

EPK. IV 74/24.25 ಈ ದಸ್ತಾವೇಜು 24.06.2024 ರಂದು ಬೆಂಗಳೂರಿನಲ್ಲಿ ಮಾಡಿದುದು

IV 74 24.25

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಪೂರ್ಣ ಉಪಯೋಗಿಸಿದ
ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘದ ಅಧಿಕಾರಿಗಳು

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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ಬೆಲೆ : ರೂ.3/-
(ಬೆಂಕಿ ಸೇರಿ)

This **SUPPLEMENTARY DEED OF TRUST/RECONSTITUTION DEED** is made and executed on this the 15th Day of June, 2024 at Bengaluru by:

Smt. Salmenaz

W/o. Sri. Mirza Ali Raza

Aged about 65 years

R/a. No.11, Abbas Cottage, 2nd Cross,

Anepalya, Bengaluru 560-030.

Aadhar No.: 4328 3706 6011

Hereinafter referred to as **SETTLOR** (which term shall mean and include wherever the context so requires and permits, their respective legal representatives, successors, executors, administrators and assigns) of one part.

ALONG WITH

(1) Sri. Thakhiul Abbas

S/o. Sri. Mirza Ali Raza

Aged about 38 years

R/a. 11, Abbas Cottage, 2nd Cross,

Anepalya, Bengaluru 560-030.

Aadhar No.: 7895 8746 6016

Salmenaz
Thakhiul Abbas.
Smt.
Hassina Abbas.
Valeem Abbas
Abbas Chalnam

1
B
Smt. Salmenaz
Sri. Thakhiul Abbas
Hassina Abbas
Valeem Abbas
Abbas Chalnam

14 ನೇ ಮಸ್ತಕದ 74 ವೇದಸ್ತವೇಜನ 2 ನೇ ಮಸ್ತಕ
24.25

ಹಿ.ಉ.ನೋಂ.ಅ. ಶ್ರೀರಾಮಪುರ



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt.Salmenaz W/o Mirza Ali Raza ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	2,000.00	Online Challan Reference Number RG0624000009516255 Dated:14/06/2024
Total:	2,000.00	

ಸ್ಥಳ : ಶ್ರೀರಾಮ ಪುರ

ದಿನಾಂಕ: 15/06/2024

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಶ್ರೀರಾಮ ಪುರ

ಹಿ.ಉ.ನೋಂ.ಅ. ಶ್ರೀರಾಮಪುರ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪಯೋಗಕ್ಕೆ
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
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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

(2) Sri. Mirza Vaseem Abbas

S/o. Sri. Mirza Alia Raza
R/a. No.18, 6th Cross, Ejipura
Bengaluru 560 047
Aadhar No.: 7685 2431 6046

(3) Dr. Intezar Mehdi

S/o. Late Akbar Mehdi
Aged about 48 years
R/a. No.13, 1st Main, P&T Colony,
Venkatesha Puram, Bengaluru 560 045
Aadhar No.: 8114 7363 0591

(4) Sri. Hasnain Abbas @ Arif

S/o. Mir Sabjan Ali
Aged about 58 years
R/a. Someshwara Extension, Doddaballapura,
Bengaluru
Aadhar No.: 8647 9138 1297

(5) Smt. Askari Shabanam

D/o. Hasham Ali,
Aged about 39 years
R/a. No.55/b, 7th Cross, Rajendranagar Kesre,
Mysuru 570 007.
Aadhar No.: 9354 5642 3511

Salweenag
Thamulesar.
Hossein Abbas.

Askari Shabanam

Vallendabag

(Handwritten signatures and marks)

ನೀವು ಸಹ 74 ನೇದಸ್ತಾವೇಜನ 4 ನೇಪಟ್ಟಿ
24.25



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SRI-4-00074-2024-25

ಹಿ.ಉ.ನೋಂದ.ಶ್ರೀರಾಮಪುರ

ಶ್ರೀರಾಮ ಪುರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 15/06/2024 ರಂದು 01:23:11 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	875.00
3	ನಕಲು ನೋಂದಣಿ ಶುಲ್ಕ	200.00
	ಒಟ್ಟು	1,275.00

Smt.Salmenaz W/o Mirza Ali Raza ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt.Salmenaz W/o, Mirza Ali Raza , 62, Resident of: , No.11, Abbas Cottage, 2nd Cross Anepalya, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560030 (Presenter)		 Left Thumb	Salmenaz









ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಶ್ರೀರಾಮ ಪುರ

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mr.B.M. Srinivasa S/o Late Muniyappa, , 49, Resident of: No.78, Kurubarahalli Main Road, Mahalakshmiapuram, Kurubarahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560086 (Claimant)		 Left Thumb	
2	Sri.Sunoj Mathew S/o MJ Mathew, , 41, Resident of: , Flat No: 1402 Munci: 08/1-1, Sajjapalya Village, Magadi Main Road, Vijayanagar , Bengaluru North, BENGALURU URBAN, KARNATAKA - 560079 (Claimant)		 Left Thumb	



ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

Hereinafter referred to as **RELIEVED TRUSTEES/DISCHARGED TRUSTEES** (which term shall mean and include wherever the context so requires and permits, their respective legal representatives, successors, executors, administrators and assigns) of one part.
AND

(1) Sri. B.M. Srinivasa

S/o. Late Muniyappa
Aged about 49 years
R/a. No.78, Kurubarahalli Main Road,
Mahalakshmpuram, Kurubarahalli,
Bengaluru 560 086.
Aadhar No.: 9011 9131 6843

(2) Sri. Sunoj Mathew

S/o. MJ Mathew
Aged about 41 years
R/a. Sattva Anugraha
Phase No: 01, Tower No: 11,
Flat No: 1402
Munci: 08/1-1, Sajjepalya Village,
Magadi Main Road,
Vijayanagar
Bangalore - 560079
Aadhar No.: 7971 9664 0678

Sahnenaz

Jan









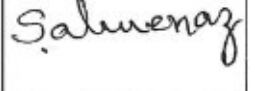


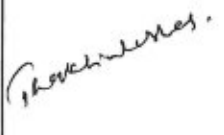












Vaseemobber

Askan Chalam

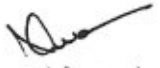
Thakuradas.
Hoskurn Akas.

5
Sujay

Chaitanya
Meeta

3	Sri.George Thomas S/o KG Thomas, 39, Resident of: , No.4/26, II Main, Thimmanahalli, Govindarajanagar, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)		 Left Thumb	
4	Sri.Murali M S/o T. Muniswamappa, 39, Resident of: , No. 19, 2nd Cross, 4th main, Santhosh nagar, Yelahanka, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064 (Claimant)		 Left Thumb	
5	Smt.Salmenaz W/o Mirza Ali Raza, 62, Resident of: , No.11, Abbas Cottage, 2nd Cross Anepalya, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560030 (Executant)		 Left Thumb	
6	Sri.Thakiul Abbas S/o Mirza Ali Raza, 38, Resident of: 11, Abbas Cottage, 2nd Cross, Anepalya, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560030 (Executant)		 Left Thumb	
7	Sri.Mirza Vaseem Abbas S/o Mirza Alia Raza, 36, Resident of: , No.18, 6th Cross, Ejipura , Bengaluru East, BENGALURU URBAN, KARNATAKA - 560047 (Executant)		 Left Thumb	
8	Sri.Dr. Intezar Mehdi S/o Late Akbar Mehdi, 48, Resident of: No.13, 1st Main, P&T Colony, Venkatesha Puram, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560045 (Executant)		 Left Thumb	
9	Sri.Hasnain Abbas @ Arif S/o Mir Sabjan Ali, 58, Resident of: , Someshwara Extension, Doddaballapura, Dodda Ballapur, BENGALURU RURAL, KARNATAKA - 561203 (Executant)		 Left Thumb	
10	Smt.Askari Shabanam D/o Hasham Ali, 39, Resident of: , No.55/b, 7th Cross, Rajendranagar Kesre, Mysuru, MYSURU, KARNATAKA - 570007 (Executant)		 Left Thumb	

ಇದೇ ಪುಟದ 74 ನೇ ಪುಟವೇ 6 ನೇ ಪುಟ
24.25
ಹಿ.ಉ.ನೋಂದ. ಶ್ರೀರಾಮಪುರ


ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮ ಪುರ
ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

Wಶೇಷಸಂಖ್ಯೆ 74 ವಿವರಣೆ 7 ನೇಪಥ್ಯ
24.25

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ಬೆಲೆ : ರೂ.3/-
(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

(3) Sri. George Thomas

S/o. KG Thomas
Aged about 39 years
R/a. No.4/26, II Main,
Thimmanahalli, Govindarajanagar,
Bengaluru 560 040
Aadhar No.: 8671 2365 7238

(4) Sri. Murali M

S/o. T. Muniswamappa
Aged about 43 years
R/a. No. 19, 2nd Cross, 4th main,
Santhosh nagar, Yelahanka, Bengaluru 560 064.
Aadhar No.: 4941 4042 7302

Hereinafter referred to as **INCOMING TRUSTEES** (which term shall mean and include wherever the context so requires and permits, their respective legal representatives, successors, executors, administrators and assigns) of other part.

WITNESSES AS FOLLOWS:

- Whereas, the Settlor had formed a trust by name 'BH Educational Trust' vide registered Trust deed dated 02.08.2013 bearing No. SHR-4-0073-2013-14 stored

Salunay
gini

Vasunobay

Shani Chalanam

Theracharu
4 Hasnain Abbas.

[Signature]
[Signature]
[Signature]
[Signature]

ನೇಮಕದ 74 ನೇ ದಸ್ತಾವೇಜು 8 ನೇಮಕ
24.25

ಗುರುತಿಸುವವರು

ಹ.ಉ.ನೋಂದ.ಶ್ರೀರಾಮಪುರ

SR.No	Identifier Name	Address	ಸಹಿ
1	Mirza Ali Raza S/o Aun Ali Baig (Identifier)	No. 11, Abbas Cottage 2nd Cross, Anepalya, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560030	15/6/2024
2	Vasu S M S/o T Muniswamappa (Identifier)	No. 19, 2nd Cross, 4th Main, Santoshnagar, Attur Extn Yelahanka, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560064	

ಸಹಿ

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮ ಪುರ

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

There is no difference between the original copy and the duplicate presented for registration

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು

ಸಹಿ

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶ್ರೀರಾಮ ಪುರ

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ SRI-4-00074-2024-25 ಆಗಿ
ದಿನಾಂಕ 15/06/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.
ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶ್ರೀರಾಮ ಪುರ

ಹಿರಿಯ ಉಪ ನೋಂದಣಾಧಿಕಾರಿ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು



ನೋಟೀಸ್‌ನಲ್ಲಿ 74 ವೇದಸಾವೇಜಿನ 9 ನೇ ಮುಖ

24.25

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕಿತ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
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(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

- in C.D. No. SHRD32. (Hereinafter referred to as 'Principle Trust Deed'.
- Whereas under the Principle Trust Deed, the Settlor had appointed the Relieved Trustees/Discharged Trustees to function and manage the Trust.
 - Whereas, in consonance with the letter and spirit of the Principle Trust Deed, the Relieved Trustees/Discharged Trustees formed a school by name 'BH Public School' to impart education to the masses.
 - Whereas, the board of the Trust including Relieved Trustees/Discharged Trustees and Settlor had passed a unanimous resolution bearing No. 5/2024 wherein it was agreed that name of the School run by the Trust was changed from 'BH Public School' to 'Blooms Techno School'. Further, under the same resolution, the clause 5A of the Principle Trust deed was amended so as to remove the restriction on inclusion number of Trustees.
 - Whereas vide resolution bearing No. 6/2024, the board of the Trust had appointed the Incoming Trustee No.1 and 2 as new full time permanent Trustees.
 - Whereas, due to the preoccupation and other commitments of the Relieved Trustees/Discharged Trustees No.2, 4 and 5, they had issued notice dated 10.03.2024 to the Trust and Settlor categorically expressing their intension to resign from their position

Salmenaz
20/3/24

Vaseemobkey

Abbas Shalnam

5
Hassan Ali

B
20/3/24

20/3/24

20/3/24

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- as Trustees. Pursuant to the resignation issued by the Relieved Trustees/Discharged Trustees No.2, 4 and 5, Sri. Thakiul Abbas in his capacity as Managing Trustee had issued a meeting notice along with agenda to the Settlor and all other Trustees on 13.03.2024 intimating the convening of the Board meeting on 18.03.2024.
7. Whereas, as mentioned above, the board meeting was conducted on 18.03.2024. In the said meeting, the agenda regarding the notice of resignation issued by Relieved Trustees/Discharged Trustees Nos. 2, 4 and 5 was discussed. After due deliberation, a resolution bearing No. 7/2024 was passed by the board of Trust wherein the resignation request of Relieved Trustees/Discharged Trustees was accepted. The said resolution was duly affirmed by the Smt. Salmenaz in her capacity as Chairperson and Settlor of the Trust. In the said manner, the Relieved Trustees/Discharged Trustees No. 2, 4 and 5 came to be discharged from the Trust.
8. Whereas vide resolution bearing No. 8, the board of the Trust had appointed the Incoming Trustee No.3 and 4 as new full time permanent Trustees.
9. Whereas, due to the various commitments of the Relieved Trustees/Discharged Trustees No.1 and 3, they had issued notice dated 04.05.2024 to the Trust and Settlor categorically expressing their intension to resign from their position as Trustees. The Relieved

Salmenaz
Smt.

Vaseemobbas

Akbari Shalnam

Thakiul Abbas
Hasnain Abbas

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10. Trustees/Discharged Trustees No.1 i.e., Sri. Thakhiul also notified that he will no longer serve the Trust as the Managing Trustee. Further, the Settlor owing to her health and age had issued a notice to the Trust expressing her intension to relieve/retire herself from all the responsibilities of the Trust without involving herself in any aspect of the Trust henceforth. Pursuant to the resignation notices issued by the Relieved Trustees/Discharged Trustees No.1 and 3 and Settlor, a meeting of the Board was convened on 13.05.2024. Whereas, as mentioned above, the board meeting was conducted on 13.05.2024. In the said meeting, the agenda regarding the notice of resignation issued by Relieved Trustees/Discharged Trustees Nos.1 and 3 and settlor were discussed. After due deliberation, a resolution bearing No. 9/2024 was passed by the board of Trust wherein the resignation request of Relieved Trustees/Discharged Trustees 1 and 3 and Settlor was accepted. In the said manner, the Relieved Trustees/Discharged Trustees No.1 and 3 and Settlor came to be discharged from the Trust. Sri. Takhiul Abbas was also relived from his role as Managing Trustee. Also, Smt. Salmenaz came to be discharged from her position as Chairperson of the Trust.
11. Whereas, in the meeting dated 13.05.2024, it was resolved vide resolution bearing No. 9/2024 that the inclusion of Incoming Trustees and resignation of

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Abbas Chaleman

Thakhiul
Hasan Abbas

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12. Relieved Trustees/Discharged Trustees must be recorded under a registered supplementary deed. Whereas, parties are desirous to incorporate the terms of the aforesaid resolutions on record. Hence, this Supplementary Deed of Trust/Reconstitution Deed.

NOW THESE PRESENTS WITNESSES AS FOLLOWS:

- Parties admit that as per clause 5G of the Principle Trust Deed, a Trustee can be removed from the office by a resolution of the board of Trustees duly passed by a majority of vote which majority shall include the affirmative vote of the Chairperson. Further, as per the same clause 5G, the Settlor during her lifetime has power to fill up the vacancy amongst the Trustees.
- The Settlor and Relieved Trustees/Discharged Trustees admit that pursuant to their resignations, a board meeting was convened on 18.03.2024 and 13.05.2024. Further, in the said meetings as per valid resolutions, the retirement/resignations of Settlor and Relieved Trustees/Discharged Trustees were duly accepted. On the other hand, the incoming Trustees were appointed as Trustees in accordance with clause 11 of the Principle Trust Deed by way of valid unanimous resolutions.
- Thus, for all things purposes and deeds, the Relieved Trustees/Discharged Trustees No.2, 4 and 5, cease to be a part of the Trust immediately after the conclusion of

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resolution dated 18.03.2024. Further, for all things purposes and deeds, the Settlor and Relieved Trustees/Discharged Trustees No.1 and 3, cease to be a part of the Trust immediately after the conclusion of resolution dated 13.05.2024.

- d) The Settlor and Relieved Trustees/Discharged Trustees are discharged from the Trust having no further affiliation to the same in any manner whatsoever. The Settlor and Relieved Trustees/Discharged Trustees shall have no participation of any kind in the management of the Trust henceforth. It is categorically acknowledged by the Settlor and Relieved Trustees/Discharged Trustees that they have no claims either monitory or otherwise against the Trust of the Incoming Trustees. The Settlor and Relieved Trustees/Discharged Trustees admit and affirm that their resignation/retirement/discharge from the Trust is with their free will and volition without any undue influence. They shall not challenge their resignation/retirement before any forum under any reason whatsoever.
- e) The Incoming Trustee Nos. 1 and 2 have assumed the position as Trustees of the Trust pursuant to conclusion of the resolution bearing No. 6/2024. On the other hand, the Incoming Trustee Nos. 3 and 4 shall assume the position as Trustees of the Trust pursuant to conclusion of the resolution bearing No. 8/2024. The Incoming Trustees shall

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Akbari Inalnam

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- be responsible to carry out the functions of the Trust as per the Principle Trust Deed and this Supplementary Deed.
- The school run by the Trust is renamed to 'Blooms Techno School' from 'BH Public School' as per Resolution bearing No. 5/2024.
 - The said 'Blooms Techno School' is established in the property bearing No 19/3 measuring 1 acre 39 guntas and 1 gunta out of 1 acre 32 guntas in Sy. No. 19/2 totally measuring 2 acres in Palanjogihalli Village, Kasaba Hobli, Doddaballapur Taluk, Bengaluru Rural district. The said School shall be run by the Incoming Trustees without any interference by the Settlor and Relieved Trustees/Discharged Trustees. Further, the Lease in favour of the Trust which is dated 13.07.2022 bearing No. DBP-1-05565-2022-23 shall be continued by the Trust under the representation of Incoming Trustees. However, the said lease may also be terminated and a new deed can be executed along with the owner of the said property by the Incoming Trustees.
 - The permission granted by the Government of Karnataka to run the said BH Public School now renamed as Blooms Techno School shall stand in favour of the Trust exclusively managed by the Incoming Trustees. The bank account of the Trust shall be managed by the Incoming Trustees. Further the license issued by the municipal authority shall stand to the management of the Incoming Trustees.

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- i) The Relieved Trustees/Discharged Trustees are exclusively liable for all the loans or any actions taken by them causing liability on the Trust and the School run by the Trust during their operation of the same. The Relieved Trustees/Discharged Trustees shall not be made liable for any future acts of the Trust committed by the Incoming Trustees. The Relieved Trustees/Discharged Trustees shall also be exclusively liable for any offences or unlawful activities committed by them either directly or indirectly during their operation of the Trust. The Relieved Trustees/Discharged Trustees shall keep the incoming Trustees indemnified in this regard for any loss or liability arising out of the same.
- j) The Settlor had issued a notice dated 04.05.2024 to the Trust that she intends to step down as the Chairperson of the Trust. Accordingly, the Settlor is no more a chairperson as per clause 7 of the Principle Trust Deed. Further, vide the same notice dated 04.05.2024 the Settlor has intended to renounce/extinguish all authorities that she has over the functioning of the Trust which is provided under the Principle Trust Deed. The said intension of the Settlor came to be admitted by the Incoming Trustees and accordingly resolved to amend the provisions of the Principle Trust Deed so as to exclude all authorities of the Settlor in the Principle Trust Deed.
- k) As per the amendments to the Principle Trust Deed mentioned below, the Settlor shall no longer have any

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authority over the Trust or its functionality. The Trust shall run only though the Incoming Trustees without any involvement of the Settlor in any manner whatsoever. The Incoming Trustees thanks the Settlor and Relieved Trustees/Discharged Trustees for their efforts in establishment of the Trust with an assurance to keep up the compliance of the letter and spirit of the Trust taking it into new heights.

- 1) The bank account of the Trust is as under:
B.H. EDUCATIONAL TRUST
CURRENT A/C NO:16310200001563
FEDERAL BANK
DODDABALLAPUR BRANCH
IFSC - FDRL0001631
BENGALURU RURAL DISTRICT
KARNATAKA STATE

The said bank account was opened by utilizing the PAN Card of the Trust bearing No. AACTB4088P. The Relieved Trustees/Discharged Trustees shall close the said bank account within a period of 20 days from the date of this deed. It shall be the duty of Relieved Trustees/Discharged Trustees to submit a compliance letter depicting closure of the said account to the incoming Trustees. In the event if the Relieved Trustees/Discharged Trustees fail to close the said bank account within the stipulated time, the incoming trustees shall be at liberty to produce a copy of this deed and take steps to close the said account. The settlor and Relieved Trustees/Discharged Trustees

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shall personally be liable for any affairs pertaining to the said bank account. Further, if any loans either secured or unsecured taken by the settlor or Relieved Trustees/Discharged Trustees on behalf of the Trust including for its benefit or for any other reason whatsoever, or the school run by it, they shall be personally liable to clear the same without imposing any liability on the Trust or the incoming Trustees. On the other hand, the settlor or Relieved Trustees/Discharged Trustees shall be personally liable for the uncleared or postdated cheques issued from the said bank account. It is made clear that either the Trust or the incoming Trustees shall not be liable to repay or any debts of any nature incurred by the settlor or Relieved Trustees/Discharged Trustees.

- m) The incoming Trustees are at liberty to open a new bank account of the Trust and operate the same. shall take over the bank account on behalf of the Trust. The incoming Trustees shall make necessary documentation and KYC so as to change the signing authority to the said bank accounts.
- n) The governing body of the Trust consisting of Relieved Trustees/Discharged Trustees shall stand dissolved having no further power to take any further decision. Similarly, the governing body/managing committee of the school run by the trust consisting of Relieved Trustees/Discharged Trustees shall also stand dissolved. The incoming trustees by passing necessary resolution can form governing body/managing committee of the Trust and the school run by the Trust which shall function for the benefit of the Trust.

Salimnagar

Vasemabbay

Ashani Shalnam

Thakur

Harihar Ahas

[Signature]

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(2) Mr. Sunoj Mathew

S/o. MJ Mathew
Aged about 41 years
R/a. Sattva Anugraha
Phase No: 01, Tower No: 11,
Flat No: 1402
Munci: 08/1-1, Sajjepalya Village,
Magadi Main Road,
Vijayanagar
Bangalore - 560079

(3) George Thomas

S/o. KG Thomas
Aged about 39 years
R/a. No.4/26, II Main,
Thimmanahalli, Govindarajanagar,
Bengaluru 560 040

(4) Sri. Murali M

S/o. T. Muniswamappa
Aged about 43 years
R/a. No. 19, 2nd Cross, 4th main,
Santhosh nagar, Yelahanka, Bengaluru 560 064.

- iii. **Clause 5G:** Remove the authority of Settlor to fill up the vacancy amongst the Trustees. The Vacancy of the Trust shall be filled by the Trustees with resolution having 3:1

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Shaloram

Shaloram

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(ಜಿಎಸ್‌ಟಿ ಸೇರಿ)

- majority. The Board of the Trust shall not be limited to the Trustees. Non Trustees can also be appointed to the board of the Trust with resolution having 3:1 majority.
- iv. **Clause 7:** Resignation Salmenaz as chairperson of the Trust. Incoming Trustees have elected Sri. Srinivasa B.M. to be the Chairperson/Chairman of the Trust. Further, the incoming Trustees have elected Sri. Sunoj Mathew to be the secretary of the Trust. The incoming Trustees have elected Sri. George Thomas and Sri. Murali M. to be the joint vice chairmen of the Trust.
- v. **Clause 8:** Resignation Thakhiul Abbas as managing Trustee. The position of managing Trustee shall be abolished.
- vi. **Clause 11E:** All decision of the Trustees shall only be way of a resolution of the board having 3:1 majority. If such majority is not achieved, the agenda shall be dropped from consideration.
- vii. **Clause 17:** Henceforth, there shall not be any liability of the Settlor in respect of the Trust.
- r) The un-amended contents of the Principle Trust Deed shall remain as part and parcel of this deed.

IN WITNESS WHEREOF the Parties hereto have set there respective hands the day and year first herein above written:

Salmenaz

Valeemobbas

Abbari Shalnam

Charaulees

Hashim Abbas

Signature

ನೇಮಕದ 74 ನೇದಸಾವ್ಯಜನಖಿ ನೇಮಕ
24.25

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

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕಣ 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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ಬೆಲೆ : ರೂ.3/-
(ಜೆಎಸ್‌ಟಿ ಸೇರಿ)

Salunag
SETTLOR

Hasanah
Relieved Trustees/Discharged Trustees No.1

Naseemabag
Relieved Trustees/Discharged Trustees No.2

Hasanah
Relieved Trustees/Discharged Trustees No.3

Hasanah
Relieved Trustees/Discharged Trustees No.4


Akbari Shalnam
Relieved Trustees/Discharged Trustees No.5

ನೋಟೀಸರದ 74 ನೇ ದಸ್ತಾವೇಜಿನ 22ನೇ ಪುಟ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಪೂರ್ಣ ಉಪಯೋಗಿಸಿ
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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ಬೆಲೆ : ರೂ.3/-
(ಜವಾಬ್ದಾರಿ ಸೇರಿ)



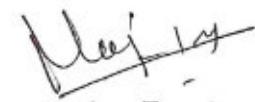
Incoming Trustee No.1



Incoming Trustee No.2



Incoming Trustee No.3



Incoming Trustee No.4

WITNESSES:

1.  15/6/2024
[MIAZA ALI RAZA]

2. 
[VASU S R]


N.M. BHAT ASSOCIATES
ADVOCATES
No.64, 1st Floor, 71st Cross, 5th Block
Rajajinagar, Bangalore - 560 010.
Ph: 080-23500874 Mob: 9986024260
maheshnidugala@gmail.com



ಈ ದಾಖಲೆಯು ಮೂಲದ ಮೇಲೆ ಸರ್ಕಾರದ
ಅಧಿಕಾರವು ೨೦೧೩-೧೪ ಮುನ್ಸೀಫಾಂ ೨೦೧೩
ನಿರ್ದೇಶ ೦೨-೦೨-೨೦೧೩ರ ಪ್ರಕಾರ ಮುನ್ಸೀಫಾಂವಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದೊರೆ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ : ರೂ. ೨/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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ದಾಖಲೆಯನ್ನು ಮಾಡಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

TRUST DEED

This Deed of Trust is made on this 02nd day of August, 2013, by Smt. **SALMENAZ**, W/o Shri. Mirza Ali Raza Shri. Mirza Ali Raza, Aged about 54 years, residing at #11, Abbas Cottage, 2nd Cross, Gajendranagar (Anepalya), Bangalore 560030, Karnataka, hereinafter called as the "SETTLOR", of the **ONE PART**.

IN FAVOUR OF:

1. **THAKHIUL ABBAS**, S/o Shri. Mirza Ali Raza, Aged about 27 years, residing at #11, Abbas Cottage, 2nd Cross, Gajendranagar (Anepalya), Bangalore - 560030, Karnataka.
2. **MIRZA VASEEM ABBAS**, S/o Shri. Mirza Ali Raza, Aged about 32 years, residing at #18, 6th Cross (20th 1 Cross), Ejipura, Bangalore - 560047
3. **DR. INTEZAR MEHDI**, S/o Late Akbar Mehdi, Aged about 37 years, residing at # 13, (old # 72), 1st Main P&T Colony Venkatesha Puram Bangalore - 560045, Karnataka.
4. **HASNAIN ABBAS alias ARIF**, S/o Mir Sabjan Ali, Aged about 47 years, residing at Someshwara Extension Doddabalapura, Bangalore Rural District, Karnataka.

Salmenaz
Thakhiul Abbas.

Akbar Sabnam
Nuseem Abbas

Hameed Abbas



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt. SALMENAZ , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಕುಲ್ಯವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಸಿಗದು ರೂಪ	1000.00	PAID IN CASH
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಶಾಂತಿನಗರ

ದಿನಾಂಕ : 02/08/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಶಾಂತಿನಗರ ಮಹಾನಗರ ಪಾಲಿಕೆ)

ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧಿಕಾರಿ

ಬೆಂಗಳೂರು - 560 027

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕೆಎಂ 152 ಮುನ್ಸೀಫಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಳ್ಳುವ ದಿನಾಂಕ
Date of execution

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

5. **ASKARI SHABNAM**, D/o Hasham Ali, Aged about 28 years, residing at #55/b, 7th Cross Rajendranagar Kesre, Mysore - 570007

(hereinafter collectively referred to as "**THE TRUSTEES**" which expression wherever the context so requires or admits shall mean and include their successors, executors, and administrators of the **OTHER PART**)

WHEREAS the SETTLOR above named for the purpose of imparting education is desirous of establishing a Trust in the name and style of "**B. H. EDUCATIONAL TRUST**". The Settlor appoints the first set of trustees named above who shall function as the Board of Trustees to manage the said Trust.

WHEREAS the Trustees are willing to accept the office of Trustee for the purpose of carrying out the wishes (i.e., of establishing B. H. EDUCATIONAL TRUST) of the SETTLOR of the Trust; under the provisions and directions set forth herein, so as to enable it to pursue its vowed objects.

AND WHEREAS the SETTLOR for this purpose has contributed and handed to the Trustees a sum of Rs.10,000/- (Rupees Ten Thousand Only) towards the initial corpus of the Trust, the receipt whereof is hereby acknowledged by the Trustees.

Hasham Ali

Salmenaz Askari Shabnam
Trustees

Naseem Abbas

29/5/13



Print Date & Time : 02-08-2013 04:15:25 PM

ದ್ರವ್ಯವೇಷ ಸಂಖ್ಯೆ : 73

ಶಾಂತಿನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 02-08-2013 ರಂದು 04:04:54 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಕುಲ್ಕ	200.00
2	ಸೇವಾ ಕುಲ್ಕ	1015.00
	ಒಟ್ಟು :	1215.00

ಶ್ರೀಮತಿ Smt. SALMENAZ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt. SALMENAZ			Salmenaz

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Smt. SALMENAZ . (ಬರೆದುಕೊಡುವವರು)			Salmenaz
2	THAKHIUL ABBAS . (ಬರೆದುಕೊಡುವವರು)			Thakhiulabbas.

(Signature)
ಸಹಿ
ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಾಂತಿನಗರ,
ಬೆಂಗಳೂರು - 560 027

(Signature)
ಸಹಿ
ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಶಾಂತಿನಗರ,
ಬೆಂಗಳೂರು - 560 027

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೀಷಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಹಾಕಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. NAME AND NATURE:

The name of Trust shall be "B. H. EDUCATIONAL TRUST" and the benefits of the Trust shall be available to all irrespective of cast, creed, religion and community.

2. REGISTERED OFFICE:

The Registered Office of Trust shall be at 3/2, 2nd cross, Gajendranagar Anepalya, Vivekanagar Post, Bangalore 560047, Karnataka or at such other place as the Board of Trustees may decide from time to time.

3. TRUST:

Trust shall mean the Trust created by this deed, which shall function in the name and style of B. H. EDUCATIONAL TRUST.

4. OBJECTS:

The objects of the Trust shall be as follows:

A) Establish and set up Educational Institutions to encourage, promote, spread and impart all aspects of education in Karnataka and at other places in









Hassan Area.

Salmanaz
Hassan Area.

Askan Shalman
Vaseemobber

g. D. D. D.

9

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
3	MIRZA VASEEM ABBAS . (ಬರೆದಿರುವವರು)			<i>Mirza Vaseem Abbas</i>
4	DR. INTEZAR MEHDI . (ಬರೆದಿರುವವರು)			<i>Dr. Intezar Mehdi</i>
5	HASNAIN ABBAS alias ARIF . (ಬರೆದಿರುವವರು)			<i>Hasnain Abbas</i>
6	ASKARI SHABNAM . (ಬರೆದಿರುವವರು)			<i>Askari Shabnam</i>

218/13
ಸಹಾಯಕ ನಿರ್ದೇಶಕರು
ಶಾಂತಿನಗರ,
ಬೆಂಗಳೂರು - 560 027

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋರಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

India, including backward/rural areas, either directly or indirectly as the Board of Trustees may deem fit.

- B) Encourage, support and establish programs dealing with education, research, social development of allied areas and in the process to establish, maintain, run, improve, extend, grant and assist in establishment, maintenance, running, development, improvement and extension of schools, colleges, workshops, seminars, conferences and lectures.
- C) Establish, maintain or acquire library or libraries comprising books, periodicals, electronic data script or any material or record in any form including microfilms, computer data in the form of disk etc.
- D) Engage teachers, professors, instructors and experts to serve as faculty members and to fix the remuneration and compensations and to terminate or suspend such services.
- E) Invite experts from various fields to give lectures and conduct seminars either for students or for the faculty or for public.
- F) Depute faculty or administrative staffs or any other staffs on training or on any other work to any place in India and likewise to send students or research scholars to go on training anywhere in India.

Hasnain Akas -

Salweenaz Akbari Salnam
Transcribed as Vaseamabbey

[Signature]

e

ಗುರುತಿರುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Mirza Ali Raza No 11, Abbas cottage, 2nd cross, anepalya,B'lore	<i>Mirza Ali Raza</i>
2	Munazir Mehdi No.3/1 2nd cross, Anepalya,B'lore	<i>Munazir Mehdi</i>

4/8/13
ಉಪನೋದಕಾಧಿಕಾರಿ
ಶಾಂತಿನಗರ,
ಬೆಂಗಳೂರು - 560 027



4 ನೇ ಪ್ರಸ್ತುತದ ದಸ್ತಾವೇಜು
ಸಂಖ್ಯೆ SHR-4-00073-2013-14 ಅಗಿ
ಸಿ.ಡಿ. ಸಂಖ್ಯೆ SHRD32 ನೇ ದೃಢೀಕರಣ
ದಿನಾಂಕ 02-08-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



4/8/13
ಉಪನೋದಕಾಧಿಕಾರಿ (ಶಾಂತಿನಗರ)
ಉಪನೋದಕಾಧಿಕಾರಿ
ಶಾಂತಿನಗರ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುಖೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

- G) Engage personnel for administrative work, field work, extension work, research work and any other incidental work as may be deemed fit by the Board of Trustees and to determine and pay remuneration and to terminate or suspend the services.
- H) Charge/collect tuition fee, development fee and any other fee necessary for running the educational institute and meeting the outlay and expenses towards upkeep and maintenance of the Trust property.
- I) Admit students, research scholars for various programmes and to collect fee or fees or grants either from individuals, state and local government agencies, educational institutes and industrial organizations including corporate bodies.
- J) Confer degrees, diplomas, certificates on students and research scholar.
- K) Grant scholarships, aides or free-ship either in part or in full to students or research scholars as the Trustees may deem fit.
- L) Establish, maintain and run boarding houses and residential foundations for students and those connected with the Trust.

Salweenaz Akbari Shabnam
Vafeemohab

g. J. J. J.

ಈ ದಸ್ತಾವೇಜು ಹಾಲಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯಸ್ಥರಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

- M) Seek affiliations from universities & higher education boards and recognition from professional educational bodies, both in India as well as abroad.
- N) Apply for necessary permissions and approvals to enable the Trust to obtain the status of a "Deemed University" from appropriate authorities for selected programs or projects of the Trust.
- O) Accept donations, gifts, endowments, grants, funds and contributions in whatever manner either in cash or in kind for funding the activities of Trust, whether in or from India or abroad.
- P) Engage consultants, advisors and experts in conducting the activities of the Trust and utilize the income from such engagements for the benefit of the Trust.
- Q) Grant affiliations, recognize and assist in all possible ways other organizations or bodies with similar objectives.
- R) Collaborate with other non-profit organizations, educational institutes, Government agencies and seek assistance of consultants and experts in India as well as abroad.

Hasan Ali

Salweenaz Askan Shabanam
Thevenas. Vuseemobas

g. g. g.

ಈ ದಸ್ತಾವೇಜು ಹಾಕಲಾಯಿತು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುಖೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕಿ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs

S) Acquire properties both movable and immovable, and build and acquire structures of any nature in order to achieve any of the objects of the Trust.

T) Generally do all such other acts, deeds and things as are incidental/ conducive to the attainment/furtherance of aims and objects specified herein, as the Trustees may deem fit.

U) The Trust shall be a non-profit oriented organization and no part of the income shall be distributed as dividend, bonus or profit in any manner amongst the trustees/Trustees or authors or members of Trust. However, any person rendering any specific services, full time, part time or contractual shall be adequately remunerated, subject to the approval of the Board of Trustees.

5. BOARD OF TRUSTEES:

A) The governing body of the Trust shall be a 'Board of Trustees' (hereinafter referred to as "The Board") comprising of the following on whom all properties and assets of the Trust shall vest and the Management of the affairs of Trust shall be entrusted. Maximum number of trustee shall not exceed 7 (Seven):

Salmenaz Akbari Shalman
Mokhammad Ali Vaseemabeky

g. g. g.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುದ್ದೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Total stamp duty paid Rs.

(Signature)

Name	Address	Occupation
i) Thakhiul Abbas	#11, Abbas Cottage, 2 nd Cross, Gajendranagar,(Anepalya), Bangalore - 560030	Social Worker
ii) Askari Shabnam	#55/b, 7 th Cross Rajendranagar Kesre, Mysore - 570007	Teacher
iii) Dr. Intezar Mehdi	# 13, (old # 72), 1 st Main P&T Colony Venkatesha Puram Bangalore - 560095,	Doctor
iv) Hasnain Abbas Alias Arif	Someshwara Extension Doddabalapura, Bangalore Rural District,	Business
v) Mirza Vaseem Abbas	#18, 6 th Cross (20 th I Cross), Ejipura, Bangalore - 560047	Developer

Hasnain Abbas

Salmeenaz Askari Shabnam
Vaseem Abbas

(Signature)

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ದೋ  **ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ**
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

- B) Such persons as shall be elected by the Board of Trustees to be Trustees of the Trust, such election in either case to be by majority vote which includes the affirmative vote of the Chairperson of the Board of Trustees.
- C) The first Trustees other than the Chairperson and the Managing Trustee shall hold office for a period of 3 (Three) years at the end of which he/she shall be eligible for re-election. The first Chairperson and the first Managing Trustee shall hold such office till they decide to step down from such office voluntarily.
- D) Upon the appointment of any new Trustee or Trustees, the Trust funds and assets shall vest in such new Trustee or Trustees jointly with the continuing Trustees, with the powers and subject to the trust hereby provided.
- E) The Trustees shall be chargeable only for such moneys and assets as shall actually come into their hands and they shall not be answerable or accountable for neglect, default, acts of commission or omission of the other Trustees nor of any banker or other person with whom any Trust funds or properties may have been deposited or kept, unless caused by their willful neglect or default. *Hasnain Abbas*

Salweenaz Akbari Hasnain

Hasnain

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೦೪ (೧೨) ಮುಖೇಯಮು ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೨-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿತವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Date of execution

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Total stamp duty paid Rs.

F) The Trustees shall not be entitled to receive any remuneration as Trustees but may reimburse themselves from out of the funds of the Trust, in respect of all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

G) Trustee shall be deemed to have vacated his or her office in the event of death, insanity or being sentenced or fined by a Criminal Court for offences involving moral turpitude. In case of any vacancy amongst the Trustees, the SETTLOR shall have the power to fill up the vacancy and after her death, the remaining Trustees shall be authorized to fill up the vacancy with 2/3rd majority. Any Trustee may also be removed from office by a resolution of the Board of Trustees duly passed by a majority vote, which majority shall include the affirmative vote of the Chairperson for the time being.

6. POWERS OF THE BOARD OF TRUSTEES:

The Trustees shall have all the powers necessary for the effective management and control of the Trust and its affairs and properties and for the achievement and furtherance of the objects of the Trust. In particular and without prejudice to the generality of the foregoing, the Trustees shall as a body, have and may exercise all or any of the following powers subject

Hasnain Shams

Salweenaz
Trustees

Abdul Salam
Trustees

2/3/2013

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೯೦೪ / ೨೦೦೩ ಮುನ್ಸೀಮು ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೩-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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Registration and Stamps Department

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Total stamp duty paid Rs.

always to the provisions of the Trust Act and the Income Tax Act for the time being in force:

- A) To acquire both moveable and immovable properties for the Trust and likewise have the power to sell, mortgage, or otherwise deal with the property of the Trust, both moveable and immovable with the approval of two third majority of the Board. The Board shall have power to enter into lease/rental agreement for the purpose of setting up educational institutions.
- B) To raise or borrow for the purpose of the Trust from time to time in the name of Trust or otherwise on behalf of Trust such sums of money as they may from time to time deem expedient either against mortgage of the whole or any part of the property of the Trust, or by issue of bonds, debentures, deposit receipts, promissory notes, with or without security or in such other manner as they may consider proper.
- C) To invest the funds of the Trust in any moveable property or any other investments as may be determined by the Board from time to time and likewise realize the investments from time to time after passing necessary resolution with the approval of by two third majority of the Board.

Salweenaz Akari Shalwan
Thakurindas Vaseemobbas

Handwritten signature



<p>ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕೆಎಸ್ 152 ಮುನ್ಸೀನಾಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯ ಸಲಾಹಿದೆ.</p>	<p>ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka</p>	<p>ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet</p>
<p>ದೋ</p> 	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>		
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>	

- D) To apply the whole or any part of the income and funds of the Trust and all accumulations thereof and accretions thereto, as well as the whole or any part of the corpus of the Trust Fund for any one or more of the aims and objects of the Trust.
- E) To adjust, settle, compromise, compound, refer to arbitration, prosecute, defend or contest all actions, suits, claims, demands and proceedings relating to the Trust assets, properties and income and in any manner relating to the Trust and its activities.
- F) To appoint constituted attorneys or Agents and to delegate to them all or any of the powers vested in the Trustees under these presents and from time to time to remove such attorneys or agents and to appoint any other or others in his or their place.
- G) To establish or set up Management, Advisory or other Committees, define and regulate their duties, functions and procedures and appoint or make provision for the appointment of any persons (including all or any of the Trustees) as members of any such Committee or Committees and to disband or dissolve any such Committees or cancel any such appointments, as the Trustees shall from time to time deem fit.

Salweenaz Akari Salween 20/1/2011
Makinnon's Vaseonobes

ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಅಧೀನ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುದ್ರಾಂಕಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖಪುಟವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs

- H) To make, vary, alter or modify schemes, rules, regulations or bye laws for carrying out the aims and objects of the Trust or any of them or for the management of the affairs and assets thereof or for any other purposes as the Trustees may think fit and proper.
- I) To collect, recover, realize and receive all rents, interest, income and profits which shall accrue or become due to the Trust and from out of the same to pay and discharge all expenses, charges, impositions and other outgoings and after spending such amounts as the Trustees shall decide on the furtherance of the aims and objects of the Trust, to set apart and accumulate the balance thereof to be subsequently utilized for the purposes of and to achieve the objects of the Trust.
- J) To appoint and/or dismiss officers, employees, servants and agents to look after and manage any affairs or properties or assets of the Trust, to remunerate them and to regulate their duties and powers as the Trustees may think fit and proper.
- K) To open, maintain and operate accounts with any bank or banks in the name of the Trust, to pay or cause to be paid any monies of the Trust into any such accounts, whether by way of fixed deposit, current account or any other account and to regulate the operation of such accounts by any Trustee or Trustees or any others appointed by the

Hosur Abas

Solomonaz Akbar Palenam

2/1/04

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖಪುಟಗೊಳಿಸಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
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Trustees for the purpose, as may be decided by the Trustees from time to time.

L) Generally to do all such acts, deeds and things as may be deemed necessary for or incidental or ancillary to any of the above powers or to further the aims and objects of the Trust.

7. CHAIRPERSON:

The Chairperson shall be elected by the Trustees from among themselves by majority vote. The first Chairperson of the Board shall be **SALMENAZ** and she shall continue to hold such office till she decides to step down from such office voluntarily.

8. MANAGING TRUSTEE:

The Trustees shall have the authority to elect one or more of themselves to act as Managing Trustee. **THAKHIUL ABBAS** shall be the first Managing Trustee of the Trust and shall continue to hold such office till he decides to step down from such office voluntarily. *Harain Abbas*

Salmenaz
Thakhiul Abbas
Vaseem Abbas

J. D. D.

ಈ ಮ್ಯಾನ್ಯೇಟು ಹಾಕಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನಾ 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುಖ್ಯ ಸಲಾಕಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Total stamp duty paid Rs.

9. POWERS OF MANGING TRUSTEE:

- A) The Managing Trustee shall have all powers to carry out day to day administration and management of a routine nature.
- B) In the event of an emergency; the Managing Trustee may exercise all or any of the power exercisable by the Trustees.
- C) The Trustees may confer upon the Managing Trustee, any, some or all the powers exercisable by them in Clause 6 above on such terms and for such period as they may deem fit.

10. DUTIES OF THE MANGING TRUSTEE:

- A) The Managing Trustee shall be the Executive Officer of the Trust.
- B) The Managing Trustee shall have the custody of all the documents, deeds of title relating to Trust properties and investment, and the books of account and other records relating to the Trust and shall be responsible for the preservation of the same.
- C) The Managing Trustee shall pay for all the expenses of routine nature out of the funds of Trust. *Hassan Ali*

Salunvaraj Ashani Chalam
Thiruvallur - Vellore

J. J. J.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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D) The Managing Trustee shall perform such other duties as may be entrusted upon him by the Board of Trustees from time to time.

11. MEETING OF THE BOARD OF TRUSTEES:

A) The Board shall meet as often as necessary as need be; but not less than 4 (Four) times in a year or the Board of Trustees may meet together for the dispatch of business, adjourn and otherwise regulate their meetings and proceedings as they may think fit.

B) The Managing Trustee may of his own motion and shall if required by any other Trustee call a meeting of the Board of Trustees.

C) The notice convening a meeting shall be in writing and shall be duly signed by the Managing Trustee. The notice convening the meeting shall be accompanied by the Agenda for the meeting. The notice shall be sent to all the Trustees at the addresses furnished by them from time to time by way of personal delivery or by way of registered post acknowledgment due or by courier so as to reach the Trustees not later than three days before the date of the meeting.

D) The meeting of the Board shall be presided over by the Chairperson and in his absence by the Managing Trustee. In the absence of either of them,

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Abdul Shalam
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the Trustees present may elect one among themselves to be the Chairperson of the meeting.

E) Three Trustees present at a meeting of the Board of Trustees shall form a quorum for such meeting. All decision of the Trustees shall be by majority vote (including where required by these presents the affirmative vote of the Chairperson of the Board of Trustees for the time being) and in the event of an equality of votes, the Chairperson of the meeting shall have a casting vote.

F) The Trustee shall not ordinarily absent himself from a meeting. In the event a Trustee is unable to attend a meeting, he shall inform the Board of Trustees before the commencement of the meeting by a way of a letter.

G) The proceedings of the meeting shall be recorded in a minutes book maintained by the Managing Trustee or by any other person authorized by the Managing Trustee within 7(Seven) days from the date of the meeting and the said minute book shall be signed by the Chairperson of the said meeting or the following meeting.

H) A resolution in writing circulated amongst all the Trustees and approved by a majority of them (including where by these presents the

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affirmative vote of the Chairperson of the Board of Trustees for the time being is required, such Chairperson) shall be as valid and effectual as if it had been passed at a meeting of the Trustees duly called and convened.

12. FUNDS AND PROPERTIES:

The funds and properties of the Trust shall comprise inter- alia, of the following:

- A) The sum of Rs.10,000/- (Rupees Ten Thousand only) donated by the SETTLOR and transferred to the Trustees as aforesaid for the establishment of the Trust.
- B) All accumulations thereof and accretions thereto and all other monies, assets or properties donated or contributed to the Trust by the Settlor or by the Central or State Government or any local or other authority or by any other persons, firms, association of person, companies, corporation, bodies corporate, institutions or organizations.
- C) Properties, both moveable and immoveable, which may be acquired by the Trust by purchase, exchange, lease, gift or in any other manner or means whatsoever.

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Abbari Salnam
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D) All income received by the Trust from properties held by it in trust for the aforesaid purposes.

E) The Board shall out of the income realized from the properties endowed and such other endowments or donations which they may get, pay all taxes and rates and all expenditure connected with Trust.

13. AUDITOR:

The Auditor shall mean a practicing Chartered Accountant either individual or a firm appointed by the Board of Trustees, provided that such an auditor shall give his letter of consent before the proposal is circulated. An auditor may be replaced/removed by the Board of Trustees at their discretion.

14. ACCOUNTS AND AUDIT:

A) Proper accounts shall be maintained by the Trust in respect of the assets and income and expenditure of the Trust.

B) The annual accounts comprising of the Balance Sheet and Income and Expenditure Account shall be approved by the Board and duly signed by the Chairperson and at least another Trustee. The accounts shall be

Selvaraj
Chairman

Abbari Shalman
Vice-Chairman

Hasnain Abbas

Signature

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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17. LIABILITY OF THE SETTLOR & TRUSTEES:

A) By this Trust, it is made clear that the liability of SETTLOR and TRUSTEES shall be limited to the extent of the corpus contributed and duly accepted and acknowledged by the Trust. The Trustees shall not be personally liable for anything done by them in good faith individually or jointly with other Trustees, in the execution of the aims and objects of the Trust.

18. DISSOLUTION:

A) The Trust can be dissolved with the unanimous approval of the Trustees.

B) The Trust shall stand dissolved if the number of Trustees is reduced to zero

C) In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees, but the same shall be transferred to another Trust or Society whose objects are similar to those of this Trust.

Sachinendra Akbar Akbaram Hasnain Akbar
Thakurindas Vaseemobhai

ಈ ದಸ್ತಾವೇಜು ಹಾಲಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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19. REVOCABILITY:

It is declared that this Trust is revocable. If the Trust fails to achieve its objective, the said trust can be revoked by two third majority of the Board.

20. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act, 1882 or any amendments thereto shall apply to all matters not specifically mentioned in these presents.

21. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force. *Hasnain Abbas*

Sahinuzzaman
Translation

Abdur Rahman
Vuseemobbar

g. J. J. J.



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ಅಧೀನ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೀಸರಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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WHEREAS the SETTLOR and TRUSTEES herein have set their hands here to on the day, month and year first above written.

SIGNATURE OF SETTLOR

Signature: Salmenaz

Name: **SALMENAZ**

Address: #11, Abbas Cottage, 2nd Cross, Gajendranagar(Anepalya),
Bangalore - 560030

SIGNATURE OF FIRST TRUSTEES

1. Signature: Thakhiul Abbas

Name: **Thakhiul Abbas**

Age: 27

Address: #11, Abbas Cottage, 2nd Cross,
Gajendranagar,(Anepalya),
Bangalore - 560030

2. Signature: Askari Shabnam

Name: **Askari Shabnam**

Age: 28

Address: #55/b, 7th Cross
Rajendranagar, Kesre
Mysore - 570007

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3. Signature: [Signature]

Name: Dr. Intezar Mehdi

Age: 37

Address: #13 (Old #72), 1st Main
P&T Colony, Venkatesh Puram
Bangalore - 560095

4. Signature: [Signature]

Name: Hasnain Abbas alias Arif

Age: 47

Address: Someshwara Extension
Doddaballapur,
Bangalore Rural District

5. Signature: [Signature]

Name: Mirza Vaseem Abbas

Age: 32

Address: #18, 6th Cross (20th I Cross),
Ejipura, Bangalore - 560047

WITNESSES:

1. Signature: [Signature]

Name: MIRZA ALI RAZA

Age: 57 years

Address: No. 11, 2nd Cross,
Anepalya
Bangalore - 30

2. Signature: [Signature]

Name: MUNAZIR MEHDI

Age: 20

Address: 3/1, 2nd floor, 2nd cross
Anepalya, Bangalore-47

DRAFTED BY:
PAI & ANAND LAW ASSOCIATES
No. 11, T-7, 3rd floor
JEEVAN BUILDING
KUMARA PARK EAST
BANGALORE - 560001