

This Document Consist of 06 Pages

First Page Doct. No. IV 226 of Book
2023-24

①

*Bk IV - 226
2023-2024*

THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED ("Amendment Deed") is made and executed on the 3rd day of July 2023:

By:

Ms. Kirti Sharma

Chairman, Oracle Education Trust

W/o Mr. Rohit Sharma

R/o D 2101 Mantri Celestia, Wipro Junction ISB Road,

Nanakramguda, Gachibowli, Gachibowli,

K.v. Rangareddy, Telangana - 500032.

(Hereinafter referred to as "EXECUTOR" which expression wherever the context so requires or admits shall mean and include its successors, executors, administrators, and assigns)

- I. WHEREAS Mr. Nani R. Choksey, Mr. Vishnu Moorthi H, Mr. Jayesh Thomas, and Mr. David Jude Absolam had formed the "Oracle Education Trust" vide Trust deed dated 7-7-2018 and registered in the office of the Sub-Registrar, Shivajinagar vide document bearing No. 171/2018-19 (Book-IV).
- II. WHEREAS vide Deed of Amendment/ Reconstitution of Trust Deed dated 31-07-2019 and registered in the office of the Sub-Registrar, Gandhinagar vide document bearing No. 232/2019-20 (Book-IV) ("Amendment Deed"), it was recorded that Mr. Nani R. Choksey and Mr. Vishnu Moorthi H had voluntarily resigned from the Trust and Mr. Ben Rebeiro and Mr. Urvash Khanna were nominated as new trustees of the Trust. Further, the Amendment Deed recorded the change in the office of the Trust from the existing No. 130/2, Ulsoor Road, Bangalore 560042 to No. 37/1, Shivannahalli Jakkur Main Road, Yelahanka, Bangalore 560064, Karnataka.
- III. WHEREAS vide Deed of Amendment/ Reconstitution of Trust Deed dated 22-06-2023 and registered in the office of the Sub-Registrar, Byatarayanapura, Gandhinagar vide document bearing No. 195/2023-24 (Book-IV), Mr. Jayesh Thomas, Mr. Ben Rebeiro and Mr. Urvash Khanna had voluntarily resigned from the Trust and Ms. Kirti Sharma,

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

Kirti Sharma

ಶಿ. Sheet of Doct. No. 226 of Book-I
2023-24



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt .KIRTI SHARMA W/o Rohit Sharma ಇವರು ₹1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|-----------|-------------|--|
| E-Payment | 1,000.00 | Online Challan Reference Number RG0723000001124935AA Dated:03/07/2023 |
| Total: | 1,000.00 | |

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ: 04/07/2023

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕೆ ಅಧಿಕಾರಿ
ಬಿ.ರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

3 Sheet of Doct. No. P 226 of Book 7
2023-24

N

Mr. Vikash Malpani and Ms. Chetna Kalantry were appointed as the new trustees of the Trust. Further, Ms. Kirti Sharma was appointed as the Chairman of the Trust and Mr. Vikash Malpani was appointed as the Managing Trustee of the Trust.

- IV. WHEREAS Mr. David Jude Absolam has voluntarily resigned from the Trust vide resignation letters dated 06-06-2023 and the Board of Trustees have accepted the said resignation as per the meeting held on 16-06-2023 which shall be effective from the date of this Amendment Deed.
- V. The Executor, being the Chairman of the Trust, is hereby authorized to execute this Deed on behalf of the Trust and the Trustees.

NOW THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:

1. The Executor and the Trustees hereby declare and clarify that apart from the changes as mentioned above, there shall be no changes to any of the clauses, article or objects of the Principal Trust deed dated 7-7-2018 and subsequent trust amendment deeds dated 31-07-2019 and 22-06-2023.

LIST OF TRUSTEES:

1. Ms. Kirti Sharma W/o. Mr. Rohit Sharma, Residing at D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gachibowli, K.v. Rangareddy, Telangana - 500032.
2. Mr. Vikash Malpani S/o Mr. Ram Gopal Malpani, Residing at Flat no. 202, Tranquil Towers, Kondapur, K.V. Rangareddy, Telangana – 500084.
3. Ms. Chetna Kalantry D/o Balakrishan Kalantry, Residing at Flat No. 202, Vijay Residency, High Court, Hussainialam, VTC: Bahadurpura, District: Hyderabad Telangana – 500064.


Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064²





ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Reciept Number: 273322

ಕಛೇರಿ: Byatarayanapura

Original Copy

ದಿನಾಂಕ: 04/07/2023

Smt .KIRTI SHARMA ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2023 - 2024 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 00226 ಸಂಖ್ಯೆಯ ಪತ್ರದ
ನೋಂದಾವಣೆಗಾಗಿ

| | |
|--------------------------|---------|
| ನೋಂದಣಿ ಶುಲ್ಕ : | ₹200.00 |
| ಸೇವಾ ಶುಲ್ಕ : | ₹210.00 |
| ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ : | ₹300.00 |
| ಒಟ್ಟು: | ₹710.00 |

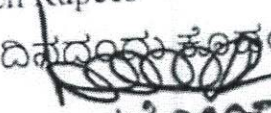
Rs 710 Paid through E-Payment

DELIVERED

ಒಟ್ಟು: ₹710.00

(ಅಕ್ಷರದಲ್ಲಿ) ರೂ, Seven Hundred Ten Rupees

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 04/07/2023 ದಿನದಂದು ಕೊಡಲಾಗುವುದು


ಶಿಕ್ಷಣ ಮತ್ತು ಸಂಶೋಧನಾ ಇಲಾಖೆ
ಬ್ಯಾಟರಾಯನಪುರ


Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

Sheet of Doct. No. 1226 of Book-I
2023-24

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BYF-4-00226-2023-24

ಬ್ಯಾಟರಾಯನಪುರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04/07/2023 ರಂದು 03:30:51 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ




| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ.ಪೈ |
|-------------|------------------------|--------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 200.00 |
| 2 | ಸೇವಾ ಶುಲ್ಕ | 210.00 |
| 3 | ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ | 300.00 |
| | ಒಟ್ಟು | 710.00 |

Smt .KIRTI SHARMA W/o Rohit Sharma ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು | ಸಹಿ |
|-------------|--|---|---|--|
| 1 | Smt .KIRTI SHARMA W/o, Rohit Sharma 34, Resident of: D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gandipet, RANGA REDDY, TELANGANA - 500032 (Presenter) |  |  Left Thumb |  |

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಟ್ಟಿನ ಗುರುತು | ಸಹಿ |
|-------------|--|---|---|---|
| 1 | Smt .KIRTI SHARMA W/o Rohit Sharma, 34, Resident of: D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gandipet, RANGA REDDY, TELANGANA - 500032 (Executant) |  |  Left Thumb |  |

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru - 560064

ಗುರುತಿಸುವವರು

| SR.No | Identifier Name | Address |
|-------|--|--|
| 1 | Vijay Kumar S P S/o Papanna (Identifier) | No.128, 4th Cross, Hosur Road, Singasandra, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 |

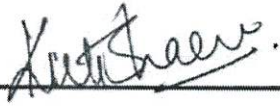
ಸಹಿ



ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ


IN WITNESS WHEREOF THE PARTY/IES HAVE EXECUTED THIS DEED IN THE
PRESENCE OF THE WITNESSES HEREUNDER.

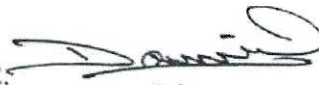
By the EXECUTOR:



Mrs. Kirti Sharma

In the presence of witnesses:

1.  VIJAY KUMAR S.P.
Singasandra, B'lore South-560068

2. 
P.V. David
152 Daler Daler
New Thippalathu
Bayerluru 560075


Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

Kaveri Online Services
Sheet of Doct. No. 226 of Book-I
2023-24

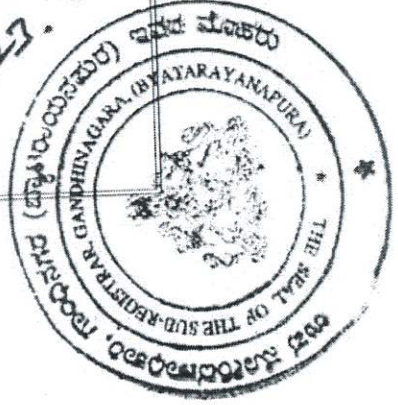
No.152, David Dale, 7th Main, 1st Cross., HAL
3rd Stage., Thippasandra., Bengaluru East.
BENGALURU URBAN, KARNATAKA -
560075

2 David P V S/o P G Varghese (Identifier)

Handwritten signature
ಉಪನಿರ್ದೇಶಕರು
ಬೈಟರಾಯನಪುರ
ವ್ಯಾಟರಾಯನಪುರ

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ BYP-4-00226-2023-24 ಆಗಿ
ದಿನಾಂಕ 04/07/2023 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ
ಉಪನಿರ್ದೇಶಕರು
ಬೈಟರಾಯನಪುರ
0467/23.

Senior Sub Registrar
BYATARAYANAPURA, BANGALORE.



Handwritten signature in green ink

Principal
Affiliation No 831285
Survey No 3711, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

BK IV - 185
2023 - 2024

This Document Consist of 09 Pages
First Page Doct. No. IV 195 of Book:
2023-24

2

This DEED OF AMENDMENT/ RECONSTITUTION OF TRUST DEED
("Amendment Deed") is made and executed on the 22nd of June 2023:

BY:

MR. DAVID JUDE ABSOLOM

Managing Trustee, Oracle Educational Trust

S/o. Mr. David Absolom

R/o. Plot No 5, Hanumanji Co-operative Housing Society,

Secunderabad - 500015.

Aadhar No.4311 5274 6471

(Hereinafter referred to as "EXECUTOR" which expression wherever the context so
requires or admits shall mean and include its successors, executors, administrators,
and assigns)

AND:

1. MS. KIRTI SHARMA

W/o Mr. Rohit Sharma

R/o D 2101 Mantri Celestia, Wipro Junction ISB Road,

Nanakramguda, Gachibowli, Gachibowli,

K.v. Rangareddy, Telangana - 500032.

Aadhar No.4903 9690 0341

2. MR. VIKASH MALPANI

S/o Ram Gopal Malpani

R/o. Flat no. 202, Tranquil Towers,

Kondapur, K.V. Rangareddy, Telengana - 500084

Aadhar No.9556 6906 7814





1





Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru - 560064

Sheet of Doct. No. 14195 of Book-I
2023-24



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Sri .David Jude Absolom S/o David Absolom ಇವರು ₹100.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|-----------|-------------|--|
| E-Payment | 100.00 | Online Challan Reference Number RG0623000000842728AA Dated:22/06/2023 |
| Total: | 100.00 | |

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ: 22/06/2023

ಉಪ ನಿರ್ದೇಶಕರು, ನೋಂದಣಿ ಇಲಾಖೆ
ಬ್ಯಾಟರಾಯನಪುರ

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Jakkur - Yelahanka Road, Bengaluru -560064

3. Ms. Chetna Kalantry
D/o. Balakrishan Kalantry
R/o. Flat No. 202, Vijay Residency,
High Court, Hussainialam, VTC: Bahadurpura,
District: Hyderabad Telangana - 500064.
Aadhar No.4140 9186 5891

(Hereinafter referred to as "TRUSTEES" which expression wherever the context so requires or admits shall mean and include their representatives, Legal heirs, Successors, executors, administrators, and assigns).

- I. WHEREAS Mr. Nani R. Choksey, Mr. Vishnu Moorthi H, Mr. Jayesh Thomas, and Mr. David Jude Absolam had formed the "Oracle Education Trust" vide Trust deed dated 7-7-2018 and registered in the office of the Sub-Registrar, Shivajinagar vide document bearing No. 171/2018-19 (Book-IV).
- II. WHEREAS vide Deed of Amendment/ Reconstitution of Trust Deed dated 31-07-2019 and registered in the office of the Sub-Registrar, Gandhinagar vide document bearing No. 232/2019-20 (Book-IV) ("Amendment Deed"), it was recorded that Mr. Nani R. Choksey and Mr. Vishnu Moorthi H had voluntarily resigned from the Trust and Mr. Ben Rebeiro and Mr. Urvash Khanna were nominated as new trustees of the Trust. Further, the Amendment Deed recorded the change in the office of the Trust from the existing No. 130/2, Ulsoor Road, Bangalore 560042 to No. 37/1, Shivannahalli Jakkur Main Road, Yelahanka, Bangalore 560064, Karnataka.
- III. WHEREAS Mr. Jayesh Thomas, Mr. Ben Rebeiro and Mr. Urvash Khanna have voluntarily resigned from the Trust vide resignation letters dated 06-




2





Plot No. 5 of Book-I
2023-24

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BYP-4-00195-2023-24

ಬ್ಯಾಟರಾಯನಪುರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 22/06/2023 ರಂದು 02:43:12 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ₹ ರೂ.ಪೈ |
|-------------|--------------|---------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 100.00 |
| 2 | ಸೇವಾ ಶುಲ್ಕ | 280.00 |
| | ಒಟ್ಟು | 380.00 |

Sri .David Jude Absolom S/o David Absolom ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು | ಸಹಿ |
|-------------|--|------|--------------------|-----|
| 1 | Sri .David Jude Absolom S/o, David Absolom , 55, Resident of: Plot No 5, Hanumanji Co-operative Housing Society,, Secunderabad, Secunderabad, HYDERABAD, TELANGANA - 500015 (Presenter) | | Left Thumb | |

ಇವರು ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು | ಸಹಿ |
|-------------|---|------|--------------------|-----|
| 1 | Smt .KIRTI SHARMA W/o Rohit Sharma, , 34, Resident of: D 2101 Mantri Celestia, Wipro Junction ISB Road, , Nanakramguda, Gachibowli, K.V. Rangareddy,, Gandipet, RANGA REDDY, TELANGANA - 500032 (Claimant) | | Left Thumb | |
| 2 | Sri .VIKASH MALPANI S/o Ram Gopal Malpani, , 41, Resident of: Flat no. 202, Tranquil Towers,, Kondapur, K.V. Rangareddy, , Kandukur, RANGA REDDY, TELANGANA - 500084 (Claimant) | | Left Thumb | |
| 3 | Kumari .Chetna Kalantriy D/o Balakrishan Kalantriy, , 30, Resident of: Flat No. 202, Vijay Residency,, High Court, Hussainialam, VTC: Bahadurpura,, Bahadurpura, HYDERABAD, TELANGANA - 500064 (Claimant) | | Left Thumb | |

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

Survey No 37
Off Jakkur - Ye

<https://kaveri-dept.karnataka.gov.in/document/endorsement>

ಇವರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

06-2023, the Board of Trustees have accepted the said resignation as per the meeting held on 16-06-2023 which shall be effective from the date of this Amendment Deed. In the said meeting held on 16-06-2023 Ms. Kirti Sharma, Mr. Vikash Malpani and Ms. Chetna Kalantry were nominated and appointed as the new trustees of the Trust.

- IV. Further as per the meeting of the trust held on 16-06-2023, it was unanimously decided to Appoint Ms. Kirti Sharma as the Chairman of the Trust and Mr. Vikash Malpani as the Managing Trustee of the Trust.
- V. The Executor, being the Managing Trustee of the Trust, is hereby authorized to execute this Deed on behalf of the Trust.

NOW THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:




1. Ms. Kirti Sharma W/o. Mr. Rohit Sharma, Mr. Vikash Malpani S/o Mr. Ram Gopal Malpani and Ms. Chetna Kalantry D/o Balakrishan Kalantry are hereby appointed as Trustees of the Trust and they shall at all times promote the objectives of the Trust.
2. The Executor and the new Trustees hereby declare and clarify that apart from the changes as mentioned above, there shall be no changes to any of the clauses, article or objects of the Principal Trust deed dated 7-7-2018 and subsequent trust deed dated 31-07-2019.
3. The New Trustees (Ms. Kirti Sharma W/o. Mr. Rohit Sharma, Mr. Vikash Malpani S/o Mr. Ram Gopal Malpani and Ms. Chetna Kalantry D/o Balakrishan Kalantry) shall have the same rights, privileges, obligations,



Kirti Sharma
3


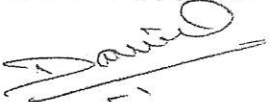
Vikash Malpani

Chetna Kalantri


| | | | | |
|---|--|---|---|---|
| 4 | Sri:David Jude Absolom S/o David Absolom, , 55, Resident of: Plot No 5, Hanumanji Co- operative Housing Society,, Secunderabad, Secunderabad, HYDERABAD, TELANGANA - 500015 (Executant) |  |  Left Thumb |  |
|---|--|---|---|---|

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಬಾಟಲಾಯನಪುರ
ಬ್ಯಾಟರಾಯನಪುರ

ಗುರುತಿಸುವವರು

| SR.No | Identifier Name | Address | ಸಹಿ |
|-------|---|---|---|
| 1 | Vijay Kumar S P S/o Papanna (Identifier) | No.128, 4th Cross, , Hosur Road,,Singasandra, , Bengaluru South,, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 |  |
| 2 | David P V S/o P G Varghese (Identifier) | No.152, David Dale, 7th Main, 1st Cross, , HAL 3rd Stage, ,Thippasandra, , Bengaluru East, BENGALURU URBAN, KARNATAKA - 560075 |  |

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಬಾಟಲಾಯನಪುರ
ಬ್ಯಾಟರಾಯನಪುರ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ BYP-4-00195-2023-24 ಆಗಿ
ದಿನಾಂಕ 22/06/2023 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ
ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಾಟಲಾಯನಪುರ
RYATARAYANAPURA, BANGALORE.




Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

powers, liabilities etc. as enjoyed by the other Trustees in the Trust (as per the terms of the Principal Trust deed dated 7-7-2018 and subsequent amendment to trust deed dated 31-07-2019).

LIST OF TRUSTEES (INCLUDING THE NEWLY ADDED):

1. Ms. Kirti Sharma W/o. Mr. Rohit Sharma, Residing at D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gachibowli, K.v. Rangareddy, Telangana - 500032.
2. Mr. Vikash Malpani S/o Mr. Ram Gopal Malpani, Residing at Flat no. 202, Tranquil Towers, Kondapur, K.V. Rangareddy, Telangana - 500084.
3. Ms. Chetna Kalantry D/o Balakrishan Kalantry, Residing at Flat No. 202, Vijay Residency, High Court, Hussainialam, VTC: Bahadurpura, District: Hyderabad Telangana - 500064.
4. Mr. David Jude Absolom, S/o. Mr. David Absolom, R/o. Plot No 5, Hanumanji Co-operative Housing Society, Secunderabad - 500015.









8
Sheet of Doc. No. 10A Certificate
of Book-I
2023-24

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

David Jude Absolom S/o David Absolom ಇವರು ₹ ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|-----------|-------------|---|
| E-Payment | 1,500.00 | Online Challan Reference Number CR0623003000414882 Dated:22/06/2023 |

ಇಲಾಖೆ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಅಧಿಕಾರಿ
ಬೆಂಗಳೂರು ನಗರ, ಶಿವನಹಳ್ಳಿ
ಆಫಫೀಸ್ ಜಕ್ಕುರ - ಯೆಲಾಹಂಕಾ ರಸ್ತೆ


Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THIS DEED IN THE PRESENCE OF THE WITNESSES HEREUNDER:

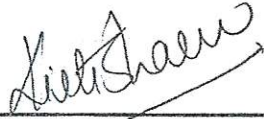
By the Executor



Mr. David Jude Absalom

By the Trustees

1.



Mrs. Kirti Sharma

2.



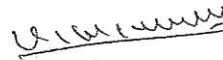
Mr. Vikash Malpani

3.




Ms. Chetna Kalantry

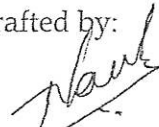
WITNESSES:

1. 
No 128 5th Stage
Bagalur

2.


P. V. DAVID
152 David Dale
Furman 1st cross
New Thippayada
Bagalur - 560075

Drafted by:


245, 6th cross, 1 stage
Indira Nagar, Bengaluru - 38

IV 232
2019-20

BNG (U) BYP IV 232 2019-2020 / 1-8

THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED is made and executed on the Thirty First day of July Two Thousand and Nineteen (31-07-2019):

BY:

Mr. David Jude Absolom, Aged about 52 years,
Son of Mr. David Absolom,
Managing Trustee,
Oracle Educational Trust,
Present Address:
No. 37/1, Shivannahalli, Jakkur Main Road,
Bangalore 560 042.64

Old Address:
No. 130/2, Ulsoor Road, Bangalore 560 042.

(hereinafter referred to as "EXECUTOR" which expression wherever the context so requires or admits shall mean and include it's successors, executors, administrators and assigns)

AND:

1. Mr. Ben Rebeiro,
S/o Mr. Francis Rebeiro,
Aged about 52 years,
Residing at A-410, Golf Links Apartments,
Opp. Mani Enclave, Jawahar Nagar, Yaprak,
K.V. Rangareddy, Andhra Pradesh 500 087

2. Mr. Urvash Khanna,
S/o Mr. Manoj Khanna,
Aged about 31 years,
Residing at Plot No. 4, Flat No. 201, Kalanjali Nivas,
Sri. Hanuman Ji Colony, Brig. Sayeed Road,
Tirumalagiri, Hyderabad, Telengana 500 009.

(hereinafter referred to as 'TRUSTEES' which expression wherever the context so requires or admits shall mean and include their respective legal heirs, successors, executors, administrators and assigns)

For Oracle Educational Trust

Trustee

Principal

Affiliation No 831285



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 David Jude Absolom S/o David Absolom . ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|---------------------|-------------|---|
| ಇತರೆ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ. | 1000.00 | DD No 085156 Rs.1000/- dated 31/Jul/2019 drawn on SYNDICATE BANK,KASTURINAGAR BANGLORE. |

ಒಟ್ಟು : 1000

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ : 31/07/2019


ಬ್ಯಾಟರಾಯನಪುರ ನಿರೀಕ್ಷಾ ಅಧಿಕಾರಿ
ಬ್ಯಾ (ಬ್ಯಾಟರಾಯನಪುರ)

Designed and Developed by C- DAC ,ACTS Pune.

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

- I. WHEREAS Mr. Nani R. Choksey, Mr. Vishnu Moorthi H, Mr. Jayesh Thomas and Mr. David Jude Absolam had formed the "Oracle Education Trust" vide Trust deed dated 7-7-2018 and registered in the office of the Sub-Registrar, Shivajinagar vide document bearing No. 171/2018-19 (Book-IV).
- II. WHEREAS the said Mr. Nani R. Choksey had voluntarily resigned from the Trust on 5-7-2019 and Mr. Vishnu Moorthi H had voluntarily resigned from the Trust on 7-7-2019 and as per the Meeting held on 17-7-2019, the Board of Trustees had accepted the said resignation and accordingly had nominated Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro and Mr. Urvash Khanna, S/o Mr. Manoj Khanna as the New Trustees. Both the new trustees have expressed their willingness and have accepted to promote the objectives of the Trust.
- III. Further as per the meeting of the Trust held on 17-7-2019, it was unanimously decided to Appoint Mr. David Jude Absolam as the Managing Trustee of the Trust and in the said meeting it was also decided to shift the office of the Trust from the existing No. 130/2, Ulsoor Road, Bangalore 560 042 to No. 37/1, Shivannahalli, Jakkur Main Road, Yelahanka, Bangalore 560 042, Karnataka.
- IV. The Executor, being the Managing Trustee of the Trust is hereby authorized to authorized to execute this Deed on behalf of the Trust.

V. NOW THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:

- 1. Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro and Mr. Urvash Khanna, S/o Mr. Manoj Khanna are hereby appointed as Trustees of the said Trust and they shall at all times promote the objectives of the Trust.
- 2. The Office Address of the Trust i.e. No. 130/2, Ulsoor Road, Bangalore 560 042 has been changed to No. 37/1, Shivannahalli, Jakkur Main Road, Bangalore 560 042, Karnataka.

For Oracle Education Trust

[Signature]

Trustee

[Signature]

[Signature]

Principal

Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off. Jakkur - Yelahanka Road, Bengaluru -560064

For Oracle Education Trust
[Signature]
Trustee

For Oracle Education Trust
[Signature]
Trustee

100
and in
[Stamp]



Print Date & Time : 31-07-2019 12:28:53 PM

BNG (U) BYF ^{IV} 232 2019-2020 / 4 - 8

ಹಾಜಿರಾತಿ ಸಂಖ್ಯೆ 232

ಬ್ಯಾಟರಾಯನಪುರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 31-07-2019 ರಂದು 12:19:30 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ. ಪೈ |
|-------------|--------------|--------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 500.00 |
| 2 | ಸೇವಾ ಶುಲ್ಕ | 280.00 |
| | ಒಟ್ಟು : | 780.00 |

ಶ್ರೀ David Jude Absolom S/o David Absolom ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

| ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟುನ ಗುರುತು | ಸಹಿ |
|---|------|--------------------|---|
| ಶ್ರೀ David Jude Absolom S/o David Absolom | | | For Oracle Education Trust Trustee |

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟುನ ಗುರುತು | ಸಹಿ |
|-------------|---|------|--------------------|---|
| 1 | David Jude Absolom S/o David Absolom (ಬರೆದುಕೊಡುವವರು) | | | For Oracle Education Trust Trustee |
| 2 | Ben Rebeiro S/o Francis Rebeiro (ಬರೆದುಕೊಡುವವರು) | | | |

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಬ್ಯಾಟರಾಯನಪುರ

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru - 560064

IV 232 / 5 8 ✓

3. The Executor and the new Trustees hereby declare and clarify that apart from the changes as mentioned above, there shall be no changes to any of the clauses, article or objects of the Principal Trust deed dated 7-7-2018.

4. The New Trustees (Mr. Ben Rebeiro and Mr. Urvash Khanna) shall have the same rights, privileges, obligations, powers, liabilities etc. as enjoyed by the other Trustees in the Trust (as per the terms of the principal trust deed dated 7-7-2018). *The Trust does not have any immovable properties as on date.*

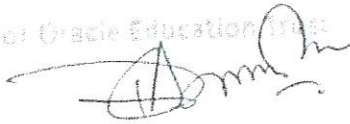
LIST OF TRUSTEES (INCLUDING THE NEWLY ADDED).

1. Mr. David Jude Absolam, Aged about 52 years, Son of Mr. David Absolam, Residing at Plot No. 5, Hanumanji Co-operative Society, Kakaguda, Karkhana, Secunderabad, Rangareddi, Hyderabad 500 013.
2. Mr. Jayesh Thomas, Aged about 46 years, Son of Mr. Joseph Thomas, Residing at Flat No. 1104, Oxford Enclave, Sarojini Devi Road, Opp. to St. Mary's Church, Secunderabad, Hyderabad 500 003.
3. Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro, Aged about 52 years, Residing at A-410, Golf Links Apartments, Opp. Mani Enclave, Jawahar Nagar, Yapral, K.V. Rangareddy, Andra Pradesh 500 087.
4. Mr. Urvash Khanna, S/o Mr. Manoj Khanna, Aged about 31 years, Residing at Plot No. 4, Flat No. 201, Kalanjali Nivas, Sri. Hanuman Ji Colony, Brig. Sayeed Road, Tirumalagiri, Hyderabad, Telengana 500 009.

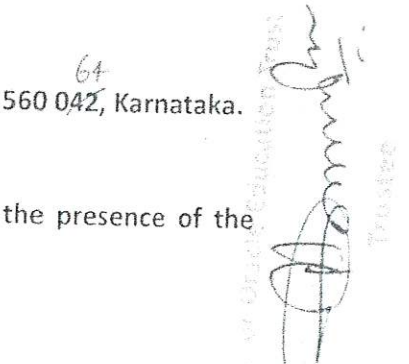

NEW OFFICE ADDRESS OF THE TRUST:

No. 37/1, Shivannahalli, Jakkur Main Road, Yelahanka, Bangalore 560 042, Karnataka.

IN WITNESS WHEREOF the parties have executed this Deed in the presence of the Witnesses hereunder.

For Oracle Education Trust

Trustee





Trustee

3

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

For Oracle Education Trust


For Oracle Education Trust


ENG (U) BYP. IV 232 2019-2020/6-8


| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ವೋಟೋ | ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು | ಸಹಿ |
|-------------|--|---|--|---|
| 3 | Urvash Khanna S/o Manoj Khanna (ಬರೆದುಕೊಡುವವರು) |  |  |  |


ಪಿ.ವಿ.ಎಂ.ಎಸ್. ಸರ್ಕಾರಿ ಪ್ರೌಢಶಾಲೆ
ಜ್ವಾಲಾಮಯನಪುರ




Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

WITNESSES:

1. 
THEJUS
S/o Chikamuniyappa
Apt. 2303, Salarpuria Gold Summit
Hennur Road, Bangalore

2. 
SHEKAR
S/o Nagaraju
Apt 2303, Salarpuria Gold Summit
Hennur Road, Bangalore

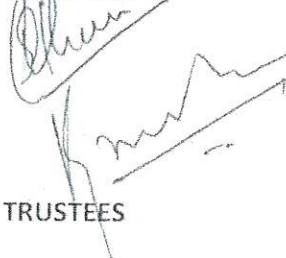
Drafted by:


Harsha C Mensinakai,
Advocate,

For Gracie Education Trust



EXECUTOR



TRUSTEES



BNG (U) BYP. IV 232 2019-2020 / 8-8

ಗುರುತಿಸುವವರು




| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು ಮತ್ತು ವಿಳಾಸ | ಸಹಿ |
|-------------|---------------------------------|--------------------|
| 1 | Thejus Hennur Road Bangalore | <i>[Signature]</i> |
| 2 | Shekar Hennur Road Bangalore | <i>[Signature]</i> |

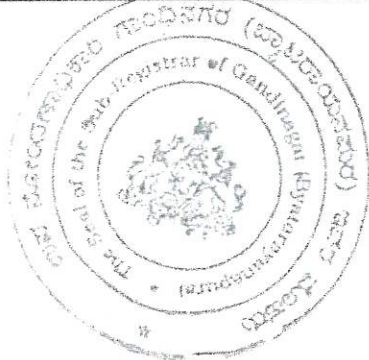
ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಾಧಿಕಾರಿ
ಬಾ.ಟಿ.ರಾಯನಪುರ

ORACLE EDUCATION TRUST

ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಾಧಿಕಾರಿ
ಬಾ.ಟಿ.ರಾಯನಪುರ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ BYP-4-00232-2019-20 ಆಗಿ
ಸ.ಹಿ. ನಂಬರ BYPD419 ನೇ ಪುಸ್ತಕ
ದಿನಾಂಕ 31-07-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಹಿರಿಯ ಉಪ ನಿರೀಕ್ಷಾಧಿಕಾರಿ (ಬಾ.ಟಿ.ರಾಯನಪುರ)
ಬಾ.ಟಿ.ರಾಯನಪುರ

Designed and Developed by C-DAC ACTS, Pune

[Handwritten Signature]

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 7164

ಕಛೇರಿ : ಬ್ಯಾಟರಾಯನಪುರ

Original

ದಿನಾಂಕ : 31/07/2019

ಶ್ರೀ David Jude Absolom S/O David Absolom - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2019 - 20 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 232 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

ನೋಂದಣಿ ಶುಲ್ಕ

ರೂ. ಪೈ.

500.00

ಒಟ್ಟು :

500.00

Rs. 500.00 ಡಿ.ಡಿ.ಮೂಲಕ DD No 085157 Rs.500/- dated 31/Jul/2019 drawn on
SYNDICATE BANK,KASTURINAGAR BANGLORE.

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

ಒಟ್ಟು :

500.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಐದು ನೂರು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 31/07/2019 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರು ಬ್ಯಾಟರಾಯನಪುರ
ಬ್ಯಾಟರಾಯನಪುರ

Designed and Developed by C- DAC ,ACTS Pune

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivamall
Off Jakkur - Yelahanka Road, Bengaluru



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 7165

ಕಛೇರಿ : ಬ್ಯಾಟರಾಯನಪುರ

Original

ದಿನಾಂಕ : 31/07/2019

ಶ್ರೀ David Jude Absolom S/o David Absolom - ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2019 - 20 ವರ್ಷದ ಪ್ರಸ್ತುತ 4 ಪ್ರಸ್ತುತದ 232 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

ಸೇವಾ ಶುಲ್ಕ

ರೂ. ವೈ.

280.00

ಒಟ್ಟು :

280.00

Rs. 280.00 ನಗದಾಗಿ Paid in Cash Rs.280

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : ----- +

0

ಒಟ್ಟು :

280.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಎರಡು ನೂರು ಎಂಬತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 31/07/2019 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರು ಬ್ಯಾಟರಾಯನಪುರ
ಬ್ಯಾಟರಾಯನಪುರ

Designed and Developed by C- DAC ,ACTS Pune

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

BK IV
171
2018-19

ಕೆ ದವ್ಯವೇನು 25 ಪುಟಗಳನ್ನು ಹೊಂದಿದೆ
4ನೇ ಪುಟದ 171 /18-19 ದವ್ಯವೇನು ಎಂದವೇ ಪುಟ

ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

DEED OF TRUST



This Deed of Trust made on this 7th day of June Two Thousand and Eighteen (07.07.2018), at Bangalore by Mr. Nani R Choksey, aged about 67 years, son of Rusi B Choksey, at No. 93, 7th Road, 10th Main, 6th Cross, Coffee Board Layout, Kempapura, Hebbal, Bangalore North, H A Farm, Bangalore - 566024, hereinafter referred to as "Author" which expression shall, unless inconsistent with or repugnant to the subject or context thereof, include his heirs, legal representatives, administrators and assigns:

WHEREAS THE AUTHOR is desirous of irrevocably establishing a charitable trust for the benefit of the public by running, maintaining, assisting and establishing educational institutions and any other institutions and has decided to form this Trust to carry out objects in order to effectively serve and help the people of the locality to become responsible citizens of the Country and to impart to them education at Primary, Secondary and Higher levels with no distinction whatsoever of caste, creed, religion, sex or status and to grant individual scholarships for poor, deserving and needy students for elementary and higher education.

AND WHEREAS:

THE AUTHOR has agreed to constitute the following persons:

1. Mr. Nani R Choksey, aged about 67 years, son of Rusi B Choksey, residing at . 93, 7th Road, 10th Main, 6th Cross, Coffee Board Layout, Kempapura, Hebbal, Bangalore North, H A Farm, Bangalore - 566024, (" "Author" / Trustee);
2. Mr. Vishnu Moorthi H, aged about 52 years son of Vaikunta Acharya of residing at 5th Main Road, M.s. Ramaiah Nagar, Mathikere Bangalore North, MRSIT, Bangalore - 560054 ("Trustee");
3. Mr. Jayesh Thomas, aged about 45 years, son of Mr. Joseph Thomas, residing at Flat No. 1104, Oxford Enclave, Sarojini Devi Road, Opp to St. Mary's Church, Secunderabad, Hyderabad - 500003("Trustee");
4. Mr. David Jude Absolom, aged about 51 years, son of Mr. david Absolom, Absolom House Plot No. 5, Hanumanji Co-Operative Society, Kakaguda, Karkhana, Secunderabad, Rangareddi, Hyderabad - 500013 ("Trustee");

as the "FIRST TRUSTEES" and together with any other future trustees of the Trust shall be hereinafter called the "BOARD OF TRUSTEES" or the "BOARD"

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064



4ನೇ ಹಂತದ (71)

Print Date & Time : 07-07-2018 03:12:28 PM

ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 171

ಶಿವಾಜಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-07-2018 ರಂದು 11:18:50 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ. ವೆ |
|-------------|----------------|---------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 200.00 |
| 2 | ಸ್ಯಾನ್ವಿಂಗ್ ಫೀ | 875.00 |
| | ಒಟ್ಟು : | 1075.00 |

ಶ್ರೀ Nani R Choksey Rep by his SPA Holder Mr. R. Raghunandan ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

| ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|--|------|------------------|-----|
| ಶ್ರೀ Nani R Choksey Rep by his SPA Holder Mr. R. Raghunandan | | | |

ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

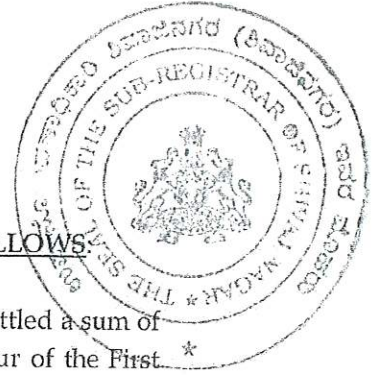
| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------|--|------|------------------|-----|
| 1 | Mr. Nani R Choksey Rep by his SPA Holder Mr. R. Raghunandan . (ಬರೆದುಕೊಡುವವರು) | | | |
| 2 | Mr. Vishnu Moorthi H . (ಬರೆದುಕೊಡುವವರು) | | | |

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

171 2 3
4ನೇ ವ್ಯವಸ್ಥೆ/18-19 ವ್ಯವಸ್ಥೆ ನೇ ವ್ಯವಸ್ಥೆ

ಉ.ನಂ. ೨೨೨೨೨೨, ಬೆಂಗಳೂರು










NOW THIS DEED OF TRUST WITNESSES AND DECLARE AS FOLLOWS

1. This in pursuance of the intention, the AUTHOR OF TRUST has settled a sum of Rs.1,000/- (Rupees One thousand only) by cash unto and in favour of the First Trustees/Board of Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "ORACLE EDUCATION TRUST" (hereinafter referred to as the "Trust") the receipt of which sum of Rs.1,000/- (Rupees One thousand only) which has already been handed over to the First Trustees/Board of Trustees mentioned hereunder, is hereby acknowledged by the First Trustees/Board of Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfilment of the objects of the Trust, more fully and particularly described and set out hereunder.
2. The Trust shall have its registered office at 130/2 Ulsoor Road, Bangalore -560042 in the first instance or at any other place as decided from time to time by the Board of Trustees and the operations of the Trust shall be extended to whole of India.
3. The Trust shall be constituted and administered in accordance with the terms of this Deed of Trust and the rules and regulations framed hereunder.
4. The Trust hereby created shall be for the purpose of running, administering and establishing educational institutions and in order to effectively serve and help the people of the locality to become responsible citizens of the Country and to impart to them education and by bringing communities and teachers together for holistic development of children, with no distinction whatsoever of caste, creed, religion, sex or status. The Trust aims to benefit the society at large as it shall lead to better nation building. The Trust aims to create academic resources for children that is in resonance with their eco-system leading to academic improvement in educational institutions under this Trust.
5. The Properties, the assets, effects, funds and the like of the Trust shall vest upon trust in the Board of Trustees perpetually and irrevocably for the due fulfilment and effectuation of the objects and purpose of the Trust.

[Handwritten signatures and initials]

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

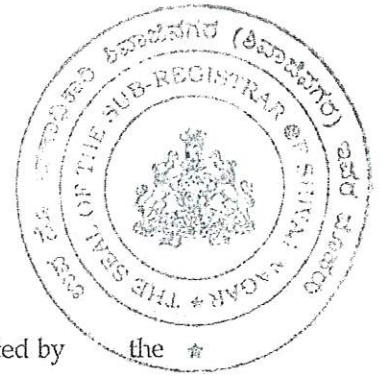
| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೋ | ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು | ಸಹಿ |
|-------------|---|---|--|---|
| 3 | Mr. Jayesh Thomas . (ಬರೆದುಕೊಡುವವರು) |  |  |  |
| 4 | Mr. David Jude Absolom . (ಬರೆದುಕೊಡುವವರು) |  |  |  |

4ನೇ ಪುಸ್ತಕವು/18-19 ವಿಸ್ತಾರವೇಡನು ನೇ ಪುಟ

 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು


Principal
 Affiliation No 831285
 Survey No 37/1, Nehru Nagar, Shivannahalli,
 Off Jakkur - Yelahanka Road, Bengaluru -560064

4ನೇ ಹಂತದ/18-19 ವರ್ಷದವರ ನಿರ್ಮಿತ
171 3
ಉ.ನಂ. 831285, ಬೆಂಗಳೂರು



6. THE PROPERTY OF THE TRUST:

- a. A sum of Rs.1,000/- (Rupees One thousand only) donated by the Author this day and shall form the corpus of the Trust;
- b. Such contributions, donations, grants, endowments, settlements, made by the public, Government, institutions, individuals both local and foreign and the like for the advancement and implementation of the objects and purpose of the Trust shall form a part of the property of the Trust;
- c. Such acquisitions and accretions to the estate of the Trust as may be made by the Board of Trustees;
 - i. any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
 - ii. all additions and acceptations to the Trust fund;
 - iii. all sums and assets which by and means become the property of the Trust.
 - iv. The assets, funds, properties and resources including capital, knowledge, technology or other intellectual properties of the Trust shall vest in Trust with the Board of Trustees perpetually and irrevocably for the due fulfilment and effectuation of the objects and purpose of the Trust.
- d. All licences, properties etc. which shall be transferred or acquired from other trusts and societies.

7. AIMS AND OBJECTS OF THE TRUST:

Without prejudice to the generality of the provisions of this instrument of the Trust, the aims and objects of Trust:-

- a. To establish, own, run, takeover or manage and maintain or contribute towards establishment, and maintenance of pre-schools, kindergarten schools, play schools, primary schools secondary schools, high schools, special schools for disabled children, residential school boarding schools, alternative schools, colleges, universities, libraries, institutes, training institutes, and programs of study with an

[Handwritten signatures and initials]

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

ಗುರುತಿಸುವವರು


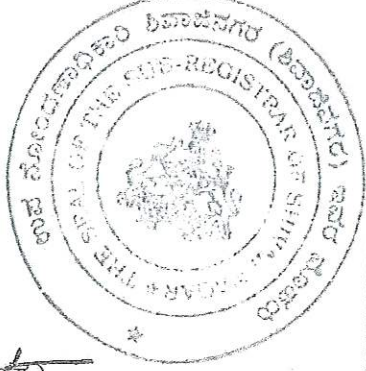
4 ನೇ ಪ್ರಸ್ತಾವ 171 /18-19 ವಸ್ತಾವೇಜನ 6 ನೇ ಪುಟ
ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು ಮತ್ತು ವಿಳಾಸ | ಸಹಿ |
|-------------|---|-----------|
| 1 | Ganesh No. 130/1, Ulsoor Road, B'lore | Gad |
| 2 | Prashanth No. 130/1, Ulsoor Road, B'lore | Prashanth |

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್

Name of the Trust Shall be "ORACLE EDUCATIONAL TRUST" Address: Office at 130/2, Ulsoor Road, Bangalore - 560 042

ಉಪ ನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

| | |
|--|--|
|  4 ನೇ ಪ್ರಸ್ತಾವ ದಸ್ತಾವೇಜು ನಂಬರ್ SHV-4-00171-2018-19 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ್ SHVD275 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 07-07-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಶಿವಾಜಿನಗರ) |  |
|--|--|

Designed and Developed by C-DAC, ACTS, Pune

ಆರ್. ಮಹಾದೇವ
ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ


Principal
Affiliation No 831285
Survey No 371, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

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4ನೇ ವರ್ಷದ/18-19 ವ್ಯಾಪಕವಿವರಣೆ ನೇ ವರ್ಷ

ಉ.ನೀರ. ವಿವಾಹನಗರ, ಬೆಂಗಳೂರು



object to provide sound pre-primary, primary, middle secondary, senior secondary higher, graduate, professional and post-graduate education to children and students by seeking recognition and to give instruction and training to faculty, students, and educators in all branches of knowledge and learning including, but not limited to, arts, science and commerce, martial arts, handicrafts, management, law, human resources, medical, engineering, information technology, leadership, entrepreneurship and innovation;

- b. To promote literacy, cultural and other social education classes, lectures, exhibitions, symposiums, cultural programs, press conferences, workshops, conferences and seminars;
- c. To arrange and manage the institutions in computers and technology, fine arts, music, painting, dancing, yoga physical education and in other professional training subjects;
- d. To conduct research in education and other disciplines of different subjects relating to, but not limited to, education, impact measurement, curriculum development training programs, survey design, leadership development, student assessment, health, education, agriculture, livelihoods, the environment, gender, child rights and disability;
- e. To provide and facilitate infrastructure pertaining to and supporting education, including but not limited to food, clothes, books, medical aid, stationary, transportations /conveyance, library, laboratories, reading rooms, hostels, play grounds, swimming pool and other facilities to students, teaching and non-teaching staff;
- f. To promote prizes, scholarships, exhibitions and funds for the purpose of promoting and improving the education of all branches of knowledge and learning;
- g. To arrange and organize kinds of child development and empowerment programs/activities;
- h. To facilitate the exchange of ideas and knowledge between members and the larger society (as defined by local, state-wide, national, or international parties interested in and working in the field of education), and the community in general by holding lectures, seminars, discussion groups, exchange, conferences, and workshops

6.11.15

Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

4ನೇ ಸ್ವಕವ/18-19 ದಾಖಲೆನಂ ನೇ ಪುಟ

~~ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು~~



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Nani R Choksey Rep by his SPA Holder Mr. R. Raghunandan , 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 : ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ : 07/07/2018

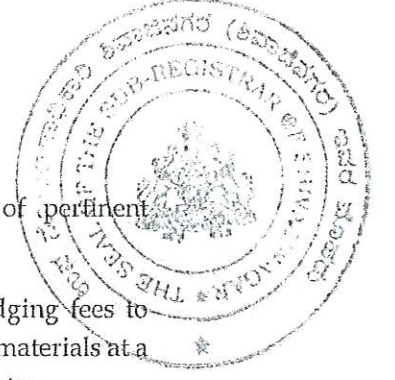
ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಉಪ ನೋಂದಣಿ ಅಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC ,ACTS Pune.


Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064

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4ನೇ ಹಂತದ/18-19 ವ್ಯಾಜವೆನ ನೆ ಇಡಿ

ಉ.ನೋ. ವಿಜ್ಞಾನಗಂ, ~~ಬೆಂಗಳೂರು~~



or other means, to establish and maintain libraries of pertinent publications;

- i. To pay tuition fees, examination fees, boarding and lodging fees to deserving students and to supply books and educational materials at a market price, subsidized rate or free of cost to such students;
- j. To establish hostels with all amenities for the students and other teaching/non-teaching staff engaged in objectives of the Trust;
- k. To conduct leadership, entrepreneurship, high-technology and management education programs for the corporate, non-governmental organizations, government institutions and other private sector entities and organizations, including funding faculties to conduct such programs;
- l. To conduct and facilitate trainings for faculty, educators, and corporations on subjects including, but not limited to, curriculum development, management, entrepreneurship, leadership, organization building and innovation;
- m. To affiliate with national and international universities, institutions, autonomous bodies, agencies (including privates bi-lateral and multi-lateral agencies), corporations, social enterprises and other leading educational institutions including e-learning programs or distance learning institutions;
- n. To publish books, magazines, case studies, literature, research articles, journals, videos, photographs, audio-visual materials, websites, blogs, and other content by utilizing the expertise available in house and from other resource persons;
- o. To organize national and international events in relation to education, sport, literature, science, mathematics and other subjects;
- p. To create, organize and run colleges, schools, institutes, for providing quality education to the upcoming generation in all the disciplines and areas of education like Medical, Dental, Paramedical, Nursing, Engineering (includes all engineering courses even biotechnology, Genetics, Nano, leather technology), Architecture courses, Law, Technology, Education, Humanities, statistics, Management (includes all management courses), Tourism, Acting, Drama, cinematography,

Principal
Affiliation No 831285
Survey No 37/1, Nehru Nagar, Shivannahalli
Off Jakkur - Yelahanka Road, Bengaluru -560

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ಉ.ಸೋ. ಕವಾಡಿನಗರ, ಬೆಂಗಳೂರು



Film-making, Art, Animation & Multimedia, Design, Interior Designing, Fashion, Journalism or mass communication, Music, and Dance etc. Inclusive of short term courses and other professional courses in India;

- q. To establish or acquire universities and Deemed University, further establish institutions in various academics independently and/or in collaboration with or in joint venture or through tie-ups with other Institutions, Universities, Educational Entities and Governments in India both state and Central Government of India and abroad for furtherance of education and learning. To establish and/or help maintain boarding houses and hostels for students studying in schools, colleges and other educational institutions and/or give financial aid to such institutions for the said purpose;
- r. To establish an online-educational platform and distance learning programs, such that students from different parts of India and foreign nationals can easily pursue courses like Diploma and Certificate courses under different educational disciplines as mentioned above;
- s. To run/ operate different types of education program/schools like formal, non-formal, pre-school for the education development of underprivileged children of the community/trust;
- t. To promote and protect Indian Traditional music, dance, handicraft, handlooms, Art, modern art & literature;
- u. To establish and/or help maintain libraries, museums and reading rooms for the benefit of the students/research scholars and the public.
- v. To promote international contacts and collaborative arrangements for the study of education especially in the developing countries and to collect information about innovations and experiments in the field of education and development so as to disseminate the information to interested organizations and individuals;
- w. To empower public education system especially focused on education of children from religious minority groups in the country;


Principal

Affiliation No 831285

Survey No 37/1, Nehru Nagar, Shivannahalli,
Off Jakkur - Yelahanka Road, Bengaluru -560064









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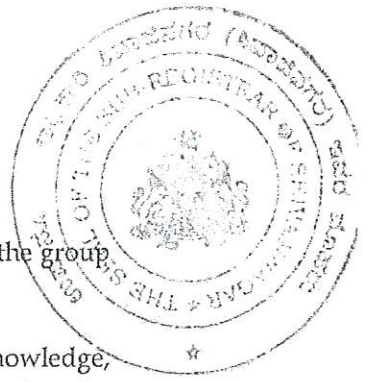


- x. To offer training programmes to teachers, head masters, administrative and non-administrative officers of education department and to all stakeholders of education system;
- y. To work with government and non-government educational organisations to empower them and to create models leading to improvement of the quality of education;
- z. To strive for the maintenance, growth and development of academic standards, and to enter into collaboration agreements, joint venture or through tie-ups with other Institutions, Universities, Educational Entities, N.G.O's, social activists and both state and Central Government of India and abroad for furtherance of education and learning in all educational disciplines;
- aa. To generate and promote the opportunities for self-employment among young un-employed youth by establishing appropriate educational institutions or by providing with vocational training programmes;
- bb. To help students achieve academic excellence and brilliance in all fields of life, to orient them to a sense of responsibility towards self, society and the nation;
- cc. To inculcate in the students rich moral, social and professional ethics so that they could do justice to their role as 'Nation-Builders';
- dd. To arrange and participate in activities for developing education as an important instrument of social transformation, and to link it more meaningfully with the life, culture, needs and aspirations of the people;
- ee. To promote the cultivation of scientific temper and non-formal science education among the underprivileged groups in particular, with developing their productivity and encouraging research in this content;
- ff. To endeavour to develop the resources of the Trust so as to enable it to carry out its aims and objectives with due independence and effectiveness;

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- qq. To raise the required human and other resources to achieve the group objectives;
- rr. In general to utilize the trust revenues for advancement of knowledge, education, service, and can in case of natural disaster, like earthquake and cyclone, can help poor sections of society by providing them financial assistance for their education, can put revenue for establishing learning centers in rural areas, can also put revenue in social campaigns related to social issues like child and women;
- ss. To make suitable grants of money or other assistance to a university, educational institution or other society or trust for conducting prosecution of any research, investigation, study in a subject in which the Trust is interested;
- tt. To appoint delegates to represent the Trust at conferences and seminars in India and abroad;
- uu. To hold lectures, seminars and to arrange for studies, guest lectures, conferences, in such subject and in such manner as they deem fit from time to time;
- vv. To undertake and carry out activities necessary for the furtherance of the above object;
- ww. To do such other things/ acts/activities, which are necessary and which may be incidental or conducive to the attainment of any of the object of the Trust including amalgamation of the Trust with any other public charitable trust which falls within the same category of exemptions and benefits as availed by this Trust under the Income Tax Act, 1961.

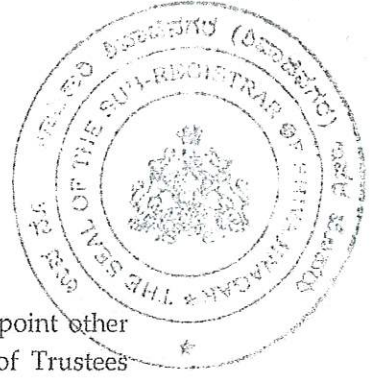
8. OTHERS:

Any other object of general public utility, medical relief, environmental improvement activities and rural development.

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9. THE BOARD OF TRUSTEES:


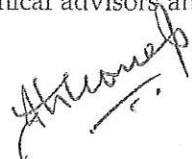


The Board of Trustees/First Trustees shall be entitled to co-opt and appoint other Trustee/s from time to time, who may be inducted into the Board of Trustees provided that the total number of Trustees on the Board of Trustees shall at no time exceed seven and shall not be less than 3 (three). The Trustees shall hold the office for a period of three years and shall be eligible for re-appointment. Every year, 1/3rd of the trustees shall retire and the office so vacated shall be filled up by the continuing trustees within a period of 30 days from the date of vacation of such retiring trustees.

10. THE POWERS OF THE BOARD OF TRUSTEES:

With a view to carrying out the objects of the Trust hereinbefore mentioned and to manage and administer the Trust funds and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Board of Trustees, the Board of Trustees shall have the following powers:-

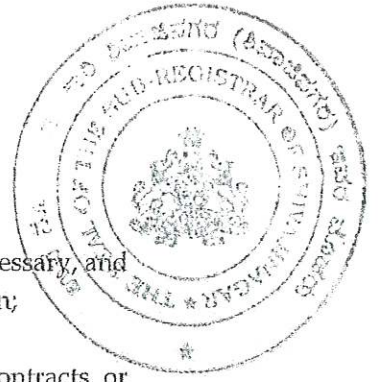
- a. The Board of Trustees shall be entitled to receive upon such terms and conditions as they may deem fit, any income, donations, grants subscriptions or contributions, in cash or in any kind, to accept, hold or administer any gifts and to collect funds by public or private appeal for carrying out the objects of the Trust;
- b. For the purpose of carrying out the objects of the Trust and for providing the facilities and undertaking the activities as mentioned above, the Board of Trustees shall be entitled to utilise the income of the Trust in such manner as they shall in their prudence and judicious discretion deem proper;
- c. The Board of Trustees shall collect the income of the Trust fund and shall therefrom pay in the first instance all the costs, charges and expenses of the Trust and shall hold the balance of the income of the Trust fund for the objects of the Trust;
- d. For the purpose of carrying out the objects of the Trust, the Board of Trustees shall be entitled to, from time to time, retain or employ professionals, skilled, personnel, technical advisors and organisations


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and engage such staff as employees; as may be deemed necessary, and to pay them their fees, salaries, honorarium or remuneration;

- e. The Board of Trustees shall be entitled to enter into contracts or agreements necessary for the purpose of carrying out the objects of the Trust and shall have the power to appoint and authorise any one of the Trustees to execute such contracts and agreements as may be required;
- f. The Board of Trustees shall have the power to purchase, take on lease or license or exchange, hire or otherwise acquire, any movable or immovable property or any interest therein, and any right, easements or privileges that the Board of Trustees may think necessary or convenient with reference to any of the objects of the Trust;
- g. The Board of Trustees may sell or dispose of any movable or immovable property of the Trust by private treaty or public auction upon such terms and conditions as they may deem proper;
- h. The Board of Trustees may invest the money as may not be immediately required or necessary for the purpose of carrying out the objects of the Trust in banks, in immovable properties, in shares of limited companies, in Government securities, in investment and financial companies, etc. and to vary such investments from time to time into others of the same nature. However, the Trust funds shall be invested in the modes specified in the provision of Section 13(1) (d) read with Section 11 (5) of the Income Tax Act 1961 as amended from time to time or of any other laws in force;
- i. For the purpose of carrying out the objects of the Trust, the Board of Trustees may borrow money or raise loans or obtain advances upon such terms and conditions and upon such securities as may be determined by them;
- j. The Board of Trustees may lend or give on loan or advance moneys as may be required for the purpose of carrying on the objects of the Trust upon such terms and conditions and against such securities as may be determined by them. However, no such loans and advances shall be

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made in contravention of the provisions of the Income Tax Act, 1961 or any other laws in force;

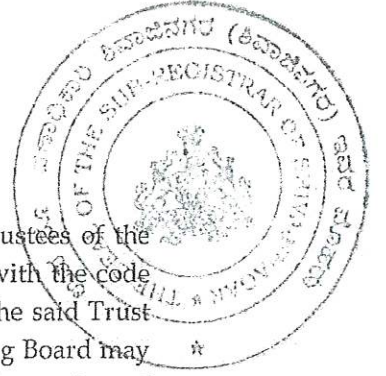
- k. The Board of Trustees may open and operate accounts of any description in any bank or banks. Cheques may be signed by one or more Trustees as may be decided by the Board of Trustees and/or by such other person or persons as may be authorized by the Board of Trustees from time to time;
- l. The Board of Trustees or such persons as may be authorized by the Board of Trustees from time to time, may draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills, and other negotiable or transferable instruments on behalf of the Board of Trustees for the purposes of the Trust;
- m. The Board of Trustees shall maintain or cause to be maintained proper books of accounts and records; the same shall be kept at the registered office of the Trust or such other places as the Board of Trustees may agree to;
- n. The accounts of the Trust shall be closed on 31st March each year or such day as may be decided by the Board of Trustees from time to time and the financial statements shall be prepared and placed before the Board of Trustees for its approval;
- o. The Board of Trustees shall be entitled to appoint one or more Advisors or Advisory Groups to assist the Board of Trustees for carrying out the objects of the Trust. Such Committees shall consist of such number of Trustees and/or such other persons as the Board of Trustees may decide from time to time. The Board of Trustees shall be entitled to remove or replace any Advisor or Advisory Groups or reconstitute such Advisory Groups from time to time without giving notice or reason;
- p. The Board of Trustees may, if and when required, constitute a "Governing Board" which shall be entrusted with the management and administration of certain institutions established by the said Trust and shall be responsible for governing the sustainability of such institutions in pursuit of the vision and mission of the Trust. The

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members of the Governing Board may be any of the Trustees of the Trust. The Governing Board shall be bound to comply with the code of conduct applicable to the institutions established by the said Trust which may be amended from time to time. The Governing Board may for the purpose of achieving its aims and objects, take the services of professional individuals, bodies, companies to run any of its institutions, etc., and for the said purpose, execute contracts and make payments to such professional bodies, individuals to help run institutions established by the Trust;

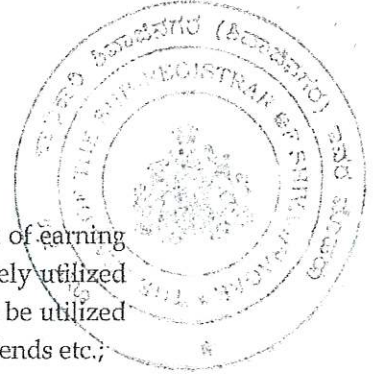
- q. The Board of Trustees shall do and cause to be done all such lawful things as are in accordance with or conducive to the attainment and pursuit of the aims and objects of the Trust;
- r. The Board of Trustees shall ensure that every property of the Trust, movable or immovable shall be held in the name of the Trust;
- s. Every resolution or decision of the Board of Trustees unless unanimous shall be taken by a majority vote of the Trustees present on voting and in the case of equality of votes, the Chairman shall have a casting vote. The Board of Trustees may pass any resolution by circulation if it is so required. The quorum for the meeting shall be simple majority of the Trustees attended such meetings of the Board of Trustees;
- t. The Board of Trustees shall be entitled to frame rules and regulations for the conduct of the business and administration of the Trust and for carrying out its objects and for the maintenance and conduct of its projects, its activities and the facilities provided therein, and to alter, amend or vary such rules and regulations from time to time as they may deem proper. Such rules and regulations shall not be in contravention to the provisions of the Income Tax Act, 1961 or any other law in force in this respect. 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 accounts relating to the Trust fund;

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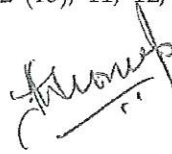
- u. The Trust will not carry on any activity with the intention of earning profits. The funds and the income of the Trust shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc.;
- v. The Board of Trustees may however reimburse or pay and discharge out of the Trust fund all expenses property incurred by a Trustee in or about the execution of the Trust under these presents. It is hereby declared that no benefit shall accrue either directly or indirectly to the Trustees. However in the event that any of the Trustees renders professional service to the Trust, the Board of Trustees shall be empowered at its discretion to pay such amounts as it may deem fit to the said Trustee/s from time to time;
- w. The Trustees under these presents shall be chargeable only for such moneys as they shall respectively actually receive, notwithstanding their signing any receipt or receipts for the sake of conformity and they shall be answerable and accountable only for their own acts, receipts, neglects and defaults and not for those of others or for any banker or other person with whom or in whose hands any of the Trust moneys may be deposited or for any loss, unless the same shall have happened through his/her/their own wilful default, or which shall be attributed to him/her/them respectively;
- x. The Board of Trustees consider that the objects of the Trust will be better achieved if the income of the Trust is exempted under the Income Tax Act, 1961. In cases however, where a particular clause of this Deed of Trust has been inadvertently clothed in language capable of an interpretation in conflict with the relevant provisions, the clause or clauses shall have restricted meaning or be null and void so that the relevant provisions of the Income Tax Act, 1961 will always have the overriding effect;
- y. The Board of Trustees shall only by unanimous decision of the Trustees present, have the power to amend, alter, add or delete any of the clauses contained herein above, provided that no change, amendment, alteration, addition or deletion shall be made which may prove to be repugnant to the provisions of the Income Tax Act 1961, and more specifically to sections 2 (15), 11, 12, 13 and 80G of the


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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;

- z. The Board of Trustees shall interpret all provisions of this Deed of Trust as well as any rules and regulations that may be framed in the future by the Board of Trustees. Its decision shall be final and binding;

11. RIGHTS AND OBLIGATIONS OF TRUSTEES:

The Trustees shall exercise the following functions:

- To participate actively in the affairs of the Trust;
- To understand the trust's mission or overriding purpose;
- To understand the general nature and composition of the trust assets;
- To understand his/ her rights and responsibilities under the trust agreement and how these relate to the rights and responsibilities of other beneficiaries and remainder persons;
- To gain a basic understanding of trust law;
- To obtain a general understanding of investment fundamentals, including modern portfolio, theory and how it fits with the "Prudent Investor Rule";
- To understand the trustee's roles and responsibilities in connection with the Trust;
- To develop a general capacity to understand trust accounting;
- To know how and in what amount trustees and other professionals are compensated;
- To obtain a general understanding of the budgets for the trust and investment entities in which the trust will be invested.

12. CHAIRMAN:

- The Trustees shall appoint a chairman one among them to chair the meetings from time to time and also to undertake other activities.
- The Chairman shall be empowered to convene the meetings of the Board of Trustees with or without Advisory Group/s for the purpose of transacting the business of the Trust from time to time.

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13. MANAGING TRUSTEE

The Trustees shall appoint one among them as a Managing Trustee.

Chairman and the Managing Trustee shall jointly take decisions regarding the day to day administrative and other matters of the Trust.

14. MEETINGS:

The Board of Trustees shall hold meetings periodically from time to time as may be required for the purpose of carrying on the activities of the Trust and notice of such meetings shall be given at least a week in advance. Decisions will be taken as far as possible by consensus and in the event of any difference by simple majority. Where the votes are equal, the Chairman shall have a casting vote. Resolution by circulation is permissible.

In the event of the number of Trustees on the Board of Trustees drops below three, in that event, on receipt of notice of resignation of any one of the Trustees, any of the remaining Trustees shall call for a meeting of the Board of Trustees and the Board of Trustees shall by majority vote elect any person as a Trustee to fill such vacancy, and the person so elected shall be deemed to have all the powers of a Trustee. Till that time the Chairman shall have a casting vote;

15. THE TERM OF A TRUSTEE:

A Trustee shall cease to hold office:

- a. On death;
- b. On becoming insolvent;
- c. On becoming insane or incapacitated by mental or physical handicap;
- d. On absence from India for a continuous period of more than 2 years, without leave from the Board of Trustees;
- e. On retirement on the Trustee's own volition expressed in writing, with at least seven clear days' notice to the Board of Trustees. However, in the event that the number of Trustees on the Board of Trustees is not more than three, in that event, on receipt of notice of resignation of any one of the Trustees, any one of the Trustees shall call for a meeting of the Board of Trustees and the Board of Trustees shall by majority vote elect any person as a Trustee to fill such vacancy, and the person so elected shall be deemed to have all the powers of a Trustee;

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- f. On being convicted of an offence involving moral turpitude;
- g. On removal by the Board of Trustees.
- h. Upon completion of a period of three years from the date of appointed unless re-appointed.

16. THE REMOVAL OF A TRUSTEE:

The Board of Trustees may with 3/4th majority except the Trustee proposed to be removed, remove any Trustee, from office after finding the Trustee proposed to be removed guilty of serious misconduct in relation to or concerning the Trust estate or Trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing, the continuance of the Trustee proposed to be removed as Trustee is desirable, keeping in view the objects of the Trust and other related or connected matters, provided however, that no conclusion of such guilt shall be arrived at without giving the Trustee proposed to be removed a full and fair opportunity of explaining his/her conduct and/or the charges levelled against him/her for his/her removal, that is to state that the principles of natural justice shall be followed.. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called into question anywhere.

17. ACCOUNTS AND AUDIT:

- a. The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
 - 1.1. The year of account shall be the financial year commencing from 1st April and ending 31st March or such other date as may be prescribed or required under any law or statute for the time being in force.
- b. The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- c. The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

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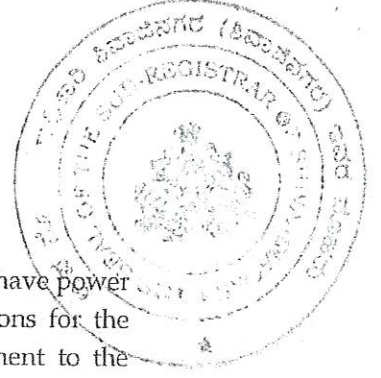
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18. POWER TO ALTER RULES AND REGULATIONS:

- a. The Board of Trustees shall by majority by three-fourth (3/4th) have power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the consent of all the Trustees. Any amendment to the objects of the Trust under this Trust Deed will be carried out only with the approval of the Commissioner of Income Tax and the Charity Commissioner.
- b. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80G of the Income Tax Act, 1961 as amended from time to time.

19. ADVISORY GROUPS:

- a. Any Advisory Group so appointed by the Board of Trustees shall examine and report on the matters referred / delegated to it.
- b. The members of any Advisory Group shall not exceed seven and shall include at least one of the Trustees.
- c. The Board of Trustee can constitute any number of Advisory Groups depending on requirement, and wind up any of the Advisory at any time before or after their purposes are served.
- d. The Trustees may constitute committees to assist the administration of each of the educational institution and also formulate rules and regulations for the administration of each of the Institution.

20. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(1) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

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21. REMUNERTION AND INCOME:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest or dividend.

22. RECORD

The Board of Trustees will cause a record to be kept of investments and disbursements besides a minutes book recording all resolutions and proceedings for every meeting duly confirmed at the next meeting and attested by the Chairman.

23. TREASURER:

The Treasurer shall be nominated by the Board of Trustees from among the Trustees and shall be responsible for the maintenance of accounts and shall present the audited statement of accounts to the Board of Trustees. The Chairman shall discharge the functions of the Treasurer until a regular Treasurer is nominated by the Board of Trustees.

24. SUITS:

The Chairman of the Trust is authorized to sue or to be sued on behalf of the Trust.

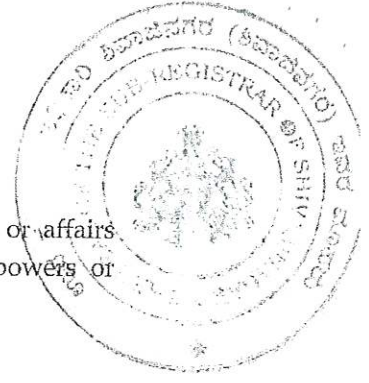
25. JURISDICTION:

The Courts in Karnataka shall have the exclusive jurisdiction to deal with matters relating to and connected with the fulfilment of the purpose and objects of the Trust as set out in this Deed.

26. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by their own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages

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and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

27. IRREVOCABILITY :

The Trust shall be an irrevocable public charitable and educational trust for the benefit of all children belonging to whatever community irrespective of Caste, Creed or Religion, but in the event of any circumstances in which it is decided to determine the Trust, the Trust property after meeting all liabilities shall be amalgamated with or transferred to some other institution engaged in similar objects and functioning without motives of profit and eligible for exemption under 10 (23C) or 11 of the Income Tax Act, 1961 as a public charitable institution which enjoys recognition and exemption u/s 80 G of the Income Tax Act 1961 with the approval of the Commissioner/Chief Commissioner of Income Tax/Director of Exemptions concerned and with the permissions of the Charity Commissioner if required. It is however clarified that under no circumstances the assets of the Trust on such determination or dissolution or at any other time shall be distributed amongst the Trustees.

28. EXECUTION OF DOCUMENTS:


1.2. All Deeds, Documents and other paperwork of the Trust shall be executed by any of the Trustee/ Trustees authorised by the Board.





29. PROCEEDINGS OF THE TRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings.

30. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act, 1882, Karnataka Hindu Religious Institutions and Charitable Endowments Act, 1997 and the Income Tax Act, 1961 and rules made hereunder will apply accordingly.


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IN WITNESS WHEREOF, THE AUTHOR of the TRUST and the FIRST TRUSTEES of the TRUST have affixed their hands unto this Deed of Trust on the day, month and the year and at the place specified hereinafter in the presence of the following witnesses:

WITNESSES:

1. *Ganesh*
Ganesh
130/1/1500 Road
Dione

Nani R Choksey

NANI R CHOKSEY
AUTHOR AND TRUSTEE

GM

VISHNU MOORTHY H

TRUSTEE

2. *Prashanth*
Prashanth
130/1/1500 Road
Dione - 560042

Jayesh Thomas

JAYESH THOMAS

TRUSTEE

David Jude Absolom

DAVID JUDE ABSOLOM

TRUSTEE

Drafted by me
Vishnu Moorthy H
VISHNU MOORTHY H
2nd, 5th main,
MSR Nagar,
Bangalore.

Principal

