

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ರಾಷ್ಟ್ರ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನ್ಸೂಚನೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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.

Rs 500/-

BVG (U)-JNR.....184/2033-2004

1.31
BK IV

12-7-03
184
03.04

TRUST DEED

CONCORDE ROYAL EDUCATION TRUST

THIS DEED OF TRUST IS MADE ON THE 12th DAY OF JULY 2003 BY

1. B S SHIVARAMA, S/o B P Siddaramaiah, aged about 48 years, residing at Mandya House, #14/41, 16th Cross, B S K II Stage, Bangalore-560070.
2. R GOPAL REDDY, S/o K Rama Reddy, aged about 44 years, residing a #1152, 8th Cross, 14th Main, B T M Layout, Ist Phase, Bangalore-560025.
3. L R SHIVARAME GOWDA, S/o. Late. L. Rame Gowda, aged about 48 years, residing at # 2369, Nanda Gokula, 19th Cross, B S K II Stage, K R Road, Bangalore-560070.
4. SUDHA SHIVARAME GOWDA, W/o. L.R.Shivarame Gowda, aged about 40 years, residing at #2369, Nanda Gokula, 19th Cross, B S K II Stage, K R Road, Bangalore-560070.
5. B S NESAR, S/o B S Shivarama, aged about 18 years, residing at Mandya House, #14/41, 16th Main, 16th Cross, B S K II Stage, Bangalore-560070.
6. R G SUNIL, S/o R Gopal Reddy, aged about 18 years, residing at 1152, 8th Cross, 14th Main, B T M Layout, Ist Phase, Bangalore-560025.

B S Shivarama

R. Gopal Reddy

Sudha S. Gowda

H. Ammaiah

(L. R. Shivarame Gowda)

R. G. Sunil

Royale Concorde Educational Trust

20
280
300
500
800

For Royale Concorde International School

Principal

Chairman

Royale Concorde Educational Trust

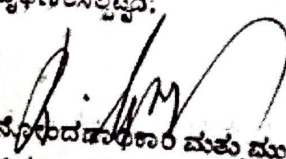
M

BNG (U)-JNR.....184...../2003-2004

2.31

ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಅಧಿನಿಯಮದ 1957ರ ಪ್ರಕರಣ 41 ರ ಪ್ರಕಾರ
ಪ್ರಮಾಣ ಪತ್ರ,

ಶ್ರೀ/ಶ್ರೀಮತಿ B.S. Shivarama ನಿವಾಸಿಗಳಿಂದ ಈ ದಸ್ತಾವೇಜಿನ
ಬಗ್ಗೆ ಸರಿಪಡಿಸಿದ/ಕೊರತೆಯಾದ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾದ ರೂ.....Rs 500/-
(ರೂಪಾಯಿ.....Five hundred only) ಗಳು ರೂ. 500/- ಸೇರಿ ಒಟ್ಟು ರೂ. 83759
ದಿನಾಂಕ.....16/7/03.....ರಂದು ನಗದು ರೂಪದಲ್ಲಿ ಪಾವತಿ ಮಾಡಿರುತ್ತಾ
ಎಂದು ಈ ಮೂಲಕ ದೃಢೀಕರಿಸಲ್ಪಟ್ಟಿದೆ.


ಈ ಪತ್ರವನ್ನು ನೋಂದಣಾಧಿಕಾರಿ ಮತ್ತು ಮುದ್ರಾಂಕಗಳ
ಚೀಪ್ಪಟ ಕಮಿಷನರ್, ಬೆಂಗಳೂರು, ಜಯನಗರ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆರ್.ಎಸ್.ಎಂ. ಕಛೇರಿ 152 ಮುನೀಷಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Total stamp duty paid Rs.

BNG (U)-JNR.....184...../2003-2004


-2-



3,31

7. **H.B.SUSHEELAMMA**, W/o. B S Shivarama, aged about 36 years, residing at Mandya House, #14\41, 16th Cross, B S K II Stage, Bangalore-560070.
8. **M.AMMAIAH**, W/o. R GOPAL REDDY, aged about 36 years, residing a # 1152, 8th Cross, 14th Main, B T M Layout, Ist Phase, Bangalore-560025.
9. **Dr. M.S. PRAKASH**, S/o.Late. D.Siddarama Shetty, Aged about 58 Years, Residing at # 172, 7th Main, 7th Cross, II Block, Jayanagar, Bangalore - 560 011.

Hereinafter referred to as the "AUTHORS OF THE TRUST" (which expression shall mean and include wherever the context so admits, all their respective legal representatives, administrators, executors, successors-in-office, successors-in-interest, alienees and assignors) is as follows:

I. WHEREAS THE Authors of the Trust hereby intend to create a Charitable Trust for the purposes and objects mentioned in the Deed of Trust and with that intention the Trustees set apart a sum of Rs. 1001/- each and have handed over the total sum of (Rupees five thousand and five only) to the trustees mentioned in this Deed.


M. Ammaiah

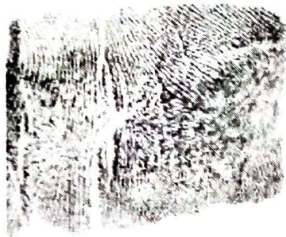

S. S. S. S. S.
H. S. S. S. S.



Dr. M. S. Prakash

Presented at 3-40 PM on 16-7-2003
in the office of the Sub Registrar
Jayanagar, Bangalore by B.S. Shivarama
with fee paid as follows

	Rs.	Ps.
Registration	20	00
Copying	280	00
Endorsement		
Comparing		
Duplicate		
Consenting		
Miscellaneous		

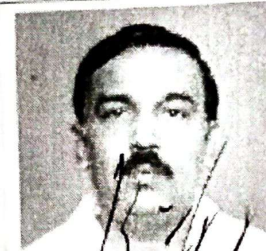
Total: 300-00



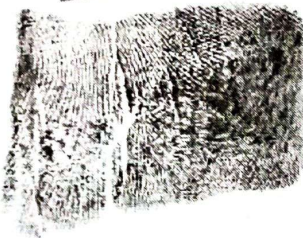
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Execution Admitted by

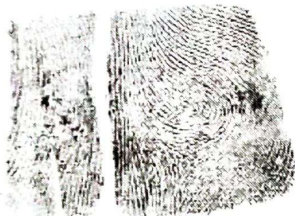
Sub Registrar



Sub-Registrar



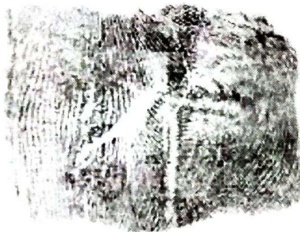
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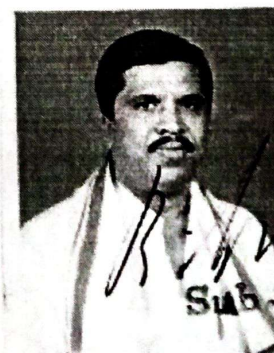
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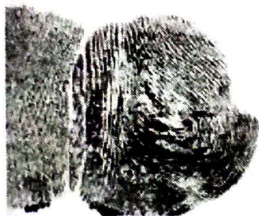
Sub-Registrar



[Signature] 16/7/03
(L.R. SHIVARAMA GOWDA)



Sub-Registrar



Smt S. Gul
Sudha. S. Gowda.



Registrar



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

BNG (U)-JVR...184.../2003-2004

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II. NOW THIS DEED OF TRUST WINESETH AS FOLLOWS:

1. NAME OF THE TRUST: The name of the Trust shall be "CONCORDE GROUP OF TRUST".
2. REGISTERED OFFICE: he Regd. Office of the Trust shall be at "No.42, Rajani Towers, 27th cross, 7th B Main, 4th Block, Jayanagar, Bangalore-560011.
3. BRANCHES: The Trust can have Branches from time to time at any places in India places to conduct the objection of the Business.

III. OBJECTS: The objects of the Trust shall be

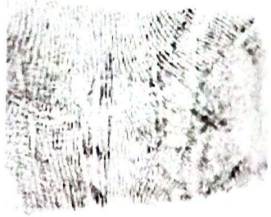
i) EDUCATION:

- a) Establishment and/or acqution and maintenance or support of schools, Colleges, Polytechnics management & Science colleges.
- b) Establishment & maintenance & support of Professorship, fellowships, lecturerships & Scholarships & prizes at schools, colleges or any other educational institutions.
- c) Establishment & maintenance & support of hostels &/or boarding houses & grant of free boarding & loding to poor & deserving students upon such terms & for such period in each case as the trustee/s may think fit irrespective of religion of caste.

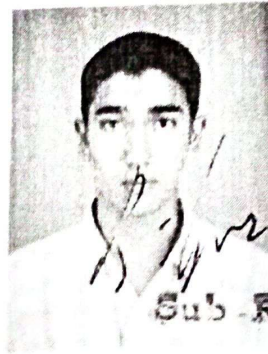
[Signature]
M. Annamiah

[Signature]
S. S. S. S. S.
K. S. S. S. S.
[Signature]

[Signature]
K. S. S. S. S.



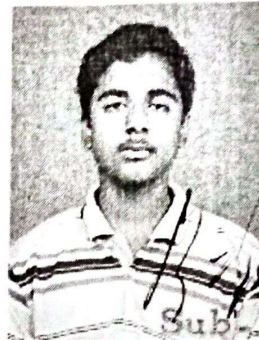
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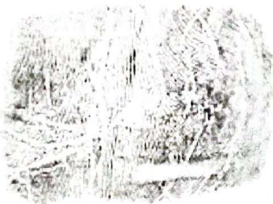
Sub-Registrar



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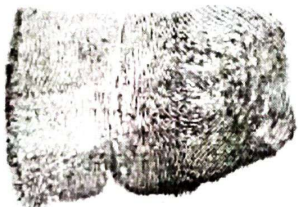
Sub-Registrar



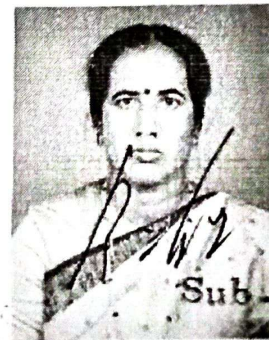
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Sub-Registrar



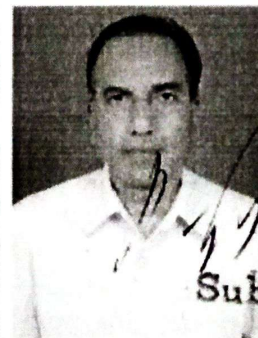
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Sub-Registrar



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Sub-Registrar

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Sub-Registrar

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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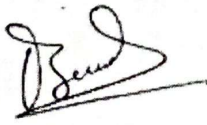
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

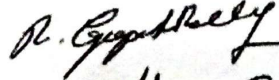

BNG (U)-JNR.../2003-2004

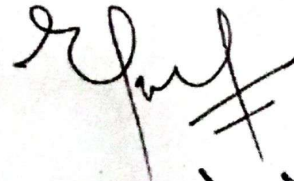
-4-

7-31

- d) Grant of endowments at universities, Research institutions & others educational & scientific institutions (Whether now existing or hereinafter established) for spread of education & knowledge in all or any branches of knowledge.
- e) Awarding scholarships & fellowships on such terms & conditions as the Trustees may think fit for the purpose of understanding, perpetuating & encouraging higher education & research work in any branch of engineering, technology, Electric therapy, radiology & Bacteriology, & medical science in its widest & more comprehensive sense.
- f) Awarding scholarships & cash payments to deserving poor students desirous of receiving primary, secondary or higher education.
- g) To educate all section of Society.
- h) To promote comparative in linguistics.
- i) TO run educational institutions such as Schools, Colleges, Polytechnics, Technical Institutes, Technological study circles, Medical colleges, Dental colleges, Management courses & paramedical courses, Fine arts Law master degree courses in science & Arts faculty to educate all sections of society.
- j) To donate for educational institutions to construct schools, Colleges, Polytechnics, Technical institutions, Technology workshop, study circle & hostels.


M. Ammaiah


S. S. Sub
Hosur



A. R. G

BNG (U)-JNR.....184...../2003-2004

M 8.31

Identified by

Amrutha

[C. VENKATESHA . MSc.,]

NO 3, 4th A Main

Jayanagara nagar

B S K 7th stage

B, core - 85

B.S.

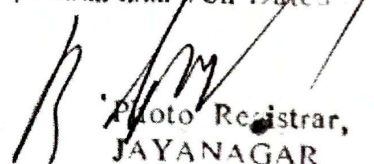
[V. BHEEMEGOWDA]

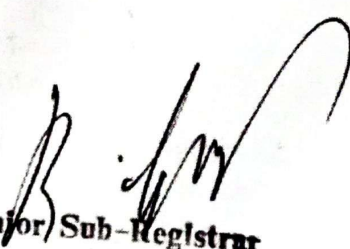
NO. 1370/A 4th 'B' main

5th cross, Prakash Nagar

Bangalore - 560021

REGD as Doct.No.....184...../2003-2004 in
CD No. on Dated


Photo Registrar,
JAYANAGAR
Bangalore (Urban) Dist.


Senior/Sub-Registrar
Jayanagar Bangalore City

16 JUL 2003

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಬೆಲೆ : ರೂ. 2/-

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BNG (U)-JNR...186.../2003-2004
-5- 9.31

- k) To undertake & carry out any steps calculated to promote the cause of education;
- l) To award scholarship for poor students & help them to pursue their education;
- m) To extend help for the progress of poor students in the fields & faculties of education, inclusive of physical, cultural, industrial, technological, medical, technical & to establish sports, yoga centers & to extend help to restitutes, orphans & physically handicapped;
- ii) TO PROMOTE GAMES AND SPORTS:
- a) To promote any games, in any games, in any way possible to do all such acts, deeds or things as may be necessary, desirable, expedient for the promotion of the games, to provide for any training of youngsters, promotion of talented players, financing promising players, sponsoring indigent players, conduct coaching classes or camps, provide proper equipment etc. without discrimination as to religion, race caste, colour or creed.
- b) To run and conduct tournaments as may be decided upon by the Trustees of the trust from time to time.
- iii) TO DEVELOP & MAINTAIN FINE ARTS:
- a) To promote awareness of traditional music of India amongst the general public and in particular the younger generation.

N. Ammaiah

S. S. Anil
H. S. Anil
NO

S. S. Anil
R. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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BNG (U)-JVR.....-184-2003-2004
-6- 10.31

- b) To arrange, give musical soirees, dance, dramas and promote the study of theory and practice of music in all its forms and variety for entertainment or educational purposes.
- c) To arrange for the writing, ape recording, making of records by any process whatsoever containing music lessons, music of every description on cassettes or otherwise.
- d) To import, export, buy, sell all instruments of music, books, magazines for learning music and to do all other things which are incidental, ancillary or conductive thereto.
- e) For the furtherance of the objects enumerated above, to undertake, organize and facilitate conferences, seminars, study courses, training programmes, lectures and workshops and similar other activities.
- f) To associate with any other allied institution musically oriental / projected groups that the trustees may deem fit.

iv) TO PROGAGATE YOGIC PRACTICES:

- a) To start classes for yoga, research centers and to find out the immense possibilities of yogic enlightenment by which the development of the individual and the society can be realized in order to establish harmony and peace among men and nations.

[Signature]
H.P. Rao

[Signature]
S. S. S. S. S.
H. S. S. S. S.

[Signature]
H. S. S. S. S.

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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/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

BNG (U)-JNR.....184...../2003-2004
-7- 11. 31

b) To start meditation centers in order to tech the practical side of mediation in the various fields such as dualistic, monotheistic and monastic in order to hold a scientific out look on men and social institutions.

c) To start research centers and workshops in order to enlighten the individual and society as a whole by infusing the spirit of mercy with the help of the development of intuitive intelligence by the means of introspective thinking and esoteric speculations based on ancient Indian wisdom.

v) MEDICAL RELIEF:

a) Setting up of Charitable homes and hospitals or other medical Institutions and running them or granting of subscriptions and donations to Charitable Hospitals, Nursing homes, Dispensaries, Convalescent homes, Asylums, Charitable Orphanages and other Public Institutions or administering medical relief to needy persons wholly on Philanthropic cause.

b) Grant of endowments to and help or support to Hospitals, Maternity, Homes, Sanatoriums and Dispensaries etc.,

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H. Ammaiah

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S. S. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನ್ಸೂಚನೆ 2003
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BNG (U)-JNR....186..../2003-2004

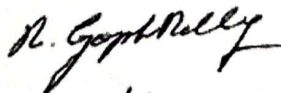
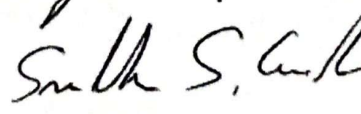
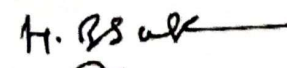
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12-31

vi) RELIEF TO THE POOR:

- To assist and provide for the poor by constructing community halls, Rest houses dormitories, Wells, tube-wells, drinking water facilities etc., to conduct feeding of the poor and to give food, clothing and cash grants to the poor, and to grant donations for the support of the inmates of orphanages, rescue and rehabilitations centers, and similar institutions. The poor may also be assisted by way of teaching of crafts, Engineering and similar skills, and industrial training including on the job training.
- To undertake, carry out, promote and sponsor rural development including any programmes for promoting the social and economic welfare and the upliftment of the public and to incur any expenditure on any programme of rural development programmes and to assist in the executing and promoting thereof either directly or through and agency or in any other manner.
- To give, provide and/or render help and assistance to and/or implement any schemes for providing livelihood and upliftment of the poor.
- To give, provide food, medicine and other help and/or assistance in any shape or form to the poor and needy.


H. Anandiah


N. Gopalkrishna

S. S. S. S. S.

H. B. S. S.


S. S. S. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

BNG (U)-JNR...189.../2003-2004
-9- 13.31

- e) To give, provide and/or render monetary and/or help. Start, maintain and assist in any relief measure for the relief of persons and animals effected by natural and other calamities such as flood, fire, cyclone, earthquake, storm, accident, drought, epidemic, strikes, riots and the like na dto give donations, subscriptions or contributions to institutions. Establishments, centers which enjoy recognitions under section 80G of the Income-tax Act, 1961 or persons doing relief work on such occasions.
- f) To give. Provide, distribute clothes, woollen clothing's, quilts of cotton, wool, or other varieties of cloth or other article of necessities and facilities for the poor and needy.
- g) To acquire, fund, promote or assist in construction of community halls, wedding halls or provide assistance in cash or kind for conducting marriages of the poor or needy.

vii) TO ESTABLISH CENTERS OF USE GENERAL PUBLIC:

- a) To establish and maintain Dharmashalas, Choultries or rest houses for the benefit of pilgrims, tourists and student going on educational tours.
- b) To construct, maintain and manage community halls, meditation halls, halls for lectures, discourse and debates for advancement of knowledge and gaining mental health, peace and stability.

M. Anandiah

N. Gopal

S. S. Sankar

H. S. Sankar

R. S. Sankar

R. S. Sankar

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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BNG (U)-JNR...1.8.4...../2003-2CC4
-10- 14.31

- c) To publish and distribute Audio and Video cassettes, C Ds text and notebooks, study materials to persons interested in studying Bhagavadgeetha, Vedas, Upanishadhs and philosophical books of the like nature.
- d) To establish, maintain and manage libraries and reading rooms.
- e) To start and manage centers for training youths in self-employment and job-oriented courses.
- f) To canvas and to have programmes for affore station and ecological balance.
- g) To have programmes for all round development of villages and rural communities.
- h) To grant scholarships and free ships and free food to the poor and deserving students.
- i) To establish or promote establishment and/or run Health care Centre, Hospitals, Hostels, Homes for the aged, disable and/or Orphanages and/or Vocational or Artisan Training Centers.
- j) To afford medical relief in all its branches to the economically handicapped, sick, poor, disables, handicapped and particularly to the blind.

M. Anmaiah

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H. B. S. A. A.

S. R. G.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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-11-

- k) To take over any existing institutions of the kind referred to above or take or purchase or construct or take on lease or otherwise acquire premises or buildings or otherwise for the above purpose.

viii) TO PROMOTE GENERAL PUBLIC WELFARE MEASURES

- Provide fees, books, equipments, freeships, and/or scholarships to deserving students.
- Feed poor students and to start student homes and hostels.
- Help and assist poor and deserving people in marriage.
- Make donations to other public charitable Trust/institutions recognized under section 80-G or the Income-tax Act, 1961.
- Set up and operated schools/colleges.
- Conduct nutritional and health services.
- Conduct/operated programmes for providing nutritional assistance e.g. to operate a school/Lunch/food programme for children, perate nutritional supplement for needy women which shall be provided/conducted/distributed free of charge.

M. Ammaiah

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BNG (U)-JNR...184...../2003-2004

-12- 16.31

- h) Render assistance to poor patients by providing medicine etc, provision of health care. preventive medical services (including dental services)
- i) Assistance to hospital in setting up the various facilities Such as blood bank, eye bank, burn centers etc, for the poor patients.
- j) Provision of outdoor dispensary or assistance thereof and also to run "Mobile" medical services.
- k) Conduct education in health care or provide assistance in the provision of primary health care education.
- l) Setup hospitals, nursing homes for the benefit of general public.
- m) Render assistance to the handicapped.
- n) Provide monetary assistance and social services in case of natural calamities.
- o) Promote and advance moral education, charity and general welfare of the people.
- p) Attend primary to the needs of all children in India in particular and the children of all other countries in general without any distinction as to the community, caste, race, sex, language or religion.

M. Ammaiah

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- q) Open orphanage and other such institutions to rehabilitate orphans, destitute and distressed.
- r) Start old-age asylums for accommodating the deserted old people for the amelioration from their sense of insecurity.
- s) Organize centers for social marriages for helping the poor unmarried people.
- t) Start resort centers for the deaf, dumb, blind and other disabled people.
- u) Start all other types of humanitarian services centers.
- v) Start various types of educational and technical training centers including any type of schools and colleges.
- w) Establish, run and aid free public reading rooms and libraries.
- x) Aid and assist by way of donations for the renovation or repairs of temples, Mosques, Gurudwaras, Churches/Chapples or other places as notified by the Central Government in the official Gazette for the purpose of section 80G of the Income-tax Act, 1961 to be of Historic, Archeological or artistic importance or to be a place of public worship or renown throughout any state or states of India.

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BNG (U)-JNR.....184.../2003-2004
-14- 18.31

- y) Build, acquire, fund, or contribute for the construction of any community hall, choultry, dharmasala, hostel, boarding house, library, reading rooms, wedding hall etc., for use by the general public.
- z) Help, assist, contribute in cash or kind, to any association, institution or trust which has been granted approval under section 80G of the Income-tax Act, 1961 as amended from time to time.
- aa) Do all such acts and things as may be incidental to and in furtherance of the above objects.
4. **BENEFITS OF THE TRUST:**
The benefits of the Trust shall be open to all public irrespective of Caste, Colour, Sex, Creed or Religion.
5. **NATURE OF TRUST:**
That the nature of the trust is **PRIVATE CHARITABLE TRUST** and the benefit of the Trust shall be available to the beneficiaries without any distinction of acts, creed, religion or sex.
6. **TRUST PROPERTY:**
The Trust property shall consist of the Initial Trust Fund contributed by the Founders this day and all other amounts, securities, properties movable and immovable which may be contributed by the founders, others Trustees and the Business Community and the General Public.

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M. Anmaiah
M. Anmaiah

R. G. G. G. G.
Smith S. G. G.
H. B. G. G.
R. G. G. G.

Dr. J. K. G.

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7. BOARD OF TRUSTEES:

The Trust shall be managed by the Board of Trustees consisting of not less than Five and not more than Twenty from Three categories:

- a) Founder Trustee & Hereditary Trustee: Nine
- c) Co-opted Trustees: For period of Five years: Five

(a) FOUNDER TRUSTEES & HEREDITARY TRUSTEES: The Founder Trustee & Hereditary Trustees of the Trust upon their death or disability the legal heir or nominated person in their Family shall hold office in the place of retiring trustee.

(b) Co-Opted Trustees for Period of Five Years: The Board of Trustees shall co-opt Five eminent persons of the community who will be useful to the Trust for mobilization of resources and contribute a sum of Rs.10,000/- each (Rupees ten thousands only) towards Corpus Fund

The term of Office of such co-opted trustees shall be period of Five years or he/she voluntarily resign or declared as insolvent, insane, suffers from incapacity or death. As and when vacancies occur the same can be filled in by co-option.

(c) Any vacancy caused due to or arising out of death, insanity, retirement, abandonment or sentenced in a Court of Law for moral turpitude, then the Co-opted Trustee concerned Life Trustees shall automatically lose his/her trusteeship and in his/her place, the Board of Trustees shall elect an individual trustee depending upon the Category to which the Trustee Concern belongs.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

BNG (U)-JNR....184..../2003-2004

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20.31

8. OFFICERS OF THE TRUST:

The Board of Trustees shall elect once in Five years President and Secretary, Joint Secretary and Treasurer among the hereditary Trustees. They shall discharge such functions and duties as the Board of Trustees or President may assign or delegate to them from time to time.

9. POWERS OF THE TRUSTEES:

The Trustees shall be competent and are hereby empowered to:

- a) Receive any more and further assets in any shape or form as and when given by the Author of the Trust, any of the Trustees or any other persons or institutions.
- b) Collect funds by donations, subscriptions, grants, fees presents or contributions.
- c) Invest the funds to the extent necessary in accordance with the provisions of Sections 13(1) read with Section 13(5) of the Income Tax Act, 1961 or such other sections of the Income Tax Act as amended from time to time so that the income of the Trust Will be exempt from Income Tax.
- d) Acquire on lease, purchase, or otherwise, sell, mortgage, lease out or transfer in any other manner properties (movable or Immovable), construct buildings and effect other improvements for the purpose of the Trust.

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R. G. G. G. G.

Smith S. Ark

per Parcel

M. Ammaiah

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John R. G.

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

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Total stamp duty paid Rs.

BNG (U)-JVR...184.../2003-2004

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21.31

- e) Help and render relief to the poor in all possible way.
- f) Make donations or contributions for attaining and in furtherance of the objects of the Trust.
- g) Borrow for the purpose of the Trust on personal of the Trustees with or without charges or responsibility upon the assets of the Trust.
- h) Meet necessary expenses to be incurred in connection with the execution and administration of the Trust.
- i) Establish centers in different parts of the country for carrying out the objects of the Trust.
- j) Do all or any of the aforesaid things, transactions or matters and do all such other things as are incidental or conducive to the attainment of the aims and objects of the Trust.
- k) Institute, purpose and defend all suits and other proceedings.
- l) Appear and act before Courts, Tribunals, Governmental Tax and other public authorities.
- m) The President and Secretary are authorized to execute any document with or without Registration including amendments to the Trust Deed.

M. Ammaich

H. B. Sub
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10. POWERS AND DUTIES OF INDIVIDUAL OFFICE BEARERS:

10.1 President:

The President shall have power:

- a) To preside over all the meetings of the board of Trustees of the Office bearers of the Trust.
- b) To call for the meeting of the meeting of the Board of the Trustees of the Office bearers in special circumstances.
- c) To have supervision and control over Trust funds
- d) To operate Bank Accounts along with Treasurer and/or Secretary.
- e) To exercise casting vote in case of any tie in any matter in the meeting of Board of Trustees or Office bearers.
- f) To make needful decisions along with other Office bearers in case of emergency and for the promotion of the objects of the Trust.
- g) The address letter to the dignitaries on important matters.
- h) To mobilise Funds for the Trust.

David

R. G. R. R.

Smith S. Ark

M. Annamalai

H. B. Suk



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Dr. J. K. Singh

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BNG (U)-JNR.....184...../2003-2004

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24.31

- k) To convey the meetings of Board of Trustees, Office Bearers or sub comittees.

10.3 Treasurer:

The Treasurer shall:

- a) operate the bank Accounts of the Trust along with President or Secretary.
- b) Maintain or cause to be maintained all books of accounts as per the directions of board of trustees and / or office bearers of the trust.
- c) Prepare or cause to be prepared the Statement of Receipts & Payments incurred for every month and place the same before office bearer of the trust with the co-operation and assistance of the trust.
- d) Maintain or cause to be maintained all necessary books of accounts, vouchers and other connected documents in the office of the trust.
- e) Submit or cause to be submitted his accounts for internal audit and for annual audit and prepare or cause to be prepared the annual statement of accounts including Receipts & Expenditure and Balance Sheet and place the same for the approval of the Office Bearers of the Trust and after approval circulate the same among all the Trustees.

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M. Anwar

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ಇ 152 ಮುನೋಮು 2003
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Total stamp duty paid Rs.

BNG (U)-JVR....184.../2003-2004-2

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- f) Be custodian of Trust Funds.
 - g) Mobilise funds for the Trust.
11. None of the powers enumerated above will be deemed to authorize the carrying on of any activity for profit by the Trustees and these powers shall be exercised by the trustees in such manner that the income of the Trust will be totally exempt from tax under Sections 11, 12 and 13 of the Income Tax Act, 1961 or such other sections or clauses as amended from time to time.
 12. All or any of the powers vested in or exercisable by the Trustees as per this Deed of Trust shall be capable of being performed or exercised by a majority of the Trustees present at the meeting of the Trustees and any action or decision of such majority shall be valid and effectives as it would have been if done by all the Trustees.
 13. The Trustees, if they so choose and for the benefit of the Trust may delegate by means of a resolution in writing any or all of their powers to any one or more of them or any other person for such time and purpose as they deem fit.
 14. The Trustees shall take charge of the Trust assets and hold administer the same in accordance with the terms of this Deed. All bank accounts shall be operated by the treasurer jointly with the Chairman of the Trust.

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R. G. G. G. G.


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M. Ammaiah

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 J. R. G.

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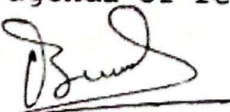
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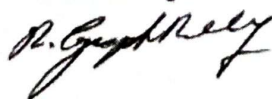
BNG (U)-JNR.../2003-2004

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15. The office of the Chairman of the Trust shall be for life.
16. Any Trustee may, at any time resign his office of Trusteeship by giving one month's notice in writing to his co-trustees and upon the expiry of the period, such Trustee shall be deemed to have vacated his office. The office of the Trustee falling vacant either by death or by resignation or expiry of 5 years period may be filled by nomination by the chairman of the Trust.
17. The meeting of the Trustees shall be presided over by the chairman of the Trust and in his absence, the Trustees present in the meeting shall elect one of them to preside over that meeting.
18. The Trustees shall meet from time to time and when necessary to transact business and for considering the betterment of the Trust and its assets. The Chairman of the Trust or The Chairman of the meeting, as the case may be, shall have a casting vote in case of equality of votes. Fifteen days notice of all meetings of the Trustees decided by the Trustees. The quorum for the meeting shall be one-third of the total number Trustees. In case there is no quorum at the time fixed for the meeting, the meeting shall stand adjourned by half an hour and the Trustees present at the adjourned meeting shall form the quorum. The postponed meeting is entitled to transact its business without waiting for the quorum, but it shall not undertake any matter for consideration which is not announced in the agenda of regular meeting.


M. Ananth


S. S. S. S. S.
H. S. S. S.


J. S. S. S.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Total stamp duty paid Rs.

BNG (U)-JVR...184.../2003-2004
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19. The Trustees shall cause true and correct accounts to be kept of the sums of money and other assets received and expended on behalf of the Trust. Once at least in every year, The accounts of the Trust shall be examined and the correctness of the accounts and Balance Sheet ascertained by a Chartered Accountant appointed by the Trustees. The financial statements shall be counter-signed by the Chairman, Secretary and Treasurer of the Trust.
20. The office of the Trustees will be honorary but the Trustees will be entitled to be paid their actual traveling expenses and other incidental charges incurred by them in attending the meetings and in connection with carrying out the objects of the Trust.
21. If for any reason, it is not possible to carry out the objects of the Trust, any assets remaining in the trust shall be transferred to any other Trust or Institution or Society whose objects are similar to the objects of the Trust.
22. The Trustees are wholly indemnified against any expenses or losses incurred or suffered in regard to any act, deed or omission of theirs in the performance of their duties as Trustees or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be born by the Trust and none of the Trustees shall in any way be personally liable for the same.

[Signature] *[Signature]*

[Signature] *[Signature]*

M. Annaiiah H. B. Subb

NP

[Signature]
Anurag S.



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Total stamp duty paid Rs.

BNG (U)-JNR.....186.../2003-2004

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23. The rules governing the administration of the Trust may be amended by the Trustees with the permission of the Commissioner of Income Tax, so however, that the amended rules are not inconsistent with the object of the Trust and are not repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80-G of the Income Tax Act, 1961, or such other sections or clauses as may be amended or added from time to time governing the activities of Public Charitable Trusts.
24. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
25. The funds and income of the Trust shall be solely utilized towards the achievements of the objects and no portion of it shall be utilized for payment to Trustees by way of Profit, dividend etc.
26. In the event of the dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees but to be transferred to any 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.
27. TRANSACTION OF BUSINESS BY THE TRUSTEE:
The Trustees may meet as often as may be necessary for the conduct of the business of the trust. However, there should be at least one meeting every quarter.

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H. G. P. R. Y.
Smith S. L.

M. Ammaiah

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ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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BNG (U)-JNR.....184...../2003-2004
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The quorum required for a meeting of the board of trustees shall be five. Incase of meeting adjourned for want of quorum, the members present shall themselves constitute the quorum.

All decisions of the Board of Trustees may be taken by a simple majority.

The Chairman or in his absence the Vice Chairman shall be entitled to a casting vote on the event of equality of the votes at a meeting.

The Secretary in consultation with the President shall convey the meeting of the Board of Trustees.

Atleast three day notice in writing shall be given for every meeting of Board of Trustees, provided, however, that the president shall power to convey a meeting at a shorter period for transacting any business considered by him to be urgent.

The Business of the Trust may also be transacted by circulation of papers.

28. DELEGATION:

The Board of Trustees may from time to time, delegate to one or more of their body, or any other person/s or committee/s such of their powers or duties as they deem fit subject nevertheless to their retaining the ultimate control and supervision.

[Signature] R. Gopalan

[Signature] S. K. S. K. R.

M. Ammaiah

[Signature]

R. R.

[Signature]

[Signature] R. R.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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BNG (U)-JNR.....186...../2003-2004

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30.31

29. ACCOUNTS:

The Trustees shall duly maintained true and correct accounts of all assets, liabilities, receipts and expenses of the trust and a correct record of meeting and deliberations.

The year of accounts of the trust shall be 1st of April to 31st March every year. It shall, however, be open to the trustees to charge the year of the accounts, if they find it more convenient to do so.

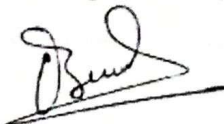
The Board of Trustees shall get the accounts of the trust duly audited every year by Chartered Accountant.

30. INDEMNITY:

The Trustees shall be kept indemnified against any action or proceeding, cost or claim, demand or liability, for anything done by them in good faith, pursuant to the power and authority vested in them under this deed.

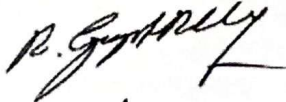
31. AMENDMENTS TO THE TRUST DEED:

No Amendments to this Trust Deed or any rules and regulations framed by the Trustees, shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 to 13 and amend the provisions of the Trust Deed, provided however no Amendment shall be carried out without the prior approval of the Commissioner of Income-tax.



M. Annaiach

M. Annaiach



P. G. Sankar

H. Sankar





A. R. G.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



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.

BNG (U)-JNR...184.../2003-2004

-27-

31.31

WITNESS:

SIGNATURE, NAME & ADDRESS

1. B.S. SHIVRAMA

2. R. GOPAL REDDY

3. L R SHIVARAME GOWDA

4. SUDHA SHIVARAME GOWDA

5. B.S. NESAR

6. R.G. SUNIL

7. H.B.SUSHEELAMMA

8. M.AMMAIAH

9. Dr. M.S. PRAKASH

For Royale Concorde International School

Principal

Royale Concorde Educational Trust

Chairman

WITNESS

1. Bheeme Gowda
No. 1370/9, 4th B main
5th cross, Prakash Nagar
Bangalore - 560021

2. Venkatesha [C. VENKATESHA]

Drafted by me.

JAYALINGAYYA.A.MUDENOORMATH.
B.A.L.L.B.

ADVOCATE,
No. 70, 1st Main Road,
Sakamma Garden,
Behind Sharathi Theatre,
BANGALORE 560 004

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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.

BNG (U)-JNR 284

2003-2004

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Amendment
9.9.2003

BNG (U)-JNR 284 / 2003-2004

BE 10

284 10.9.03
03.04

AMENDED TRUST DEED

This DEED OF AMENDED TRUST DEED is executed on
this Tenth day of September, Two Thousand & Three
(10.09.2003):

By:

Concorde Royal Education Trust (R)
a registered Trust, having its office
at No.42, Rajani Towers, 27th Cross,
7th B Main, 4th Block, Jayanagar,
Bangalore-560 011, represented by its
President Shri.L.R.Shivaram Gowda &
Secretary Smt.Sudha S.Gowda

(hereinafter referred to as the "TRUST", which expression
wherever the context shall mean and include its successors-
in-interest and assigns)

WHEREAS, the TRUST came into existence by a Trust
Deed dated 12.07.2003, which is registered as Document No.BNG
(U) - JNR 184 / 2003-2004 in Book IV, in the office of the Sub-
Registrar, Jayanagar, Bangalore.

For Royale Concorde International School

Principal

President

Sudha S.Gowda
Secretary

Chethan Gowda

Bray

Concorde Royal Education Trust

ವಿವರಣಾಧಿಕಾರಿ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೧೦೧/೧೫೨ ಮುನೋಮು ೨೦೦೩
ದಿನಾಂಕ ೦೯-೦೫-೨೦೦೩ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೀಟಿ ರೂ. ೨/-

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.

BNG (U)-JNR. 284...../2003-2004
3-9 H

WHEREAS, by inadvertence and due to certain
typographical errors mistakes have crept in the Trust Deed dated
12.07.2003 and the Trust Deed also requires certain amendments.

WHEREAS, in a meeting of the Board of Trustees held on
29.08.2003, the draft Amended Trust Deed was approved and the
Board of Trustees unanimously resolved to bring in Amendments
to the Trust Deed and this deed is executed:

NOW THIS DEED WITNESSETH:

I. The following amendments shall be incorporated in the Trust
Deed dated 12.07.2003:

1. In the cause title :

[Signature]
President

Concorde Royal Education Trust,

[Signature]
Secretary
Concorde Royal Education Trust

[Signature]
Chethan Gada

[Signature]
Bhargava

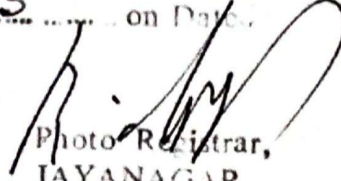
BNG (U)-JNR...284.../2003-2004
4-9

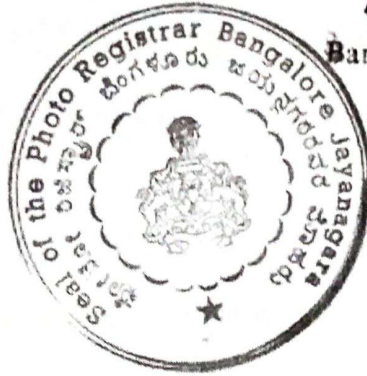
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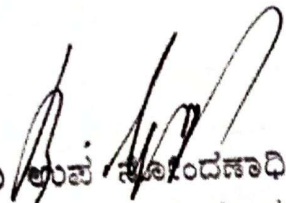
1) S. Nataraja
No 120/4267
Gross 6th Phase
SP Nagar Blue

2) G. Goudaiah
No. 40, 11th main
20th cross
Vijayanagar
B. No

REGD as Doct. No. 284... 2003-2004 in
CD. No. 25... on Date 10-9-03.


Photo Registrar,
JAYANAGAR
Bangalore (Urban) Dist.




ಹಿರಿಯ ಅಂಶ ಸೂಚಕಾಧಿಕಾರಿ
ಹದಿನೆರಡು ಬೆಂಗಳೂರು ನಗರ
1 8 SEP 2003

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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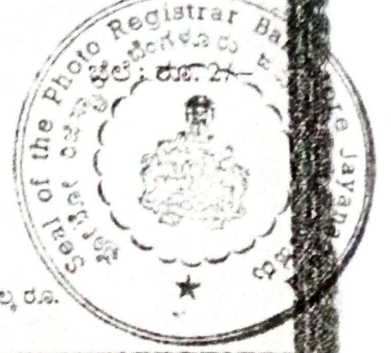


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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.



BNG (U)-JNR...284...../2003-2004 59 M

Instead of 'Concorde Royal Education Trust' and in
clause II (1) instead of 'Concorde Group of Trust' the
words ----- "ROYAL CONCORDE EDUCATIONAL
TRUST" shall be inserted.

2. In paragraph 5 instead of:
'PRIVATE CHARITABLE TRUST' the words----- "
PUBLIC CHARITABLE TRUST" shall be inserted.
3. The post of the Chairman and the post of the President
shall be amalgamated and the post shall be designated as
Chairman and the post of the President shall stand
abolished.
4. In paragraph 7 :
 - a. Instead of the words 'The Trust shall be managed by the
Board of Trustees consisting of not less than Five and not
more than 20 from three categories' the words -----
"The Trust shall be managed by the Board of Trustees

President

Secretary

Concorde Royal Education Trust

Concorde Royal Education Trust

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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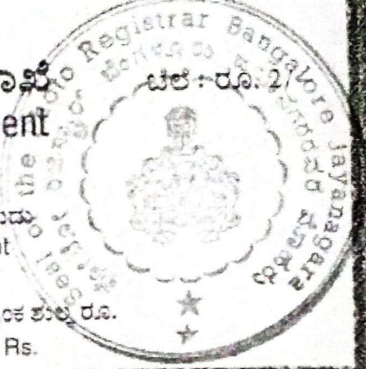


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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.



BNG (U)-JNA.....284...../2003-2004 6-9/4

consisting of not less than 4 and not more than 7 from
three categories shall be inserted”.

b. In addition to the Trustees mentioned therein a new
category shall be inserted in the following manner:

c) Life Trustees : Two --- “Mr.L.S.Chetan Gowda.

☞ Ms.Bhavya, son & daughter of Shri.L.R.Shivarama
Gowda are designated as Life Trustees”

5. In paragraph 8 :

Instead of the words ‘The Board of Trustees shall elect
once in Five years President and Secretary, Joint
Secretary and Treasurer among the hereditary trustees’
the words ----- “The Board of Trustees shall elect once
in Five years Secretary, Joint Secretary and Treasurer
among the Founder Trustees, Hereditary trustees or the
Life Trustees”

6. In paragraph 27:

[Signature]
President

[Signature]
Secretary

Concorde Royal Education Trust

Concorde Royal Education Trust

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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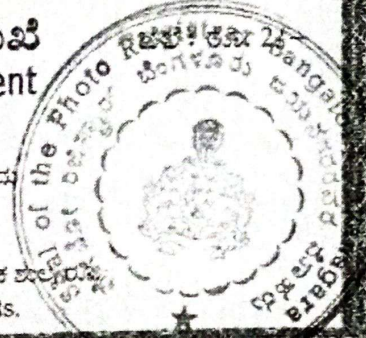


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ
Total stamp duty paid Rs.



BNG (U)-JNR.....284...../2003-2004
7-9

i) For the words "The quorum required for a meeting of the board of trustees shall be five" --- the words "The quorum required for a meeting of the Board of Trustees shall be two", shall be substituted.

ii) For the words "The Chairman or in his absence the Vice-chairman" --- the words "The Chairman or in his absence the Secretary", shall be substituted.

II. The Trust Deed dated 12.07.2003, shall stand amended accordingly and the amendments herein above shall be read into the said Trust Deed. The other existing clauses in the Trust Deed dated 12.07.2003, continue to exist as it is.

III. This Amended Deed of Trust is in consonance and not repugnant to the Trust Deed dated 12.07.2003.

Concorder Educational Trust

Chairman

Concorder Royal Education Trust

Secretary

Concorder Royal Education Trust

Chethan Gowd
Rang

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಧೀನ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನ್ಸೀಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution


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Total stamp duty paid Rs.

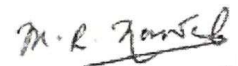


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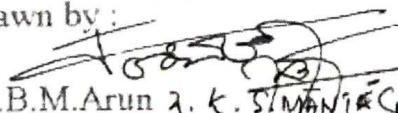
In WITNESS WHEREOF the President & Secretary of the
Concorde Royal Education Trust have affixed their signature and
their seal on the day, month and year, first above mentioned :

Witnesses:

1. 
DR Ranganath, HD (Concorde Royal Education Trust
represented by its President
Shri.L.R.Shivaramgowda &
Secretary Smt.Sudha S.Gowda)

2. 
(M.R. NARASIMHA)

Drawn by :


Sri.B.M.Arun & K. S. MANJUNATH GOWDA
M/s Kesvy & Co.,
No.24, Girls School Street,
Seshadripuram,
Bangalore-560 020.

For Royale Concorde International School


Principal

Royale Concorde Educational Trust


Chairman

BNG (U)-JNR.....284...../2003-2004 9-9

4

ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಅಧಿನಿಯಮದ 1957ರ ಪ್ರಕರಣ 41 ರ ಪ್ರಕಾರ

ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ/ಶ್ರೀಮತಿ L. R. Shevarajugonda ಎಂಬವರಿಂದ ಈ ದಾಖಲೆ

ಬಗ್ಗೆ ಸರಿಯಾದ/ಕೊರತೆಯಾದ ಮುದ್ರಾಂಕ ಕುಲ್ಪವಾದ ರೂ.....Rs 500/-
(ರೂಪಾಯಿ.....) ಬಹು ರಸೀತಿ ನಂಬರ್ ಪ್ರಕಾರ
ದಿನಾಂಕ 10-9-03.....ರಂದು ನಗದು ರೂಪದಲ್ಲಿ ಪಾವತಿ ಮಾಡಿರುತ್ತಾರೆ
ಎಂದು ಈ ಮೂಲಕ ದೃಢೀಕರಿಸಲ್ಪಟ್ಟಿದೆ.

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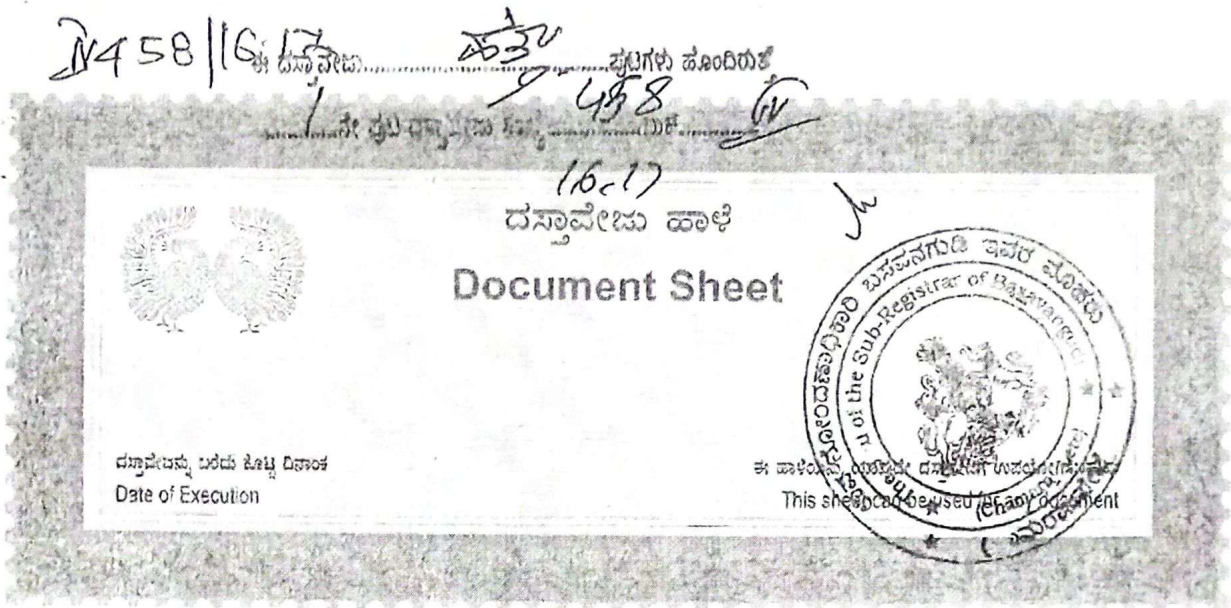
ಈ ಪತ್ರವು ಮುದ್ರಾಂಕ ಪಾವತಿ ಮಾಡಿದುದನ್ನು ಸಾಬೀತುಪಡಿಸುತ್ತದೆ.
ಇದನ್ನು ಸಂಸ್ಥೆಯು, ಬೆಂಗಳೂರು, ಇದ್ದು ನಗರ

For Royale Concorde International School

Principal

Royale Concorde Educational Trust

Chairman



AMENDED TRUST DEED

THIS DEED OF AMENDMENT OF TRUST is made and executed on this the Twenty Eight Day of December, Two Thousand Sixteen (28-12-2016) at Bangalore.

BY:

- 1. Mr.L.R.SHIVARAME GOWDA**
Aged about 61 years
S/o Late.L.Rame Gowda
Residing at # 42
Sudha Mansion
1st Cross, 7th Main
Banagiri Hill
BSK III Stage
BANGALORE - 560 085.
- 2. Mrs.SUDHA SHIVARAME GOWDA**
Aged about 53 years
W/o Mr.L.R.Shivaram Gowda
Residing at # 42
Sudha Mansion
1st Cross, 7th Main
Banagiri Hill
BSK III Stage
BANGALORE - 560 085.

For Royale Concorde Educational Trust

1

For Royale Concorde International School

Principal

Chairman

Royale Concorde Educational Trust

Chairman

16.12

Ju



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

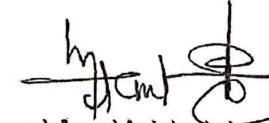
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ ROYALE CONCORDE EDUCATIONAL TRUST rep by its Charirman L.R.SHIVARAM
GOWDA , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	by cash
ಒಟ್ಟು :	1000.00	

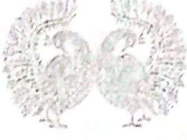
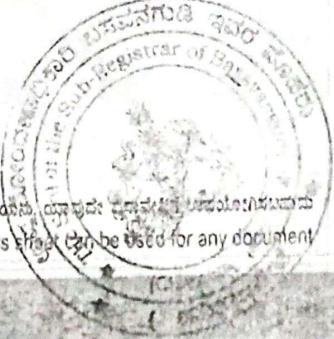
ಸ್ಥಳ : ಚಾಮರಾಜಪೇಟೆ

ದಿನಾಂಕ : 29/12/2016


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಇಲಾಖೆಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
(ಚಾಮರಾಜಪೇಟೆ)
ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),
ಬೆಂಗಳೂರು.

Designed and Developed by C- DAC ,ACTS Pune.

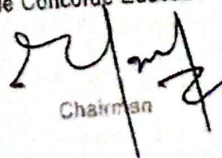
3ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 958-16.17

	<p>ದಸ್ತಾವೇಜು ಹಾಳೆ</p> <p>Document Sheet</p>	
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ Date of Execution</p>		<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಬಳಸಲಾಗಬಹುದು This sheet can be used for any document</p>

3. **Mr.L.S.CHETHAN GOWDA**
Aged about 33 years
S/o Mr.L.R.Shivaram Gowda
Residing at # 42
Sudha Mansion
1st Cross, 7th Main
Banagiri Hill
BSK III Stage
BANGALORE - 560 085.
4. **Dr.L.S.BHAVYA**
Aged about 30 years
D/o Mr.L.R.Shivaram Gowda
Residing at # 42
Sudha Mansion
1st Cross, 7th Main
Banagiri Hill
BSK III Stage
BANGALORE - 560 085.
5. **Mrs (Dr) G.N. SHRUTHI C.GOWDA**
Aged about 29 years
W/o Mr.L.S.Chethan Gowda
Residing at # 42
Sudha Mansion
1st Cross, 7th Main
Banagiri Hill
BSK III Stage
BANGALORE - 560 085.

Hereinafter referred to as the 'TRUSTEES'




For Royale Concorde Educational Trust

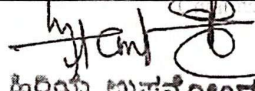

Chairman

ಚಾಮರಾಜಪೇಟೆ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 29-12-2016 ರಂದು 11:00:54 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕವೊಂದಿಗೆ






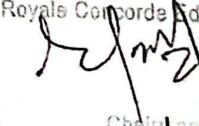
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಇತರೆ	20.00
	ಒಟ್ಟು :	520.00


ಶ್ರೀ ROYALE CONCORDE EDUCATIONAL TRUST rep by its Charirman L.R.SHIVARAME GOWDA ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ROYALE CONCORDE EDUCATIONAL TRUST rep by its Charirman L.R.SHIVARAME GOWDA			


ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),
ಬೆಂಗಳೂರು.

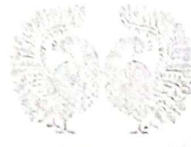
ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	ROYALE CONCORDE EDUCATIONAL TRUST rep by its Charirman L.R.SHIVARAME GOWDA . (ಬರೆದುಕೊಡುವವರು)			
2	L.R.SHIVARAME GOWDA S/o LATE .L.RAME GOWDA . (ಬರೆದುಕೊಡುವವರು)			


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),
ಬೆಂಗಳೂರು.

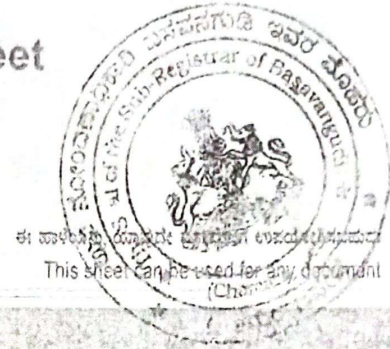
5ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 458 IV

16/11/17



ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ದಸ್ತಾವೇಜು ಬರೆಯುವ ಕೊಡು ದಿನಾಂಕ
Date of Execution



(the terms TRUSTEES shall mean and include their respective legal heirs, successors-in-interest, administrators), etc.,

I. WHEREAS the Original Trust known as Concorde Royal Education Trust was registered vide Trust Deed dated 12.07.2003, document No.184/2003-04, Book IV and registered at the office of the Sub Registrar, Jayanagar, Bangalore, hereinafter referred to as the Principal Deed.

II. WHEREAS subsequently by a Deed of Amendment dated 10.09.2003, document No.284/2003-04, Book IV, recorded in CD No.25 and registered at the office of the Sub Registrar, Jayanagar, Bangalore, the Principal Deed was amended and in place of Concorde Royal Education Trust, the name ROYALE CONCORDE EDUCATIONAL TRUST was registered.


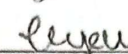
III. WHEREAS by inadvertence at the time of registration of the Trust Amendment Deed dated 10.09.2003, certain covenants regarding resignation of some of the erstwhile Trustees were not recorded and whereas the Board of Trustee at the meeting held on 30.11.2016 has unanimously passed a resolution to carry out the amendments to the Principal Deed and the Trust Amendment Deed dated 10.09.2003 and also to induct Dr.G.N.Shruthi Gowda as a Trustee and the Board of Trustees have authorized the president to sign, execute and to present

For Royale Concorde Educational Trust

Chairman

16/11

ju

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	V.Bheemegowda #A1, Amav Apts, 6th B Main, Kalyanagar, Bangalore -43	
2	Vijay Shyam #3 and 13, Raj Classic, 3rd B Cross, 5th B Main, C.K.Sandra, Bangalore	

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು,
ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),
ಬೆಂಗಳೂರು.

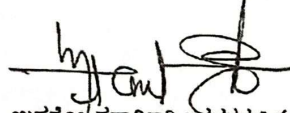
ROYAL CONCORDE EDUCATIONAL TRUST

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು

ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ CMP-4-00458-2016-17 ಆಗಿ
ಸಿ.ಡಿ, ನಂಬರ್ CMPD173 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 29-12-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಉಪನಿರ್ದೇಶಕರು ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ)

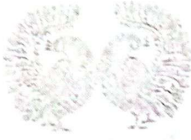
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು

ಬಸವನಗುಡಿ (ಚಾಮರಾಜಪೇಟೆ),

ಬೆಂಗಳೂರು.

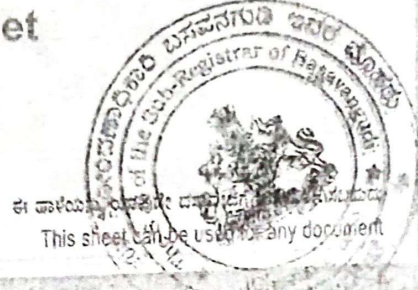


7 ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 458 JK
16-05



ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of Execution



the Trust Amendment Deed before the jurisdictional Sub Registrar and to obtain the registration and whereas there being no legal impediment, this TRUST AMENDMENT DEED is made.

**NOW THIS TRUST AMENDMENT DEED
WITNESSETH AS FOLLOWS :**

1. The erstwhile Trustees Mr.B.S.Shivarama, Dr.M.S.Prakash, Mr.R.Gopal Reddy, Mr.H.B.Susheelamma, Mrs.M.Ammaiah, Mr.B.S.Nesar and Mr.R.G.Sunil have tendered the resignation vide Resignation Letter dated 01.08.2003 and the Board of Trustees in the meeting held on 10.03.2003 have accepted the Resignation Letter and the event of resignation of the erstwhile Trustees has been accepted and recorded.

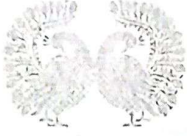

2. The Board of Trustees have inducted Dr.G.N.Shruthi Gowda as the Trustee of the Trust and shall discharge the duties, responsibilities as per the directions of the President.

3. That the clause 9 (d) in the PRINCIPAL DEED shall be deleted and the following paragraph shall be inserted ".....To acquire or sell, Lease, Assign, Mortgage any immovable and movable properties for the betterment of the Trust, to receive the same for the purpose of achieving the objects of the TRUST either by Gift, Purchase, Grant,

For Royals Concordia Educational Trust

Chairman

8ನೇ ತುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 458 IV
16-11

	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet	
ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ Date of Execution		ಈ ಹಾಳೆಯನ್ನು ದಸ್ತಾವೇಜು ದಾಖಲಾತಿಗಾಗಿ ಮಾತ್ರ ಬಳಸಬಹುದು. This sheet can be used for any document

Exchange, Lease, Sale, Assignment, grant by the Government and the President along with the Treasure shall under a resolution of the Board of Trustees, sign and execute and present the document for registration, before the jurisdictional Sub Registrar and obtain the registration as per law.....”

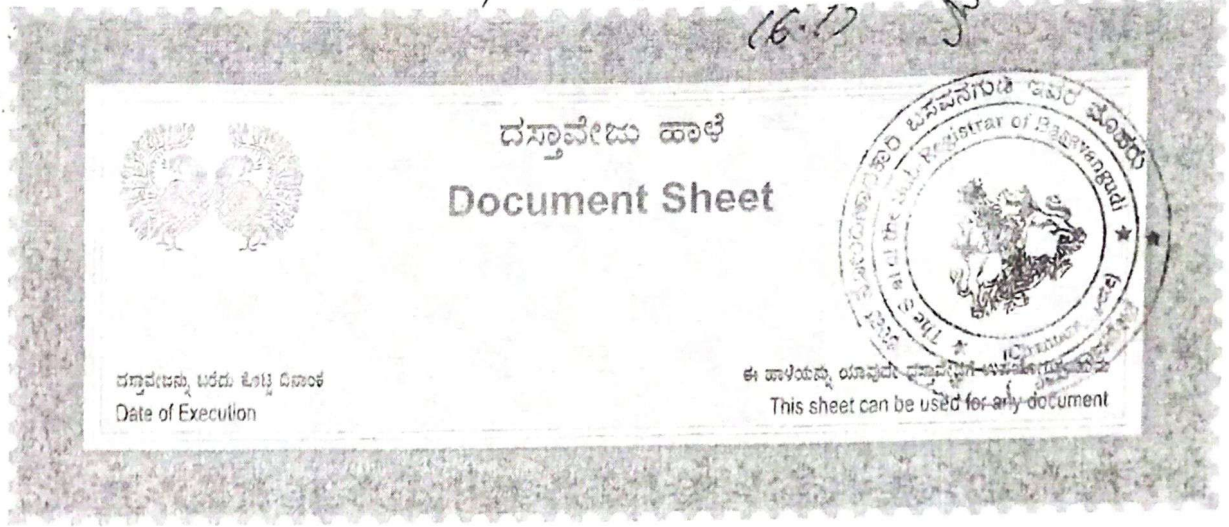
4. That the clause No.9 (g) in the PRINCIPAL DEED shall be deleted and the following paragraph shall be inserted.

9 (g) The Trust may raise loans from any individual, financial institution or banks by way of mortgage or any other type of loan to promote the objects of the Trust and offer any property of the Trust or the individual property of any trustee towards the loan and The President shall be fully authorized to submit such applications to the institution for obtaining the loan and shall be sign all such papers, documents, mortgages in favour of the financial institutions on behalf of the Trust and that the Board of Trustees shall pass a resolution duly authorizing the President and the Treasurer to act on behalf the Trust.

For Royale Concorda Educational Trust


Chairman

9ನೇ ಕ್ರಮದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 458 70
(6.1)

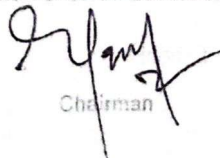


9 (g.i) That for the purpose of raising the loan, the President and the Treasurer is authorized to execute the Mortgage Deed, Deposit of Title Deeds, Assignment Deed or any other assurance as may be required in favour of the funder and to present the said document before the jurisdictional Sub Registrar or the Registrar having jurisdiction to register the said document and to sign and execute and present the document for registration and to comply with the provisions of the Indian Registration Act and Karnataka Registration Rules. The President and the Treasurer are authorized to comply with all the requirements for obtaining the loan as required under the Indian Banking Regulation Act or the Reserve Bank of Guidelines issued from time to time.

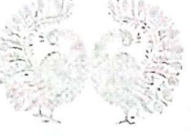

4. That except for the above amendment, all other covenants of the Principal Deed dated 12.07.2003 and the Amended Trust Deed 10.09.2003 shall be in full force.

5. That this Amended Trust Deed is signed, executed and presented by Mr.L.R.Shivaramgowda, the President of the Trust at the office of the jurisdictional Sub Registrar for registration.

For Roysle Concorde Educational Trust



Chairman

10ನೇ ಪುಟ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 458 ಮುಖ್ಯ 16.17 TV

	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet	
ದಸ್ತಾವೇಜನ್ನು ಬರೆದು ಕೊಟ್ಟ ದಿನಾಂಕ Date of Execution		ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಬಳಸಬಾರದು This sheet cannot be used for any document

IN WITNESS WHEREOF, L.R.Shivaram Gowda, the President of the Trust has signed this DEED OF AMENDMENT OF TRUST on the day month and year at the office of the Sub Registrar, Basavanagudi, Bangalore before the following witnesses :

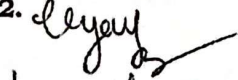
WITNESSES:

1. 
V. Bharamaiah
A 1, Arman Apartment
6K 6 Main Kalyan Nagar
B. Home - 43

PRESIDENT

For Royale Concorde Educational Trust


Chairman

2. 
3/13, 3rd Cross
8th B Main
Ch. Sandray
Bylore - 61

DRAFTED BY :



Mr. N. JAIPRAKASH RAO
Mrs. VEENA RAO
Mr. N. ASHOK KUMAR
JAYPEE ASSOCIATES
"LAW FIRM"
No.38, "Krishna"
I Cross, Malleswaram
BANGALORE - 560 003.

For Royale Concorde International School


Principal

7

Royale Concorde Educational Trust


Chairman