



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪಲೆ : ರೂ. ೨/-

ಈ ಪಾಠ್ಯವನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಪಾವತಿ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/...D...2007-08

41-1-16

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST
'SACRED HEART' EDUCATIONAL AND CHARITABLE TRUST
EXECUTED AT BANGALORE ON THIS 16TH DAY OF MAY, 2007

BY

1) TRESA MARTIN, Daughter of Sebastian, aged about 68 years, now at
Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur Post,
Bangalore-560 068, hereinafter called and referred to as the "AUTHOR"
which expression shall unless repugnant to the context or contrary to the
meaning thereof shall mean and include her legal heirs, nominees,
administrators, assignees and representatives of THE FIRST PART;

Tresa Martin

2.a ROSBIN SEBASTIAN, Daughter of Sebastian, aged about 38 years,
residing at Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur
Post, Bangalore-560 068, hereinafter referred to as the PARTY No.2a

2.b TRESA MARTIN, Daughter of Sebastian, aged about 68 years, now at
Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur Post,
Bangalore-560 068, hereinafter referred to as the PARTY No.2b

2.c ANTOIN, Daughter of Antony, aged about 48 years, residing at
Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur Post,
Bangalore-560 068, hereinafter referred to as the PARTY No.2c

2.d REGI JAMES, Daughter of Chacko, aged about 35 years, residing at
Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur Post,
Bangalore-560 068, hereinafter referred to as the PARTY No.2d

Tresa Martin

Sn. Regi

skli

Sn. Tressie

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary
Secretary



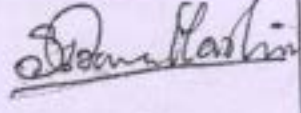
Print Date & Time : 26-05-2007 12:18:02 PM

ಪ್ರಾಪ್ತವೇಳೆ ಸಂಖ್ಯೆ : 20

ಸಹಿ ರಚಿಸ್ತಾರ ಬೇಗೂರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-05-2007 ರಂದು 12:06:08 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೋಂದಿಗೆ

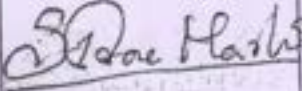
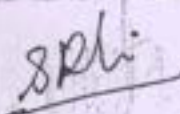
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ವೋಂದಡೆ ಶುಲ್ಕ	500.00
2	ಸೇವಾ ಶುಲ್ಕ	510.00
	ಒಟ್ಟು :	1010.00

ಶ್ರೀಮತಿ Tresa Martin D/o. Sebastian ಇವರಿಂದ ಹಾಜರಾದ ಮಾದಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Tresa Martin D/o. Sebastian			

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೇಗೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಒರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Tresa Martin D/o. Sebastian . (ಒರೆದುಕೊಂಡವರು)			
2	Rosbin Sebastian D/o. Sebastian . (ಒರೆದುಕೊಂಡವರು)			

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೇಗೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

20



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
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ಮುದ್ರಣಕ್ಕಾಗಿ ಬರೆಯಬೇಕಾದ ದಿನಾಂಕ
Date of execution

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

BNG(U)-BGR/.....2007-08 3-16 1

2.e JESSIN JOSE, Daughter of Joseph, aged about 26 years, residing at Preethidham Convent, Mylasandra Gate, St.John's Valley, Begur Post, Bangalore-560 068, hereinafter referred to as the PARTY No.2e

Parties Nos. 2a, 2b, 2c, 2d & 2e are hereinafter collectively referred to as the "TRUSTEES" and are severally called as "TRUSTEE" and jointly referred to as the "BOARD OF TRUSTEES" or "BOARD" and the term "TRUSTEE" shall mean and include not only the Trustees but also such other person as may be appointed or as may succeed to the office of Trustees, for the time being constituted in accordance with these presents.

WHEREAS the author and the Trustees have always been desirous of establishing within the State of Karnataka or elsewhere in the country schools, colleges and technical institutions, guidance in development as well as other humanitarian relief measures and youth vocational training centers and rehabilitation centres which shall be open to all communities irrespective of caste, creed and gender.

AND WHEREAS the AUTHOR and the TRUSTEES thought it fit that the above objects can be achieved better and continued permanently only by constituting a public charitable trust.

AND WHEREAS the author has already set apart a sum of Rs.5000/- (Rupees Five Thousand Only) as initial trust fund and transferred the same to the trustees of this trust for the purpose of constituting a Public Charitable Trust and for the objects mentioned hereafter appearing.

AND WHEREAS the Trustees have consented to act as Trustees and taken possession of the initial contribution of Rs.5000/- (Rupees Five Thousand Only) as aforesaid.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
3	Antoin D/o. Antony (ಬರಹಗೊಂಡವರು)			<u>Sm. Antoin</u>
4	Regi James D/o. Chacko (ಬರಹಗೊಂಡವರು)			<u>Regi</u>
5	Jessin Jose D/o. Joseph (ಬರಹಗೊಂಡವರು)			<u>Jessin Jose</u>


ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರಿಗಾಗಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪುಟ : ರೂ. ೨/-

ಈ ಪಾಠವನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
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ಮುದ್ರಣದ ದಿನಾಂಕ
Date of execution

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

BNG(U)-BGRJ₃...2007-08 5-16

AND WHEREAS the author and the Trustees herein now desirous of reducing into writing and to have the constitution of the Trust, Objects and other rules and regulations as decided and as framed and accepted by them is evidenced and confirmed by this Deed of Declaration of Public Charitable Trust.

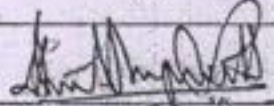
NOW THIS Deed of Declaration of Public Charitable Trust witnesseth as under:

- 1) The name of the Trust shall be "SACRED HEART EDUCATIONAL AND CHARITABLE TRUST BANGALORE" and its office shall be situated at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bangalore-560 068, and or at such other place as the trustees may herein decide from time to time.
- 2) The first Trustees of this trust shall be as under:
 - a) Tresa Martin
 - b) Rosbin Sebastian
 - c) Antoin
 - d) Regi James
 - e) Jessin Jose
- 3) The above persons shall hold the office for a period of two years initially.
- 4) The Trust shall have two permanent Trustees appointed as under:
The Regional or Provincial Superior as the case may be of the Congregation of the Sacred Heart as appointed from time to time by the Congregation by virtue of her office shall be ex-officio the permanent trustee and the managing trustee of the Trust.
The Regional or Provincial treasurer of the above congregation as appointed by the Congregation from time to time by virtue of her office shall be ex-officio and other permanent trustee of the Trust.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Anil Supreeth # 30, Lavelle Road, Bangalore 560 001	
2	George Thazhathel Glevarnean Study House, Mylasandra Gate, Begur Post, Bangalore 560 068.	


ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

The Name of the Trust shall be "SACRED HEART EDUCATIONAL AND CHARITABLE."


ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

 4 ನೇ ಪುರಸ್ಕೃತ ಬಾಡುವೇಣು ಸಂಖ್ಯೆ BGR-4-00020-2007-08 ಆಗಿ ಸಿ.ಡಿ. ಸಂಖ್ಯೆ BGRD2 ನೇ ರೂರಲ್ಲಿ ದಿನಾಂಕ 26-05-2007 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ  ಸಹಿ ರವಿಪ್ರಸಾದ (ಬೇಗೂರು)	
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ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿ

Designed and Developed by C-DAC, AC ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಿತ್ರ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಮುದ್ರಾಂಕ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR4.....2007-08 7-16/1

- 5) The non-appointment of the permanent trustee shall not invalidate the Trust or any action taken or done by the first trustees and the additional trustees or any other trustees appointed hereafter on behalf of the trust.
- 6) The permanent trustees are entitled to appoint at their option additional Trustees not exceeding 7 (Seven) in number and also fix the term of their appointment. Any vacancy in the additional Trustees shall be filled up by the permanent Trustees.
- 7) The permanent Trustees and the first trustees along with the additional Trustees if any shall constitute the board of Trustees.
- 8) The powers of the Board of Trustees are as under:
 - i) The Board of Trustees shall hold the properties of the Trust for the objects stated herein.
 - ii) The Board of Trustees are entitled to open a Bank account or accounts in the name of Trust and the said accounts shall be operated by the Managing Trustee or such other persons as may be authorized by her.
 - iii) The Board of Trustees are entitled to borrow monies for the purpose of the trust with or without security from banks or financial institutions or others and also have the power to effect any movable and immovable property or other funds of the trust as security.
 - iv) The Board of Trustees are entitled to appoint personnel for the purpose of carrying out the objects of the Trust and also fix the terms of employment and to dismiss or dispense with services of such personnel.
 - v) The Board of Trustees are entitled to appoint Chartered Accountants, legal advisers and such other professionals on such terms and conditions the Board of Trustees deem fit from time to time.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡವಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Tresa Martin D/o. Sebastian , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	paid in cash.
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ದಿನಾಂಕ : 26/05/2007

ಉಪ-ಮೊಂಡವಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ

ಉಪ-ನಿರ್ದೇಶಕರಾದಿಪಾಲಕರು
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

Designed and Developed by C- DAC ACTS Pune.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆಯಿಸಿದ್ದ ದಿನಾಂಕ
Date of execution

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

BNG(0)-BGR/.....2007-08, 9-1641

- vi) The Board of Trustees are entitled to file law suits on behalf of the Trust and likewise defend any action taken against the Trust and also compromise and compound such cases and the expenses incurred therefore shall be met out of the funds of the Trust.
- vii) The Board of Trustees shall have the power to acquire capital assets for the purpose of the Trust and likewise dispose them of.
- viii) The Board of Trustees are authorized to purchase, hire, construct, mortgage, take on lease or invest the Corpus of the Trust Fund or any part thereof in lands and movable or immovable properties including buildings for the purpose of carrying out the objects of the Trust.
- ix) The Board of Trustees are authorized to invest the funds of the Trust in accordance with the provisions of the Income-Tax Act, 1961 and rules made thereunder from time to time.
- x) The Board of Trustees shall not carry on any business with the funds of the Trust other than a business which is permitted under the provisions of the Income Tax Act, 1961 nor any of the funds or income of the Trust would directly or indirectly made available to the Author of the Trust or other persons mentioned other than in Section 13 of the Income Tax Act, 1961 so as to directly or indirectly benefit such persons referred to in Section 13 of the Income Tax Act, 1961.
- xi) The Board of Trustees are empowered to receive donations or gifts for the Trust either from local or from abroad.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಪರಿಷ್ಕರಿಸಿದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಕುಲೃ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/.....2007-00

10-16

- xii) The Board of Trustees may convene the meetings of the Board of the trustees at a time and the place as may be determined to them and each permanent Trustee shall have the right to vote by the proxy. In case the Trustees are equally divided the managing Trustee shall have casting vote. Such a meeting shall be convened at least once in a year to enable the Trustees to adopt the audited accounts.
- xiii) The Board of Trustees shall have such other powers such as may be found reasonable or necessary for the purpose of proper implementation of the objects of the Trust.
- xiv) The Board of Trustees are empowered to frame rules for the proper conduct and administration of the Trust but any such rule shall not be against the objects of the Trust or any of the condition of this Deed of Trust.
- 9) The objects of the Trust are as under:
- To establish within the State of Karnataka or elsewhere in the country schools, colleges and technical institutions which shall be open to all communities.
 - To assist by way of giving donations for or otherwise help financially or otherwise the constructions, maintenance, management, renovation of schools, colleges and technical institutions etc., belonging to the Trust and other charitable institutions.
 - To Promote literature & science, spread of education and useful knowledge and charitable purposes.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೬೦೧-152 ಮುಂದಿನಮುಖ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪರಿಶೀಲನೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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ದಸ್ತಾವೇಜನ್ನು ಪೂರೈಸಿದ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/.....2007-08 11-164

- iv) To maintain schools, colleges, hostels, boarding establishments etc., or any similar institutions and in particular to run and administer the affairs of the various schools conducted by the Congregation of Sacred Hearts.
- v) To train & maintain the personnel thereof to being charge of different institutions, the supply of books and literature, furniture and to apply for affiliation, grants etc., and all of its objects and adoption of other measures and means that may seem good and proper in the estimate of governing body.
- vi) To introduce any possible improvement in the system of education in the institutions from time to time.
- vii) To provide educational opportunities and facilities for students and also for the training of the students in handicrafts and cultural activities.
- viii) To start residential schools with the object of promoting unity and brotherhood among students and a systematic way of life.
- ix) To develop patriotism, to conduct seminars, debates etc.
- x) To undertake and carry out any other activity calculated to promote the above objects and such other educational, cultural, social and charitable activities.
- xi) The object of the Trust start above shall be carried on without involving the carrying on of any activity of profit.
- xii) To provide amenities, conveniences and other facilities to the students who are studying in the Trust nursery, schools, college, technical institutions, charitable institutions etc.
- xiii) To construct or cause to be constructed buildings and lay roads, steps, construct, manage and or maintain buildings and other requirements to develop the Trust's activities.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಈ ದಾಖಲೆಯು ಹಾಗೆಯೇ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ: ೧೦೯/೧೨ ಮುನ್ಸೂಚನಾ ೨೦೦೩
ದಿನಾಂಕ ೦೨-೦೩-೨೦೦೩ರ ಪ್ರಕಾರ ಮುನ್ಸೂಚನಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಬರೆದುದಿನಾಂಕ
Date of execution

ಮಾಪ ೩೩ರ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/.....2007-08

- xiv) To pay such remuneration, stipend and such other financial and other assistance to persons working in this Trust nursery, schools, college, technical institutions, charitable institutions etc.
- xv) To establish and maintain hostels, orphanage, home for the aged, juniorates, house of studies, seminaries, health care facilities, ashram, retreat center, cultural and continuing educational centres.
- xvi) To promote social, educational and charitable purposes for the betterment of mankind irrespective of religion, caste or community.
- xvii) To render financial assistance to the above institutions.
- xviii) To aid financially or otherwise poor people, to educate them and or other cultural activities and to donate the cash and any other kind to develop the Trust institutions.
- xix) To promote socio-economic, health and cultural development particularly of youth through teaching and other methods.
- xx) To carry on such other activity or activities in order to promote above objects of the Trust and objects of charitable nature.
- xxi) To aid financially or otherwise any projects or programmes of similar nature either run by the Trust or any other charitable Organizations provided they hold registration u/s.12A of the Income-tax Act, 1961.
- xxii) To affiliate or collaborate with such other Charitable Organizations having similar objects.
- xxiii) To carry out any other activities such as tailoring centres, typewriting and computer education centres, technical and electronic schools, home science etc.

Satish Hashin

ಶಿಲ್ಪಿ

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. ೨/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಕಾರ್ಯಮಾಡಿದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕದ ಮೊತ್ತ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/... 20.2007-08.

13-16

xxiv) To carry out any charitable and social activity such as schools for mentally retarded, physically handicapped and financially poor children etc.

xxv) Any other objects of charity may be financed by the Trust in deserving cases as decided by the Trustees.

10) RETIREMENT ETC. OF TRUSTEES

- a) Any Trustee may retire on giving one month notice in writing thereof to the others.
- b) A trustee shall automatically cease to be and shall vacate the office of the Trustee on the happening of any of the following:
 - i) By death, resignation or retirement;
 - ii) If she becomes of unsound mind;
 - iii) If she is adjudged insolvent or if she applies to be so adjudged;
 - iv) If she is convicted of any offence (other than an offence not involving moral turpitude) and is sentenced in respect thereof to imprisonment for not less than six months; and
 - v) If she is absent from India without permission of the other Trustees (which permission if granted will not be withdrawn) for a continuous period of more than six months
 - vi) Any vacancies shall be filled up by the other Trustees by co-opting suitable persons, with the approval of the Author.

11) ACCOUNTS

The Trustees shall maintain proper and regular accounts and such books of account shall be kept at the office premises. Each Trustee shall have right to inspect such books of account during office hours. The annual accounts shall be audited by a Chartered

Sacred Heart

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For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಕಿಕೊಳ್ಳುವ ಸರ್ಕಾರಿ ಸಂಸ್ಥೆ
ಆದೇಶ ಸಂಖ್ಯೆ: ಕರ್ನಾಟಕ ಸರ್ಕಾರ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕು
Document Sheet

೨೦



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವ ದಿನಾಂಕ
Date of execution

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

BNG(U)-BGR/6...2007-08 14-16

Accountant or a firm of Chartered Accountants who shall be appointed by the Trustees. The financial year shall comprise twelve months from 1st April of one year to and including the 31st March of the next following year PROVIDED the first financial year of the Trust shall commence from the date of these presents and end on subsequent March 31st. The auditor of the Trust shall be appointed by the Board of Trustees.

- 12) This Trust is irrecoverable and no part of the funds of the trust or income of trust shall be taken directly or indirectly for the benefit of the author of the Trust or the Trustees as the case may be. The funds and the income of the trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest dividend etc.
- 13) It is hereby declared that in the implementation of the object of the Trust or of the conditions of the Trust, the decision of the Board of Trustees shall be final and cannot be called for into questions by any person whatsoever.
- 14) It is hereby declared for the removal of doubts that the benefit of this Trust shall be open to all without any distinction of caste creed or religion.
- 15) AMENDMENT: Any of the terms of this Deed including the Trust purposes set out hereinabove may be varied, extended or amended from time to time by an instrument in writing under the hands of the Trustees, to be approved by them at a meeting convened for that specific purpose, but NO such amendments will be made without the prior consent of the Commissioner of Income-tax.

Dr. Rana Rashi

ಕೆ.ಎ.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಪೆಜೆ - ರೂ. ೨/-

ಈ ಪಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆಯುವುದಿನ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/.....2007-08

11 18-16

PROVIDED no variation, extension or amendment shall be valid if it is contrary to or inconsistent with the Trust Purposes set out hereinabove or repugnant to the provisions of S.2(15), 11, 12 & 13 and 80G of the Income-tax Act, 1961, as amended from time to time.

INVESTMENT : The fund of the Trust shall be invested in the modes specified under the provisions of S.13(1)(d) read with Section 11(5) of the Income-tax Act, 1961 as amended from time to time.

- 16) DISSOLUTION: If the Trustees shall be unanimously of the opinion that the Trust be dissolved such dissolution shall be effected by an instrument in writing under their hands and if, after all the debts and liabilities of the Trust have been paid or provided for, there shall remain any assets, the same shall be transferred to some other trust or association having aims or objects which in the unanimous opinion of the Trustees are similar to all or any of the Trust Purposes and which is registered under Section 12A & 80G, of the Income-tax Act, 1961 as amended from time to time.

IN WITNESS WHEREOF THE AUTHOR AND THE TRUSTEES HAVE EXECUTED THESE PRESENTS ON THE DAY, MONTH AND YEAR

Selona Marlin

spl:

S. R.

S. R.

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

ಈ ದಾಖಲೆಯು ಹಾಗೆಯೇ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಡಿಯಲ್ಲಿ ೧೦೫ 152 ಮುದ್ರಣವು 2013
ಜನವರಿ ೦೨-೦೨-2003ರ ಪ್ರಕಾರ ಮುದ್ರಣವಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆಯ ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಟಿಪ್ಪಣಿ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
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ದಾಖಲೆಯನ್ನು ಬರೆಯುವ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಪಾವತಿಯ ರೂ.
Total stamp duty paid Rs.

BNG(U)-BGR/12... 2001-02 16-16/1

FIRST ABOVE MENTIONED.
WITNESSES:

1. Anil Surbheeth
(ANIL SURBHEETH)
NO 30 LAVELLE ROAD
B'LOKE - 560001

AUTHOR

Se. Vraa. Kashi
"ACCEPTED"

2. George Thoghalkel
George Thoghalkel
Giovannum Study House
mylasandragate, Begur po
Bangalore - 68

Shr.
PARTY 2(a)

Se. Vraa. Kashi
PARTY 2(b)

Dr. Anil
PARTY 2(c)

Shr.
PARTY 2(d)

Shr. Kashi
PARTY 2(e)

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

DRAFTED BY:

BAPTIST D'SOUZA, B.Com., LL.B.,
ADVOCATE, NO. 30, SHABARI,
7TH CROSS LAVELLE ROAD

BK TV 193/2012-13

Karnataka



DEED OF AMENDMENT OF TRUST

This Deed of AMENDMENT OF TRUST is executed at Bangalore on this Seventeenth day of October Two Thousand Twelve (17-10-2012).

1. Sr. Elsy Augustine Kizhakarakattu
Aged about 58, D/o Augustine
2. Sr. Jessy Philip Kumbalolil
aged about 47 years, D/o Philip
3. Sr. Sherin John, aged about 36 years, D/o John
4. Sr. Mercy Joseph, aged about 59 years, D/o Joseph
5. Sr. Ancitta George, aged about 36 years, D/o George
6. Sr. Rinta Xaviour, aged about 36 years, D/o Xaviour
7. Sr. Rosmine, aged about 34 years, D/o Ummachan

All are presently residing at Preethi Dham Convent, Mylasandra Gate, Begur P. O., Bangalore - 560068

(Herein after referred to as "Trustees")

Whereas "SACRED HEART EDUCATIONAL AND CHAR ITABLE TRUST" was settled by Sr. Tresa Martin the Author and Sr. Rosbin Sebastian and others as the Trustees vide Deed of Trust dated 26-5-2007 registered as document No. 20/207-08 in Book IV, at the office of Sub- Registrar, Begur.

[Signature]

[Signature]

[Signature]

For Sacred Heart Educational
& Charitable Trust Bangalore

[Signature]
Secretary

Headmistress
Preethi Dham English Medium High School
Mylasandra Gate
Begur Post, Bengaluru-560 114.

BNG(U)BGR / 193 / 2012-2013

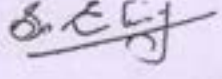
Print Date & Time : 17-10-2012 12:29:58 PM

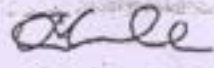
ಕುಟುಂಬ ಸಂಖ್ಯೆ : 193

ಬೆಂಗಳೂರು ಪಶ್ಚಿಮ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಇಲಾಖೆಯಿಂದ ದಿನಾಂಕ 17-10-2012 ರಂದು 12:20:25 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಟುಂಬದಿಗಾಗಿ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊದಲನೇ ಮಕ್ಕಳು	200.00
2	ಎರಡನೇ ಮಕ್ಕಳು	210.00
	ಒಟ್ಟು	410.00

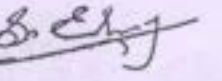
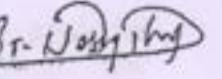
ಶ್ರೀಮತಿ Ely Augustine Kizhakkarakattu D/o Augustine ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಳಲ್ಪಟ್ಟಿದೆ

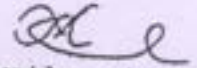
ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Ely Augustine Kizhakkarakattu D/o Augustine			



ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Ely Augustine Kizhakkarakattu D/o Augustine (ಬರೆಸಿಕೊಂಡವರು)			
2	Jessy Philip Kumbaloor D/o Philip (ಬರೆಸಿಕೊಂಡವರು)			



ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary



The Trust was settled with one of its several objects being promotional of educational activity, including faith and trust in culture and otherwise to promote the talent and aptitude of students and teachers in and around the state of Karnataka and with a view to achieving educational upliftment and improvement as the primary goal especially for the benefit of the Christian Community and for all castes and creeds.

Whereas the first founder trustee is expired and other founder trustees have been replaced by new Trustees during the course of time. The above mentioned present Trustees have been appointed in the place of old Trustees vide various resolutions passed on various dates.

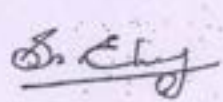
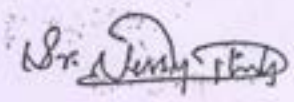
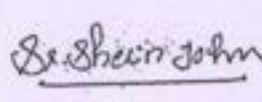
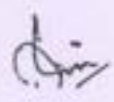
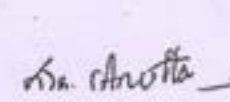
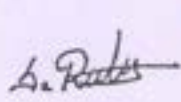
Pursuant to the powers conferred on the trustees, the trustees vide resolution dated 12-6-2012, resolved to continue to carry on the avowed objects of the Trust in general and promote the interests of the Christian community, in particular.

The Trustees have been carrying on the objects of the Trust in accordance with the resolution so passed and have accordingly resolved that there is a need to also incorporate the resolution as being part of the objects of the trust.

The trustees have deemed it fit and appropriate to include the terms of the aforesaid resolution in the deed of trust and have thereby executed this Deed of Amendment.

THIS DEED OF AMENDMENT OF TRUST WITNESSETH AS FOLLOWS :

The Deed of Trust dated 26-5-2007 registered as document No. 20/207-08 in Book IV, at the office of Sub-Registrar, Begur, be and hereby amended by inserting the following after clause 9 (i) and clause 9 (ii) as clause 9(a) :-

For Sacred Heart Educational & Charitable Trust, Bangalore

BNG (U) BGR / 193 2012-2013

ಕ್ರ. ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರಣ	ಮುದ್ರಿತ ಚಿತ್ರಣ	ಹೆಸರು
3	Shesha John D/o John (ಬದುಕಿಸಿದವರು)			<i>Shesha John</i>
4	Mercy Joseph D/o Joseph (ಬದುಕಿಸಿದವರು)			<i>Mercy Joseph</i>
5	Anitta George D/o George (ಬದುಕಿಸಿದವರು)			<i>Anitta George</i>
6	Rinta Xaviour D/o Xaviour (ಬದುಕಿಸಿದವರು)			<i>Rinta Xaviour</i>
7	Rosmine D/o Ummachan (ಬದುಕಿಸಿದವರು)			<i>Rosmine</i>

AKL
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ :

For
& C

Signature
Secretary

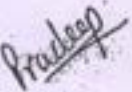


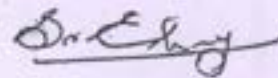
- BNG 101 BGR / 193 / 2012-2013
9. (ia) To establish, take over, manage, administer, carry on, improve and develop, educational institutions which are already established or to be established in the future primarily for the benefit of the Christian Community and also the same shall be extended to others irrespective of caste, creed, colour, sex, social status etc.

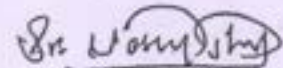
Except for the aforesaid amendments all other terms, clauses and recitals contained in the Deed of Trust shall remain unchanged and unvaried.

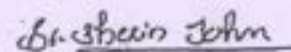
IN WITNESS WHEREOF the parties have signed this Deed of Amendment of Trust on the date, the month and the year first above written in the presence of the following witnesses:

WITNESSES :

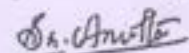
1. Akshata Shirke 
No. 311/55, Venkatapura
6th Cross, Koramangala 1st Block,
Bangalore - 560 034.
2. Mr. Pradeep 
No. 311/55, 6th Cross
Venkatapura, Koramangala 1st Block,
Bangalore - 560 034.

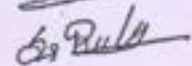


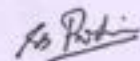












Drafted by
Samma Francis, B.A., LLB.
Advocate
No. 311/55, Venkatapura 6th Cross,
Koramangala 1st Block, Bangalore - 560 034.

TRUSTEES

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary

BNG (U) BGR / ... \ 23 2012-2013
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ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿಷಯ ಮತ್ತು ವಿವರ	ಸಹಿ
1	Akshata Koramangola, Bangalore	
2	Poojeep Koramangola, Bangalore	<i>Poojeep</i>

"SACRED HEART EDUCATIONAL & CHARITABLE TRUST"

Sh
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Sh
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

4 ನೇ ಪ್ರಕಟಿತ ರಾಜ್ಯವೇಣು
ಸಂಖ್ಯೆ BGR-4-00193-2012-13 ಅಗಿ
ಸಿ.ಡಿ. ಸಂಖ್ಯೆ BGRD178 ನೇ ಪ್ರಕಟಿತ
ದಿನಾಂಕ 17-10-2012 ರಂದು ಮೊಂಡಾಯಿಸಲಾಗಿದೆ

Sh
ಉಪನೋಂದಣಾಧಿಕಾರಿ (ಬೆಂಗಳೂರು)
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬೆಂಗಳೂರು.

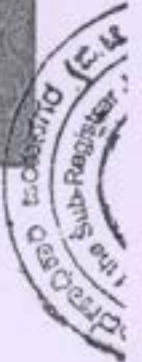
The Seal of the Sub-Registrar of (Bangalore)
ಬೆಂಗಳೂರು ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಬೆಂಗಳೂರು)

Designed and Developed by C-DAC, ACTS, Pune

For Sacred Heart Educational
& Charitable Trust, Bangalore

Sh
Secretary

Secretary



AMENDMENT TO THE TRUST DEED OF SACRED HEART EDUCATIONAL AND CHARITABLE TRUST BANGALORE BEARING REGISTRATION NO. BGR-4-00020/2007-08 dated 26/05/2007

This Deed of Amendment to the SACRED HEART EDUCATIONAL AND CHARITABLE TRUST BANGALORE, having its registered office at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bangalore - 560 068 is made and executed on this the 12th Day of October 2023 Bengaluru:

BY AND BETWEEN:

The present Trustees:

1. **Sr. Elseena John** (Aadhar Card No.5878 4796 0993), aged about 49 years, D/o Sri. John, residing at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bengaluru - 560 068, the present President & Managing Trustee of the Trust.
2. **Sr. Mini Rose K** (Aadhar Card No.2986 1983 3915), Aged about 49 years, D/o. Antony, residing at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bengaluru - 560 068, the present Vice- President/Trustee of the Trust, **represented by her notarized GPA holder, Sr. Sherin John (Shincy John).**
3. **Sr. Sherin John (Shincy John)** (Aadhar Card No.3083 0618 5327) Aged about 48 years, D/o John, residing at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bengaluru - 560 068, the present Secretary/Trustee of the Trust.
4. **Sr. Elsy Augustine** (Aadhar Card No.4922 0713 8337) Aged about 69 years, D/o. Augustine, Residing at Preethidham Convent, Mylasandra Gate, St. John's Valley,

Dr. Elsy
For Sacred Heart Educational & Charitable Trust Bangalore

[Signature]
Secretary

[Signature]

[Signature]

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

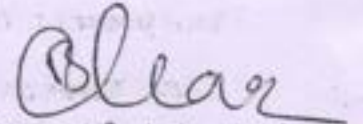
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt .Elseena John D/o John ಇವರು ₹1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
E-Payment	1,000.00	Online Challan Reference Number RG1023000003625724 Dated:12/10/2023
Total:	1,000.00	

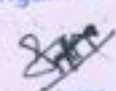
ಸ್ಥಳ: ಬಿ ಟಿ ಎಂ ಲೇಔಟ್

ದಿನಾಂಕ: 12/10/2023



ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿ
ಬಿ ಟಿ ಎಂ ಲೇಔಟ್
ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
(ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
ಬೆಂಗಳೂರು

For Sacred Heart Educational
& Charitable Trust, Bangalore


Secretary

ದಾಖಲೆ ಪತ್ರ
Document Sheet

₹ 2/-



Begur Post, Bengaluru - 560 068, Trustee of the Trust, **represented by her .. notarized GPA holder, Sr. Sherin John (Shincy John).**

5. **Sr. Jany Mathew** (Aadhar Card No.5007 4851 6167) Aged about 45 years, D/o Mathew, residing at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bengaluru - 560 068, Trustee of the Trust.
6. **Sr. Sindu Joseph** (Aadhar Card No.5755 8586 6532) Aged about 43 years, D/o Joseph, residing at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post, Bengaluru - 560 068, Trustee of the Trust.

Which expression '**Trustees**' shall unless it is repugnant to the meaning or context thereof include the successors - in - office and other Trustee or Trustees for the time being of these present in force, their representatives, administrators, executors and assigns:

Whereas "Sacred Heart Educational and Charitable Trust Bangalore" was settled by Sr. Tresa Martin the Author and Sr. Rosbin Sebastian and others as the Trustee vide Deed of Trust dated 26-05-2007 registered as document No. BGR-4-00020/2007-08 in Book IV, at the office of Sub- Registrar, Begur which is hereinafter referred to as the "**Principal deed**".

Whereas the first founder trustees have been replaced by new Trustees during the course of time. The above mentioned present Trustees have been appointed in place of old Trustees vide resolution dated 30-05-2023.

WHEREAS the article No. 15 of the Trust Deed provides the Board of Trustees to amend, varied and extend the terms of the Deed by from time to time by an instrument in writing under the hands of the Trustees, to be approved by them in a meeting convened for that specific purpose; and the meeting of the Board of Trustees of the aforesaid Trust in the meeting held on 30th May 2023 at the office of Sacred Heart Educational and Charitable Trust Bangalore at Preethidham Convent, Mylasandra Gate, St. John's Valley, Begur Post,

Sr. Sherin John
For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary

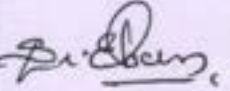
BNG (U) BTM 228 /2023-24 BK IV PAGE 4-8

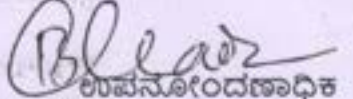
ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- BTM-4-00228-2023-24

ಬಿ ಟಿ ಎಂ ಲೇಔಟ್ ಉಪನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12/10/2023 ರಂದು 04:14:47 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

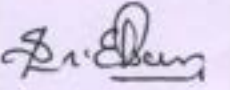
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	280.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
4	ಹೆಚ್ಚುವರಿ ಮುದ್ರಾಂಕ ಶುಲ್ಕ	1,000.00
	ಒಟ್ಟು	1,780.00

Smt .Elseena John D/o John ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Elseena John D/o, John , 49, Resident of: Preethidham Convent, , Mylasandra Gate, St. John's Valley, Begur Post,, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Presenter)		 Left Thumb	

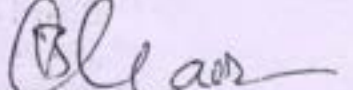

ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಿ ಟಿ ಎಂ ಲೇಔಟ್
ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
(ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Smt .Elseena John D/o John, , 49, Resident of: Preethidham Convent, , Mylasandra Gate, St. John's Valley, Begur Post,, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)		 Left Thumb	

For Sacred Heart Educational
& Charitable Trust, Bangalore

Secretary


ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
(ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
ಬೆಂಗಳೂರು

ದಾಖಲೆ ಪಾಳೆ
Document Sheet



₹ 2/-

Bangalore - 560 068 at 02.00P.M. have resolved to co-opt and include the amended clauses for the furtherance of the aims, better administration and advancement of the Trust.

WHEREAS, the Trustees desires to modify and amend the Trust Deed and the Trustees agrees to the modifications and amendment contained herein as follows:

Sl. No.	Cla-use No.	Existing	Amended
1.	10)b) vi)	Any vacancies shall be filled up by the other Trustees by co-opting suitable persons, with the approval of the Author.	Any vacancies shall be filled up by the other Trustees by co-opting suitable persons, however the maximum number of Trustees cannot exceed the limit specified in this Deed.

The trustees have deemed it fit and appropriate to include the terms of the aforesaid resolution in the deed of trust and have thereby executed this Deed of amendment.

The other contents of the principal deed remain unchanged and unaltered.

[Signature]

[Signature]

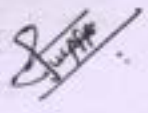
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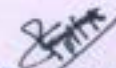
[Signature]

For Sacred Heart Educational
& Charitable Trust, Bangalore

[Signature]
Secretary

BNG (U) BTM 228 /2023-24 BK IV PAGE 6.8/13

2	Smt .Sherin John (Shincy John) is POA of Smt .Mini Rose K D/o Antony, , 49, Resident of: Preethidham Convent , Mylasandra Gate, St. John's Valley, Begur Post , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)			
3	Smt .Sherin John (Shincy John) D/o John, , 48, Resident of: Preethidham Convent , Mylasandra Gate, St. John's Valley, Begur Post , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)			
4	Smt .Sherin John (Shincy John) is POA of Smt .Elsy Augustine D/o Augustine, , 69, Resident of: Preethidham Convent , Mylasandra Gate, St. John's Valley, Begur Post , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)			
5	Smt .Jany Mathew D/o Mathew, , 45, Resident of: Preethidham Convent , Mylasandra Gate, St. John's Valley, Begur Post , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)			
6	Smt .Sindu Joseph D/o Joseph, , 43, Resident of: Preethidham Convent , Mylasandra Gate, St. John's Valley, Begur Post , Bengaluru South, BENGALURU URBAN, KARNATAKA - 560068 (Executant)			

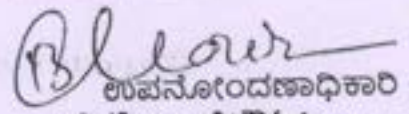
For Sacred Heart Educational
& Charitable Trust, Bangalore
Secretary

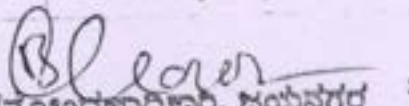
ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address
1	SophyAbymoan W/o abymoan (Identifier)	#10/23, 1st floor, 5th Main, Ganganagar, RT Nagar Post, bangalore, Bengaluru South, BENGALURU URBAN, KARNATAKA - 560032

ಸಹಿ




ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್
ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
(ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
ಬೆಂಗಳೂರು


ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
(ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಪಾಳೆ
Document Sheet

₹ 2/-



In witnesses whereof the above named Trustees have set their hand and signature to this amendment of Trust deed on the day, month and year first above mentioned.

1. Sr. Elseena John - President & Managing Trustee *[Signature]*
2. Sr. Mini Rose K - Vice-President/Trustee
{represented by her notarized GPA holder, Sr. Sherin John (Shincy John)} *[Signature]*
3. Sr. Sherin John - Secretary/Trustee *[Signature]*
4. Sr. Elsy Augustine - Trustee
{represented by her notarized GPA holder, Sr. Sherin John (Shincy John)} *[Signature]*
5. Sr. Jany Mathew - Trustee *[Signature]*
6. Sr. Sindu Joseph - Trustee *[Signature]*

WITNESSES:

1. *[Signature]*
Sophy Abyrman
10/23, 5th Main,
Gangahagar, B'lore-32
2. *[Signature]*
Jagdish V.
10/23, 5th Main
Gangahagar, B'lore-32

Drafted by:

[Signature]
Adv. Abyrman J.
BYMON J.
Advocate, (No. 10/23)
No. 48, 1st Cross, Dinnur Main Road,
R.T Nagar Post, Bangalore-32
Mob. 9881111112

For Sacred Heart Educational
& Charitable Trust, Bangalore

BNG (U) BTM 228

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2	jagadishv S/o varghese (Identifier)	10/23 S.S Arcade, 5th Main, Ganganagar, RT Nagar Post, bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560032
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[Signature]
 ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್
 ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
 (ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ್ BTM-4-00228-2023-24 ಆಗಿ

ದಿನಾಂಕ 12/10/2023 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ
ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ-ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

[Signature]
 ಉಪನೋಂದಣಾಧಿಕಾರಿ
 ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್
 ಉಪನೋಂದಣಾಧಿಕಾರಿ, ಜಯನಗರ
 (ಬಿ.ಟಿ.ಎಂ. ಲೇಔಟ್)
 ಬೆಂಗಳೂರು



ABYOMAN J
 SUB-REGISTRAR
 JAYANAGAR

For Sacred Heart Educational
 & Charitable Trust, Bangalore

[Signature]
 Secretary