மாதில் அவர்களை விருக்கு வி

DEED OF INDUCTION OF NEW TRUSTEES AND AMENDMENT TO THE "CHAITANYA KCS EDUCATION FOUNDATION" EARLIER KNOWN AS

CHAITANYA CHARITABLE FOUNDATION BANGALORE

This AMENDMENT for "INDUCTION OF NEW TRUSTEES" to the DEED OF TRUST is executed on this 05th Day of March, Two Thousand and Eighteen; 05/03/2018 By Chaitanya KCS Education Foundation (Earlier known as Chaitanya Charitable Foundation" in exercise of the powers conferred by Sub Clause (1) and (3) of Clause XIII of the Trust Deed appearing in Pages 15 & 16 of the Registered Deed of Trust dated 21/11/2011 under the heading "OVER RIDING PROVISIONS" Authorised the Managing Trustee for Induction of New Trustees in the Trust registered as Deed Of Trust No.197 / 2011-12 in Book-IV, registered on 21/11/2011 and in furtherance of the Resolutions of the Board of Trustees in Item No.3 and 4 of the Board Resolution No.CCF-7/2014-15 dated 10/12/2014, Item No.4 of the Board Resolution No.CCF-8/2014-15 dated 10/03/2015, Item No.2 of the Board Resolution No.CCF-9/2015-16 dated 10/07/2015, Item No.3 of the Board Resolution No.CCF-10/2015-16 dated 10/12/2015 and Item No.3 of the Board Resolution No.CCF-11/2015-16 dated 10/03/2016.

Sistrary *

La Mariano

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi

Shivanna ı

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt. H.C. Kamalamma (Chairman) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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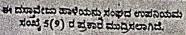
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ದಿನಾಂಕ : 05/03/2018

ಉಪ-ನೋಂದಣ ಕುತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

Designed and Developed by C-DAC ,ACTS Pune.



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रितर क्रम्बत्य भिक्त त्रेस्ट क्रम्म भागविक्ष

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- 1. And WHEREAS by virtue of powers under the Principal Deed of Trust registered Document No.197/2011-2012 in Book-IV in the Office of the Sub-Registrar, Rajajinagar, Bangalore on 21/11/2011;
- (i) the following Trustees were the first and earlier Trustees;

1. Sri. J.V.Sathyendra Kashyap

Chairman

2. Sri.K.Chethan Chandrashekar

Managing Trustee (Continuing Trustee)

3. Sri. Santhosh Kumar .R

Executive Director

4. Sri. M.Chandrashekar

Treasurer

5. Sri. B.S.Mithun

Trustee

- 1. And WHEREAS by virtue of powers under the Principal Deed of Trust registered Document No.197/2011-2012 in Book-IV in the Office of the Sub-Registrar, Rajajinagar, Bangalore on 21/11/2011;
- 2. And WHEREAS in pursuance of the powers conferred by Sub Clause (1) and (3) of Clause XIII of the Trust Deed appearing in Pages 15 & 16 of the Registered Deed of Trust dated 21/11/2011 under the heading "OVER RIDING PROVISIONS" and in view of Item No.3 of the Board Resolution No.CCF-11/2015-16 dated 10/03/2016,

H.C.Kamalamma

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi

Print Date & Time: 05-03-2018 01:21:51/PM

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ಶ್ರೀಮತಿ Smt. H.C. Kamalamma (Chairman) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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1	Smt. H,C. Kamalamma (Chairman) . (ಬರೆಸಿಕೊಂಡವರು)			Hc kanodon
2	Sri. K. Chethan Chandrashekar. (Managing Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			Olf.

ಉಪ ಸೋಂದಣಾಧಿಕಾಳ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು

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(i) 4 (Four) New Trustees were Inducted into the Trust registered on 21/11/2011 who are as follows:

1. Smt. H.C.Kamalamma Trustee
2. Sri. Purushotham.S Trustee
3. Smt.Mahalakshmi Trustee
4. Sri.Shiyanna Trustee

- (ii) in view of Item No.6 of the Board Resolution No.CCF-11/2015-16 dated 10/03/2016, Sri.J.V. Sathyendra Kashyap and Sri.M.Chandrashekar resigned from the Board and the Trust due to their personal reasons.
- (iii) in view of Item No.3 of the Board Resolution No.CCF-12/2016-17 dated 10/06/2016, the resignations of Sri.J.V. Sathyendra Kashyap and Sri.M.Chandrashekar were accepted by the Board of Trust;
- (iv) in view of Item No.7 of Resolution No.CCF-11/2015-16 dated 10/03/2016 and Item No.7 of Resolution No.CCF-15/2017-18 dated 20/08/2017 and Item No.7 of Resolution No.CCF-16/2017-18 dated 08/01/2018, the Managing Trustee Sri.Chethan Chandrashekar K is authorized to prepare, sign and submit any or all documents before the Sub-

H.C.Kamalamma

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Sri. Purushotham. S (Treasurer) . (ಬರೆಸಿಕೊಂಡವರು)			Punust H
4	Srl. Shivanna (Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			le: -
5	Smt. Mahalakshmi (Trustee) . (ಬರೆಸಿಕೊಂಡವರು)			Molols:

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Registrar or any authority for Induction of New Trustees and Amendment of Deed of Trust including the Change of Name of the Trust.

- (vi) The Board of Trustees accepted the resignations of Sri.Santosh Kumar R and Sri.B.S.Mithun in view of Item No.3 of Board Resolution No.CCF.12/2016-17 dated 10/06/2016 of the Board of Trustees.
- 3. The Board of Trustees Unanimously Resolved to Abolish the Post of Executive Director vide Item No.6 of Resolution No.CCF.11/2015-16 dated 10-03-2016 thereby the Post of Executive Director is Abolished and the Trustee Sri.Santosh Kumar continued as Executive Director until registration of the Amended Deed of Trust or his resignation, which ever is earlier and shall stand abolished there from.

Henceforth the Board of Trustees and their designations assigned to them as Trustees are as follows:-

olamma 1

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi

ಗುರುತಿಸುವವರು

ಕ್ರಮ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
ಸಂಖ್ಯೆ	Natesh H. S No. Hosakere Hutridurga Hobli Kunigal, Tumkur	Alexan
2	Salomon No. 9/5., LF RBI Quaters Nandini Lyt Blore	Dr. (

ರಾಜಾಜಿನಗರ, ಬೆಂಗಳುಕ್ರಿರು

Trust Name: "CHAITANYA KCS EDUCATION FOUNDATION Earlier known as Chaitanya Charitable Foundation Bangalore" Situated at No. 770, Madilu 9th Main III Stage, III Block, Basaveshwaranagar Bangalore-79

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1.SMT. H.C.KAMALAMMA

:CHAIRMAN

2.SRI. K.CHETHAN CHANDRASHEKAR : MANAGING TRUSTEE

(Continuing Trustee)

3.SRI. PURUSHOTHAM S

:TREASURER

4.SRI. SHIVANNA

:TRUSTEE

5.SMT. MAHALAKSHMI

:TRUSTEE

AMENDMENT OF THE DEED OF TRUST

This AMENDMENT to the DEED OF TRUST is executed on this 05th Day of March, Two Thousand and Eighteen; 16/12/2013 By Chaitanya KCS Education Foundation (earlier known as Chaitanya Charitable Foundation) in exercise of the powers conferred by Sub Clause (1) and (3) of Clause XIII of the Trust Deed appearing in Pages 15 & 16 of the Registered Deed of Trust registered as No 197/2011-12 dated 21/11/ 2011 under the heading "OVER RIDING PROVISIONS" Authorised the following Board of Trustees for Amendment of the Deed Of Trust registered on 21/11/2011 in view of the Board Resolution No.CCF-15/2017-18 dated 20/08/2018 and Resolution No.CCF-16/2017-18 dated 08/01/2018;.

K.Chethan Chandrashekar

Mahalakshmi

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1. Smt. H.C.Kamalamma

2. Sri. K. Chethan Chandrashekar

3. Sri. Purushotham.S

4. Smt.Mahalakshmi

5. Sri.Shiyanna

Chairman

Managing Trustee

Treasurer

Trustee

Trustee

- WHEREAS by the Deed of Trust dated 21/11/2011 registered as Document No. 197/2011-12, Book IV dated 21-11-2011 in the Office of the Sub-Registrar, Rajajinagar, Bangalore, a Trust was formed by the First Trustees as "Chaitanya Charitable Foundation".
- 2. And WHEREAS by virtue of powers under the Principal Deed of Trust registered Document No. 197/2011-2012, in the Office of the Sub-Registrar, Rajajinagar, Bangalore on 21/11/2011 and in pursuance of the powers exercised under Sub Clause 1 and 3 of Clause XIII: Heading "Over Riding Provisions" of pages 15 and 16 of the Deed of Trust and in view of Item No.3 of Resolution No.CCF-14/2016-17 dated 10/03/2017 and Item No.3 of Resolution No.CCF-15/2017-18 dated 20/08/2017 and Item No.3 of Resolution No.CCF-16/2017-18 dated 08/01/2017 the name of the Trust is Changed to "CHAITANYA KCS EDUCATION FOUNDATION".

te lamore C H.C.Kamalamma

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi

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The Board of Trustees Unanimously Resolved to Amend the Deed of Trust dated 21-11-2011 by Changing the Name of the Trust from "Chaitanya Charitable Foundation" to "CHAITANYA KCS EDUCATION FOUNDATION' by Removing the words "Charitable" in the Name of the Trust in the 1st, 2nd, 3rd and 4th pages of the Deed of Trust and the words "KCS EDUCATION" has to be incorporated in between Chaitanya and Foundation; thereby re-naming the earlier Registered Trust as 'CHAITANYA KCS EDUCATION FOUNDATION' vide Resolution No.CCF-15/2017-18 dated 20-08-2017 and Resolution No.CCF-16/2017-18 dated 08/01/2018

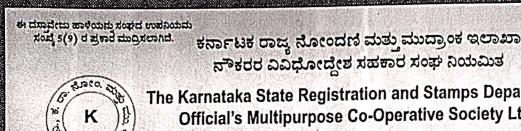
a) In the place of "Memorandum of Trust of Chaitanya Charitable Foundation" The words "MEMORANDUM OF TRUST OF 'CHAITANYA KCS EDUCATION FOUNDATION' at page 1 of the Trust Deed dated 21/11/2011. shall be substituted.

H.C.Kamalamma

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi



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- b) In the place of "This Deed of Private Charitable Trust" the word "CHARITABLE" Shall be removed and the words "THIS DEED OF PRIVATE TRUST" Shall be substituted at page 1 of the Trust Deed dated 21/11/2011.
- c) In Sub Clause 1 of Clause I, in place of "The Trust shall be called Chaitanya Charitable Foundation" the words 'CHAITANYA KCS EDUCATION FOUNDATION' shall be substituted at page 2 of the Trust Deed dated 21/11/2011.
- d) In Sub Clause 3 of Clause I, In place of "Chaitanya Charitable Foundation" the words "CHAITANYA KCS EDUCATION FOUNDATION" substituted at page 3 of the Trust Deed dated 21/11/2011.
- e) In Clause II A (Ancillary Objects) at page 4 of the Trust Deed dated 21/11/2011, in place of "Chaitanya Charitable Foundation" the words "CHAITANYA KCS EDUCATION FOUNDATION' shall be substituted
- f) The Amendment shall be deemed to have come into force on the date of Registration of Trust.

K.Chethan Chandrashekar

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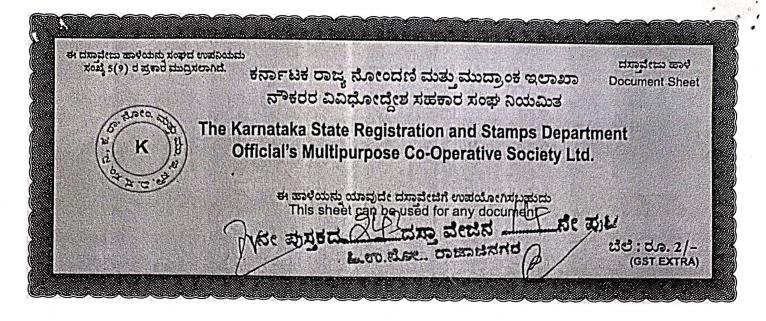
- 3. And WHEREAS by virtue of powers under the Principal Deed of Trust registered Document No.197/2011-2012, in the Office of the Sub-Registrar, Rajajinagar, Bangalore on 21/11/2011 and in pursuance of the powers exercised under Sub Clause 1 and 3 of Clause XIII: Heading "Over Riding Provisions" of pages 15 and 16 of the Deed of Trust The Board of Trustees had Resolved
 - (i) The Letters/Words "3 Months" at Clause IX at Page 13 of the Registered Deed of Trust dated 21/11/2011 shall be substituted by the Letters/Words "4 Months"
 - (ii) In view of the Amendment at 3 (i) above, the Board of Trustees shall meet at-least once in 4 months in each year and shall have the rights to call for special or additional meetings as is envisaged in the Deed of Trust dated 21/11/2011 and this clause is included as an explanation only to the main contents of the Deed of Trust.

HC Kamalamma

K.Chethan Chandrashekar

Purushotham S

Mahalakshmi



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In WITNESS WHEREOF the Parties have Signed this DEED on the Date, month and year first herein above mentioned:

Witnesses:

1. Muse

RESCE SAT. DE

S/O & OF BUSINE 2. S

BORD OF BUSINE 2. S

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Nondlin Layout

Nondlin Layout

Dangelores 560 696.

1. Smt.H.C.Kamalamma

(10)

2. Sri.K.Chethan Chandrashekar

Junustit.

3.Sri. Purushotham S

4.Smt.Mahalakshmi

5.Sri.Shivanna

Drofted

By; HANOHAR. P Blanker Advante No: 7 Ground floor K. R. Kane, 9th close

Behind Shantholas Collonpet

Bangalore 56005