

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

₹ 8/-



I.R.P./ಎಂ.ಒ.ಒ.:



SRI SHARADA EDUCATIONAL TRUST

DEED OF AMENDMENT OF TRUST

THIS DEED OF AMENDMENT OF TRUST is executed at Mysore, on this the **30th day of AUGUST, 2023.**

WHEREAS SRI SHARADA EDUCATIONAL TRUST was founded by Sri. S Ramanathan, as per Deed of Trust dated 23 January 2003, & registered as No.512 of the year 2002-03 at Pages 41 to 46 Vol.355 of Book IV at the Office of the Sub Registrar, Mysore South, with the following as first trustees – Smt. Kusuma S Ramanathan, Sri. S Ramanathan, Sri. Ramanathan M Srivatsa, Smt. Uma Srivatsa, Sri. Anil Kumar, Sri. A Srikanth Das and Prof. S Satyanarayan.

WHEREAS a Deed of Amendment of Trust was executed on 26 July 2012 and registered as No.MYS-4-00187 of the year 2012-13 with CD No MYSD 187 of Book IV at the Office of the Sub Registrar, Mysore South, to record the retirement of Smt. Uma Srivatsa, Sri. Anil Kumar, Sri. A Srikanth Das & Prof. S Satyanarayana and also to record the introduction of Sri. Srivatsa Ramanathan and Smt. Shubha Srivatsa as trustees effective from the date of Deed of Amendment.

WHEREAS Sri S. Ramanathan expired on 10-07-2015 and in his place Smt. Shwetha S was appointed as trustee on 01-08-2015.

After effecting the above changes, the following are the existing Trustees ie., Smt. Kusuma S Ramanathan, Sri. Ramanathan M Srivatsa, Sri. Srivatsa Ramanathan, Smt. Shubha Srivatsa and Smt. Shwetha S are the existing and continuing trustees of the Trust.

AND WHEREAS the trustees of the said trust, in view of the amendments carried in the earlier Deed of Amendment and also in view of the changes in the Board of Trustees, passed the necessary resolution in the meeting of the Board of Trustees held on 18th August 2023, to amend the Trust Deed and present it for registration,

Kusuma Ramanathan
Shubha
Shwetha S



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt .KUSUMA RAMANATHAN W/o Late.S.Ramanathan ಇವರು ₹1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	1,000.00	Online Challan Reference Number RG0923000002604555AA Dated:01/09/2023
Total:	1,000.00	

ಸ್ಥಳ : ಮೈಸೂರು ದಕ್ಷಿಣ

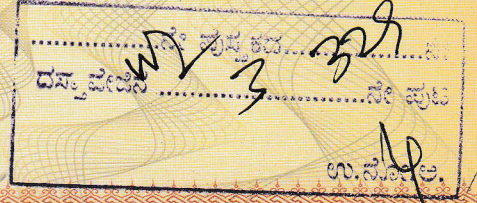
ದಿನಾಂಕ: 01/09/2023



ಉಪ ನೋಂದಣಿ ಅಧಿಕಾರಿ
ಉಪ ನೋಂದಣಿ ಅಧಿಕಾರಿ
ಮೈಸೂರು ದಕ್ಷಿಣ



I.R.P./ಎಗ್:



NOW THIS AMENDED DEED WITNESSETH AS UNDER:

1. Initial Corpus:

The initial corpus shall continue to be Rs.1,001/- (Rupees One Thousand one only) to be held upon Trust together with all the income arising there from and all the accumulations and accretions thereto from time to time for the intent purpose/s and objects herein contained.

2. Name of the Trust:

The name of Trust shall continue to be **SRI SHARADA EDUCATIONAL TRUST.**

3. OFFICE OF THE TRUST:

The office of the Trust shall continue to be located at No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore, & at such other place/s as the trustees may determine.

4. Registration of the Trust:

This Amendment to the Trust shall be registered with the appropriate authorities.

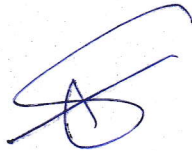
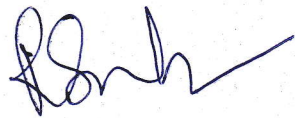
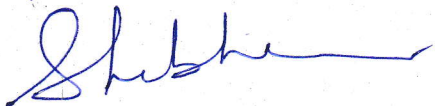
5. The Trust to be perpetual / Irrevocable:

The trust shall continue to be perpetual / Irrevocable.

6. Objects:

The objects of the trust shall continue to be:

- (a) To establish, promote and run educational institutions.
- (b) To provide education to children belonging to weaker section of society or to any other needy children.
- (c) To establish hostel and lodging facility and to provide food and shelter to the needy children.
- (d) To undertake, publishing of books or any literature to promote education of children and books on any literature that may be helpful to uphold the moralities of our society.

Kuruma Ramanna  
Shubha  *Shwelta S*

ವಿವರಿಸಿ

CP



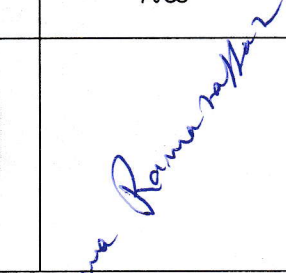
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- MYS-4-00329-2023-24

ಮೈಸೂರು ದಕ್ಷಿಣ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 01/09/2023 ರಂದು 03:48:32 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ



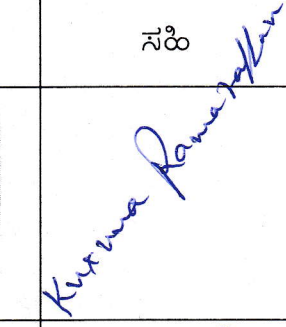



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	420.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	800.00
	ಒಟ್ಟು	1,420.00

Smt .KUSUMA RAMANATHAN W/o Late.S.Ramanathan ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .KUSUMA RAMANATHAN W/o, Late.S.Ramanathan , 72, Resident of: , No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore , Mysuru, MYSURU, KARNATAKA - 570009 (Presenter)		 Left Thumb	

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ಉಪನೋಂದಣಿ ಕಚೇರಿ
ಮೈಸೂರು ದಕ್ಷಿಣ

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .KUSUMA RAMANATHAN W/o Late.S.Ramanathan, , 72, Resident of: , No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore , Mysuru, MYSURU, KARNATAKA - 570009 (Claimant)		 Left Thumb	
2	Sri .RAMANATHAN M SRIVATSA S/o Late.S.Ramanathan , , 46, Resident of: , No 3, Gokulam Main Road, Jayalakshmiipuram, Mysore, Mysuru, MYSURU, KARNATAKA - 570012 (Claimant)		 Left Thumb	

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ಮೈಸೂರು ದಕ್ಷಿಣ



I.R.P./ವಿಗ:

- (e) To work for any charitable purpose inclusive of relief to the poor, medical relief and the advancement of knowledge and any other object of general public utility.
- (f) Generally, to do all such other things as may be deemed conducive to the attainment of all or any of the above objectives.
- (g) To establish infrastructure facilities for sports activities under a single roof by providing gymnasium, swimming pool, athletic track and such other sports facilities for encouraging the youth to sporting activities.

7. CARRYING ON BUSINESS:

The trust shall not carry on any business unless it is required to do so in the advancement or achievement any of the objects of the Trust.

8. BENEFICIARY

Caste, color, creed, sex or religion shall be no bar to avail of the benefits of the Trust.

9. BOARD OF TRUSTEES:

9.1 There shall be a Board of Trustees with a minimum of (two) and a maximum of 12 (twelve) trustees.












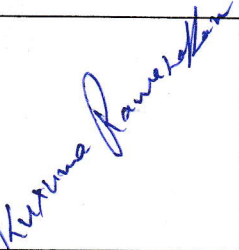
9.2 **BOARD OF TRUSTEES:** The Board of Trustees shall continue to consist of the following persons:

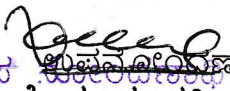
	Name	Address
1	Smt. KUSUMA RAMANATHAN W/o Late.S.Ramanathan, age about 72 years, (PAN: AQWPK1549E)	No.69, 8 th Main, 8 th Cross, Saraswathipuram, Mysore 570 009
2	Sri. RAMANATHAN M SRIVATSA S/o Late.S.Ramanathan age about 46 years, (PAN: AIYPR2175B)	No 3, Gokulam Main Road, Jayalakshampuram, Mysore- 570 012
3	Sri. SRIVATSA RAMANATHAN S/o Late.S.Ramanathan, age about 54 years, (PAN:CCXPR3169N)	No 69, 8 th Main, 8 th Cross, Saraswathipuram, Mysore 570 009
4	Smt. SHUBHA SRIVATSA W/o Srivatsa Ramanathan, age about 50 years, (PAN:GQSPS1711L)	No 69, 8 th Main, 8 th Cross, Saraswathipuram, Mysore 570 009
5	Smt. SHWETHA S W/o Ramanathan M Srivatsa, age about 40 years, (PAN:CJIPS 9051C)	No 3, Gokulam Main Road, Jayalakshampuram, Mysore- 570 012

Kusuma Ramanathan
Shubha



S

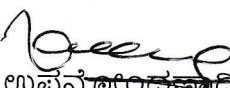
Shwetha S 3

3	Sri .SRIVATSA RAMANATHAN S/o Late.S.Ramanathan, , 54, Resident of: , No 69, 8th Main, 8th Cross, Saraswathipuram, Mysore , Mysuru, MYSURU, KARNATAKA - 570009 (Claimant)		 Left Thumb	
4	Smt .SHUBHA SRIVATSA W/o Srivatsa Ramanathan, , 50, Resident of: , No 69, 8th Main, 8th Cross, Saraswathipuram, Mysore , Mysuru, MYSURU, KARNATAKA - 570009 (Claimant)		 Left Thumb	
5	Smt .SHWETHA S W/o Ramanathan M Srivatsa, , 40, Resident of: , No 3, Gokulam Main Road, Jayalakshmpuram, Mysuru, MYSURU, KARNATAKA - 570012 (Claimant)		 Left Thumb	
6	Smt .KUSUMA RAMANATHAN W/o Late.S.Ramanathan, , 72, Resident of: , No.69, 8th Main, 8th Cross, Saraswathipuram, Mysore , Mysuru, MYSURU, KARNATAKA - 570009 (Executant)		 Left Thumb	


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ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Rajashekhar.S S/o Late.R.Shivarudrappa (Identifier)	,Vidyaranyapuram Mysore', Mysuru, MYSURU, KARNATAKA - 570008	
2	ANANTHA PRABHU M S/o LATE DHAMODAR PRABHU (Identifier)	NO. 290, 12TH CROSS, 3RD MAIN, VIJAYANAGAR RAILWAY LAYOUT, Mysuru, MYSURU, KARNATAKA - 570017	


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ಮೈಸೂರು ದಕ್ಷಿಣ
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I.R.P./ಎಗ:

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9.3. The Trustees by consensus may decide at any time, and from time to time, to fix or vary the number of trustees, appoint new or additional trustees subject to the total number of trustees not exceeding 12 (twelve).

9.4 MEETING:

The Trustees shall meet as often as necessary but not less than once a calendar year.

Any decision taken by majority of the trustees including the Chairman, at any trust meeting, shall be valid and binding on all the trustees and powers so vested in or exercisable by the trustees shall be valid and binding on the Trust.

A minutes book shall be maintained at the office by the Board of Trustees. Minutes of all meetings, appointments and entry into the office of every new trustee and all other proceedings of the Board of Trustees shall entered and recorded in such Minutes Book and shall be signed by the Chairman of the Meeting either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.

9.5. QUORUM:

Two shall be the quorum for any meetings of Trustees.

9.6 RETIREMENT OF TRUSTEES:

Any of the trustees may retire after giving a calendar months' notice in writing of his/her intention to do so to each of the other trustees for the time being and upon the determination of such month the trustee giving such notice shall ipso-facto cease to be the trustee of the trust.

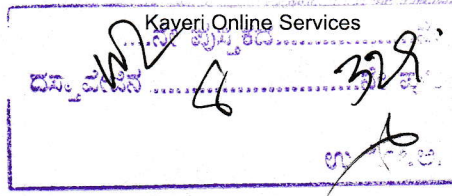
9.7. VACANCY IN BOARD:


When any vacancy arises in the number of trustees due to death, resignation or otherwise, the same may be filled by the decision of the majority of trustees.


Handwritten signature: Krishna Ramaswami

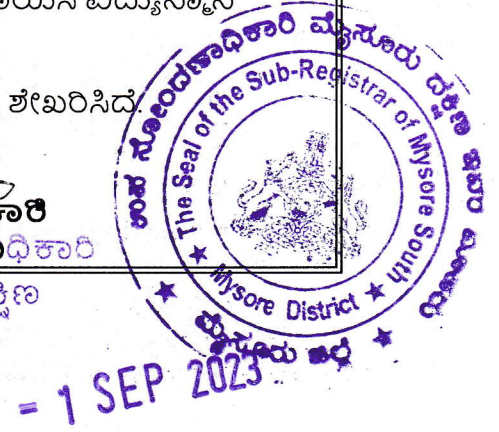
Handwritten signature: Shwetha S

Handwritten signature: Shwetha S



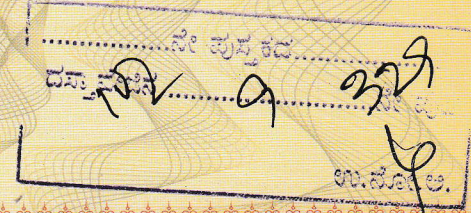

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ MYS-4-00329-2023-24 ಆಗಿ
ದಿನಾಂಕ 01/09/2023 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ
ಮಾದರಿಯಲ್ಲಿ
ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ


ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಮೈಸೂರು ದಕ್ಷಿಣ
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I.R.P./ಎಗ್:



10. TRUST PROPERTY:

10.1. The term "TRUST PROPERTY" shall mean and include the said sum of Rs.1,001/- set apart by the Author as the initial corpus and further fees, grants, donations and contributions of money, material and/or property, movable or immovable, that may be made by the Author and/or by others from time to time and other accumulations, accretions and acquisitions thereof in whatever form they may be varied from time to time.

The 'Trust Property' shall vest in the Board of Trustees who shall hold, manage and administer trust in accordance with the terms and provisions thereof.

10.2-DEPLOYMENT OF FUNDS:

The funds and the income of the Trust shall be solely utilised for the achievement of its objects and no portion of it shall be utilised for payment to the trustees by way of profit, interest, except by way of reimbursement of dividends, etc. actual expenses incurred.

10.3 The funds of the trust shall be invested in the modes specified under the provisions of sec.13(1)(d) read with sec.11 (5) or any other provisions of the Income Tax Act, 1961, as amended from time to time.

11. POWERS OF THE TRUSTEES:

without prejudice to the generality of the powers, the Managing Trustee or a trustee, duly authorized by Board shall have the following powers:

- i) To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations and contributions shall form part of the corpus of the trust, unless it is otherwise specifically given in writing by the donor.
- ii) To employ managerial and sub-ordinate staff, bankers, lawyers, accountants, consultants and such others on such remuneration as they may think fit and to withdraw, terminate, suspend revoke any such appointment.
- iii) To sign, deliver, present and admit documents before any statutory, judicial, municipal, state or international authorities for the purpose of registration, taking on record, etc.
- iv) To open accounts in banks and provide for their operation by one or more trustees, as may be decided from time to time.

Kusuma Ramasankar *[Signature]* *[Signature]*
[Signature] *Shwetha S*



I.R.P./ಎಒಗ:

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- v) To make, draw, sign, negotiate, endorse, purchase, discount instruments such as cheques, bills, etc.
- vi) Acknowledge receipt, give discharge, indemnify and swear to on behalf of the trust.
- vii) To convert, to call in, to sell or otherwise dispose of any of the assets, immovable or movable property and other investments comprised in the trust property and reinvest or change the nature of any other investment contained therein.
- viii) To borrow funds and raise loans with or without security of the property and for this purpose to mortgage, pledge/hypothecate and otherwise encumber any asset of the trust, immovable and movable.
- ix) To establish trusts and other institutions having objects similar to those of this Trust.
- x) To acquire movable or immovable property(ies) in the name of the Trust or Trustee(s) who is/are capable of so acquiring with the consent of majority of trustees and such movable and/or immovable property(ies) shall be the Trust Property and same shall be held only for the benefit of the Trust. If required, subsequently the movable and/or immovable property(ies) so acquired in the name of the Trustee/s may be transferred to the trust as per law for the time being in force, at the instruction of the Board of Trustees.
- xi) The managing trustee shall at all times during his continuance in the office, have the right to delegate his powers to any of the remaining trustees or to other attorneys or agents, with the prior consent of the Board of Trustees.

12. Books of Account/ Accounting Year / Audit:

The trustees shall keep proper books of account of the income and expenditure of the trust which shall be closed every year on 31st March and the accounts shall be audited by a Chartered Accountant and a certificate obtained.

13. Bank Account:

All monies and securities for monies shall as and when received be paid into or deposited in the bank/s with which current, savings, fixed or other deposit accounts may be opened from time to time for the purpose of the Trust and shall be operated upon jointly by any two Trustees for and on behalf of the Trust and the Trustees may nominate any other person/s to operate the bank accounts as may be decided in the meeting of the Trustees from time to time.

Handwritten signatures in blue ink, including 'Kusuma Ramasankar' and 'Shweta's'.



I.R.P./ಎಗ:

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14. Indemnity:

The Trustees shall at all times stand indemnified in respect of any act that may have been bonafide done in respect of matters relating to the Trust.

15. Investment:

The Powers of the Trustees shall be so exercised as to ensure that the income of the Trust could be exempt under section 11 or any other provision of the Income-tax Act, 1961 as read with section 12, 12A, amended from time to time. It is clarified that, the power of investment shall be in accordance with section 13 of the Income-tax Act, 1961, as amended from time to time to ensure exemption under the Act.

16. REMUNERATION:

Any of the trustees shall be paid reasonable remuneration for the services rendered to carry on the affairs of the trust which shall be commensurate to the nature and extent of services rendered by such trustee

17. Power to make, alter rules, etc.

The Trustees, by consensus, are empowered to make, alter and generally administer the rules governing the day to day administration of the trust in a manner not inconsistent with the objects of the trust. Provided that such amended rules are in no way repugnant to the letter and spirit of the Trust Deed.

18. Amendment:

No amendments to the Trust Deed/Memorandum of Association/ Bye-laws/Rules & Regulations, shall be made which may prove to be repugnant to the provisions of sec.2(15), 11, 12, 13 & 80G of the Income-tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax (Exemptions), Karnataka.

19. Jurisdiction:

Operation of the Trust shall be restricted/confined to the territory of India and that all activities will be carried out within the territory of India.

20. Dissolution:

In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution, after meeting all the liabilities, due and/or accrued shall under no circumstances be distributed among the trustees/members of the managing committee/governing body, but the same shall be transferred to another charitable trust, whose objects are similar to those of this trust and which enjoys recognition under sec.80G of the Income-tax Act 1961, as amended from time to time.

Kusuma Ramaswami
Shubh
Shweta-S



I.R.P./ಎಗ:

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21. Deemed Clause:

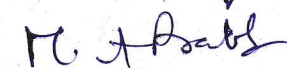
All the above amendments shall be deemed as if they formed part and parcel of the original deed from the date of inception of the trust and shall have effect as if they formed part of the Trust Deed dt.23RD JANUARY, 2003.

IN WITNESS WHEREOF the Trustees herein, hereby affix their signature to this Deed of Amendment on the day, month and year first above written but shall be deemed as if this amendment deed forms part of the original Deed of Trust and previous Deed of Amendment named above.

TRUSTEES

WITNESSES:

1. 
(G. Raghav)
1/43/75 5th main,
V. puram,
MYSORE

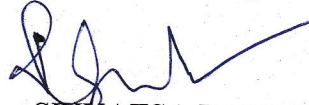
2. 
(M. ANANTIA PRABHU)
8/0 Late M. Samedan Prabhu
290, 12th cross, 3rd floor,
Vijaynagar Railway Layout,
MYSORE-17



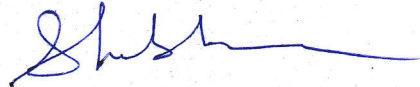
1. KUSUMA S RAMANATHAN



2. RAMANATHAN M SRIVATSA



3. SRIVATSA RAMANATHAN



4. SHUBHA SRIVATSA



5. SHWETHA S

DRAFTED BY


G. MANJUDEVA

Document writer, Licence No.7/2011-12,

Mysore, Mob : 98803 61256