

SUPPLEMENTAL DEED OF TRUST

This Supplemental deed to the Trust Deed dated 15-09-2003 and Amended Trust Deed dated 08-03-2004, 30-11-2006, 17-04-2010 and 31-08-2012,15-02-2019 is executed on this 27^{th} day of June Two Thousand and Nineteen (27-06-2019) at Bangalore by.

01. SRI KIRAN.H.R,

S/o of Sri. Y Raja Reddy, Aged about 40 years, No. 19/1, Anjaneya Temple Street, Yeshwanthapur, Bangalore -560022. (Trustee)

02. SMT NAGALAKSH/MI.M,

W/o Sri. Y Raja Reddy, Aged about 65 years, No. 19/1, Anjaneya Temple Street, Yeshwanthapur, Bangalore -560022. (Trustee)

03. SRI ARUN.H.R,

S/o of Sri. Y Raja Reddy, Aged about 36 years, No. 19/1, Anjaneya Temple Street, Yeshwanthapur, Bangalore -560022. (Trustee)

04. SMT. PREETHI.R,

W/o Sri. Y Sujith Reddy, Aged about 37 years, No. 912/22,Nanjappa Reddy Colony, Yeshwanthapur, Bangalore -560022. (New Trustee)

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ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Srl Balaji Educational Charitable Trust rep by Sri.Kiran.H.R , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ		ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ	
ನಗದು ರೂಪ	74	1000.00	Paid in cash	
	ఒట్టు :	1000.00		

ಸ್ಥಳ : ಪೀಣ್ಯಾ

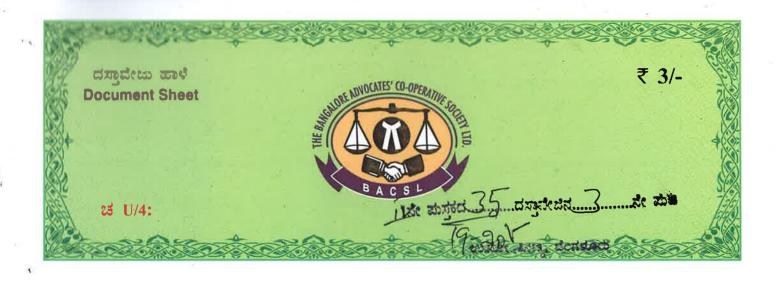
ದಿನಾಂಕ : 27/06/2019

Designed and De

ಉಪ-ನೊಂದಣೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ (ಪೀಣ್ಯಾ)

ಉಪ ನೋಂದಕಾಧಿಕಾರಿ

ಪೀಣ್ಯ, ಬೆಂಗಳೂರು



05. **SRI B. R. Ramesh**, S/o late Ramakrishna, Aged about 61 years, No. 334, "Sriniketh" M.S. R. Road, Mattikere, Bangalore-560054. (Retiring Trustee)

06. **SRI B.S.ANIL KUMAR**, S/o Sri B.L.Shankarappa, Aged about 36 years, Tata Aquilla Heights, Near HMT School, Jalahalli Post, Banglore-560013. (Retiring Trustee)

Hereinafter called the Trustees of the Trust (which expression shall, mean and include their executors, administrators and representatives).

The Trustee are Permanent Trustees and shall cease to be Trustees upon their death or voluntary retirement.

WHEREAS, the permanent Trustees and the erstwhile Trustee namely, Smt.Chitra Ramesh,W/o Sri B. R. Ramesh and Smt.Chikkamma, w/o Sri . Chikkanna had nestablished an educational and charitable Trust in the name of **Sri Balaji Educational Charitable Trust** under and by virtue of registered trust deed no. 339/2003-04 dated 15-09-2003 registered at the office of the Sub Registrar, Bangalore North Taluk the said Trust Deed was amended on 08-03-2004 vide amendment to the trust deed registered as Document No. 657/ 2003-04 in book –IV, in C. D. No. 173 in the office of the Sub Registrar Bangalore North taluk and:

WHEREAS, the erstwhile Trustees namely, Smt. Chitra Ramesh, W/o Sri B.R. Ramesh and Smt. Chikkamma, W/o Sri Chikkanna have retired from the Trusteeship of the Trust due to their personal reason on 30-11-2006 and their resignations to the said trust have been accepted and the remaining Founder

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प्रितः क्षेत्रुवंद्ये <u>५ व्यक्त</u> व्यक्त <u>५ व्य</u>क्त क्षेत्र

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ೋಗ್ಯಾ ಡಲ್ಲಿರುವ ಉಪನೋಂದಡಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 27-06-2019 ರಂದು 11:22:41 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಖ್ಯೂರೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	315.00
	ఒట్నా :	815,00

🧦 Srl Balajl Educational Charitable Trust rep by Sri.Kiran.H.R ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

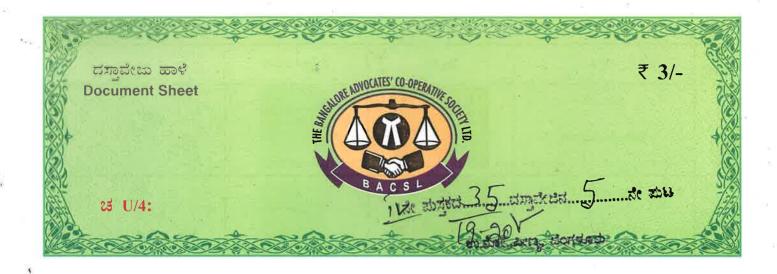
ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
कुर Sri Balaji Educational Charitable Trust rep by Sri.Kiran.H.R			dison.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಉಪ ನೋಂದಣಾಧಕಾರಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	e Kiran.H.R (ಬರೆಸಿಕೊಂಡವರು)			Spron
2	Smt.Nagalakshml.M (ಬರೆದುಕೊಡುವವರು)			reagailed hif

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಪೀಣ್ಣ ಬೆಂಗಳೂರು



Trustees have nominated Sri. B. Thimmegowda, S/o late Sri Bili Thinnegowda and Smt. Meera shivalingaiah, W/o Sri Shivalingaiah as Trustees by way of amendment to the Trust Deed dated 30-11-2006 registered as document No. 544/2006-07 in book-IV, in C. D No BLND 368, in the office of the Sub Registrar Bangalore North Taluk and;

WHEREAS, the erstwhile Trustees namely, Sri B. Thimmegowda, S/o late Sri Bili Thimmegowda and Smt. Meera Shivalingaiah, W/o Sri Shivalingaiah have retired from the Trusteeeship of the Trust Due to their personal reasons on 17-04-2010 and their resignations to the said trust have been accepted and the remaining Founder Trustees have nominated Smt. K. Yeshodamma, W/o late B. Ramachandra as Trustees by way of amendment to the Trust Deed dated 17-04-2010 registered as Document No. PNY-4-00005/2010-11 in Book_IV, in C.D. No PNYD438 in the office of the Sub Registrar Bangalore Peenya and:

WHEREAS, the aforesaid founder trustees Sri Chikkanna C M .S/o late Mallaiah and Nominated trustee, Smt. K. Yeshodamma, W/o late B. Ramachandra have retired from the Trusteeeship of the Trust Due to their personal reasons on 31-08-2012 and their resignations to the said trust have been accepted and the remaining Founder Trustees have nominated Smt. M. Swapna . W/o Sri. B. S Anil Kumar, Sri. B. S Anil Kumar. S/o B. L Shankarappa

Sri. Vinay Bafna. S/o Sri Danaraj as Trustees by way of amendment to the Trust Deed dated 31-08-2012 registered as Document No. 39/2012-13 in Book_IV, in the office of the Sub Registrar Bangalore Peenya and:

WHEREAS, the aforesaid Nominated trustee, Smt. M. SWAPNA, W/o of Sri. B.S.Anil kumar and Sri. Vinay Bafna S/o of Sri.Danaraj have retired from the Trusteeeship of the Trust Due to their personal reasons on 15-02-2019 and their resignations to the said trust have been accepted and the remaining Founder Trustees have nominated Sri. Kiran. H.R S/o of Sri Y Raja Reddy, Smt.Nagalakshmi. M,W/o, Y.Raja Reddy and Sri Arun.H.R S/o of Sri. Y Raja Reddy as Trustees by way of amendment to the Trust Deed dated 15-02-2019 registered as Document No. 16/2018-2019 in Book_IV, in the office of the Sub Registrar Bangalore Peenya and:

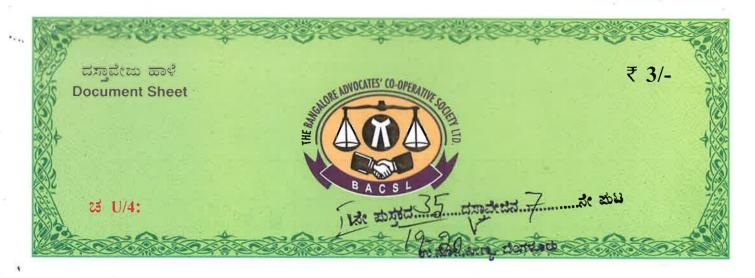
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3	Arun H.R (ಬರೆದುಕೊಡುವವರು)			dow the
4	Smt.Preethi.R (ಬರೆದುಕೊಡುವವರು)			Presti
ð	B.R.Ramesh (ಬರೆದುಕೊಡುವವರು)			Ranewhi
6	B.S.Anll Kumar (ಬರೆದುಕೊಡುವವರು)			B.C.ALIN MA

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WHEREAS the Founder Trustee namely,Sri Ramesh, S/o late Ramakrishna,and Sri B.S Anil Kumar, S/o Sri B.L Shankarappa now desire to retire from the Trusteeship of the Trust due to personal reasons and they have accepted to sign this Trust deed and their resignation to the Trusteeship has been Accepted by the Board of Trustees.

WHEREAS, continuing trustee have nominated the following person as new Trustee to the Trust:

SMT. PREETHI. R , W/o Sri. Y. Sujith Reddy , residing at No.912/22, Nanjappa Reddy Colony, Yeshwanthapur Bangalore-560022, and by virtue of the resignation of the erstwhile Trustees and nomination of the above referred parties the Trust consist of the following Trustees namely (1) Sri. Kiran (2). Smt. Nagalakshmi. M (3) Sri. Arun H. R and (4) Smt. Preethi. R as Trustees.

NOW THIS SUPPLEMENTAL DEED TO THE TRUST DEEDS DATED 15-09-2003 AND AMENDED TRUST DEED DATED 08-03-2004, 30-11-2006, 17-04-2010 AND 31-08-2012,15-02-2019

- 1. In pursuance of the request of the Trustees namely, SRI B. R. Ramesh , S/o late Ramakrishna and SRI B.S. Anil kumar, S/o Sri B.L.Shankarappa have been relieved from Trusteeship of the "Sri Balaji Educational Charitable Trust".
- 2. With this amendment the remaining Trustees shall exercise all the powers vested under Original Trust Deed dated 15-09-2003 and amended Trust Deeds dated 08-03-2004, 30-11-2006, 17-04-2010 and 31-08-2012,15-02,2019
- 3. In respect of all other matters, the provisions contained in the Original Trust Deed dated 15-09-2003 and supplement Trust Deed dated 08-03-2004, 30-11-2006,17-04-2010 and 31-08-2012,15-02-2019 will continue to be force and apply.

4. There is no consideration what so ever is paid to the outgoing Trustees.

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ing Trustees.

Recommendation of the second

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ಗಸುತಿಸುವವರು

ಗ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Vasudevalah No 90B, Officers Model Colony, Nagasandra Post, Bengaluru 560073 :	Gudennih,
2	Manju Officers Model Colony, Nagasandra Post, Bengaluru 560073	Yun

Trust Name:-'Srl Balaji Educational Charitable Trust'

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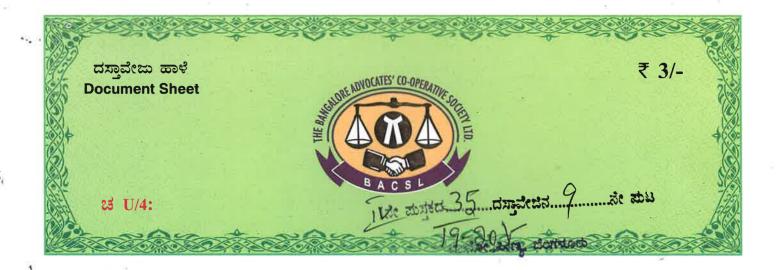
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ PNY-4-00035-2019-20 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ PNYD829 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 27-06-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಲ 7, E, 19 ಉಪನೋಂದಣಾಥಕಾರ ರಾಜಾಜನಗರ (ಪೀಣ್ಯಾ)

Dosigned and Developed by C-DAC, ACTS, Pune

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಹೀಣ್ಣ, ಬೆಂಗಳುನು



iN WITNESS WHEREOF the parties here to have their hands to this Supplemental Deed of Trust on the day, month and year first mentioned herein above in the presence of the following witnesses.

01. SRI B. R. Ramesh (Retiring Trustee)

02. SRI B.S.ANIL KUMAR , (Retiring Trustee)

03.SRI KIRAN.H.R, (Continuing Trustee)

04. SMT. NAGALAKSHMI (Continuing Trustee)

05 RI. ARUN H R (Continuing Trustee)

05.SMT PREETHI. R (New Trustee) 01. Budumh Varudeverich 90 B. Officers Model Calary T. Dasafrahalli, Bibe-52

02. May (MANJ4) 2 nd stage 14th errs, Reenyg 2 nd stage Baugalore - 5600 8.

Draffed by: