

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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BR. 254 ದಸ್ತಾವೇಜು 11 ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಜಿ.ಟಿ. : ರೂ. 2/-
(GST EXTRA)

BR. 254
21/2

AMENDMENT TO TRUST DEED OF GLOBAL EDUCATIONAL FOUNDATION

THIS AMENDMENT TRUST DEED is made and declared on this
the 17th day of January, Two Thousand Twenty Two (17.01.2022), at
Hassan,

BY and BETWEEN

1. **SMT. SMITHA T.MURTHY,**
D/o. Sri. C. Thandava Murthy,
Aged about 32 years,
Residing at No.1020,
25th Main, BSK 2nd Stage,
Bangalore 560 070,

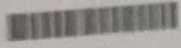
2. **SMT. KAVYA H.M.,**
W/o Sri. Sharath B.P.,
Aged about 41 years,
Residing at No.25,
Adichunchanagiri Road,
Gowri Koppalu,
Vidyanagar),
Hassan 573 202.

(The present trustees, hereafter referred collectively as "CONTINUING Trustees", being
the party of the First Part)

AND :

Kavya H.M.

Smitha T Murthy



Print Date & Time : 17-01-2022 03:39:34 PM

ದಾಖಲೆ ಸಂಖ್ಯೆ : 254

ಮಾ' ರಜಿಸ್ಟ್ರಾರ್ ಆದೇಶ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-01-2022 ರಂದು 11:36:16 AM ಗಳಿಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಖ್ಯದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುಖ್ಯ	1000.00
2	ಪ್ಯಾನಿಂಗ್ ಫೀ	455.00
	ಒಟ್ಟು :	1455.00

ಶ್ರೀಮತಿ Smt ಸ್ವಿತಾ. ಟಿ. ಮೂರ್ತಿ ಬಿನ್. ಸಿ. ತಾಂಡವ ಮೂರ್ತಿ ಇವರಿಂದ ಹಾಜರಾದ ಮಾದರಿಚಿತ್ರ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt ಸ್ವಿತಾ. ಟಿ. ಮೂರ್ತಿ ಬಿನ್. ಸಿ. ತಾಂಡವ ಮೂರ್ತಿ			Switha T Murthy

Ramkumar
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹಾಸನ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Smt ಸ್ವಿತಾ. ಟಿ. ಮೂರ್ತಿ . ಬಿನ್. ಸಿ. ತಾಂಡವ ಮೂರ್ತಿ (ಬರೆಸಿಕೊಂಡವರು)			Switha T Murthy
2	Smt ಕಾವ್ಯ. ಹೆಚ್. ಎಂ. . ಕೋ ಶರತ್. ಬಿ. ಪಿ. (ಬರೆಸಿಕೊಂಡವರು)			Kavya H S



Ramkumar
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹಾಸನ

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಸಂಭವ ಉಪಯೋಗವು
ರೂಪ ೨(೨) ರ ಪ್ರಕಾರ ಮುದ್ರಿತವಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಸೌಕರದ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ದಾಖಲೆ - 21/07/2018 ನೇ ಮು

ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

ಉ.ನೋ.೩

1. Sri B. V. Karigowda,

S/o Venkate Gowda
Aged about 73 years,
Residing at #75
"GOWRI"
2nd Main Road
Kuvempu Nagar
Hassan 573201

2. Sri. Yathiraj H.S

S/o Sri. Sathya Narayana
Aged about 44 years
Residing at #1610
Sri Devi Krupa
Northern Extension
Hassan 573201

(The outgoing /retiring trustees from the trust)

- 1. Reconstitution** of the Board of Trusteeson account of retirement / tendering resignation to retire from the trust by Retiring Trustees and
- 2. Revising/ Re-Framing/ Adding De Novo**, wherever considered necessary, certain clauses/ bye-laws of the Principal Deed.



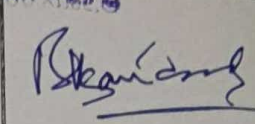


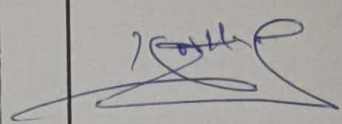
Recital after retirement of the Retiring trustees referred to supra into the Trust.

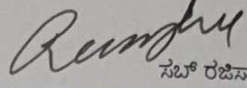
Sanya

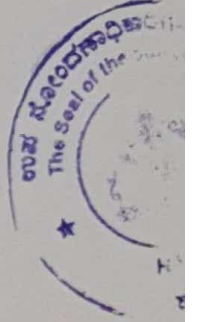
Smidha T Murthy

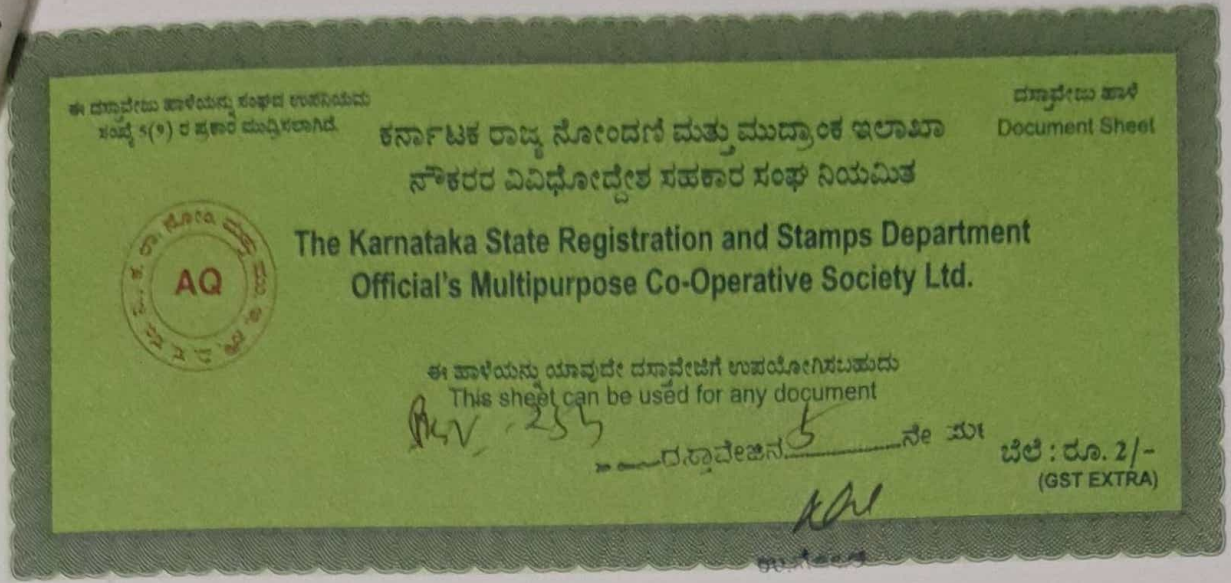
ಶ್ರೀ ೨೪

ದಿನಾಂಕ ೪ ನೇ ಮು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
3	Sri ಬಿ. ವಿ. ಕರಿಗೌಡ, ಬಿನ್ ವೆಂಕಟೇಗೌಡ (ಬರೆದುಕೊಡುವವರು)			
4	Sri ಯತಿರಾಜ್, ಹೆಚ್. ಎಸ್. ಬಿನ್ ಸತ್ಯನಾರಾಯಣ (ಬರೆದುಕೊಡುವವರು)			


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹಾಸನ





WHEREAS

- A. A Principal Deed of Trust ("Principal Deed", hereafter) was executed by the aforesaid settler-trustees on 30th October 2015 which is registered as Document No.HSN-4-00156/2015-16 stored in CD. No.HSND275 registered in the office of the sub-Registrar, Hassan;
- B. AND WHEREAS subsequent thereto, under the Supplementary Deed, dated 26.02.2018, which is registered as document No.HSN-4-00306-2017-18 of Book-I, stored in CD No.HSND327, registered in the Office of the Sub-Registrar, Hassan, Sri Y.J.Purushotham, Sri R.Manoj, Sri Chandrasekhara, Kum. Tanmayi Kumar have resigned from their Trusteeship of the Trust and Sri. Durga Kumar, Sri Yathiraj H.S. and Sri Keerthi. B.S., have been inducted /admitted to the Trust as Co-trustees.
- C. AND WHEREAS subsequent thereto, under the Supplementary Deed, dated 09.09.2021, which is registered as document No.HSN-4-00109-2021-22 of Book-I, stored in CD No.HSND997, registered in the Office of the Sub-Registrar, Hassan, Sri. Durga Kumar, Sri BKeerthi. B.S, have resigned from their Trusteeship of the Trust.
- D. During the course of office and prior to now, the Outgoing Trustees have informed the Trust that they intend to retire / vacate the Office of the Trust by their letter of resignation dated 05-01-2022, which came to be accepted by the Trust and the Outgoing /Retiring Trustees have

Kanya

Smitha T Murthy


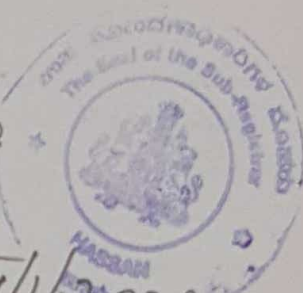
01/01/2022 8
ದಸ್ತಾವೇಜನ ನೇಮ

ಗುರುತಿಸುವವರು

Rumkur
ಉಪನಿರ್ದೇಶಕರು

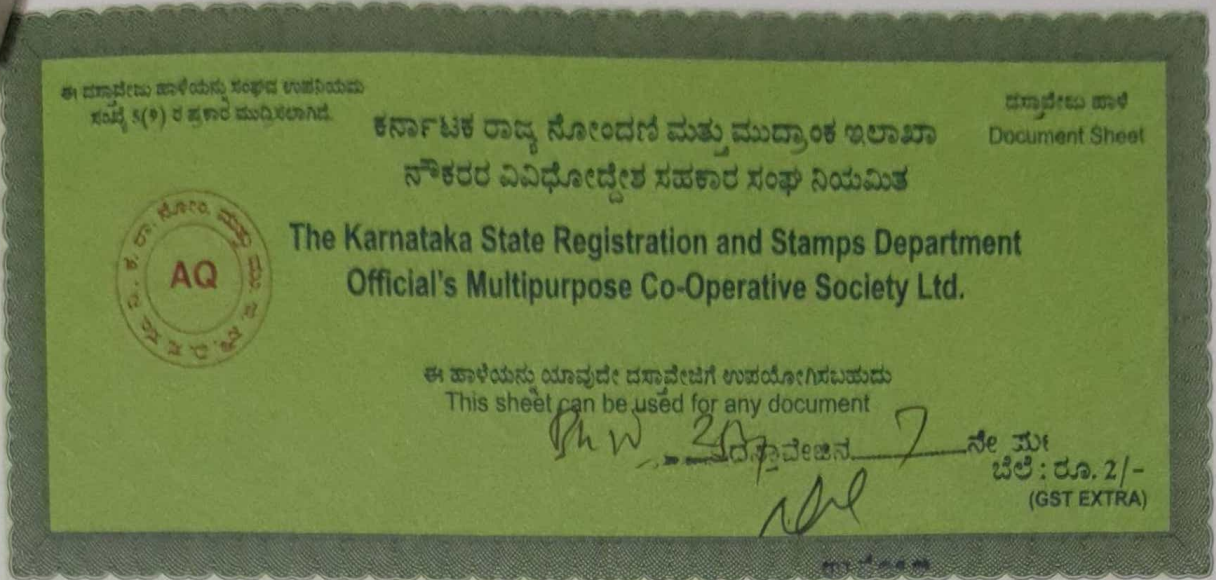
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಕೀರ್ತಿಪ್ರಸಾದ್ ಬಿನ್, ಪ್ರಸಾದ್. ಪಿ. ಹೇಮಾವತಿನಗರ ಬಡಾವಣೆ, ಹಾಸನ.	<i>Kuttu</i>
2	ಹರ್ಷವರ್ಧನ್ ಬಿನ್, ಚಂದ್ರಶೇಖರ್ ಹೇಮಾವತಿನಗರ, ಹಾಸನ.	<i>Harsha</i>

Rumkur
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಹಾಸನ

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ್ HSN-4-00254-2021-22 ಅಗಿ ಪಿ.ಡಿ. ನಂಬರ್ HSND1087 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 17-01-2022 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ <i>Rumkur</i> ಕೆ.ಕೆ. ರಮೇಶ್ ಉಪನಿರ್ದೇಶಕರು (ಹಾಸನ) ಹಾಸನ 17/1/2022</p>	<p style="text-align: center;"> The Seal of the Sub-Registrar HASSAN</p>
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The Seal of the Sub-Registrar
HASSAN



been permitted to vacate / retire the office of the Trust due to personal reasons

WHEREAS a need has therefore arisen to consider discharge of

a) Sri B.V Karigowda as trustee and Chairman

b) Sri Yathiraj as trustee

E. The Board further resolved that the Outgoing Trustees have been vacated from the office of the Trust w.e.f. 06-01-2022 vide the Resolution of the Trust dated 06-01-2022 and as per the desire of the Trust, the Outgoing Trustees have joined in the execution of this Deed and would in future will not have any claims or demand or charge of any kind whatsoever on the properties or assets of the Trust.

Recital II

Addendum to Bye-laws

AND WHEREAS

The Board has been advised by its consultants to bring into effect the following bye-laws, as *addenda* to those contained in its Principal Deed and Supplements thereto, enable the trust, as well as the donors of the trust, to qualify for the tax exemption under the Income tax Act, 1961.

NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS UNDER:

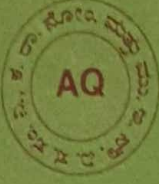
A. Reconstitution of the Board of Trustees

Smriti T Murthy
Smriti T Murthy

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

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- 1) For the reasons stated in *Clause Bunder Rectal* hereinabove, and in exercise of the powers vested in the Board by the Principal Deed, 26.02.2018, as well as subsequent Supplementary Deeds bringing amendments to the Trust, Resolution of the Trust dated 09.09.2021, and as per the desire of the Retiring Trustees, and as per the Resolution passed by the Trust, the Retiring Trustees have been permitted to retire from the Trust, and hence, they joined in the execution of this Deed of Supplementary / Amendment to the Trust.
- 2) Accordingly, the Board of Trustees now stands reconstituted with the following members:

- a) Smt. Smitha T. Murthy as the Chairman of the Trust
- b) Smt. Kavya H.M. as the Hon. Secretary and Treasurer of the Trust

The continuing Trustees shall be entitled to discharge the duties and responsibility that the Retiring Trustees have been functioning according to their holding of office referred to supra and in the place of the Retiring Trustees.

B. Addenda to Bye-laws

As proposed by the Commissioner of Income tax, the following additional bye-laws shall govern the administration of the trust with immediate effect:

1) Financial Year

The financial year of the Trust shall commence on the 1st April each Gregorian year and close on the 31st March of the following year.

Kavya HM
Smitha T Murthy

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಸ್ಥೆಯ ಉಪಯೋಗಕ್ಕಾಗಿ
ಸಂಖ್ಯೆ ೨(೨) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಬಹುದು.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ಸೌಕರದ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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2) Accounts and Audits

ಉ.ನೋ.ಅ

- 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 Statements of Receipts and Payment Account, Income and Expenditure Account and Balance Sheet, which shall be countersigned by the Chairman and placed before the Board for approval.
- A copy each of all such Statements shall be filed with the Commissioner of Income Tax, the sub-Registrar, Banks and any other regulatory body or stakeholder of the trust.

3) Amendments

- No amendment shall be made to the trust deed or its bye-laws, except showing the holding of position by the Continuing Trustee by passing a resolution in the board showing their position as Chairman and Hon.Secretary and Treasurer, which may be repugnant to the provisions of sections 2(15), 11,12,12(A) or 80(G) of the Income tax Act 1961. Further no amendments shall be implemented without the prior written approval of the Commissioner of Income tax.
- Amendments to trust deed can be made, by the mutual consent of the continuing trustees.

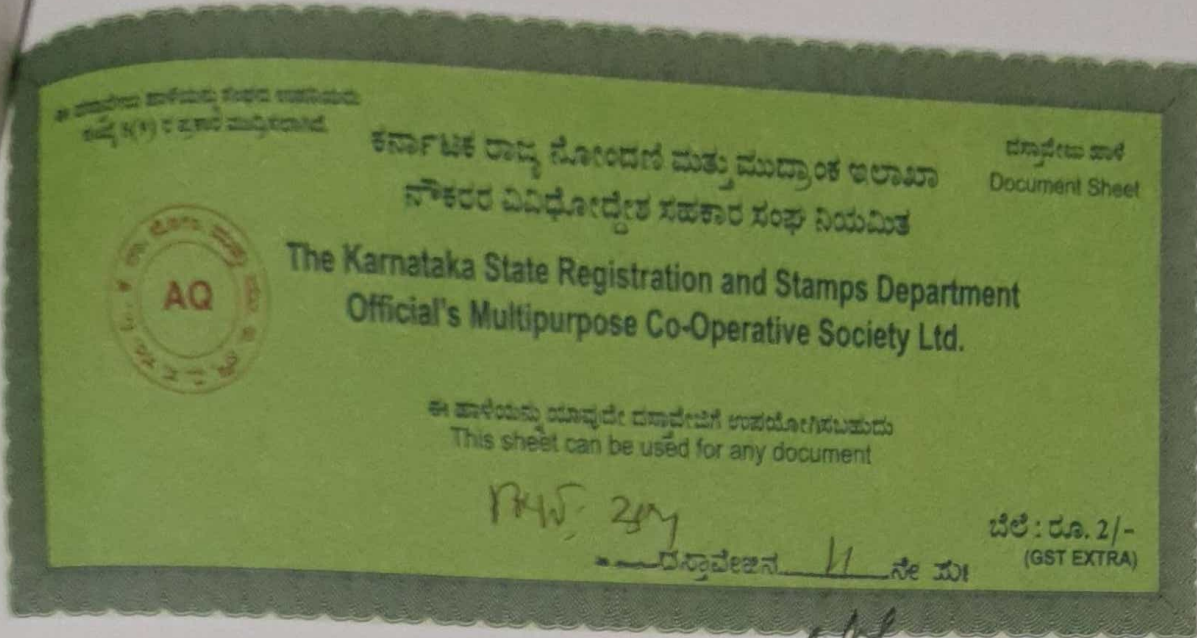
4) Irrevocability and non-reversion

They trust shall be irrevocable and its properties and assets shall not revert to the authors or the co-trustees.

5) Investments

Smita T Huthy

Smita T Huthy



The funds of the trust shall be invested in the modes specified under section 13(1) (d) read with section 11(5) of the Income tax Act 1961 as amended from time to time.

6) *Trust Funds*

The funds of the trust shall be solely applied for achieving its objects. No portion thereof shall be payable to the authors or co-trustees by way of profits, dividends or of similar nature, except as reimbursement of actual costs incurred by them to discharge their duties rightfully befalling them, or as receivable by them by virtue of section ... of the Indian Trusts Act, 1882.

7) *Benefits of the Trust*

The benefits of the trust shall be open to all, regardless of caste, creed or religion.

8) *Extinction or Dissolution*

- (a) This trust may be extinguished at any time, if the Continuing trustees, either present or of that of the future appointed Founder Trustee or the majority of the members of the Board so decide. Upon dissolution of the trust, the entire trust funds shall be realized and be 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

Kanya

Snitha T Murthy

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Document Sheet

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Official's Multipurpose Co-Operative Society Ltd.**

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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, or its equivalent in future, and have as its objects, similar to those of this trust.

- (b) The Trust shall stand extinguished, if both or all the members of the Board in future appointed/admitted vacate their offices as such for any reason and no other person is appointed as successor. Upon extinction of the trust under such circumstances also, the provisions of section (a) above shall apply. However, if the Chairman / Hon. Secretary and Treasurer were to vacate the office of the trust, in such an event, the first incoming / admitted trustee shall be elected to the office of the trust in the place of the existing Settler of the Trust.

CONSENT LETTER

We, 1) Smt. Smitha T.Murthy, Chairman of the Trust, and 2) Smt. Kavya H.M., Hon.Secretary of the Trust, the within mentioned Continuing Trustees, accept the office of trustee of Global Educational Foundation effective from the date of registration of this Deed and shall discharge our duties and obligations as stipulated in the Principal Trust Deed of the dated 30th October 2015 and shall abide by all bye-laws duly made by the Board of Trustees from time to time thereafter.

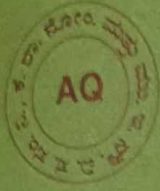
Smitha T Murthy (SMITHA T.MURTHY)

Kavya H.M. (KAVYA H.M.)

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
ಸಂಖ್ಯೆ 3(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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09.07.2023

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ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

ದಸ್ತಾವೇಜಿನ _____ ನೇ ಮು

Continuing Trustees

09.07.2023

IN WITNESS WHEREOF WE, THE CONTINUING TRUSTEES AND THE
RETIRING TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE
DAY, MONTH AND YEAR FIRST ABOVE WRITTEN IN THE PRESENCE
OF WITNESSES APPEARING HEREINBELOW;

Acquiescing / Continuing trustees

1. Smitha T Murthy (SMITHA T.MURTHY,)

2. Kavya H.M. (KAVYA H.M.)

Outgoing / Retiring Trustees)

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿರ್ದೇಶಕರು
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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11 ನೇ ಮೇ
ದಸ್ತಾವೇಜಿನ

ಬೆಲೆ: ರೂ. 2/-
(GST EXTRA)

10/10/2011

1. B. V. Karigowda (B. V. KARIGOWDA)

2. Yathiraj H.S (Yathiraj H.S)

Attestation

SIGNED AND DELIVERED BY THE ABOVE TRUSTEES AT
HASSAN IN OUR PRESENCE OF ON THEDAY, MONTH AND YEAR
FIRST ABOVE WRITTEN:

Witness:

1) KEERTHY PRASAD UDDURHALI

S/o PRASA-D. P.

Hemavathi Nagar, 1st Main

Hassan - 573201

2) Harshana

Harshanaiah H.C

Chandru Shekar

Hemavathi Nagar

Hassan

ಕರಡು ತಯಾರಿಸಿದವರು

Sandhya. p
ಸಂಧ್ಯಾ ಪ್ರಿ.

ಹಾಸನ ಜಿಲ್ಲಾ ಪತ್ರ ಬರಹಗಾರರು

ಲೈಸೆನ್ಸ್ ನಂ. 7/2011-12

ಹಾಸನ-573201. ಮೊ. 8971610454

Smita T Murthy
Smita T Murthy