

THIS DEED OF DECLARATION OF TRUST is executed on this 23rd day of December, 2006, by Ms. Meera. K Jain, 1364 II floor, 4th cross I stage phase, Chandra layout, Bangalore 560040 hereinafter called THE SETTLOR, which expression shall, unless inconsistent with or repugnant to the subject or context, include her heirs, executors, administrators, assigns and representatives of the ONE PART; and

Ms. Meena. K Jain D/o late H. Sohanmai Jain aged about 45 years, and residing at present at 1364 II floor I stage II phase Chandra layout, Bangalore-40, hereinafter called "FOUNDER TRUSTEE", which expression shall, unless inconsistent with or repugnant to the subject or context, include the Trustee or Trustees for the time being of these presents, survivor or survivors of any of them, and their successor or successors in office and their executors and administrators, of the OTHER PART.

WHEREAS the Settlor, is desirous of constituting a public charitable trust without any intention to make any profit, for Public Charitable purposes with the aim of powerfully transforming the quality of life of terminally ill, developmentally challenged and underprivileged persons especially children and adolescents and any other children in distress.

NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

1. IRANSFER OF PROPERTY:

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The Settlor of the trust hereby conveys, transfers, grants and delivers out of the funds belonging to her a sum of Rs.1,000/- (Rupees One Thousand Only) by way of trust and entrust the same to the Trustees to have and hold the same on trust as the initial corpus fund for the purpose hereinafter mentioned. There is no other immovable property attached to this Trust.

2. NAME OF THE TRUST:

The name of the Trust shall be "SAMBHAY FOUNDATION" hereinafter referred to as "The Trust".

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ಸಚ್ ರಜಸ್ಟ್ವಾರ ಶ್ರೀರಾಂಪುರಂ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 23–12-2006 ರಂದು 11:06:55 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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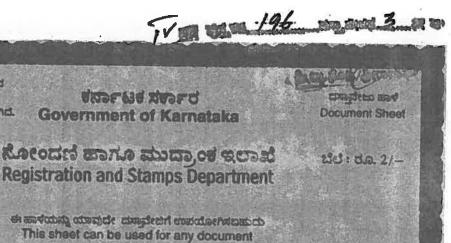
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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

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3. OBJECTIVES:

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The Objectives of the Trust shall be:

- To promote the physical, social, intellectual and spiritual well-being (a) of the people of all classes, creeds and communities in words and deeds more particularly the terminally ill, developmentally challenged and underprivileged persons.
- To encourage, assist and support with finance or otherwise, those (b) involved in promoting the physical, social, intellectual and spiritual well-being of the terminally ill, developmentally challenged and underprivileged persons public at large.
- (c) establish, maintain, run, develop, improve, extend and to donate for and to aid in the establishment, maintenance, running, development, improvement and extension of schools, colleges, polytechnics and other educational institution, rehabilitation homes /centers, charitable hospitals as including technical or industrial school, vocational training centers, theological training centers, spiritual centers, research institutions and hostels for students pursuing their studies.
- To establish, maintain, run, develop, improve, strengthen, extend (d) and to donate for and to aid in the establishment, maintenance, running, development, improvement and extension of book banks, libraries, study centers, fellowship groups, mission centers and the likes.
- To organise, conduct and assist in organising and conducting (e) Lectures, seminars, symposia, conventions, conferences. workshops, literacy programs and retreats on subjects of importance and interest and networking with national and international agencies for purposes of exchange of technologicies and intellectual enrichments.

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2	Ravisha, C. M. No. 26, Opp Nayandahalii Post B'ilore	Panishas."

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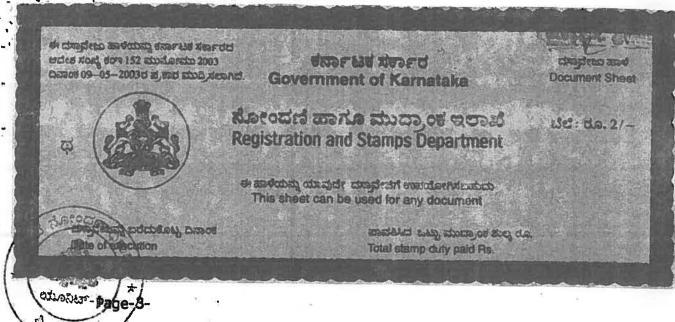
"Sambhav Foundation" Rep by Founder Trustee of the Trust

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾನೇಕು ನಂಬರ SRI-4-00196-2006-07 ಆಗಿ ಸಿ.ಡಿ. ನೆಂಬರ SRID61 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 23-12-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACIS, Pune (172) and California

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To prepare print or publish books, pamphlets, journals, magazines or any other periodicals to promote the physical, social, emotional, intellectual and spiritual well being of people particularly the terminally ill, physically challenged and underprivileged persons.

- (g) To institute studentships, scholarships, stipends, medals, prizes, etc. and to help and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education.
- (h) To organise, establish and assist in providing placement to the terminally ill, developmentally challenged and underprivileged persons and other weaker sections of the society.
- (i) To establish, maintain, run, develop, improve, extend and to donate for and to aid in the establishment, maintenance, running, development, improvement and extension of children's home, crèches, orphanages, home for the aged, rescue home, rehabilitation centers and similar institutions.
- (j) To organise, run and assist in organising and running counseling centers, guidance cells, drug de-addiction centers and the like.
- (k) To establish, maintain, run, develop, improve, extend and to donate for and to aid in the establishment, maintenance, running, development, improvement and extension of hospitals, clinics, dispensaries, medical laboratories, research units and similar institutions affording treatment, cure, rest, recuperation and medical relief to the public.
- (I) To give food, clothing and cash grants to the terminally ill, developmentally challenged underprivileged children and the poor and the needy.
- (m) To educate, train and motivate people to be of help and assistance to the terminally ill, developmentally challenged, underprivileged children poor and needy.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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ಶ್ರೀಮತಿ Ms. Meena . K. Jain , ಇವರು 500,00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿಕ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ

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ਚਲਾਵਪੁਰ ਸਵਾਵਰ Government of Karnataka

ರಸ್ತಾನೇಜು ಹಾಳೆ Document Sheet



ಗೊಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರ್ಚರೂ. 2/-

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- (n) To co-ordinate with the Government and other agencies in carrying out charitable and relief work.
- (o) To perform any other activities those are expedient for the furtherance of the above objects.

4. TRUSTEES:

4.1 The following person shall constitute the trustee Meena. K Jain – Founder & Managing trustee:

4.2 The Trustee shall be entitled to delegate such powers and duties as they think fit and proper.

4.3 A Trustee may resign his/her office as Trustee by giving notice in writing to his Co-trustees as and when inducted.

4.4 If the Trustees hereby constituted or any of them or Trustees/Trustee appointed as provided in this Deed shall die or discharge or refuse or become unfit or incapable to act, then and in every such case, such Trustees/Trustee shall be deemed to have vacated his office.

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5. TRUST PROPERTY:

The term "Trust Property" shall mean the whole or any part of the aforesaid moveable property, all additions and accretions thereto, the income thereof, the acquisitions therewith, the rights and privileges acquired, the conversion thereto in any other form, and all other property which may from time to time vest in, or come from any source to the Trust.

6. POWERS, RIGHTS, DUTIES AND RESPONSIBILITIES OF THE TRUSTEES:

The Trustees shall stand and be possessed of the Trust and all additions to the Trust Fund and all income arising there from upon the Trust and subject to their powers, rights, duties and responsibilities herein below declared concerning the same.

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ਚਲਾਵਤ ਸ਼ਾਮਾਹ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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The Trustees shall be entitled to receive the annual or other income of the Trust of these presents themselves and to pay and discharge all the costs and expenses incurred in or about the administration of the Trust of these presents.

- 6.2 The Trustees shall be entitled to spend, hand over, apply or allocate the annual or other income of the Trust for the objects, hereinabove mentioned in any proportion the Trustees may deem fit at their discretion.
- 6.3 When the Trustees decide not to spend, hand over, apply or allocate any income but to accumulate the same, the same will be accumulated for the objects hereinabove mentioned to be spent, handed over, applied or allocated at any later date.
- 6.4 For carrying out the objects, the Trustees may engage in and carry on business or businesses for and on account of the Trust established by this Deed and may invest any part of the fund or assets of the Trust. In the course of such business the Trustee may do all that necessary for carrying on such business or businesses. They may sign contracts, open Bank Accounts, sign Cheques, negotiate documents, institute legal proceedings, and do all that is necessary for the successful carrying on of the business or businesses and execution of the Trust.
- 6.5 The Trustees shall have the authority to deposit the securities or investments of the Trust with the Bankers for safe custody and collection of interest, dividend, etc. and also to deposit the Trust Fund in the Bank Account opened in the name of the Trust and operated jointly by any two of the Trustees.
- 6.6 The Trustees shall invest such surplus funds of the Trust that require investment only in the modes specified under the provisions of Section 13(1) (d) read with Section 11(5) of the Income tax Act, 1961 or such modes as may be prescribed by any subsequent alteration, amendment or addition to the said Act dealing with investment of Trust Fund.
- 6.7 The Trustees are hereby expressly authorised to accept gifts or money or moveable or immovable property from any persons on such terms and conditions as may be deemed fit and proper in their discretion for the augmentation of the Trust Fund.

के तम्बुरिका कार्यकार्य इंकारधार मंगरपत ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 topels after ದಿನಾರಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. Government of Karnataka **Document Sheet** ಸೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಬೆಲೆ: ರೂ. 2/-Registration and Stamps Department ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಟಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಪರಮಾಡಿಟ್ಟ ವಿನಾಂಕ ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs. ಯಾನಿಟ್ Рад ್ರಾಪಕ್ಷಿ8

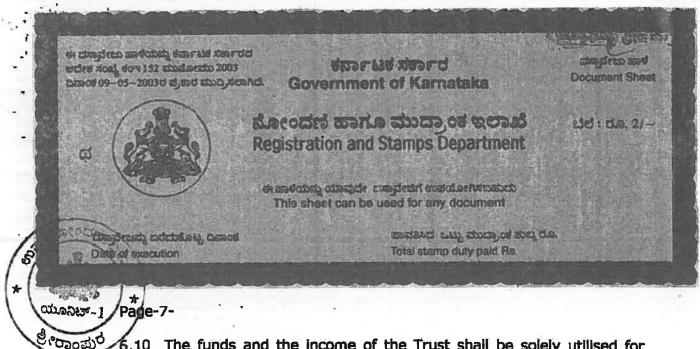
6.8 Without prejudice to the foregoing, the Trustees shall have power to do the following:

- a) To employ clerks and other employees, brokers, bankers, lawyers, accountants and others at such remuneration as they think fit;
- (b) To delegate any power to one or more Trustees;
- (c) To delegate any power as they can lawfully delegate to any person and to execute such power of attorney as they think fit and proper for the purpose;
- (d) To withdraw any power or to revoke any appointment of any employee or attorney;
- (e) To sell any or portion of any property forming part of the Trust Fund at such prices and on such terms and conditions as they think fit and proper
- (f) To let or lease any portion of any immovable property forming part of the Trust at such rent or compensation for such periods and on such terms and conditions they may think fit and proper to accept surrender of any lease, and to file suits in ejectment and/or for recovery of rents and other dues.
- (g) To maintain Bank Accounts in the name of the Trust;
- (h) To appoint a proxy for voting at any of the meeting of the creditors, Share holders and /or others.
- Any Trustees who being a professional or any firm in which he or she is a partner, is engaged or employed in any professional capacity to act for his Trust or do any work for this Trust may be remunerated out of the Trust fund by the Trustees for such professional work and he or she or such firm shall be entitled to charge this Trust for any professional services rendered to it by such Trustees or by such firm.

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- 6.10 The funds and the income of the Trust shall be solely utilised for achieving the objects of the Trust and no portion of it shall be utilised for the benefit of the trustees by way of interest, bonus, dividend, profit, etc.
- 6.11 It shall be lawful for the Trustees for the time being of these presents to reimburse themselves, himself or herself or pay and discharge out of the Trust properties all costs, charges and expenses incurred in carrying out of these presents or in or about the execution of the Trust or powers of these presents.
- 6.12 The acknowledgment by the Trustees for the purchase moneys of any property hereby authorised to be sold or for any other moneys paid or for any shares, stocks, funds or securities transferred to them shall effectively discharge the person or persons paying or transferring the same, therefore and from being bound to see the application or being answerable for the loss or misappropriation thereof, if any
- 6.13 The Trustees shall be respectively chargeable only for such moneys or securities or other properties as they shall actually receive not withstanding their signing any receipt for the sake of conformity and shall be answerable and be accountable only for their own acts, receipts, neglects or defaults and not for others or any bankers or of other person with whom or into whose hands any Trust moneys or funds or securities may be deposited or come, nor for the same unless the same shall happen through their own willful default respectively.
- 6.14 The Trustees decisions as to whether any sum, assets or shares or security received in respect of and forming part of the Trust Fund should be treated as capital or revenue income shall be final.
- 6.15 The Trustees shall ensure the accounts of the Trust to be maintained regularly. The accounts of the Trust for the time shall be made from the date of formation of the Trust up to 31st March following the dates for the said information. Thereafter the accounts Contd...8





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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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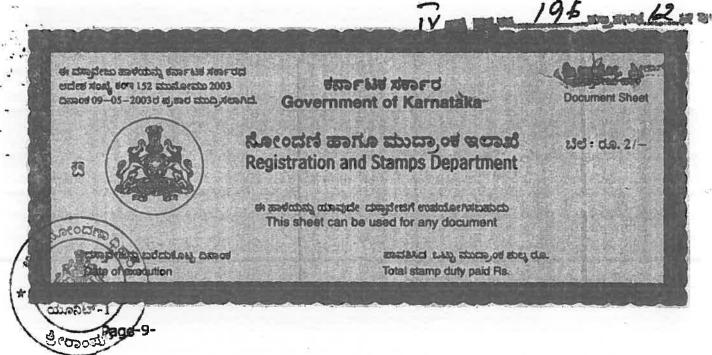
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shall be made every year from 1st April to 31st March. The accounts shall be audited by a Chartered Accountant appointed by the Trustees.

- 6.16 The power to appointment of new or additional Trustees in accordance with this deed shall vest with the Trustees for the time being.
- 6.17 The Trustees shall be entitled to appoint any one of them as Managing Trustee and to delegate to them such powers and duties, as they think fit and proper.
- 6.18 The Board of trustees shall constitute a Managing Committee and a working group who shall act as advisors to the board of trustees on matters connected with the operations of the trust and they shall be governed by the powers, rights, duties and responsibilities stated herein under.
- 6.19 Any of the Trustees may retire/resign from the Trust hereof by notifying the Board of Trustees in writing of his intention so to do and from the date of receipt of such notification the retiring/resigning Trustee shall be discharged from the Trust hereof.
- 6.20 If Trustees hereby constituted or any of them, or Trustees appointed as provided in this Deed shall die or becomes bankrupt, insolvent or mentally incapacitated or leave station for more than three consecutive years or refuse, such Trustee shall cease to be a Trustee of these Trusts, and shall cease to exercise any powers recited in clause herein-above.
- 6.21 All acts in carrying out these presents done and carried out by a majority of the Trustees for the time being, shall be valid and effectual as if such acts had been done by all the Trustees.
- 6.22 Should there be any difference of opinion at any time among the Trustees in the execution of this Trust, the opinion of the majority shall prevail, provided that in the event of tie between them, the Managing Trustee shall have a casting vote in addition to his own vote.

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- 6.23 It shall be lawful for the Trustees to resolve or decide by circular and such resolution or decision shall be as effective as resolution passed at a meeting of the Trustees.
- 6.24 The Trustees shall have power to regulate their proceedings, and if necessary to frame Rules and Regulations for any purpose and or in connection with the meeting and from time to time, to repeal, mend, add to or alter the same.
- 6.25 The Trustees shall be entitled to amend, alter and rescind any clauses of this Trust Deed to remove any difficulty that may arise for the proper conduct of its activities and to bring about any improvement, to achieve the aims and objects of the trust. However no such amendment shall be made while it may prove to be repugnant to the provisions of Section 2(15), 11, 12 and 13 and 80-G of the Income-tax Act, 1961. Further no such amendment shall be carried out without the prior approval of the Commissioner of Income tax.

DISSOLUTION:

The Trustees may dissolve the Trust by a unanimous decision in writing after transferring the assets of the Trust to any one or more person or persons or body or bodies, provided the Trustees ensure that the assets so transferred shall be used only for the objects of the Trust of these presents. In case the Trust enjoys recognition under Section 12A and under section 80G of the Income Tax Act, 1961, and in the event of dissolution, the assets remaining as on the date of dissolution shall be transferred to any body or bodies which enjoy recognition under section 12A and section 80G of the Income Tax Act, 1961.

7. POWERS, RIGHTS, DUTIES & RESPONSIBILITIES OF THE MANAGING COMMITTEE

7.1 The first Managing trustee of the Trust shall be the following person.

(i) MEENA K. JAIN

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The subsequent Managing trustee shall consist of not more than 7 members including the trustees.

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ಈ ದಸ್ಕಾಶೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ ೧೨-೧೮-2001ರ ಶ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

वंकाहध्य प्रकाहत Government of Karnataka



ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ಮಾವೋಗಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

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Any casual vacancy arising in the Managing trustee will be duly filled. However, the vacancy need not be filled as long as there are not less than 3 members in the Managing Committee.

- The Managing committee shall meet as often as may be required 7.4 but not less than four times each year. All decisions shall be recorded in a Minutes Book.
- Two third of the total number of members of the Managing 7.5 Committee shall form the quorum of the Committee.
- The management and supervision of the Trust shall vest in the 7.6 Managing Committee. They will act as the representatives of the General Body of the Trust and act in accordance with the rules and regulations as laid down here and in good faith for the fulfillment of the objectives of the Trust.
- 7.7 The Managing Committee shall when necessary propose amendment, alteration or rescission of any rules, not inconsistent with the objects of the Trust and the same shall be placed before the meeting of the Trustees. The change shall come into effect if passed by a 2/3rd majority of voting members present.
- The chairperson shall preside over the meetings of the Managing 7.8 Committee. In her absence any member delegated by the chairperson to preside shall be the chair of the meeting. The person so presiding shall have a casting vote in addition to his own.
- A minimum of 1 week notice shall be given to all managing 7.9 committee members for convening a management committee meeting.
- 7.10 The term of office of the management committee will be for a period of two year. However, the members of the Managing Committee are eligible to stand for re-election at the end of their term.

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ਰੋਲਾਵਪੁੱਚ ਸ਼ੋਰਾਵਰ Government of Karnataka

Document Sheet



ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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In case of a casual vacancy in the managing committee filled by a member, he/she shall hold office for the period remaining in the term of the previous committee member. However, he/she is eligible for re-election.

7.12 Duties of the Managing Committee

- a) To prepare the annual report and consolidated statement of accounts of the preceding year
- b) To accept donations, gifts, grants, sponsorship, etc. as representatives of the Trust and for the fulfillment of the objectives of the Trust.
- c) To prepare rules of conduct of business of the various activities of the Trust
- d) To acquire and administer properties of the Trust
- e) To enter into contracts on behalf of the Trust after the consent of a 2/3rds majority.
- f) To institute or defend legal action whenever necessary on behalf of the Trust.
- g) To do all such things as are necessary to achieve the objects of the Trust.

8. DUTIES AND RESPONSIBILITIES OF THE OFFICE BEARERS

8.1 President:

- a) The President shall co-ordinate the activities of the Trust
- b) The president in association with the managing committee shall design and implement the activities and projects of the Trust.
- c) The President shall also address all issues concerning the Trust and play an active role in problem solving.
- d) The President shall represent the Trust at various forums organized by external organizations.
- e) The President shall preside over the Managing Committee meeting. In the absence of the president, he can delegate any other member to preside over the meetings
- f) The President shall have a casting vote in case of a tie, in addition to his vote as a member of the Trust

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

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Secretary:

a) To call meetings of the Managing Committee

b) To prepare the agenda of the meeting and keep a record of the meeting of the and Managing Committee

c) To represent the Trust in Courts of Law

d) All documents (other than those related to finances of the Trust) will be in the custody of the Secretary. The secretary shall sign documents creating liability of the Trust.

e) The Secretary shall act as a Liaison between the Trust and

the external organization government and private.

f) The Secretary shall co-ordinate all working groups that are formed to undertake the activities of the Trust.

g) To recognise institutions, firms and organizations who are willing to support the Trust in-kind or monetarily and initiate a liaison with them.

8.3 Treasurer:

- a) The Treasurer shall operate the bank account of the Trust along with the President. He/She is responsible to keep all the needed accounts related to it.
- b) To maintain all accounts and registers as required by the rule and by laws, to take or to give receipt vouchers, etc., and to keep all documents necessary for the transactions of the Trust. To prepare and submit the Statement of Accounts to the managing Committee and to any appropriate authority before the end of the Calendar year.

c) To create a financial policy for the Trust with respect to expenses and ensure adherence to the same

- d) To monitor that the funds of the Trust are used for the furtherance of the objects of the Trust along with the other members of the Trust
- e) To prepare the budget of the Trust at the beginning of every year based on the activities planned for the year



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ಈ ದಸ್ತಾನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್? 152 ಮಾರ್ನೋಮ್ 2003 ದಿನಾಂಕ 09—05—2003 ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ਚਲਾਵਪੁਰ ਸ਼ਵਾਦ Government of Karnataka ದಣ್ಣದೇಜು ಹಾಳ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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9. POWERS, RIGHTS, DUTIES AND RESPONSIBILITIES OF WORKING GROUPS:

- 9.1 The managing committee can appoint working groups either from among themselves or otherwise, to carry out specific tasks/projects of the trust.
- 9.2 The working group can decide the functioning and administering of the tasks allotted to it subject to the supervision of the Secretary.
- 9.3 The expenses of the working group will be approved by the secretary and treasurer and re-imbursements will be made for only those expenses that have been approved by the secretary and treasurer.

10. TRUST NOT TO FAIL:

The objects and other provisions of the Trust have been framed and laid down in accordance with the law so that this Trust shall never fail. But if at any time the Trustees find or come to know that any particular provision hereof is invalid or contrary to the law, it shall be their duty to cancel and treat the same as cancelled, so that the other provisions hereof may not be rendered invalid or otherwise affected.

11. INTERPRETATION:

Every dispute or differences regarding the interpretation of any of the clauses or provisions or the contents of this Deed, shall be referred to arbitration of one or more arbitrators as may be appointed by the Trustees and such disputes or differences shall be resolved in pursuance of the provisions of Indian Arbitration Act, 1940, or any other statutes in force in its place and the decision of the arbitrator or arbitrators as the case may be, shall be final and binding on the parties to such arbitration.

12. IRREVOCABLE TRUST:

The settlement made upon Trust hereby created shall be irrevocable and it is hereby declared further that the value of the property at present is Rs.1, 000/-.

ಈ ದಸ್ತಾನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸೆಂಬ್ನೆ ಕರ್ 152 ಮಾನೋಮಂ 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ regnment of Karnataka

Document Sheet

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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AMENDMENT TO THE DEED OF TRUST OF SAMBHAV FOUNDATION TRUST EXECUTED ON THIS 31ST DAY OF MARCH 2012 AT BANGALORE

This Amendment of SAMBHAV FOUNDATION shall be considered as part and parcel of the Trust Deed Executed on 23rd December 2006 at Bangalore. Searing, Req. No. 196/2006-07, SOOK D, CO No. SRID 61.

The following amendments modifications, alterations and insertions, appointments are made to the Trust Deed and shall come into effect from the date of its execution.



Amendment to Clause No. 3(j)

Amended Clause be read as under:

"(j) To realize the objectives of the Trust, the Trust shall take assistance of other organizations, societies, trusts and such other bodies including governmental and/or nongovernmental authorities or such other agencies and for the said purpose authorize them to carry out some of the objectives of Trust for the benefit of the beneficiaries of the Trust."

Amendment of Clause No.4:

Amendment brought in with introduction of two trustees to the Trust in addition to the

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ಶ್ರೀ Ms. Meena K Jain , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿಕ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಷಿಕರಿಸಲಾಗಿದೆ

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ದಿವಾಂಕ : 31/03/2012

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Designed and Developed by C-DAC ACTS Pune.

ಈ ದಸ್ತಾನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003. ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ਚੋਲਾਵਪੁੱਚ ਸ਼ੱਚਾਵਰ Government of Karnataka Document Sheet

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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Settlor/Fouder Trustee vide resolution dated 02-04-2010 in the meeting of the Trust.

Amended clause shall be read as under:

"The following persons shall be the Trustees of the Trust:

- 1) Ms. Meena K Jain, Founder Trustee
- 2) Mr. A.R. Rajesh- Managing Trustee, S/o A.K. Raveendran aged about 38 years, resident of A-201, Gopalan Habitat Splendour, Near CMRIT College. Bangalore-560037. He will be the Managing Trustee
- 3) Mrs. Meenakshi Thyagarajan- Trustee, W/o Mr. Thyagarajan, aged about 68 years 303, Navya Delight, 27th Cross, 3rd Main, EG Pura, Bangalore-560047.

A Trustee may resign her/his office as Trustee by giving notice in writing to her/his co-trustees, subject to clearance of any dues to the Trust. Any of the Trustee fails to discharge or refuse to discharge or becomes unfit or is incapable to act or in case of her/his death, then and in every such case, such Trustee shall be deemed to have vacated her/his office."

Amendment of Clause No.7:

Amended clause shall read as following:

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2	Mr. A R Rojesh .			Galop

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುಡ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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7. "POWERS, RIGHTS, DUTIES & RESPONSIBILITIES OF THE TRUSTEES

- 7.1 The Trust shall consist of minimum of three trustees and not more than seven trustees.
- 7.2. In case of any vacancy of any of Trustee/s, the Founder Trustee may nominate another Trustee.
- 7.3 The Trustees shall meet as often as may be required but not less than four times each year. All decisions shall be recorded in a Minutes Book.
- 7.4 Two third of the total number of Trustees shall form the quorum of the meeting.
- 7.5 Trustees shall work in accordance with the rules and regulations as laid down here and in good faith for the fulfillment of the objectives of the Trust.
- 7.6 The Trustees shall whenever necessary for the purposes of realizing the objectives of the Trust and for its smooth functioning amend, alter, delete, correct, any of rules, not inconsistent with the objects of the Trust and the changes if any so brought in shall come into effect if the same is passed by 2/3rd majority and only after securing written concurrence of the Founder Trustee.

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ਰੋਨਾਵਪੋਰ ਸੰਦਾਵਰ Government of Karnstaka

Construction and Consument Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇರಾಖೆ Registration and Stamps Department

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- 7.7 A minimum of 1 week notice shall be given to all Trustees for convening a meeting.
- 7.8 To prepare the annual report and consolidated statement of accounts of the preceding year.
- 7.9 Managing Trustee with the written concurrence of the Founder Trustee may accept donations, gifts, grants, sponsorship, etc., as representatives of the Trust and for the fulfillment of the objectives of the Trust.
- 7.10 To prepare rules of conduct of business of the various activities of the Trust.
- 7.11 To acquire and administer properties of the Trust.
- 7.12 To institute or defend legal action whenever necessary on behalf of the Trust.
- 7.13 To do all such things as are necessary to achieve the objects of the Trust.
- 7.14 The term of office of the Trustee will be for a period of Three years. However, the Trustees are eligible to stand for re-nomination at the end of their term."

Clause No. 8 - deleted/omitted from the Deed

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2	K Vidya Atthal No 9, 1st Cross,Maruthi Nagara, Chandralyt, Bangalore 72	A

ಉಪ ನೋಂದಣಾಧ್ಯಿಕಾರಿ ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

The Shall be called as "Sambhay Foundation.

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಣು ವೆಂಬರೆ SRI-4-00094-2011-12 ಆಗಿ

೩.ಡಿ. ವೆಂಬರೆ SRID1]6 ನೇ ದ್ವರಲ್ಲಿ

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ಎಂ. ರಂಗತ್ಟ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ಈ ದಸ್ಕಾರೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ಇ 152 ಮುನ್ನೋಮು 2003 ದಿಸಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

Government of Karnataka

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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Total stamp duty paid Rs.

- deleted/omitted from the Deed

Clause No. 11 - deleted/omitted from the Deed

This Deed of Amendment of the Trust shall be considered as part and parcel of the Original Trust Deed and the clauses contained herein shall apply in the same manner as if the same were contained in the original Trust Deed.

In witness whereof the Trustees to this Deed of Amendment of Trust have affixed their signatures on the day month and year first above mentioned.

WITNESSES:

1. (Ms. MEENA k JAIN) FOUNDER TRUSTEE.

R. THYAGA RATAN. 303, NATYA DELIGHT.

27" CROSS, EJIPURA-5600472 (Mr. AR RAJESH) MANAGING TRUSTEE.

K. VIDHYA AITHAL

#9. 1st Woss

MARUTHI NAGAR,

CHANDRA LAYOUT.

BANGALORE-560072

Meenalish Thyagarajan.

3. (Mrs. MEENAKSHI THYAGARAJAN) TRUSTEE.

A. DERICK ANIL

ADVOCATE KAR/738/2011

43, 3rd Closs, Link Road.

Bayalore - 560003.
Page 5/5

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वंकारधर प्रकारत Government of Karnataka

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IN WITNESS WHEREOF the Settlor and the Trustees have signed this Deed at Bangalore on the date and year herein above mentioned.

SIGNED and delivered by the within named Settlor Smt. MEENKA K. JAIN, in presence of:

Witnesse

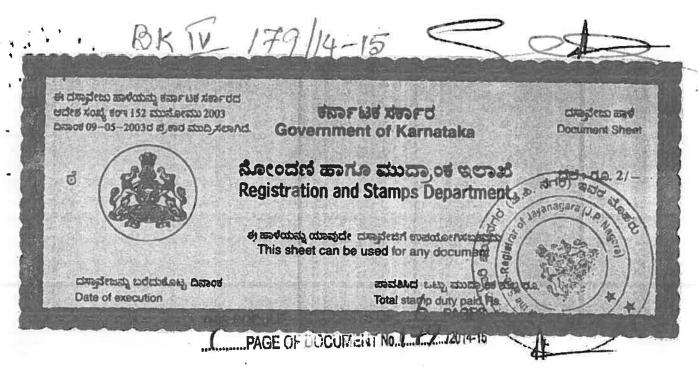
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Drafted by: Shashikarith De II, Document Writer Lic.No.1/1985-86, Bangalore Dist.,

No.155, Wheeler Road, Fraser Town, Bangalore-560 005

RAVISHA-C.M. NO: 3/6, OPP. Noyandahalli (P)

B'lore-39



AMENDMENT TO THE DEED OF TRUST OF SAMBHAV FOUNDATION TRUST EXECUTED ON THIS 19TH DAY OF JULY 2014 AT BANGALORE.

THIS AMENDMENT OF SAMBHAV FOUNDATION SHALL BE CONSIDERED AS PART AND PARCEL OF:

- 1. THE ORIGINAL TRUST DEED EXECUTED ON 23RD DECEMBER 2006 AT BANGALORE, BEARING REGISTRATION NUMBER 196/2006-07, BOOK IV, CO NO. SR1061.
- 2. THE AMENDED TRUST DEED ON 31ST MARCH 2012 AT BANGALORE.

The following amendments modifications, alterations and insertions, appointments are made to the Trust Deed and shall come into effect from the date of its execution.

The following amendments shall be effected in clause 4.

Amendment brought in with introduction of two trustees and retiring of one trustee vide resolution dated 18.11.2013 in the meeting of the Trust.

Amended clause 4.1 shall be read as under:

"The following persons shall be the Trustees of the Trust:

- 1) Ms. Meena K Jain Founder Trustee
- 2) Mr. A.R. Rajesh Managing Trustee, S/o A. K. Raveendran aged about 41 years, resident of A-201, Gopalan Habitat Splendour, Near CMRIT College, Bangalore 560037. He will be the Managing Trustee.
- 3) Dr. Gayathri Vasudevan Trustee, D/o. Vasudevan Jagannathan aged about 43 years, resident of No.338, 1st Block, Jayanaagr, Bangalore 560 011. She will be Trustee.
- 4) Mrs. Manjusha Trustee, W/o. Ranjit A R aged about 35 years, resident of Skyline Apartment, Block 2, Flat No. 311, Chandra Layout, Bangalore. She will be Trustee

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಹೋಂದೆಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Ms.Meena K Jain (Founder-Trustee) , ಇವರು 1000,00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗಡಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಯವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೈಡಿಕರಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC ACTS Pune.

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क्राह्थ प्रकार Government of Karnataka

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Introduce clause 4.5 which shall be read as under:

4.5 In the event of any vacancy arising among trustees, it shall be filled by remaining trustees and whoever so appointed shall become a trustee as on the date of such appointment.

The following amendments shall be effected in clause 7.

Amended clause 7.2 shall be read as under:

7.2 In case of any vacancy the trustees by a majority can appoint another trustee.

Amended clause 7.6 shall be read as under:

7.6 The Trustees shall whenever necessary for the purposes of realizing the objectives of the trust and for its smooth functioning amend, alter, delete, correct, any of rules, not inconsistent with the objects of the trust and the changes if any so brought in shall come into effect if the same is passed by 2/3rd majority.

Amended clause 7.9 shall be read as under:

7.9 Managing Trustee or Trustees by majority may accept donations, gifts, grants, sponsorship, etc. as responsibilities of the trust and for the fulfillment of the objectives of the trust This Deed of Amendment of the Trust shall be considered as part and parcel of the Original Trust Deed and Amended Trust Deed and the clauses contained herein shall apply in the same manner as if the same were contained in the original Trust Deed.

in witness whereof the Trustees to this Deed of Amendment of Trust have affixed their signatures on the day month and year first above mentioned.

WITNESSES:

Kanni AR

flat 311: Skylin

No. 5, 152 Floor,

Bathain, rundacusar larout, Overhalli Bancalore -61

FOUNDER TRUSTEE

MANAGING TRUSTEE

TRUSTEE

TRUSTEE

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1	Ms.Meena K Jain (Founder- Trustee) , (ਪਾਰੋਟੀਪੈਫਿਐਸੀਡੀਪੈਂ)			No de la constitución de la cons
2	Mr.A.R.Rajesh S/o A.K.Raveendran (Managing Trustee) . (wächseksäch)			Okulayer

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3	Dr.Gayathri Vasudevan D/o Vasudevan Jagannathan (Trustee) . (හරක්ෂන්ත්ත්ත්)			Mongaler
4	Mrs.Manjusha W/o Ranjit A.R (Trustee) , (sviatilenisisa)			day

ಹಿರಿಯ ಉಪ-ಮೆಕಾಂದವಾಧಿಕಾ ಆಯನಗರ (ಜೆ.ಪಿ.ವಗರ) ಬೆಂಗಳೂರು

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2	Ranjit.A.R Skyline Apts Block, 2, Flat No.311, Chandra Layout, Bangalare	Jampo

ಹಿರಿಯ ಶುಪ-ಸೋಂದಕಾವಿ ಕಾಡಿ ಆಯವಗರ (ಜೆ.ಪಿ.ವಗರ) ಬೆಂಗಳೂರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ JPN-4-00179-2014-15 ಆಗಿ ೩.ಡಿ. ನಂಬರ JPND278 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 19-07-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪನೋಂದಹಾಧಿಕಾರಿ ಜಯನಗರ (ಜೆ.ಪಿ. ನಗರ)

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SUPPLEMENTARY TRUST DEED SAMBHAY FOUNDATION

THIS SUPPLEMENTARY TRUST DEED is made and executed on this the 26th day of March Two Thousand Sixteen at Bangalore.

1. Mr.A.R.Rajesh S/o.A.K.Raveendran, Aged about 43 years, residing at No.A-201, Gopalan Habitat Splendour, Near CMRIT College, Bangalore-560 037.

Hereinafter called the "Managing Trustee ".

2. Dr.Gayathri Vasudevan D/o.Vasudevan Jagannathan, AGed about 45 years, residing at No.338, 1st Block, Jayanagar, Bangalore-560 011.

Hereinafter called the "Trustee".

3. Mrs.Manjusha W/o.Ranjit A.R., Aged about 35 years, residing at Skyline Apartment, Block 2, Flat No.311, Chandra Layout, Bangalore-560 040.

Hereinafter called the "Trustee".

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ಶ್ರೀ A.R.Rajesh , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಷಿಕರಿಸಲಾಗಿದೆ

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Whereas the Mr.A.R.Rajesh, Dr.Gayathri and Mrs.Manjusha along with Ms.Meena K.Jain were executed a Amendment Trust Deed on 19-07-2014, vide document registered as Reg.No.JPN-4-00179-2014-15, C.D.NO.JPND278, Dated: 19-072014, in the office of the Sub-Registrar Office Jayanagar (J.P.Nagar), Bangalore, and formed a trust in the name of Style "SAMBHAV FOUNDATION", situated at No.335, 3rd Cross, 2nd Block, 3rd Stage, Sanegurnahalli Main Road, BasaveshwarNagar, Bangalore 560 079.

THIS AMENDMENT OF SAMBHAV FOUNDATION SHALL BE CONSIDERED AS PART AND PARCEL OF:

- 1. The original trust deed executed on 23rd December 2006 at Bangalore, Bearing Registration number 196/2006-07, Book IV, CD No.SR1061.
- 2. The Amended Trust Deed on 31st March 2012 at Bangalore, Bearing Registration No.SRI-4-00094-2011-12, Book IV, CD No.SRID116, Dated: 31-03-2012.
- 3. Amendment Trust Deed on 19-07-2014, vide document registered as Reg.No.JPN-4-00179-2014-15, C.D.NO.JPND278, Dated: 19-07-2014,

Whereas the Ms. Meena K Jain was expressed her desired to retire from the Trust with effect from 18-22-35. Is + April 2015 viole Vografian Lifter at 18-3. 2017.

Except this clauses and shall be continued the clauses mentioned in Orginal and amended trust deeds shall be continued along with the above amendments.

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1. The original trust deed executed on 23rd December 2006 at Bangalore, Bearing Registration number 196/2006-07, Book IV, CD No.SR1061.

2. The Amended Trust Deed on 31st March 2012 at Bangalore, Bearing Registration No.SRI-4-00094-2011-12, Book IV, CD No.SRID116, Dated: 31-03-2012.

3. Amendment Trust Deed on 19-07-2014, vide document registered as Reg.No.JPN-4-00179-2014-15, C.D.NO.JPND278, Dated: 19-072014,

In witnesses where off the trustees has here up to set and subscribed their hands on this 26th day of March 2014 .

WITNESSES:

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WILSON HARDEN BANHALDEF 560029.

MANAGING TRUSTEE CHAIRMAN.

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The Trust Name is "SAMBHAV FOUNDATION", No 335, 3rd Cross, 2nd Block, 3rd Stage, Sanegumahalli Main Road, Basaveshwar Nagar, Blore 560079

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಕು ವೆಂಬರೆ JAY-4-01375-2015-16 ಆಗಿ ೩.ಡಿ. ನೆಂಬರೆ JAYD248 ನೇ ದೃರಲ್ಲಿ ದಿನಾಂಕೆ 26-03-2016 ಪ್ರಂದು ನೋಧದಾಯಿಸಲಾಗಿದೆ

RAGHANDRALS

Transcorpagne Statement Statement

Designed and Developed by C-DAC, ACTS, Pune

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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ವಸಾವೇಚಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ಬೆಲೆ: ರೂ. 2/-



The Supplementary Trust Deed is made and executed on this the 18th day of December 2017, at Bangalore

- Mr. Rajesh AR S/o A.K. Raveendran, aged about 44 years residing at No 201, Gopalan Habitat, Spiendour, Near CMRIT College, Bangalore 560 037 Hereinafter call the "Managing Trustee"
- Mrs. Manjusha W/o Ranjit AR, aged about 36 years residing at Skyline Apartment, Block 2 Flat No 311, Chandra Layout, Bangalore 560 040 hereinafter called the Trustee.

Whereas the Mr.Rajesh A. R., Dr.Gayathri and Mrs. Manjusha had executed an Amendment Trust Deed dtd. 26th Mar 2016, vide document registered as Reg No BNG(U)JNR/1375/2015-2016/BKIV/page 1-7 dated 26th Mar 2016 in office of the Sub-Registrar office Jayanagar, Bangalore and formed a Trust in the name and of Style "SAMBHAV FOUNDATION", situated at No 335, 3rd Cross, 2nd Block, 3rd Stage, Sanegurnahalli Main Road, BasaveshwarNagar, Bangalore 560 079.

THIS AMEDMENT OF SAMBHAV FOUNDATION TRUST DEED SHALL BE CONSIDERED AS PART AND PARCEL OF

- 1.The Original Trust Deed Executed on 23rd December 2006 at Bangalore bearing Registration Number 196/2006-07, Book IV, CD No SR1061
- 2.The Amended Trust Deed executed on 31st March 2012 at Bangalore bearing Registration No.SRI-4-00094-2011-12 Book IV CD No SRID116, dated 31-03-2012
- 3.The Amended Trust Deed executed on 19-07-2014, vide document registered as Reg.SRI-4-00179-204-15, CD No.JPND278, dated 19-07-2014

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Page 1 of 4

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಮೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr.Rajesh.A.R , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿಕ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ಈ ಮಾವೇಕು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ ಕ(೨) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ ದಸ್ತಾವೇಜಾ ಹಾಳೆ Document Sheet



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

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4.The Amended Trust Deed executed on 26th March at Bangalore bearing Registration No BNG(U)JNR/1375/2015-2016/BKIV/page 1-7 dated 26th Mar 2016.

Where as the Trust office address has been changed from 335 3rd Cross, 2nd Block 3rd Stage, Sanegurnahalli Main Road, BasaveshwarNagar, Bangalore 560 079 to

No. 12, 1st Main 3rd Stage, Vinayaka Layout VijayaNagar, Bangalore 560 040

Where clause 3 (Objectives of the Trust)of the original Trust Deed dt. 23rd December 2006 shall be replaced by the following New Clause No. (p)

(p)To perform charitable activities in the nature of Humanitarian cause to all section of the society especially to the under privileged persons and other weaker sections of the society. The trust shall not have any objective of making Profit while undertaking any charitable activities and also, trustees shall not be entitled to any remuneration or income from the proceeds of the trust.

The existing clause No.6.1 of original trust deed dated. 23rd December 2006 reproduced below stands deleted.

"The Trustee shall be entitled to receive the annual or other income of the Trust of these presents themselves and to pay and discharge all the costs and expenses incurred in or about the administration of the Trust of these Presents"

The New clauseNo. 6.26 under clause No. 6 of the original trust deed dated 23rd December 2006 shall be inserted as below:

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Page 2 of 4

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ಶ್ರೀ Mr.Rojesh.A.R ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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1	Mr.Rojesh,A.R . (ಬರೆದುಕೊಡುವವರು)			CHilard
2	Mrs.Manjusha . (ಬರೆಧುಕೊಡುವವರು)			Heigh

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ಈ ದುಜ್ಪಾದೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನ್ನಿಯನು ಸಂಖ್ಯೆ 5(೨) ಕ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ ದಸ್ತಾವೇದು ಹಾಳೆ Document Sheet



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ಚೆಲೆ: ರೂ. 2/-

Trustees shall be entitle to Incur costs/expenses to complete any projects which are going to be undertaken by the Trustbut the Trustees are not entitled to receive any remuneration/income arising out of the Trust Proceeds.

The clause No.6.4 of original trust deed dated 23rd December 2006 reproduced below stands deleted.

For Carrying out the objects, the Trustee may engage in and carry on business or business for and on account of the Trust established by this Deed and may invest any part of the fund or assets of the Trust. In the course of such business the Trustee may do all that necessary for carrying on such business or businesses. The may sign contracts open bank accounts sign cheques negotiate documents, institute legal proceedings, and do all that is necessary for the successful carrying on of the business or businesses and execution of the Trust this clause has amended as

The New clause No. 6.27 under clause No. 6 of the original trust deed dated 23rd December 2006 shall be inserted as below:

For Carrying out the objects, the Trustee may engage in and carry on charitable activity or charitable activities for and on account of the Trust established by this Deed and may invest any part of the fund or assets of the Trust. In the course of such charitable activities the Trustees may do all that necessary for carrying on such charitable activity or charitable activities. They may sign contracts, open bank accounts, sign cheques, negotiate documents, institute legal proceedings, and do all that is necessary for the successful carrying on of the charitable activity or charitable activities and execution of the Trust.

Page 3 of 4

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2	Satish.K.C No 123, Urnashankar Lyt, Jigani, Blore	Sixc

Sanior Sability Sangalora City

The Trust Name is "SAMBHAV FOUNDATION", No 335, 3rd Cross, 2nd Block, 3rd Stage, Sanegumahalli Main Road, Basaveshwar Nagar, Bangalore 560079. This Documents Supplementary earlier Registered Trust Document No 1375/2015-16, Book-4, Dated 26-3-2016, in the Office of Sub Registrar Jayanagar, Blore

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Except these clauses and shall be continued the clauses mentioned in original and amended Trust Deeds shall be continued along with the above amendments.

- 1. The Original Trust Deed Executed on 23rd December 2006 at Bangalore bearing Registration Number 196/2006-07, Book IV, CD No SR1061
- 2. The Amended Trust Deed executed on 31st March 2012 at Bangaiore bearing Registration No.SRI-4-00094-2011-12 Book IV CD No SRID116, dated 31-03-2012
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In witnesses where off the trustees ha here up to set and subscribed their hand on this 18th December 2017.

WITNESSES:

1. [MADHU]

No Att, 19th AMAIN SPNAMER

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TRUSTEES

RAJESH)
No. 201, Cupolon Habitat
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Page 4 of 4