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ಾ. ಬಣ್ಯವೇ ಯ ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ದಿಕರದ ಆಜೀರ ಸಂಖ್ಯೆ ಕಂಇ 152 ಹಬನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಹಬದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka ದಸ್ತಾವೇಜು ಪಾಳ Document Shoet

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ನೊಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಿಲೆ: ರೂ. 2/-

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

ದಸ್ತಾಪೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂತ Date of execution ಪಾದತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ಈ ದಸ್ತಾವೇಜು... ನಿನ್ನಾನ್ ನಿನ್ನಾನಗೊಂಡಿದ್ದು ರಸೇ ಪುಸ್ತಕದ... ನಿನ್ನಾನ್ ನಿನ್ನಾನೇಜಿನ ಒಂದನೆ ಪುಟ ರಸೇ ಪುಸ್ತಕದ... ನಿನ್ನಾನ್ ನಿನ್ನಾನಗಿಗೆ

DEED OF AMENDMENT

This Deed of amendment executed on this Seventh Day of March Two Thousand & Five (07\$/03/2005), at Bangalore Executed by and Between:

- SHRI. SURESH KUMAR NAGPAL aged about 50 years son of Shri. Chamanlal Nagpal
- SMT. GEETHA NAGPAL W/o Shri. Suresh Kumar Nagpal Aged about 41 years

Both residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars colony, Bilekalli, Bangalore.

AND

3. SHRI. SUNIL SAMSON DHAMANGI

Son of Shri. L.A. Dhamangi Aged about 49 years Residing at Site No.171, Rainbow Residency Layout, Sarjapur Road, Carmelaram Post, Bangalore -560 035.

(Hereinafter referred to as the Executors of this Amendment of the Trust, which shall mean and include their respective legal heirs, executors, administrators, nominees and assigns).

Asia Pacific World School

PRINCIPAL

Chairman

For ASIA PACIFIC WORLD SCHOOL

Manager

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 473

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 07-03-2005 ರಂದು 03:41:49 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	330.00
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ಶ್ರೀ ಸುರೇಶ್ ಕುಮಾರ್ ನಾಗಪಾಲ್ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

೨ ಕೀಂದ್ರ ಸ್ಥಾನೆ ಉಪನೋಣಗಗಾಧಿಕಾರಿ ರಾಜಾಭನಗರ, ಬೆಂಗಳೂರು-೯೮೧ ೧೭೧

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FOR Krupanidhi Educational Trust

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o ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾ<mark>ರದ</mark> ರ ಸಂಖೆ, ಕರಣ 152 ಮುನೋಮು 2003 ದಿಸ್ಕಾರಕ ೧೪- 05 - 2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ರೂಭೀಯ ಹಾಳ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಯಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

> ಪಾವತಿಸಿದೆ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೂ. Total stamp duty paid Rs.

WHEREAS, 1) Shri. Sureshakamen Raggal, aged about 50 years, son of Shri. Chamanlal Nagpal, residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars Colony, Bilekalli, Bangalore, 2) Smt. Geetha Nagpal, aged about 41 years, wife of Shri. Suresh Kumar Nagpal, residing at No.33, Cozinest, III Main, BTM Layout, II Stage, Dollars Colony, Bilekalli, Bangalore. 3) .Smt. M.V. Nagarathna, Wife of Shri. M.K. Venkatesh (now resigned from the said trust), 4) Shri. Sunil Samson Dhamangi, aged about 49 years son of Shri. L.A. Dhamangi, residing Site No.171, Rainbow Resiency Layout, Sarjapur Road, Carmelaram Post, Bangalore - 560 0035 and 5). Shri. Smt. Kowsalya Dhamangi, Wife of Shri. L.A. Dhamangi, (now deceased), the executors of "KRUPANIDHI EDUCATIONAL TRUST", (have registered the Trust on 11/01/1985, registered as document No.297 of 1984-85, Book-IV, Volume 10 at Pages 22 to 26, in the office of the Sub-Registrar Rajajinagar, Bangalore).

WHEREAS, on 01/04/2004, the present Board of Trustees in their committee meeting passed the following resolution for the purpose of amending in the constitution of the aforesaid Trust Deed dated 10/01/1985, to make certain addition and alteration to the Original Trust Decd dated 10/01/1985.

And WHEREAS, the necessity has arisen to make certain clauses of Trust Deed more effective and for smooth function of the day to day trust activities

NOW THIS SUPPLEMENTARY DEED OF TRUST WITNESSETH AS FOLLOWS:

Following Amendments to be carried out in the Original Trust Deed dated 10/01/1985.

On the Page No.2, under Clause No.II, of the Trust Deed dated 1). 10/01/1985.

The Registered Office of the Trust Presently located at :

Krupanidhi Educational Trust No.5, Sarjapur Road, Koramangala, Bangalore-560 034

Krupanidhi Educational Trus

Asia Pacific World School

క్రమ సంజ్మి	ಹೆಸರು	ಫೋಟೊ	ಪಬ್ಬಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	ಸುರೇಶ್ ಕುಮಾರ್ ನಾಗಪಾಲ್ , (ಬರೆದುಕೊಡುವವರು)			Surg

ಗ್ರಿನೇ ಪುಸ್ತಕದ... ಸಿ. ನ್ನಿ ಪ್ರವಾದೇಜನ.... ಸೀ. ಪುಟ ಹಿ.ಉ.ನೋ., ರಾಜಾಜನಗರ ತ್ತು ಕೆಟ್ಯಾಕ್ಸ್ ಕಿಪರಾಮಯ್ಯ

ಕೇಂದ್ರ ಸ್ಥಾನ ಉಪನೋಂದನಾಧಿಕಾರಿ ರಾಣಾಭನಗರ, ಬೆಂಗಳೂರು-560 010 ಈ ವಸ್ತಾವೇಜು ದಾಳಿಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 -ಏನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ವಾಳೆಯನ್ನು 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.

್ರನೇ ಪುಸ್ತಕದೆ. & ನಿನಿಗೆ ಎಂದ ದಸ್ತಾವೇಜನೆ.... ನೀಮಿಟ್ -

ಹಿ. ಉ. ಸೋ. ರಾಜಾಬನಗರ The above registered office Previously Located at No: 97, National Housing Co-Op Society Layout, IVth Block, III Stage, West of chord Road, Bangalore – 560079.

The above address / location may change from time to time apart from extending similar offices in India and aboard.

- Names of Author and Present Trustees of Trust and their Addressess shall be as follows:
 - Shri. SURESH KUMAR NAGPAL, aged about 50 years, son of Shri. Chamanlal Nagpal, residing at No. 33, Cozinest, Il Cross, Ill Main, BTM Layout, Il Stage, Dollars colony, Bilekalli, Bangalore.
 - Smt. Geetha Nagpal, aged about 41 Years, wife of Shri. Suresh Kumar Nagpal, residing at No.33, Cozinest, II Cross, III Main, BTM Layout, II Stage, Dollars colony, Bilekalli, Bangalore.
 - Shri. Sunil Samson Dhamangi Son of Shri. L.A. Dhamangi, aged about 49 years, Residing at Site No. 171, Rainbow Residency Layout, Sarjapur Road, Carmelaram Post, Bangalore - 560 035.

a) Sub Clause (a) of Clause 3: The following paragraph shall be substituted after deleting the entire existing clause:

To arrange for imparting education including technical and medical (which includes Hospitals etc) among the masses in all the fields, subjects, culture and literature, irrespective of religion, caste or creed.

b) Sub Clause (d) of Clause 3: The following paragraph shall be substituted after the deleting the entire existing clause:

Sub Clause (d) of Clause 3: To award scholarship, financial help, to poor, needy and meritorious students presently studying in the various faculties and also for their higher studies both in India and abroad.

Fee Krupanidhi Educational Trus

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Chairman

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ಗರ್ತಿಸಲ್ಪಡುವವರು ಹಿ.ಉ.ಸುಣ್ಣ ರಾಜಾವನಗರ

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2	ಸಮ್ಯೂಲ್ ಪೌಲ್ 457, 2ನೇ ಅಡ್ಡ ರಸ್ತೆ, 1ನೇ ಹಂತ, 4ನೇ ಬ್ಲಾಕ್, ಹೆಚ್ಕ್ ಬಿ ಆರ್, ಲೇಔಟ್ ಬೆಂ-43	Anna Jo

೯೮೬ ಸ್ಥಾನ ಉಪನೋಂಡೆನಾಗಿಗಾ

4 ನೇ ಪುಸ್ತಕಿದ ದಸ್ತಾವೇಜು ನಂಬರ RJN-4-00473-2004-05 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ RJND66 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕೆ 07-03-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Designed and Developed by C-DAC, ACTS, Pune

ಕೇಂದ್ರ ಸ್ಥಾನ ಉಪನೋಂದನಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ, ಬೆಂಗಳೂರು-560 010.

ಈ ಮಸ್ತಾವೇಜು ಪಾಳಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ಜಿಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಹಬಸೋದು 2003 ಬಹಾಂಕ ೧೫–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾರ್ವೇಜು ಹಾಳ Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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

ಬೆಲೆ: ರೂ. 2/-

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂತ ಶುಲ್ತ ರೂ. Total stamp duty paid Rs.

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- 4). Clause V: In the first paragraph of page-3 of the Original Trust Deed, delete the words "In case of vacancies caused by the death, resignation or otherwise the remaining trustees may fill up the vacancies by taking any other person as members of the board of trustees with in 3 months from the date of occurrence of the vacancies", and substitute the words "In case of vacancies caused by the death, resignation or otherwise The President may fill up the vacancies by taking any other person as member of the board of trustees as and when mutually decided by the board of trustees".
 - New Clause shall hereby be inserted under Clause III, after Sub Clause (g), of the Original Deed.

Sub Clause h) The Benefits of the Trust shall be open to all irrespective of Caste, Creed or Religion.

New Clause shall hereby be inserted under Clause VI, after Sub Clause (h), to the Original Deed.

Sub clause (i) BORROWING POWERS: 1 1 1 1 1

- a). To borrow against the security of the assets of the trust by way of bank overdrafts, loan / funds from banks / lending institutions, trust agencies both in India and abroad as prescribed under the statutory provisions for the benefit of the trust and for more effectively carrying out the objects of the trust. The trustees hereby authorize the president for such borrowing and execute such documents, deeds, papers etc., as may be necessary in connection their with.
- b) The trust may accept any donation or contribution in cash or in kind from any person, firm, company, corporation, associations, institution or trust for the furtherance of the objects of the trust or for any one or more of them upon such terms and conditions as they may in their

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Asia Pacific World School

For ASIA PACIFIC WORLD SCHOOL

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क्रिकेट क्षार्य हर्ते । त्रिक क्षेत्र हर्ते । त्रिक क्षार्य ।

ಕರ್ನಾಟಕೆ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕೆ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ಸುರೇಶ್ ಕುಮಾರ್ ನಾಗಪಾಲ್ , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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ಒಟ್ಟು : .	500.00	

ಸ್ಥಳ : ರಾಜಾಜಿನಗರ

ದಿನಾಂಕ: 07/03/2005

Designed and Developed by C-DAC ,ACTS Pune.

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ರಾಜಾಜಿನಗರ)

ಶಿವರಾಮಯ್ಯ ಕೇಂದ್ರ ಸ್ಥಾನ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ರಾಚಾಜಿನಗರ, ಬೆಂಗಳೂರು-560 010.

/ಕ್ರ. ಪ್ರಗ್ರಾಪೀಯ ಮಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಪದಿನೋಮು 2003 ವಿವಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾಪೇಜು ಪಾಳ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document ಬೆಲೆ: ರೂ. 2/-

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Jotal starposkey paid Rs.

absolute discretion think fit and which are not inconsistent with the objects of the trust. The trust may also take over, amalgamate any

other charitable or public institutions having allied and similar objects on such terms as they think fit and may manage such institutions.

- Other New Clauses shall hereby be added as: Clause XIV - INVESTMENTS:
 - a). The funds of the Trust 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 or any other provisions of the Said Act, which are not specifically incorporated under this Trust Deed.
 - b). The Powers of the Trustees shall be so exercised to ensure that the income of the Trust would be exempted under Section 11 of the Income Tax Act, 1961, as read with Section 12 and 12-A amended from time to time under the said Act.
 - c). It is clarified that the power of investment of the Trust Funds including those mentioned in above clauses shall be exercised in accordance with the provisions of Section 13 of the Income Tax Act, 1961. In general and in particular shall not violate the provisions of Section 13(1)(d) read with section 13(5) of the Act, so as to ensure exemption under the Act.
- 7). Clause XV ACCOUNTS: There shall be maintained all accounts of the TRUST regularly. The accounts shall be duly audited by a qualified Chartered Accountant every year. The account year shall be 1st of April to 31st March of each year.
- 8). Clause XVI: The TRUST formed shall be irrevocable.
- 9). Clause XVII: The Funds of the Trust and the income of the Trust shall be solely utilized, for achievement of the objects of the Trust and no payment shall be made to the Trustee by way of profit, interest and dividend etc.

Fer Krupanidhi Educational The Asia Pacific World School

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For ASIA PACIFIC WORLES

ರ ದ್ಯಾತೀಯ ದಾರೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ಣ 152 ಮುನೋಮು 2003 ವಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾದೇಜು ಹಾಳ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುಬ್ರಾಂಶ ಇಲಾಣಿ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾಪೇಜಿಗೆ 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.

್ರನೇ ಪುಸ್ತಕದ....ನೀ ಪುಟ ಹಿ.ಉ.ಸೋ., ರಾಜಾಜಿನಗರ

10). Clause XVIII - AMENDMENTS :

No amendments shall be made to the trust deed, by laws / rules and resolutions which may prove to be repugnant to the provisions of Sec.2(15), 11, 12, 13 and Section 80-G of the Income Tax Act, 1961. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

11). Clause XIX - DISSOLUTION:

In the event of the Dissolution of winding up of this Trust, the Assets remaining as on the date of such dissolution or winding up, shall under no circumstances be distributed amongst the Trustees, but the same shall be duly transferred to another like Body or Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under section 80-G of the Income Tax Act, 1961. In such an event, when this Trust amalgamates with any other trust or like body, the out-going Trustees of this Trust must be suitably absorbed by the other like body.

Any other plause which has not been specifically enumerated in this Supplementary Trust deed shall be governed by the respective clause of the India Trust Act, 1882.

This Supplementary Trust Deed shall be the part and parcel of the Original Deed Testimoniem and Attestation.

for Arupanidhi Educational Tress

Asia Pacific World School

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ನ್ನ ರಾಜ್ಞಾನದ ಸಾಕರ್ಯದ್ದ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಇ. ದಿನ್ನ ಕ್ರೀಡ್ ಕರ್ನ 152 ಸಬಸೋಮು 2003 ಚಿವೇಶ ಸಂಭ್ರ ಕರ್ನ 152 ಸಬಸೋಮು 2003 ಚರ್ಚರ 100-165− 2063 ರ ಪ್ರಕಾರ ದುಬ್ಬಸಲಾಗಿದೆ. ೧ಪರೀ 00-165− 2063 ರ ಪ್ರಕಾರ ದುಬ್ಬಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnatalia

ದಸಾವಯಿ ಹಾಳ Document Sheet





ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದೆ ಒಬ್ಬು ಮುದ್ರಾಂಕ ಶುಲ್ತ ರೂ. Total stamp duty paid Rs.

IN WITNESS WHEREOF the Trustees have affixed their signatures to this Deed of Amendment on the day, month and year mentioned above at Bangalore,

WITNESSES;

(SAMUEL PAUL) #457, 2nd Cross, Ist Stage, IV Block, HBR Layout, Bangalore - 560 043.

(SunilSamson Dhamangi)

Sharra / Eashave nova. (Smt. KSHAMA RAGHAVENDRA) No. 29, Ist Floor, IIIrd Main, 10th Cross, Thyagarajanagar, Bangalore.

Drafted by ? Samuel Kanakaraj

Advocate

C-I, Shanthikiran Apt,

52, Nandidurg Road,

Bangalore-560 046

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Asia Pacific World School

THIS DEED OF TRUST is made and executed on this 10th day of January 1985 by:

- .1. Sri SURESH KUMAR NAGPAL, son of gri. Chamanlal Nagpal, aged about 30 years.
- Smt. GEETHA NAGPAL, 6/o Sri. Suresh Kumar Nogpal,
- 3. Firs. Fi.V. NAGARATHUA, w/o fir. M.K. Venkatesh,

All are residing at No. 99, National Housing Co-operative Society Layout, IV Block, III Stage, West of Ghord Road, Bangalore - 560079.5

- 4. Sri. SUNIL SAMSUN DHAMANGI, 5/o Sri. L.A. Dhamangi, aged about 29 years, No. 5, Papanna Lane, Uff. St. Marks Road, Bangalors - 560001.
- 5. Mrs. Kowselya Dhamangi, W/o Sri. L.A. Uhamangi, No. 5, Papanna Lane, Off. St. Marks Road, Bangalore - 560001.

WHEREAS founder trustees have elected Sri. Suresh kumar

Nagpal as President, Drs. Geetha Nagpal and Treasurer Sri. Sunil Samson as Secretary and the others as members of the Trust.

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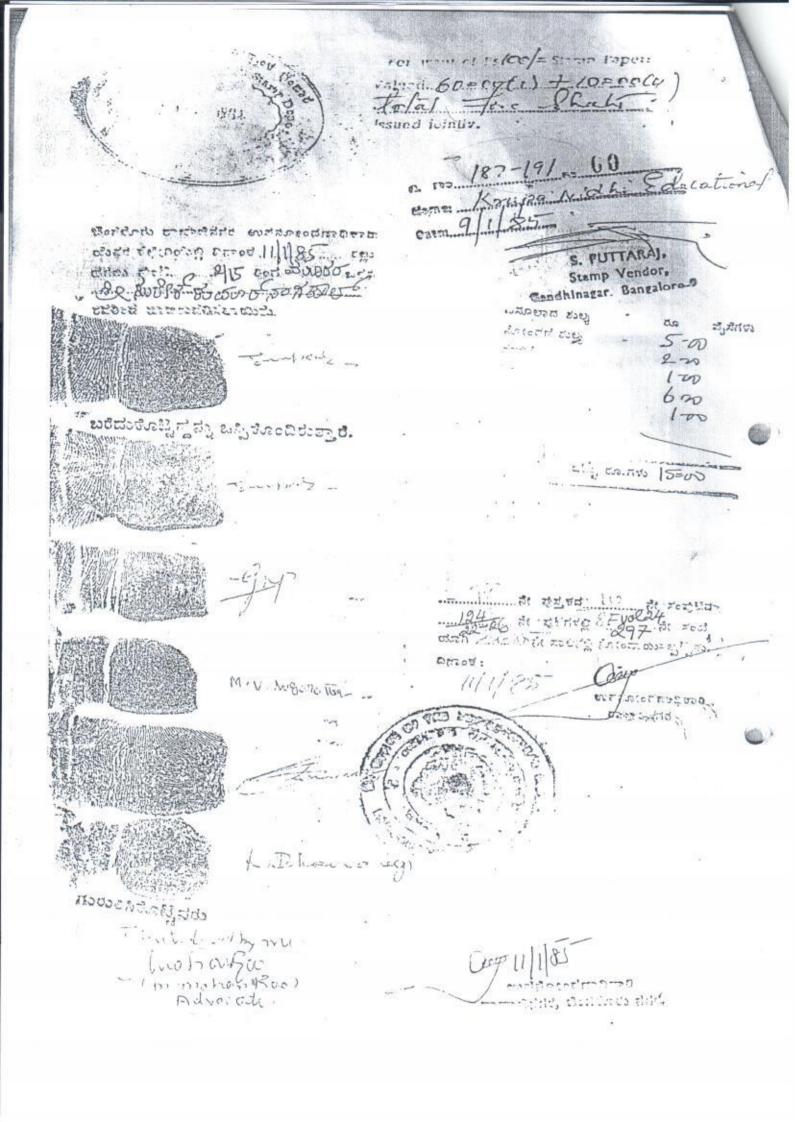
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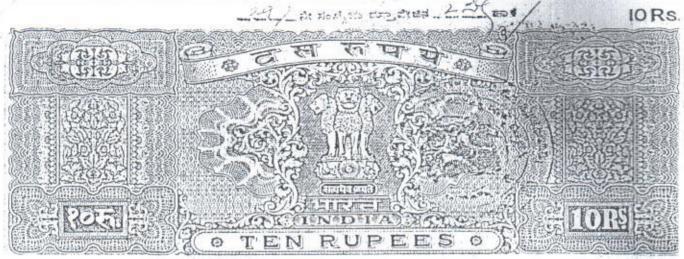
Asia Pacific World School

PRINCIPAL

For ASIA PACIFIC WORLD SCHOOL

Manager





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NOW THIS DEED OF THUST DITNESSETH AS FULLDUS:

I. NAME OF THE TRUST:

The name of the trust is " KRUPANIDHI EDUCATIONAL TRUST "

OFFICE OF THE THUST : lI.

The Office of the Trust shall be at No. 97, National Housing Co-operative Society Layout, IV Block, III Stage, West of Choro Road, Bangalore - 560079

3. Aims and objects of the Trust:

The aims and objects of the Trust are as follows:-

- a) To arrange for imparting knowledge of Christinanity and its Literature.
- b) To establish educational institutions, Hostels and residential schools.
- To affiliate schools and educational Institutions having c) similar objects.
- To sward scholerships to students who seek edmision in d) other christian aducational institutions.
- To acquire immoveable and moveable properties, to receive 8) donations for the purpose of achieving the objects of the Trust.
- To obtain necessary permission or sanction from the bovernf) ment or other concerning authorities for exemption of taxes etc., and also to apply for recognition of the course.
- To do all such acts and weeps which are in the opinion of the trustees are charitable acts.

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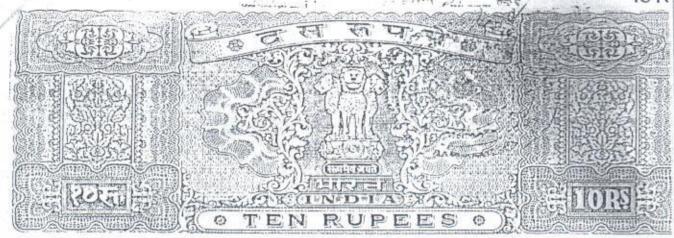


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IV. FULLS OF THE THUST:

All the Trustees initially contributing Rs. 100/- each (Rupees Une hundred only) towards the trust fund. The President of the Trust is empowered to invest the trust fund in some approved security and spend the income accuring from the same exclusively for the objects of the trust in the manner hereinafter mentioned.

V. BEARD OF THUST :

The Founder-Trustees shall form the board of Trustees. The Trustees shall elect one among themselves as President, Secretary and Treasurer. In cas, of vacencies caused by the death, resignation or otherwise the remaining trustees may fill up the vacencies by taking the other person as members of the pard of Trustees within three months from the daste of occurance of the vacencies.

The scard of Trustees and Loud at least once in three months to transact the business and activities of the Trust. Green case notice shall be liven for the meeting of the Trust. It to the trustees. If he ever, in the opinion of the

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For ASIA PACIFIC WORLD SCHOOL

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opinion of the President, the calling of the meeting of the Trustees is impraticable for any reason to be recorded in the writing.

VI. PUMERS OF THE TRULTEES!

The following powers are vested with the Fresident:

- To demand all moneys payable and receivable by the a) Trust and given effectual receiptsand discharge for the same.
- To conduct or defenc or compromise legal actions, appoint b) legal advisors for the conducting legal proceedings and to perform all such acts.
- to execute all documents relating to the immoveable properties or to any losn transaction secured or obtained by the Trust.
- Haintain and upkeep the equipment of the educationl _Institutions.
 - e) telect, appoint, transfer, terminate professors, Teacher, experts and other necessary staff and fix their amoluments and conditions of service in the interest of the Trust.

(Minerally)

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- f) Fix the charges for tution fee having regard to the
 nature and scope of teaching,
- y) to decide the difference of opinion arises at any time amongst the Board of Trustees in relation to any matters relating to the Trust or otherwise. His decision is final and binding and shall effectually be carried out.
- h) The management and control of the proporties and affairs on the trust shall be vested with the President and he shall usal with the Trust property in such a manner as may be most benéficial on- in the interest of the Trust.

VII) FUNCTIONS:

- a) President:- The fresident shall preside over all the meetings of the Board. He shall be the Chief Executive of the Trust. The directions and decisions of the President is final and shall effectually carried out. The President is responsible for safe custody of all records relating to administration of the Trust property.
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 The litester shall call the meeting of the president and maintain proper about the president and source approximate and shall approximate and approximate and approximate approximate and approximate a

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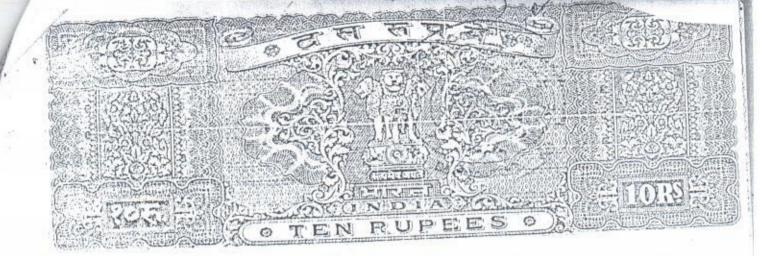
- c) Treasurer: The Treasurer shall receive and disburse all the monies of the Trust and maintain or cause to be maintain the proper accounts of the same. All donations and subscriptions shall be paid to the Treasurer whose receipt, bill be valid and binding the Trust.
 - VIII. The Trustees shall open account of the Trust in the name of the Trust in any recognised Bank and deposit all moneys pay—able to any receivable by them. All transactions in the Bank shall operate on cheques to be signed by the President.
 - IX. The Trustees shall from time to time make alter or amenuthe rules and regulations with regard to the administration and maintenance of educational institutions.
 - x. Any trustes may retire on giving notice of a clear calender month in writing of his/her intention to do so. Any Trustee who has convicted of any criminal offence or neglects to take interest in the trust continuously for a period of more than six months, the Fresident shall cease such trustee from the trust.
 - XI. All deeds and other vocuments, patitions, statements, suits to be executed by or on behalf of the trust and the trust may sue or be sued in the name of the President of the Trust.

XIII. The Office of the Trustees shall be Bonorary and they are not entitled to draw any remonoration whatevever for carrying out their duties.

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IN WITNESS WHILKEUF, the founder trustees do hereby set their respective hands hereto the day, the months and the year first above written to these present.

WITNESSESS:

1. hustyling Ray

2. M. Sicker - Tour Jana)

2. - 5 30

3. M.V. Vigerralline

5. a Illamany

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TRUSTEE5

Drafted by:

In shouton

No. 119/4, 5.C. Road, Bangalore - 20.

Asia Pacific World School

PRINCIPAL

For ASIA PACIFIC WORLD SCHOOL

Manager



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