North, Doorvaninagar, Bangalore-560016

The aforesaid (1), (2) and (3) hereinafter also called “THE TRUSTEES” which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include his/her heirs, executors, administrators and assigns of the OTHER PART

WHEREAS a Trust was formed under the name and style of “KADUGODI FOUNDATION TRUST” on 8th June, 2011 and registered as a Trust vide Document No. 110 of 2011-12 in Book IV, Pages 1 to 31 on 26th August, 2011, Registered with the Office of the Senior Sub Registrar, Mahadevapura, Bangalore with Mr. SAWAL DAS JETHANI and Mr. N.CHANDRASHEKAR .N, as the Trustees.

Signature

Signature

Signature

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 270




BNG(O)-VRT 270 IV/2016-17


12-7

ವರ್ತಮಾನ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-02-2017 ರಂದು 12:45:34 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ






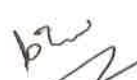
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	245.00
	ಒಟ್ಟು:	745.00


ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani, The Settlor, "Kadugodi Foundation Trust" ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani, The Settlor, "Kadugodi Foundation Trust"			


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sawal Das Jethani S/o Govindram Jethani, The Settlor, "Kadugodi Foundation Trust" (ಬರೆಸಿಕೊಂಡವರು)			
2	Sawal Das Jethani S/o Govindram Jethani, The Trustee, "Kadugodi Foundation Trust" (ಬರೆಸಿಕೊಂಡವರು)			


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Whereas, Ms. SARAH MISRA was appointed as a Trustee with effect from 10th March, 2015

Whereas, Mr N.Chandrashekar-Trustee resigned as a Trustee of the Trust with effect from 31st October, 2015, his resignation being accepted by the Board of Trustees at their meeting held on 16th November, 2015.

Whereas, Mr B.Venkatachalapathi was appointed as a Trustee at a meeting of the Board of Trustees of the Trust with effect from 31st May, 2016

Whereas, there were certain amendments carried out to the aforesaid Trust Deed on 2nd July 2016 & registered with the Sub-Registrar vide Document No. 63 of 2016-17 in Book 4, Pages 1 to 9, with the office of the Sub-Registrar, Varthur, Bangalore.

Now, whereas certain Clauses in the Original Trust Deed dated 8th June, 2011 (read with the Amendments to the Trust Deed as above dt 2nd July, 2016) need to be amended / replaced / altered / corrected / added to the said Trust Deed, more so to comply with the requirements under the Income Tax Law for obtaining Exemption from Taxation under the said Law.

Accordingly, changes are being carried out through this "Amendments to Trust Deed" to the said Original Trust Deed dated 8th June, 2011 of the said KADUGODI Foundation Trust by the present Trustees as hereunder and hereinafter indicated:

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:







- (1) Existing Clause 4 (a) of the Trust Deed dated 8th June, 2011 shall be replaced / amended / corrected / altered, so as now to read as follows:

The Trustees shall hold the Trust Funds upon Trust [so that, as far as practicable, the Corpus, including fresh receipts towards Corpus Fund(s) from time to time, shall always remain intact and only the income thereof shall be used, but with liberty to the Trustees at their discretion to use the Corpus from time to time either wholly or in part(s)] for Public Charitable Purposes including, namely:

BT


Sarah Misra

B. Reddy

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Sarah Misra D/o Prasant Misra, The Trustee, "Kadugodi Foundation Trust" (ಬರಹಿಸಿಹೊಂಡವರು)			
4	B.Venkatachalapathi S/o B.Raja Reddy, The Trustees, "Kadugodi Foundation Trust" (ಬರಹಿಸಿಹೊಂಡವರು)			

BNG(U)-VRT. 270 IV u
/2016-17

4-7


ಹೆಚ್ಚುವರಿ ಉಪನಿರ್ದೇಶನಾಧಿಕಾರಿ
ಸಬ್-ರಜಿಸ್ಟ್ರಾರ್
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

- (i) Education (including setup of, Operating and running of Education Schools at all levels in India)
- (ii) Relief of the Poor and /or
- (iii) Medical Relief

Utilization of Funds & Income of the Trust: The funds & the Income of the Trust shall be solely utilized for achievement of the Objects of the Trust and no payment shall be made to the Trustee/Members by way of profit, interest / dividends etc.

Benefits of the Trust:


The benefits of the Trust shall be open to all irrespective of Caste, creed or religion


All other clauses as mentioned in the Original Trust Deed dated 8th June, 2011, read with the Amendments to Trust Deed dated 2nd July, 2016; shall remain & applicable in all respects, but subject to aforesaid amendment to the Trust Deed wrt the Utilization of Funds and Income of the Trust and Benefits of the Trust.


In witness whereof the Trustees / parties hereto have set and confirmed under their respective hands on this the 17th day of February, 2017 also above written:

WITNESS:


(With name and address)

1) 
Sawaldas Jethani
Munthahalli
Bangalore-37

1) 
Trustee
(Mr. Sawaldas Jethani)

2) 
Trustee
(Ms Sarah Misra)

2) 
KRISHNA
Vanthuv, Hobli - 87


3) 
Trustee
(Mr. B. Venkatachalapathi)



Drafted by Me

K.N. SHIVALINGIAH, B.A., LL.B.,
ADVOCATE
Vinayaka Enterprises
Shop # 7 & 46, Vegetable Line,
BDA Complex, Kengeri, Bangalore 560074


BNG(U)-VRT 270 IV / 2016-17
 6-7

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Shankar Munnekolala, Marathahalli, Blore	
2	Krishna Varthur Bangalore-87	


 ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ
 ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
 ನಂಬರ VRT-4-00270-2016-17 ಆಗಿ
 ಸಿ.ಡಿ. ನಂಬರ VRTD330 ನೇ ಧರಲ್ಲಿ
 ದಿನಾಂಕ 17-02-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


 ಎಂ. ಜೆ. ಕಾಳೆ
 ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ವರ್ತೂರು)
 ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ



BNG(U)-VRT. 270

IV

/2016-17

7-7

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sawal Das Jethani S/o Govindram Jethani, The Settlor, "Kadugodi Foundation Trust"
, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ವರ್ತೂರ

ದಿನಾಂಕ : 17/02/2017


ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಉಪನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ವರ್ತೂರ)

To
The Board of Trustees,
KADUGODI FOUNDATION TRUST,
No. 3 & 4, Giddens Layout,
Whitefield Road,
Bangalore-560066

Dear Sir,

Subject : Acceptance of Appointment as a Trustee of Kadugodi Foundation Trust

This is wrt to your letter dated 22nd May, 2016 proposing my name as a Trustee of M/s Kadugodi Foundation Trust.

I am glad to convey my acceptance and hereby give my consent to be appointed as a Trustee of the Kadugodi Foundation Trust w.e.f. 31st May, 2016.

Request you to please acknowledge the receipt and do the needful.

Thanking you,
Yours Faithfully



From: B Venkatachalapathi
Akshaya Nagar 19th cross,
Rammurthy Nagar,
Bangalore – 560 016.
Date:23/05/2016

To
Mr. Venkatachalapathi
Akshaya Nagar 19th cross,
Ramurthy Nagar,
Bangalore -560 016.

Dear Sir,

Subject: Appointment as a Trustee of Kadugodi Foundation Trust

This is further to our letter dated 22nd May, 2016 & your acceptance for appointment as a Trustee of M/s Kadugodi Foundation Trust vide your letter dated 23rd May, 2016.

The Board of Trustees of Kadugodi Foundation Trust, considering the aforesaid, at its meeting held on 31st May, 2016 is pleased to appoint you as a Trustee of Kadugodi Foundation Trust w.e.f. 31st May, 2016.

We welcome you to the Board of Trustees of Kadugodi Foundation Trust

We request you to acknowledge the receipt of this letter

Thanking you,
Yours Faithfully
For Kadugodi Foundation Trust



(Trustee & Chairman of Trust - Sawaldas Jethani)

From:
Kadugodi Foundation Trust
No. 3 & 4, Giddens Layout,
Whitefield Road,
Bangalore-560066
Date: 31/05/2016

To
Mr. Venkatachalapathi
Akshaya Nagar 19th cross,
Ramurthy Nagar,
Bangalore -560 016.

Dear Sir,

Subject: Your Appointment as a Trustee of Kadugodi Foundation Trust

The Board of Trustees at its Meeting held on 22nd May, 2016 vide Clause 10(d) of the Trust Deed of Kadugodi Foundation Trust dated 08.07.2011 has recommended yourself to be appointed as one of the Trustees of the said Trust subject to your acceptance.

If the aforesaid is acceptable to you, we request you to please give your consent to Kadugodi Foundation Trust.

Request you to please acknowledge the receipt and do the needful.

Thanking you,
Yours Faithfully
For KADUGODI FOUNDATION TRUST



(Trustee & Chairman of Trust-Sawaldas Jethani)

From:
KADUGODI FOUNDATION TRUST
No. 3 & 4, Giddens Layout,
Whitefield Road,
Bangalore-560066
Date: 22.05.2016

To

Mr N.CHANDRASHEKHAR

No. 20, 2nd Main, K.H.Garden,
BTM Layout, 1st Stage, Tavarekere,
Bangalore-560029

Date : 16th November, 2015

Dear Sir,

Subject : Acceptance of your letter of Resignation from the Board of Trustees of Kadugodi Foundation Trust

This is wrt your letter dated 31st October, 2015 expressing your inability to continue as a Trustee of the Kadugodi Foundation Trust due to your pre-occupations, etc.

After some discussions, the Board of Trustees at its Meeting held on 16th November 2015, accepted your resignation & has relieved you of all your services & responsibilities to the Kadugodi Foundation Trust with immediate effect.

The Board expresses its happiness to you being a Trustee of the Trust till date.

We request you to please acknowledge receipt of this letter.

Thanking you,

Yours Faithfully

For KADUGODI FOUNDATION TRUST


(Trustee-Sawaldas Jethani)

From :

KADUGODI FOUNDATION TRUST

No. 3 & 4, Giddens Layout,
Whitefield Road,
Bangalore-560066

To
The Board of Trustees,
KADUGODI FOUNDATION TRUST,
No. 3 & 4, Giddens Layout,
Whitefield Road,
Bangalore-560066

Date : 31st October, 2015

Dear Sir,

**Subject : My Letter of Resignation from the Board of Trustees of KADUGODI
FOUNDATION TRUST**

Due to my personal pre-occupations & other personal commitments, I hereby resign as a Trustee of M/s Kadugodi Foundation Trust with immediate effect. Treating this as my resignation letter, I request you to please relieve me of all my services & responsibilities to the Trust. Also, request you to please inform all relevant Authorities including Bankers, etc as applicable.

I sincerely express my pleasure in being associated as a Trustee of the Trust till date.

I request you to please acknowledge the receipt of this resignation letter, do the needful & oblige.

Thanking you,
Yours Faithfully



(Signature – N.CHANDRASHEKHAR)

From : N.CHANDRASHEKHAR
No. 20, 2nd Main, K.H. Garden,
BTM Layout, 1st Stage, Tavarekere,
Bangalore-560029
Mobile No. : 9740148899

Kadugodi Foundation Trust

Minutes of the Meeting of the Board of Trustees of Yellahanka Foundation Trust held on 10/03/2015 at its office at No. 3 & 4 Giddens Layout, Whitefield Road, Bangalore – 560 066 at 11.00 am :

Present:

- a. Mr Sawaldas Jethani - Trustee and also Chairman of Trust
- b. Mr Chandrashekar N - Trustee
- c. Ms Sarah Misra – Invitee and incoming Trustee

A Meeting of the Trustees was held on 10/03/2015. In the said Meeting Mr. Sawaldas Jethani - Chairman of the Trust informed the Board of Trustees that due to increasing activities of the Trust and the necessity to have one more Trustee in the Trust, Ms. Sarah Misra, be and is hereby appointed as a Trustee of the Trust with immediate effect and she shall continue to hold office as a Trustee of the Kadugodi Foundation Trust till she voluntarily resigns or is otherwise removed from Board of Trustees per clause 10(d) of the Trust Deed of the Trust.

Accordingly, the following Resolution was passed by the Board of Trustees.

“Resolved that Ms. Sarah Misra, be and is hereby appointed as a Trustee of the Trust and she shall hold office until she voluntarily resigns or is otherwise removed from Board of Trustees per clause 10(d) of the Trust Deed of the Trust”.

Ms. Sarah Misra gave her concurrence/acceptance for/on being appointed as a Trustee of the Trust by her signatures on the Minutes as a concurrence/acceptance as a Trustee of the Trust

For Kadugodi Foundation Trust

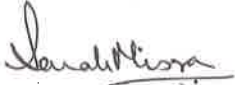

Sawaldas Jethani

Chairman & Trustee


N.Chandrashekar

Trustee

I Ms. Sarah Misra hereby give my acceptance to being appointed as a Trustee of the Kadugodi Foundation Trust having its place of office at No. 3 & 4 Giddens Layout, Whitefield Road, Bangalore – 560 066 with immediate effect on 10/03/2015



(Ms. Sarah Misra)