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TRUST DEED (AMENDED)

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This deed of Amendment was executed on 10th day of March 2025 for "SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST" functioning at No. 1566, 'D' Group Layout, 60 Ft. Road, Near 2nd Water Tank, Srigandhakaval, Bangalore – 560091, Karnataka by

- (1) AUTHOR TRUSTEE, Sri. MANJUNATH M, PAN: ANIPM5575B, Aadhar No: 773134691162, Residing at No.105, 2nd Main, Nagarbhavi 2nd Stage, NGEF Layout, Bengaluru, Karnataka 560072; and
- (2) TRUSTEE, NAGARATHNA K R, PAN: AOFPN4495P, Aadhar No: 829086377379, Residing at No.105, 2nd Main, Nagarbhavi 2nd Stage, NGEF Layout, Bengaluru, Karnataka 560072, and
- (3) **TRUSTEE, THEJASWI J K,** PAN: AMOPK0144R, Aadhar No: 367025286392, Residing at No 64, Mathrushree Nilaya, 11th Cross, 13th Main, Ideal Homes Township, R R Nagar, Bangalore South, Rajarajeshwarinagar, Bangalore-560098, and
- (4) TRUSTEE, VINUTHA K M, PAN: AHWPV0967E, Aadhar No:840180816755, Residing at No 64, Mathrushree Nilaya, 11th Cross, 13th Main, Ideal Homes Township, R R Nagar, Bangalore South, Rajarajeshwarinagar, Bangalore-560098.

on behalf of "SHREE ARADYA EDUCATIONAL & CHARITABLE TRUST"

Mr. Har. K.M

Page 1 of 9



ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ

Date of Execution

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Sri.MANJUNATII M S/o R Mahadevaiah ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

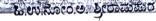
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| E-Payment | 2,000.00 | Online Challan Reference Number RG0325000016383706 Dated:10/03/2025 |
| Total: | 2,000.00 | |

ಸ್ಥಳ :ಶ್ರೀರಾಮ ಪುರ

ದಿನಾಂಕ: 10/03/2025

ಉಪ್ಪನ್ಯಂತಡೆ ಮತ್ತು ಯಕ್ಕ್ ಅಧಿಕಾರಿ ಉಪ್ಪನ್ಯಂತಡೆ ಮತ್ತು ಯಕ್ಕ್ ಅಧಿಕಾರಿ

ಶ್ರೀರಾಮಪುರ, ಬೆಂಗಳೂರು





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WHEREAS the above "SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST" was registered on 03rd September 2010, with Registration No. 185 of 2010-11, in the Office of the Sub-Registrar, Rajaji Nagar, Bengaluru, executed by Sri. MANJUNATH M and Sri. MAHADEVAIAH R.

This amendment to the Trust Deed is being made to reflect the appointment of new trustees, streamline governance by introducing an Executive Committee, clarifying the scope and territorial jurisdiction of the Trust, and ensure compliance with legal and regulatory requirements. These amendments are intended to enhance the effective functioning of the Trust while preserving its core objectives.

WHEREAS the Board of Trustees of SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST, in its meeting held on 03rd March 2025 had resolved and decided to make the following Amendments:

NOW THIS AMENDMENT DEED WITNESSETH AS FOLLOWS:

I. INSERTION OF NEW CLAUSE: "EXECUTIVE COMMITTEE"

Definition:

The Executive Committee shall comprise the following office bearers:

- President
- Vice President ii.
- iii. Secretary
- Treasurer

Page 2 of 9

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SRI-4-00294-2024-25 ಹಿ.ಉ.ನೋಂ.ಅ. ಶ್ರೀರಾಮಮತ ಶ್ರೀರಾಮ ಪುರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10/03/2025 ರಂದು 03:01:56 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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Sri.MANJUNATII M S/o R Mahadevaiah ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

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|----------------|---|------|--------------------------------------|------|
| 1 | Sri.MANJUNATH M S/o, R Mahadevaiah , 46, Resident of: , No.105, 2nd Main, Nagarbhavi 2nd Stage, NGEF Layout, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560072 (Presenter) | 6 | Left Thumb | Mith |

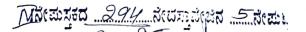
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| 1 | Sri.MANJUNATH M S/o R Mahadevaiah, , 46, Resident of: , No.105, 2nd Main, Nagarbhavi 2nd Stage, NGEF Layout, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560072 (Executant) | | Left Thumb | Migh. |
| 2 | Smt.NAGARATIINA K R W/o Manjunath M, , 38, Resident of: , No.105, 2nd Main, Nagarbhavi 2nd Stage, NGEF Layout, Bengaluru, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560072 (Executant) | | Left Thumb | HA |

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Formation:

The Trustees shall elect among themselves the office bearers of the Executive Committee through a resolution passed by a majority of the Board of Trustees. The Trustees who have executed this Trust Deed (Amended) shall be the initial members of the Executive Committee.

Term of the Executive Committee:

The term of the Executive Committee shall be as decided by the Board of Trustees from time to time. Office bearers shall continue to hold their respective positions unless otherwise resolved by the Board of Trustees.

Roles and Responsibilities:

- The Executive Committee shall be responsible for the overall administration, decision-making, and implementation of policies in alignment with the objectives of
- ii. It shall oversee financial, administrative, and operational matters of the trust.
- The Executive Committee shall meet periodically to deliberate on key issues and take iii. necessary actions in the best interest of the trust.
- iv. The decisions taken by the Executive Committee shall be binding on all office bearers and members, subject to the provisions of the trust deed.
- Any modifications to the powers or structure of the Executive Committee shall require approval as per the rules of the trust.

This amendment shall form an integral part of the Original Deed and shall be deemed effective from the date of adoption.

II. INSERTION OF NEW CLAUSE - "SCOPE OF THE TRUST"

Scope of the Trust shall extend to the whole of India with its legal jurisdiction limited to the district of Bengaluru. All activities of trust will be restricted or confined to the territory of India, and all activities will be carried out within the territory of India. Thereseei 16

Page 3 of 9

| | · | | |
|---|---|------------|---------|
| 3 | Sri.THEJASWI J K S/o K S Jagadeesh, . 46, Resident of: , No 64, Mathrushree Nilaya, 11th Cross, 13th Main, Ideal Ilomes Township, R R Nagar, Bangalore South, Rajarajeshwarinagar, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560098 (Executant) | Left Thumb | in Soil |
| 4 | Smt.VINUTIIA K M W/o Thejaswi J K, , 43, Resident of: , No 64, Mathrushree Nilaya, 11th Cross, 13th Main, Ideal Ilomes Township, R R Nagar. Bangalore South, Rajarajeshwarinagar, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560098 (Executant) | Left Thumb | Ex. X. |

Mನೇಮಸ್ತಕದ <u>294</u> ನೇದಸ್ವಾನೀಜಿನ …6...ನೇಮ 24-2 S ಹಿ.ಉ.ನೋಂ.ಅ. ಶ್ರೀರಾಮಮರ

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SR.No Identifier Name

Address

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Chetan S/o Anantha Murthy (Identifier)

,No.1250, A.D. Halli,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560079

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,No.1250, A.D. Halli,, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560079

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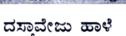
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ಉಪಡೋಂದಣಾಧಕಾರ ರಾಜಾಜಿನಗರ (ಶ್ರೀರಾಮ ಪುರ)

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III. INSERTION OF NEW CLAUSE - "FUNDS OF TRUST"

The funds of the Trust shall consist of the Corpus, Donations, Gifts, grants, and contributions received from within and outside India, along with income, accumulations, accretions, and additions thereto. The Trust may also hold movable and immovable properties acquired in furtherance of its objectives.

IV. CHANGES IN THE BOARD OF TRUSTEES

a) The meeting of the Board of Trustees of SHREE ARADHYA EDUCATIONAL & CHARITABLE TRUST held on 03rd March 2014 unanimously accepted and appointed the followingnew Trustee:

MRS. NAGARATHNA K R W/o Manjunath M, aged about 37, residing at No. 105, 2nd Main, Nagarbhavi 2ndStatge, NGEF Layout Bengaluru, Karnataka-560072.

b) The meeting of the Board of Trustees of SHREE ARADHYA EDUCATIONAL & CHARITABLE TRUST held on 03/03/2014 unanimously accepted the resignation of the trustee:

MR. R MAHADEVAIAH S/o Sri Rudraiah, aged about 72, residing at No.105, 2nd Main, Nagarabhavi 2nd Stage, NGEF Layout, Bengaluru karnataka-560072, due to personal reasons with the effect from 03/03/2014.

c) The meeting of the Board of Trustees of SHREE ARADHYA EDUCATIONAL & CHARITABLE TRUST held on 17/01/2025 unanimously accepted and appointment of the following two new Trustees.

1. MR. THEJASWI J K S/o Jagadish Siddalingappa Kyathasandra, residing at no.64, Mathrushree Nilaya, 11th Main Road, 13th Cross, R R Nagar Bangalore South, Bengaluru-560098, Karnataka. The K.M.

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 MRS. VINUTHA K M W/o Thejaswi J K, residing at residing at no.64, Mathrushree Nilaya, 11th Main Road, 13th Cross, R R Nagar Bangalore South, Bengaluru-560098, Karnataka.

Hence, the appointment of the above TrusteesMrs. Nagarathna K R came into effect from 03/03/2014 and Mr. Thejaswi J K and Mrs. Vinutha K M came into effect from 17/01/2025 respectively.

V. OPERATION OF BANK ACCOUNT

The President and Vice-President are the authorized signatories to operate the Bank Accounts in the name of the SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST. The managing Trustee is empowered to open the Current Account/Savings Bank Account or any other type of account in any Bank as deemed fit and the said bank accounts shall be operated jointly by the President and Vice-President. Bank Shall honor Cheques and any other financial instruments signed by both of them. They are also authorized to avail loan or overdraft in the name of SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST.

Both trustees, President and Vice-President, shall have equal authority to sign and operate bank cheques or overdraft facilities. "The operation of bank cheques and overdraft facilities shall require mutual consent from both trustees".

VI. CHANGE IN ADDRESS CLAUSE

a) The meeting of the Board of Trustees of SHREE ARADHYA EDUCATIONAL & CHARITABLE TRUST held on 30/06/2018 unanimously accepted the relocation of address as mentioned below:

New Office Address:

SHREE ARADHYA EDUCATIONAL AND CHARITABLE TRUST, No. 1566, 'D' Group Layout, 60 Ft. Road, Near 2nd Water Tank, Srigandhakaval, Bangalore – 560091, Karnataka

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The registered office of the Trust may be changed to such other place(s) as decided by the Trustees from time to time by passing a resolution in the Board of Trustees."

VII. CHANGE INREMUNERATION CLAUSE

Clause 7 (Remuneration) is hereby amended as follows:

Amended Clause 7:

The trustees shall not be entitled to receive any remuneration as trustee. However, trustees shall be entitled to receive remuneration for any professional or managerial services rendered to the trust, as decided by a resolution of the Board of Trustees. The trustees may also be reimbursed for all expenses actually incurred in connection with the trust and their duties.

VIII. CHANGE IN UTILIZATION CLAUSE

Clause 13 (Utilization Clause) is hereby amended as follows:

"The funds and income of the Trust shall be utilized solely for the achievement of its objectives, and no portion thereof shall be applied for the benefit of any trustee, their relatives, or any other person covered under Section 13(1)(c) of the Income Tax Act, 1961, either directly or indirectly, by way of profit, interest, dividends, or any other financial gain."

IX. CHANGE IN ACCOUNTS CLAUSE

Clause 14 (Accounts Clause) is hereby amended as follows:

"The accounts of the Trust shall be properly maintained. A Chartered Accountant shall duly audit the accounts. Every year, the accounts shall be closed on 31st March. All such accounts shall be placed before the Board Meeting for approval, and the Audited Financial Statements shall be signed by the President and Vice President."

Therewith . M. M. M. M. M.

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X. CHANGE IN DISSOLUTION CLAUSE

Clause 16 (Dissolution Clause) is hereby amended as follows:

"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 members of the author committee/Governing body, but the same shall be transferred to another charitable Trust/association whose objectives are similar to those of this Trust and which enjoys recognition u/s 80G of the Income Tax Act, 1961, as amended from time to time."

XI. CHANGES IN CLAUSE 21

In accordance with the expansion of office bearers, the heading of Clause 21 in the Original Deed, previously titled:

"POWERS OF THE PRESIDENT AND SECRETARY" is hereby amended to:

"POWERS OF THE PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER."

Further, the following positions are incorporated into Clause 21 with their respective Ni nuther it .M.

powers and responsibilities:

Page **7** of **9**



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VICE PRESIDENT

He/She shall support the President in fulfilling the objectives of the trust and shall perform the following duties:

- Assist the President in guiding and implementing the activities of the trust.
- ii. Preside over meetings in the absence of the President.
- iii. Represent the trust in external matters as delegated by the President.
- iv. Oversee specific functions and committees as assigned by the Governing Body.
- v. Carry out any other duties as may be entrusted by the Governing Body.

TREASURER

He/She shall be responsible for the financial administration of the trust and shall perform the following duties:

- i. Maintain and safeguard the trust's financial records, including accounts and
- Ensure proper management of receipts, disbursements, and financial control measures.
- iii. Prepare periodic financial reports, budgets, and statements for the Governing Body.
- iv. Coordinate audits and ensure compliance with statutory financial regulations.
- v. Act as the custodian of the financial assets of the trust.

This Amended Trust Deed shall be read in conjunction with the Original Trust Deed dated 03/09/2010 and shall be considered as an integral part thereof. All provisions of the Original Trust Deed shall remain in force except to the extent explicitly amended or modified herein.

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Page 8 of 9

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IN WITNESS WHEREOF, THE TRUSTEES OF THE TRUST HAVETHIS DAY SUBSCRIBED THEIR HANDS HERETO ON THIS AMENDMENT DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE MENTIONED.

1. MANJUNATH M (Trustee) 2.THBJASWI J K (Trustee)

3. NAGARATHNA K R (Trustee) (Trustee) Nindlo. K.M.

4. VINUTHA K M

WITNESS:

1. Chett-

#1250, A.D. Halli

B'lde-79

2. Juna C

#1250, A. D. Halli

B'lone - 79.

Drafted by:

CHETAN. A
DWL No.04/12-13
1250-51, MRCR Layou

Magadi Main Road, Bangalore - 560079. Mob: 9844081272

Page 9 of 9