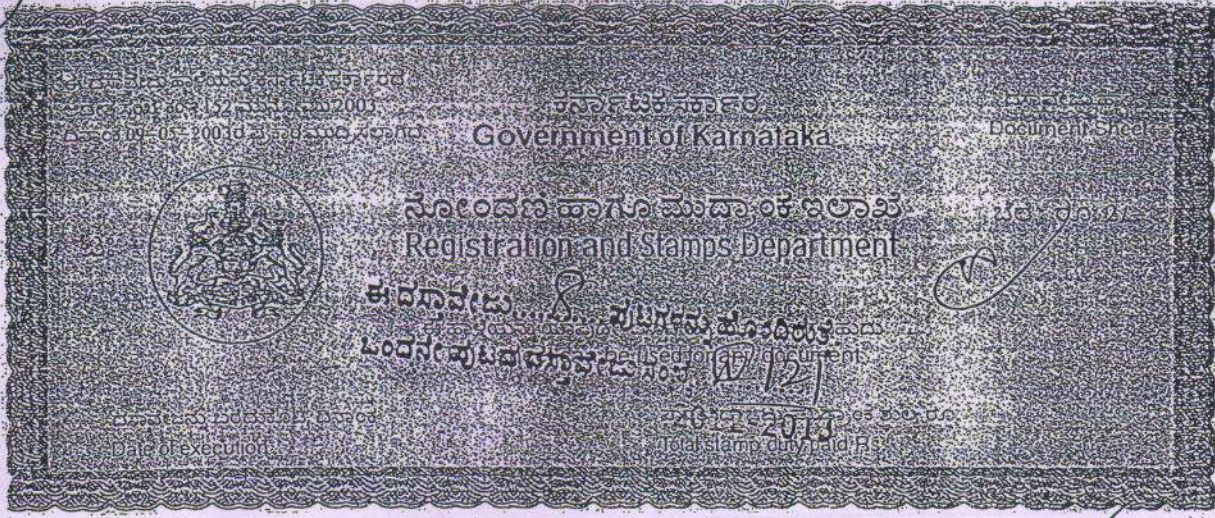


5

10/22/12

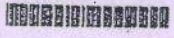


ADDENDUM OF TRUST DEED

This addendum trust deed has been executed on this 22nd day of October, 2012 by

1. Somasingh K.N S/o Narayan Singh K aged about 45 years residing at
 #40 Pragathi, Sri Sai Layout, Behind Srinivasa Theatre, FCI Road,
 Kadugudi, Bangalore - 560067
 Herein after referred as Author of Trust
2. Rupa R S W/o Murali B V aged about 37 years residing at
 #2094 Building 2, Sobha Amethyst Apartment, Kannamangala, Hoskote Road,
 Bangalore-560067
 Herein after referred as Life Time Trustee.
3. Pushpalatha R S D/o Late. Srinivasa murthy R aged about 39 years residing at
 #40 Pragathi, Sri Sai Layout, Behind Srinivasa Theatre, FCI Road,
 Kadugudi, Bangalore - 560067
 Herein after referred as Life Time Trustee
4. Prashanth S S/o Late. Srinivasa Murthy R aged about 33 years residing at
 #74/2 Siddapura, Via Whitefield, Bangalore-- 560066
 Herein after referred as Life Time Trustee

10/22/12



ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 121

Print Date & Time : 22-10-2012 03:23:43 PM

2012-201

(Handwritten mark)

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 121

ಬಿದರಹಳ್ಳಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ತಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 22-10-2012 ರಂದು 03:14:58 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	240.00
	ಒಟ್ಟು : -	740.00

ಶ್ರೀ Somasingh K.N. S/o Narayan Singh K. ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Somasingh K.N. S/o Narayan Singh K.			<i>(Signature)</i>

(Handwritten signature)
 ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಬಿದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-560043. 10/12

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Somasingh K.N. S/o Narayan Singh K. . (ಬರೆಸಿಕೊಂಡವರು)			<i>(Signature)</i>
2	Rupa R.S. W/o Murali B.V. . (ಬರೆಸಿಕೊಂಡವರು)			<i>(Signature)</i>

(Handwritten signature)
 ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಬಿದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-560043. 10/12



-2-

WHERE AS the original Trust Deed has been executed by two Trustees Sri Soma Kumar M A and Sri Somasingh K N on 13th Day of January 2005 and duly registered on 13/01/2005 at the Sub Registrar office, Krishnarajapura, Bangalore vide Book No. 4, Document No. KRI-4-00629-2004-05, CD No. KRID 103, Pages 01-09 to carry on the objects as mentioned in the Trust Deed. The trust is carrying on objectives of the Trust and running educational activities in the name of Pragathi...The School and social service activities at Railway Station Road, Kadugudi, Bangalore effectively.

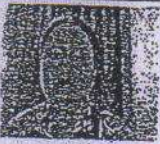

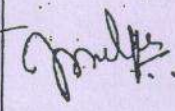





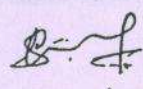
Sri Somasingh K N & Sri Somakumar M A had appointed Smt Rupa R S as Life Time Trustee on 1st March 2008 to assist them in taking care of Trust activities. She was also mutually nominated and appointed as Secretary to the Trust on 07.09.2009. The resolution of appointment of Secretary as supra was passed unanimously in the Board Meeting.

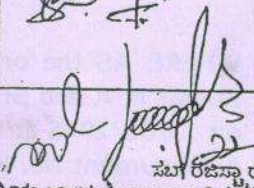
WHEREAS one of the Trustees Sri Soma Kumar M A tendered his resignation for the post of Life Time Trustee due to his personal reasons on 02.07.2012, which was received and acknowledged by Sri Somasingh K. N. & Smt. Rupa R S on 02.07.2012. Since the number of Life Time Trustees have become below the existing, Sri Somasingh K. N. approached Smt. Pushpalatha R S to become Life Time Trustee after discussing with Sri Soma Kumar M A and Smt Rupa R S, who had given their consent to intake Smt. Pushpalatha R S as Life Time Trustee.

Smt. Pushpalatha R S accepted the invitation to become the Life-Time Trustee and in the Board Meeting held on 16.08.2012, the resolution of appointment of Life Time Trustee as supra was passed unanimously. The resignation application tendered by Sri Soma Kumar M A has been discussed in the meeting and the other three life time trustees requested the out going Life Time Trustee to take back the resignation letter. But Sri Soma Kumar M A refused to take back the resignation letter due to the reason as he is intended to settle abroad so that he may not be able to discharge the duties of the Trustee in future and hence he tendered his resignation to the post of the Life Time Trustee. The resignation of Sri Soma Kumar M A has been approved in the Board Meeting held on 21.08.2012 and resolution of resignation has been approved in the Board Meeting. Further it is resolved that the outgoing Trustee is not eligible for any consideration as per the Trust Deed, hence it is evidenced that no

...ನೇ ಪ್ರತಿಷ್ಠಿತ ವ್ಯಾಪಾರಿಗಳ ಸಂಖ್ಯೆ 121

2012-2013

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿಳಾಸ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
3	Pushpalatha R.S.D/o late. Srinivasa Murthy . (ಬರಸಿಕೊಂಡವರು)			
4	Prashanth S. S/o late. Srinivasa Murthy R. . (ಬರಸಿಕೊಂಡವರು)			
5	Somakumar M.A. (Outgoing Trustee) . (ಬರಸಿಕೊಂಡವರು)			


 ಹರಿಯಲುಪನೋಂದಣಾಧಿಕಾರಿ
 ಬದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು-42



-3-



assets either liquid or immovable of the Trust has been given to the out going Trustee and also the corpus fund given. The out going Trustee here in after is not a part of the Trust and no claim from the out going Trustee or their legal hires are entertained here in or any future date. Further there is no give and take arrangement either in terms of cash or assets between either by the Trust or Trustees and the resigned Trustee.

And whereas the Life Time Trustees decided to take in another person as Trustee for the purpose of carrying on the objectives of the Trust more effectively and approached Sri. Prashanth S, who has given his consent to become the Life Time Trustee. The Board of Trustees decided to in take Sri Prashanth S as Life Time Trustee in the Board Meeting held on 01.10.2012 at registered office of the Trust. Further it was unanimously resolved in the Board Meeting that the Trust Deed is to be amended to give the effect of above all resolutions. Hence this addendum deed has been reduced in writing and registered at respective Sub Registrar Office.

Further Sri Somakumar M A S/o Late. Aswathaiah residing at #208 A, Anu Apartments, Whitefield, Kadugudi main road, Bangalore - 560067 put his signature as a witness to this Addendum Trust Deed to give effect to the Addendum.

NOW THIS AMMENDED TRUST DEED WITNESSETH AS UNDER:

The clause / s of the original trust deed dt.13.01.2005 is remaining unchanged and / or unaltered other than the clauses of name of Life Time Trustees.

ಗುರುತಿಪವವರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 121

2012-2013

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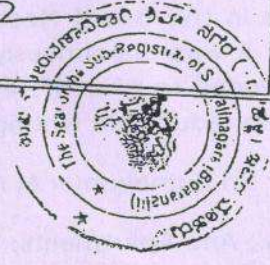
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Devi Singh S/o B.K. Ganga Ram Singh No. 595, Kadugodi, Nest Pragathi School, Bangalore	<i>(Handwritten signature)</i>
2	Kamala M.L. W/o M.A. Somakumar A208, Anu Apt., Whitefield Kadugodi Main Road, Bangalore	<i>(Handwritten signature)</i>

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು-49


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ BDH-4-00121-2012-13 ಅಗಿ
ಸ.ಡಿ. ನಂಬರ BDHD90 ಸೇ ಥರಲ್ಲಿ
ದಿನಾಂಕ 22-10-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

(Handwritten signature) 22/10/12
ಉಪನೋಂದಣಾಧಿಕಾರಿ ತಿವಾಜಿನಗರ (ಬೆಂಗಳೂರು)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು-49

Designed and Developed by C-DAC, ACTS, Pune





IN WITNESS WHEREOF the parties hereinabove have set their hands to this amendment of Trust Deed on the day and date mentioned first above at Bangalore.

WITNESSES:

01. *[Signature]*
 [Daisy Imple. Co]
 KADUUUDI
 BANGALORE

[Signature]

(Mr. Somasingh K N)
 (Life Time Trustee)

[Signature]

(Mrs. Pushpatha R S)
 (Incoming Life Time Trustee)

02. *[Signature]*
 (Kamala M.L
 # 208A. Anu Apt.
 Whitefield Kadigadd
 main Road)
 Bangalore - 67.

[Signature]

(Mrs. Rupa R S)
 (Incoming Life Time Trustee)

[Signature]

(Mr. Prashantha S).
 (Incoming Life Time Trustee)

[Signature]

(Mr. Somakumar M A)
 (Outgoing Trustee)

FOR PBAGATHI TRUST (R)

[Signature]
 Trustee

[Signature]
 DRAFTED BY
 C. MUNI SWAMY
 ADVOCATE
 No. 411, 4th 'B' Main, 11th Block, HRAP Layout,
 PRIYANA NAGAR BANGALORE 560 032.

...ನೀ ಪುಟದ ದಾಖಲೆ ಸಂಖ್ಯೆ W 121
2012-2013



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

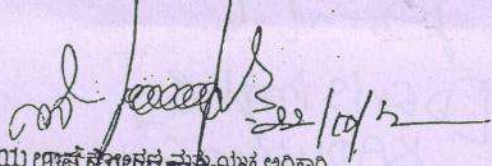
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Somasingh K.N. S/o Narayan Singh K. 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 : ಬಿದರಹಳ್ಳಿ
ದಿನಾಂಕ : 22/10/2012


ಹಿರಿಯ ಉಪನೋಂದಣಿ ಅಧಿಕಾರಿ
(ಬಿದರಹಳ್ಳಿ, ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ)

14/01/05

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka
 ದಾಖಲಾತಿ ಹಾಗೂ ಮುದ್ರಾಂಕಿತ ಶುಲ್ಕ ವಿಭಾಗ
 Registration and Stamps Department
 ದಾಖಲಾತಿ ಹಾಗೂ ಮುದ್ರಾಂಕಿತ ಶುಲ್ಕ ವಿಭಾಗ
 Document Sheet
 ಬೆಂಗಳೂರು-2/



ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಉಪಯೋಗಿಸಬಹುದು
 This sheet can be used for any document.

ದಾಖಲಾತಿ ಜಾರಿ ದಿನಾಂಕ
 Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕಿತ ಶುಲ್ಕ ರೂ.
 Total stamp duty paid Rs.

ಬಂದನೇ ಹಾಳೆಯು ದಾಖಲಾತಿಗೆ ಸೂಕ್ತವಾಗಿದೆ
 2004-2005

TRUST DEED

This deed of Trust is made and executed at Bangalore on 13th January 2005:-

1. Mr.K.N.SOMSINGH S/o.K.Narayan Singh, Aged about 38 years, residing at No.40, Pragathi, Sri Sai Layout, FCI Road, Kadugudi, Bangalore-67.
2. Mr.M.A.SOMAKUMAR S/o.Late.Ashwathaiah, Aged about 37 years, residing at Ashwini Krupa, Railway Station Road, Kadugudi, Bangalore-67.

Hereinafter called the " (LIFE TIME) FOUNDER TRUSTEES".

The parties is herein being the aforesaid founder of the trust are severally called as trustees and collectively the board of trustees shall mean and 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: -

WHEREAS the founder of the trust desirous of creating and establishing a Charitable trust for promoting education to help the poor and downtrodden and to ameliorate the living condition of poor, destitute and weaker sections of the Trust.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS: -

1. TRUST FUND: -

In Order to effectuate the said desire, the Trustees have made ^{in future} over to the trustees a sum of Rs.501/- (Rupees Five Hundred only) to hold the same ~~property~~ with all other properties that may be acquired out of the same or otherwise and may hereafter be subject to the trust (hereinafter referred to as trust fund) for the objects and purposes herein contained concerning the same.

[Handwritten signatures]

FOR PRAGATHI TRUST (R)
 Trustee

[Handwritten signature]



Print Date & Time : 13-01-2005 01:26:44 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 629

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಕೃಷ್ಣರಾಜಪುರಂ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 13-01-2005 ರಂದು 01:20:41 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆಯಿಂದ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	100.00
2	ಸ್ಯಾನಿಟೋ ಫೀ	360.00
	ಒಟ್ಟು:	460.00

ಶ್ರೀ K.N. Somsingh ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ K.N. Somsingh			

ಪ್ರಿಯ ಉಪನೋದಕಾಧಿಕಾರಿ
ಕೃಷ್ಣರಾಜಪುರ, ಮಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	K.N. Somsingh (ಬರೆದುಕೊಂಡವರು)			
2	M.A. Somakumar (ಬರೆದುಕೊಂಡವರು)			

ಪ್ರಿಯ ಉಪನೋದಕಾಧಿಕಾರಿ
ಕೃಷ್ಣರಾಜಪುರ, ಮಂಗಳೂರು

ಈ ದಾಖಲೆಯು ಹಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೯/152 ಮುನ್ಸೀಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆ ಪುಸ್ತಕ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪಲ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಾಖಲೆ ಜನ್ಮ ಬರದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

೨ ನೇ ಹಾಳೆಯ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ ೬೨೧/
2004 - 2005

2. NAME OF THE TRUST: -

The name of the Trust shall be "PRAGATHI TRUST".

3. OBJECTS OF THE TRUST: -

It shall be Charitable Trust. The trust objects are:

- To establish and to run a Nursery, Primary, High Schools, CBSC, ICSE schools, College, Technical institutions, Post Graduation, Adult education, Commerce training college, Management course, Computer education, Self employment, Evening College, Vocational training center, etc.
- To open School of Nursing, College of Nursing, Pharmacy, Paramedical, Industrial training institute, Residential School, T.Ch., B.Ed., Teachers training college, B.B.M., M.B.A., Dental college, Diploma training college, Engineering, Law, Medical, Agriculture, Horticulture, Arts, Commerce & Science College and other educational institutions.
- To conduct health awareness programmes camp, organize camps blood donations camps, etc.
- To organize training camps in the field industry agriculture, sericulture, agriculture, etc.
- To encourage fine arts and cultural activities in Music, Dance and Drama.
- For the purpose of the Trust may establish educational institutions of different kinds of different levels as and when they are required.
- To establishment libraries, hostels, boarding house free or otherwise to facilitate the promotion of student community
- To look after to welfare of the poor public.


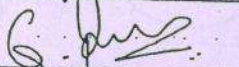
[Signature]

[Signature]


For PRAGATHI TRUST (P)

[Signature]
Trustees


ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ವಹಿ
1	G.Devi singh S/o Gangaram singh No. 324, Kadugudi Blore-67	
2	G.Panduranga S/o Govindaswamy No. 3001, 1st cross, Rajajinagar blore-10	

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಹಿರಿಯ ಉಪನಿರೀಕ್ಷಕರಾದ
ಕೃಷ್ಣಯ್ಯಪ್ಪ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ರಸ್ತಾವೇಜು
ನಂಬರ KRI-4-00629-2004-05 ಆಗಿ
ಒ.ಡಿ. ನಂಬರ KRID:03 ಸಿ ಸ್ಥಳದಲ್ಲಿ
ದಿನಾಂಕ 13-01-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಕೆ.ಪುರಾಜಪುರಂ)
ಕೆ.ಪುರಾಜಪುರಂ, ಬೆಂಗಳೂರು

Designed and Developed by C DAC, ACTIS, Pune

ಕೃಷ್ಣಯ್ಯಪ್ಪ, 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 K.N. Somsingh ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಕೃಷ್ಣರಾಜಪುರಂ

ದಿನಾಂಕ : 13/01/2005

ಉಪನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಕೃಷ್ಣರಾಜಪುರಂ
(ಕೃಷ್ಣರಾಜಪುರಂ)
ಕೃಷ್ಣರಾಜಪುರಂ, ಕರ್ನಾಟಕ

Designed and Developed by C- DAC ACTIS Pune.

ಈ ದಾಖಲೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಕಿ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಕಿಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

4 ನೇ ಹಾಕಿಯು ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 629

w. To help the poor, orphans, physically and mentally handicapped people, widows and other disabled persons, by providing monetary or any other kind of assistance either by payment in cash or in kind supply or cloth, food, shelter, medical facilities and the like free of cost.

x. To work for the welfare of people in villages for the development of social, environment and health aspects.

4. TRUSTEES TO RENDER TRUE ACCOUNTS: -

The trustees shall cause true and accurate accounts to be kept of all moneys received and spent and all materials in respect thereof in the course of management of trust fund or in relation to carrying out the objects and purposes of the trust as well as assets, credits and efforts of the trust.

5. POWER OF THE LIFE TIME/AUTHOR & FOUNDER TRUSTEES: -

For the furtherance of the objects, i.e., for propagation of education as mentioned in clause 3 the trustees will have the following powers, which will be exercised by them:

- To accept any donation, contributions, grant or subscriptions in cash or in kind from any person, body of persons or trust.
- To apply the whole or part of the income of the trust or accumulation thereof in whole or part of the corpus of the trust fund for any one or more of the objects of the trust as the trustees may, in their description from time to time, determine.
- To convert and deal with investments comprised in the trust fund and/or to carry the investment for the time being in the modes prescribed u/s. 11 (5) of the I.T. Act, 1961.
- To invest and keep invested the trust fund either in the purchase or mortgage of immovable property including a flat or in units, shares, stocks, or debentures permitted by the Indian Trust Act, 1882 or any other statute, or deposit with banks, firms and to alter, vary or transpose such investments from time to time as the trustees may in their discretions think fit for others of the same or different nature.

FOR PRACATA TRUST

Trustee

<p>ಈ ದಸ್ತಾವೇಜು ಹಾಕಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ: ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.</p>	<p>ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka</p>	<p>ದಸ್ತಾವೇಜು ಹಾಕಿ Document Sheet</p>
	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಈ ಹಾಕಿಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>

- e) To borrow or rise or secure payment of money and also lend money either with or without security at the discretion of the trustees.
- f) To sell, dispose of alienate or otherwise deal with property belonging to the trust including property comprising the trust fund.
- g) To borrow money on behalf of the trust and charge the assets of the trust in respect of such liability incurred on behalf of the trust.
- h) To charge, convert or sell any of the trust's property, investment or assets including immovable property.
- i) To let out demise any immovable property of the trust for such period and at such rent and on such terms and conditions as the trustees in their discretions may think fit.
- j) To open accounts with any bank, operate such accounts and to give instructions to the banks and to provide for the opening and operation of such accounts by jointly with the Two Trustees of the Trust.
- k) To appoint constituted attorneys or agents and delegate to such attorneys or agents and delegate to such attorneys or agents all or any of the powers vested in them under these presents and from time to time remove such attorneys or agents and appoint other or others in his/her or their place.
- l) To appoint or make provisions for the appointment of any person (including all or any of the trustees) as a committee of administrators or Author & Life Time/Author Trustees or otherwise for the purpose of the administration of the trust in such manner and subject to such rules and regulations as the trustees may prescribed and also to appoint or provide for the appointment of separate trustees to hold any property or any funds or investment, subject to the provisions of this Deed, in such manner and subject to such rules and regulations as the trustees may from time to time think fit.

[Handwritten signature]

[Handwritten signature]

For PRAGATHI TRUST (P)

[Handwritten signature]
Trustee

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

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 ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

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- m) To make, vary, alter or modify schemes, rules and regulations for carrying out the objects hereof and of having, any temple at any place in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.
- n) To set apart or accumulate the whole or part of the income or corpus of the trust fund of part thereof for any subscription or donation made by them.
- o) To join, co-operate or amalgamate this trust with other or others having kindred or allied objects upon such terms and conditions as the trustees may in their discretion think fit particularly having regard to the objects and nature of this trust.

6. INDEMNITY: -

The trustees shall be chargeable only for such money, stocks, shares and funds as shall actually come in to their hands. A trustee shall not be answerable or accountable for neglect, default, acts of commission or omission of the other trustees nor of any banker or other person with whom the trust properties or any securities comprised in the trust fund have been deposited or kept.

The trustees herein shall stand indemnified against any act done in good faith and without negligence.

7. REMUNERATION TRUSTEES: -

The trustees will not be entitled to received any remuneration as trustees but may reimburse to themselves all expenses actually incurred by them in connection with the trust of their duties relating thereto.

The funds and the income of the trust shall be solely utilized for the achievement of its objectives and no portion of it shall be utilized for payments of the trustees by way of profit interest dividends, etc.

[Handwritten signatures]

For PBAGATHI TRUST (R)
[Handwritten signature]
Trustee

ಸಂಖ್ಯೆ
 152
 ಮುನೋಮು
 2003
 09-05-2003

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

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 ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

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8. NUMBER OF TRUSTEES:-

The number of the trustees shall not be less than Two (2) including Life time/Founder Trustees of the Trust. The trustees shall not except for the purpose of filling any vacancy, act so long as the number is below the said minimum.

9. APPOINTMENT OF TURSTEES:-

The Life time/Founder Trustees shall be at liberty to appoint additional trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper.

The trustees named above shall be the first trustees of this trust and they shall be trustees for their respective Founder.

If any trustee dies, retires, become unfit or incapable of acting as a trustee, the Author & Life Time/Author Trustees, if surviving at that time, or otherwise the continuing or surviving trustee or trustees shall be competent to appoint a trustee in place of the trustee so dying, retiring or becoming unfit or incapable either for life or otherwise.

A person shall cease to be a trustee either:

- If he/she without leave of absence does not attend three consecutive meetings of the trustees or for one calendar year, whichever is longer; or
- If he/she is requested to resign by all other trustees: or
- If he/she acts or does any things prejudicial to the objects of the trust, in the opinion of all other trustees.

10. NOTICE PERIOD:-

Every trustee will be at liberty to resign on giving one month's notice of his/her intention to do so.

[Signature]

[Signature]

For PRAGATHI TRUST

[Signature]
Trustee

<p>ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.</p>	<p>ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka</p>	<p>ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet</p>
	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>		
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>	

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11. QUORUM: -

The trustees may, from time to time, frame rules for the conduct and regulation of the meetings of the trustees.

In the absence of such regulations;

Two trustees shall form a quorum for any meeting of the trustees.

Majority will decide all matters.

Any resolution passed without any meeting of the trustees but by circulation thereof and evidenced in writing under the hands of two-thirds of the trustees shall be as valid and effectual as a resolution duly passed at a meeting of the trustees.

12. LOCATION OF THE TRUST OFFICE: -

The office of the trust shall be situated at Whitefield, Railway Station Road, Kadugudi, Bangalore-560-067: Unless changed by the trustees by two-thirds majority.

13. INVESTMENT: -

The funds of the Trust shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s. 11 (5) of the I.T.Act, 1961 as amended from time to time.

14. ACCOUNTS: -

There shall be maintenance of accounts of the Trust. A Chartered Accountant shall duly audit the accounts. Every year the Accounts shall be closed on 31st March.

15. AMENDMENT: -

Provided that no amendment to the Memorandum of Trust, Rules and regulations of the Trust shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further any amendment carried out shall be forthwith reported to the Commissioner of Income Tax.

(Handwritten signatures)

For PRAGATHI TRUST (R)

(Handwritten signature)
Trustee

ಇಲ್ಲಿಂದ
ಇಲ್ಲಿಗೆ
Puran
ಇಲ್ಲಿಗೆ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಲಿ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ವಾವತುಡು ಒಟ್ಟು ಮುದ್ರಾಂಕ ಕುಲ್ಯ ರೂ.
Total stamp duty paid Rs.

16. DISSOLUTION. -

In the event of dissolution or winding up of the Trust the assets remaining as on the date of dissolution shall under nor circumstances be disputed among the members of the Author & Life Time/Authorcommittee/Governing body but the same shall transferred to another charitable Trust/Association whose objects are similar to those of this Trust and which enjoys recognition u/s.80G of the I.T.Act, 1961 as amended from time to time.

17. CLAUSE: 5. -

The Trust formed shall be irrevocable.

18. CLAUSE: 6. -

The benefits of the Trust shall be open to all irrespective of the caste creed or religion.

19. CLAUSE: 7. -

The funds and the income of the Trust shall be solely utilized or the achievement of the objectives and no portion of it's shall be utilized for payments to the members by way of profit, interest and dividends

20. ACCEPTANCE. -

The trustees above named accept this trust.

IN WITNESSES WHEREOF, the parties hereto have hereunto set and subscribed their respective hands on the day, month and year first hereinabove mentioned.

WITNESSES: -

1. *[Signature]*
 G. BEVI SINGH S/o Gangaram Singh
 344, Kaduguchi, B'lore. 580057

[Signature]

[Signature]
TRUSTEES.

2. G. PANDURANGA *[Signature]*
 #3001 1st Cross
 Rajaraj Nagar Bangalore - 560010

Witnessed by:
[Signature] A.P.
 A. P. HAMSALATHA, B.A., LL.B.,
 Advocate/Kar. /2865/01
 Fort, K. R. Puram, Bangalore

For PRAGATHI TRUST (R)
[Signature]

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