ಕ್ ರಾವೇಜು....ಗ್ರೈಕ್ರ......ಪುಟಗಳನ್ನು ಹೂಂದಿರುತ್ತದ.

ಈ ರಸ್ತಾವೇದು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉವನಿಯದ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತುಮುದ್ರಾಂಕ 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 This sheet can be used for any document

> ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

160K W. 480/18:19

TRUST DEED

THIS INDENTURE OF DECLARATON is made and executed at Bangalore on this 20<sup>th</sup> day of February, 2019.

BY

Ms. SONIYA DONISON, Aged about 42 years, D/o.Mr.Singhrahaki Bopindr, Residing at: Villa No.87, Adarsh, Retret Devarabeesanahalli, Bellandur, Bangalore-560 103. (Aadhar No.5537 2580 2258), hereinafter referred to as "SETTLOR/FOUNDER OF THE TRUST" (which in term where the context so require shall be deemed to include his heirs, executors, administrators, legal representatives and assigns) of the one part;

#### BOARD OF TRUSTEES

The executive committee shall consist of the following members.

1. HONOURABLE PRESIDENT -

Ms. SONIYA DONISON

Aged about 42 years D/o.Mr.Singhrhaki Bopindr Residing at: Villa No. 87, Adarsh Plam, Retret, Devarabeesanahalli, Bellandur, Bangalore-560 103. (Aadhar No.5537 2580 2258),

2. TRUSTEE

Mr. SIVANARAYAN.S

Aged about 38 years S/o.Mr.Sundararajan Residing at: Flat No.2141, Prestige Shantiniketan, ITPL Main Road, Whitefield, Bangalore-560 048 Aadhar No.4790 8595 4492

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 180 2018-19ರ ಪುಟ ಸಂಪ್ರ



# ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sonlya Donison - Settlor/Founder /President of Petals Education Trust , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನೆಗೆದು ರೂಪ	1000.00	By Cash
ಚಚ್ಚು	: 1000.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

ದಿನಾಂಕ: 20/02/2019

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಹೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ (ಮಹದೇವಪುರ )

ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು

Designed and Developed by C-DAC ACTS Pune.

Many Commercial States

ಈ ರಸ್ತಾವೇಜು ಹಾಳಿಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Document Sheet



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> ಬೆಲೆ : ರೂ. 2/-(GST EXTRA

,ದಸಾವೇಜು ಹಾಳೆ

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3. TRUSTEE

Mr.G.M.MANJUNATHA
Aged about 40 years
S/o.Mr.Mariyappa
Residing at: No.74/1, 3<sup>rd</sup> Cross,
Vinayak Nagar, MV Extion,
Hoskote Town, Bangalore-562114
Aadhar No.8125 5216 6136.

Hereinafter referred to as "FIRST TRUSTEES" (which in term where the context so require shall be deemed to include his heirs, executors, administrators, legal representatives and assigns) of the one part;

NOW THEREFORE THIS DECLERATION OF TRUST WITNESSETH, that the aforesaid "SETTLOR/FOUNDER OF THE TRUST" do here by declare, dedicate and constitute this trust as hereinafter set out.

Where as, the Author is desirous to establish a fund solely for charitable purpose and for the objects and purposes of the trust hereinafter expressed.

And where as, the Trustees have accepted to hold the offices of the Trust as desired by the SETTLOR on the terms and conditions hereinafter contained.

Now this Indenture witnessed that the settler, being vested with the under mentioned schedule fund and as one of the Trustees there of, dose here by grant convey, assign, transfer, and settle by the way of Trust the Trust fund, which hereinafter is referred to as the Trust fund and to hold the Trust fund unto and to the use of the Trustees but upon the Trust and for the purpose of and subject to the powers and provisions hereinafter expressed concerning the same and to deal with the same as provided under the following scheme settled by the settler under the Indenture of the Trust.

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# ರಸ್ತುವೇಜು ಸಂಖ್ಯೆ ಹಿಡಿದಿ ೧೯೮೮-19ರ ಪುಟ್ಟ ಸಿಸ್ಟ್ನಾ ಹಿ

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ಮಹರೇವಪುರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 20-02-2019 ರಂದು 12:55:51 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕರೊಂದಿಗೆ

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	ಸೇವಾ ಶುಲ್ತ	500.00
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ಶ್ರೀ Sohiya Donison - Settlor/Founder /President of Petals Education Trust ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹಿಸರು			_
ωλ(0)	<b>ಫೋಟೂ</b>	ಹೆಬ್ಬೆಟ್ಟನ ಗುರುತು	ಸಹಿ
हुर Soniya Donlson - Settlor/Founder /President of Petals Education Trust			Sangasin

ಹೆಚ್ಚುವರಿ ಉಪನೋಂಡಣಾಧಿಕಾನ್ತ್ರಿರ ಮಪದೇವವುರ, ಬೆಂಗಳೂರು

# ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	कंश्रेच	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Soniya Donison - Settlor/Founder /President of Petals Education Trust , (ಬರದುಕೊಡುವವರು)			SingDown
2	Sivanarayan, S Trustee of Petals Education Trust , (ಬರೆದುಓಡಿಚಿವೆವೆರು)			1.67.

ಪೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಮಹನೇವಪುರ, ಬೆಂಗಳೂರು ಕಃ ದಸ್ತಾರೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

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> ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

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#### NAME:

The Name of the Trust shall be "PETALS EDUCATION TRUST"

#### PLACE OF THE OFFICE

Having Office at: No.293, Siddhareddy Layout, Outer Ring Road, Doddanekkundi Cross, Marathahalli Post, Bangalore-560 037.

#### THE AREA OF OPERATION

The area of operation without any distinction of caste, community, religion shall be through out India.

# A) BOARD OF TRUSTEES:

This Trust shall be constituted and administered by a Board of Trustees consisting of 3 (Three) Trustees. All the Trustees for life Trustees and the term to be decided by the Board of Trustees from time to time shall be Accounting to the terms and conditions mentioned hereunder. The Trustees, except the Founder of the Trust / Managing Trustee and Life Trustee, at their discretion can co-opt, other persons as additional Trustees as and when the occasion arises. In case of vacancy caused by death, resignation or other wise any Trustee either become instance or of unsound mind insolvent or convicted by competent criminal court involving any offence of moral turpitude shall cease to be a

Trustee and such a vacancy may be filled up by noting any one of the legal heirs of the deceased Trustee or any other person's by the Board of Trustees and till such vacancies are duly filled up by the remaining Trustees shall form the Board of Trustees.

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	<b>ಪೋಟೂ</b>	ಹಬ್ಬಿಟ್ಟನ ಗುರುತು	7380
3	G.M. Manjunatha - Trustee of Petals Education Trust . (ಬರೆದುಕೊಡುವವರು)			1 Suta

ಪೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು

18 Janos - Park

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯ s(9) ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

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> ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

# B) OFFICE BEARERS:

The board of Trustees shall initially elect among themselves.

1) Honourable President -

Ms. SONIYA DONISON

2) Member of the Trust

Mr. SIVANARAYAN.S

3) Member of the Trust

Mr.G.M.MANJUNATHA

- 1) Who shall not hold any office or profit in this Trust, but shall render service and responsibilities to carry out the aims and objects of the Trust. Further the Board of Trustees may appoint such other office bearers, if required.
- 2) All the above Trustees have found the Trust in the name of "PETALS EDUCATION TRUST" and have contributed Rs-1000/- (One Thousand only) each. It has been mentioned as the Principal Money of the Trust.
- 3) The Trustees of the Trust can receive donations for the implementation of the aims and objects of the Trust. This amount can be utilized for the development of the Trust.

# C) MANAGING TRUSTEE:

Managing Trustee/General Secretary he himself shall hold the office who will carry on the day-to-day affairs of the Trust. In any case the Board of Trustees may appoint a suitable person to work under General Secretary for the smooth functioning of the office.

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯ 480 2018-19ರ ಕ್ರಬ ಸಂಖ್ಯ 8

ಗುರುತಿಸುವವರು

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క్రమ సంఖ్య	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Lokesh s/o Suryanaran No. G2, Chandu Apt, Doddanekundi, Bangalore	G. 189
2	Srinlvas S/o Yellappa No. 246, 7th Cross, Rose Garden, Neelasandra, B'lore	Sroomissur 4

ಪೆಚ್ಚುವರಿ ಉಪನೋಂದಣಾಧಕಾರಜಸ್ಕ್ರಾರ ಮಹದೇವವುರ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MDP-4-00480-2018-19 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MDPD285 ನೇ ದ್ದರಲ್ಲಿ

ದಿನಾಂಕ 20-02-2019 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, Pune

ಹಮ್ಮವರ ಉಪನೋಂದಣಾ೭ - - -ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು

ಈ ದಸ್ತಾವೇಜು ಪಾಳಿಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ s(೪) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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### D) DECISIONS OF THE TRUSTEES:

ALL OR ANY OF THE trustees and powers vested in or exercisable by the Trustees here under shall be capable of being performed or exercised by the majority of the Trustees here of for the time being and any decisions of such majority Trustees shall be valid and effective as if it would have been done by all the Trustees.

#### E) BENEFICIARIES:

The Trust shall be for the benefit of all needy persons, irrespective of caste, creed, religion of sex.

### F) NATURE:

The Trust shall be a non-religious and charitable Trust. And it shall be the irrevocable.

# G) AIMS AND OBJECTS:

The aims and objects of the trust shall be: -

- H) <u>EDUCATION</u>: Which without in any way taking the generality of the meaning will include the following objects namely:
  - a) To establish, maintain, run, develop, improve, extend, grant, donate for and aid to in the establishment, maintenance, improvement and extension of schools, colleges, polytechnics and other educational institutions including vocational Training centers, Research centers and Audio educational centers and Hostels for students pursing their studies.
  - b) To institute Student ship, Scholarship, Stipends, Medals, Prizes etc., to help and encourage deserving students and provide monetary aid to students, Scholar and teachers for pursuing their education.

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ಈ ಮ್ಯಾದೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮದ್ರಿಸಲಾಗಿದೆ.

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- c) To establish, maintain, develop and donate for the establishment, maintenance and development of Books, Bank and Libraries.
- d) To organize, conduct and assist in the organizing and conducting of Lectures, Seminars & Conference on Education.
- e) To do all that is necessary and incidental for the purpose of achieving the objects in (a-e) above.
- 2) <u>MEDICAL RELLIEF:</u> Which without in any way taking the generality of the meaning will include the following objects namely: -
- a) To establish, maintain, run, develop, improve, extend, grant, donate aid in the establishment maintenance, running, development, improvement and extension of Hospitals, Clinics, Dispensaries, Medical Laboratories Research units with special emphasis on Medical Research in modern medical including Indian System of Medicine like Ayurveda and similar Institutions affording treatment, cure rest, re-cuperation and other medical relief to the public including relief to old and the physical handicapped the aged and mentally retard.
- b) To establish, maintain, develop, and donate for the Establishment, maintenance and developments of Blood Banks.
- c) To organize, run and assist in the organizing and Running the free medical camps in rural areas.
- d) To do all the necessary and incidental for the purpose of achieving the objects (a to c) above.
- 3) <u>RELIEF FOR THE POOR:</u> Which without in any way taking the generality of the meaning will include the following objects namely: -

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

ದಸ್ತಾವೇಜು ಪಾಳೆ Document Sheet

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- a) To assist and provide to conduct feeding of the poor and to give food, clothing and cash grants to the poor, and extend any help for the support of the inmates of orphanages, rescue and rehabilitation centers and similar institutions.
- b) To provide relief in time of natural calamities like Earth-Quake, floods, famines, contagious diseases by organizing relief camps etc.,
- c) To do all the necessary and incidental for the purpose of achieving the objects (a & b) above.

# 4) OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

- a) To undertake all round development of villages with a view to provide full employment to the people.
- b) To take steps to raise the general standard of living and to introduce better methods of production, better methods of production.
- c) To inculcate the sprit of community living among the people.
- d) To create and foster mutual co-operation, self Sufficiency and self- reliance.
- f) To reduce social economic inequalities in the rural areas and to raise the income and status of the weaker sections of the community.
- g) To sponsor and help to start Educational Institutions.
- h) To publish Pamphlets, Bulletins, Literature for the promotions of the objects of the Trust

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ಈ ವಸ್ತಾವೇಜು ಹಾಳಿಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಖ್ಯೆ 5(೪) ರ ವ್ಯಕಾರ ಮುದ್ರಿಸಲಾಗಿವೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನ್ರಿಯಮಿತ ದಸ್ತಾವೇಜು ಜಾಳಿ Document Sheet



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- i) To under take all the activities and do all other things as are incidental and conducive to attainment of the Trust as decided by the Trustees.
- j) To establish, run and aid free public reading rooms and libraries.
- k) To establish, run and aid community halls to which all sections of the public will have access.
- l) To establish, run orphanages for orphans, care for their necessities, look after them for their daily food, clothing, help them in getting adopted.
- m) To establish and run Destitute homes for the people of want of necessities, coOordinate good relationship with the poor and weaker section of the society, help the disgraced, make route to poor youths provide them with basic necessities etc.,
- n) To promote woman rights, help them to get the level of human rights, equal benefits and opportunities in all fields
- o) To distribute prasadam (ANNA DASOHA) in Religious centers and contribute for Anna Dasoha schemes.
- p) To aid and assist by way of donations for the renovations or repairs of temples, mosques and churches, gurudwaras or other places on notified by the central government in the official gazette for the purpose of section 80 B of the income Tax Act to be the historic, archeological or artistic importance of to be a place of public worship or renown throughout any state or states of India.
- q) To provide for holding discourses or Indian Philosophy and allied subjects touching upon Indian Culture tradition and way of life with a view to raise the moral education standard of people.

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r) To do all that is necessary and incidental for the purpose of achieving the objects in (a to r) above.

The benefits of the Trust shall be open to all persons in respective of caste, creed, sex, religion and colour.

The funds and the Income of the Trust shall be solely utilized towards the achievements of the objects of the Trust and no part of it shall be utilized for payment of the Trustees, members by way of any dividend, interest, profit or remuneration by what ever name called.

# 5) TRUSTEES - BOARD OF TRUSTEES AND SUCCISSION OF THE OFFICE OF THE MANAGING TRUSTEE:

- a) The Trustees No's (1 to 3) constitute to be the Board of Trustees subject, however, to the provisions continued hereafter in these presents.
- b) The Board of Trustees may appoint one or more persons as 'Member of Board of Trustees' subject however to the Stipulation that the total member of the Trustees shall not exceed nine and fall below two.
- c) That the Trustees shall hold the office of the Trust for their, life or until they voluntarily retires or otherwise disqualified to hold the office of the Trustee.
- d) That the Additional Trustees appointed by the Board of Trustees in terms of sub clause (b) in the above, shall hold the office, of the Trustee for a period as may be decided by the Board of Trustees.
- e) The Board of Trustees shall fill in that any vacancy caused in the office of the Trustees, for the time being in the office.

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f) That the Trustee retiring in terms of clause (c) above may offer themselves for re-appointing unless they are otherwise disqualified to be appointed as Trustees.

#### 6) POWER OF THE BOARD OF TRUSTEES:

In execution of this Trust and with a view to carry out the objects of this Trust and to augment its fund and to administer them in discharge of their duties the Board of Trustees shall collectively have the following.

- 1) To establish, run and support and institute for conducting Researches, Surveys and Studies for Human Resources Development and imparting education in respect they of.
- 2) To establish, run and support woman for the disabled and physically handicapped and old age persons and to provide them with food, shelter, and clothing.
- To establish run and support training centers, schools, colleges for providing vocational and other types of training and educational training to the disables and physically handicapped persons and to take all action, calculated to further the cause of education and fulfillment of the objects of this Trust.
- 4) To provide relief to poor and people in distress due to rioting, arson and natural calamities.
- To promote, set up and maintain and run centers for imparting religious knowledge to general public and to facilitate increase of the religion, spiritual and moral standards of general public and to set up and maintain places of worship for general public without regard to caste, religion and creed.

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- To promote, set up, maintain and run centers for learning languages like Urdu, Hindi, Kannada etc.,
- 7) To give Scholarships, Financial assistance, Awards, Prizes, Books and any other assistance to poor and deserving students.
- 8) To give Donations or Contributions to any other institutions whose objects are similar to that of this Trust.
- 9) To receive any other money or asset in any shape or form and when given by the "FOUNDER OF THE TRUST" OR ANY OTHER PERSONS, Government Agencies, Institution, Society, Trust etc., as gift or donation and to hold the same as part of the capital fund or corpus of the Trust even if such persons do not express their desire to so treat the same, or make it available for application to further the objects of the Trust treating the same as an income of the Trust.
- 10) To collect funds by donations subscriptions grants presents or contributions and other offerings from both Indians and Indians abroad.
- 11) To raise loans, create any charges, encumbrances on the immovable properties to achieve the objects of the Trust.
- To raise donations in cash/kind and to receive contributions, gifts in cash/kind Including Foreign Contributions provided necessary permission is obtained from the Government of India, as per rules whatsoever or whomsoever the Trustees may decided WITH OUT ONEROUS CONDITIONS ATTACHED THERETO.
- To invest the Trust funds from time to time in such securities and in such manner as may be prescribed, by section (t) of the Income Tax Act, 1961 for the time being in force and amended from time to time and to realize, invest, vary, alter the same from time to time in accordance therewith.

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- 14) To sign such agreements, contracts or any other papers, borrow money for the purpose of the Trust, management of its properties and assets.
- 15) To appoint officers and officials on such remunerations if any as they think fit.
- 16) To make or amend such rules and regulations from time to time for the management and conduct the affairs of trust and its properties and assets.
- 17) To invest, receive collect or release or cause collection or realization of all interest, dividends, bonus or premium that accrue or become due on all or any stock, funds, securities, shares, debentures and alike in which the Trust funds have been invested.
- To help, contribute, promote, take over or amalgamate any society, Trust body or institution whether incorporated or not for the objects similar to the one under this Trust.
- To execute or negotiate all the necessary paper and documents (whether negotiable or not-negotiable) or receive money or other assets and to grant receipts and discharge and applications of all kinds to compromise, abandon or refer to arbitration on the whole or any part of the claim by or against the Trust, to engage lawyers and to take all such other necessary steps.
  - 20) To borrow for the purpose of the Trust on personal credit of the Trust with or without charges and responsibility upon the Assets of the Trust, whether from the Trust or any other persons under such terms and conditions as they may agree from time to time.
  - 21) To meet all the necessary expenses incurred or to be incurred in connection with the creation and education of this Trust.

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- 22) The Board of the Trust shall have the powers to remove any Trustee if it is of the opinion that a particular Trustee is acting against the interest of the Trust.
- 23) To open and maintain Accounts of any nature in any Schedule Bank of its choice and it may if necessary authorize operations of the said accounts by any of the First Trustees or the members of the Board of Trustees as the case may be jointly or severely.
- 24) To adjust, settle, compromise, compound, refer to arbitration all sections, results, claims, and privileges regarding the Trust properties or affairs.
- 25) To use or to be used on behalf of the Trust.
- 26) To get reimbursed all expenses incurred by the Trustees in connection with administration.
- 27) Trustees in connection with the administration of the Trust, including remuneration and all other expenses incurred by the Trustees in execution of Trust powers.
- 28) To do all other acts, deeds, matters and things may be deemed necessary for carrying out or fulfilling all or any of the objects of this Trust or its administration.
- 29) The Board of Trustees shall have powers to delegate all or any of the powers vested with them by these presents to the managing Trustee, any other Trustees, or any other persons either individually or jointly for the purpose of conveniently managing and exercising such powers and shall have power to revoke, modify, add, abrogate any such powers so delegated.

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- 30) The powers enumerated herein above shall be exercised by the first Trustees or the Board of Trustees or their attorney as the case may be, subject to their satisfying the conditions laid down under sections 11, 12, 12A &13 of the Income Tax Act, 1961 amended from time to time, so that Income Tax for each and every assessment year and the donations made to it by the General Public are recognized for deductions under section 80G of the Income Tax Act 196a for time being in force.
- 31) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of the Board and by way of resolution passed with by circulation or any meeting of the Board of Trustees.

# 7) POWERS AND DUTIES OF THE MANAGING TRUSTEES:

The Managing Trustee or any other person appointed by the Managing Trustee by Board of Trustees in terms of these presents shall have the following powers and duties.

#### **POWERS**

- a) To convene and conduct the meeting of the Board of Trust.
- b) To exercise and conduct the meeting of the Board of Trustees from time to time in terms of the affairs of the trust and its corpus.
- c) To do, cause to do all such things, acts and deeds as may be required to administer and manage day to day affairs of the Trust, and the corpus of the Trust, subject however to the control and direction of the Managing Trustee.
- d) To exercise such other powers as may be delegated to him by Board of Trustees to the Management of the Trust and its corpus and as the accomplishment of the objects for which this Trust is created.

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#### **DUTIES**

- a) To maintain and cause to maintain proper and correct minutes of all the meetings of the Board of Trustees.
- b) To place such records and information as he deems fit, before the Board of Trustees.
- The Board of Trustees may cast upon such other duties. c)
- To manage and administer the day-to-day affairs of the Trust and its corpus. d)
- To maintain or cause to maintain proper and correct accounts of all the 6) transactions of the Trust and its funds.
- To do or cause to do all such other things, acts, deeds, as may be necessary for f) the proper management of this Trust subject however to the control and
- To inform and advise the board the various actions that are necessary to taken g) from time to time for the accomplishment of the objects of this Trust and to manage safeguard the funds of the Trust.

# 8) REMUNERATION OF TRUSTEES:

The office of the trustees, the managing Trustees as the case may be shall be honorary land any holding such office shall not be entitled to draw any remuneration for carrying out their duties. However, they shall be reimbursed for actual expenses incurred by them while in discharging their duties.

# 9) MEETING OF BOARD OF TRUSTEES:

The board of Trustees shall meet from time to time at least three times a year. a)

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- b) The time gap between two meetings shall not exceed six months.
- c) The meeting may be called and convened by the Managing Trustee and when they deem it necessary to transact business and for considering the betterment of the Trust and its corpus.
- d) Notice of all meeting of the Board of Trustees shall be sent to every member of the Board at least three days prior to the date of the meeting and such notice should contain the agenda of the business to be transacted.
- e) The quorum for the meeting of the Board of Trustees shall be two.
- f) When there is no quorum for any meeting at the schedule time then the President may adjourn the meeting for such day or until such time as he may deem fit.

# 10) ACCOUNTS:

- a) The Board of Trustees shall open such Bank account in any Bank and the operation of the Bank A/C. to be decided and carried by the Board of Trustees.
- b) The Managing Trustee shall maintain or cause to maintain proper and correct books of accounts in respect of all the sums of money received, paid, expended, and invested on behalf of the Trust and of all assets, properties and liabilities of the Trust.
- c) The Books of Accounts to be maintained shall be closed once every year ending on the 31<sup>st</sup> day of March.

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- d) The Books of Accounts so maintained and the balance sheet as at the last date of every final year shall be subjected to audit by a Charted Accountant who shall be appointed by the Board of Trustees with in three months from the last day of the relevant year.
- 11) The first Trustees and the board of Trustees shall have power from time to time to make and later such rules and regulations with regard to the conduct of the Trust to such extent and in such manner as they may think fit subject to conditions that shall not be inconsistent with these presents.
- The first Trustees and after any of them ceasing to be Trustee the Board Trustees shall be at liberty to add or alter or abrogate any of the provisions or regulations contained in these resents expect the subjects of the Trust and in a manner not consistent with the objects of this Trust deed subject, how ever to the conditions that such additions, alternations or abrogation shall not be repugnant to the provision of section 11 to 13 and of section 80G of Income Tax Act 1961, and such alter action and modification as the case may be shall made affected only with the prior consent in writing from the commissioner of Income Tax, Karnataka, Bangalore.
- 13) The first Trustees and the members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payment made by them in good faith and in the bonafide administration of the Trust and such expenses losses and payments shall be borne by the Trust and none of the first Trustees or the member of the Board of Trustees as the case may be personally liable to or responsible for the same.
- 14) The first Trustees may reimburse themselves or pay and discharge out of the said Trust properties for expenses incurred in or for the execution of the Trust in terms of these presents.

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### 15) **INVESTMENT CLAUSE:**

- a) The funds of the Trust shall be invested in the needs specified under provisions of section 13(1)(d) read with section 11 (5) of the Income Tax Act 1961, as amended from time to time.
- b) The funds and the income of the Trust shall be solely utilized for its achievements of its objects and no portion of it shall be utilizes for payment to the Trustee by way of profit interests, dividends, etc.

#### 16) BENEFICIARIES NOT TO HAVE LEGAL RIGHT:

No beneficiary shall have any legal claims, fights or interest in the Trust and in the assets of the institution held by Trustees other than receiving the benefits permissible under the rules. Further no beneficiary shall have any right or interest in the administration of the Trust.

#### **ANNEXURE**

NECESSARY CLAUSES TO BE INCORPORATED IN THE DEED/MEMORANDAM OF ASSOCIATION

#### a) **INVESTMENT CLAUSE:**

The funds of the Trust/Society 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.

#### b) ACCOUNTS CLAUSE:

There shall be maintained all the accounts of the Trust/Society regularly. The accounts shall be duly audited by charted accounts. Every year, the accounts shall be enclosed by 31<sup>st</sup> March.

Sampa Jone

1 Jula

ಈ ದಸ್ತಾರೇಣ ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ ಸಂಭ್ಯ ಕ(ಕ) ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ ದಸ್ತರೇಜು ಪಾಳ Document Sheet



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

ಈ ಹಾಳೆಯನ್ನು ಯಾವುವೇ ಮಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಬೆಲೆ: ರೂ. 2/-(GST EXTRA)

19

### c) AMENDMENT CLAUSE:

No amendments to the trust/deed memorandum of Association/bye-laws/rules and regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, & 12 and 80G of the I.T. Act 1961 as amended from time to time. Further, NO AMENDMENT SHALL BE CARRIED OUT WITH OUT THE PRIOR APPROVAL OF INCOME TAX.

#### d) <u>DISSOLUTION CLAUSE</u>:

In the event of dissolution or winding up of the Trust/society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees/Members of Managing Committee/Government body but the same shall be transferred to another charitable Trust/Society whose objects are similar to choose of this Trust/Society and which enjoys recognitions u/s 80G of the Income Tax Act 1961 as amended form time to time.

#### e) CLAUSE FIVE (5)

The formed shall be irrevocable.

#### f) CLAUSE SIX (6)

The benefits of the Trust/Society shall be open to all irrespective of caste, creed or religion.

#### g) CLAUSE SEVEN (7)

The funds and the income of the Trust/Society shall be solely utilized for the achievement of its objects is no portion of it shall be utilized for payments to the Trustees/Members by way or profit, interest, dividends, etc.,

Son-y. Jen

8.1.2

Bute

<u>ರಸಾವೇಜು ಸಂಖ್ಯೆ 🖁 ೧</u> 2018–19ರ ಪುಟ್ಟ ಸಂಖ್ಯೆ (X.A.)

ದಸ್ತಾವೇಜು ಹಾಳಿಯನ್ನು ಸಂಘದ ಉಪನಿಯ ಸಂಖ್ಯೆ s(๑) ರ ಪ್ರಕಾರ ಮುಗ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ರಸಾವೇಜು ಹಾಳ **Document Sheet** 



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

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

> > ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

20

#### h) **CLAUSE EIGTH (8)**

Objects/Activities of religious nature require deletion. The Trust does not possess any property as of now.

IN THE WITNESS WHERE OF, THE FOUNDER OF THE TRUST AND THE TRUSTEES HERE UNDER SET THEIR RESPECTIVE HANDS, THE DAY, MONTH AND YEAR ABOVE WRITTEN.

#### WITNESS: -

G. LOKESWARA KAO

157 Mein Lord Doddenakkudi Crall Bayelone - 560037

2). Greenseson y.

Nr. 246 Theross

Ruse Grossen

Nolsandian

Brugolore - 560047.

SETTLOR/FOUNDER OF THE TRUST

OCUMENT WRITER 195. DR/DWIL/6/2012-13 LONE URBAN

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ )

Receipt No: 15003

ಕಛೇರಿ : ಮಹದೇವಪುರ

Original

ದಿನಾಂಕ : 20/02/2019

ಶ್ರೀ Sonlya Donison - Settlor/Founder /President of Petals Education Trust - ಇವರಿಂದ ಸ್ತೀಕರಿಸಲಾಗಿದೆ

2018 - 19 ವರ್ಷದ' ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 480 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೊಂದಾವಣೆಗಾಗಿ

ರೂ. ಪೈ.

		ಲ
ನೋಂದಣಿ ಶುಲ್ಕ		500.00
ಸೇವಾ ಶುಲ್ಕ		910.00
	<b>ા</b> સિધ્યુ	1410.00
Rs. 1410,00 ನಗದಾಗಿ Paid in Cash Rs.		
ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ :	+	1000.00
	ಒಟ್ಟು :	2410.00

(ಆಕ್ಷರದಲ್ಲಿ) (ರೂ. ಎರಡು ಸಾವಿರದ ನಾಲ್ಕು ನೂರು ಹತ್ತು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು. 20/02/2019 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

Designed and Developed by C- DAC ,ACTS Pune.



# **DEED OF APPOINTMENT OF NEW TRUSTEE**

THIS DEED OF APPOINTMENT OF NEW TRUSTEE is made and executed at Bengaluru on this the 7th day of June, Two Thousand Twenty Four (07-06-2024) between:

Mr. SYED HABEEB PASHA,

Aged about 54 Years, S/o.Mr. Syed Hazrath Pasha, Residing at Gunwan, No.41, 1st Cross, 2nd Block, Dr.S. Kumar Layout, Maruthi Sevanagar, Bengaluru-560 033, AADHAAR No.6654 3105 0824.

Hereinafter referred to the **PRESIDENT/ MANAGING TRUSTEE** of the ONE PART: AND

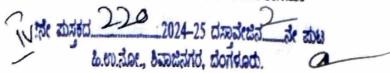
Mr. AZHAR ULLAH KHAN,
Aged about 40 Years,
S/o. Mr. Faiz Ulla Khan,
Residing at No. 5, Flat No.101,
Stephens Road, Next Royal Tailors,
Frazer Town, Bengaluru North-560 005,
AADHAAR No.3501 3295 6341.

Hereinafter referred to as the "NEW TRUSTEE" of the THIRD PART;



A. A.









ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mr.SYED HABEEB PASHA S/o Syed Hazrath Pasha 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 RG0624000009296917 Dated:06/06/2024
Total:	2,000.00	

ಸ್ಥಳ :ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ: 07/06/2024

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾಗಿ ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



-: 2 :-

### WITNESSETH AS FOLLOWS:

- 1. WHEREAS by a Trust Deed made on 20<sup>th</sup> day of February 2019 which is registered as No.MDP-4-00480-2018-19, Book IV, Stored in CD No.MDPD285, Dated-20-02-2019, in the Office of the Sub-Registrar, Mahadevapura, Bangalore, the Trustees have formed a Trust in the name and style "PETALS EDUCATION TRUST" and the Trustees have made over a sum of Rs.1,000/- together with all other properties that may be acquired out of the same to have and to hold the same unto the said Trustees to the use and upon the Trusts and with and subject to powers, provisions, obligations and declarations therein contained.
- 2. The said Trust Deed, interalia, provides as follows:

# **CESSATION OF MEMBERS FROM THE BOARD OF TRUSTEES:**

A Member of the Board shall cease to be a member in case of:

- 1. Death; or
- 2. By resignation and its acceptance by the Board of the Trust; or
- By absence without notice for sufficient cause continuously for three meetings; or
- 4. on expiry of the term; or
- by removable by the Board of Trustees of the members whose activities are such as to effect adversely the aims and objects of the Trust.

A. A.

John Mahlant

6.00 doc., Sanitard, donded.



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SHV-4-00220-2024-25

ಶಿವಾಜಿನಗರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07/06/2024 ರಂದು 02:59:19 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ,ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	245.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
	ఒట్కు	745.00

# Mr.SYED HABEEB PASHA S/o Syed Hazrath Pasha ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ <mark>ಫೆಟ</mark> ್ಶಿನ ಗುರುತು	ಸಹಿ
1	Mr.SYED HABEEB PASHA S/o, Syed Hazrath Pasha , 54, Resident of: , 41, 1st Cross, 2nd Block, Dr.S. Kumar Layout, Maruthi Sevanagar, Bengaluru, Bengaluru South, BENGALURU URBAN, KARNATAKA- 560033 (Presenter)		Left Thumb	97.X

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಹರಿಯ ಕೆಣಪನೋರವಣಾಧಿಕಾರಿ ಶಿವಾಜನಗರ, ಬೆಂಗಳೂರು

# ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬೈಟೈನ ಗುರುತು	ಸಹಿ
1	Mr.SYED HABEEB PASHA S/o Syed Hazrath Pasha, , 54, Resident of: , 41, 1st Cross, 2nd Block, Dr.S. Kumar Layout, Maruthi Sevanagar, Bengaluru, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560033 (Executant)		Left Thumb	gy.

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜನಗರ, ಬೆಂಗಳೂರು



-: 3 :-

WHEREAS the said Ms. SONIYA DONISON, D/o.Mr.Singhrhaki Bopindr, Residing at Villa No.87, Adarsh Palm Retreat, Devarabeesanahalli, Bellandur, Bangalore-560 103. No.5537 2580 2258, has Voluntary Resign the Post of President on 28-04-2023 and she is no more a President/ Managing Trustee of the said Trust and Mr. Syed Habeeb Pasha who was a Trustee was appointed and declared as a New President/Managing Trustee in the Board of the Trustees of the said Petals Education Trust and the same was recorded in a Resolution of the Board of Trustees on 28th day of April 2023.

The President/Managing Trustee under the power given to him by the Deed of Trust as hereinbefore recited has appointed the said Mr. AZHAR ULLAH KHAN as New Trustee and the New Trustee has accepted the appointment.

It is proposed to execute this Deed of Appointment of New Trustee to confirm and appointment of the said Mr. AZHAR ULLAH KHAN as New Trustee along with the President/Managing Trustee.

NOW THIS DEED WITNESSETH that in exercise of the power in that behalf and of every other power therein enabling the Managing Trustee/President confirms the appointment of the New Trustee made as aforesaid to be the trustee of the said Trust Deed in place of the said Retiring Trustees, who have resigned and the New Trustee shall act jointly with the President/Managing Trustee in the said Trust.

and the Retiring Trustees in exercise of the power hereinbefore recited do hereby grant and convey the said sum of Rs.1,000/- together with all other properties that may be acquired out of the same to have the same unto the New Trustee along and jointly with the Managing Trustee to the use and upon the same trusts and with the same powers, provisions, obligations and declarations as are contained in the said Trust Deed to the intent and purpose and as if the New Trustee were originally appointed as Trustee of and by the said Trust Deed.

THE WAS THE

Mr.AZHAR ULLAH KHAN S/o Faiz Ulia Khan,

, 40, Resident of: , 5, Flat No.101, Stephens Road, Next Royal Tailors, Frazer Town, Bengaluru North, Bengaluru South, BENGALURU URBAN, KARNATAKA -560005 (Executant)







ಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಹಿರಿಯ ಉಪನೋರದಣಾಧಿಕಾರಿ ಹಿರಿಯ ಉಪನೋರದಣಾಧಿಕಾರಿ

#### ಗುರುತಿಸುವವರು

2

SR.No	Identifier Name	Address	ಸಹಿ
1	Farhan Quazi S/o (Identifier)	richmond town, shanthi nagar, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560027	( July
2	syed S/o Ilyas (Identifier)	,BSK 2nd Stage, bengaluru, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560070	N



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ SHV-4-00220-2024-25 ಆಗಿ

ದಿನಾಂಕ 07/06/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು





-: 4 :-

IN WITNESS WHEREOF the parties have affixed their signatures to this DEED OF APPOINTMENT OF NEW TRUSTEE on the day, month and year first above written at Bangalore.

### WITNESSES:

1)

Sycal Slyan No.1, Tayong LABBOU

2)

Richmond Town

BIV-

PRESIDENT/ MANAGING TRUSTEE

NEW TRUSTEE

FARSIAN QUAZZ, B.com, LLB, LLM ADVOCATE

MAHATMA GANDHI RD, Bengalore karnetaka 560001 Centact: - 9611089001

Contact :- 9611089001 Emelt:- ferhanquazi07@gmail.com

ON OWN