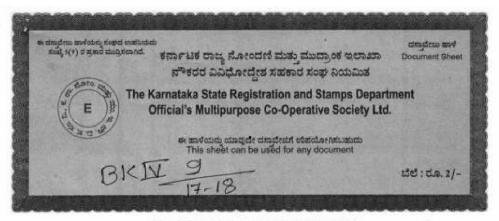
# **Copy of the Trust Registration Certificate**



The Amended and Restated Trust Deed executed at Sandur on this place 25 Day of August 2 2013 2017.

By and between

Smt B. Kamalamma, w/o late Sri B. Kumargouda, aged 61 years, resident of property at No. 2199, BKG Mansion, KHB Colony, Sandur, Bellary district, hereinafter referred to as the Founder, which expression wherever the context so requires or permits shall mean and include her heirs, legal representatives, executors, administrators and assigns of the "One Part".

#### And the other trustees

- 1. Sri B Rudra Gouda, S/o. Late Sri B. Kumara Gouda, aged about 41 years resident of property at No. 2199, BKG Mansion, KHB Colony, Sandur, Bellary District.
- 2. Sri B. Nagana Gouda, S/o. Late Sri B. Kumara Gouda, aged about 56 years resident of property at No. 2199, BKG Mansion, KHB Colony, Sandur, Bellary District.
- 3. Sri B.K. Basavaraja, S/o. Late Sri B. Kumara Gouda, aged about 43 years resident of property at No. 2199, BKG Mansion, KHB Colony, Sandur, Bellary District.
- 4. Smt. T. Drakshayani, W/o. Sri B. Nagana Gouda, aged about 46 years residing at BKG Mansion, No. 2199, KHB Colony, Sandur-583 119, Bellary District.

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For BKG Global School

For BKG Global School

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಸಂಚೂರು ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 26-08-2017 ರಂದು 10 ಕಟ್ಟಿಕೆಯಲ್ಲಿ ಗಂಟೆಗೆ ಈ ಕಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಲದೊಂದಿಗೆ

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2	π <sub>e e</sub> Don* ¢e	670.00
	eep:	1170.00

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ಹೆಸರು	<b>ಫೋಟಿಂ</b>	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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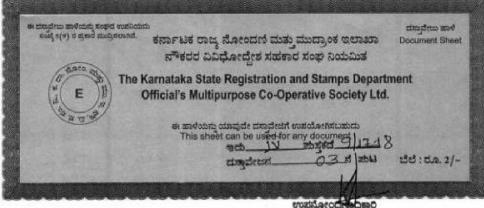
Principal

28/3/2021

For BKG Global School

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5. Smt T. Vanishree, W/o. Sri B.K. Basavaraj, aged about 35 years, residing at BKG Mansion, No. 2199, KHB Colony, Sandur-583 119, Bellary District.

6. Smt Veena Patil, W/o. Sri B. Rudra Gouda, aged about 37 years, residing at BKG Mansion, No. 2199, KHB Colony, Sandur-583 119, Bellary District.

7. Smt B. Shantha, W/o. Sri B. Veeresh, aged about 48 years, residing at No. 2458, Samruddi Nilaya, Ashok Colony, Sandur-583 119, Bellary District.

2458, 8. Sri B. Veeresh, S/o. Sri B. Siddappa, aged about 56 years, residing at No. Samruddi Nilaya, Ashok Colony, Sandur-583 119, Bellary District.

Hereinafter jointly called the Trustees. The Board presently comprises of the Founder (who is also of a Trustee) and the Trustees who are collectively referred to as the "Board of Trustees" (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of these presents and / or survivor or survivors of any of them and their successors in office) of the "Other Part".

WHEREAS, the Founder Smt. B. Kamalamma has created a Trust known as BKG Foundation (hereinafter referred to as the 'Trust') for charitable purposes by a Registered Trust Deed dated 21st day of June, 2010, registered as Document No. SNR-4-00001-2010-11, registered in the office of the Sub Registrar, Sandur, Bellary district, on 21/6/2010 (Parent Deed). And further amended by Deed of Amendment registered vide No. SNR-4-00005-2017-18 dated 12/6/2017.

B.D. Uksayini Tvanishree.

B. Shombha B. Noenesh

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For BKG Global School

Principal 283/2011

For BKG Global School

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5	T.DRAKSHAYANI W/O B.NAGANA GOUDA . (ພວກຂ້ອນທີ່ເວັດ)	C.		B.Ddrsy; n
6	T.VANISHREE W/O B.K.BASAVARAJ (udt.Lootkidt)	•	And All in	Tvanishree
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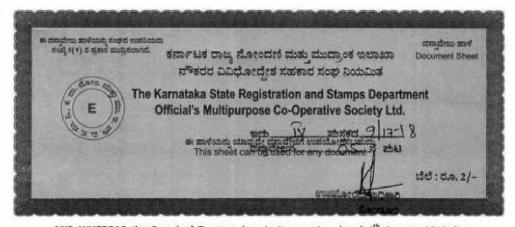
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For BKG Global School

M. Denling Principal 28/5/2001 For BKG Global School

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AND WHEREAS the Board of Trustees has, in its meeting dated 4th August, 2017, have resolved to bring efficiency in administration without altering the objects of the Trust. Accordingly matters concerning the administration including the clear powers of the Trustees after detailed discussion have been incorporated in amending and restating the Parent Deed and amended deed as referred above.

Hence, this Amended and Restated Trust Deed is being executed.

# NOW THIS AMENDED AND RESTATED TRUST DEED (DEED) WITNESSETH AS FOLLOWS:

The Founder of the Trust does constituted a Public, Social and Charitable Trust for the objects detailed herein and has endowed a sum of Rs. 1,01,101/= (Rupees One lakh one thousand one hundred and one only) as the initial corpus fund and the Trustees / Board of Trustees herein do hereby acknowledge receipt of the same for securing the objects herein mentioned.

# 1. Name of the Trust

"BKG Foundation".

## 2. Office of the Trust

The office of the Trust shall be at No. 2198, BKG House, KHB Colony, Sandur-583 119, Bellary district or such other places as the Board of Trustees may decide from time to time.

## 3. Objects of the Trust

(a) To provide educational assistance by way of scholarships, stipend, freeship, educational loans, assistance by way of books and clothing to the deserving poor students.

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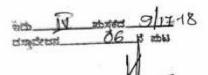
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For BKG Global School

M. Denling Principal 283/2011

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2	J.M., BAŞAVARAJA S/O LATE, J.M. ESWARAJAH ASHOK COLONY. BEHIND VIVEKANANDA SCHOOL SANDUR	TESL	

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(b) To run, aid and maintain schools, colleges, libraries, reading rooms, hostels, and play grounds for the benefit of general masses.

- (c) To aid maintain or run hospitals, dispensaries diagnostic clinic, X-ray services for the benefit of the general and provide assistance for medical treatment to the needy persons.
- (d) To aid for the better living of the needy persons by providing them food, clothing and arranging for the shelter homes for them and particularly carrying out the work of slum clearing in the city and development thereof.
- (e) To assist orphan, handicapped persons and widows for earning their livelihood by arranging work for them.
- (f) To assist and aid persons at the time of natural calamities like flood, famine and earthquake, etc.
  - (g) To provide assistance in kind or in money to other trusts for the similar objects.
- (h) To collect donations for purposes mentioned herein above in cash or in kind, movable or immovable properties with the prior permission of Government.
- (i) To purchase and construct or maintain or processes on lease or immovable properties for carrying out the objects of the Trust or for the benefit of the Trust.
- (j) To amalgamate any Trust carrying on similar objects or to amalgamate itself with any Trust having similar objects.

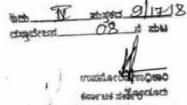
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B. Sharatha B. Mereh

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For BKG Global School





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(k) To carry on other objects incidental or conducive to the objects mentioned herein above.

- (I) To assist or take part for development of any city or town in India, by providing gardens, parks, play grounds, beautification, traffic island and light, fountains, crossing roads or bridges, roads and buildings for public purpose.
- (m) To provide financial assistance for the marriages or poor and needy people by cash or in kind.
  - (n) To arrange mass marriages for poor and needy people.
  - (o) To promote and conduct sports meets and cultural activities.
  - (p) To provide financial assistance for construction of temples.
  - (q) To provide financial assistance to the needy soldiers and war affected people.
- (r) To provide financial assistance for the people affected by fire in forests especially to the tribal people who lives near forests.
- (s) The funds of the Trust shall be invested in accordance with the provisions of Section 13(1)(d) read with section 11(5) of the IT Act, 1961 and as amended from time to time.

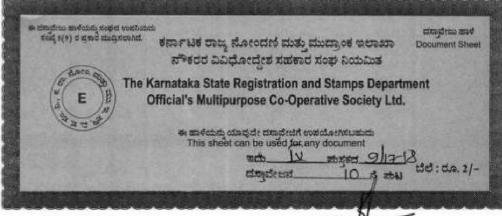
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For BKG Global School

M. Denling Principal 287/2011

For BKG Global School



4. Trust Funds

i. Initial corpus received from the Authors of the Trust. The authors have deposited a sum of Rs. 101,101/- towards the corpus fund.

- Corpus funds received in the course of the furtherance of the objectives of the trust.
  - iii. Voluntary donations received.
  - iv. Income derived from the activities of the Trust.
  - Income derived from the funds of the Trust.

## Management of the Trust

- i. The Management of the Trust shall be vested in a Board of Trustees consisting of not less than 2 (two) and not more than 7 (seven). Initially the following shall be the trustees.
  - (a) B Rudragouda
  - (b) B Naganagoud

ii. One among them shall be nominated as Managing Trustee. The day today administration of the Trust shall be looked after by the Managing Trustee under the guidance, control and supervision of the Board of Trustees.

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For BKG Global School

M. Denling Principal 285/2001

For BKG Global School



iii. The Managing Trustee shall perform all functions, discharge such duties as or specifically entrusted to him / her in writing by the Board of Trustees.

iv. The Trustees shall meet at least once in six months and be called within fifteen days' notice in writing indicating the place, date, hour and purpose of the meeting and shall be sent by certificate of posting or by hand. However, the notice period can be waived if all the trustees unanimously agree for a short notice.

v. The Board of Trustees who may appoint / co-opt other trustees. The trustees who are appointed in such vacancies caused by retiring trustees can continue in office for such period as decided by the Board of Trustees from time to time.

vi. The resolution passed by circulation among the trustees shall be deemed to be passed in the meeting normally constituted by the Board of Trustees.

vii. Any 2 (two) trustees shall form quorum for the meeting.

viii. The decision taken by 3/4th majority of the composition of the Board shall be final and binding on the Trust, except for decisions to dissolve or merge or sell majority of assets of the Trust, which must be taken by unanimous decision of the Board.

ix. The Board of Trustees shall elect among themselves the Chairman and Secretary who shall hold the respective position during the tenure of their trusteeship.

x. The secretary shall be the immediate head of the Trust and shall be responsible for proper management and functioning of the Trust & fulfillment of its objects, expansion of its activities, maintenance of discipline and implementation of the decision of the BOARD

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M. Denling Principal 283/2001

For BKG Global School



OF TRUST. Except where otherwise provided all communications intended for the TRUST should be addressed to the secretary and all correspondence notices, circular etc., should be issued under his signature. Similarly all contracts, agreements, Deed etc, should be executed under his signature.

xi. Trustee may retrieve from office by giving written notice to the other trustees and shall do so if he ceases to be a member of the congregation.

xii. Trustee may at any time or from time to time may be removed from the office by unanimous resolution of a meeting of the congregation.

xiii. Trustee whether by retirement, removal, the operation of any of the proceedings provisions shall deliver to trustee for the time being all books, records, documents, and other materials pertaining to the Trust which in his possession or under his control.

xiv. Termination of office of the Trustees: Trustee shall cease to hold office:-

- (a) If he dies.
- (b) If he resigns.
- (c) If he is adjudged insolvent or found guilty of an offence involving moral turpitude.
- (d) If he is found to have acted against the interest of the Trust.
- (e) If it is unanimously decided by the Trustees specified above that his continuation in the office is against the interest of the Trust.
- (f) Upon expiry of the period up to which the board of Trustee have nominated the trustee

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M. Denling Principal 28/3/2011 For BKG Global School



xv. The Trust may borrow any monies from banks/financial institutions or any other persons against with or without the security of the assets of the Trust/ Lessor firm and such loan accounts shall be guaranteed by all the Trustess jointly and severally.

xvi. In the meeting of the Board of Trustees in the absence of the Chairman, the trustees may nominate one among them as Chairman and the matters may be decided by unanimous decision of all the trustees or by the majority and in case of equal votes in deciding the matter, the Chairman shall have power to cast the deciding votes.

#### 6. Powers of the Board of Trustees

- i. To carry on the activities of the Trust.
- ii. To appoint the functionaries at such levels as they may deem necessary to carry out the objects of the Trust.
- iii. To delegate such powers as it may deem fit to such functionaries and fix up the responsibility and accountability.
- iv. To evaluate the functions of such functionaries and take such appropriate action as it may deem necessary, which includes terminating the employment of such functionaries if it is found that their contribution on the basis of the evaluation are not in the interest of
- v. To create or establish branches or offices at such convenient geographical places anywhere in India.

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vi. "The Trust" may enter into arrangements or agreements with other trusts or bodies to act as their nominees or agents to utilise any part of their assets, for purposes mentioned in this Trust Deed and to collaborate with those organisations in India.

vii. To accept voluntary contribution in money, property or equipment or any other assistance from any member of the public or from other charitable trusts or institutions by way of donations or gifts, either to the corpus of the trust or otherwise.

viii. To acquire, purchase or otherwise use or build upon immovable properties anywhere in India for the purpose and objects of the Trust, including acquisition of lease hold rights. .

ix. To maintain regularly proper books of accounts and have them duly audited by a Chartered Accountant every year. The accounts of the Trust shall be closed on 31st March every year.

x. Acquire, sell, manage invest & reinvest the Trust assets as the Trustee shall determine to be prudent under circumstances then prevailing, but without being limited in the character of investment by any statutory or other Governmental limitation on the investment of Trust Funds.

xi. The Governing Council shall function in accordance with such rules as may be framed in this behalf by the Board of Trustees from time to time.

xii. The Board of Trustees shall have powers to utilise the entire corpus or any portion of the trust funds or properties for all or any one of the above mentioned objects.

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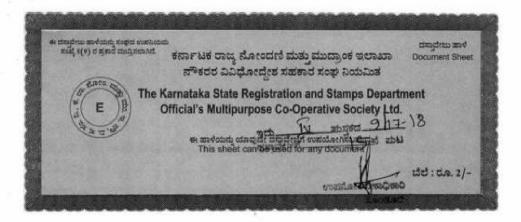
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B. Shamtha B. Kenely

For BKG Global School

M. Denling Principal 28/3/2011

For BKG Global School



xiii. The Board of Trustees shall have absolute powers to utilise any income or benefit of the trust for the advantage and benefit of the Trust or for the advancement of the objects of the Trust.

xiv. The Board of Trustees shall have the power to decide all matters touching relations and cooperation with other institutions, government bodies, universities, local authorities, as also to decide upon the question of affiliation of the institutions, created under the trust to universities and other corporate bodies.

xv. To make such investments as may be necessary out of the funds of the Trust. All such investments should be in the name of the Trust.

xvi. Board of Trustees have power to do such things for the accomplishments of the objectives of the Trust and in the interest of the Trust.

xvii. Board of Trustees have the power to give donation to another institution that is approved under Sections 12A, 12AA and 80G.

- 7. There will be a minimum number of two and maximum number of Nine of such trustees.
- 8. The Trustees will take their decisions in the meeting and there will be one meeting in every quarter. The proceedings for the Board Meeting will be recorded in the bound register.

B.K. Babarasi. Q.D.K. Mini Transhire.

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For BKG Global School

M. Denling Principal 28/3/2011

For BKG Global School



- 9. Any casual vacancy in the Trust will be filled in by the Trustees in their meeting, Such casual vacancy shall be filled by co-opting by remaining members of the trust.
- 10. That any trustee may retire by intimating the other trustees for his intention to do so.
- 11. The Trust will maintain its Bank Account or Accounts and managing trustee and any one of the remaining board trustees are hereby authorised to operate such bank account severally.
- 12. That the Trust will have its Annual Meeting every year and will place therein the report of the trustees for the year as well as Audited Accounts of the Trust.

#### 13. Nature of Trust

- i. It is hereby declared that the Trust created shall not be for the benefit of a particular religion, caste, creed or colour or sex, etc.
- ii. 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
- 14. The Trust formed shall be irrevocable.
- 15. The Trustees are empowered to formulate rules and regulations for carrying on their working, distribution of charities, holding the meetings, appointment and dismissal of the

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For BKG Global School

M. Denling Principal 28/3/2011

For BKG Global School



officers and the staff of the Trust and for other matters pertaining to the management of the Trust but the rules so framed will not be violating the clauses of the Deed itself.

That the purchase of agriculture land for the benefit of Trust shall be with the prior permission of the concerned authority.

17. To do all such other lawful things as may be incidental or conducive to the attainment of the objects of the Trust.

IN WITNESS WHEREOF the Founder and the Trustees hereto sets their hand and seal to this Deed on 26.08.2017.

Author of the Trust

BXREE

(B. Kamalamma)

Trustees

1. John

(B. Rudra Gouda)

2. Maganahond B

(B. Nagana Gouda)

3. 13./1. Queco

(B.K. Basavaraj)

For BKG Global School

Principal 28/3/2001

For BKG Global School

Managing Trustee

13



4.BJUSayini (B.Dakshayani)

5. T. Varishree (T. Vanishree)

6. Ust (Veena Patil)

7. B. Shamtha (B. Shanatha)

8. B. VCEACTU
(B. Veeresh)

1. किए किए अस्टी मार्टिस अवस्परी

If (J.M. BASAVARAI)

SIO (1) J.M. Eswarainh, Athok colony, Sandu

Despotes by.

D.D.W.L. No. 28/11-12/Sandur

For BKG Global School

M. Denling Principal 283/2001

For BKG Global School

Print date & time :

26/08/2017, 11:40:46 AM

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ಮೇಲಿನ ರಾಖಲೆಯನ್ನು 26/08/2017 ದಿನರಂದು ಕೊಡಲಾಗುವುದು

Designed and Developed by C- DAC ,ACTS Pune.

For BKG Global School

For BKG Global School