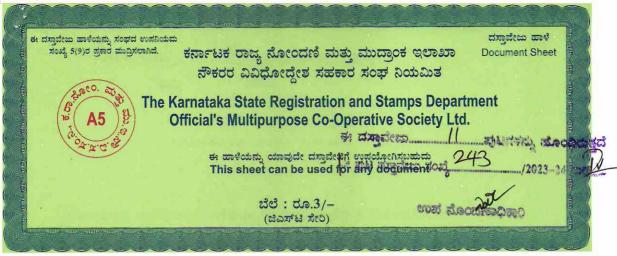
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AMENDMENT TO TRUST DEED

This AMENDMENT TO TRUST DEED is made and executed on this 28th Day of August 2023 by:

- Sri MOODALAPPA LOKESH, aged about 75 years , S/o Sri.Thimmaiah Moodalappa, No.324, 1st Cross, 7th Main, 4th Phase, 7th Block, Banashankari 3rd Stage, Bangalore – 560 085 AADHAAR NO.7147 0250 5027
- 2) Sri NAVEEN REDDY G., S/o Sri.Gopal Reddy, aged about 33 years, residing at P-1, GCK Apartment, Serenity Layout, Kaikondrahalli, Sarjapura Road, Bellandur, Bangalore -560103

 AADHAAR NO.4767 6204 1852
- Sri SATISH ESWAR, S/o Sri U.S. Eswar, aged about 49 Years, residing at # 150, Old Madras Road, Ulsoor, Bangalore – 560 008;
 AADHAAR NO.7840 8472 1840
- 4) Sri NAGENDRA V., S/o Sri D.K. Venkataramaiah, aged about 77 Years, residing at A-114, SVS Patels, 2nd 'B' Main, 4th Cross, Near Water Tank, Talacauvery Layout, Amruthahalli, Bangalore North 560 092; AADHAAR NO.3065 4322 8077
- 5) Prof.B.K.CHANDRASHEKAR, aged about 86 years s/o Late Kasheepathaiah, presently residing at No.4043, 28th Cross 17th Main, Banashankari 2nd Stage, Bangalore 560 070

B. Rosh - B. C. Louisonhold

AADHAR NO.7873 3299 0084

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243 /2023-24 स्मी करान्धिक संकार्ष अन्य

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Mr .SATISH ESWAR S/o ESWAR 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 RG0823000002500084AA Dated:28/08/2023 |
| Total: | 1,000.00 | |

ಸ್ಥಳ :ಬಸವನ ಗುಡಿ

ದಿನಾಂಕ: 28/08/2023



डिन्ह कांध्र विमुद्धारक मंग्री ನಿನ್

Hereinafter referred to as the "TRUSTEES", (Serial Nos. 1 shall be referred to as Continuing Trustee, Serial Nos. 2 and 3 shall be referred to as Incoming Trustee and Serial No.4 & 5 shall be referred to as Outgoing Trustees) which expression whenever the context so requires or admits, mean and include their respective successors-in-office, executors, administrators and assigns.

WHEREAS the Authors of the Trust Prof. V.K. Nataraj along with one Late Prof. M.C. Shantha Murthy, Son of Mr.Chidananda Aradhya and Late Mr. L. Shivalingappa, S/o Mr.Lingappa M who were interested to undertake and promote research and to study in depth issues in the fields of social work and socio-economic conditions and to initiate and promote socio-economic welfare programmes, had executed a Deed of Trust under the name and style of BANGALORE INSTITUTE FOR HIGHER EDUCATION & RESEARCH on the 26th Day of September 2002, the said Trust Deed registered as Document No.199 of 2002-03, CD No.G.N.S.R.11, registered on 26th September 2002 at Office of the Sub-Registrar, Gandhinagar, Bengaluru (Urban) District.

WHEREAS one of the Trustees namely Late Prof. M.C. Shantha Murthy expired on 29th October 2007 and the remaining two Trustees Sri L. Shivalingappa and Prof. V.K. Natraj had unanimously decided to induct Prof. B.K. Chandrashekar and Dr.Anshu Bharadwaj as Trustees and also decided to change the place of Registered Office and accordingly an Amendment to Trust Deed was executed on 23rd February 2011 vide Document No.565/2010-11 registered on 24th February 2011 at Office of the Sub-Registrar, Jayanagar, Bangalore.

WHEREAS Sri Manas Chandrashekar, S/o Prof. B.K. Chandrashekar was nominated as a Trustee vide Resolution No.6 dated 20th September 2011.

D. Maght.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BSG-4-00243-2023-24 ಕೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 243 /2023-24 ಆರ್

ಬಸವನ ಗುಡಿ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28/08/2023 ರಂದು 05:21:28 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ₹ರೂ.ಪೈ |
|----------------|------------------------|--------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 200.00 |
| 2 | ಸೇವಾ ಶುಲ್ಕ | 385.00 |
| 3 | ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ | 300.00 |
| | ఒట్కు | 885.00 |

Mr.SATISH ESWAR S/o ESWAR ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

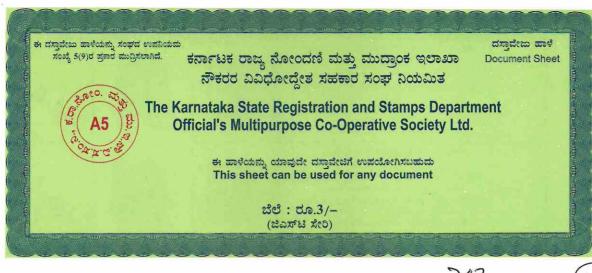
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|----------------|--|---|--------------------|--------|
| 1 | Mr .SATISH ESWAR S/o, ESWAR 9880999006, 49, Resident of: 150, Old Madras Road, Ulsoor, Bangalore , Bengaluru East, BENGALURU URBAN, KARNATAKA - 560008 (Presenter) | Street Control of the | Left Thumb | Solute |

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

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|----------------|--|---|--------------------|--------|
| 1 | Mr .SATISH ESWAR S/o ESWAR, 9880999006, 49, Resident of: 150, Old Madras Road, Ulsoor, Bangalore , Bengaluru East, BENGALURU URBAN, KARNATAKA - 560008 (Claimant) | bros of bound | Left Thumb | Sole |
| 2 | Mr .LOKESH MOODALAPPA S/o Thimmaiah Moodalappa, , 75, Resident of: 324, 1st Cross, 7th Main, 4th Phase, 7th Block, Banashankari 3rd Stage, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560085 (Executant) | and Remedia desired in the control of the control o | Left Thumb | Woeles |

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

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WHEREAS Sri L. Shivalingappa expired and Dr. Anshu Bharadwaj and Sri Manas Chandrashekar had tendered their resignations due to their inability to attend the work of the Trust, the remaining Trustees vide Resolution dated 14th December 2021 accepted the resignations of Dr. Anshu Bharadwaj and Smt. Manas Chandrashekar.

WHEREAS Prof. V.K. Natraj has tendered his resignation due to his inability to take active part in the administration of the Trust.

WHEREAS Prof. B.K. Chandrashekar who was formerly the Managing Trustee expressed his desire to resign from the post of the Managing Trustee as he was unable to devote his time to the day to day administration of the Trust in view of the fact he is discharging the duties of Karnataka's Agriculture, Water Resources and Forestry. However on the request of the other Trustees of the Board, he expressed his willingness to continue as a Trustee of the Trust, to extend his knowledge, experience and guidance for the smooth functioning and working of the Trust, for the Trust to achieve its objects.

WHEREAS by way of an Amendment to Trust deed Dated 30th December 2021 and registered as Document No.MYS-4-00588-2021-22 stored in Book 4 and CD No. MYSD1088, registered at Office of the Senior Sub-Registrar, Mysore South, Sri.Moodalappa Lokesh and A.V.Vijaya Bhaskar Reddy were inducted as Trustees on the Board.

WHEREAS the Trustees agreed to co-opt two additional Trustees on the Board, namely, Sri Nagendra V. and Sri K.S. Mallikarjuna Reddy considering their knowledge and experience in the implementation and objects of the Trust and accordingly an Amendment To Trust Deed was executed on 1st October 2022 vide Document No.BSK-4-00371-2022-23 of Book 4 in C.D. No.BSKD 1415, registered at Office of the Sub-Registrar Basavanagudi (Banashankari), Bangalore.

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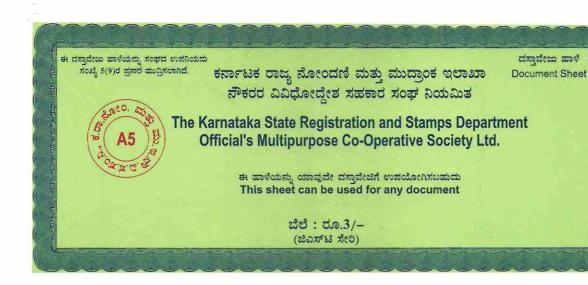
| | ** ** ** | 1 | 200 | |
|---|---|-------------|------------|-------------|
| 3 | Mr .NAVEEN REDDY G S/o Gopal Reddy, , 33, Resident of: P-1, GCK Apartment, Serenity Layout, Kaikondrahalli, Sarjapura Road, Bellandur, Bengaluru East, BENGALURU URBAN, KARNATAKA - 560103 (Executant) | and a based | Left Thumb | Mally - |
| 4 | Mr .NAGENDRA V S/o D K Venkataramaiah, , 77, Resident of: A-114, SVS Patels, 2nd 'B' Main, 4th Cross, Near Water Tank, Talacauvery Layout, Amruthahalli, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560092 (Executant) | 1-2-1-1 | Left Thumb | V. 1003/2= |
| 5 | Mr .B.K.CHANDRASHEKAR S/o Kasheepathaiah, , 86, Resident of: 4043, 28th Cross 17th Main, Banashankari 2nd Stage, Bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560070 (Executant) | | Left Thumb | MCL washeld |

ಗುರುತಿಸುವವರು

| SR.No | Identifier Name | Address | ಸಹಿ |
|-------|--|--|--------|
| 1 | SHAILESH S S/o SUNDARAIAH (Identifier) | 366,SAI BENAKA RT NAGAR, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560024 | C dur |
| 2 | SREEDHARP S/o P CHENGALARAYA PILLAI (Identifier) | 44/C,NANJUNDESHWARA LAYOUT, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560079 | P. Lah |

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ಹಿರಿಯ-ಉಪನ್ಯೂಂದಣಾಧಿಕಾರಿ ಹಾಗುಗುಡ, ಬೆಂಗಳೂರು



ी के काश संस्कृतिक मंद्रस्य प्रदेश <u>243</u> 12023-

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WHEREAS the Trustees have now decided to co-opt two more additional Trustees on the Board namely, Sri G.Naveen Reddy and Sri.Satish Eswar considering their knowledge and experience in the implementation and objects of the Trust and the said two persons have accepted the offer to be Trustees of the Trust.

WHEREAS Sri.B.K.Chandrashekar and other Trustees who had initially incorporated the Trust were allotted two acres of land by the Government of Karnataka for carrying out certain objects for which the Trust was established has now decided to step down as Trustee of the Trust as the said land allotted is reduced to 30 guntas as a 60 metre wide road is to come up over the said land as per the Master Plan published by the Government of Karnataka. The objects for which the Trust was incorporated cannot be achieved in the said 30 guntas of Land. Accordingly Sri.B.K.Chandrashekar has expressed his inability to continue as Trustee on the Board and has tendered his resignation on and with effect from 25th August 2023 and his resignation is duly accepted by the Board in its meeting held on 26th August 2023.

WHEREAS Sri V. Nagendra and Sri K.S. Mallikarjuna Reddy due to their other preoccupations have also expressed their inability to continue as Trustees and have tendered their resignation to the Board on and with effect from 25th August 2023.

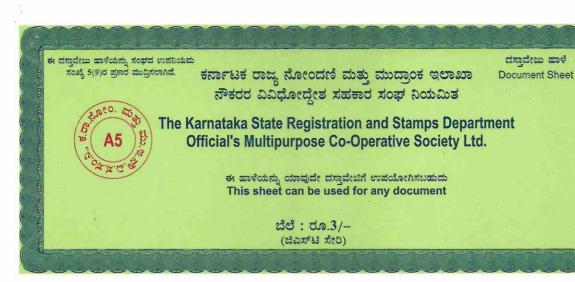
WHEREAS certain other amendments are required to be incorporated in the Trust Deed with respect to functioning of Trust and hence this Amendment.

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NOW THIS AMENDMENT TO TRUST DEED WITNESSETH AS FOLLOWS:

- 1) The name and style of the Trust shall continue to remain as "BANGALORE INSTITUTE FOR HIGHER EDUCATION & RESEARCH".
- 2) The Registered Office of the Trust shall continue at Sy. No.148, BBMP Serial No.105, Silver County Road, Kudlu Village, Sarjapura Hobli, Anekal Taluk, Bengaluru District.
- 3) The following Trustees are hereby co-opted to the Board on and with effect from 26th August 2023 as per Clause 5 (b) of the Trust Deed dated 26th September
 - 1) Sri G.Naveen Reddy
 - 2) Sri Satish Eswar
- 4) The resignation of Prof.B.K.Chandrashekar is accepted to by the Board and the Board places on record contribution made by Sri.B.K.Chandrashekar during his tenure as Trustee on the Board.
- 5) The resignation of Sri V. Nagendra and Sri K.S. Mallikarjuna Reddy is accepted to by the Board and the Board places on record their contribution during their tenure as Trustee on the Board.
- 6) After co-option of above two Trustees, the Trust shall consist of the following Trustees:

a) Sri A.V. Vijaya Bhaskar Reddy

D. Magle - Brehawastiku



ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸಾವೇಜು 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.3/-(ಜಿಎಸ್ಟಿ ಸೇರಿ)

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- b) Sri Moodalappa Lokesh
- c) Sri Satish Eswar
- d) Sri.G.Naveen Reddy

7) For smooth functioning of the Trust the Trust deems it necessary the operation of the Bank account whether the account is in credit or debit be streamed lined in the following manner.

Any one Trustee from Group-A and one Trustee from Group-B shall be authorised by the Trust to open/operate/close Bank Accounts of the Trust whether the account is in credit or debit with any Bank on and with effect from this date. Likewise one Trustee from Group-A and one Trustee from Group-B shall be authorised to raise financial assistance to be availed by the Trust as may be approved by the Board by majority of the Trustees on the Board, and such loan documents/papers/application shall be jointly executed by any one Trustee from Group-A and one Trustee from Group-B. Such financial assistance may be availed by offering the Trust property as security:

GROUP-A

GROUP-B

1. Sri Moodalappa Lokesh 1. Sri A.V. VijayaBhaskar Reddy

2. Sri Satish Eswar

2. Sri G.Naveen Reddy

Subject to the aforementioned amendments, all other terms and conditions of the Principal Trust Deed dated 26th September 2002; Amendment to Trust Deed dated 23rd February 2011, Amendment to Trust Deed dated 30th December 2021and Amendment to Trust Deed dated 1st October 2022 dated shall remain unaltered.

D. Maght.

ಈ ಡಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ 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.

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IN WITNESS WHEREOF the Trustees have set their hands on the Day, Month and Year first abovementioned in the presence of the following witnesses:

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1. MOODALAPPA LOKESH (CONTINUING TRUSTEE)

2. NAVEEN REDDY G.

3. SATISH ESWAR

3. SATISH ESWAR (INCOMING TRUSTEES)

4. V. NAGEWDRA

5. B.K.CHANDRASHEKAR

(OUTGOING TRUSTEES)

DRAFTED

BY SELF

D. Maghet - 7

क्ष कर्मि सन