

BKIV
475
2022-23

ಈ ದಸ್ತಾವೇಜು 9 ಪುಟಗಳನ್ನೊಳಗೊಂಡಿದೆ
IVನೇ ಪುಸ್ತಕದ 475 2022-23 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ನಂ
ಹಿ ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



AMENDMENT TO TRUST DEED

This Deed of **Amendment deed to "PRARAMBHA" trust is executed on this 9th day of November, 2022 (9/11/2022)** at Bengaluru, by:

- 1) **Mr. Shankar. C.**, S/o. Late H. N. Chandrasekhariah, aged 62 years, R/a: Ashirwad Apartments 95/1 AG's colony RMV 2nd stage New BEL Road Bengaluru 560054 (PAN:ADYPC4651L) (Aadhaar No 3116 1150 1958);
- 2) **Ms. Geetha P. R.**, D/o. Mr. P. N. Raghavan, aged 67 years, R/a: No 189,5th Main Road 30th Cross Near 4th Block Police Station Jayanagar 4th Block Bangalore South. Jayanagar 3rd Block Bangalore 560011 (PAN:AFPPM5870C), (Aadhaar No 734677963507); and
- 3) **Ms. Rita A.** D/o. Mr. Antony Swamy Yagappa, aged 56 years, R/a: Alamba Charitable Trust Sy No 3 Opposite Medi Dema Hospital Doddagubbi Road, Byrarahi Village Bangalore North Bangalore 560077 (PAN: GBYPS4872P), (Aadhaar No 605608447888) .

Hereinafter referred to as **TRUSTEES**, which expression unless repugnant to the context shall mean and include their heirs, successors, and assignees etc., whoever may claim through them;

Witness as under:

WHEREAS, as per Trust Deed dated 11/02/1985, registered as Doc. No.324/84-85, in Book-IV, Volume No.SF-24, Page Nos.108-112, before Sub Registrar, Rajaninagara; a public charitable trust by name "Prarambha" (hereafter referred to as Trust) has been established by (i). Mr. M. K. Banerjee, (ii). Dr. G. Pais, (iii). Mr. K. B. Nanda Kumar and Mr. G. N. Narayana Prasad and as declared, the said four persons are the "first trustees"/"founder trustees"/ "Board of Trustees". And whereas, the said Trust Deed dated 11/02/1985, registered as Doc. No.324/84-85, in

A.P. 6 1 | Page

IV ನೇ ಪುಟದ ... 475 2022-23 ದಾಖಲಾತಿ ... ನೇ ಪುಟ
ಶಿವನೋಡಿ, ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration
ಪ್ರಮಾಣ ಪತ್ರ

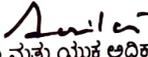
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr Shankar C S/o. Late H N Chandrasekharaiah , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ
ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚೆಲನ್	1000.00	Challan No CR1122003000170902 Rs.1000/- dated 05/Nov/2022
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ : 09/11/2022


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
(ಶಿವಾಜಿನಗರ)
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

IV ನೇ ಪುಟದ 475 2022-23 ದಾಖಲೆವಿವರ 3 ನೇ ಪುಟ
ಬಿ.ಎಂ.ನೋ. ಶಿವಾನಂದ, ಬೆಂಗಳೂರು

Book-IV, Volume No.SF-24, Page Nos.108-112, before Sub Registrar, Rajaninagara is hereafter referred to as "principal deed"

WHEREAS, as the first trustees have set guidelines and accordingly, the tenure of office of a trustee shall be till their life unless voluntarily vacating office by resignation and the minimum of trustees shall be three at all time and maximum by seven.

Whereas, on account of resignations of trustees and inclusion of trustees on different occasions, evidencing the same; on 09/03/2011, a Deed of Amendment to the Trust was executed by the then board of trustees and the said deed has been registered as Doc. No. RJN4-00386/10-11, stored in CD No.RJND169 and accordingly as on 09/03/2011, the board of trustees constituted the trustees, viz., Mr. G. N. Narayana Prasad, (ii) Mr. T. S. Keshava, (iii) Mr. M. R. Manohar, (iv). Mr. T. Pradeep and (v). Mr. Mandeep Singh.

WHEREAS, as resolution of board of trustees dated 28-3-2020, **Mr. Shankar. C.**, S/o. Late H. N. Chandrasekhariah, aged 60 years, R/a: Ashirwad Apartments 95/1 AG's colony RMV 2nd stage New BEL Road Bengaluru 560054 (PAN:ADYPC4651L) (Aadhaar No 3116 1150 1958); as trustee has been included in the board of Trustees, and has been appointed Executive trustee with effect from 08.06.2020.

WHEREAS, as resolution of board of trustees dated 28-10-2015, Mr. Pramod John, S/o M. V. John Rose, aged 56 years, R/a: No. 1st A Cross, Opp Bata Showroom, Kammanahalli, Bangalore North Bangalore 560084 (PAN:ADMPJ3738R) (Aadhaar No782669936675) as trustee has been included in the board of trustees.

WHEREAS, among the trustees, (i). Mr. G. N. Narayana Prasad, (ii) Mr. T. S. Keshava, (iii). Mr. T. Pradeep and (iv). Mr. Mandeep Singh have voluntarily opted to vacate their trusteeship at different times, and the continuing trustees, viz., Mr. Narayanaswamy M., Mr. M. R. Manohar and



AR to





Print Date & Time : 09-11-2022 11:11:33 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 475

ಶಿವಾಜಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-11-2022 ರಂದು 11:01:22 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಶಿವಾಜಿನಗರ, 475 2022-23 ದಸ್ತಾವೇಜಿನ... ಸಹಿ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	400.00
	ಒಟ್ಟು :	900.00

ಶ್ರೀ Mr Shankar C S/o. Late H N Chandrasekharaiah ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Mr Shankar C S/o. Late H N Chandrasekharaiah			

ಸಹಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr Shankar C S/o. Late H N Chandrasekharaiah (ಬರೆದುಕೊಡುವವರು)			
2	Mrs Geetha P R D/o. Mr. P N Raghavan (ಬರೆದುಕೊಡುವವರು)			

ಸಹಿ
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಇವು ಸ್ವೀಕೃತವಾದುದು. 475 2022-23 ದಾಖಲೆಗಳನ್ನು ನೋಡಲು
ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Mr. Pramod John have post facto recognized and accepted the resignation of Mr. G. N. Narayana Prasad, Mr. T. S. Keshava, Mr. T. Pradeep and Mr. Mandeep Singh as per Board resolution dated 07/11/2019.

WHEREAS, as resolution of board of trustees dated 28-3-2020, the resignation of Mr. Narayanswamy, S/o. Mr. Muniswamappa, aged 58 years, R/a: Samuha, Vithalapura Road, Kanakagiri, Koppal 583283 (PAN: AFPPM6229P) (Aadhaar No.829678696969) as trustee has been accepted with effect from 09.06.2020 by the board of trustees.

WHEREAS, as resolution of board of trustees dated 28-08-2020, the resignation of Mr. Manohar, S/o. Mr. Mr. D. H. Mohan, aged 64 years, R/a: No 57, 5th Main Subash Nagar, Mysore 570007 (PAN: AFPPM5870C), (Aadhaar No 828393575079) as trustee on 26.08.20 has been accepted by the board of trustees.

WHEREAS, as resolution of board of trustees dated 24-08-2020, Ms. Geetha P. R. D/o. Mr. P. N. Raghavan, aged 67 years, R/a: No 189, 5th Main Road 30th Cross Near 4th Block Police Station Jayanagar 4th Block Bangalore South. Jayanagar 3rd Block Bangalore 560011 (PAN: AFPPM5870C), (Aadhaar No 734677963507) as trustee has been included in the board of trustees.

WHEREAS, as resolution of board of trustees dated 24-10-2022, the resignation of Mr. Pramod John, S/o M. V. John Rose, aged 56 years, R/a: No. 1st A Cross, Opp Bata Showroom, Kammanahalli, Bangalore North Bangalore 560084 (PAN:ADMPJ3738R) (Aadhaar No782669936675) as trustee has been accepted by the board of trustees.

WHEREAS, as resolution of board of trustees dated 21-10-2022 Ms.Rita A. D/o. Mr.Antony Swamy Yagappa, aged 56 years, R/a: Alamba Charitable Trust Sy No 3 Opposite Medi Dema Hospital Doddagubbi Road, Byrarahi Village Bangalore North Bangalore 560077 (PAN: GBYPS4872P), (Aadhaar No 605608447888) as trustee has been included in the board of trustees.

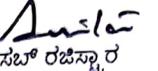


A. Rita



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Miss Rita A D/o. Mr. Antony Swamy Yagappa . (ಬರೆದುಕೊಡುವವರು)			A.R.6

IV ಸ್ಥಾನ. 475 2022-23 ದಸ್ತಾವೇಜಿನ 6 ನೇ ಪುಟ
ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು


ಸಿ.ಬಿ. ರಾಮೇಶ್ವರ
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

IV ಪುಸ್ತಕದ 475 2022-23 ದಾಖಲೆಗಳಿಗೆ ನೇಮಕ
ಹ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

NOW THIS DEED OF AMENDMENT TO THE TRUST WITNESSETH AS FOLLOWS:

- (1). The present trustees of Prarambha trust are:
 - (a) **Mr. Shankar. C.**, S/o. Late H. N. Chandrasekhariah, aged 60 years, R/a: Ashirwad Apartments 95/1 AG's colony RMV 2nd stage New BEL Road Bengaluru 560054 (PAN:ADYPC4651L) (Aadhaar No 3116 1150 1958);
 - (b) **Ms. Geetha P. R.**, D/o. Mr. P. N. Raghavan, aged 67 years, R/a: No 189,5th Main Road 30th Cross Near 4th Block Police Station Jayanagar 4th Block Bangalore South. Jayanagar 3rd Block Bangalore 560011 (PAN:AANPR6618N), (Aadhaar No 734677963507);
 - (c) **Ms. Rita A.** D/o. Mr. Antony Swamy Yagappa, aged 56 years, R/a: Alamba Charitable Trust Sy No 3 Opposite Medi Dema Hospital Doddagubbi Road, Byrarhi Village Bangalore North Bangalore 560077 (PAN: GBYPS4872P), (Aadhaar No 605608447888) .

(2). Mr. Shankar C. Ms. Geetha P. R. and Ms Rita A. shall constitute Board of Trustees.

(3). Clause-27 to the principal deed is incused as under:
"Clause-27)-In the event of any change in board of trustees by way of voluntary resignation, death, inclusion; the current board of

 A.R. K.



ಗುರುತಿಸುವವರು

4ನೇ ಪುಸ್ತಕದ 475 2022-23 ದಸ್ತಾವೇಜು 8 ನೇ ಪುಟ
ಹಿ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

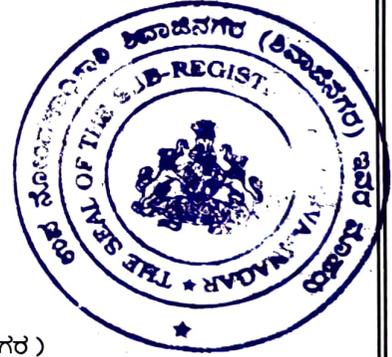
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Mallesh 191, 12th Main, 3rd Cross, Manjunatha Nagar, B'lore	Mallesh
2	Dhanaraju S H 546, 1st B Cross, 1st Stage, Basaweshwaranagar, B'lore	Dhanaraju S H

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ SHV-4-00475-2022-23 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ SHVD1252 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 09-11-2022 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಸಹಿ
ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಶಿವಾಜಿನಗರ)

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

IV: ಪುಸ್ತಕದ 475 2022-23 ಬಾಡನಾಚನ 9 ನೇ ಪುಟ
ಹ.ಉ.ನೋ. ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

trustees shall execute/register amendment deed to the principal deed by confirming the current trustees/board of trustees"

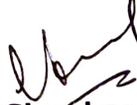
(4). The Executive/Managing Trustee shall be Mr. Shankar C. The Executive/Managing Trustee shall be authorised signatory for any transaction/s jointly with any other trustee/employee as duly resolved by the board of trustees.

(5) The registered address of the Prarambha Trust shall be at: Prarambha, registered Trust, office at: No.25/1, 1st Cross, Captain Munishi Layout, Hennur Main Road, Lingarajapuram, Bengaluru-560084.as per Amendment Registered with the Sub-Registrar Office Shivaji Nagar Bengaluru vide SHV-4-00530-2019-20 CD # SHVD562 dated 27-01-2020.

In witness whereof, the board of trustees have set their respective hands to this Deed of amendment to Trust Deed at Bengaluru on this the 9th of November, 2022, in the presence of witnesses:

WITNESSES :

1. 
M. Shankar
191 12th Main
Mangaluru Blue


(Mr. Shankar. C.)
Executive Trustee


(Ms. Geetha P. R.)
Trustee

2. 
DHANNARAJU. S. H
NO. 54b, 1B Corral
Isld Stage
Basaveshwara
560079.

A. Rita
(Ms. Rita A.)
Trustee

Dealt by self.
