

ARC Foundation

Trust Deed

329/2012-2013

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ರೂಪಾ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ದಸ್ತಾವೇಜು 28 ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಅಂಟಿಸಿಕೊಳ್ಳಬಹುದು
This sheet can be used for any document
329 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ
2012-13
ಉ.ನೋ.ಇ.

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

ARUN R. CHARANTIMATH FOUNDATION
(ARC FOUNDATION)

TRUST DEED

THIS TRUST CREATED AND DECLARED AT BANGALORE DISTRICT, KARNATAKA STATE ON THIS DAY OF
26TH DECEMBER 2012 AT BANGALORE

By:

Shri. ARUN R. CHARANTIMATH,
Aged 57 Years,
S/o Late Shri. Rajashekar Charantimath,
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore - 560094

Hereinafter be referred to as **AUTHOR** of the trust

(Which expression shall, wherever the context so admits and requires be deem to include, his heirs
executors, administrators, legal representatives and assigns) **OF THE FIRST PART:**

WHEREAS the **AUTHOR OF THE TRUST** has several years of experience in the field of Social welfare with
an envisage and endeavor to reach out and help the most needy and poor, underprivileged and
disadvantaged sections of the society, irrespective of caste, creed, gender, community and religion.

Syathu charantimath

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Blawan



BKIV 399 ದಸಾವೇಜಿನ...ನೇ ಪುಟ
2012-13
ಉ.ನೋ.ಕ.ಅ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath , ಇವರು 1000.00
ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 26/12/2012

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
Sub-Registrar
Mallashram,
Bangalore

Designed and Developed by C- DAC ,ACTS Pune.

BKA 329 ದಾಖಲೆ ಸಂಖ್ಯೆ 3 ನೇ ಪುಟ
2019-13

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

THE AUTHOR OF THE TRUST DOTH HEREBY CONSTITUTE THE BODY OF FOLLOWING TRUSTEES:

1. **Shri. ARUN R. CHARANTIMATH,**
Aged 57 Years,
S/o. Late Shri. Rajashekar Charantimath,
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore – 560094.
2. **Smt. SUJATHA CHARANTIMATH,**
Aged 50 years,
W/o Arun Charantimath,
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore – 560094
3. **Shri. BHAIKAV A. CHARANTIMATH**
Aged 21 years
S/o Arun Charantimath
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore – 560094

Hereinafter collectively referred to as **PERMANENT TRUSTEES** (which expression shall, where the context so admits and requires be deem to include the **TRUSTEE OR TRUSTEES** for the time being in these presents, the new and additional **TRUSTEES** whom the above mentioned Persons may co-opt, induct, nominate and / or Survivor or Survivors of any of them and their Successor(s) - in Office) **OF THE SECOND PART.**

Sujatha Charantimath. 2

Bhaukar



Print Date & Time : 26-12-2012 01:18:00 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 329

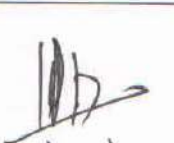
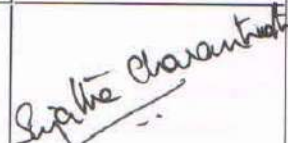
ಮಲ್ಲೇಶ್ವರಮ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಪಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-12-2012 ರಂದು 01:07:52 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

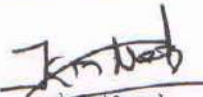
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	980.00
	ಒಟ್ಟು :	1180.00

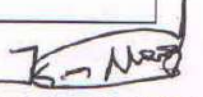
ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Arun R Charantimath S/o Late Rajashekar Charantimath . (ಬರೆದುಕೊಡುವವರು)			
2	Sujatha Charantimath W/o Arun Charantimath . (ಬರೆದುಕೊಡುವವರು)			


ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್
Sub-Registrar
Malleswaram,
Bangalore


Sub-Registrar
Malleswaram,
Bangalore

BKIV 389 ದಸಾವೇಜಿನ 5 ನೇ ಪುಟ

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ಎಂ.ನೋ.ಇ.ಆ.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ರೈಣೀ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

FOR THE PERMANENT AND FUTURE BENEFIT TO:

Promote, encourage, educate and provide opportunities for a qualitative and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing international exchange programs, tours, studies, both nationally and globally; Hereinafter collectively called and referred to as the **BENEFICIARIES** which expression where the context so admits, mean and include some of them or all of them and all those who are popularly considered to belong to them **OF THE OTHER PART**;

WHEREAS the Author of the TRUST is desirous of creating a secular, non-profit endowment for public charitable objects and purposes herein expressed;

AND WHEREAS for achieving the aforesaid purposes the AUTHOR desires to entrust the corpus of the endowment to a body of TRUSTEES who will inter alia manage the aforesaid TRUST and carryout the purposes and objects therewith;

AND WHEREAS the TRUSTEES have at the request of the AUTHOR agreed to act as TRUSTEES of these presents upon the terms and conditions herein after contained.

AND WHEREAS the Founder is absolutely seized and possessed of and otherwise well and sufficiently entitled to an amount of Rs. 10,000/- (Rupees Ten Thousand only);

AND WHEREAS the Founder is desirous of creating a Trust for charitable purpose on the terms and conditions hereinafter appearing with an initial endowment of Rs. 10,000/- (Rupees Ten Thousand Only) settled on the Second Party by the Founder;

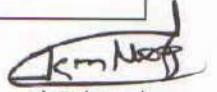
Srijalke Charantimelthi. 3

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
3	Bhalrav A Charantimath S/o Arun Charantimath . (ಬಲರಾಜುಚಾರಂತಿಮಠ)			

BKIV 399 ದಸ್ತಾವೇಜಿನ 6 ನೇ ಪುಟ
2018-13
ಉ.ನೂ.ಇ.ಆ. 4


ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್
Sub-Registrar
Malleswaram,
Bangalore

BKV 329 ದನಾವೇಷನ 7 ನೇ ಪುಟ
2012-13

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕೃತ ಸಂಖ್ಯೆ ಕಂ:152 ಮುಮೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಉ.ನೋ.ಅ.
ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ರೂಪಾ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

AND WHEREAS the Permanent Trustees have agreed to become the First/Founding Trustees of these Presents, as testified by their being Parties to and executing these Presents:
NOW THIS INDENTURE OF TRUST WITNESSETH AS FOLLOWS:

I FOR THE PURPOSES OF THIS DEED:

- i) The term "BOARD OF TRUSTEES" and "BOARD" appearing herein shall mean the Permanent Trustees and the co-opted Trustees, for the time being, appointed in accordance with these Presents.
- ii) The singular shall include the plural.
- iii) All references to "him" shall include "her".

II NATURE OF THE TRUST

1. The Author and Founder of this Trust doth hereby declare a sum of Rs. 10,000/- (Rupees Ten Thousand Only) contributed by him as the Trust property and doth hereby transfer, assign, convey and deliver unto the Permanent Trustees above named the said sum in cash, (the receipt of which sum the Trustees hereby acknowledge) to Have, Own, Hold and be stand possessed of the same in Trust as Trust Fund (which term shall mean and include not only the said sum of Rs. 10,000/- (Rupees Ten Thousand Only) declared as Trust property under these presents, but also legally permitted additions and accretions thereto and all investments for the time being representing the same) unto the Permanent Trustees absolutely and forever upon trust and with and subject to the powers, provisions and declarations hereinafter contained of and concerning the same and for the charitable objects specified herein.

Sujatha Charantunali

Bhousa



BKTV 329 ವಸ್ತಾವೇಳೆ 8 ನೇ ಪುಟ
2012-13

ಲ.ನೋ.ಅ.

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Prashanth No 15/2, V S Raju Road 12th Block K P West Bangalore -20	<i>Prashanth</i>
2	Ramesh No 60,3rd Cross N R Colony Bangalore	<i>Ramesh</i>

K. M. Neth
Sub-Registrar
Malleswaram.
Bangalore

Trust Name is ARUN R CHARANTIMATH FOUNDATION

K. M. Neth
Sub-Registrar
Malleswaram.
Bangalore

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MLS-4-00329-2012-13 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MLSD51 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 26-12-2012 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ <i>K. M. Neth</i> ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಮಲೇಶ್ವರಮ್)	
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Designed and Developed by C-DAC, ACTS, Pune.

Sub-Registrar
Malleswaram.
Bangalore

BK 329 ದಸ್ತಾವೇಜಿನ 9ನೇ ಪುಟ
2018-13

ಬಿ.ನೋ.ಅ.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

2. The name of the Trust shall be "ARUN R. CHARANTIMATH FOUNDATION" (ARC FOUNDATION).
3. The Registered Office of the Trust shall be situated in the first instance at:
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage,
Bangalore - 560094.
The office of the Trust may be shifted to any other place/s as may be decided upon by the Board of Trustee. The Board of Trustees shall be entitled to establish, run and maintain Branch Office/s at such places as may be determined by them from time to time.
4. The Trust is hereby expressly declared to be a Public Charitable Trust and all the provisions of this Deed are to be construed accordingly.
5. The benefits of the Trust and its objects shall be open to all irrespective of caste, creed, colour, sex or religion.
6. No alterations or amendments to this deed which shall prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income tax Act 1961 and any reenactment / amendment / modification / substitution thereof, shall be made or carried out. Further, no amendment shall be carried out without prior sanction, approval and permission of the Commissioner of Income tax as statutorily required under the provisions of the Indian Income tax Act as may be in force from time to time.

Sujatha Charantimath

Blouse



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೂಚನಾ 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

7. The Trust formed herein by these presents is irrevocable.

III AIMS AND OBJECTIVES OF THE TRUST:

1. To promote and further the cause of education in its widest amplitude and therefore, to acquire, establish, commence, continue, assist, run, administer, takeover, manage, guide, organise, develop, maintain, extend, advise or be involved, partially or fully, with:
 - a) Kindergarten, Nursery, Primary, Elementary and High Schools, Colleges, universities and any other educational or other institutions meant for dissemination of knowledge and education in all subjects, both formal and non-formal or offering professional courses like Medicine, Engineering, Architecture, Law, Computer Science, or for promoting, encouraging study of or research into any subject, branch of knowledge, skills, expertise, either free of cost or otherwise;
 - b) Vocational guidance institutes, Child guidance centers, working homes, remand homes, rehabilitation centers, institutions, academic centers imparting training, instruction and education (including professional courses) in the fields of Industry, Technical subjects, physical education, Medicine - both traditional and allopathic, sports, games, liberal arts, music, dance, sciences, humanities, art, craft, languages, both Indian and Foreign or research into or study of any of them, either free of cost or otherwise;
 - c) Schools, training institutes, development centers, remedial centers, rehabilitation centers, workshops, courses, instruction centers, guidance centers for the

Sujatha Charanti mally

Bhaskar



ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

handicapped, (the definition of the word 'Handicapped' being inclusive of disabilities of any nature whatsoever) either free or otherwise;

d) Hostels, orphanages, shelters, guest houses for the benefit of use of such persons as may be in need of the same, either free of cost or otherwise;

e) Libraries, reading rooms, recreation centers, mobile libraries, centers or institutes for promotion of any extracurricular activity, skills, talents, or for developing a scientific temper;

f) Institutions, institutes, colleges, academic center, in and for physical education, sports, games

g) Schools, colleges, institutes, centers for formal academic education in all fields learning to award of degrees, diplomas and certificates.

2. To organize, conduct, sponsor seminars, conferences, workshops, study tours, On-line guidance, events and customized training in all areas of education, including corporate and teachers' training.
3. To undertake, promote, assist preparation of study material, research in any subject, development of teaching aids for purposes of dissemination of knowledge.
4. To set up processes needed to help students and professionals in India to go over to other countries for further education, research or employment.

Supalha Chavantiwala

Bhaur



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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5. To propagate, promote and encourage the study and practice of and research into all forms of ancient and contemporary classical music, dance, drama and other creative activities, fine arts, with particular emphasis on Indian culture, heritage and its preservation, and for that purpose to organise classes, programs, workshops, seminars, festivals, exchange programs, workshops, seminars, festivals and develop websites or such other medium.
6. To encourage, promote, propagate, all forms of sports, games, athletics, both indoor and outdoor and for that purpose to construct sports arenas, stadiums, sports complexes; establish, maintain, run, take on lease, hire or license, facilities and equipment required for such sports, athletics and games; and to establish colleges, institutions to impart education and training in any of the aforesaid, leading to the awarding of degrees, certificates, diplomas or any similar qualification/recognition.
7. To promote, encourage and provide opportunities for a qualitative and meaningful interaction amongst people all over the world, in every area of human endeavour, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing international exchange programs, tours, studies, both nationally and globally.
8. To organize, conduct, sponsor, participate in any activity in the fields of creative skills, oratory, public speaking, extra-curricular activities, films, and in pursuance thereof to organize, programs, previews, premiers, international exchange programs, seminars, cultural exchange programs, and similar programs or events.
9. To encourage, assist or support, financially or in any other manner any person/s, in the pursuit of his academic or professional career, interests or research project or cultural interests or for and in the pursuit of education, study of any subject, course, art, craft,

Sujatha Chauranturthi

Bhaujan



389 ದಸ್ತಾವೇಜಿನ 13 ನೇ ಪುಟ
BKT 2019-12

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

skill, professional or vocational or for the quest, formal or otherwise, to acquire knowledge, expertise, skill, qualification, inter alia by paying, underwriting, reimbursing any fees, charges, tuition fees, subscription, charges for boarding/lodging, hostel, accommodation or similar expense and/or by facilitating the acquisition of or providing books, educational material, implements, equipment or by providing any or all of them and to establish a free and unrestricted access to knowledge, information, data, nationally and internationally.

10. To institute, award, create, establish or take over the administration of or support any existing or ongoing schemes, endowments, scholarships, free ships, fellowships, awards, grants, stipends, honorariums, prizes, medals, recognition, citations for achievements in any human endeavor, particularly in relation to education, arts, science, research, fine arts, either on the basis of merit, proficiency, excellence or economic need or financial status or both as may be determined from time to time by the Board under schemes, rules, and regulations that may be framed by them for such purpose.
11. To participate in or take over, merge with or join or be associated with any other person, body, trust, institution, society, company, firm, association registered or otherwise, industry, voluntary, social or community service organizations, co-operative societies or any other group of individuals, carrying or intending to carry on any activity similar to that of this Trust, with the manner and extent of such participation, taking over, merging, joining or association being decided by the Board; provided that such participation, taking over, merging or joining or association does not adversely affect the interests of this Trust or alter the objects of this Trust to its disadvantage.
12. To disseminate knowledge, and impart education with intent to create a positive awareness amongst citizens in and related to civic sense, traditions, responsibilities, civil

Syalka Chavathurath

Shankar



BKIV 329 ದಸ್ತಾವೇಜಿನ 14 ನೇ ಪುಟ
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ಎಂ.ನೋ.ಆ.

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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rights, liberties, human rights, environment and for that purpose to participate in or conduct, organize, seminars, events, programs, conferences or enter upon public education through the use of media in any form.

13. To promote, propagate and provide opportunities, institutions, centers for the study of and research into languages, with particular emphasis on Sanskrit, and to encourage the study of Indian philosophy; Vedas, Upanishads and similar traditional, spiritual, sciences and literature, to encourage study of and research into all forms of ancient Indian systems of thought, philosophies, medicine, yoga, intended to ensure spiritual advancement and propagate a commitment to values in life.
14. To provide medical, surgical and maternity relief in such manner as these Trustees may think fit, including:
 - a) Grant of medical relief and help to poor and deserving patients by providing money for medicines, medical treatment, operation or post operation treatment, blood transfusion, etc.
 - b) Rendering and receiving grants, endowments and donations to help and support funds, institutions, maternity homes, hospitals, dispensaries providing medical relief to patients, convalescence homes, asylums, nursing homes, sanatoriums;
 - c) Opening and running hospitals, nursing homes, medical centers, health care centers, diagnostic clinics, pathological laboratories. X-ray centers and research laboratories;

Sujatha Chavankurki

21/11/2023



BKIV 399 ದಸ್ತಾವೇಜಿನ 15 ನೇ ಪುಟ
2012-13

ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

- d) Spreading necessary medical information and publishing -literatures or pamphlets for general improvement of health conditions.
15. To establish, manage, run, takeover the management of. or to assist in establishing, running, or managing Medical Colleges, offering a course of studying allopathy, or any other form of ancient/alternate medicine, holistic treatment, hospitals, clinics, pharmacies, nursing homes, medical dispensaries, diagnostic laboratories, medical centers, ambulances, research centers, chemists and druggists, and establishing, maintaining and running of homes for providing refuge and shelter to the aged, widows, decrepit, orphans, lunatics, lepers, handicapped persons and any other marginalized or deprived sections of society and to provide medical care, health and facilities to any person of the community, irrespective of sex, caste, community or creed anywhere in India.
 16. To aid, organize, establish, promote, participate co-operate with any activity or project leading to and resulting in relief to or rehabilitation of the underprivileged, poor, sick, infirm, handicapped, destitute, orphans, victims of natural calamities and acts of God.
 17. To acquire lands, construct buildings, complexes, open air theatres, stadiums, hostels, orphanage, or acquire, by sale, purchase, gift, exchange, lease, sublease, transfer, surrender, re-lease, mortgage or in any other lawful manner, any immovable property, buildings, vacant land, shed, houses, offices, shops under such terms as may be necessary and to hold the same in the name of the Trust and to sell, lease, transfer, mortgage (equitable or otherwise), pledge as security, create a charge, lien, encumbrance on any or all of such property, building, vacant land, shed, houses, offices, shops, belonging to the Trust, on such terms as may appear necessary, purely for and in

Sujatha Chanthamath

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BKT 309 ದಸ್ತಾವೇಜಿನ 16 ನೇ ಪುಟ
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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೂಚನಾ 2003
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Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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Total stamp duty paid Rs.

furtherance of the objects of the Trust, without resulting in or creating any personal liability against the Board jointly or singly.

18. To publish or get published or help in publication of books, periodicals and journals of general public utility and to distribute it freely or as prizes at subsidized prices or otherwise.
19. To commence, organize, further, establish, support, financially or otherwise, donate or contribute, in cash or kind, to any person, group of persons, other Trust or other organization established for promotion of public good and/or charitable cause and/or for any other deserving cause approved by the Board.
20. To establish, construct, maintain or assist in establishing, constructing, maintaining and ruining of Dharma Shalas, Choultries and supporting Pilgrims, sanyasis, saints, and nuns. Mystics travelers and men who have renounced the world and are leading a life of seclusion in pursuit of the eternal truth.
21. To promote national integration, communal harmony and peaceful coexistence and thereby unity amongst all people in India, its citizens, youth and students so as to imbibe and preserve in them the pride and spirit of India, its culture and tradition and for that purpose to organise or support any program, event or activity that may be relevant.
22. To do any other act that is considered charitable and of general public utility.

Sujal Chaurantimalti

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BKIV 389 ದಸ್ತಾವೇಜಿನ 17ನೇ ಪುಟ
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ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

23. To carry on all or any of the activities, aims, objects, hereinbefore referred to, throughout the territory of India or any part thereof; or in any State in India or any part thereof without hindrance or restriction.

Provided always that without prejudice to the generality of the foregoing, the help to be given under any of the foregoing heads wherever the case admits may be given either by way of pecuniary payments or supply of provisions, food or clothing or supply or distribution of medical relief or in any manner as the Trustees may consider desirable.

IV TRUSTEES, BOARD OF TRUSTEES, THEIR CONSTITUTION:

1. The Author and Founder of this Trust doth hereby Constitute, Nominate and Appoint each of the parties of the Second part i.e.
 - i. SRI ARUN R. CHARANTIMATH
 - ii. SRI SUJATHA A. CHARANTIMATH
 - iii. SRI BHAIRAV A. CHARANTIMATH

as the First Trustees or the Permanent Trustees of this ARUN R. CHARANTIMATH FOUNDATION. The Permanent Trustees are also called the Founding Trustees. They shall hold office during their respective life time unless they opt to resign as Trustees. Each of the aforesaid Trustees shall be entitled to nominate a person during his life time who would succeed him as Permanent Trustee. Such nomination shall be subject to the approval of the remaining Trustee/s. The same method shall continue for the appointment of all subsequent Permanent Trustees.

Sujatha Charantimath

Bhairav



ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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- (i) Shri Arun Charantimath shall be the First Managing Trustee of "Arun R Charantimath Foundation".
- (ii) Shri Arun Charantimath shall nominate a Managing Trustee from amongst the Trustees who shall succeed him on Managing Trustee.
- (iii) In the event of death of any Permanent Trustee without making any nomination the lineal descendants of the Permanent Trustee automatically becomes the Permanent Trustee.
- (iv) The non-appointment of a trustee in vacancy shall not invalidate the trust for any action taken, or to be taken on behalf of the trust.

2. The author of the TRUST shall serve as a MANAGING TRUSTEE of the TRUST and Shall continue in that capacity during his natural life or as long as he wishes to serve in that capacity and after his retirement or death his legal heirs shall serve in the similar capacity in order to facilitate, strengthen and to safeguard the aims and objects of the TRUST.
3. The AUTHOR OF THE TRUST shall have the power specially by this TRUST DEED to interfere in matters concerning the TRUST and its activities, mainly so when the TRUSTEES if found to deviate from the aims and objects for which it is established and shall have the power to veto the decision of the BOARD OF TRUSTEES, if such a situation arises.
4. No person being (i) an undercharged insolvent; or (ii) convicted of any offences involving moral turpitude; or (iii) of unsound mind ;(iv) a minor shall be eligible to be a TRUSTEE.

Supriya Charantimath

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399 ದಸ್ತಾವೇಜು 19 ನೇ ಪುಟ
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ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

5. The Permanent Trustees shall have power to co-opt maximum number of (Two) persons as Trustees for a period of 3 years or for such period as may be decided by the Permanent Trustees. The Trustees so co-opted shall be hereinafter referred to as the "Co-opted Trustees". Such Co-opted Trustees shall automatically cease to be Trustees on expiry of the period specified as aforesaid.
6. The Managing Trustee shall be vested with all powers relating to the conduct of the day to day affairs of the Trust and to do all things necessary the efficient and proper administration of the affairs and activities of the Trust. The Managing Trustee shall be responsible for the day to day administration and management of the Trust. The provisions of this clause shall not be deemed to limit in any manner the powers exercisable by and vested in the Managing Trustee to act in protection of the interests of the Trust.
7. The number of Trustees shall not be less than two or more than five.
8. The Trustees for the time being shall, subject to the maximum number mentioned in clause 7 (seven) of hereinabove, be entitled to appoint any person as an additional Trustee or to fill in the vacancy caused in their number for any reason whatsoever. If the number of Trustees is reduced below the minimum number mentioned in clause 7 (seven) hereof the Trustee(s) for the time being shall first act to increase their number to the minimum.
9. The Board of Trustees may co-opt any person as Trustee in case of death, retirement or removal or absence or any other unforeseen circumstances, during their term in office, of any office bearer, the vacancy shall be filled by the remaining TRUSTEES.

Sriptha Charantrimala.

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BKTV 399 ದಸ್ತಾವೇಜು 20 ನೇ ಪುಟ
2018-18

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೀಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಲ.ನೋ.ಅ.

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

10. The Board of Trustees may appoint a **Board of Advisors** upto five members only. Such nominees shall be men/women of eminence and high standing in the society. They shall hold office for a period of 3 years or such period as may be decided by the board from time to time. The said nominees shall be MENTORS, advising and guiding the Board of Trustees. Such Board of Advisors shall automatically cease to function as advisors on expiry of 3 years term or such period as the case be. However the said nominees are eligible for reappointment by the Board of Trustees. The Board of Trustees at their discretion, decide the honorarium to be paid to the advisors so appointed.

V POWERS AND DUTIES OF TRUSTEES:

1. The Board shall maintain or cause to be maintained regular and proper records of their meetings and decisions in the form of minutes. The Board shall also maintain or cause to be maintained proper, correct and regular books of accounts, entering therein details of income, receipts, expenditure, investments, properties, assets, disbursements etc. Such accounts shall be audited and certified each year by a Chartered Accountant to be appointed by the Board of Trustees.
2. To appeal, call for, request and receive donations, voluntary contributions, grants, presents, subscriptions and other offerings, in cash or in kind, from any person in pursuance and for the purposes of the activities of the Trust and to make, give, gift, contribute, donate to other charitable causes, institutions, trusts, organisations, societies or persons. The term "person" shall be deemed to include companies, societies, trusts, firms, and association of persons, joint families both in India and abroad.
3. To borrow money, raise loans, advances by applying to banks, nationalised or otherwise, including cooperative banks, financial institutions, land banks or any other sources, body, trust, institution, society or association by securing loans by executing negotiable instruments,

Sujatha Charantiwalt



BKV 399 21
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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನ್ಸೂಚನಾ 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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ಉ.ನೋ.ಅ ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

guarantee bonds or surety bonds or in any other manner within the provisions of law, and for that purpose to create a mortgage, charge, lien or encumber in any other manner any or all of the immovable or movable properties belonging to the Trust to secure such loans, advances or deposits, without incurring any personal liability for the Trustees individually.

4. To apply for grants, benefits, donations, contributions, Government or quasi-governmental grants, sanctions, loans for the objects of the Trust and to execute such documents, deeds, undertakings, decimations as may be required.
5. Without prejudice and in addition to the generality of powers required by and arising out of the objects of the Trust and without restricting any power required for the administration of the Trust, the Board or Managing Trustee or any Trustee authorised under clause IV (4) herein shall, for the purpose of morefully and effectively achieving the objects of this Trust, have the following specific powers:
 - a) To appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust for the administration, business, activities of the Trust on such terms, conditions, remuneration, tenure as may be decided by them from time to time;
 - b) To appoint, retain, utilize, terminate the services of any legal practitioner, firm of Advocates, Solicitors, Accountants, Chartered Accountants, Tax Consultants, Management Consultants or any other professional or person whose services may be required for the administration and welfare of the Trust on such terms and conditions as may be decided by them from time to time;
 - c) To open, authorize opening of and operate bank accounts, in any scheduled bank or any other bank of any nature, to invest, vary, interpose, alter, withdraw money belonging to the Trust in

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

bonds, shares of public companies, fixed deposits, term deposits, recurring deposits or any other form of investment either with banks or companies and cooperative societies from time to time;

- d) To lay down, determine, postulate, procedures, issue directions, orders for managing the day to day affairs and business of the Trust and adopt measures for implementation of the same;
- e) To apply for loans and raise money and for that purpose to commit the Trust to an obligation, debt, credit, charge and to further authorise execution of any negotiable instrument, bonds, deeds, agreements, documents in the name of the Trust, including but not limited to the deeds of mortgages, pledges, hypothecation, securities, indemnities, guarantees, undertakings, and sureties;
- f) To incur or authorize the incurrence of all legitimate expenditure in furtherance of the objects of the Trust, including expenses relating to rentals, license fees, deposits, advances, premiums, salaries, wages, provident fund, gratuity, telephones, office and travel expenses, meeting expenses connected with the administration of the Trust or its objects;
- g) To enter into contracts, hire purchase agreements, agreements, reciprocal promises, obligations, commitments, either by themselves or by authorising any one or more trustees for the more effective administrative and fuller achievement of the objects of the Trust, including agreements to create a liability in the name of the Trust or its properties, both movable and immovable;
- h) To sue, commence, defend, prosecute, initiate any legal proceedings, including criminal action, complaints, prosecutions to recover debts, monies or to enforce obligations, contractual or otherwise, to recover compensation, damages, for breach of contracts, either jointly or by

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2018-13 X

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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

authorising any one or more Trustees in that behalf and to compound, compromise, relinquish any right, dispute, suit, proceeding, debt, money, obligations, in the interest of the Trust;

- i) To acquire, held, dispose, sell, lease, mortgage, transfer, exchange, lease, sublease any immovable property belonging to the Trust and to decide on all matters connected with or incidental thereto and further for that purpose to execute any document, agreement, indenture or deed, either by themselves or by authorisation of one or more Trustees;
- j) To apply for and receive any tax reliefs, benefits, exemptions, grants, refunds under the relevant law in force in the territory of India;
- k) To determine and record, in writing, details of the areas and extent of responsibilities, power and rights conveyed to each Trustee with particular reference to finance, drawing power, right to incur expenditure individually for and in name of the Trust;
- l) The Trustees shall invest surplus funds after expending funds on any or all the Objects of the trust, in the manner prescribed under the Income Tax Act, 1961 particularly Section 13 (1) (d) and 11 (5) thereof. In the event of it becoming necessary to accumulate funds for the purposes of expending the same at a future time, such accumulation shall be strictly in accordance with the provisions relating thereto in the Indian Income Tax Act as amended or in force, from time to time;
- m) To appoint committees to further or implement any decision or project of the Trust as may be decided upon by the Trustees and to prescribe guidelines, limitations, restrictions powers, duties, responsibilities and manner of operations of such Committees and/or to grant to such Committees to determine their own procedures, induct persons as members of such Committees;

Sejalha Chavanthuati



399 ದಸ್ತಾವೇಜಿನಲ್ಲಿ ನೀಡುವ ಪುಟ
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ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

- n) The Board of Trustees shall be entitled, by resolution in that behalf, to delegate all or any of the powers vested in them by these presents, including those specified in Clause V (5), to any individual Trustee/s or any other person/s for the purpose of conveniently managing and exercising such powers.
6. The office of the Trustees shall be honorary and Trustees shall not be entitled to any remuneration for services rendered by them as Trustees. However, they may be paid remuneration for any services rendered by them or for shouldering additional responsibilities or for time devoted in any other capacity. The Trustees shall also be entitled to be paid actual expenses connected with travel and other incidental charges incurred by them for attending meetings of the Trust or for attending to any work of the Trust specially entrusted to them.
7. The Trustees shall have power to do all lawful acts, deeds, matters and things which may be necessary or proper for carrying out the objects of this Trust or its administration.
8. All policy decisions regarding the administration and management of the Trust affairs and all matters relating to the amendment, alteration, addition, extension, modification of one or more of the provisions of the Trust Deed shall be taken and made by the Permanent Trustees only by a unanimous vote provided however that the Permanent Trustees shall not have any power under this clause or by virtue of any other clause to reduce the total number of Trustees below two nor shall they be entitled to amend the aims and objects of the Trust so that it ceases in its nature to be charitable, and further, shall not be entitled to delete either partially or otherwise any of the aims and objects as specified in this Deed, unless statutorily required. The Board shall

Sujatha Chanthuvalth

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

be entitled by a unanimous decision, to amend any provision of this Deed so as to bring it in conformity with any tax or other law in force.

9. Subject to sub-clause 8 of Clause V above, the powers vested in the Board of Trustees shall be exercised according to the decision of the majority of the members of the Board of Trustees and by way of resolution passed, either by circulation or at the meeting of the Board of Trustees -

a. The trustees shall be chargeable only for such monies or securities as they shall actually receive and shall be answerable and accountable to the Trust for their own acts, receipts, neglects or defaults and not those of others, particularly of any banker, broker or auctioneer or any other person with whom or into whose hands any Trust money or securities may be deposited, for inefficiency in or deficiency in value of any investment or for any other loss unless the same has happened through his/her own willful act or default.

b. The Trustee shall perform their duties diligently. However they shall not be responsible or be held responsible for any negligence, irresponsible conduct or willful, contributory negligence and for the consequences thereof of the employees, professional contractors, engineers, architects, lawyers, transporting agents, accountants, officers etc. so appointed by the Trust, to carry out work related to the Trust.

10. The trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the lawful administration of the trust and none of the permanent trustees or the other trustees, as the case may be, shall in any way be personally liable or responsible for the same.

Sujatha Chaurasiwath

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

11. The board of trustees shall meet as and when necessary to transact business of the trust, provided that, at least two meetings shall be held in a financial year.
12. The quorum for any meeting of the board of trustees shall be any three trustees, two of whom shall be the Permanent Trustees. The trustees may hold their meeting at any place, whether in or outside Bangalore, as may be agreed upon by the trustees.
13. Normally notice of seven clear days of all meetings of the trust shall be sent to every trustee by post or courier. However, in emergency situations or where any urgent matter pertaining to the affairs of the trust require immediate and prompt action, the aforesaid notice may be dispensed with and oral communication of such meeting shall be adequate.
14. The permanent trustees shall be entitled to delegate the powers vested in them to any other trustee of their choice authorising such trustee in writing to exercise the powers on behalf of the permanent trustee.
15. In the event of it becoming impossible to continue the management or existence of this trust, the Trustees shall first of all satisfy all the debts and liabilities of the Trust and meet the expenses of realisation out of the trust funds and thereafter whatever Trust properties, assets, monies and the balance are left, the same shall not be paid to or distributed amongst the trustees but shall be transferred, given, gifted, donated to any other trust, society, organisation having similar objects and enjoying exemption under section 80G of the Income-Tax Act 1961.
16. A TRUSTEE who is unable to be present at a meeting of the TRUSTEES may send his/her views in writing and such expression of opinion shall be taken to be his his/her vote/opinion on the matter concerned.

Sujatha Chaurantwale



ಈ ದಾಖಲೆಯು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧಿಕಾರ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನ್ಸೂಚನೆ 2003
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

17. Any matter or business of a routine nature or formal or urgent nature may be decided by a circular to the effect without meeting of the TRUSTEES provided the same is agreed unanimously or by majority of the TRUSTEES.
18. A Minute Book shall be kept to record therein the report of the proceedings of each of the meetings of the TRUSTEES
19. Whenever it shall appear to the BOARD OF TRUSTEES, that it is advisable in the interest of the TRUST, to amalgamate the TRUST with any other TRUST, society, organization, having objects similar to this TRUST, then the BOARD OF TRUSTEES shall convey a special meeting for this purpose, and if three (3) of the TRUSTEES agree to the proposal, then a resolution will be passed to this effect with the terms and conditions for such an amalgamation. Further in the event of amalgamation all or any rules applicable to a public trust concerning the relevant authorities shall be followed.
20. The Trust shall also not be entitled to make or give donations to any political party or person leading to political affiliations. The Trustees shall also be free from bias, distinction of caste, creed, sex, religion, nationality or race in the discharge of their duties in relation to this Trust.
21. Any member of the Board of Trustees may resign from the office by addressing a letter of resignation to the Board of Trust or where a Managing Trustee has been appointed to such a Managing Trustee. Such resignation shall be effective upon the acceptance of resignation by the Board or the Managing Trustee (as the case may be) and intimating such acceptance to the Trustee concerned. Such communication of acceptance (or otherwise) of the resignation shall be sent within one month of the receipt of the resignation letter failing which, it shall be deemed that the resignation has been accepted.

Sybilha Chauramath

Handwritten signature



ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನ್ಸೂಚನಾ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

VI The financial year of the trust shall end on March 31 every year.

IN WITNESS WHEREOF the Author and the trustees have executed these presents on the day, month and year first above written in the presence of the following witnesses.

WITNESSES:

1.
PRASHANTH H.G.
No. 15/2, V.S. Raju Road
12th Block, K.P. West
Bangalore - 20



We do hereby accept our appointment as Trustees:

2.
Raju H.G.
No. 6, 30th Cross
M. A. C. Road

1.
Sujatha Chantimath
3.

Drafted by me:

K.R. Krishna Murthy
Partner, Lawyers Inc.
No. 15/2, V.S. Raju Road
12th Block, K.P. West
Bangalore - 560 020
Ph: 080-41553014

BKTV - 84
2013-14

ಈ ದಸ್ತಾವೇಜು 8 ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
BKTV 84 ದಸ್ತಾವೇಜಿನ ಒಂದನೇ ಪುಟ
2013-14
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**ARUN R. CHARANTIMATH FOUNDATION
(ARC FOUNDATION)**

ADDENDUM TO THE REGISTERED TRUST DEED DATED 26/12/2012

THIS ADDENDUM TO THE TRUST CREATED AND DECLARED AT BANGALORE DISTRICT, KARNATAKA STATE ON THIS THE **29th DAY OF JUNE 2013 (29/06/2013)** AT BANGALORE

By:

1. **Shri. ARUN R. CHARANTIMATH,**
Aged 57 Years,
S/o. Late Shri. Rajashekar Charantimath,
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore - 560094.
2. **Smt. SUJATHA CHARANTIMATH,**
Aged 50 years,
W/o Arun Charantimath,
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore - 560094
3. **Shri. BHAIKAV A. CHARANTIMATH**
Aged 21 years
S/o Arun Charantimath
B-703, Whispering Meadows,
1st Main, Dollars Colony,
RMV II Stage, Bangalore - 560094

Party Nos. 1 and 3 represented by Power of Attorney Holder
Smt. Sujatha Charantimath, Party No. 2.

Hereinafter be referred to as **PERMANENT TRUSTEES** of the trust

Sujatha Charantimath

Shri. Bhairav A. Charantimath

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration
ಪ್ರಮಾಣ ಪತ್ರ

BK IV 84
2013-14
ಉ.ನೋ.ಅ.



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sujatha Charantimath W/o. Arun Charantimath , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 29/06/2013

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
Sub-Registrar
Maddur
Bangalore

Designed and Developed by C- DAC ,ACTS Pune.

BKTV 84 3
2013-14
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(Which expression shall, wherever the context so admits and requires be deem to include their heirs executors, administrators, legal representatives and assigns) **OF THE FIRST PART:**

4. **Dr. Gururaj Karajagi**
Aged about 61 years
S/o. Vasant Rao Karajagi
Residing at No. 14, "Guru Kripa"
Chinnamma Layout
Cholanayakanahalli
Near Vidyanjali School
R.T.Nagar Post, Bangalore 560 032

Hereinafter referred to as **"Co-Opted Trustee"**

(Which expression shall, wherever the context so admits and requires be deem to include, his heirs executors, administrators, legal representatives and assigns) **OF THE OTHER PART:**

WHEREAS the Permanent Trustees with an object to Promote, encourage, educate and provide opportunities for a qualitative and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing international exchange programs, tours, studies, both nationally and globally, had executed and registered the TRUST in the name and style of **"ARUN R. CHARANTIMATH FOUNDATION" (ARC FOUNDATION)** (hereinafter referred to as **"ARC Foundation" for short**) and the same was registered on 26th December, 2012 as Document No. MLS-4-00329-2012-13 of Book - IV and stored in CD No. MLSD 51 in the office of the Sub-Registrar, Malleshwaram;

WHEREAS, the said Trust is a secular, non-profit endowment for public charitable objects and purposes which have been elaborately and exhaustively expressed in the said Deed of Trust;

WHEREAS, the Party of the Other Part is also a champion in the education field and is currently the Chairman of the Academy for Creative Teaching, Bangalore;

Sigathe Charantimath

Sigathe



Print Date & Time : 29-06-2013 04:13:09 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 84

ಮಲ್ಲೇಶ್ವರಮ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-06-2013 ರಂದು 04:00:35 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	245.00
	ಒಟ್ಟು :	445.00

ಶ್ರೀ Sujatha Charantimath W/o. Arun Charantimath ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sujatha Charantimath W/o. Arun Charantimath			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Arun R Charantimath and Bhairav A. Charantimath Rep by P A Holder Sujatha Charantimath . (ಬರೆದುಕೊಡುವವರು)			
2	Sujatha Charantimath W/o. Arun Charantimath . (ಬರೆದುಕೊಡುವವರು)			

Sub-Registrar
Malleswaram
Bangalore

Sub-Registrar
Malleswaram
Bangalore

WHEREAS, the Permanent Trustees, in furtherance of the objectives culled out in the said Deed of Trust, have decided to build a School of Excellence in the city of Dharwad;

WHEREAS, towards the comprehensive achievement of the said object of building a School of Excellence in the city of Dharwad, the Permanent Trustees invited the Party of the Second Part to be a Member of the said ARC Foundation;

WHEREAS, the Party of the Second Part has responded positively and hence, the Permanent Trustees have decided to include the Party of the Second Part as the "Co-Opted Trustee" and in order to bring in transparency in the working of ARC Foundation, the induction of the new "Co-Opted Trustee" is reduced into writing as hereunder:

NOW THIS INDENTURE OF ADDENDUM TO THE ARC FOUNDATION WITNESSETH AS FOLLOWS:

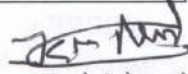
1. The Permanent Trustees of the ARC Foundation, by way of Resolution dated 27/12/2012 have unanimously resolved to induct/co-opt Dr. Gururaj Karajagi as the "Co-Opted" Trustee of the ARC Foundation.
2. The Resolution dated 27/12/2012, passed by the ARC Foundation, is in conformity with Clause IV Sub Clause 5 of the Trust Deed and hence, the same is in accordance with the provisions of the ARC Foundation.
3. The Co-opted Trustee shall have the powers, in relation to the objects of the ARC Foundation, as enumerated in the Registered Trust Deed dated 26th December, 2012.
4. The Co-Opted Trustee shall have the duties and responsibilities as enumerated in the Registered Trust Deed dated 26th December, 2012.
5. The term of office of the Co-opted Trustee shall be in accordance of the provisions of the Registered Trust Deed dated 26th December, 2012.
6. Apart from the induction of the Co-Opted Trustee all other terms, conditions and stipulations and provisions of the Registered Trust Deed

Shanish

Syabhe Chavanthalli

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Dr.Gururaj Karajagi . (ಬರೆದುಕೊಡುವವರು)			

BKIV 84 ಸಾರ್ವಜನಿಕ 6 ನೇ ಹಂತ
2013-14 ಉ.ನಿ.ರ.ಅ.


Sub-Registrar
Malleswaram
Bangalore

✓

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8 BKIV 84 7
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dated 26th December, 2012 remain un-altered and binding on the Trustees, both Permanent and Co-opted.

7. The instant Addendum of Trust Deed shall be part and parcel of the registered Deed of Trust Dated 26/12/2012 and both the documents together shall be treated as a Whole Document.

IN WITNESS WHEREOF the Permanent and the Co-Opted trustees have executed these presents on the day, month and year first above written in the presence of the following witnesses.

WITNESSES:

1. G. Meera Kumari
R.T. Nagar, Bangalore
2. Janehary
Malenaddi, Dharmad. 01

1. Sujatha Charantimathi
2. Sujatha Charantimathi
3. Sujatha Charantimathi
4. Shanisi

Drafted by me:

For **K.R. Krishna Murthy**
Partner, Lawyers Inc.
No. 15/2, V.S. Raju Road
12th Block, K.P. West
Bangalore - 560 020
Ph: 080-41553014

BK IV 84 ದಸ್ತಾವೇಜಿನ 8 ನೇ ಪುಟ
2013-14

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Meena Kumari No. 480, 6th Main HMT Colony RT Nagar, Bangalore-32	<i>[Signature]</i>
2	Somesh.M.Gangannavar Malmaddi Dharwad	<i>[Signature]</i>

[Signature]
Sub-Registrar
Malleswaram
Bangalore



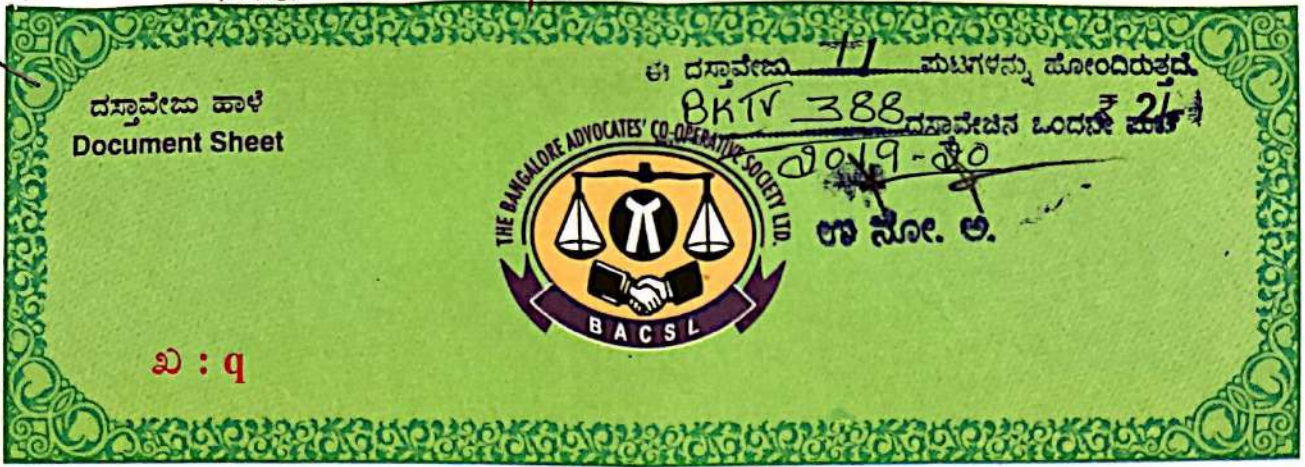
4 ನೇ ಪ್ರಸ್ತಿಕದ ದಸ್ತಾವೇಜು
ನಂ.ಬರ MLS-4-00084-2013-14 ಅಗಿ
ಸಿ.ಡಿ. ನಂ.ಬರ MLSD62 ನೇ ದ್ವರಲ್ಲಿ
ದಿನಾಂಕ 29-06-2013 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

[Signature]
ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ (ಮಲ್ಲೇಶ್ವರಮ್)



Sub-Registrar
Malleswaram
Bangalore

BKIV - 388/2019-20



**ARUN R. CHARANTIMATH FOUNDATION
(ARC FOUNDATION)**

AMENDMENT TO TRUST DEED DATED 26.12.2012

THIS AMENDMENT TO THE REGISTERED TRUST DEED DATED 26.12.2012 IS CREATED AND DECLARED AT BANGALORE DISTRICT KARNATAKA STATE ON THIS DAY OF 28TH JANUARY 2020 AT BANGALORE.



By:

1. **MR. ARUN R. CHARANTIMATH,**
Aged 64 Years,
S/o. Late Shri. Rajashekar Charantimath,
No. 84, 5th Cross, III Main, RMV II Stage,
Dollars Colony, Bangalore - 560094.
2. **MRS. SUJATHA A. CHARANTIMATH,**
Aged 57 years,
W/o Arun Charantimath,
No. 84, 5th Cross, III Main, RMV II Stage,
Dollars Colony, Bangalore - 560094.
3. **MR. BHAIKAV A. CHARANTIMATH,**
Aged 28 years,
S/o Arun Charantimath
No. 84, 5th Cross, III Main, RMV II Stage,
Dollars Colony, Bangalore - 560094.

Hereinafter collectively referred to as **PERMANENT TRUSTEES** of the Trust
(Which expression shall, where the context so admits mean and include their heirs,
executors, administrators, legal representatives and assigns) **OF THE FIRST PART:**

 Sujatha Charantimath  Arun Charantimath  Bhairav Charantimath

BKTV 388 ದಾಖಲೆ ಸಂಖ್ಯೆ 388
0019-00



ಉ.ನೋ.ಆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No 505267 Rs.1000/- dated 27/Jan/2020
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಮಲ್ಲೇಶ್ವರಮ್

ದಿನಾಂಕ : 28/01/2020


ಹಿರಿಮಾ ಉಪನಿರ್ದೇಶಕರು, ಮಲ್ಲೇಶ್ವರಮ್
ಮಲ್ಲೇಶ್ವರಮ್, ಮಲ್ಲೇಶ್ವರಮ್

Designed and Developed by C- DAC Pune.



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4. MR. GOUDAPPAGOU DA PATIL

Aged 67 years,
S/o Goudappagouda Shivanagouda Patil,
Kamankatti Kumbar Oni,
Dharwad-580001

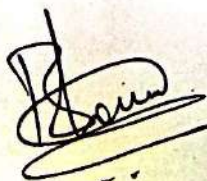
Hereinafter referred to as **CO- OPTED TRUSTEE** of the Trust

(Which expression shall, where the context so admits mean and include their heirs, executors, administrators, legal representatives and assigns) **OF THE OTHER PART:**

WHEREAS the Permanent Trustees with an object to promote, encourage, educate and provide opportunities for a qualitative and meaningful interaction amongst people all over the world, in every area of human endeavor, expertise, knowledge, information by actively promoting, arranging for, sponsoring, financing international exchange programmes, tours, studies both nationally and globally had executed and registered the Trust in the name and style of "**ARUN R. CHARANTIMATH FOUNDATION - ARC FOUNDATION**" (hereinafter referred to as **ARC FOUNDATION for short**) which was duly registered on 26th December 2012 before the office of sub-registrar Malleshwaram bearing Document No. MLS-4-00329-2012-13 of Book No. IV and CD No. MLSD 51,

WHEREAS the said Trust is a secular, non-profit endowment for public charitable objects and purposes which have been elaborately and exhaustively expressed in the said Deed of Trust;

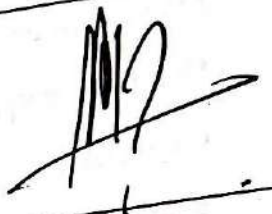
 Sushila Charantimath

 G. S. Pethe

ಮಲ್ಲೇಶ್ವರಮ್ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಗಾಂಧಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28-01-2020 ರಂದು 10:29:06 AM ಗಳಲ್ಲಿ

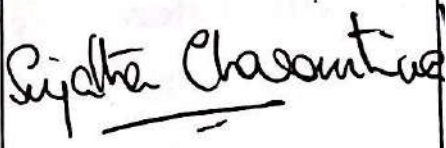
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	385.00
	ಒಟ್ಟು :	885.00

ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Arun R Charantimath S/o Late Rajashekar Charantimath			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Arun R Charantimath S/o Late Rajashekar Charantimath . (ಬರೆದುಕೊಡುವವರು)			
2	Sujatha A. Charantimath W/o Arun Charantimath . (ಬರೆದುಕೊಡುವವರು)			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು



BKV 388 ನಂ: 5 ಸಿ 2A
2019-20
[Signature]

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WHEREAS the Permanent Trustees have already established an educational institution in the name and style of "Smt. Leelavathi R. Charantimath Public School" duly recognized by Central Board of Secondary Education, New Delhi (CBSE Affiliation No. 830572) on the land bearing Sy. No. 164/A/1 and 164/A/2 of Hosayallapur (V), Dharwad city jointly measuring 2 Acres and 2 Guntas. The land bearing Sy. No. 164/A/1 measuring 1 Acre and 1 Gunta of Hosayallapur (V), Dharwad city stands in the name of **ARC FOUNDATION** whereas the land bearing Sy. No. 164/A/2 of Hosayallapur (V), Dharwad city measuring 1 Acre and 1 Gunta has been transferred by Shri. Arun R. Charantimath to **ARC FOUNDATION** for a period of 30 years vide Registered Lease Deed dated 24.12.2014 before the Office of the Sub-Registrar Dharwad bearing Doc No. DWR-1-08521-2014-15 stored in C.D No. DWRD283.

WHEREAS the Party of the Other Part is an agriculturist by profession and also undertakes social work for the well-being of the society;

WHEREAS towards the comprehensive achievement of the said object of building a School of Excellence, the Permanent Trustees have invited the Party of the Other Part to become a member of the Trust and contribute towards achieving the said objects of the Trust;

[Signature] Sujatha Charantimath

[Signature]

G.S. Patil

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಉಪನೋದಿತ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಹಿರಿ
3	Bhalrav A Charantimath S/o Arun Charantimath . (ಬರೆದುಕೊಡುವವರು)			
4	Mr. Goudappagouda Patil . S/o. Goudappagouda Shivanagouda Patil . (ಬರೆದುಕೊಡುವವರು)			G.S. Patil.

ಹಿರಿಯ ಉಪನೋದಿತರಾದ
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು



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NOW THIS INDENTURE OF AMENDMENT TO THE ARC FOUNDATION
WITNESSETH AS FOLLOWS

This Deed may be called the Amendment to Trust Deed dated 26.12.2012. The following provisions are substituted by amendments which are being incorporated in the manner specified below:

1. In Chapter VSub-Clause 5 (l) of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -

"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"

2. In Chapter VI of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -

"There shall be maintained all accounts of the Trust/Society regularly. The accounts shall be duly audited by a qualified Chartered Accountant every year; the accounts shall be closed by 31st March every year"

Sujatha Charantimath

G. S. Pathi

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Phakirappan No. 218, 2nd Main, Dollars Colony, RMV Extn, Bangalore -560094	ಅರಂಜಿ
2	Uday Kumar Jolad No. 202, 8th Cross, B Blokc, B S nagbar, Haverl Town and Taluk, Haverl - 581110	

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕ
ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ್ MLS-4-00388-2019-20 ಆಗಿ ಪಿ.ಡಿ. ನಂಬರ್ MLSD432 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 28-01-2020 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ  ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ, ಗಾಂಧಿನಗರ (ಮಲ್ಲೇಶ್ವರಂ), ಬೆಂಗಳೂರು ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು 28/1/20
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Designed and Developed by C-DAC, ACTS, Pune



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3. In Chapter II Sub-Clause 6 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -
"No amendments to the Trust Deed/Memorandum of Association/Byelaws/Rules and Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13 and 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 ACT"
4. In Chapter V Sub-Clause 15 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -
"In the event of dissolution or winding up of the Trust/Society the assets remaining as on date of the dissolution shall under no circumstances be disbursed among the Trustees/Members of the Managing Committee/Government body but the same shall be transferred to another charitable Trust/Society whose objects are similar to those of the Trust/Society whose objects are similar to those of this Trust/Society and which enjoys recognition under section 80G of the Income Tax Act 1961, as amended from time to time"

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Sujatha Charantimath

G.S. Patil



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5. In Chapter II Sub-Clause 7 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -
"The Trust Deed shall be irrevocable"
6. In Chapter II Sub-Clause 5 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -
"The benefits of the Trust Society shall be open to all irrespective of caste, creed or religion"
7. In Chapter V Sub-Clause 6 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -
"The funds and the income of the Trust/Society shall be solely utilized for achievement of the objects of the Trust/Society and no payment shall be made to the Trustee/Member by way of profit, interest, dividends etc."
8. In Chapter II Sub-Clause 3 of the Arun R. Charantimath Foundation -ARC Foundation (hereinafter referred to as the principal Trust Deed dated 26.12.2012). The following provision shall be substituted, namely: -

Sujatha Charantimath

G. S. Patil

[Signature]

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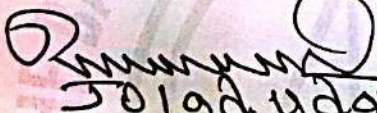
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"The registered Office of the Trust is shifted to:
No.2/B, 2nd Floor, Doctors Groove Apartment,
R.M.V II Stage, 1st Main Road, Opposite 10th Cross,
Dollars Colony, Bangalore-560094"

IN WITNESS WHEREOF the Permanent and the Co-Opted Trustees have executed these presents on this day, month and year above mentioned in the presence of the following witnesses.

WITNESSES:

1. 
SOLIDAD UDAY S
2. NO 5, 1ST MAIN HTH CROSS
ASW MEDIA PARK AMAR GOLF
HUBLE 25

W
NO 218, 2ND MAIN
SANJAYA NAGAR RMV EXTND
Stage BANGALORE 94

TRUSTEES

1. 
2. Sujatha Chalantimath
3. 
4. H.S. Patil

Drafted by me:

Bhairav Charantimath
Advocate



No. 36, 50 Feet Rd,
NGEF Layout, RMV 2nd Stage,
Sanjaynagar, Bangalore-560094