

#### AMENDMENT TO TRUST DEED

TO THE TRUST DEED DATED 24.02.2006

OF

"KEMPEGOWDA CHARITABLE TRUST"

THIS AMENDMENT TRUST DEED OF KEMPEGOWDA CHARITABLE TRUST made on this 4<sup>th</sup> day of December, 2024 made at Bengaluru, Karnataka by:-

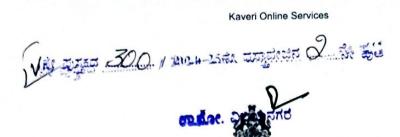
- 1. Smt. KOMALA N, W/o. Sri. H. K. Suresh, aged about 47 years, residing at No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar, Bangalore-560 040, Karnataka State, having PAN no. AGRPK3959P and Aadhaar no. 3085 1004 1616 herein after referred to as the "FIRST PARTY" or the "AUTHOR OF THE TRUST", which term wherever the context permits shall mean and include his/her heirs, successors, assigns, legal representatives, executors and administrators of the ONE PART; AND
- Smt. KOMALA N W/o. Sri. H. K. Suresh, aged about 47 years, residing at No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar, Bangalore-560 040, Karnataka State, having PAN no. AGRPK3959P and Aadhaar no. 3085 1004 1616 the "FIRST PARTY" herein;
- 3. Sri. H. K. SURESH, S/o. Sri. Kempegowda, aged about 54 years, residing at No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Bangalore-560 040, Karnataka State, having PAN no. AGSPS8913N and Aadhaar no. 2403 6994 8392, hereinafter referred to as the "SECOND PARTY" and

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Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

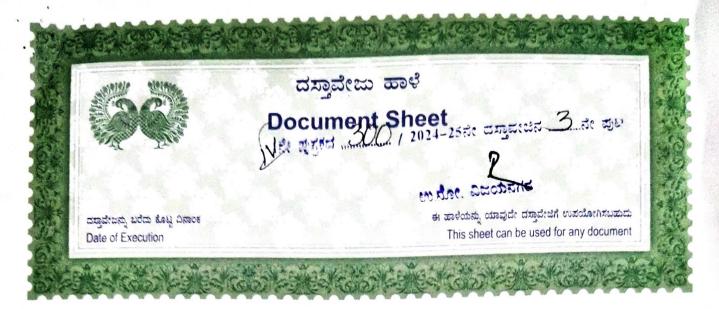
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt.KOMALA N W/o H. K. Suresh 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 RG1224000013758390 Dated:04/12/2024
Total:	2,000.00	

ಸ್ಥಳ :ವಿಜಯನಗರ

ದಿನಾಂಕ: 04/12/2024



- -2-4. Sri. H. S. YASHWANTH GOWDA, S/o.Sri. H. K. Suresh, aged about 24 years, residing at No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar, Bangalore-560 040, Karnataka State, having PAN no. AWRPY8508N and Aadhaar no. 4008 4274 0243, hereinafter referred to as the " THIRD PARTY" and
- 5. Sri. H. S. PRASHANTH GOWDA, S/o. Sri .H. K. Suresh, aged about 22 years, residing at No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar, Bangalore-560 040, Karnataka State, having PAN no. FVXPP6936D and Aadhaar no. 2478 2451 7932 ,hereinafter referred to as the "FOURTH PARTY".

(The First, Second, Third & Fourth parties are hereinafter collectively called the "BOARD OF TRUSTEES" OR "BOARD", which term wherever the context permits shall mean and include the persons constituting the Board of Trustees from time to time and each of the them are hereinafter individually referred to as the "MEMBER OF THE BOARD OF TRUSTEES", which term wherever the context permits shall mean and include any person holding the office of Member of the Board of Trustees) on the OTHER PART:

WHEREAS a Public Charitable Trust was formed under the name of KEMPEGOWDA CHARITABLE TRUST by the Trust Deed executed on 24th day of February 2006 for the objects declared, subject to terms and conditions stipulated in the Deed.

AND WHEREAS, on account of untimely demise of Trustee, Sri. CHANDRASHEKAR N resulting in cessation from the Board of Trustees, the successor of the deceased expressed her unwillingness to be appointed as a Trustee in place of the ceased trustee.

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- VJN-4-00300-2024-25

ವಿಜಯನಗರ ಉಪ ನೋಂದಣಿ ಕಚೇಲಿಯಲ್ಲಿ ಹಿನಾರಕ 04/12/2024 ರಂದು 03:31:14 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	315.00
	ఒట్కు	515.00

### Smt.KOMALA N W/o H. K. Suresh ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt.KOMALA N W/o, H. K. Suresh , 47, Resident of:, No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Presenter)		Left Thumb	Komalan.

ಉಪಾಸೋಂದಕಾಥಿಕಾರಿ ವಿಜಯನಗರು, ಸ್ಟರಗಳು .....

## ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	بز 88
1	Smt.KOMALA N W/o H. K. Suresh, , 47, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)		Left Thumb	Komalan

https://kaveri-dept.karnataka.gov.in/document/endorsement

ಉಪ ಜೀರವಣಾಧಿಕಾರಿ ವಿಜಯವಗರ, ಬೆಂಗಳೂರು. -3-

AND WHEREAS, on account of voluntary resignation as the Member of Trustees by Sri. KEMPEGOWDA and Sri. T. R. CHANDRAIAH on 25/07/2024 resignation was noted and accepted at the meeting of the Board of Trustees.

**AND WHEREAS** upon resignation, it was unanimously resolved at the meeting of the Board of Trustees to induct and appoint **Sri. H S YASHWANTH GOWDA** and **Sri. H S PRASHANTH GOWDA** as members resulting in reconstitution of the Board of Trustees and execution of this Amendment Trust Deed.

**AND WHEREAS** in pursuance of **Clause 10.b.** of registered Trust Deed dated 24.02.2006 of the Trust, the trustees are executing this Amendment Trust Deed and this Amendment Trust Deed herein henceforth, be read with the registered Trust Deed dated 24.02.2006, which is registered in the Office of the Sub-Registrar, Sriramapuram, Bangalore, registered as Document No.SRI-4-00195-2005-06, of Book-IV, Stored in CD No.SRID48.

**WHEREAS** the amendments made through this Amendment Deed are within the powers of the trustees under **Clause 10.b.** of registered Trust Deed and there is no amendment pertaining to the objects of the trust or any other clauses of the said Trust Deed.

# NOW THEREFORE THIS AMENDMENT TRUST DEED WITNESSETH AS FOLLOWS:

Clause 5.g. of the registered trust deed dated 24.02.2006 shall be amended in its entirety, and replaced as under:

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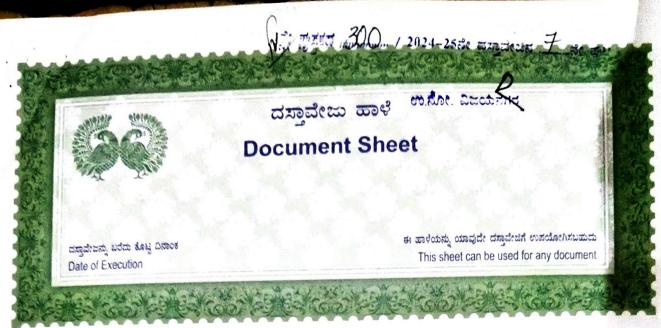
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2	Smt.KOMALA N WITH Paco Suresh, , 47, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, , Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)	in Q r	Left Thumb	Komala: s.
3	Sri.H. K. SURESH W/o Kempegowda, , 54, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)	in the state of th	Left Thumb	Jum
4	Sri.H. S. YASHWANTH GOWDA S/o H. K. Suresh, , 24, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)		Left Thumb	ya
5	Sri.H. S. PRASHANTH GOWDA S/o H. K. Suresh, , 22, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Claimant)	S Dan Carlo	Left Thumb	Wy P
6	Smt.KOMALA N W/o H. K. Suresh, , 47, Resident of: , No.1616, 1st 'B' Cross, 3rd Main, 1st Stage, 2nd Phase, Chandra Layout, Vijayanagar,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040 (Executant)	in in its second	Left Thumb	Komalan

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- 5. g. The following shall be members of the reconstituted Board of Trustees:
  - i) Smt. Komala N
  - ii) Sri. H. K. Suresh
  - iii) Sri. H. S. Yashwanth Gowda
  - iv) Sri. H S Prashanth Gowda

Provided Sri. H S Prashanth Gowda shall be the life Trustee and shall be entitled to appoint his successor/s by will or by document inter-vivos or otherwise and such appointee shall be a Trustee for life or otherwise having similar powers to appoint his/her successors as life Trustee.

Provided further that the Board of Trustees may appoint one or more person/s as trustee/s by resolution with terms and conditions including the tenure of such appointment.

This Amendment Trust Deed shall be part of the registered Trust Deed dated 24.02.2006 and shall as from the date hereof be deemed to have been modified to give effect to the amendments and subject to such modifications and shall remain in full force and effect.

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SR.No	Identifier Namon.doc.	and and Address	ಸಹಿ
1	Adarsha Sharma H V S/o Vinayaka Sharma H T (Identifier)	,Hosabale, Shivamogga, SHIVAMOGGA, KARNATAKA - 577434	Abareh
2	Sridhara B A S/o Late B Anjinappa (Identifier)	,No.1019/A, 2nd Main Road, Vijayanagar, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560040	Januar .



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ನಂಬರ್ VJN-4-00300-2024-25 ಆಗಿ

ದಿನಾಂಕ 04/12/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುಸ್ಟ್ರಾಣಿ

ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾನಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿ

ರಾಜಾಜಿಸ್ಟರ್ಮನೆ ಹಮನೆಗಳೂರು

Vನೇ ಪುಸ್ತಕದ 300..... / 2024-25ನೇ ದಸ್ತಾಪಂಜಿನ ... ನೇ ಪ್ರಒ



# ದಸ್ತಾವೇಜು ಹಾಳೆ

# **Document Sheet**

ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ವಿನಾಂಕ Date of Execution

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

IN WITNESS WHERE OF THE TRUSTEES have hereunto set their hand the day, and year first above written and delivered.

In the Presence of:

AUTHOR OF THE TRUST.

1st WITNESS

Name: Adarsha Sharma. H.V.

Address: Hosabale, Shimoga – 577 434

Signature:

Komola: N. Smt. Komala N Author

Smt. Komala N (FIRST PARTY)

2nd WITNESS

Name: Sridhara B A

Address: No.1019/A, 2nd Main

Road, Vijayanagar, Bangalore – 560 040.

Signature:

Sri. H K Suresh Second Party

Sri. H S Yashwanth Gowda

Third Party

Sri. H.S.Prashanth Gowda Fourth Party

Drafted by:

K.H. Chandramurali DEED WRITER DWL No. 25/09-10 Bengaluru City

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