

BKIV-152/2013-14



TRUST DEED

THIS DEED OF TRUST is made and executed on this 2nd day of September 2013 by and between:



1. Sri.JAYARAMA SHETTY.S, son of Sri. Shiva rama Shetty, aged about 54 years, residing at No. 42, 1st floor, 3rd main, Basaveshwara layout, Vijayanagara 2nd stage, Bangalore – 560040;
2. Sri.MALLESHA S, son of Sri. Late.Sadashivaiah, aged about 41 years, residing at No. 221, Chaitanya, 1st 'B' Main, KengeriUpanagar, Bangalore-560060;
3. Sri.N.R. HEGDE, son of Sri.Ram Hegde, aged about 54 years, residing at No.616, 'A' Block, 19th Cross, 19th Main, Sahakaranagar, Bangalore – 560 092;
4. Dr. JAYAKARA SHETTY, son of Sri.Govinda Shetty, aged about 44 years, residing at No.538, 7th Main, Sadashivanagar, Bangalore – 560 080;
5. Sri.A. NARAYAN SHETTY, son of Sri.Babanna Shetty, aged about 59 years, residing at No.2, 'Nele', 4th Cross, 1st Main, 1st Stage, Vinayaka Layout, Hebbal-Kempapura, Bangalore – 560 024;

hereinafter called the "FOUNDER TRUSTEES" .

[Handwritten signature]
[Handwritten signature]
 MR. SHETTY

[Handwritten signature]
[Handwritten signature]

..2/-
 For SHREE DEVI EDUCATIONAL TRUST
[Handwritten signature]
 Authorised Signatory

2013-14
00.000.00



ಕರ್ನಾಟಕ
ಮೊದಲ ಹಾಗೂ ಮುದ್ರಾಣ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1967 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಣ ಇಲಾಖೆಯ ಕೆಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Jayarama Shetty S S/o Shivarama Shetty . ಇವರು 5000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿರೀತ ಮುದ್ರಾಣ ಪುಸ್ತಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಕಡತ ಪಾವತಿಯ ವಿವರ
ಇತರ ಒಟ್ಟು ರಿ.ಡಿ.	5000.00	DD No.511311 dated: 2-9-2013 drawn on Vijaya Bank Bangalore
ಒಟ್ಟು :	5000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್
ದಿನಾಂಕ : 02/09/2013

Reuh
Sub-Registrar
Malleswaram
Bangalore

Designed and Developed by C- DAC ACTS Pune.

For SHREE DEVI EDUCATIONAL TRUST
Audhi
Authorised Signatory

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV -152 / 2013-14

Page No. 2

GOVERNMENT OF KARNATAKA
Department of Stamps and Registration

Certificate
under Karnataka Stamps Under Col. 10A

Sri Jayarama Shetty S. S/o. Shivarama Shetty has paid Rs. 5000/= towards stamp duty has been paid

Type	Amount	Paid through
Other Bank DD	5000/=	DD No. 511311 dated : 02.09.2013 drawn on Vijaya Bank, Bangalore
Total	5000/=	

Place : Malleshwaram

Date : 02.09.2013

Sd/=
Sub-Registrar
Malleshwaram
Bengaluru

Designed and Developed by C-DAC, ACTS, Pune



ATTESTED BY ME

CHANDRAKALA, M.A., LL.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA

293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN

man chudion

32 IV - 206 / 18 19

18-19
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AMENDMENT TO TRUST DEED

This Amendment to the Trust Deed of Shree Devi Education Trust having its registered office at 68, Ullal Main Road, Bhavaninagar 1st Stage, Opp. Bangalore University Qtrs., Bangalore-560056, Trust Deed dated September 02, 2013 and Amendment dated July, 23, 2014 is executed on this date November 07, 2018 ("Amendment Trust Deed").

BY AND BETWEEN:

1. Mr. Jayaram Shetty S, S/O Mr. Shivarama Shetty, aged about 58 years, residing at #42, 1st floor, 3rd main, Basaveshwara Layout, Vijayanagara II stage, Bangalore- 560040.
2. Mr. H R Suresh, S/O Mr. Ramaiah, aged about 60 years, residing at No. 1, " Shresta", 18th Cross, Jakkur Layout Main Road Jakkur Post, Bengaluru-64.
3. Mr. N R Hegde, S/O Mr. Ram Hegde, aged about 60 years, residing at No.616, 'A' Block, 19th Main Sahakaranagar, Bengaluru-92.
4. Dr. Jayakara Shetty, S/O Mr. Govinda Shetty, aged about 49 years, residing at No.538, 7th Main, Sadashivanagar, Bengaluru - 560 080.
5. Mr. A. Narayan Shetty, S/O Mr. Babanna Shetty, aged about 65 years, residing at No.2, 'Nela', 4th Cross, 1st Main, 1st Stage, Vinayaka Layout, Hebbal/Kempapura, Bengaluru-24
6. Mr. Amarnath Shetty, S/O Mr. Ratnakar Shetty, aged about 47 years, residing at No 308, 14th A Cross, 17th main, 4th sector, HSR Layout, Bangalore- 560102.

Hereinafter referred to as the "OUTGOING TRUSTEES"

1. Esther, w/o R Ravi Babu, aged about 47 years, residing at No 60, 5th Cross, Near Anthony 's School, Ramamurthy nagar, Bangalore 560016
2. Rose Mary, w/o Henry Anthony, aged about 38 years, residing at No 83, 3rd Main, Michelpalya 2nd Stage, Tippasandra post, Bangalore
3. Padmini. A., aged about 30 years, residing at Door no.231, Soniya Gandhinagar Hennur Main Road, Geddahalli, Kothanur, Bangalore 560077
4. Shalini, aged about 27 years, residing at Door no.172, Soniya Gandhinagar, Hennur Main Road, Geddahalli Post, Kothanur Post, Bangalore 560077

[Handwritten signatures of outgoing trustees]

[Handwritten signature]

For SHREE DEVI EDUCATIONAL TRUST

Padmini A
Christina

[Handwritten signature]
Authorised Signatory

11/07/20

100 ಪುಸ್ತಕ 206 ದಾಖಲಾತಿ ಸಂಖ್ಯೆ
 11-19
 ಕಾನೂನು, ಮಂಡಳಿ, ...



ಕರ್ನಾಟಕ ಸ್ಟಾಂಪ್
 ಸಿರಿಕರಣ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆ
 Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಣ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ JAYARAMA SHETTY , ಇವರು 1000.00 ರೂಪಾಯಿಯನ್ನು ಸಿರಿಕರಣ ಮತ್ತು ಮುದ್ರಣ ಇಲಾಖೆಯಿಂದ ಪಾವತಿಸಿದುದನ್ನು
 ದೃಢೀಕರಿಸಿದೆ

ವರ್ಗ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿ ವಿಧಾನ
ಸಿರಿಕರಣ	1000.00	PAID BY CASH
ಒಟ್ಟು :	1000.00	

ದಿನಾಂಕ : 07/11/2018

ಶ್ರೀ JAYARAMA SHETTY
 ಮುದ್ರಣ ಮತ್ತು ಸಿರಿಕರಣ ಇಲಾಖೆ
 ಕಾನೂನು, ಮಂಡಳಿ, ...

Designed and Developed by C-DAC JACTS Pune

For SHREE DEVI EDUCATIONAL TRUST
Jyothi
 Authorised Signatory

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 152 / 2013-14

Government of Karnataka
Department of Stamps and Registration

Certificate

under Karnataka Stamps Under Col. 10A

Sri Jayarama Shetty S. S/o. Shivarama Shetty has paid Rs. 1000/= towards stamp duty has been received.

Type	Amount	Paid through
Cash type	1000/=	Paid by Cash
Total	1000/=	

Place : Nagarbhavi


Date : 07.11.2018

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Designed and Developed by C-DAC, ACTS, Pune



ATTESTED BY ME


CHANDRAKALA, M.A., LL.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN

18.19

5. Gracy Christine, w/o Selva Kumar, aged about 52 years, residing at No. 3 Grace Home, Mary "A" Street, Near Mariyamn Temple, KG Halli, Bangalore 560045.

Hereinafter referred to as "INCOMING TRUSTEES"

RECITALS:

- A. The above mentioned **OUTGOING TRUSTEES** have entered into a Trust Deed dated September 02, 2013 ("Trust Deed") and Amendment to the Trust Deed on July 23, 2014. Whereas the Parties have further entered into this Amendment to the Trust Deed dated November 07, 2018 ("Amendment").
- B. The above mentioned **OUTGOING TRUSTEES** hereby resign from their position as Trustees of the Trust on various dates.
- C. The terms and conditions of the Trust Deed and the Amendment are valid, binding and effective as on the date of execution hereof.
- D. The Parties subsequently discussed and agreed to amend certain terms by way of executing this amended Trust Deed.

NOW THIS ADDENDUM WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:

1. Definitions

Any term capitalized in this Amendment Trust Deed but not defined herein shall have the meaning ascribed to it in the Trust Deed

2. Amendment

2.1 Following Clause shall be included after Clause 3 of the Trust Deed:

"3A INCOMING TRUSTEES

The Outgoing Trustees are desirous of retiring and resigning from the Trust and Incoming Trustees are desirous of joining the Trust as Trustees with effect from November 07, 2018. The details of the Incoming Trustees are as follows:

[Handwritten signatures of outgoing trustees]

*Rosey
Lithy*

P. Adami
Christina
[Signature]

For SHREE DEVI EDUCATIONAL TRUST

Authorised Signatory

XXXXXXXXXX

Print Date & Time: 07-11-2018 02:18:33 PM



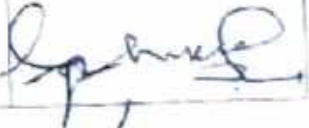
ಶ್ರೀ ದೇವಿ 206 ಕಛೇರಿಗೆ ಹೆ: 206
18-19
ಅಧ್ಯಕ್ಷರು, ಶ್ರೀ ದೇವಿ ಎ. ಶಾಲೆ

ಶ್ರೀ ದೇವಿ ಶಾಲೆ 206

ನಂದಿಬೆಂಗಳೂರು ಮಹಾನಗರಪಾಲಿಕೆ ವ್ಯವಹಾರ ವಿಭಾಗದಿಂದ ದಾಖಲೆ ಸಂಖ್ಯೆ ದಾಖಲೆ 07-11-2018 ದಾಖಲೆ 11:10:49 AM ರೀತಿಗೆ ಈ ಶಾಲೆ ಅನುಮತಿ ಪಡೆದಿದೆ.



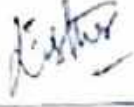



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ.
1	ಶಾಲಾ ಶುಲ್ಕ	500.00
2	ಪಾಠ್ಯ ಪುಸ್ತಕ	350.00
	ಒಟ್ಟು:	850.00

ಶ್ರೀ JAYARAMA SHETTY ವತಿಯಿಂದ ಪಾವತಿಯಾಗಿದೆ

ನಾಮ	ಚಿತ್ರ	ಮುದ್ರಿತ ರೂಪ	ಹೆಸರು
ಶ್ರೀ JAYARAMA SHETTY			


ಅಧ್ಯಕ್ಷರು
ಅಧ್ಯಕ್ಷರು, ಶ್ರೀ ದೇವಿ ಎ. ಶಾಲೆ

ಅನುಮತಿ ಪಡೆದಿದೆ

ಕ್ರ. ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಮುದ್ರಿತ ರೂಪ	ಹೆಸರು
1	ESTHER (ಅಧ್ಯಾಪಕರು)			
2	ROSE MARY (ಅಧ್ಯಾಪಕರು)			

For SHREE DEVI EDUCATIONAL TRUST


Authorized Signatory


ಅಧ್ಯಕ್ಷರು, ಶ್ರೀ ದೇವಿ ಎ. ಶಾಲೆ

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 206 / 2018-19
Page No. 4

Date & Time : 07.11.2018 02:18:33 PM
Document No. 206

The document has been presented in Nagarbhavi Sub-Registrar Office,
Rajajinagar, on 07.11.2018 at 02:18:33 PM and the following fees has been paid

Sl. No.	Details	Amount	
		Rs.	Ps.
1	Registration Fees		500.00
2	Service Tax		360.00
	Total		850.00

Sri Jayanna Shetty has presented the same.

Name	Photo	LTM	Signature Sd/=
Sri Jayarama Shetty,			

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

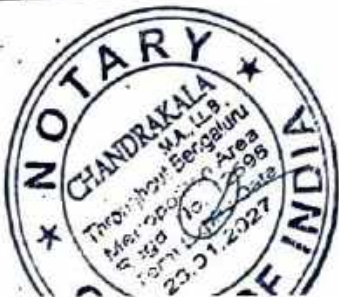
Agreed that that it has been signed.

Sl. No.	Name	Photo	LTM	Signature Sd/=
1	Esther			
2	Rose Mary			

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Sl. No.	Name	Photo	LTM	Signature Sd/=
11	Mr. Amarnath Shetty			

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru ATTESTED BY ME

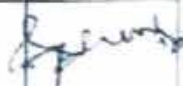


Chandrakala M.A. LL.B.
CHANDRAKALA, M.A. LL.B.

The trustees of the trust
 18-19
 w.s.d. s.d. s.d. s.d. s.d.

1. Esther, w/o R. Ravi Babu, aged about 47 years, residing at No 60, 5th Cross, Near Anthony 's School, Ramamurthy Nagar, Bangalore 560016
2. Rose Mary, w/o Henry Anthony, aged about 38 years, residing at No 83, 3rd Main, Michelpalya 2nd Stage, Tippasandra post, Bangalore
3. Padmini. A. aged about 30 years, residing at Door no.231, Saniya Gandhinagar Hennur Main Road, Geddahalli, Kothanur, Bangalore 560077
4. Shalini, aged about 27 years, residing at Door no.172, Saniya Gandhinagar, Hennur Main Road, Geddahalli Post, Kothanur Post, Bangalore 560077
5. Gracy Christine, w/o Selva Kumar, aged about 52 years, residing at No. 3 Grace Home, Mary "A" Street, Near Mariyama Temple, KG Halli, Bangalore 560045.

In place of the Outgoing Trustees who are retiring and/ or resigning the Incoming Trustees have mutually affirmed to carry out the following amendments to the Trust Deed dated September 02, 2013 ("Trust Deed") and Amendment to the Trust Deed on 23rd July, 2014.

Name	Photograph	Thumb Impression	Signature
Esther			


 H.R. Raju
 H.R. Raju
 H.R. Raju
 H.R. Raju

















Rosey
 Esther
 Padmini
 Christine
 Shalini

SHREE DEVI EDUCATIONAL TRUST
 Justice
 Authorised Signatory

18/19

10th August 2016 Page: 60/70
16-19

संस्था: शिवाजी, संस्था: १०

3	PADMINI A (संस्था: १०/१०/१०)			Padmini A
4	SHALINI (संस्था: १०/१०/१०)			Shalini
5	GRACY CHRISTINE (संस्था: १०/१०/१०)			Christine
6	Mr. AYARAMA SHETTY (संस्था: १०/१०/१०)			Ayarama
7	MR. H. R. SURESH (संस्था: १०/१०/१०)			H.R. Suresh
8	MR. N. R. HEODE (संस्था: १०/१०/१०)			N.R. Heode
9	Dr. JAYAKKARA SHETTY (संस्था: १०/१०/१०)			Jayakkara
10	Mr. A. NARAYAN SHETTY (संस्था: १०/१०/१०)			Narayan

For SHREE DEVI EDUCATIONAL TRUST

 Authorised Signatory



 संस्था: शिवाजी, संस्था: १०/१०/१०

TRANSLATED FROM KANNADA TO ENGLISH

Sl. No.	Name	Photo	LTM	Signature
3	Padmini A. (Executant)			Sd/=
4	Shalini (Executant)			Sd/=
5	Gracy Christine (Executant)			Sd/=
6	Jayarama Shetty (Executant)			Sd/=
7	H.R. Suresh (Executant)			Sd/=
8	N.R. Hegde (Executant)			Sd/=
9	Dr. Jayakara Shetty (Executant)			Sd/=
10	A. Narayan Shetty (Executant)			Sd/=

Sd/=
Sub-Registrar,
Nagarbhavi, Bangalore

ATTESTED BY ME


CHANDRAKALA, M.A., LL.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.



TRANSLATOR SIGNATURE

The above Rs. 200/- amount of
 16.19
 Rs. 200/- amount of Rs. 200/-

Rose Mary			
Padmini A			
Shalini			

[Handwritten signatures]
 Rose Mary
 Padmini
 Shalini

Rose Mary
 Padmini
 Shalini

For SHREE DEVI EDUCATIONAL TRUST

[Signature]
 Authorised Signatory

The 26th August 9
18.19
B
CONF. M. ...

Gracy Christine			

"4. OFFICE OF THE TRUST

The Registered Office of the Trust shall be at 68, Ulal Main Road, Bhavanbnagar 1st Stage, Opp. Bangalore University Qtrs., Bangalore-560056 Bangalore or at any other place or places as the trustees may decide from time to time.

[Handwritten signatures]
H. R. ...
NRHE ...
...
...

Rosey
Elthir
Padmini D.
Christina

For SHREE DEVI EDUCATIONAL TRUST

[Signature]
Authorised Signatory

No. 206 dated 10.11.18
 18-19
 Y

ಶ್ರೀಮತಿ

Sl. No.	ಶ್ರೀಮತಿ ಶ್ರೀಮತಿ	
1	NANDAKUMAR # 4, NEW TOWN, YELAHANKA, BENGALURU 560 054	Nandak
2	SANJAY L # 16, 3RD CROSS, 1ST MAIN ROAD, ANUBHAVANAGAR, NAGARABHAVI MAIN ROAD, BENGALURU 560 072	Sanjay

B. Ch...
 10/11/2018
 18-19

TRUST NAME: SHREE DEVI EDUCATION TRUST # 68, ULLAL MAIN ROAD, BHAVANINAGAR 1ST STAGE OPP BANGALORE
 UNIVERSITY GIRTS, BENGALURU 560 056



4 de ಶ್ರೀಮತಿ ಶ್ರೀಮತಿ
 ದಾಖಲೆ NGB-4-00206-2018-19 ಎನ್
 & B. ದಾಖಲೆ NGB0341 & ದಾಖಲೆ
 ದಾಖಲೆ 07-11-2018 ದಾಖಲೆ ದಾಖಲೆ



B. Ch...
 10/11/2018
 18-19

Designed and Developed by C.D.M. ACS, Pune

For SHREE DEVI EDUCATIONAL TRUST

[Signature]
 Authorised Signatory

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 206 / 2018-19

Sl. No.	Name with address	Signature
1	Nandakumar No. 4, New Town, Yelahanka, Bengaluru - 560 064	Sd/=
2	Sanjay L. No. 16, 3 rd Cross, 1 st Main Road, Anubhavnagar, Nagarbhavi Main Road, Bangalore	Sd/=

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Trust Name : SHREE DEVI EDUCATIONAL TRUST, # 66, Ullal Main Road,
Bhavaninagar 1st Stage, Opp : Bangalore University Quarters, Bangalore - 500056

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

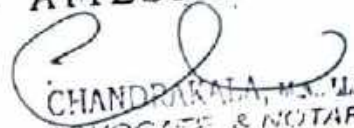
Book - IV, Document
No. NGB-4-00206 / 2018-19
CD No. NGBD 341
dated : 07.11.2018

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Designed and Developed by C-DAC, ACTS, Pune



ATTESTED BY ME


CHANDRAKALA, M.A., LL.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN

TRUST DEED 206
18-19
[Signature]

2.2 Clause 7.2 to the trust deed shall now include:

"The Board of the Trustees shall consist of the following persons:

1. Padmini A- Chairman
2. Shalini - Secretary
3. Rose Mary - Treasurer
4. Ester - Trustee
5. Gracy Christine - Trustee

2.3 Following Clause shall be included after Clause 9 of the Trust Deed:

"9A. BANKING OPERATION

The Bank Account(s), new as well as existing, of the Trust, and all the banking transactions shall be operated by Padmini A, Chairman and Shalini Secretary. The Trust shall further be permitted to assign any person as its authorized representatives to operate the Bank Accounts, new as well as existing, through a valid Trust Resolution passed by the Trust in its behalf.

2.4 Clause 10.2 to the trust deed shall now include:

"For any actions or inactions of the Outgoing Trustees, the occurrence of which is prior to this Amendment Agreement, the Outgoing Trustees shall indemnify the Incoming Trustees (i.e. from any loss or claim or demand of any kind and all debts (including bad debts) or liabilities incurred of any kind, or of any loss arising from or contingent upon any investment made out of the monies of the Trust by the Outgoing Trustees acting on their behalf. Each of the resigning Trustees shall be jointly and severally liable and shall jointly and severally compensate each of the Incoming Trustees for any liability that has arisen prior to the execution these presents. Every Incoming Trustee shall be indemnified out of the personal funds of the resigning Trustees against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these resigning Outgoing Trustees.

"All other contents, conditions, clauses are same as mentioned in the trust deed."

[Signatures]

ROSEY
[Signature]
Padmina
Christina
[Signature]

For SHREE DEVI EDUCATIONAL TRUST
[Signature]
Authorised Signatory

18-11-2016
18-11-19
[Signature]

IN WITNESS WHEREOF THE TRUSTEES AND INCOMING TRUSTEES have executed this AMENDMENT TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above

INCOMING TRUSTEE SIGNATURE AND ADDRESS

1. Esther
(ESTHER)

2. Rosey
(ROSE MARY)

3. Padmini A.
(PADMINI. A.)

[Signature]

[Signature]

[Signature]

[Signature]

Rosey
[Signature]
Padmini A.

Christina

[Signature]

For SHREE DEVI EDUCATIONAL TRUST

[Signature]
Authorised Signatory

18-11-2016

The 206th meeting of the Board of Directors
18.09
Shree Devi Educational Trust

4. 
(SHALINI)

5. Christine
(GRACY CHRISTINE)

WITNESSES:

① Nandhu
WANDAKOMATH
NOU WE TUBU
Y@Subot 64-

② L. Sanyas
(L. SANSAY)

Shree
H.R. Sanyas
NIRHARJAN
Shy
H.R.

OUTGOING TRUSTEES

1. Jayaram Shetty
(JAYARAM SHETTY)

For SHREE DEVI EDUCATIONAL TRUST

Roscy
Dister
P. S. Sanyas
Christine

Authorised Signatory

The above 206 students 14 of whom
18.09
are not mentioned in the list

2.

2. 
(AN SHETTY)

3. 
(AMARNATH SHETTY)

4. 
(NR HEGDE)

THE SHREE DEVI



Attn: Director




Rosey For SHREE DEVI EDUCATIONAL TRUST

Authorised Signatory

Director,
Administration



ID: 206 dated 15.11.19
19.19
s. H.R. Suresh
(HR SURESH)

6. 
(JAYAKARA SHETTY)




H.R. Suresh
N.R. H. Suresh




Rosey
Lishu
Pradina
Christina
Shibu

For SHREE DEVI EDUCATIONAL TRUST

Authorised Signatory

Drafted by self -


10/11/19

IV - 115
21/22

9

IV - 115
21/22

RECTIFICATION OF TRUST DEED AMENDMENT

This Third Amendment to the Trust Deed dated September 02, 2013, First Amendment dated July, 23, 2014 and Second Amendment dated 07th November, 2018 is executed on this the 12th October, 2021 ("Third Amendment").

BY AND BETWEEN:

1. Padmini, d/o Aseer aged about 36 years, residing at Door No. 231, Soniya Gandhinagar, Hennur Main Road, Geddahalli, Kothanur, Bangalore-560077;
2. Shalini, d/o Mohan aged about 33 years, residing at Door No. 172, Soniya Gandhinagar, Hennur Main Road, Geddahalli, Kothanur, Bangalore-560077

hereinafter referred to as the "OUTGOING TRUSTEES"

AND

1. Esther w/o R. Ravi Babu, aged about 47 years residing at "No. 60, 5th Cross, Near Anthony's School, Ramamurthy Nagar, Bangalore-560016;
2. Rose Mary, w/o Henry Anthony, aged about 38 years, residing at No. 83, 3rd Main, Michelpalya, 2nd stage, Tippasandra post Bangalore;
3. Gracy Christine, w/o Selva Kumar, aged about 52 years, residing at No. 3, Grace Home, Mary 'A' Street, Near Mariyam Temple, KG Halli, Bangalore-560045;

Hereinafter referred to as the "CONTINUING TRUSTEES"

AND

1. Ms. M Proothi Jaqueline d/o V Murugesan, aged about 26 years, residing at #18 Gangman Quarters, Ananda Nayyar Road, Near Murphy Town Market, Murphy Town Halesuru, Bangalore-560008.
2. Ms. Dorothy Stella w/o Thomas, aged about 49 years, residing at # 83, 80 Ft road, 2nd Stage, 1st Cross, Michael Palya, Bangalore- 560075.
3. Ms. Vijaya w/o P Anandan aged about 48 years, residing at No. 455, 1st Phase, 1st Cross, Ganesh Temple, H Colony, Indranagar, 1st Stage, Bangalore- 560038

Hereinafter referred to as "INCOMING TRUSTEES"

RECITALS:

A. Whereas Shree Devi Educational Trust ("Trust") was founded by a Trust Deed dated September 02, 2013 ("Trust Deed") and was subsequently amended by a First Amendment to the Trust Deed on 23rd July, 2014.

Rosey
A. Vijaya
[Signature]

For SHREE DEVI EDUCATIONAL TRUST

Authorised Signatory

Christina
Kather
[Signature]



115
 2021-22
 10/10/2021



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 ಮೊದಲಿನ ಜಾಗೃತಿ ಮುಕ್ತಾಯ ಇಲಾಖೆ
 Department of Stamps and Registration
 ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕಣ ಕಾಯಿದೆಯ ಕೆಲ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt ESTHER, ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿರ್ದಿಷ್ಟ ಮುದ್ರಾಂಕಣ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
 ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವಿವರ	ಮೊತ್ತ (ರೂ.)
ಶುಲ್ಕ	1000.00
ಒಟ್ಟು :	1000.00

ಚಂದ ಪಾವತಿಯ ವಿವರ
 Challan No CR1021003000355340
 Rs.1000/- dated 12/Oct/2021

ಸ್ಥಳ : ಮಂಗಳೂರು
 ದಿನಾಂಕ : 12/10/2021

[Signature]
 ಮುಖ್ಯ ಮುದ್ರಾಂಕಣ ಅಧಿಕಾರಿ
 ಮಂಗಳೂರು

Designed and Developed by G- DAC Pune.

For SHREE DEVI EDUCATIONAL TRUST
[Signature]
 Authorised Signatory

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 115 / 2021-22

GOVERNMENT OF KARNATAKA
Department of Stamps and Registration

Certificate
under Karnataka Stamps Under Col. 10A

Smt. Esther has paid Rs. 1000/= towards stamp duty has been paid

Type	Amount	Paid through
Challan	1000/=	Challan No. CR1021003000355340 Rs. 1000/= dated : 12/Oct. 2021
Total	1000/=	

Place : Nagarbhavi


Date : 12.10.2021

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Designed and Developed by C-DAC, ACTS, Pune



ATTESTED BY ME


CHANDRAKALA, M.A., LL.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN

The original agreement 3 to me
2021-22

to the... [Signature]

- B. Whereas the Parties have further entered into a Second Amendment in the Trust Deed dated 07th November, 2019 ("Second Amendment") by way of which the founder trustees of the Trust resigned and the Trustees mentioned hereinabove took over the Trust. The Trust Deed shall be read as a part and parcel to this Agreement, for the purpose of brevity.
- C. The terms and conditions of the Trust Deed, the First Amendment, the Second Amendment are valid, binding and effective as on the date of execution hereof.
- D. The Parties subsequently discussed and realized that the name of the Trust is wrongly mentioned in the Second Amendment and have now agreed to rectify the same by way of executing this Agreement.

NOW THIS RECTIFICATION WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES IN CONSIDERATION OF THE TERMS AND CONDITIONS AND MUTUAL PROMISES AND REPRESENTATIONS CONTAINED HEREIN, AND OTHER GOODS AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES MUTUALLY COVENANT, STIPULATE AND AGREE HERETO AS FOLLOWS:

1. **Definitions**

Any term capitalized in this Amendment Agreement but not defined herein shall have the meaning ascribed to it in the Trust Deed.

2. **Amendment**

- 2.1. The Outgoing Trustees namely, Ms. Padmaini A and Ms. Shalini who previously held the posts of Chairman and Secretary of the Trust, respectively, were desirous of resigning from their posts as Chairman and Secretary as well as from their posts as Trustee, pursuant to which the Outgoing Trustees tendered their letter of resignation from the posts of Chairman and Secretary on the 15th Day of February 2020. That it was resolved in a meeting of the Board of the Trustees held on 18th February 2020 that the resignation of the Outgoing Trustees shall be and taken on record taken on record and accepted. It was also resolved that the Incoming Trustees would be inducted with immediate effect and that Ms. M Preethi Jacqueline would be appointed as Chairman and Ms. Dorothy Stella would be appointed as Secretary.
- 2.2. The Outgoing Trustees were desirous of resigning from the post of Trustees of the Trust. Pursuant to which, they had tendered their letters of resignation from the post of Trustees on 4th March 2020. Consequently, a meeting of the Board of Trustees was held on 5th March 2020 wherein it was resolved that the resignation letters of the Outgoing Trustees would accepted and taken on record on the same day. In place of retiring and resigning the new Trustees have mutually affirmed to carry out the following amendments to the Trust Deed dated September 02, 2013 ("Trust Deed") and Amendment to the Trust Deed on 12th October, 2021.

Ravi
A. Vijaya

Def. For SHREE DEVI EDUCATIONAL TRUST

[Signature]
Authorised Signatory

Christina
[Signature]
[Signature]



Print Date & Time : 12-10-2021 06:13:02 PM

ಶ್ರೀ ಶ್ರೀ ಶ್ರೀ 115
2021-22
ಉ.ಸಂ.1, ನಾಗರಹೋಳೆ, ಬೆಂಗಳೂರು

ಶುಲ್ಕದ ವಿವರ : 115

ಜನಪ್ರಿಯ ವಿದ್ಯಾರ್ಥಿ ಉಪವಿಭಾಗದವರಿಗೆ ಉಪವಿಭಾಗದ ರವರ ಕುರಿತು ದಿನಾಂಕ 12-10-2021 ರಂದು 12:26:51 PM ರಲ್ಲಿ ಈ ಕೆಳ ವಿವರಿಸಿದ ಶುಲ್ಕವುಂಟು.

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಕೆ.
1	ವಿಜ್ಞಾನ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	550.00
	ಒಟ್ಟು:	1050.00

ಶ್ರೀಮತಿ Smt ESTHER ಉಪವಿಭಾಗದ ಅಧಿಕಾರಿಯಾಗಿದ್ದು

ಹೆಸರು	ಚಿತ್ರ	ಹೆಚ್ಚಿನ ವಿವರ	ಹಿರಿ
ಶ್ರೀಮತಿ Smt ESTHER			

ಉಪ-ವಿಭಾಗದವರಿಗೆ
ನಾಗರಹೋಳೆ, ಬೆಂಗಳೂರು

ಉಪವಿಭಾಗದ ಅಧಿಕಾರಿಯಾಗಿದ್ದು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರ	ಹೆಚ್ಚಿನ ವಿವರ	ಹಿರಿ
1	Smt ESTHER (ಉಪವಿಭಾಗದವರಿಗೆ)			
2	Smt ROSE MARY (ಉಪವಿಭಾಗದವರಿಗೆ)			

ಉಪ-ವಿಭಾಗದವರಿಗೆ
ನಾಗರಹೋಳೆ, ಬೆಂಗಳೂರು

SHREE DEVEDI EDUCATIONAL TRUST

Authorised Signatory

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 115 / 2021-22

Date & Time : 12.10.2021 05:13:02 PM

Document No. 118

The document has been presented in Nagarbhavi Sub-Registrar Office, Rajajinagar, on 12.10.2021 at 12:26:51 PM and the following fees has been paid

Sl. No.	Details	Amount	
		Rs.	Ps.
1	Registration Fees		500.00
2	Service Tax		650.00
	Total		1150.00

Smt. Esther has presented the same.

Name	Photo	LTM	Signature Sd/=
Smt. Esther			

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Agreed that that it has been signed.

Sl. No.	Name	Photo	LTM	Signature Sd/=
1	Esther (Executant)			Sd/=
2	Rose Mary (Executant)			Sd/=

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru



ATTESTED BY ME

CHANDRAKALA, M.A., J.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA

293, 6th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN

115
2021-22

ಶ್ರೀ ದೇವಿ ಶಿಕ್ಷಣ ತ್ರಸ್ಟ್

Name	Photograph	Thumb Impression		Signature
Ms. M Preethi Jacqueline				
Ms. Dorothy Stella				
Ms. Vijaya				



3. The Parties hereby agree that the name of the Trust as mentioned in Second Amendment shall be rectified as "Shree Devi Educational Trust".
4. The Parties hereby expressly agree that all the other terms and conditions of the Trust Deed, the First Amendment and the Second Amendment shall be applicable with the same force and effect with respect to this Rectification Deed.
5. This Rectification Deed shall at all times be read in consonance with the Trust Deed, the First Amendment and the Second Amendment and is amended only to the extent specifically set forth in this Rectification Deed.

IN WITNESS WHEREOF THE TRUSTEES have executed this RECTIFICATION TO THIS TRUST DEED, in the presence of the witness attesting herein at Bangalore on the day, month and year mentioned above.

Rosey
A. Vijaya
Reth

Christine
Esther
Anitha

For SHREE DEVI EDUCATIONAL TRUST

Authorised Signatory

No	Nama	Foto	Alamat	No. Telp
1	Smt LIAVA S. KUSUMA (08124040404)			<i>08124040404</i>
2	Smt MARNETHA JAGALAN (08124040404)			<i>08124040404</i>
3	Smt DOROTHY STELLA (08124040404)			<i>08124040404</i>
4	Smt VUAVA (08124040404)			<i>08124040404</i>

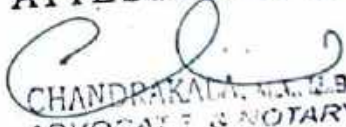
[Signature]
 Kepala Desa
 Kecamatan ...
 Kabupaten ...

IV 115 6
 2021
 Kepala Desa ...

Sl. No.	Name	Photo	LTM	Signature
3	Smt. Gracy Christine (Executant)			Sd/=
4	V. Preeti Jacqueline (Executant)			Sd/=
5	Smt. Dorothy Stella (Executant)			Sd/=
6	Smt. Vijaya (Executant)			Sd/=

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

ATTESTED BY ME


CHANDRAKALA, M.A., B.L.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 6th Cross, Rajanagar, Rajanagar,
WOC Road, BENGALURU - 560 010.



TRANSLATOR SIGN

The Bangalore Trust Deed
2021-22

Trustees, Bangalore, Karnataka

✓

TRUSTEES

1. M Preethi Jacqueline

M Preethi Jacqueline

2. Dorothy Stella

A. Vijaya
3. Vijaya

Rosey
4. Rose Mary

5. Esther

Christina
Gracy Christine

SHREE DEVI EDUCATIONAL TRUST
BANGALORE

DRAFTED BY

R Mangala

R. MANGALA, B.Com, LLB, PG.DPM
Advocate

KSEC. Roll No. KAR/818/03
Nagarabhavi, Bangalore - 560 072.

D 30002 ಸ್ವಲ್ಪ
1131 15-12-20
2000 005 ಸ್ವಲ್ಪ
15-79

2) *Christina*
1131 15-12-20
2000 005 ಸ್ವಲ್ಪ
15-79

For SHREE DEVI EDUCATIONAL TRUST

Christina

Authorised Signatory

IV 115 8/10/2021

nrctb/2021/2021

ಶ್ರೀ ದೇವಿ ಶಿಕ್ಷಣ ತ್ರಸ್ಟ್

ಕ್ರ. ಸಂ.	ಶಿಕ್ಷಣ ಕೇಂದ್ರದ ವಿವರ	ಇತರೆ
1	Narayana Security Nagarabhatta 1st Stage Bangalore 72	ಶಿಕ್ಷಣ ಕೇಂದ್ರ
2	Devara No. 52 2nd Main Nagarabhatta 1st Stage Bangalore 72	ಶಿಕ್ಷಣ ಕೇಂದ್ರ

[Handwritten signature]

TRUST NAME "SHREE DEVI EDUCATIONAL TRUST"

[Handwritten signature]


 ಶ್ರೀ ದೇವಿ ಶಿಕ್ಷಣ ತ್ರಸ್ಟ್
 ಸಂಖ್ಯೆ NGB 4-00115-2021-22
 ಸಂಖ್ಯೆ NGBD 1028
 ದಿನಾಂಕ 12-10-2021


[Handwritten signature] 10/10/2021

TRANSLATED FROM KANNADA TO ENGLISH

BK-IV - 115 / 2021-22

Sl. No.	Name with address	Signature
1	Narayana Swamy Nagarbhavi 1 st Stage, Bangalore - 72.	Sd/=
2	Devaraj No. 52, 2 nd Main, Nagarbhavi 1 st Stage, Bangalore - 72	Sd/=

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Trust Name : SHREE DEVI EDUCATIONAL TRUST, # 66, Ullal Main Road,
Bhavaninagar 1st Stage, Opp : Bangalore University Quarters, Bangalore - 500056

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Book - IV, Document
No. NGB-4-00115 / 2021-22
CD No. NGBD 1028
dated : 12.10.2021

Sd/=
Sub-Registrar
Nagarbhavi
Bengaluru

Designed and Developed by C-DAC, ACTS, Pune



ATTESTED BY ME
CHANDRAMMA, N.S. J.B.,
ADVOCATE & NOTARY
GOVT. OF INDIA
293, 8th Cross, Indiranagar, Rajajinagar,
WOC Road, BENGALURU - 560 010.

TRANSLATOR SIGN