

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ದಾಖಲೆಸಂಖ್ಯೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯಸ್ಥನಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದಾಗಿನ ದಿನಾಂಕ
Date of execution

ಹಣಕಾಸಿನ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs

ಶುಭೇಂದ್ರ

12.13

TRUST DEED

ಉ.ನೋ. ನಾಗರಭವನ, ಬೆಂಗಳೂರು

THIS DEED OF TRUST made on this 26th day of October 2012 (26.10.2012) by **1. Dhananjaya. G.** Age 3,2, S/o Gangadharaiah, G. No. 199, Shantidhama, Sunkadakatte, Magadi Main Road, Bangalore-560091. **2. Sunil Kumar .R.** Age 37, S/o K.S. Ramegowda. No.1 56/19, 10th Main, BSK 1st stage, Srinagar, Bangalore-560050. **3. Rudresh .P.** Age 37, , S/o Puttaswamy, 'Veerabhadraswami Nilaya' Near Old Govt. School, Kamakshi Palya, Bangalore-560079. hereinafter called the Authors of the Trust which expression unless repugnant to the context or meaning thereof includes their heirs, executors, and administrators etc. whereas Authors of the Trust are possessed of and otherwise well and sufficiently entitled to the sum of Rs. 24,000/- (Rupees Twenty Four Thousand only) hereinafter referred to as said property. Whereas the Authors of the Trust desires to irrevocably endowing the said funds upon trust for public, educational and cultural. purposes as hereinafter expressed and contained in this presents and in pursuance of such desire have already transferred paid and handed over the said property to the trustees mentioned below.

WHEREAS it is the desire of the Authors of the Trust that the Corpus of the Trust may be further augmented from time to time by flow of funds and other assets including moveable and immovable and any other kind by way of Gifts, or Donations, acquisitions, allotments, grants exchange or otherwise etc.

WHEREAS the following persons are appointed to be trustees for holding the said property in Trust for the purposes detailed in this Trust Deed:

Rudresh P

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ವೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬಿಡುಗಡೆಗೊಳಿಸಿದ ದಿನಾಂಕ
Date of execution

128 ದಸ್ತಾವೇಜುಗಳಿಗೆ
Total Stamp duty paid Rs 3

11211 ಉ.ನೋ.ಸಿ. ಸಾಂ.ರ.ಸಿ.ಸಿ. ಬೆಂಗಳೂರು

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

1. **NAME** : The Trust hereby established shall be named as **VENUS EDUCATIONAL & CHARITABLE TRUST.**
2. **PLACE**: Office of the Trust shall be situated at No. 199, C/o Shanthidhama School, Sunkadakatte, Magadi Main Road, Bangalore-560091. or at such other place in India as the Trustees may from time to time think fit.
3. **OBJECTS**: The objects for which the Trust is founded are:
 - a. To establish, maintain and run Schools, Colleges, Social Service Centres, Industrial Training.
 - b. To establish, Training Centre and allied education institutions.
 - c. To establish, Cultural and social Institutions.
 - d. To spread & promotion of education and learning in all branches more specifically in Science and Technology.
 - e. To advance Indian cultural and Literature, Service of this Country for the benefit of our Nation.
 - f. To train teachers and workers in ideals and practice of the true spirit of the education and learning.
 - g. To establish research and training centres for the furtherance of education / learning in it's various fields and branches.
 - h. To undertake propaganda , training and education of the masses either of its own or in co-operation with similar Agencies working for the cause of all round development of the Society.
 - i. To bring, punish and sell, distribute books, periodicals, leaflets, brouchers and papers and also to open and maintain libraries, reading rooms for the promotion of the objects of the Trust.
 - j. To function as a Non-communal Trust and as a secular organisation.

Richard.P



Print Date & Time : 26-10-2012 01:00:23 PM

12-13 4

ಉ.ನೋ., ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ದಾಖಲೆ ಸಂಖ್ಯೆ : 128

ಶಾಗರಭಾವಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿವಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-10-2012 ರಂದು 12:50:04 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಯದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ.	ಚೈ
1	ನೋಂದಣಿ ಕುಲ್ಯ	500.00	
2	ಸೇವಾ ಕುಲ್ಯ	390.00	
	ಒಟ್ಟು :	890.00	

ಶ್ರೀ VENUS EDUCATIONAL & CHARITABLE TRUST REP BY ITS DHANANJAYA.G ಇವರಿಂದ ಹಾಣರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ VENUS EDUCATIONAL & CHARITABLE TRUST REP BY ITS DHANANJAYA.G			

ಹರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	VENUS EDUCATIONAL & CHARITABLE TRUST REP BY ITS DHANANJAYA.G (ಬರೆದುಕೊಂಡವರು)			
2	VENUS EDUCATIONAL & CHARITABLE TRUST REP BY ITS SUNIL KUMAR.R (ಬರೆದುಕೊಂಡವರು)			

ಹರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದದ್ದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

Total stamp duty paid Rs. 5

1/31/

ಉ.ನೋ., ನಾಗರಕಾಂ, ಬೆಂಗಳೂರು

- k. To establish centres for employment generation.
- l. To acquire and maintain the movables and immovable properties for achieving and said objects.
- m. To advance any other objects of general public utility.
- n. To confer title on eminent personality in the field of science, education, literature, etc.
- o. To establish the colleges to impart education in the area of primary education and higher education especially the emerging field like Medical, Paramedical, Nursing, Engineering, Electronics, Bio-Technology and other all allied field.

The trust shall be an irrevocable public educational, cultural trust for the benefit of all persons belonging to whatever community irrespective of Caste, Creed or Religion, the Trustees shall stand possessed of the said amount of corpus endowed by the Authors of the trust and such other properties (both movable and immovable) as may be acquired from time to time by the Trust, by purchase, exchange, grant allotment, subscription, endowment, donation, contribution or in any manner whatsoever (all of which shall be deigned as Trust Properties) on the Trust herein mentioned.

4. NUMBER OF TRUSTEES:

The number of Trustees including the Authors of the Trustees shall not be less than 3 and not more than 6 persons. The Board of Trustees shall nominate and invite person/persons to be the other trustees for such period, as they may deem fit and proper.

5. TERM OF OFFICE OF THE TRUSTEES:

These Trustees shall hold office for such duration as may be specified by the board of Trustees.

6. PRESIDENT:

There shall be a president for the administration of this trust, nominated among the authors, who shall be one amongst trustees as specified in para (4) above, for such period, in such manner as may be specified in this behalf.

ಕ್ರ.ಸಂ.	ನಾಮ	ಚಿತ್ರ	ಹೆಚ್ಚುವಿನ ಗುರುತು	ಹೆಸರು
1	VENUS EDUCATIONAL & CHARITABLE TRUST REP BY ITS RUDRESH P (ಸಹಾಯಕರು)			Rudresh P

ವಿಸ್ತೃತ... 128 ... 6 ...
 12.13
 ಶ್ರೀ

ಉ.ನೋ., ಪಾಂಡುಪುರ, ಬೆಂಗಳೂರು

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
 ಪಾಂಡುಪುರ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೨೦೧೧/೧೨ ಮುಂದೂಡು ೨೦೧೧
ದಿನಾಂಕ ೧೨-೦೫-೨೦೧೧ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. ೨/-

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ದಸ್ತಾವೇಜನ್ನು ಜಾರಿಯನ್ನಾಗಿಸಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕ ಹಣದ ಮೊತ್ತ
Total stamp duty paid Rs.

14/11 1987 7
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7. SECRETARY:

ಉ.ನೋ., ನಾಗರಕಾಲಿ, ಬೆಂಗಳೂರು

There shall be secretary for the administration of this trust, nominated among the authors, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

8. TREASURER:

There shall be a Treasurer for the administration of this trust, nominated among the authors, who shall be one amongst trustees as specified in para (4) above for such period, in such manner as may be specified in this behalf.

9. VACANCIES:

Any vacancy among the Members of the Board of Trustees may be filled by the trustees as specified in para (4) above or their successors and they shall hold office for such duration as may be specified by the Board of Trustees.

10. TERMINATION OF OFFICE OF THE TRUSTEES:

(a) Trustees shall cease to hold office:

- i) if he dies
- ii) if he resigns
- iii) if he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- iv) If he is found to have acted against the interest of the Trust.
- v) If it is unanimously decided by the Trustees specified in para (4) above that his continuation in the office is against the interest of the Trust.
- vi) Upon expiry of the period up to which the Board of Trustees have nominated the trustee.

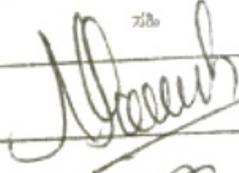
[Signature]

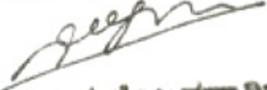
[Signature]

Rudresh P

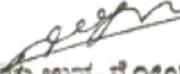
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12-13 ಓಂ
ಉ.ನೋ. ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ತಪಾ
1	SRINIVAS NAGARABHAVI 2ND STAGE, BANGALORE 560 072	
2	H.D.BETEGOWDA NAGARABHAVI 2ND STAGE, BANGALORE 560 072	


ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

TRUST NAME: VENUS EDUCATIONAL & CHARITABLE TRUST # 199, C/o SHANTHIDHAMA SCHOOL, SUNKADKAATTE,
MAGADI MAIN ROAD, BANGALORE 560 091


ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಶಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದೃಶ್ಯವಿಣು ನಂಬರ್ NGB-4-00128-2012-13 ಅಗಿ ಸ.ಡಿ. ನಂಬರ್ NGBD203 ನೇ ಧರಣಿ ದಿನಾಂಕ 26-10-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"> 26.10.12 ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜೀವ್‌ನಗರ (ಶಾಗರಭಾವಿ) ಬೆಂಗಳೂರು</p>	
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Designed and Developed by C-DAC, ACTS, Pune

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka
 ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ
 Registration and Stamps Department
 ದಾಖಲೆ ಸಂಖ್ಯೆ: 2/-
 ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು.
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 ದಾಖಲೆ ಮಾಡಿದ ದಿನಾಂಕ
 Date of execution
 ಮುದ್ರಾಂಶದ ಒಟ್ಟು ಮೊತ್ತ ರೂ. 100/-
 Total stamp duty of Rs. 100/-
 100/-
 1213
 Jm

11. MEETING AND PROCEEDINGS OF THE TRUSTEES:

The Trustees shall ordinarily meet once in three months or as often as may be necessary for the satisfactory conduct of the affairs of the Trust.

12. NOTICE:

The days Notice shall ordinarily be given in writing for a meeting of Board of Trustees.

13. QUORUM:

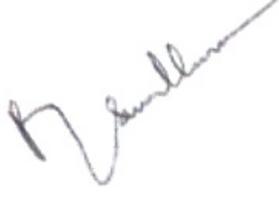
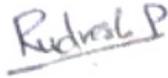
The Quorum for the Meeting of the Board of Trustees shall be Three numbers quorum is required for a meeting adjourning for want of Quorum. A minute books shall be kept by the Managing Trustees. Minutes of entry into the office of every new trustee and of all proceedings of the meeting of the board of trustee shall be entered in the minute book and shall be signed by the President and Secretary of the Meeting.

14. VOTING:

Decisions of the Board of Trustees may be made at a meeting or by circulation of papers to them. Normal matters of routine nature may be circulated and decision obtained. The important matters are to be decided at the meeting. All matters arising for disposal shall be decided by majority of Board of Trustees present at the Meeting. The President & Secretary of the Board of Trustees shall have a casting vote in the event of equality of votes, in addition to his own.

15. POWERS, FUNCTIONS AND DUTIES OF THE TRUSTEES:

(a) All property of the Trust Movable or Immovable or of any other kind, shall vest in trust, the trustees shall manage the whole property and affairs of the trust and shall have all powers, duties and functions necessary proper and incidental to the promotion and carrying out of the objects of the trust.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಪಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs

11/5/11 12-13 9

11. MEETING AND PROCEEDINGS OF THE TRUSTEES: ಬೆಂಗಳೂರು

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Rudresh.P

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಿಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಏರ್ಪಡಿಸಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs

115// 198 9
12-13 Jm

11. MEETING AND PROCEEDINGS OF THE TRUSTEES. ^{ಶಾಂತಿನಿ ಕಾಂತ್‌ಪಾನಿ, ಬೆಂಗಳೂರು}

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Rudresh.P

ಈ ದಾಖಲೆಯು ಭಾರತೀಯ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೯ 142 ಮಾರ್ಚ್ ೨೦೦೩
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಕರ್ನಾಟಕ ಸ್ಟಾಂಪ್
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ: ರೂ. 2/-

ಈ ಪಾಕೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು.
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ದಾಖಲೆಯನ್ನು ಬರೆಯಲಾಗಿದ್ದ ದಿನಾಂಕ
Date of execution

ಮಾಪಾಂಕ ರೂ. 198/-, 08 ರೂ. ರೂ.
Total stamp Rs. 198/- and Rs. 10

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- (b) In particular and without prejudice to the general powers of the trustees shall for the purposes of this trust have the following powers, duties and functions:
- To acquire by Gift, Grant, Purchase, Exchange Lease or otherwise, lands, buildings or other immovable properties and also any Movable property.
 - To construct and maintain buildings, to alter, to demolish, or improve them and equip them suitably.
 - To accept gifts, donations endowment and contributions for the Trust and shall be treated as the income of the Trust.
 - (a) To raise loans, to receive monies, securities or other movable property on behalf of the Trust.
 - (b) To accept any trust, trust fund or endowment so long as the provisions of such Trust or endowment are in consonance with the objects of this Trust.
 - To award scholarship and make donations calculated to promote the objects of the Trust.
 - (a) To enter into contracts, or engagements on behalf of the Trust.
(b) To consider such proposals submitted by Sub-Committee appointed by this trust and allocate such funds if necessary as deemed necessary for the implementation of the programs.
 - To make sign, and execute all such documents, instruments, as may be necessary or proper for carrying on the management of the properties and affairs of the Trust.
 - To invest such monies and such funds of the trust and to vary the investments as and when it may seem necessary or proper provided that such investments shall be made only upon movable and immovable properties or upon securities as the board of trustee may deem fit, under section 20 of the Indian Trust Act, 1882.

[Signature]

[Signature]

[Signature]

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ
 Registration and Stamps Department

ದಾಖಲೆ ಸಂಖ್ಯೆ
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ಈ ಪತ್ರವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದು.
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 Date of execution

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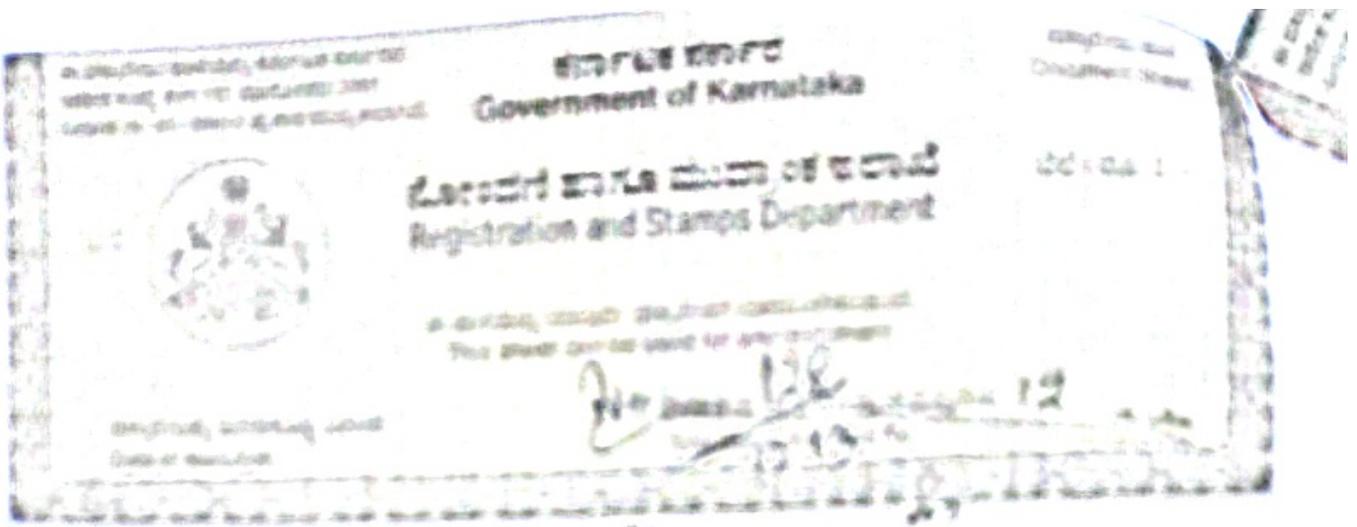
ಬೆಂಗಳೂರು, ಮಂಡ್ಯ, ಚಿಕ್ಕಬಳ್ಳಾಪುರ

- (x) To sell, transfer or otherwise dispose of any immovable property of the trust provided all the trustees unanimously resolve that it is in the interest of the trust to do so to sell or lease, mortgage or otherwise dispose of any movable and immovable properties of the trust.
- (xi) To appoint a committee/ committees of management for such terms and with such powers as may be specified from time to time, for carrying on the routine management of the affairs of the Trust.
- (xii) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the trust and exercise control all such employees including the power of suspension, dismissal and removal.
- (xiii) To delegate to the Managing Trustees or any appointed committee such powers duties and functions as are vested in the Trustees.
- (xiv) To frame Bye-Laws and such other regulations as are required for achieving its objects.
- (xv) Out of the income of the trust property the trustees shall be entitled to spend or incur the following expenses namely:
 - (a) All rates, taxes, cess, assessments, dues and duties if any payable to the government to any municipal or other public bodies in respect thereof or any part thereof.
 - (b) The premium for the insurance of the buildings or any other insurable property movable or immovable for the time being forming part of the trust property.
 - (c) The costs of ordinary repairs and for providing any amenities to the buildings for the time being forming part of the trust property.
 - (d) The cost of making such additions/ alterations or improvements to or in the buildings forming part of the trust property, as the trustees shall think fit.
 - (e) Wages and salaries of any manner, supervisor, accountant, clerk, servant or other employees employed by the trustees in the carrying out of this trust.

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ಶಿಕ್ಷಣ, ಸಂಸ್ಕೃತಿ, ಕಲೆ ಮತ್ತು ಸ್ವಾಸ್ಥ್ಯ

- (d) Cost and expenses of keeping the trust property in good condition.
- (e) Cost and expenses for installing and renovating the electrical and other installations in the building for the same being forming part of the trust property.
- (f) The architect's fees and legal charges and fee payable to other professionals engaged in the course of administration of the trust.
- (g) All other costs, charges and expenses of and incidental of the management and administration of the trust property in accordance with the objects and purposes thereof or which may be incidental thereto. After deducting the costs charges and expenses incurred by the trustee's as aforesaid out of the total gross trustee received by them from the trust property the balance that is the net income will be utilized for the objects of the trust as decided by the board of trustees.

16. BOOK OF ACCOUNTS:

- (1) The Board of Trustees may open such Bank Accounts in any of the Banks in the name of **VENUS EDUCATIONAL & CHARITABLE TRUST** such accounts shall be jointly operated by the President, Secretary and Treasurer.
- (2) The trust may open Bank Accounts in the name of institutions/ organizations founded by the Trust. Such Bank of Accounts shall be operated by such persons as authorized by the Board of Trustees from time to time.

17. APPLICATION OF THE PROPERTIES OF THE TRUST:

The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its business affairs and properties provided however that this shall not preclude payment of any remuneration or allowance or giving of residential accommodation or any perquisites to any trustee in connection with the work carried out by him/ her for the purpose of the Trust.

18. ACCOUNTS:

The Trustees shall maintain a true and correct record of the receipts, payments income and expenses and transactions of the Trust. The Books of Accounts of the Trust shall be audited by a qualified Auditor or a Chartered Accountant every year i.e. commencing from 1st April to 31st March of next year.

[Handwritten signatures and initials in blue ink]

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

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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ಇಲ್ಲಿ ನೋಂದಣಿ ಸಂಖ್ಯೆ 128 ದಸ್ತಾವೇಜಿನ ಬೆಲೆ 13 ರೂ. 2/-
ಇಲ್ಲಿ ಮುದ್ರಾಂಕ ಸಂಖ್ಯೆ 1213 ದಸ್ತಾವೇಜಿನ ಮುದ್ರಾಂಕ ಬೆಲೆ 13 ರೂ. 2/-
Total stamp duty Rs. 26/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯಿಸಿದ ದಿನಾಂಕ
Date of execution

(19/)

19. DEFECTS OF PROCEDURE IMMATERIAL:

No act of Trustees shall be invalidated by reason only of any vacancy in the Board of Trustees or any irregularity in the proceedings of the Board of Trustees or any Committee thereof.

20. AMENDMENTS:

No amendments to the Trust Deeds 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 and amended from time to time.

21. DISSOLUTION :

In the event of dissolution of winding up of the Trust the Assets of the trust remaining on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall transferred to other Trust, Society Association or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF THE AUTHOR OF THESE AND TRUSTEES HERETO HAVE SET THERE RESPECTIVE HANDS THE DAY AND YEAR FIRST HEREIN ABOVE WRITTEN.

WITNESSES,

1. G. Ravi [Parameshwari]
2. S. V.
3. [Signature]
1. Dhananjaya G
2. Sunil Kumar.R
3. Rudresh.P

Authors of the Trust.

Prepared by

[Signature]

B. A. KUMAR
DEED WRITER
D.W.L. No.: 57/06-07
Spatika Enterprises
Nagrabhavi, Bangalore
T: 9845213475

BSK 100/16-17

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₹ 3/-

ಈ ದಸ್ತಾವೇಜು Eight

ಮೌಖಿಕವಾಗಿ ಸಾಕ್ಷಿಯಾಗಿದೆ

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ಬಸವನೂರು, ನಾಗರಭವನ, ಬೆಂಗಳೂರು

BAOSD

THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD

BAOSD

UB/3:

AMENDMENT DEED OF TRUST

This Amendment Deed of Trust executed on this the 19th day of AUGUST 2016, in the city of Bangalore, BY

1. **Sri DHANANJAYA.G.**
S/o. Gangadharaiiah.G
Aged about 35 Years
Residing at 199, Shanthidhama,
Sunkadakatte, Magadi Main Road,
BANGALORE - 560 091
2. **Sri. SUNIL KUMAR.R.**
S/o. K.S. Ramegowda,
Aged about 40 Years,
Residing at No. 1 56/19, 10th Main,
BSK 1st Stage, Srinagar,
BANGALORE - 560 050
3. **Sri.RUDRESH.P.**
S/o. Puttaswamy,
Aged about 40 years
Residing at "Veerabhadraswamy Nilaya"
Near Old Govt. School, Kamakshi Palya,
BANGALORE - 560 079

Hereinafter referred to as the **Trustees.**

The parties herein being the aforesaid trustees are severally called as **TRUSTEES** and collectively the board of trustees shall mean include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees in accordance with these witnesses.

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ಅನೋ. ನಾಗರಫಾಲಿ, ಬೆಂಗಳೂರು



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ವ್ಯವಹಾರ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯೇ ವ್ಯವಹಾರ ಪತ್ರ

ಶ್ರೀ DHANANJAYA.G. , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಪುಸ್ತಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ಯವಹಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	PAID IN CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಾಗರಫಾಲಿ

ದಿನಾಂಕ : 19/08/2016


ಅನಂದನಾರಾಯಣ್ ಮುಖ್ಯ ಅಧಿಕಾರಿ
ಅನೋ. ನಾಗರಫಾಲಿ
-ಕಾರ್ತವಿಳಾಸಿ, ಬೆಂಗಳೂರು



:: 2 ::

WHEREAS the above said three TRUSTEES have created Trust in the name **"VENUS EDUCATIONAL & CHARITABLE TRUST"**, which is duly registered as Document No. NGB-4-00128-2012-13 of Book No. IV, stored in CD No. NGBD203 in the Office of the Sub-Registrar, Nagarabhavi, Bangalore, having its registered Office situated at 199, C/o. Shanthidhama School, Sunkdakatte, Magadi Main Road, Bangalore - 560 091; And

WHEREAS the above said TRUSTEES are desirous of obtaining the registration of the Trust under the provisions of Section 12 A and Section 80 G of the Income-Tax Act 1961; and hence the following necessary clauses are to be incorporated in the Trust Deed. And also there are some spelling mistakes in the above Trust deed and the same has to be corrected.

In para 1 in the first page it has been mentioned "hereinafter called the Authors of the Trust which express unless repugnant to the context or meaning thereof includes their heirs, executors and administrators etc" the same has to be corrected as **" aforesaid trustees are severally called as TRUSTEES and collectively the board of trustees shall mean include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees"**

In page 2 under the Objects in point No. i - It is mentioned by mistake as " To bring, punish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading room for the promotion of the objects of the trust" and the same has to be corrected as - **" To bring, publish and distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading room for the promotion of the objects of the trust"**.

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In page 6 under clause 15 i.e., under powers, functions and duties of the Trustees in point No. viii - the amendment has to be made as " To invest such monies and such funds of the trust and to vary the investments as and when it may seem necessary or proper provided that such investments shall be made only upon movable and immovable properties or under securities as the board of trustee may deem fit as per Provisions of Section 13)1)(d) r.w.s. 11 (5) of the I.T. Act, 1961.

In page 9 under the clause AMENDMENTS the following amendment has to be incorporated:

No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of the Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time, **without the prior permission of the Commissioner of Income Tax.**

In page 9 under the clause Dissolution following amendment has to be incorporated:

DISSOLUTION:

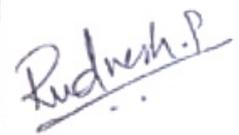
In the event of dissolution or winding up of the trust the assets of the trust remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another trust, Society, Association or institution whose objects are similar to those of this trust and **which is registered under Section 12 A and 80G of the I.T. Act.**







ರಾಜ್ಯ
D.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟಿಂಗ್	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಹೆಸರು
3	Sri.RUDRESH.P. (ಬರಸಿಹೊಂಡವರು)			
4	Sri.DHANANJAYA.G. (ಬರಸಿಹೊಂಡವರು)			

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ಅನೋ., ನಾಗರವಾಡಿ, ಬೆಂಗಳೂರು


ಅನಂತ್
ಉಪ ನಿರೀಕ್ಷಕನಾದಿಕಾರಿ
ನಾಗರವಾಡಿ, ಬೆಂಗಳೂರು

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:: 4 ::

IN WITNESS WHEREOF THIS DEED OF AMENDMENT IS SIGNED, SEALED AND DELIVERED ON THIS DAY, MONTH AND YEAR ABOVE MENTIONED IN THE PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES:

1. H. Bhatkar
H. Bhatkar
#68 HV 12 by one
Mangalji main road
T. S. Nagar - 79

1) 
(DHANANJAYA.G)

2) 
(SUNIL KUMAR.R)

2. Srinivas
Nagarabhavi
B.lore. 72

3) 
(RUDRESH.P)

Drafted by:



Ms. MANGALA, B.Com, LLB., PG DIPLOMA
Advocate
KSEC Roll No KAR.813/03
Nagarabhavi, Bangalore - 560 072

ಗುರುತಿಸುವವರು

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಚಿಹ್ನೆ
1	BHASKAR NO. 68, HVR LAYOUT, MAGADI MAIN RD. BANGALORE 79	N.T.M
2	SRINIVASA NAGARABAVI II STAGE BANGALORE-72	Srinivas

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ರಜಾವೇಣು
ನಂಬರ NGB-4-00100-2016-17 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ NGBD302 ನೇ ಛದರಿ
ದಿನಾಂಕ 19-08-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ (ನಾಗರಭಾವಿ)
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ನಾಗರಭಾವಿ, ಬೆಂಗಳೂರು

