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ವಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ಧನಾಂಶ Date of execution

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ -Registration and Stamps Department

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This Deed of amendment executed on this Seventh Day of March Two Thousand & Five (07\$/03/2005), at Bangalore Executed by and Between: 12

1. SHRI. SURESH KUMAR NAGPAL aged about 50 years son of Shri. Chamanlal Nagpal

2. SMT. GEETHA NAGPAL W/o Shri. Suresh Kumar Nagpal Aged about 41 years

Both residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars colony, Bilekalli, Bangalore.

AND

3. SHRI. SUNIL SAMSON DHAMANGI Son of Shri. L.A. Dhamangi Aged about 49 years Residing at Site No.171, Rainbow Residency Layout, Sarjapur Road, Carmelaram Post, Bangalore -560 035.

(Hereinafter referred to as the Executors of this Amendment of the Trust, which shall mean and include their respective legal heirs, executors, administrators, nominees and assigns).

So At

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯ : 473

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ತ್ರಿಸ್ತರಾವ

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಕ್ಷಿಪಾವತಿಸಿದ ಬಟ್ಟು ಮುದ್ರಾಂಕ್ತಶುಲ್ಯ ರೂ.

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟೆ ಧಿನಾಂಕ Date of execution

Chamanlal Nagpal, residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars Colony, Bilekalli, Bangalore. 2) Smt. Geetha Nagpal, aged about 41 years, wife of Shri. Suresh Kumar Nagpal, residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars Colony, Bilekalli, Bangalore. 3) .Smt. M.V. Nagarathna, Wife of Shri. M.K. Venkatesh (now resigned from the said trust), 4) Shri. Sunil Samson Dhamangi, aged about 49 years son of Shri. L.A. Dhamangi, residing at Site No.171, Rainbow Resiency Layout, Sarjapur Road, Carmelaram Post, Bangalore – 560 0035 and 5). Shri. Smt. Kowsalya Dhamangi, Wife of Shri. L.A. Dhamangi, (now deceased), the executors of "KRUPANIDHI EDUCATIONAL TRUST", (have registered the Trust on 11/01/1985, registered as document No.297 of 1984-85, Book-IV, Volume 10 at Pages 22 to 26, in the office of the Sub-Registrar Rajajinagar, Bangalore).

WHEREAS, on 01/04/2004, the present Board of Trustees in their committee meeting passed the following resolution for the purpose of amending in the constitution of the aforesaid Trust Deed dated 10/01/1985, to make certain addition and alteration to the Original Trust Deed dated 10/01/1985.

And WHEREAS, the necessity has arisen to make certain clauses of Trust Deed more effective and for smooth function of the day to day trust activities

NOW THIS SUPPLEMENTARY DEED OF TRUST WITNESSETH AS FOLLOWS:

Following Amendments to be carried out in the Original Trust Deed dated 10/01/1985.

1). On the Page No.2, under Clause No.II, of the Trust Deed dated 10/01/1985.

The Registered Office of the Trust Presently located at :

Krupanidhi Educational Trust * -No.5, Ŝarjapur Road,

Koramangala, Bangalore-560 034

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ಕ್ರಮ 63. ಸಹ್ರ ಹೆಸರು ಪೋಟೊ æ2 ಸಂಖ್ಯೆ ಸುರೇಶ್ ಕುಮಾರ್ ನಾಗಪಾಲ್ 3 2154 (ಬರೆದುಕೊಡುವವರು) ಸಬ್ ರಜಿಸ್ಟಾ ಶ್ರೀಷರಾವ 500 ಕೇಂದ್ರ ಸ್ಥಾನ ಉಪನೋಂದನಾಧಿಕಾರ. ನಗದ, ಬೆಂಗಳೂದು-560 010. 4

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📲 ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಯಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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3).

ಈ ಧಸ್ರಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ

ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ಟ್ರಿಸ್

ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

&. ಉ. ಸೋ., ರಾಜಾಬಿಸಗರ The above registered office Previously Located at No: 97, National Housing Co-Op Society Layout, IVth Block, III Stage, West of chord Road, Bangalore - 560079.

ಪಾವತಿಸಿದ ಜಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಪರೂ

Total stamp duty paid Rs.

The above address / location may change from time to time apart from extending similar offices in India and aboard.

- Names of Author and Present Trustees of Trust and their Addressess 2). shall be as follows:
 - 1. Shri. SURESH KUMAR NAGPAL, aged about 50 years, son of Shri. Chamanlal Nagpal, residing at No. 33, Cozinest, Il Cross, III Main, BTM Layout, II Stage, Dollars colony, Bilekalli, Bangalore.
 - 2. Smt. Geetha Nagpal, aged about 41 Years, wife of Shri. Suresh Kumar Nagpal, residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars colony, Bilekalli, Bangalore.
 - 3. Shri. Sunil Samson Dhamangi Son of Shri. L.A. Dhamangi, aged about 49 years, Residing at Site No. 171, Rainbow Residency Layout, Sarjapur Road, Carmelaram Post, Bangalore - 560 035.

a) Sub Clause (a) of Clause 3 : The following paragraph shall be substituted after deleting the entire existing clause:

To arrange for imparting education including technical and medical (which includes Hospitals etc) among the masses in all the fields, subjects, culture and literature, irrespective of religion, caste or creed.

b) Sub Clause (d) of Clause 3 : The following paragraph shall be substituted after the deleting the entire existing clause:

Sub Clause (d) of Clause 3 : To award scholarship, Imaacial help, to poor, needy and meritorious students presently studying in the various faculties and also for their higher studies both in India and abroad.

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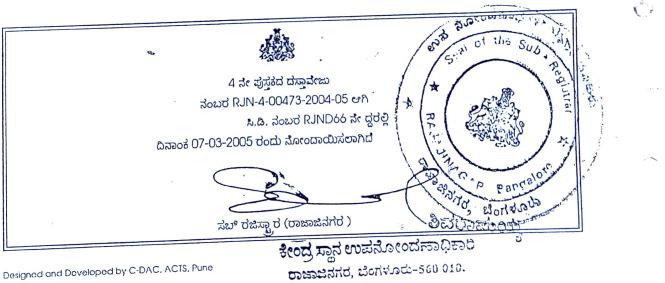
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ೇಂದ್ರ ಸ್ಥಾನ ಉಪನೋಂರವಾಧಿವರ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು-೧೭೮ ೦೭೦.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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4). Clause V: In the first paragraph of page-3 of the Original Trust Deed, delete the words " In case of vacancies caused by the death, resignation or otherwise the remaining trustees may fill up the vacancies by taking any other person as members of the board of trustees with in 3 months from the date of occurrence of the vacancies", and substitute the words "In case of vacancies caused by the death, resignation or otherwise The President may fill up the vacancies by taking any other person as member of the board of trustees as and when mutually decided by the board of trustees".

New Clause shall hereby be inserted under Clause III, after Sub Clause 5). (g), of the Original Deed.

Sub Clause h) The Benefits of the Trust shall be open to all irrespective of Caste, Creed or Religion.

New Clause shall hereby be inserted under Clause VI, after Sub Clause (h), to the Original Deed.

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Sub clause (i) BORROWING POWERS :

- a). To borrow against the security of the assets of the trust by way of bank overdrafts, loan / funds from banks / lending institutions, trust agencies both in India and abroad as prescribed under the statutory provisions for the benefit of the trust and for more effectively carrying out the objects of the trust. The trustees hereby authorize the president for such borrowing and execute such documents, deeds, papers etc., as may be necessary in connection their with.
- b) The trust may accept any anation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their

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ಪ್ರಮಾಣ ಪತ್ರ

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ದಿನಾಂಕ : 07/03/2005

Designed and Developed by C- DAC ,ACTS Pune.

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ಶಾಚ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ರಾಜಾಜಿನೆಗರ) ತ್ರಿವರಾಮಯ್ಯ ತೇಂದ ಸಾನ ಉಪನೋಂದಣಾಧಿಕಾರಿ

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Date of execution

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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absolute discretion think fit and which are not inconsistent with the objects of the trust. The trust may also take over, amalgamate any

other charitable or public institutions having allied and similar objects on such terms as they think fit and may manage such institutions.

6). Other New Clauses shall hereby be added as: Clause XIV - INVESTMENTS :

- a). The funds of the Trust shall be invested in the modes-specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time or any other provisions of the Said Act, which are not specifically incorporated under this Trust Deed.
- b). The Powers of the Trustces shall be so exercised to ensure that the income of the Trust would be exempted under Section 11 of the Income Tax Act, 1961, as read with Section 12 and 12-A amended from time to time under the said Act.
- c). It is clarified that the power of investment of the Trust Funds including those mentioned in above clauses shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act, 1961. In general and in particular shall not violate the provisions of Section 13(1)(d) read with section 13(5) of the Act, so as to ensure exemption under the Act.
- Clause XV ACCOUNTS: There shall be maintained all accounts of the TRUST regularly. The accounts shall be duly audited by a qualified Chartered Accountant every year. The account year shall be 1st of April to 31st March of each year.
- 8). Clause XVI : The TRUST formed shall be irrevocable.
- 9). Clause XVII : The Fund's of the Trust and the income of the Trust shall be solely utilized, for achievement of the objects of the Trust and no payment shall be made to the Trustee by way of profit, interest and dividend etc.



ನಿಸೇ ಪುಸ್ತಕದ.....ನೇ ಪುಟ ಹಿ.ಉ.ನೋ., ರಾಜಾಜನಗರ

10). Clause XVIII - AMENDMENTS :

No amendments shall be made to the trust deed, by laws / rules and resolutions which may prove to be repugnant to the provisions of Sec.2(15), 11, 12, 13 and Section 80-G of the Income Tax Act; 1961. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

11). Clause XIX - DISSOLUTION :

In the event of the Dissolution of winding up of this Trust, the Assets remaining as on the date of such dissolution or winding up, shall under no circumstances be distributed amongst the Trustees, but the same shall be duly transferred to another like Body or Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under section 80-G of the Income Tax Act, 1961. In such an event, when this Trust amalgamates with any other trust or like body, the out-going Trustees of this Trust must be suitably absorbed by the other like body.

Any other olause which has not been specifically enumerated in this Supplementary Trust deed shall be governed by the respective clause of the India Trust Act, 1882.

This Supplementary Trust Deed shall be the part and parcel of the Original Deed Testimonicm and Attestation.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ತ ರೂ. Total stamp duty paid Rs.

र्रोते चीत्र रेव

IN WITNESS WHEREOF the Trustees have affixed their signatures to this Deed of Amendment on the day, month and year mentioned above at Bangalore.

WITNESSES;

(SAMUEL PAUL) #457, 2nd Cross, Ist Stage, IV Block, HBR Layout, Bangalore - 560 043.

(Smt. KSHAMA RAGHAVENDRA) No. 29, 1st Floor, IIIrd Main, 2.

10th Cross, Thyagarajanagar, Bangalore.

(Suresh Kumar Nagpal)

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(Geeta Nagpa

(SunilSamson Dhamangi)

Drafted by ?

Samuel Kanakaraj Advocate C-I, Shanthikiran Apt, 52, Nandidurg Road, Bangalore-560 046