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Certificate No.	:	IN-KA39340578066234N
Certificate Issued Date	:	13-Oct-2015 12:18 PM
Account Reference	:	SHCIL (FI)/ ka-shcil/ DAVANAGERE/ KA-DV
Unique Doc. Reference	:	SUBIN-KAKA-SHCIL27292243376628N
Purchased by	:	AAIJI MAHALASA FOUNDATION
Description of Document	:	Article 54 Trust
Description	:	TRUST DEED
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	AAIJI MAHALASA FOUNDATION
Second Party	:	AAIJI MAHALASA FOUNDATION
Stamp Duty Paid By	:	AAIJI MAHALASA FOUNDATION
Stamp Duty Amount(Rs.)	:	1,000 (One Thousand only)

Stock Holding Corporation of India Ltd
Davangere

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DECLARATION OF TRUST

Poonam .V

Chetan. S.B

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School, Davangere

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ಶ್ರೀ Vishal Seervi S/o Sagaji ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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2	Poonam Vishal W/o Vishal Seervi . (ಬರೆಸಿಕೊಂಡವರು)			Poonam.V

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
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PRINCIPAL
Euro School, Davangere

2015-16 IV

THIS DEED OF DECLARATION OF TRUST named AAIJI MAHALASA FOUNDATION is executed at Davanagere (Karnataka) on this the THIRTEENTH DAY of OCTOBER in the Year TWO THOUSAND AND FIFTEEN

BY and BETWEEN

1. Sri Vishal Seervi, aged about 34 years, son of Sagaji, residing at No.147, Beside R.V. Public School, Sri S. Nijalingappa Layout, Davanagere, 577004;
2. Smt. Poonam Vishal, aged about 27 years, wife of Sri Vishal Seervi, residing at No.147, Beside R.V. Public School, Sri S. Nijalingappa Layout, Davanagere, 577004;
3. Sri Chetan S Purushan, aged about 33 years, son of Subhas N Purushan, residing at 2829/1, 4th Main, 3rd Cross, MCC, B Block, Davanagere, 577004;
4. Smt. Shwetha C Purushan, aged about 28 years, residing at 2829/1, 4th Main, 3rd Cross, MCC, B Block, Davanagere, 577004;

hereinafter together called the "Settlors".

WHEREAS the Settlors are desirous of forming a Public Charitable Trust for the purpose of setting up, acquiring, and running educational institutions in the form of nursery, primary and secondary schools for children, and colleges for under- and post-graduate studies – both as affiliated and autonomous bodies – and vocational and professional training institutes in Karnataka and other States in India, besides engaging itself with any or all activities connected with promotion of learning and development in the field of education;

AND WHEREAS the Settlors are also desirous of extending the objects of such trust for promoting social and economic welfare of the underprivileged and under-abled persons of the society and for promoting any charitable schemes for the general benefit of the needy persons;

AND WHEREAS the Settlors have for this purpose and for the purpose of meeting the initial expenses of the proposed Trust, together made a commencing contribution of Rs.20,000 (Rupees Twenty thousand only) towards the corpus of the Trust to have and unto hold the same in an account to be opened in the name of the Trust with any scheduled bank, at Davanagere.

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

Section I

Of Founder-trustees;

(a) The Settlors appoint themselves as founder Trustees (hereinafter called 'the trustees') for the purpose of holding and standing possessed of the Trust property, present and future, together with all accumulations, additions, and accretions thereto and all accumulated interest, dividend, profits, or other income thereof and all properties that may be acquired

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Chetan.S.P.

Shwetha.C.Purushan

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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4	Shwetha C Purushan W/o Chetan S Purushan . (ಬರೆಸಿಕೊಂಡವರು)			Shwetha. C Purushan

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For Aaiji Mahalasa Found

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

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out of the same or are subject to the trust, hereinafter called the 'Trust Properties', upon trust for the object and purposes hereinafter declared and subject to the powers and terms and conditions, hereinafter stated concerning the same.

(b) The trustees have given consent to the presents aforesaid as well as the provisions listed hereinafter and in witness thereto affixed their signatures at the bottom of this Deed.

(c) All trustees shall discharge their duties and meet their obligations and exercise rights as set out hereinafter;

(d) The term of office of the trustees, Sri Vishal Seervi, and Sri Chetan S Purushan shall be for life and that of the other two trustees shall be initially five years, which may be thereafter extended for further periods that may be either specific, or made indefinite, as decided by the Board. Nevertheless, every trustee shall hold office only during the pleasure of the Board which my terminate a trustee's engagement at any time and for any of the reasons stated hereinafter, after giving a notice of one month and after passing a resolution to that effect under a simple majority of votes.

Section II
Of Name and Address

(a) The name of the Trust shall be "AAIJI MAHALASA FOUNDATION".

(b) The Registered Office of the Trust shall be initially situated at No.147, beside R.V. Public School, Sri S. Nijalingappa Layout, Davanagere, 577004, Karnataka, India;

(c) The registered office may be relocated at such other place from time to time as the trustees may deem fit and proper at their discretion.

(d) The name of the trust may be altered at any future point in time for reasons and on grounds that would satisfy the Appropriate Authority, and on such terms and conditions that such Appropriate Authority may stipulate.

Section III
Of Revocation

The Trust hereby created is not and shall not be revocable.

Section IV
Of Corpus Fund and Trust Property

(a) The Settlors hereby confirm having declared the sum of Rs.20,000 (Rupees One Thousand Only) as trust property and assigned, transferred and delivered the same to the members of the Board to be formed among themselves, which shall continue to hold the same as 'Trust property and Trust funds' (which expression wherever the context permits shall hereafter include all, investments in cash or in kind or in assets and properties, movable or immovable, or of any nature whatever standing as such at any time or may from time to time be partly or fully converted, varied or exchanged and/or such other

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For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

Chetan. S.P.

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1	Srinivas Mahendrakar S/o Vijayakumar MCC B Block, Davangere	Srinivas M
2	T. Ramesh S/o Thulujappa Nijalingappa Layout, Davangere	

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

investments as may be held by the Board from time to time in relation to these presents along with all income, additions and alterations thereof by using and/or investing such trust property upon trust for the objects set out herein and subject to the provisions and conditions hereinafter contained in these presents.

(b) The Board shall hold the trust property and trust funds as described in section (a) above upon trust for carrying out the objects of the trust. The Trust shall exclusively use all benefits, income of all kinds and description arising, accruing or received therefrom only for such purposes as approved by it and in accordance with the directions contained in these presents.

(c) The Board shall together hold, possess, own and exercise all rights over the corpus, assets and the properties of the Trust at all times, to the exclusion and prohibition of any single trustee alone possessing or owning any part thereof in his/her own name as trustee or individual person for whatever period of time, even if such part of property denotes a donation made by such trustee to the trust.

(d) The Board may enlarge the initial corpus of the Trust by means of receiving:

(i) contributions/gifts/donations in the form of cash, transfer, gift, assignment, contribution, bequest or devise from public/private entities/individuals from India or from abroad, either in cash or in kind or by way of immovable property to be applied for any purpose generally or to realise specific schemes of the trust;

(ii) grants, aids and the like, recurring and non-recurring, from Governments, State and Union, Local self-Governments, private companies, Government companies, individuals, entities, banks, other trusts, societies, international, medical, educational or similar foundations set up for social benefit in India or abroad, and other charitable foundations and institution made to the trust from time to time;

(iii) such other income, resources, receipts and whatsoever received for the furtherance and advancement of the objects and purposes of the trust;

(iv) any fee, charges, remuneration as may collected by the trust in the course of any

(v) public or private services rendered by the beneficiaries of the trust, AND

(vi) accretions to and income flowing from the trust properties, monetary and non-monetary, movable and immovable, acquired by the trust by way of purchase, exchange, lease, gift or otherwise lawfully.

Of Power of Trustees over Corpus Fund and Trust Property

All powers of administration, control and authority in respect of the trust properties and funds shall vest with the Board. Every trustee, when so empowered by the Chairman to do so, will apply them solely for the benefit of and achievement of the objects and purposes of the trust, under the supervision and guidance of the Chairman.

(e) No trustee shall apply, divert or transfer any of the properties, assets or funds of the trust for any purpose or objects other than those set out in this Deed or approved by the Board;

Poonam .V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

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(f) No income of the trust shall be applied for the personal benefit of the trustees by way of interest, bonus, dividend, profit etc.

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(g) The surplus funds of the trust which have not been spent in any year shall be invested in the modes prescribed under relevant sections of the Income-tax Act, 1961, as amended from time to time;

Section V
Of Objects of the Trust

The objects of the Trust shall initially and illustratively include any, or all, or those similar to, the following:

I. Main Objects

(a) Educational services:

1. Advancement and propagation of education and learning, including establishment, maintenance and support of schools and other educational institutions;
2. Advancing the cause of and to impart, education and training of the young at the Nursery, Primary, Secondary levels, and of grown-up learners at higher levels;
3. Offering graduate, post-graduate and certification courses in the fields of Commerce, Engineering, Technical, Management, Medical, Para-Medical, Sports, Humanities and Fine arts;
4. Setting up, acquiring, partnering, procuring franchisee rights, taking over management, promoting, maintaining, administering or otherwise running educational institutions in the form of nursery, primary and secondary schools for children, and colleges for under- and post-graduate studies – both as affiliated and autonomous bodies;
5. Generally impart education of any type, class or kind, to children and adults and for the purpose to do all acts that may be necessary;
6. To promote and provide literacy and education through customised tools for grown-up learners by offering night school facility;
7. To offer courses in Emotional Intelligence, Spiritual Intelligence, personality development, communication skills, motivational skills, team building, and those of similar kind to prepare youth to lead a life of usefulness and fulfillment.

(b) Vocational Training

1. Establish and run Industrial Training Institutes for rural and urban youth, and provide vocational training to promote employment;
2. Conduct training workshops, programmes or courses in pottery, carpentry, weaving, basket making, artisanship and other pursuits of village and cottage

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

Chetan. S.P.

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industry, and/or skill developing courses in industrial and engineering trade for rural and urban youth.

(c) Learning Centres

1. Set up learning centres, research centres and conducting seminars, conferences and educational out-bound programmes for youth and adults for updating their existing skills and knowledge.
2. Establish, maintain and run libraries and reading rooms;
3. Organize lectures, study circles, discourses for advancement and enlarge knowledge;
4. Bring out, encourage and develop inventive and research inclination among learners and teachers in areas of arts, humanities, science and technology;

(d) Facilities for learning and for all round development

1. Assist students in their pursuit of education by providing scholarships, stipends, hostel facilities, food, books and other needs free of cost or at concessional rates or otherwise;
2. Encourage sports persons, develop adventurous spirit and promote cultural activities;

I. Other Objects

Social and Charitable activities

1. Promoting social welfare and developing facilities for the underprivileged and Differently-abled persons of the society and for promoting any charitable schemes for the general benefit of the needy persons;
2. Activities that are conducive to promote social, political, humanitarian, reformative and value-based activities
3. Establish, maintain and run all types of hospitals, dispensaries, clinics, laboratories, Eye banks, Blood banks and Health centres;
4. Provide lodgings, boarding facilities for poor patients and needy persons and their escorts;
5. Undertake preventive and curative measures for public health and enlarge public utility services;
6. Run camps and centres to provide food, clothes and shelter to the poor and destitute;
7. Establish shelters, hospitals and care centres for sick, old, decrepit, maimed, and helpless animals, birds and other creatures.

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Chetan. S.S.

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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Euro School, Davangere

8. Undertake any other project howsoever called, which aim to protect human rights, to raise standards of living and dignity, and to alleviate suffering of all beings, human or otherwise;

Section VI

Of Board of Trustees and Office-holders

1. Upon bringing the Trust into being through this indenture, and upon the Settlors thus becoming trustees, the trustees shall convene a general meeting of themselves on a day and at a time and place, when each one of them shall be present.
2. The trustees shall then duly constitute among themselves a Board of Trustees (referred "Board", henceforth).
3. The Board thereafter shall through election or by common consent appoint one member each to assume the office of Chairman, Vice-Chairman, Secretary, and Treasurer at the first instance. Additional posts under suitable nomenclature may be created by the Board, as and how their need is perceived by it.

Section VII

Of Constitution of the Board

1. Initially all the Settlors shall constitute the Board of trustees (the "Board", hereafter).
2. A single trustee may constitute as Board when the number of members is reduced to one and such residual trustee shall have the right to co-opt one or more trustees and fill-up any vacancy of office, or to raise the strength of the Board to a minimum of four.
3. In the event of not even a single member of Board existing or being appointed, the power of appointing trustee/s and members of the Board shall vest with the Court having jurisdictions over the place where the registered office of the Trust is situated.
4. A member the Board may be removed provided at least a majority of the members of the Board as constituted from time to time gives their consent to the removal of such member.

Section VIII

Board Decision Based on Simple Majority

All decisions and resolutions made or passed in the Board shall be based on a simple majority of votes of members (i) present and voting, or (ii) voting in a meeting held under a video-conferencing or (iii)voting through post, according as the manner of the meeting held.

(A) Of General Powers of the Board

(a) The Board shall be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set-out herein and for fulfilling the objects of the Trust. The Board of may

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For Aaiji Mahalasa Foundat

Chairman / Secretary

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delegate all or any of the powers vested in them to such person/s for such time as they may deem fit and may revoke, vary, alter, rescind such powers so delegated. The Board shall be answerable for all the activities of the Trust.

(b) The Board shall have power to appoint one among them as the Chairman and fix the duties, responsibilities, powers, period of office etc., of the person so appointed. The Board shall also have power to remove such person from the office of Chairman even prior to the expiration of office by a resolution passed and accepted by a majority of members of the Board as constituted from time to time, provided all the life time trustees give their consent for such removal.

(c) The Board shall have power to appoint one among its members as the Secretary and another as Treasurer by simple majority of votes. The Board shall fix the duties, responsibilities, powers, periods of office etc., of such persons so appointed.

(d) The Board shall also have power to remove the Chairman, Vice-Chairman, or Secretary or the Treasurer even prior to the expiration of term of their office, by a resolution passed and accepted by a majority of members of the Board as constituted from time to time.

(e) All powers vested in the Board, and all decisions taken by the Board at each meeting shall be recorded as minutes and exercised or implemented by a duly drawn resolution which shall be placed and approved at the meeting of the Board or circulated among the members of the Board and accepted by a majority of members. In the case of a tie, the resolution becomes invalid.

(f) With a view to carrying out the objects of the Trust hereinabove mentioned and to augment its funds and administer them in discharge of their duties, the Board shall have the powers to:-

i. start, run or support schools, colleges, training centers for providing academic, professional and other education, technical and other types of training which would further the cause of education and to take other steps calculated to further the cause of education.

ii. give scholarships, awards, prizes, books or and other assistance to the students.

iii. make donations or contributions for promotion of the objects of the Trust.

iv. receive any money or other assets in any shape or form as and when given by the settlors and the trustees or any other person/s as gift or donation and to hold the same as part of the Capital Fund or Corpus of the Trust if such donor expresses his desire to do so, or to make it available for furthering the objects of the Trust.

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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Euro School, Davangere

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v. apply and use the funds for all or any of the objects of the Trust or for promoting, furthering or achieving the objects of the Trust or for any purpose specified under the objects of the Trust.

vi. collect funds by way of donations, subscriptions, grant present, contributions or otherwise.

vii. invest the funds of the Trust in the modes specified under the provisions of sec.13(1) (d) read with Sec. 13(5) of the Income-Tax Act, 1961, and to alter or vary the investments, to a course or sell the investments subject to complying with the aforesaid provisions of the Income-Tax Act, 1961.

viii. acquire on lease or by purchase or otherwise to sell, mortgage, lease or transfer or in any other manner whatsoever properties, movable or immovable, to construct hostels, schools and/or other buildings and carry out other improvements thereof for the purpose of the Trust and to manage and deal with properties, movable or immovable, and all other assets of the Trust and to mortgage them or to create a charge or lien over them for raising loans or otherwise, and to deal generally with the assets for the purpose of the Trust.

ix. receive, collect or realize or cause collection or realization of all income that accrue or become due on all or any investments.

x. represent the Trust in all Courts (Original and Appellate) or before any authorities and departments of Government, semi-Government or local authority.

xi. execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive moneys or other assets and to grant receipts and discharges.

xii. sign and verify all pleadings, memoranda of appeal, petitions and applications of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.

xiii. borrow for the purpose of the Trust from banks and financial institutions funds by way of cash credit, overdraft, term loans, letters of credit, guarantees, facilities of purchasing/discounting of cheques and bills by banks, and such other financial services so offered, and for such purposes pledge/mortgage/create charge/lien on the trust property as security.

xiv. meet all the necessary expenses incurred or to be incurred in connection with the creation and execution of this Trust and/or In connection with management of the Trust.

xv. open and maintain accounts if any nature in any bank/s and authorize operations of the said accounts by any of the members of the Board of Trustees jointly or severally.

Poonam.V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

Shwetha .C. [illegible]

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xvi. enroll patrons, life members, vice-patrons, members or in such other capacities as the Board may deem fit and frame rules for the enrolment and other matters relating to such position.

xvii. pay out the Trust funds towards salaries, wages, rental, building maintenance, repair and other expenses relating to the Trust and to its activities or its other affairs.

xviii. invest the surplus funds of the Trust in such a manner that the Board may deem fit and vary the investment at its discretion.

xix. Appoint/recruit academic and administrative staff, teachers, care-takers, support staff, and employees on such terms and conditions as the Board may deem fit and to exercise control over all such employees including power of determining remuneration, setting rules of discipline, conditions of service and power of suspension and dismissal.

xx. do all other acts, deeds, matters, and things which may be deemed necessary for carrying out the objects of this Trust and its effective administration.

xxi. appoint Committees, sub-committees from among the members of the Board or long with others and assign duties and seek suggestions for the purpose of the working of the Trust.

xxii. undertake and carry on any other work which may seem to the Board as capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objectives of the Trust.

(g) For the purpose of conveniently managing and exercising such powers, the Board shall have the power to delegate all or any of the powers vested in them by these presents to any other Trustee/s or any other person/s or entities, and, in the latter case, pay compensation for services rendered.

(h) The powers enumerated in these presents shall be exercised by the Board subject to their satisfying the conditions laid down under Section 11,12 and 13 of the Income-Tax Act, 1961 (43 of 1961) as amended from time to time, so that the income of the Trust will derive benefit of exemptions and concessions offered by Act for each assessment year.

(B) Of Managerial Powers of Board

The Board shall have the following powers in regard to the management of the trust:

a) To make or alter from time to time such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit;

b) To make policy decision and charge the members with duties and responsibilities in the matter of administration of the trust;

c) To add or alter or abrogate any of the by-laws/provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the charitable and socio-economic fiber of the Trust, and the provisions of, *inter alia*, section 80(G) of the Income-tax Act, 1961, as amended from time to time.

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PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

Chetan. S.P.

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(C) *Of Administrative Powers of Board*

The Board shall have the following powers in regard to the administration of the trust:

a) To appoint any person as Manager, Supervisor, Public Relations Officer, Spokesperson of the Trust, or as an employee of the trust in any other capacity and to perform any assigned role for remuneration, and to set terms of such appointment

b) To appoint Auditors, Legal Consultants, Financial Consultants or Management Consultants on such terms as deemed fit.

c) make and formulate at any time such bye-laws as considered necessary to enlarge the scope of or remove ambiguity, if any, found in any of the provisions contained in the Original Deed or the Supplemental Deeds

d) decide on all matters touching or relations and co-operation with other institutions, government bodies, entities, Universities, local authorities:

e) sell, mortgage, create charge or lien or otherwise encumber trust properties in order to raise monies from banks or others, on the security of such properties, whether movable or immovable:

f) form such rules for the conduct of trust's business and of the proceedings of their meetings as they may consider proper, and the same may from time to time be amended, altered or added to, as the case may be, by them;

g) amend/alter/repeal any of the provisions contained in the Original or Supplemental Deeds of the trust from time to time, as considered fit and proper;

h) negotiate, conclude, and effectuate such agreements with State or Central Governments, local bodies, entities, corporate authorities or other individuals for purposes of obtaining financial or technical aid or assistance on such terms and in such form as they deem fit for the furtherance of the purpose and objects of the trust;

i) initiate legal processes and defend legal proceedings as may be reasonable and proper for safeguarding the assets and properties of the trust as also the trust funds and interest, accruals and receivables.

j) pay all charges and other outgoings payables in respect of trust property and may carry out repairs, additions, alterations, required to be done in respect of them from time to time at the discretion of sole trustee/ board and keep the trust property insured against all risks and may incur all such other costs, charges, expenses and incidental to the administration/management of the trust properties as the Board may think proper;

k) evolve a rational structure for appointing, disciplining, promoting, paying salaries, wages, remuneration, compensation to the employees and service providers engaged by the trust;

l) any other power required for effective administration and management of the trust and promoting its activities;

m) act, decide, execute in any other matter concerning the administration of the trust as governed by the Indian Trusts Act, 1882 or any other law for the time being in force.

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

Sudha. C. Prakash

PRINCIPAL
Euro School, Davangere

(D) Restraint on Amendment

The Board shall make no amendment to the provisions and regulations or any clause of this deed which may prove to be repugnant to the provisions of sections 2(15), 11 to 13, 80(G) or any other section of the Income-tax Act, 1961 in their existing or future form. No amendment shall be carried out without the prior approval of the Relevant Commissioner of Income-tax.

Section IX

Of Meetings Resolutions and Minutes

a) Any member of the Board may convene its meeting by giving the other members in writing at least seven clear days of notice conveying the date, place and the time of such meeting and setting out the list of items matter to be discussed thereat.

b) The Board shall meet from time to time as and when necessary to transact the business of the Trust for the management and advancement of the Trust and its assets. There shall be at least four such meetings in a calendar year.

c) The quorum for the meeting of the Board of Trustees shall be three.

d) Notice of all the meetings of the Board, along with the Agenda, shall be sent to every member of the Board either by ordinary post or otherwise to the last recorded address and for this purpose the posting of communication addressed to the members shall be deemed as notice.

e) The Chairman shall ordinarily act as the chairman of every meeting of the Board. In his absence or under his delegation any other member of the Trust may act as the chairman of a particular meeting.

f) The Chairman shall conduct the meeting in an orderly manner ensuring sustained discipline among the members during the conduct of the meeting. At the request of any member present at the meeting, the Chairman may permit any issue other than the Agenda specified for the meeting to be taken up for discussion and resolution.

g) The Chairman of the meeting shall cause all proceedings of each meeting, the views expressed by every member and the resolution passed thereafter recorded in a dedicated book as minutes. The minutes shall be signed by all the members present at the related meeting, and reported for endorsement at the next meeting of the Board.

Section X

Power to sign Cheques and Documents

At any time and for such time as specified, the Board may authorise the Chairman to sign/execute cheques and documents jointly by himself and the Treasurer. In the absence either of them, the joint signatory may be chosen by the Board to perform such role for specified period.

Section XI

Of Books of Accounts

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Chetan. S.R.

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School Davangere

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The Board shall cause true and fair accounts to be kept of the sums of moneys received and expended on behalf of the Trust. Once or oftener in every year, the accounts of the Trust shall be examined by a certified Auditor appointed by the Board. Such Auditor shall prepare necessary accounts, Statements and the Balance Sheet, which shall be countersigned by the Chairman of the Trust and placed before the Board for acceptance.

Section XII

Of New/Additional/Alternative Trustees

(a) Any person, considered a resource and strength to the trust owing to his qualification or reputation or skill or influence and standing in society, may be appointed by the Board as an additional trustee under *uberrimae fidei* agreements. Such a trustee may be appointed for a specified period of time, which may be extended from time to time, and

(b) Admission of an individual as new/additional trustee shall be made only by means of written invitation made by the Chairman as directed by the Board; admission to trusteeship shall not be based on an application made or lobbying done by an aspiring individual seeking such admission.

(c) For removal of doubt, it shall be understood that admission of an individual as new/additional trustee shall not be made only as a reciprocal benefit to individuals offering donations or gifts to the trust. However, such donors do not become disqualified to serve as trustees only for the reason that they had or since made donations to the trust.

(d) The new trustees so admitted shall hold office as trustees for a maximum period of one year from the date of admission. They may be re-inducted as trustees for further periods, if the Board so desires. The new trustees shall not be eligible to hold elected offices in the trust or Chairpersons of committees formed by the trust until they have served as trustees for a minimum period of five years.

(e) The new trustee(s) may enjoy only such rights of voting and privileges that are vested in them by the Board.

(f) The trust property may then jointly vest with the existing trustees and the new/additional trustees through appropriate instruments.

(g) On a case to case basis, the Board may permit a new trustee as an alternate to an existing trustee during temporary periods of absence of the latter from the Trust.

(h) With the express consent of the Board, a trustee may be designated as a life-trustee, meaning that such trustee will remain as a trustee till his lifetime, his engagement as a trustee not being required to be renewed intermittently.

(i) With the express consent of the Board, a trustee may be permitted to nominate a person from among his or her family a person to be appointed as successor-trustee upon the demise of the former.

(j) All trustees shall discharge their duties allotted by the Chairman from time to time conscientiously, in utmost good faith and in a transparent manner with a common

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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purpose of reaching the objectives of the trust with a spirit of service and without receiving any remuneration and without serving any self-interest.

(k) No trustee shall have by himself or herself any claim to the office of the Chairman of the Trust or of the Board on the strength of seniority of service or on any other ground.

(l) No trustee shall have any claim to financial powers under the terms of the trust deed except those expressly conferred on him/her or delegated to him/her by the Board with such conditions as regards the extent and duration of such powers as it may stipulate.

(m) No trustee shall accept office of trust in any other trust, society, or institution having objects similar to those of this trust.

(n) No trustee shall accept office, for gain or on gratis, any assignment, employment or engagement, formally or informally, which the Board perceives as one that may lead such trustee to a conflict of interests in his obligations towards this trust.

(o) Trustees serving as members on Board shall do so in a spirit of service. The office of membership shall be honorary and no member shall be entitled to draw any remuneration, fee, commission or compensation, howsoever termed, for carrying out his duties as member of the Board. The member shall be, however, entitled to be paid travelling expenses and incidental charges actually incurred by him for attending the meeting of the Board or performing any work of the Trust assigned to him.

(p) The members of the Board shall be indemnified and stand indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust. Such expenses, losses and payments shall be borne by the Trust and none of the members of the Board shall in any way become personally liable or responsible for the same.

(q) Any member of the Board may resign such membership and such member shall cease to be a member only upon due acceptance of his resignation by the Board.

(r) A member of the Board may be held accountable only for such moneys or securities as he actually receives and shall be answerable for his own acts, receipts, neglect or default and not for those of others nor of any banker, broker, auctioneer or other person with whom or into whose hands any trust moneys or securities may be deposited, or owing to insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his own willful act or default.

(s) A Member of the Board may be reimbursed out of the said trust properties any expenses incurred in or for the execution of the trust within the powers vested in him.

Section XIII

Term of office and Removal/Cessation of Trustee

a) Every trustee shall cease to be a trustee unless his/her tenure is extended by the Board at its discretion for such further periods at each time and on such fresh terms, keeping in view the continued need for services of such trustee to the trust.

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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b) A trustee may voluntarily or on the advice of the Chairman demit his/her office at any time before expiration of his/her tenure by giving notice to the Chairman of such action.

c) A trustee who in the eyes of a majority of other trustees has become a person of doubtful personal integrity, or of doubtful loyalty to the trust or is found guilty of dereliction of duty, or of committing irregularity or an act of commission or omission that is considered to amount to moral turpitude, and if, after an enquiry that may be conducted by the Board or the Chairman to examine the issue, such trustee is found guilty of any misconduct or misdemeanor, then upon a resolution being passed by the Board by a simple majority of the other trustees, such trustee shall be removed from the trust by means of a written communication signed by the Chairman, stating the reasons for doing so. Pending any such decision in the matter, the rights and privileges of such trustee shall stand suspended from the time of commencement of enquiry.

d) The services of a trustee may be terminated forthwith or after serving a notice of 3 (Three) days by the Chairman on his own volition or on a recommendation of the Board by means of a simple majority of votes by other trustees in the following *or similar* circumstances:

  i. a written resignation tendered by the trustee or an authentic report of the death of a trustee;
  ii. legal disability, such as, insanity, loss of memory, or insolvency or physical incapacity, misconduct or abuse of office;
  iii. conduct amounting to dishonesty or fraud;
  iv. misappropriation of trust-property or applying it for personal purposes;
  v. showing divided interest in the affairs of the trust,
  vi. involvement in any anti-social or anti-Trust activities;
  vii. being under an investigation for criminal allegation or for a civil wrong;
  viii. being adjudged by any court of law to be a criminal offender;
  ix. conduct amounting to deriding or defeating the Aims and Objects of the trust;
  x. failure to attend 3 consecutive meetings of the Board without permission of the Chairman
  xi. disregard to Rules and Regulations of the trust;
  xii. acting in excess of his authority conferred, if any, by the Board or the Chairman, or acting in any way without such authority.

Section XIV

Vacancy not to invalidate

a) Vacancy arising out of discharge, physical or legal disability, or resignation or death of any trustee may be filled or may not be filled by the Board. In the event of the vacancy so caused remaining unfilled, the trust shall continue and survive until the death, discharge or resignation of the last surviving trustee.

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For Aaiji Mahalasa Foundation (R)

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Chairman / Secretary

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b) No vacancy of a post of the trustee in the Board occurring for any reason shall invalidate any act done or decision made by the Board.

Section XV

Offices of Chairman, Secretary and Treasurer

The Board may at his discretion designate any trustee as "Chairman", "Secretary", or "Treasurer", or by similar names and assign such responsibilities to them and delegate such powers to them as it deems fit from time to time.

Role of Chairman

1) The Chairman will be the Chief Executive Officer of the trust. As such, he shall have the power to include, permit inclusion, place, or permit placement of any new issue in the agenda for consideration and decision thereon in the course of each meeting of the Board. He shall also be empowered to exclude, or refuse to act on a requisition of the members to include, any particular issue in the agenda, if in his opinion it is considered fit to do so.
2) The main role of the Chairman shall be to plan, guide, regulate and promote the activities of the Trust in the pursuit of achieving the aims and objectives of the trust set out in its Deed from time to time. As a planner and image builder for the trust, the Chairman may not be saddled with routine duties of administration of the trust. He may therefore designate a trustee of his choice as Secretary and delegate to him/her from time to time all or any of the acts of executive nature, such as, signing official papers, documents, and correspondence connected with the administration of the trust, preservation of trust property, appointment and determining remuneration packages of staff, personnel, consultants and professional service providers, contracts made with outside parties, training and development of employees and any other matter related to the administration of the trust. The Secretary shall place before the Board all correspondence signed by him or a report of actions taken by him since the last meeting of the Board.

The Chairman shall be:

a) the final authority in respect of recruitment, training, job allocation, remuneration policy, grievance resolution, and similar issues in respect of all employees and support staff of the trust;
b) vested with discretion to take over and perform any role assigned to the Secretary or Treasurer or any other office bearer from time to time;
c) the appellate authority over decisions taken by the Secretary, Treasurer or any other office bearer of the trust in matters of discipline and disputes among the trustees or other office bearers or employees;
d) the sole spokesperson in his interaction with the public and the media in matters related to the trust.

V.Chowdhary
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For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

Chetan. S.P.
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Role of Secretary

The Secretary shall discharge the duties as the Chief Operating Officer of the trust and accordingly perform roles that include the following:

a) maintain, convene, coordinate and attend all the meetings of the Board periodically time.

b) prepare the Proceedings Register to record the minutes of the meetings of the Board and have them duly signed by the trustees who attend the meetings.

c) conduct correspondence with the trustees, the State Government and other regulators, and with other institutions and the public at large, without, however, interact with any outside party or media as a spokesperson of the affairs of the trust.

d) be responsible for the due care and custody of the trust properties and assets, which shall lie with him/her in joint custody with the Treasurer.

e) jointly with the Treasurer hold custody of documents, records, Minutes book, papers, registers and books relating to the trust and preserve them securely.

f) prepare and obtain approval of the Board for all financial and operational budgets for the trust, including Revenue, Capital expenditure, student capacity, hospital capacity and Human resource budgets, before the middle of February of each calendar year to be adopted for each ensuing financial year ending 31st of March.

g) sell/purchase assets for the trust under financial powers vested in him by the Board from time to time, scrutinise and approve payments to goods and service providers, pay salaries and wages to employees and support staff, and determine their remuneration.

h) approve payment of recurring and non-recurring expenditure connected with the administration of the trust and costs involved in promoting the objectives of the trust.

i) The Secretary shall submit to the Board statements of revenue received and expenditure incurred for the period prior to each meeting of the Board.

Assistant Secretary

Where the Board at its discretion designates a trustee as 'Assistant Secretary', such trustee shall assist the Secretary in the course of his duties and shall exercise all the powers of the Secretary in his absence.

Role of Treasurer

The Board may designate one of the trustees as 'Treasurer', who shall perform the following duties:

a) oversee preparation and maintenance of accounts, Registers and Statements, and cause final accounts to be drawn up and audited at the end of each financial year by an external auditor, who shall be a certified Chartered Accountant and appointed by the Board.

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For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

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b) effectively assist the Auditor by making available to him the trust's books of account, registers, documents, correspondence and papers as and how the Auditor calls for them in the course of his auditing functions.
c) place the Receipts and Payments Statement, the Income and Expenditure account and the Balance Sheet of the trust, all relating to each financial year, duly audited and certified by the said Auditor, before the Board for its consideration and approval.
d) scrutinise the Auditor's report carefully and take action to rectify all the irregularities pointed therein.
e) periodically submit to the Board the progress of rectification of irregularities and implementation of suggestions/ recommendations made in the Audit report.
f) manage the corpus fund of the trust by way of making investments in bank deposits and trading in government securities in a diligent manner, follow up interest and dividend receipts, for creating risk-free returns. He shall not make or trade in any risk-bearing instruments, namely, shares and bonds of companies. He shall present to the Board from time to time the position of investments held by the trust for information and guidance of the Board.
g) effectively assist the Secretary in his preparation of annual budget for the trust and in his obtaining from the Board allocations of funds there under.

Section XVI

Duties and Obligations of Trustees

Every trustee shall be bound by the following duties and similar duties associated with the realization of the objects of the trust:

a) To acquaint oneself with the nature and state of the trust-property and to recover the trust moneys invested on insufficient or hazardous security or to convert them in safer forms.
b) To maintain and defend all such suits, and subject to the terms of the trust deed to take such other steps as are necessary, having regard to the nature and amount or value of the trust property, for the preservation of the trust property and protection of the title thereto.
c) To discharge such care, prudence and the diligence, as an ordinary person would exercise in the management of his own affairs, to preserve and protect the trust- property. Where a trustee takes that much care, he shall not be responsible for any loss, destruction or deterioration of the trust-property. Where the trust-property, being immovable property, is held by the trust under an unregistered instrument, it shall be incumbent upon the trustees to get such instrument registered under the Indian Registration Act, 1908.
d) Not to assert, set up or aid in setting up any adverse title to the trust-property, in favour of himself or any other person, unless and until he is discharged from the trust.
e) To convert trust- property into property of a permanent and immediately profitable character when the trust-property is of perishable nature, such as, lease hold rights

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For Aaiji Mahalasa Foundation (R)

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terminable annuities, unrecognized securities usufructuary mortgages, or is a future or reversionary interest, such as, deferred annuities and contingent annuities.

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f) To prevent wasting of trust-property and continuance of any circumstance that may be destructive or permanently injurious thereto.

g) No trustee shall accept the office of the trustee of any other trust, except with the approval of the Board.

h) No trustee shall engage himself/herself in activity or a post which in the opinion of the Board creates a conflict of interest to the detriment of the trust.

i) No trustee shall communicate with printed, oral or electronic media any matter or information relating to the activities or composition of the trust in his personal capacity, unless such trustee is delegated by the Chairman to do so.

j) No trustee shall communicate in any manner directly and as a private person with any government, institution, entity or regulatory authorities on matters relating to the activities of the trust unless such trustee is delegated by the Chairman to do so.

k) No trustee shall exercise any power or indulge in any activity that may be perceived by the Board or the Chairman as being in the absence of any authority or in excess of authority vested in him or her.

l) No trustee shall at any time and for any purpose whatsoever misuse or misappropriate trust property or trust funds that may happen to come under his custody.

Section XVII

Liabilities of the Trustees

a) A trustee is liable to indemnify the trust for the loss caused to the trust-property due to a breach of trust or an act of negligence committed by him.

b) No trustee shall be liable for the acts or defaults of his/her predecessor.

c) Every trustee shall be jointly and severally liable for the loss, if any, suffered by the trust immediately or in future, owing to any act of breach of trust committed by him/her, and such loss shall be recovered by the trust from the individual trustee(s).

d) A trustee is liable only for the trust property which comes into his/her hands individually and not for properties reaching other co-trustees. A trustee shall not be liable for the acts of any banker, broker or any other person acting as an intermediary, in whose hands the trust-property might come in the ordinary course of business.

Section XVIII

Trust may also engage in Commercial Activity

The trust may also engage in producing and selling products, or lend its properties/articles on hire or offer educational and training courses or offer advisory services in any field for a price or fee. The revenues flowing from such activities shall be applied to the corpus fund, and no part of such revenues shall be paid to the trustees as dividends, commission or otherwise.

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Euro School, Davangere

For Aaiji Mahalasa Foundation (R)

~~Chairman~~ / Secretary

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Section XIX

Power to frame Schemes

The trustees may from time to time frame schemes and rules thereto to carry them out as part of the objectives of the trust.

Section XX

Trust taking over other Trusts/Societies

The trust shall be empowered to take over, incorporate, absorb, merge or amalgamate within itself, any other trust or society of similar objectives, if the Board feels that such a step will be in furtherance of its own aims and objects, on such terms and conditions as may be mutually agreed upon between the parties on a case by case basis.

Section XXI

Of Extinction of the Trust

(a) In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall be under no circumstances distributed among the trustees. They shall be transferred to another Trust whose objects are similar to those of this Trust.

(b) This Trust may be extinguished at any time if the majority of the members of the Board so decide. In that event, the entire trust assets shall be realized and used first for payment of liabilities of the Trust, and for meeting expenses of realization. The balance left, if any, shall be donated to such institution or institutions as chosen by the majority of the Board in an agreed manner of distribution. Such donee institution(s) should have been accorded the benefits under section 80(G) of the Income-tax Act, 1961, and shall have objects, similar to this Trust.

(c) The Trust shall stand extinguished if all the members of the Board vacate their offices as such for any reason and no other person is appointed as a member of the board. Upon extinction of the trust under such circumstances also, the provisions contained in section (a) above shall apply.

Section XXII

Indian Trusts Act, 1882 to Override

Where the terms and conditions stated in this deed may not fully cover any specific situation or circumstance in the course of conduct of this trust, the provisions of the Indian Trusts Act, 1882 shall apply *mutatis mutandis*.

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For Aaiji Mahalasa Foundation (R)

~~Chairman~~ / Secretary

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Testimonium and Attestation

IN WITNESS WHEREOF, WE, THE SETTLORS OF AAIJI MAHALASA FOUNDATION have executed these presents on the day, month and year first above written

1. .... Sri Vishal Seervi
   (Signature of Trustee) (Name of Trustee)

2. Poonam.V .... Smt. Poonam Vishal
   (Signature of Trustee) (Name of Trustee)

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School, Davangere

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Government of Karnataka

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Certificate No. : IN-KA62651353052951T
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Account Reference : NONACC (FI)/ kaksfcl08/ DAVANGERE6/ KA-DV
Unique Doc. Reference : SUBIN-KAKAKSFCL0874627632967992T
Purchased by : AAIJI MAHALESHA FOUNDATION
Description of Document : Article 21 Copy of a extract
Property Description : CERTIFIED COPY [illegible] 3535 [illegible] 2002
Consideration Price (Rs.) : 0 (Zero) [illegible] 85 [illegible]
First Party : AAIJI MAHALESHA FOUNDATION
Second Party : NA
Stamp Duty Paid By : AAIJI MAHALESHA FOUNDATION
Stamp Duty Amount(Rs.) : 10 (Ten only)

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The Seal of the Sub-Registrar

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

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AAIJI MAHALASA FOUNDATION

SECOND SUPPLEMENTARY DEED TO THE TRUST DEED OF AAIJI MAHALASA FOUNDATION

THIS DEED made as the "SECOND SUPPLEMENTARY DEED" of the AAIJI MAHALASHA FOUNDATION and executed on this 25th day of JULY, TWO THOUSAND AND NINETEEN at Davangere for bringing a reconstitution of the Board of Trustees into force.

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Acquiescing Trustees:-

1. Sri. Chetan S Purushan
2. Smt. Shweta C Purushan
3. Sri.Deepak S Purushan

WHEREAS

1. The Principal Deed executed by the author was registered as No.450 in Book IV on 13.10.2015 with the sub-Registrar, Davangere;

2. AND as three of the co-trustees, Sri. Chetan S Purushan Smt. Shweta C Purushan and Sri.Deepak S Purushan tendered their resignation from the office of Secretary cum Trustee, Vice chairperson cum trustee and trustee respectively of trust on 20.07.2019.

3. AND, accordingly, the Board of Trustees at their meeting held on 23/07/2019.at its registered office at Davangere duly considered the said resignation of the said co-trustee and it was unanimously RESOLVED THAT

"The resignation tendered by Sri. Chetan S Purushan, Smt. Shweta C Purushan, Sri.Deepak S Purushan from the office of Secretary cum Trustee, Vice chairperson cum trustee and trustee of the Trust by letters dated 20/07/2019 received by the Trust on 20/07/2019 respectively .be duly accepted by the Board as tendered.

FURTHER RESOLVED that the said Sri. Chetan S Purushan, Smt. Shweta C Purushan, Sri.Deepak S Purushan shall be deemed to have vacated their office of Secretary cum Trustee, Vice chairperson cum trustee and trustee with effect from the date of the letter, namely 20/07/2019 and be hereby recorded that, accordingly, both of them ceased to be a Secretary cum Trustee, Vice chairperson cum trustee and trustee of the Trust hereafter;

FURTHER RESOLVED that all authority including signing authority in respect of cheques, bills, documents and papers connected with conduct of bank account and

Poonam.V Roopa.R.

Shwetha.C.Purushan

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School Davangere

ನೇ ಪುಸ್ತಕದ

administration of the trust hitherto vested in the said Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan shall ~~stand fully~~ withdrawn and that the Bank/Banks shall be so informed for incorporating it in their records;

FURTHER RESOLVED that a supplementary deed has to be executed about the resignation of Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan be and consequent change in the constitution of Board of Trustees and that the same be registered before Sub-Registrar, Davangere.

4. AND the resolutions passed by the Board of Trustees as aforesaid have been duly recorded in the Minutes Book of the Trust.

5. AND a need has therefore arisen to reconstitute the Board of Trustees by deleting the name of Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan from the membership of the Board;

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 3535/[illegible]
ರ 28 ನೇ ಹಾಳೆ

NOW THIS SUPPLEMENTARY DEED WITNESSETH AS UNDER:-

1. By virtue of the matter as presented in the aforesaid Recital, Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan are ceased to be Secretary cum Trustee, Vice chairperson cum trustee and trustee of the Trust with effect from 25/07/2019 respectively.

2. A copy of the letter of resignation of Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan authenticated by Sri Vishal Seervi, Chairman, is appended hereto.

3. A copy of the resolution dated: 23/07/2019 conveying acceptance of the resignations of Sri. Chetan S Purushan, Smt. Shweta C Purushan, and Sri.Deepak S Purushan by the Board is appended hereto.

4. Accordingly, the Board of Trustees shall stand reconstituted with the following trustees as continuing members:
   a.Sri.Vishal Seervi
   b.Smt. Poonam Vishal
   c.Smt.Roopa. R

   Who will all continue to perform as co-trustees and hold designations as held by them hitherto

5. All other clauses contained in the said Principal Deed and clauses contained in the Supplementary Deeds thereto made subsequently from time to time shall continue to remain unaltered.

Poonam. V Roopa. R Shwetha. C. Purushan

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

Print Date & Time : 25-07-2019 02:02:55 PM

2019.......ನೇ ಇಸವಿಯ...I...ನೇ ಪುಸ್ತಕದ
182.......ನೇ ನಂಬರಿನ...9.......ನೇ ಪುಟ

[illegible] ಸಂಖ್ಯೆ : 182

ಶ್ರೀ [illegible] ದಿನಾಂಕ 25-07-2019 ರಂದು 01:47:06 PM ಗಂಟೆಗೆ [illegible]

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	245.00
	ಒಟ್ಟು :	1245.00

ಶ್ರೀ Vishal Seervi ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ

[illegible] ಸಂಖ್ಯೆ:...3535...../2024/ಜು22
ರ 3-5 ನೇ ಹಾಳೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Vishal Seervi			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Vishal Seervi . (ಬರೆದುಕೊಡುವವರು)			
2	Poonam Vishal . (ಬರೆದುಕೊಡುವವರು)			Poonam.V

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School, Davangere

[illegible]....ನೇ [illegible] IV ಪುಸ್ತಕದ
182.....ನೇ ಸಂಪುಟದ 6.....ನೇ ಪುಟ

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE WITNESSES APPEARING HEREINAFTER:

1. ....(Vishal Seervi)
2. Poonam.V ....(Poonam Vishal)
3. Roopa R. .... (Roopa R)

C. Pearson

SIGNED, SEALED AND DELIVERED BY THE ABOVE TRUSTEES AT DAVANGERE IN THE PRESENCE OF THE FOLLOWING WITNESSES:

[illegible] ಸಂಖ್ಯೆ.....3535/2021-22
6-5 ನೇ [illegible]

Witness 1

Signature

Name: Bhagavathy Prasad T. S/o Late Jaganmohan Tulsian
Address: # 3889, 1st cross
Vidya Nagar
Davangere - 577005

Witness 2

Karthik

Signature

Name: Karthik G.
Address: DVG.

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School Davangere

(IV - 181)
2018-19

ಈ ದಾಸ್ತಾವೇಜಿನಲ್ಲಿ....07.........ಪುಟಗಳಿವೆ 2018-19 ....IV....ನೇ ಪುಸ್ತಕ
H.I..ನೇ ಸಂಪುಟದ..1....ನೇ ಪುಟ
ಉ.ನೋ.ಅಧಿಕಾರಿ

AAIJI MAHALASA FOUNDATION

THIS DEED OF TRUST IS MADE AND EXECUTED AS **"SUPPLEMENTARY DEED (1)"** to the Principal Trust Deed of AAIJI MAHALASA FOUNDATION ('The Foundation' hereafter) on this 23rd Day of April of the year Two thousand and Eighteen at Davangere, Karnataka.

BY AND BETWEEN

The authors of the Foundation, namely,

1. Sri Vishal Seervi, aged about 34 years, son of Sagaji, residing at No.147, Beside R.V. Public School, Sri S.Nijalingappa Layout, Davanagere, 577004;
2. Smt. Poonam Vishal, aged about 27 years, wife of Sri Vishal Seervi, residing at No.147, Beside R.V. Public School, Sri S.Nijalingappa Layout, Davanagere, 577004;
3. Sri Chetan S Purushan, aged about 33years, son of Subhas N Purushan, residing at 2829/1, 4th Main, 3rd Cross, MCC, B Block, Davanagere, 577004;
4. Smt. Shwetha C Purushan, aged about 28 years, residing at2829/1, 4th Main, 3rd Cross, MCC, B Block, Davanagere, 577004;

(collectively called 'the FIRST PARTY' hereafter, which expression, unless repugnant to the context, shall include their legal heirs, representatives, executors, administrators, and assigns;)

AND

1. Smt. Roopa.R aged about 36 years, W/O Nagaraja Setty and residing at # 1615/2, KTJ Nagar, Davangere. and
2. Sri Deepak S Purushan aged about 32 years, son of Subhash Purushan , and residing at Swagerpet, Near Kaipet,Davangere.

(Collectively called 'the SECOND PARTY' hereafter), which expression, unless repugnant to the context, shall include their legal heirs, representatives, executors, administrators, and assigns.

WHEREAS:

A. The said Principal Deed was made and executed by the First Party on 13th October 2015 and registered as No. 450 in Book IV in the office of the sub-Registrar, Davangere;

B. The Foundation now proposes to enlarge its activities to meet its objectives as stated under *Section VI* of the Principal Deed;

C. For the purpose stated in clause (2) hereinabove, the First Party are now convinced that a need has arisen to enlarge the Board of Trustees under the provision of *Section XIII* of the Principal Deed by admitting two additional members into it to serve as co-trustee of the Foundation;

V. h. Seervi

Poonam. V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

S.B

Shwetha C Purushan

PRINCIPAL
Euro School, Davangere

2018-19 ......ನೇ ಇಸವಿಯ......IV......ನೇ ಪುಸ್ತಕದ
41 ......ನೇ ನಂಬರಿನ......8......ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ.ಅ

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 41

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ದಾವಣಗೆರೆ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 27-04-2018 ರಂದು 04:15:38 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	245.00
	ಒಟ್ಟು :	745.00

ಶ್ರೀ Vishal Seervi S/o Sagaji ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Vishal Seervi S/o Sagaji			

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ದಾವಣಗೆರೆ.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ(ಮತ್ತು ಪೂರ್ಣ/ಭಾಗಶಃ ಪ್ರತಿಫಲ ರೂ................ (ರೂಪಾಯಿ..ಮುಟಿ ್ದ್ದಾಗಿ) ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Vishal Seervi S/o Sagaji . (ಬರೆಸಿಕೊಂಡವರು)			
2	Poonam Vishal W/o Vishal Seervi . (ಬರೆಸಿಕೊಂಡವರು)			Poonam.V

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

PRINCIPAL
Euro School, Davangere

2018-19 ನೇ ಇಸವಿಯ IV ನೇ ಪುಸ್ತಕದ
1-11 ನೇ ಸಂಪುಟದ 3 ನೇ ಪುಟ
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D. AND, with a view to doing so, amend the Principal Deed by making and executing a Supplementary Trust deed accordingly;

NOW THEREFORE THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER:

At the meeting held on 23rd April 2018 at its Registered office, the members of the Board of Trustees, present and voting,considered the matter regarding appointment of an additional trustees for the Foundation and after due deliberation, by invoking the powers vested in it under *Section XIII* of the Principal Deed, UNANIMOUSLY RESOLVED AND RECORDED

1. THAT:
3. (a) Smt. Roopa.R aged about 36 years, W/O Nagaraja Setty, residing at # 1615/2, KTJ Nagar, Davangere. and
   (b) Sri Deepak S Purushan aged about 32 years, son of Subhas N Purushan residing at Swagerpet, Near Kaipet,Davangere. be hereby appointed as additional Trustees of the AAIJI MAHALASA FOUNDATION, Davangere, with effect from 23rd april to render service to the Trust in the said capacity within the frame of the Byelaws of the Principal Deed of the Foundation in a manner best suited to achieve its objectives;
2. THAT the said Smt. Roopa.R and Sri Deepak S Purushan so appointed have consented to serve as co-trustees of the Foundation and to abide by the Byelaws of its Principal Deed by joining as co-executants of this Deed;
3. THAT the co-trustees so appointed shall hold office of trust during pleasure of the Chairman and the Board of Trustees;
4. THAT the Board of Trustees be re-constituted accordingly by admitting the said co-trustees as its members;
5. THAT this Indenture now made shall be called "Supplementary Deed (1)"; and
6. THAT that all related clauses in the Byelaws of the Principal Deed shall stand amended suitably in order to invest contextual meaning in this Supplementary Deed wherever necessary.

Testimonium

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN:

Consenting Trustees

1. Roopa.R (Smt. Roopa.R)
2. Deepak. (Deepak S Purushan)

Acquiescing Trustees

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

Poornima.V
PRINCIPAL
Euro School, Davangere

Shantha.c. Purushan

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Chetan S Purushan S/o Subhas N Purushan . (ಬರೆಸಿಕೊಂಡವರು)			
4	Shwetha C Purushan W/o Chetan S Purushan . (ಬರೆಸಿಕೊಂಡವರು)			Shwetha.C.Purushan
5	Roopa .R W/o Nagaraja Setty . (ಬರೆಸಿಕೊಂಡವರು)			Roopa.R.
6	Deepak S Purushan S/o Subhash Purushan . (ಬರೆಸಿಕೊಂಡವರು)			Deepak

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ [illegible]
ದಾವಣಗೆರೆ.

2018-19 ನೇ ಇಸವಿಯ IV ನೇ ಪುಸ್ತಕದ
HI ನೇ ನಂಬರಿನ H ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ.ಅ

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

2019 ನೇ ಇಸವಿಯ....IV.....ನೇ ಪುಸ್ತಕದ
1.1.1..ನೇ ನಂಬರಿನ...5.........ನೇ ಪುಟ

ಹಿ.ಉ.ನೋಂ.ಅ

1. V. ______________ (Vishal Seervi)

2. Poonam. V ______________ (Poonam Vishal)

3. ______________ (Chetan S Purushan)

4. Shwetha. C Purushan (Shwetha C Purushan)

Attestation

SIGNED AND DELIVERED BY THE ABOVE TRUSTEES AT DAVANGERE IN THE PRESENCE OF THE FOLLOWING WITNESSES:

Witness 1 (Name and address)

Prashanth. S.K
Dam Township.
Davangere

Witness 2 (Name and address)

Geetha D/o Ramappa
D.V.G Bhudal Road
Jhode mane gate

S.H. RAVI
BALLB
Advocate No 2847/20-00
3270/2 M C Colony "B" Block
Davanger

For Aaiji Mahalaxa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School, Davangere

2018-19 ನೇ ಇಸವಿಯ IV ನೇ ಪುಸ್ತಕದ
41 ನೇ ನಂಬರಿನ 6 ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ.ಅ

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ವಿ. ತಿಮ್ಮೇಶ್ ಬಿನ್ ವೆಂಕಟೇಶಪ್ಪ ಆಂಜನೇಯ ಬಡಾವಣೆ, ದಾವಣಗೆರೆ	
2	ಕಾರ್ತಿಕ್ ಬಿನ್ ಗಂಗಾಧರ್ ವಿನೋಬನಗರ, ದಾವಣಗೆರೆ	Karthik

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ DVG-4-00041-2018-19 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ DVGD481 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 27-04-2018 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ (ದಾವಣಗೆರೆ)

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

Designed and Developed by C-DAC, ACTS, Pune

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

೨೦೧೮-೧೯.....ನೇ ಇಸವಿಯ.....೫.....ನೇ ಪುಸ್ತಕದ
[illegible].....ನೇ ನಂಬರಿನ.....[illegible].....ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ.ಅ

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 Vishal Seervi S/o Sagaji , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No. 555799 Dated 27/04/2018 Indian Bank, Davanagere
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ದಾವಣಗೆರೆ
ದಿನಾಂಕ : 27/04/2018

ಹಿ.ಉಪನೋಂದಣಾಧಿಕಾರಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ದಾವಣಗೆರೆ)

Designed and Developed by C- DAC ,ACTS Pune.

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School Davangere

INDIA NON JUDICIAL

Government of Karnataka

e-Stamp

Certificate No.	:	IN-KA62650004754235T
Certificate Issued Date	:	25-Nov-2021 04:18 PM
Account Reference	:	NONACC (FI)/ kaksfcl08/ DAVANGERE6/ KA-DV
Unique Doc. Reference	:	SUBIN-KAKAKSFCL0874630639130455T
Purchased by	:	AAIJI MAHALESHA FOUNDATION
Description of Document	:	Article 21 Copy of a extract
Property Description	:	CERTIFIED COPY
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	AAIJI MAHALESHA FOUNDATION
Second Party	:	NA
Stamp Duty Paid By	:	AAIJI MAHALESHA FOUNDATION
Stamp Duty Amount(Rs.)	:	10 (Ten only)

3536

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[illegible] 25-11-2021
[illegible] 25-11-2021

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

2020-21 ನೇ ಸಾಲಿನ 18

[illegible] 164 2020-21 ಈ ದಸ್ತಾವೇಜಿನಲ್ಲಿ..... ಪುಟಗಳಿವೆ 264ನೇ ಸಂಖ್ಯೆಯ ....ನೇ ಪುಟ

AAIJI MAHAL ASHA FOUNDATION

FOURTH SUPPLEMENTARY DEED TO THE TRUST DEED OF AAIJI MAHALASHA FOUNDATION

THIS DEED made as the "SUPPLEMENTARY DEED (4)" of the AAIJI MAHALASHA FOUNDATION and executed on this Thirteenth of November in the year TWO THOUSAND AND TWENTY at Davangere for bringing a reconstitution of the Board of Trustees into force.

ಹಾಜರು ದಿನಾಂಕ ..... 3536 / 2020-21

1-9

WHEREAS

1. The Principal Deed executed by the authors was registered in Book IV/450/2015-2016 on 13.10.2015 with the sub-Registrar, Davangere. This Deed had Four (4) SETTLORS and same were the Trustees namely; Sri.Vishal Seervi. Smt.Poonam Vishal. Sri. Chetan S Purashan and Smt Shweth C Purushan

2. THEREAFTER following a meeting held by the members of the Board of trustees on 23. 04.2018 a Supplementary Deed (1) was executed by the trustees that was registered in Book IV/41/2018-2019 on 23.04.2018 with the sub-Registrar. Davangere. Through this deed two additional trustees were appointed namely: 1) Smt. Roopa R w/o Sri Nagaraj setty D. V. 2) Sri Deepak S Purshan s/o Sri Subhas N Purshan with effect from 23. 04 . 2018. Consequently total number of Trustees became six (6)

3. THEREAFTER three (3) trustees namely; Sri. Chetan S Purushan, Smt Shweth C Purushan and Sri Deepak S Purshan tendered their resignation to the Board of the trustees all dated 20/07/2019. The Board held a meeting on 23/07/2019 and accepted the resignation. A Supplementary Deed (2) was executed by the trustees that was registered in Book IV/182/2019-2020 on 25/07/2019 with the sub-Registrar. Davangere. Consequently total number or Trustees became three (3) namely: Sri.Vishal Seervi. Smt.Poonam Vishal. and Smt. Roopa R.

4. THEREAFTER the board decided to appoint two (2) more members to the trust to serve as Additional/Co-Trustee namely Sri.Nagaraj Setty D.V. s/o Late Venkat Setty and Sri. Radhakrishna Gupta T.R s/o Ratna setty T. B. And the trustees executed a Supplementary Deed (3) that was registered in Book IV/221/2019-2020 on 07.08.2019 with the sub-Registrar. Davangere. Consequently total number of Trustees became Five (5) namely; Sri.Vishal Seervi, Smt.Poonam Vishal, Smt. Roopa R. Sri.Nagaraj Setty D.V and Sri. Radhakrishna Gupta T.R.

5. AND Now two of the trustees namely Sri Vishal Seervi and Smt.PoonamVishal have voluntarily tendered their resignation relinquishing their trusteeship through their resignation letter dated 6 11.2020

Roopa R.

D.V. Nagaraja Setty

T.R. Radha Krishna Gupta

Poonam.v

For Aaiji Mahalasa Foundation (R

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

೨೦೨೪ನೇ ಇಸವಿಯ...೪...ನೇ ಪುಸ್ತಕದ
264...ನೇ ನಂಬರಿನ...9...ನೇ ಮಟ

ಹಿ.ಉ.ನೋಂ

Witness 1

Signature

Name: Arun kumar T. R
Address: K.T.J Nagar
D.v.g

Witness 2

Signature

Name: Akhilesh Guptha
Address: Haraddi
Davangere Tq/Dist

Witness 3

Signature

Name:
Address:

Witness 4

ಪುಸ್ತಕ ಸಂಖ್ಯೆ [illegible] 3536 ...2024-/2023
ರ 3-9 ನೇ ಹಾಳೆ

Signature

Name:
Address:

Rafi R.
D.V. Nagaraj
T.R. Radha Kishore Gupta

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School Davangere

2020-21 ನೇ ಇಸವಿಯ IV ನೇ ಪುಸ್ತಕದ
264 ನೇ ನಂಬರಿನ 3 ನೇ ಪುಟ

ಹಿ.ಉಪ.ನೋಂ.ಅ

6. Accordingly, the Board of Trustees at their meeting held on 7 /11/2020 at its registered office at Davangere duly considered the said resignations of trustees.

7. AND the Board unanimously RESOLVED THAT

The resignation tendered by Sri Vishal Seervi and Smt.PoonamVishal to the office of trustee of the Trust through their letters dated: 6.11.2020 received by the Trust on 6.11.2020 be duly accepted by the Board and a confirmation of acceptance of their resignation in the form of certified copy of the resolution be sent to them by the chairperson of the trust and get the acknowledgement by them for having received the same:

FURTHER RESOLVED that the said Sri Vishal Seervi and Smt.PoonamVishal shall be deemed to have vacated their office of trustee with effect from the date of the Board meeting , namely. 7.11.2020 and be hereby recorded that, accordingly, both of them cease to be a trustee of the trust hereafter;

3536/2024/202
ರ 29 ನೇ ಹಾಳೆ

FURTHER RESOLVED that all authority including signing authority in respect of cheques, bills, documents and papers connected with conduct of bank account and administration of the trust hitherto vested in the said Sri Vishal Seervi and Smt.PoonamVishal shall stand fully withdrawn and that the Bank/Banks shall be so informed for incorporating it in their records.

8. FURTHER the Board considered admission of Sri. Dr. K Nagaraja Rao S/o Sri Late M. Krishnoji Rao aged 71 years to the board as trustee And RESOLVED that Sri. Dr. K Nagaraja Rao Would be appointed as a trustee of the Trust.

9. FURTHER RESOLVED that a Supplementary Deed shall be executed recording the resignations of Sri Vishal Seervi and Smt.PoonamVishal, admission of Sri. Dr. K Nagaraj Rao as a Co-trustee, consequent changes in the constitution of Board of Trustees, and that the same is registered before the Sub-Registrar. Davangere.

AND the resolution passed by the Board of Trustees as aforesaid have been duly recorded in the Minutes Book of the Trust.

AND a need has therefore arisen to reconstitute the Board of Trustees by deleting the name of Sri Vishal Seervi and Smt.PoonamVishal as trustees of the Board and addition of Sri. Dr. K Nagaraja Rao as a trustee of the Board;

NOW THIS SUPPLEMENTARY DEED WITNESSETH AS UNDER:

1. By virtue of the matter as presented in the aforesaid Recital. Sri Vishal Seervi and Smt.PoonamVishal shall cease to be trustee of the Trust with effect from 7 .11.2020.

Radha R.
D.V. Nagaraja
T. R. Radhakrishna Gupta
Poonam.V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

20207 [illegible]
264 [illegible]

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಎ ತಿಮ್ಮೇಶ್ ಬಿನ್ ವೆಂಕಟೇಶಪ್ಪ ಆಂಜನೇಯ ಬಡಾವಣೆ, ದಾವಣಗೆರೆ	
2	ಕಾರ್ತಿಕ್ ಬಿನ್ ಗಂಗಾಧರಪ್ಪ ವಿನೋಬನಗರ, ದಾವಣಗೆರೆ	Karthik

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

[illegible] 3530/2021/2022

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ DVG-4-00264-2020-21 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ DVGD957 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 13-11-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

13/11

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ದಾವಣಗೆರೆ)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ

Designed and Developed by C-DAC, ACTS, Pune

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

Print Date & Time : 13-11-2020 04:42:18 PM

2020-21 ನೇ ಇಸವಿಯ 1 ನೇ ಪುಸ್ತಕದ
264 ನೇ ನಂಬರಿನ 2 ನೇ ಪುಟ

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 264

ಹಿ.ಉ.ನೋ.ಅ.

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ದಾವಣಗೆರೆ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 13-11-2020 ರಂದು 03:52:13 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	350.00
	ಒಟ್ಟು :	1350.00

ಶ್ರೀ ರೂಪ ಆರ್ ಕೋಂ ಡಿ ವಿ ನಾಗರಾಜ ಶೆಟ್ಟಿ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ರೂಪ ಆರ್ ಕೋಂ ಡಿ ವಿ ನಾಗರಾಜ ಶೆಟ್ಟಿ			Roopa R.

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

ಬರೆದುಕೊಟ್ಟದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

3536

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	ರೂಪ ಆರ್ . ಕೋ ಡಿ ವಿ ನಾಗರಾಜ ಶೆಟ್ಟಿ (ಬರೆಸಿಕೊಂಡವರು)			Roopa R.
2	ಡಿ ವಿ ನಾಗರಾಜ ಶೆಟ್ಟಿ . ಬಿನ್ ಲೇಟ್ ವೆಂಕಣ್ಣ ಶೆಟ್ಟಿ (ಬರೆಸಿಕೊಂಡವರು)			D.V. Nagaraj Setty

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

For Aaiji Mahalaxa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

2024 ನೇ ಇಸವಿಯ ....ನೇ ಪುಸ್ತಕದ
264 ನೇ ನಂಬರಿನ 5 ನೇ ಪುಟ

ಹಿ.ಉಪನೋಂ.ಅ

2. Copies of the letters of resignation of Sri Vishal Seervi and Smt.Poonam Vishal received by Smt Roopa R Chairperson of the trust, is appended hereto.

3. Sri. Dr. K Nagaraja Rao is invited and included as co-trustee and additional member of the Board of Trustees. Dr. K. Nagaraja Rao so appointed has consented to serve as a Co-trustee of the Foundation by joining as co-executants of this deed.

4. Accordingly, the Board of Trustees shall stand reconstituted with the following trustees as continuing members:

   a) Smt. Roopa R
   b) Sri.Nagaraja Setty D. V
   c) Sri. Radhakrishna Gupta T.R
   d) Dr. K Nagaraja Rao

3536 /2023
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Who shall continue to perform their duties as Chair Person. Secretary, Trustee and trustee respectively and hold designations as above assigned to them.

5. All other clauses contained in the said Principal Deed and clauses contained in the Supplementary Deeds thereto made subsequently from time to time shall continue to remain unaltered except the narration in this deed.

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED AND PRESENTED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE WITNESSES APPEARING HEREINAFTER:

Continuing Members/Trustees

1. .... (Roopa R; Continuing Member)
2. Dv. Nagarajan (Nagaraj Setty D. V; Continuing Member)
3. T.R.Radhakrishna Gupta (Radhakrishna Gupta T. R; Continuing Member)
4. K Nagarajarao (Dr. K Nagaraja Rao New and Continuing Member)

Resigned Members/Trustees

1. V. Seervi .... (Vishal Seervi; Resigning Member)
2. Poonam.V..... (Poonam Vishal; Resigning Member

SIGNED, SEALED AND DELIVERED BY THE ABOVE TRUSTEES AT DAVANGERE IN THE PRESENCE OF THE FOLLOWING WITNESSES:

Roopa R.
Dv. Nagarajan
T. R. Radhakrishna Gupta
K Nagarajarao

V. Seervi
Poonam.V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ರಾಧಾ ಕೃಷ್ಣ ಗುಪ್ತಾ ಟಿ ಆರ್ ಬಿನ್ ರತ್ನ ಶೆಟ್ಟಿ ಟಿ ಸಿ (ಬರೆಸಿಕೊಂಡವರು)		✓	T.R. Radhakrishna Gupta
4	ಡಾ: ಕೆ ನಾಗರಾಜ ರಾವ್ . ಬಿನ್ ಎಂ ಕೃಷ್ಣೋಜಿರಾವ್ (ಬರೆಸಿಕೊಂಡವರು)		✓	K [illegible]
5	ವಿಶಾಲ್ ಒವಿ ಬಿನ್ ನಾಗಾಜಿ . (ಬರೆದುಕೊಡುವವರು)		✓	V. [illegible]
6	ಪೂನಮ್ ವಿಶಾಲ್ ಕೋಂ ವಿಶಾಲ್ ಒವಿ . (ಬರೆದುಕೊಡುವವರು)		✓	Poonam.v

[illegible] 3536 /2021/2022
2-9 [illegible]

2022ನೇ ಇಸವಿಯ 1ನೇ ಪುಸ್ತಕದ
284ನೇ ನಂಬರಿನ 44ನೇ ಪುಟ

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School Davangere

2021 1 ನೇ ಇಸವಿಯ ~~1~~ ನೇ ಪುಸ್ತಕದ
264 ನೇ ನಂಬರಿನ 8 ನೇ ಪು

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 ರೂಪ ಆರ್ ಕೋಂ ಡಿ ವಿ ನಾಗರಾಜ ಶೆಟ್ಟಿ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR1120003000293407 Rs.1000/- dated 13/Nov/2020
ಒಟ್ಟು :	1000.00	

ಒಟ್ಟು [illegible] 3536 [illegible]
8 - 9 ನೇ ಹಾಳೆ

ಸ್ಥಳ : ದಾವಣಗೆರೆ
ದಿನಾಂಕ : 13/11/2020

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ

ಉಪ-ನೋಂದಣಿ ಅಧಿಕಾರಿ
(ದಾವಣಗೆರೆ)

Designed and Developed by C- DAC Pune.

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School, Davangere

ಈ ದಾಸ್ತಾವೇಜಿನಲ್ಲಿ........[illegible]..ಪುಟಗಳಿವೆ 2019-20 .....ನೇ ಇಸವಿಯ....IV..ನೇ ಪುಸ್ತಕದ 221....ನೇ ನಂಬರಿನ......1......ನೇ ಪು

BKB 221 / 2019-20

AAIJI MAHALASA FOUNDATION

THIS DEED OF TRUST IS MADE AND EXECUTED AS **"SUPPLEMENTARY DEED (3)"** to the Principal Trust Deed of AAIJI MAHALASA FOUNDATION ('The Foundation' hereafter) on this 07th Day of Augustof the year Two thousand and Nineteen at Davangere, Karnataka.

BY AND BETWEEN

The authors of the Foundation, namely,

1. Sri. Vishal Seervi, aged about 38 years, son of Sagaji, residing at No.147, Beside R.V. Public School, Sri S.Nijalingappa Layout, Davanagere, 577004;
2. Smt. Poonam Vishal, aged about 29 years, wife of Sri.Vishal Seervi, residing at No.147, Beside R.V. Public School, Sri S.Nijalingappa Layout, Davanagere, 577004;
3. Smt. Roopa R. aged about 38 years, W/o, Sri. D.V. Nagaraja Setty, residing at #1614/2, 11th cross 3rd main, KTJ Nagar, Davangere.

(Collectively called 'FIRST PARTY' hereafter, which expression, unless repugnant to the context, shall include their legal heirs, representatives, executors, administrators, and assigns)

AND

a) Sri. Nagaraja Setty D.V. S/o Late Venkanna Shetty, aged about 42 years, , and residing at #1614/2, 11th Cross 3rd Main, K.T.J. Nagar, Davangere and

b) Sri. Radhakrishna Gupta T.R. S/o Rathna Setty T.B. aged about 47 years and residing at 1m28, Srinidhi Layout, 1st Main, Chunchugatta, Doddakallasandra, Bangalore South, Bangalore.

(Collectively called 'SECOND PARTY' hereafter), which expression, unless repugnant to the context, shall include their legal heirs, representatives, executors, administrators, and assigns).

WHEREAS:

A. The said Principal Deed was made and executed by the First Party on 13th October 2015 and registered as No.450 in Book IV in the office of the sub-Registrar, Davangere;

B. The Foundation now proposes to enlarge its activities to meet its objectivesas stated under *Section VI* of the Principal Deed;

C. For the purpose stated in clause (B) hereinabove, the First Party are now convinced that a need has arisen to enlarge the Board of Trustees under the provision of *Section XIII* of the Principal Deed by admitting two additional

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
D.V. Nagaraja Setty
Chairman / Secretary

2019-20 .....ನೇ ಇಸವಿಯ IV.....ನೇ ಪುಸ್ತಕದ
221 .....ನೇ ನಂಬರಿನ 2.........ನೇ ಪುಟ

Print Date & Time : 08-08-2019 04:53:56 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 221

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ದಾವಣಗೆರೆ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-08-2019 ರಂದು 03:45:54 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	245.00
	ಒಟ್ಟು :	1245.00

ಶ್ರೀ Vishal Seervi S/o Sagaji . ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Vishal Seervi S/o Sagaji .			

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ(ಮತ್ತು ಪೂರ್ಣ/ಭಾಗಶಃ ಪ್ರತಿಫಲ ರೂ................. (ರೂಪಾಯಿ..ಮುಟ್ಟಿದ್ದಾಗಿ) ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Vishal Seervi S/o Sagaji . . (ಬರೆದುಕೊಡುವವರು)			
2	Poonam Vishal W/o Vishal Seervi . . (ಬರೆದುಕೊಡುವವರು)			Poonam.V

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

PRINCIPAL
Euro School, Davangere

೨೦೧೯-೨೦.....ನೇ ಇಸವಿಯ..IV....ನೇ ಪುಸ್ತಕದ
221......ನೇ ನಂಬರಿನ..3........ನೇ ಪುಟ

members into it to serve as co-trustee of the foundation, based on a Resolution passed by the Board of Trustees at its meeting held on 05.08.2019.

D. AND, with a view to doing so, the first Party desires to amend the Principal Deed by making and executing this Supplementary Trust deed accordingly:

NOW THEREFORE THIS SUPPLEMENTARY TRUST DEED WITNESSETH AS UNDER:

At its meeting held on 08th August 2019 at its Registered office, the members of the Board of Trustees, present and voting, considered the matter regarding appointment of an additional trustees for the Foundation and after due deliberation, by invoking the powers vested in it under *Section XIII*of the Principal Deed, UNANIMOUSLY RESOLVED AND RECORDED

THAT:

1. (a) Sri Nagaraja Setty D.V., aged about 42 years, son of Late Venkanna Shetty, and residing at #1614/2, 11th cross 3rd main, KTJ Nagar, Davangere and

   (b) Sri. Radhakrishna Gupta T.R. S/o Rathna Setty T.B. aged about 47 years and residing at 1m28, Srinidhi Layout, 1st Main, Chunchugatta, Doddakallasandra, Bangalore South, Bangalore with effective from 08th August to render service to the Trust in the said capacity within the frame of the Byelaws of the Principal Deed of the Foundation in a manner best suited to achieve its objectives:

2. THAT the said Sri Nagaraja Setty D.V., and Sri. Radhakirshna Gupta T.R. so appointed have consented to serve as ADDITIONAL / Co- TRUSTEE of the Foundation effective and to abide by the Byelaws of its Principal Deed by joining as co-executants of this Deed:

3. THAT the co-trustees so appointed shall hold office of trust during pleasure of the Chairman and the Board of Trustees;

4. THAT the Board of Trustees be re-constituted accordingly by admitting the said co-trustees as its members;

5. THAT this Indenture now made shall be called "Supplementary Deed (3)"; and

6. THAT that all related clauses in the Byelaws of the Principal Deed shall stand amended suitably in order to invest contextual meaning in this Supplementary Deed wherever necessary.

Testimonium

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN:

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

V. Nagaraj. Setty

PRINCIPAL
Euro School, Davangere

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Roopa. R. W/o D.V.Nagaraja Setty . (ಬರೆದುಕೊಡುವವರು)			Roopa. R.
4	Nagaraja Setty.D.V. S/o Late Venkanna Shetty . (ಬರೆದುಕೊಡುವವರು)			D.V. Nagaraja Setty
5	Radhakrishna Gupta.T.R. S/o Rathna Setty.T.B. . (ಬರೆದುಕೊಡುವವರು)			T.R. Radhakrishna Gupta

೨೦೨೦.....ನೇ ಇಸವಿಯ..1.....ನೇ ಪುಸ್ತಕದ
221.....ನೇ ನಂಬರಿನ...6.......ನೇ ಪುಟ

ಹಿ.ಉ.ನೋ.ಅ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

೨೦೧೯-೨೦.....ನೇ ಇಸವಿಯ.೪...ನೇ ಪುಸ್ತಕದ
೨೨೧......ನೇ ನಂಬರಿನ...೬.......ನೇ ಪುಟ

ಗುರುತಿಸುವವರು

ಹಿ.ಉ.ನೋಂ.ಅ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಟಿ. ರಮೇಶ್., ಬಿನ್ ತುಳಜಪ್ಪ ಎಸ್ ನಿಜಲಿಂಗಪ್ಪ ಬಡಾವಣೆ ದಾವಣಗೆರೆ	
2	ವಿ. ತಿಮ್ಮೇಶ್. ಬಿನ್ ವೆಂಕಟೇಶಪ್ಪ ಆಂಜನೇಯ ಬಡಾವಣೆ ದಾವಣಗೆರೆ	

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ DVG-4-00221-2019-20 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ DVGD660 ನೇ ದ್ದರಲ್ಲಿ
ದಿನಾಂಕ 08-08-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಎಲ್ ರಾಮಕೃಷ್ಣ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ (ದಾವಣಗೆರೆ)
ದಾವಣಗೆರೆ

Designed and Developed by C-DAC, ACTS, Pune

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

PRINCIPAL
Euro School, Davangere

2024-25 ....ನೇ ಇಸವಿಯ ..IV...ನೇ ಪುಸ್ತಕದ
221 ......ನೇ ನಂಬರಿನ ....6........ನೇ ಪುಟ

ಹಿ.ಉ.ನೋಂ

Consenting Trustees:

1. Dr. Nagaraju ____ (Sri Nagaraja Setty D.V.)
2. T. R. Radhakrishna Gupta ____ (Sri Radhakrishna Gupta T.R.)

Acquiescing Trustees:

1. V. M-nelly ____ (Vishal Seervi)
2. Poonam.v ____ (Poonam Vishal)
3. Roopa.R. ____ (Roopa R.)

Attestation

SIGNED AND DELIVERED BY THE ABOVE TRUSTEES AT DAVANGERE IN THE PRESENCE OF THE FOLLOWING WITNESSES:

s/o. Somanna Hanumas

Witness 1 (Name and address)

Devaraj urs layout
B block, 7th cross
Davangere

Witness 2 (Name and address)

For Aaiji Mahalasa Foundation (R)

~~Chairman~~ / Secretary

PRINCIPAL
Euro School, Davangere

2020.....ನೇ ಇಸವಿಯ IV.........ನೇ ಪುಸ್ತಕದ
221 ......ನೇ ನಂಬರಿನ...7.........ನೇ ಪು.,

[illegible]

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 Vishal Seervi S/o Sagaji . , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	1000.00	Challan No CR0819003000127126 Rs.1000/- dated 08/Aug/2019
ಒಟ್ಟು :	1000	

ಸ್ಥಳ : ದಾವಣಗೆರೆ

ದಿನಾಂಕ : 08/08/2019

ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ದಾವಣಗೆರೆ.
(ದಾವಣಗೆರೆ)

Designed and Developed by C- DAC ,ACTS Pune.

For Aaiji Mahalaxa Foundation (R)
Chairman / Secretary

PRINCIPAL
Euro School Davangere

BK. IV. 8/26-27

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

D1

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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

ದಸ್ತು ಕ್ರ.ಸಂ. 8/26-27
ಒಟ್ಟು 13
ಇದು 1

ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

AAIJI MAHALASA FOUNDATION
SIXTH SUPPLEMENTARY DEED TO THE TRUST DEED OF AAIJI MAHALASA FOUNDATION

THIS DEED made as the "SUPPLEMENTARY DEED (6)" of the **AAIJI MAHALASA FOUNDATION"** and executed on this Seventeenth of April in the year Two Thousand And Twenty Six (17-04-2026) at Channagiri for bringing a reconstitution of the Board of Trustees into force.

-:WHEREAS:-

1. **The Principle Deed** executed by the authors was registered in Book 4, as Document No.00450-2015-2016, Dated:13-10-2015, In the Sub-Registrar Office, Davangere Taluk. This Deed had Four (4) SETTLORS and same were the Trustees namely; Sri.Vishal Seervi. Smt. Poonam Vishal. Sri. Chetan S Purashan and Smt Shwetha C Purushan

2. **THEREAFTER** following a meeting held by the members of the Board of trustees on 23.04.2018 a Supplementary Deed (1) was executed by the trustees that was registered in Book IV/41/2018-19 on 23.04.2018 with the sub-Registrar, Davangere. Through this deed two additional trustees were appointed namely: 1) Smt. Roopa R w/o Sri Nagaraj setty D. V. 2) Sri Deepak S Purshan s/o Sri Subhas N Purshan with effect from 23.04.2018. Consequently total number of Trustees became six (6)

3. **THEREAFTER** three (3) trustees namely: Sri. Chetan S Purushan, Smt Shwetha C Purushan and Sri Deepak S Purshan tendered their resignation to the Board of the trustees all dated 20/07/2019. The Board held a meeting on 23/07/2019 and accepted the resignation. A Supplementary Deed (2) was executed by the trustees that was registered in Book IV/182/2019-2020 on 25/07/2019 with the sub-Registrar, Davangere.

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

D.V. Nagaraja Setti
B. Srinivas
T.R. Radha
Abhay N

ದಸ್ತಾವೇಜ ಸಂ......5......ಪುಟ......2......ಸರಿ

೪.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Sri.Garikipati Pavan Kumar S/o G Visweswara Rao ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	**2,000.00**	**Online Challan Reference Number RG0426000028054409 Dated:19/04/2026**
Total:	**2,000.00**	

ಸ್ಥಳ :**ಚನ್ನಗಿರಿ**

ದಿನಾಂಕ: **19/04/2026**

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

ದಸ್ತಾವೇಜು ನಂ........ಪುಟ..........ರ

[illegible] ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

D1

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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

ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

Consequently total number or Trustees became three (3) namely: Sri. Vishal Seervi. Smt. Poonam Vishal, and Smt. Roopa R.

4. **THEREAFTER** the board decided to appoint two (2) more members to the trust to serve as Additional/Co-Trustee namely Sri.Nagaraja Setty D.V. S/o Late Venkanna Shetty and Sri. Radhakrishna Gupta T.R S/o Ratna setty T. B. And the trustees executed a Supplementary Deed (3) that was registered in Book IV/00221/2019-2020 on 08-08-2019 in the Office Of The sub-Registrar. Davangere. Consequently total number of Trustees became Five (5) namely; 1) Sri. Vishal Seervi, 2) Smt.Poonam Vishal, 3) Smt. Roopa R. 4) Sri Nagaraj Setty D.V. and 5) Sri. Radhakrishna Gupta T.R.

5. **Whereas** The two of the trustees namely Sri Vishal Seervi and Smt. Poonam Vishal have voluntarily tendered their resignation relinquishing their trusteeship through their resignation letter dated 6-11-2020, Accordingly, the Board of Trustees at their meeting held on 7/11/2020 at its registered office at Davangere duly considered the said resignations of trustees.

6. **AND the Board unanimously RESOLVED THAT** The resignation tendered by Sri Vishal Seervi and Smt. Poonam Vishal to the office of trustee of the Trust through their letters dated: 6.11.2020 received by the Trust on 6.11.2020 be duly accepted by the Board and a confirmation of acceptance of their resignation, in the form of certified copy of the resolution be sent to them by the President of the trust and get the acknowledgement by them for having received the same:

7. **FURTHER RESOLVED** that the said Sri.Vishal Seervi and Smt. Poonam Vishal shall be deemed to have vacated their office of trustee with effect from the date of the Board meeting, namely, 7.11.2020 and be hereby recorded that, accordingly, both of them cease to be a trustee of the trust hereinafter;

PRINCIPAL
Euro School, Davangere

For Aarji Mahalasa Foundation (R)
Chairman / Secretary

D.V. Nagaraja Setty
Vivek Kum
R.B.R. T.R. Radhakrishna Gupta
Abhay N

ಪ್ರವೇಶ ಸಂ....8.....ಪುಟ...4.....ಸಹಿ

Nature of Document	Sub Article	Imported
Declaration of Trust	54(i) Trust for public Religious and Charitable purposes	

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ CNG-1-00008-2026-27

ಚನ್ನಗಿರಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ **19/04/2026** ರಂದು **02:52:17** ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	650.00
	ಒಟ್ಟು	850.00

Sri.Garikipati Pavan Kumar S/oG Visweswara Rao ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Sri.Garikipati Pavan Kumar S/o, G Visweswara Rao** , 58, Resident of: 1939/9 Lakshmi Nivas, 16th Cross anjaneya badavane, Davanagere, DAVANGERE, KARNATAKA - 577004 (Presenter)		Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	**Sri.Nagaraja Setty D V S/o Late Venkanna Shetty,** , 48, Resident of: #1614/2, 11th cross 3rd main KTJ Nagara, Davanagere, DAVANGERE, KARNATAKA - 577002 (Claimant)		Left Thumb	D.V. Nagaraj
2	**Sri.Garikipati Pavan Kumar S/o G Visweswara Rao,** , 58, Resident of: 1939/9 Lakshmi Nivas, 16th Cross anjaneya badavane, Davanagere, DAVANGERE, KARNATAKA - 577004 (Claimant)		Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

PRINCIPAL
Euro School, Davangere

For Aaji Mahalasa Foundation (R)
Chairman / Secretary

8. **FURTHER RESOLVED** that all authority including signing authority in respect of cheques, bills, documents and papers connected with conduct of bank account and administration of the trust hit herto vested in the said Sri Vishal Seervi and Smt. Poonam Vishal shall stand fully withdrawn and

that the Bank/Banks shall be so informed for incorporating it in their records.

9. **FURTHER the Board** considered admission of Sri. Dr. K Nagaraja Rao S/o Sri Late M.Krishnoji Rao aged 71 years to the board as trustee And RESOLVED that Sri. Dr. K Nagaraja Rao Would be appointed as a trustee of the Trust. And the trustees executed a Supplementary Deed (4) that was registered in Book IV, as document No.00264-2020-21, Dated:07.08.2019 In the Office Of The sub-Registrar. Davangere. Consequently total number of Trustees became Four(4) namely; 1) Sri. Nagaraja Setty 2) Smt. Roopa R. 3) Sri. Radhakrishna Gupta T.R. 4) Dr. K. Nagaraja Rao.

10. **FURTHER RESOLVED** And now One Of The Trustee of The trust namely Dr. K. Nagaraja Rao have voluntarily tendered their resignation relinquishing their trusteeship through their resignation letter dated: 05-03-2026, Accordingly, the Board of Trustees at their meeting held on 07-03-2026 at its registered office at Davangere duly considered the Voluntarily Givened resignation of Dr. K. Nagaraja Rao as trustee of the trust.

11. **AND the Board unanimously RESOLVED THAT** The resignation tendered by Dr. K. Nagaraja Rao to the office of trustee of the Trust through their letters dated: 5-03-2026, received by the Trust, on 7-03-2026 be duly accepted by the Board and a confirmation of acceptance of his resignation, in the form of certified copy of the resolution be sent to them by the chairperson of the trust and get the acknowledgement by them for having received the same,

T.R. Radhakrishna Gupta

PRINCIPAL
Euro School, Davangere

For Aaji Mahalasa Foundation (R)
Chairman / Secretary

ದಸ್ತಾವೇಜು ಸಂ.........ಪುಟ.........ಸ.ರ

3	**Sri. Konduri Vijaya Kumar S/o KONDURI ANJI REDDY,** , 44, Resident of: 9-13-75/20, flat No 104, 4th Floor, Hema Sri Sowrya Nirman, Visakhapatnam (Rural), VISAKHAPATANAM, ANDHRA PRADESH - 530013 (Claimant)		Left Thumb	
4	**Sri.Chaganti Pati Srinivasarao S/o RAGHAVAIAH CHAGANTIPATI,** , 53, Resident of: 4202 12, pramukh, first floor, 7th B main,, Davangere, DAVANGERE, KARNATAKA - 577004 (Claimant)		Left Thumb	
5	**Sri.B Shivakumar S/o Basavarajappa B,** , 56, Resident of: , naganuru road, Davanagere, DAVANGERE, KARNATAKA - 577004 (Claimant)		Left Thumb	
6	**Sri. Abhayraj N S S/o Nagaraja Setty D V,** , 20, Resident of: #16152/2, 3rd Main 13th Cross, Davanagere, DAVANGERE, KARNATAKA - 577002 (Executant)		Left Thumb	Abhay. N
7	**Sri.Roopa R W/o Nagaraja Setty D V,** , 44, Resident of: 16152/2, 10,11,12th Cross, 1and2nd Cross, Davanagere, DAVANGERE, KARNATAKA - 577002 (Executant)		Left Thumb	Roopa R.
8	**Sri.Radhakrishna Gupta T R S/o RATHNA SETTY T B,** , 53, Resident of: 1M28, Srinidhi Layout, 1st Main, Davanagere, DAVANGERE, KARNATAKA - 560062 (Executant)		Left Thumb	

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	ಜಕೀಯಾ ನೂರ್ S/o ಮಹಮದ್ ಜಬ್ಬಾರ್ (Identifier)	ಹೊನ್ನೆಬಾಗಿ,, Channagiri, DAVANGERE, KARNATAKA 577213	Zakiya noor

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)

Chairman / Secretary

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

ದಸ್ತಾವೇಜ ಸಂ......ಪುಟ....../....

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ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

D1

The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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12. **FURTHER RESOLVED** that the said Dr. K. Nagaraja Rao shall be deemed to have vacated their office of trustees with effect from the date of the Board meeting, namely, 7-03-2026 and be hereby recorded that, accordingly, they cease to be a trustees of the trust hereafter;

13. **FURTHER RESOLVED** that all authority including signing authority in respect of cheques, bills, documents and papers connected with conduct of bank account and administration of the trust hit here to vested in the said Dr. K. Nagaraja Rao shall stand fully withdrawn and that the any Bank/Banks shall be so informed for incorporating it in their records.

14. **FURTHER** the Board considered admission of 1. Mr. ABHAYRAJ N.S. S/o Nagaraja Setty D.V. 2) Sri.KONDURI VIJAYA KUMAR S/o KONDURI ANJI REDDY are Board as trustees And Resolved that would be appointed as a New Trustees Of the Trust. And the trustees executed a Supplementary Deed (5) that was registered in Book IV, as document No.20-2026-27, Dated:09-04-2026, In the Office Of The sub-Registrar. Davangere. Consequently total number of Trustees became Five (5) namely;1) Smt. Roopa R. 2) Sri.Nagaraj Setty D V 3) Sri Abhayraj N S 4) Sri. Radhakrishna Gupta T.R. 5) Sri Konduri Vijaya Kumar

15. **Whereas** The Three of the trustees namely 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. have voluntarily tendered their resignation relinquishing their trusteeship through their resignation letter dated 13--04-2026, Accordingly, the Board of Trustees at their meeting held on 15-04-2026 at its registered office at Davangere duly considered the said resignations of trustees.

D.V. Nagaraj

T.R. Radhakrishna Gupta

Abhay. N

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

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KARNATAKA 577001

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ **CNG-4-00008-2026-27** ಆಗಿ

ದಿನಾಂಕ **19/04/2026** ರಂದು ನೋಂದಾಯಿಸಲ್ಪಟ್ಟು ಸ್ಕ್ಯಾನ್ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ದಾವಣಗೆರೆ (ಚನ್ನಗಿರಿ)

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಚನ್ನಗಿರಿ

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ ೩(೨)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

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16. **AND the Board unanimously RESOLVED THAT** The resignation tendered by 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. to the office of trustee of the Trust through their letters dated: 13-04-2026 received by the Trust on 13-04-2026 be duly accepted by the Board and a confirmation of acceptance of their resignation, in the form of certified copy of the resolution be sent to them by the President of the trust and get the acknowledgement by them for having received the same:

17. **FURTHER RESOLVED** that the said 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. shall be deemed to have vacated their office of trustee with effect from the date of the Board meeting, namely, 15-04-2026 and be hereby recorded that, accordingly, they all are cease to be a trustee of the trust hereinafter;

18. **FURTHER RESOLVED** that all authority including signing authority in respect of cheques, bills, documents and papers connected with conduct of bank account and administration of the trust hit herto vested in the said 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. shall stand fully withdrawn and that the Bank/Banks shall be so informed for incorporating it in their records.

19. **FURTHER** the Board considered admission of 1. Sri.Garikipati Pavan Kumar S/o G Visweswara Rao, 2. Sri. Chaganti Pati Srinivasarao S/o Raghavaiah Chagantipati. 3.Sri. B. Shivakumar S/o Basavarajappa. B. to the board as trustees And RESOLVED that Would be appointed as a trustees of the Trust.

20. **FURTHER RESOLVED** that a Supplementary Deed shall be executed recording the resignations of 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. and admission of 1. Sri.Garikipati Pavan Kumar S/o G Visweswara Rao, 2. Sri. Chaganti Pati Srinivasarao S/o Raghavaiah Chagantipati. 3.Sri. B. Shivakumar S/o Basavarajappa. B.

D.V. Nagarajan
B Srinivas
T.R. Radhakrishna Gupta
Abhay N

PRINCIPAL
Euro School, Davangere

For Aaji Mahalasa Foundation
Chairman / Secretary

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as a Co-trustee. consequent changes in the constitution of Board of Trustees, and that the same is to beregistered before the Sub-Registrar. Channagiri.

21. **FURTHER** the Board Of The Said Trust Resolved That all authority including signing authority in respect of Cheques, Bills, Document and Papers Connected With conduct of Bank Documents, Adminstration Of the Trust Vested To The Secretary **Sri.Garikipati Pavan Kumar** and The Treasurer **Sri. Chaganti Pati Srinivasarao.** that the Bank/Banks Shall To be so Informed for Incorporating it in Their Records/Accounts.

AND the resolution passed by the Board of Trustees as aforesaid have been duly recorded in the Minutes Book of the Trust. AND a need has therefore arisen to reconstitute the Board of Trustees by deleting the name of 1) Smt. Roopa R. 2) Mr. Abhayraj N.S. 3) Sri. Radhakrishna Gupta T.R. as trustees of the Board and Admission of 1. Sri Garikipati Pavan Kumar S/o G Visweswara Rao, 2. Sri. Chaganti Pati Srinivasarao S/o Raghavaiah Chagantipati. 3.Sri. B. Shivakumar S/o Basavarajappa. B. as a trustees of the Board;

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-: NOW THIS SUPPLEMENTARY DEED WITNESSETH AS UNDER:-

1. By virtue of the matter as presented in the aforesaid Recital. 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R.are cease to be trustee of the Trust with effect from 15-04-2026

2.Copy of the letter of resignation of 1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R. received by Secretary of the trust, is appended hereto.

3. 1. Sri.Garikipati Pavan Kumar S/o G Visweswara Rao, 2. Sri. Chaganti Pati Srinivasarao S/o Raghavaiah Chagantipati. 3.Sri. B. Shivakumar S/o Basavarajappa. B. are invited and included as co-trustee and additional member of the Board of Trustees.

For Aaji Mahalasa Foundation (R.)
Chairman / Secretary

D.V. Nagarajan Shivakumar
B. Srinivasulu Roopa R. T.R. Radhakrishna Gupta
Abhay. N

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4. 1. Sri.Garikipati Pavan Kumar S/o G Visweswara Rao, 2. Sri. Chaganti Pati Srinivasarao S/o Raghavaiah Chagantipati. 3.Sri. B. Shivakumar S/o Basavarajappa. B. are appointed has consented to serve as a Co-trustees of the Foundation by joining as co-executants of this deed.

5. Accordingly, the Board of Trustees shall stand reconstituted with the following trustees as continuing members of the Trust.

-: NEW BOARD OF TRUSTEE LIST :-

Sl No	Name & Address	Age	Designation
1	**Sri.Nagaraja Setty D.V** S/o Late Venkanna Shetty #1614/2, 11th cross 3rd main, KTJ Nagara Davanagere-02	48	President D.V. Nagaraj
2	**Sri. GARIKIPATI PAVAN KUMAR** S/o G Visweswara Rao 1939/9 Lakshmi Nivas 16th cross, Anjaneya Badavane, Davanagere	58	Secretary
3	**Sri.Chaganti pati Srinivasa Rao** S/o Raghavaiah Chaganti pati, #4202/12, Pramukh First Floor,7th B main, Swami Vivekananda Badavane, Mahesh Pu college Davanagere-577004	53	Treasurer
4	**Sri. Konduri Vijaya Kumar** S/o Konduri Anji Reddy 9-13-75/20,flat No-404, 4th floor, Hema Sri Sowrya Nirman, New Resavani Palem Visakapatnam (urban) Andrapradesh-530013	44	Trustee

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For Aaji Mahalasa Foundation (R)
Chairman / Secretary

D.V. Nagaraj

T. Radhakrishna Gupta

Abhinav.V

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5	**Sri. B Shivakumar** S/o Basavarajappa B Naganur Road, Shamanur, Davanagere-577004	56	Trustee

Who shall continue to perform their duties as President. Secretary. Treasurer, Trustees respectively and hold designations as above assigned to them. And Sri. GARIKIPATI PAVAN KUMAR (The Secretary Of the Trust) He is the Final decision Maker in the further any Transactions of the said trust.(The decision of Secretary Shall be final and binding in all matters relating to the affairs of the Trust).

6. All The Continuing and New Trustees Mentioned In this Suplementary Deed are the Permanent trustees of the said Trust And Cannot remove each others from their respective Position In the trust. And All Trustees Rights are Reserved.

7. All other clauses contained in the said Principal Deed and clauses contained in the Supplementary Deeds thereto made subsequently from time to time shall continue to remain unaltered except the narration in this deed. And the present Board Of Trustees/Members shall not be liable, responsible, or accountable for any such past acts, transactions, or obligations.

IN WITNESS WHEREOF WE, THE FOLLOWING TRUSTEES HAVE EXECUTED AND PRESENTED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF THE WITNESSES APPEARING hereinafter:

D.V. Nagaraj
Pavan Kumar
B Shivakumar
T.R. Radha

Abhay N

PRINCIPAL
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary

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Continuing Members/Trustees

1. Sri.Nagaraja Setty D.V. S/o Late Venkanna Shetty (Continuing Member)
2. Sri.Garikipati Pavan Kumar S/o G Visweswara Rao (New & Continuing Member)
3. Sri.Chagantipati Srinivasa Rao S/o Raghavaiah Chagantipati, (New & Continuing Member)
4. Sri. Konduri Vijaya Kumar S/o Konduri Anji Reddy (Continuing Member)
5. B Shivakumar S/o Basavarajappa B (New & Continuing Member)

Resigned Members/Trustees :

1) Smt. Roopa R. 2) Mr. ABHAYRAJ N.S. 3) Sri. Radhakrishna Gupta T.R.

SIGNED, SEALED AND DELIVERED BY THE ABOVE TRUSTEES AT CHANNAGIRI IN THE PRESENCE OF THE FOLLOWING WITNESSES:

D.V. Nagaraj Setty Pavan Kumar

B. Srinivasa Rao T.R. Radhakrishna Gupta

Abhay N

-: witnesses:-

1) Zakiyanoor S/o Mohammed Sabbar S/o Honnabagi Channagiri (T) DVG. (D).

-: Drafted By

Sanjay Kumar (Advocate)
Shamanur. Nilaya
Davanagere
Mob: 9449270211
KAR 3874/07.

Sanjay Kumar
Advocate
KAR 3874/07

Principal
Euro School, Davangere

For Aaiji Mahalasa Foundation (R)
Chairman / Secretary