

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಟರ: ರೂ. 2/-

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PEED OF TRUST up de de

THIS DEED OF TRUST is made and executed at Mulbagal on this the First Day of August 2003 BY

B.G.Ramakrishnappa

S/o Gangappa.

Hereinafter referred to as "the SETTLOR / AUTHOR"

2. G. Shashikanth

S/o Gangappa.

3. G.Raghu

hereinafter referred to as "THE TRUSTEES OF THE TRUST" who also collectively constitute the Board of Trustees which term, wherever the context permits, shall mean and include the persons constituting the Board of Trustees from time to time, each such person being individually called "Member of the Board of Trustees", which term, wherever the context permits, shall mean and include any person holding the office of Trustee.

NOW THIS DEED OF TRUST WITNESSETH AS UNDER:

- The Name of the Trust shall be "DECCAN CHARITABLE & EDUCATIONAL 1 TRUST"
- The Trust shall be constituted and administered in accordance with, the terms of this 2 deed of Trust and the Rules and Regulations framed hereunder.
- The Registered Office of the Trust shall be at Bevahalli, Mulbagal Taluk, 3. Padmaghatta Post - 563132 and / or at such other place or places as the Trustees may determine.
- The Initial contribution shall be Rs. 6,000/- (Rupees Six Thousand only) towards 4. corpus of the Trust contributed at Rs. 2,000/- each by the Author / Settlor of the Trust and the above two Trustees respectively

Conto. 2.

DECCAN FOUNDAT Bevahalli, Padmaghatta

Mulbagal Tk. Pin 60

ರುಂಕರಾಗಲು ಕಾದ ಮೋಂದಕ್ಕಾಧಿಕಾರಿಯರು 10000 Danes 6 8 ... 20010pm 00 . 11: 15 00 17 & B. S. D. A. D. J. J. J. J dated ಹಾರ ಪ್ರಮಾಣಕ್ಕು ಎಸ್ನ ಕೊಂಡುವಾರಿಎಂ. ೧೧ 100 200 ಮುಳವಾಗಲು क्या के के के कि का विकास के कि ಪ್ರ ನೊಂದೆ ಸಾಧಿ 🕅 Mylies ು**ಪ್ರ**ನೊಂದೆಡಾಧಿಕಾರಿ ಮುಳ್ಳಿಗಳು ಗುರುತು ಐಶ್ವೀಕವರು H. Orlyth Sto B. Harroppen Bowallalli ಮುಳಬಾಗ**ಲು** Musicast of 25/07 Marie Review ವುಭಾಗಲು DECCAN FOUNDA Bevahalli, Pedmeghatta Fost, Mulbagal Tk. Pin 563132

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- 5. The Trust shall receive such contributions, donations, settlements made by the Public, Government, Institutions, Local authorities, Bodies, and the like for the purposes of advancement of the objects of the Trust.
- 6. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
- **OBJECTS OF THE TRUST**

a) EDUCATION

- iì To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment maintenance improvement and extension of schools, colleges, polytechnics and other educational institutions including vocational Training centres, Research centres and Audio Education Centres and Hostel for students pursuing their studies.
- 21) To institute studentship, scholarships, stipends, Medals, Prizes etc., to help and encourage deserving students and provide monetary aid to students, scholars and teachers for pursuing their education.
- To establish, maintain, develop and donate for the establishment, maintenance iia) and development of book banks and libraries.
- To organise, conduct end assist in organising and conduct of Lectures, Seminars iv) and Symposia on Arts, sciences, commerce and other subjects of general academic interest to students.
- To do all that is necessary and incidental for the purpose of achieving the objects V) in (i) to (iv) above.

b) MEDICAL RELIEF:

- To establish, maintain, run, develop, improve, extend, grant, donate for and to aid i) in the establishment, maintenance, running and development of Hospitals, clinics, dispensaries, medical laboratories, research units, with special emphasis on medical research in modern medicine including Indian systems of Medicine like Ayurveda and similar institution affording cure, treatment, rest, recuperation and other medical relief to the public including relief to old and the physically handicapped, the aged and the mentally retarded.
- To establish, maintain, develop and donate for the establishment, maintenance ii) and development of Blood banks and Drug banks.
- To organise, run and assist in organising and running of free medical camps in iii)
- iv) To do all that is necessary and incidental for the purpose of achieving the objects

(i) to (iii) more than.

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DECCAN FOUNDATION Bevahalli, Padmaghatta Post. Mulbagal Tk. Pin 563132.

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c) RELIEF TO THE POOR:

To assist and provide for the poor by constructing community halls, rest houses 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 and orphanages, rehabilitation centres and similar institutions. The poor may also be assisted by way of teaching of crafts, engineering and similar skills and industrial training including the job training, support buying of cows, cattle, sheep and their shelters, agricultural implements etc, and also develop community forming facilities to improve the financial position of poor or other poverty eradication programmes.

ii) To provide relief by giving cash grants in time of natural calamities like

earthquakes, floods, famines etc.,

To do all that is necessary and incidental for the purpose of achieving the object in (i) and (ii) above.

Provided that in the advancement or achievement of any of these objects under clause (a), (b) and (c), no business will be carried on unless such business is carried on in the course of the actual carrying out of the objects of the Trust.

d) OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

i) To establish, run and aid free public reading rooms and libraries.

 To establish, run and aid community halls to which all sections of the public will have access.

To provide amenities for holding discourses on Indian philosophy and allied subjects touching upon Indian culture, tradition and way of life.

iv) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iii) above.

e) Assistance to other Charitable Institutions

The funds of the Trust can also be used for contribution to other Charitable Institutions/ Trusts who have similar objectives or to persons who intend to undertake charitable activities such as Education of poor, Poor Feeding, Medical Treatment, Preaching of Scriptures/Veda/Philosophy, Construction of Community Hall / Temple which can be used by all persons irrespective of caste. Creed or Religion /

DECCAN FOUNDATION Bevahalli, Padmeghaita Post, Mulbagal Tk. Pin 563132. ಈ ದಸ್ಕಾರೆಗಳು ಹಾಳೆಯನ್ನು ಕರ್ಮಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂತ 09-05-2001ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- It is expressly declared that, the objects set forth hereinabove shall have the widest and optimistic construction and interpretations and shall be carried out without any distinction or discrimination on the basis of caste, religion, race or colour.
- The Funds and income of the Trust shall be solely utilised for the achievement of the
 objects and no portion of it shall be utilised for payment to members by way of profit,
 interest, dividend etc.
- The Author/Settlor of the Trust is authorised to correspond with the Government Departments and other Institutions for getting funds, grants, exemptions etc.
- All the incomes, earnings movable or immovable properties of the Trust shall be solely utilised and applied towards the promotion of the above aims and objects only and no profits thereon shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to any persons claiming through anyone or more of the present or past trustees. No Trustee of the Trust shall have any personal claim on any movable or immovable property of the Trust or make any profits whatsoever, by virtue of his/her/its Trusteeship provided nevertheless that office bearers, workers and other employees shall not be debarred from receiving remuneration for the services rendered to the Trust in their individual capacity or participating in the grant, because of they also being trustees of the Trust.
- 12. The Author/Settlor of the Trust shall have power to frame such subsidiary Rules of business and shall have power further to alter, add to or amend the same from time to time as may be necessary for the conduct of the business, not inconsistent with the provisions of section 80G of the Income Tax Act, 1961. Such amended Rules and bye laws need not be registered. No amendments to the objects Clause and Rules & Regulations shall be made which may prove to be repugnant to the provisions of Sec. 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- 13. The Author/Settlor of the Trust shall have power to interpret their meanings whenever the rules and the bye laws framed do not cover any emergency or is ambiguous provided that such change or interpretations is not inconsistent with the aims and objects of the trust. If any difficulty arises in giving effect to the provisions of the Trust deed, the Author of the Trust may by circulation or otherwise made such provisions not inconsistent with the Trust Deed as appear to be necessary or expedient for removing the difficulty. The Trustees shall follow the existing regulations which are not inconsistent with the objects of Trust in all their activities until now Rules and Regulations are framed.

DECCAN FOUNDATION
Bevahalli, Padmaghatta Post.
Mulbagal Tk. Pin Sus 102.

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The management of the Trust shall be vested in the Board of Trustees constituted 14. by the Author/Settlor of the Trust who shall be the First Board of Trustees. These Trustees would be permanent Trustees of the Trust.

- 15 The assets and properties, income and the like of the trust shall not be applied for any purpose other than the purpose and objects of this Trust.
- 16 In the event of dissolution or winding up of the Trust the assets remaining as on date of dissolution shall under no circumstances will be distributed among the trustees, but same shall be transferred to any other institutions, Trust, Society whose objects are similar to those of the Trust and which enjoys recognition under Section 8OG of the Income Tax Act, 1961, as amended from time to time.
- 17. The Trust shall not carry on any business or use or apply the income or property of the Trust directly or indirectly for the benefit of any person referred to in Section 13(3) of the Income Tax Act, 1961.
- 18 IRREVOCABILITY AND AMENDMENT TO THE TRUST:

The Trust hereby created is irrevocable.

The provisions hereof may be amended if the Author of the Trust for the time being unanimously or by not less than THREE FOURTHS majority consent to the amendments, provided the character of this Trust shall not be altered.

The Funds of the Trust shall be invested in the modes specified under the provisions 19. of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1981.

SCHEDULE "A"

01. The activities of the trust shall be confined to the objects set out in the Deed of the Trust

DEFINITIONS:

- 02 In these Rules and Regulations unless there is anything repugnant to the subjects or
 - a) Trust means: "DECCAN CHARITABLE & EDUCATIONAL TRUST"
 - b) Rules Mean: Rules and Regulations of the Trust contained in this schedule and bye-laws and Rules framed by the Trustees and the amendments as may be made by the Trustees from time to time.

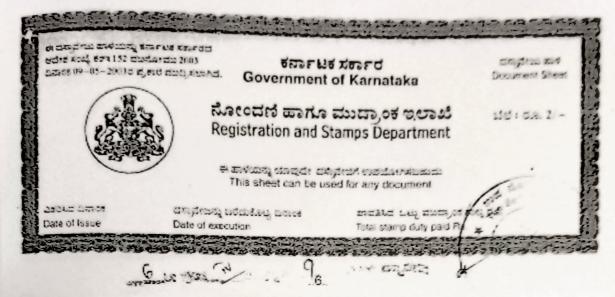
c) The Board of Trustees mean all the Trustees collectively including additional Trustees appointed or co-opted in accordance with the Rules and Regulations framed herein, words in the singular number shall include plural and words in the

mascyline gender shall include feminine.

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UNDATION Bevahalli, Padmaghatia Post.

Mulbagal Tk. Pin 563132.



03.

TRUSTEES

- a) The name of Settlor/Author mentioned in Page No. 1 is the Founder Trustee and the Settlor our Chief and Managing Trustee would be entitled to be Trustee for life
- b) The Trustees of the Trust shall be residents of India and a trustee who leaves India permanently shall cease to be the Trustee of the Trust.

04.

CESSATION OF TRUSTEE

- a) A Trustee shall cease to be in office with immediate effect:
 - a. On his death
 - b. On his becoming insolvent
 - c. On his becoming insane or incapacitated
 - d. On his resignation
 - e On his conviction by civil or criminal court
 - f If he does not attend six consecutive meetings of the Board without obtaining the prior permission to absent himself from the Board
- b) When a Trustee become subject to anyone of the disqualifications referred above and ceases to be a Trustee, it shall be competent to the Board to appoint another trustee from among such trustee's presumptive heirs.
- 05. The Board member of Trustees reserves to itself the right of expetling any member of the Trust (except the founder trustees) in case he does any act of Puerile any conduct that is either contravention of the objects of the trust or is detrimental to the Trust or in any way injurious to Trust's welfare and verdict or reputation, but no such resolution for expulsion of a member shall become effective unless the same is passed in Trust meeting convened for the purpose by a majority of two thirds member of the Board of Trustees.

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DECCAN FOUNDATE
Bevahalli, Padmaghaita Post,
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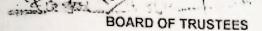
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The Board of Trustee initially is constituted by three trustees mentioned in this deed of trust. The total number of trustees shall not exceed 10 numbers who whole heartedly subscribe to the objects of the Trust.

The Board shall elect one of the Trustees as the President. The Board may also elect from among the trustees, One Secretary and One Treasurer.

The Board may also appoint either from among the trustees or an outsider as the Organising Secretary to perform such duties as are assigned to him by the Board of Trustee from time to time.

- The term of office of the elected President and other office bearers shall be for three 07. years, from the date of assuming the office.
- In the case of occurance of the vacancy arising amongst the three mentioned trustees 08. mentioned in this deed by reason of death or incapacity or for any other causes the remaining trustees shall by a majority of votes appoint a new trustee who will have the powers of the Founder Trustees.

09.

POWERS OF TRUSTEES:

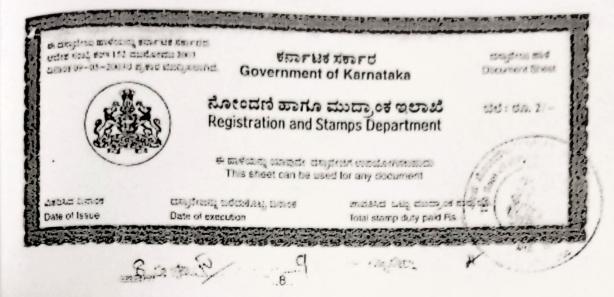
- Rules shall be interpreted by the Trustees whose decision shall be final and binding. a
- The Trustees by a majority resolution from time to time, amend, curtail, add to very or after these rules to enable themselves to carry out the activities of the trust more effectively, in accordance and in due fulfilment of the objects of the trust.
- The Trustees shall constitute as many sub committees as may be necessary or expedient from time to time for the better management of the various other institutions that are going to be started and also to the Institutions which are already started

10.

PROPERTY OF THE TRUST

The Properties of the Trust shall be with the Board of Trustees duly represented by the President At present here is no movable or immovable property

existing in the mans of Trut.



11.

MANAGEMENT

- a. The Management of the affairs of the trust shall vest in the Board of Trustees who generally manage the affairs of the Trust.
- The President shall guide and direct the Secretary in regard to the administration of the Trust.

12

MEETINGS

The Trustees shall meet as the circumstances requires to transact the business of the trust, however there shall be at least four meetings of the trustees in a year. The quorum for such meeting shall be 50%, if a meeting is adjourned for want of quorum the adjourned meeting can transact the business with the requisite quorum. The Secretary shall convene the meeting of the Trustees and prepare an agenda of the item to be discussed and decided in such a meeting. The Secretary shall be responsible for recording the minutes of meeting of the trustees and to carryout their directions contained in the resolutions passed in the said meeting. The decisions in such meetings shall be by a vote of simple majority. In case of equality of votes the President shall cast his decision vote. The Secretary shall report to the President of the action taken by him in implementing the resolution of directions of Trustees.

13.

RESOLUTION BY CIRCULATIONS

It shall be open to Board of Trustees to adopt any resolutions by circulating the same amongst the trustees provided such a resolution is assented by a majority of the Trustees in case of any urgent matter.

14

BYE LAWS

The Board of Trustees shall from time to time frame Bye taws as may be necessary for carrying out the objects of the trust and to implement these Rules by providing for holding of the meetings, defining the function and powers of the President, Secretary, Treasurer and other employees of the trust and such other matters concerning the administration of the trust.

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15.

LEGAL PROCEEDINGS

All-legal proceedings by or against the trust shall be instituted in the name of the Trust by its President or Secretary.

16

ACCOUNTS

- a) The Secretary shall keep proper books of accounts and cause to record the receipts and payments and shall also maintain documents relating to these transactions. The accounts shall be audited once in a year by a Chartered Accountant who will be appointed by the Board of Trustees.
- b) The Audit Report of the Trust shall be placed before the Board of Trustees as soon as possible. But in any case not later than 9 months from the last day of the closing of the year.
- c) Bank accounts shall be opened in the name of the Trust in any Scheduled Bank and it shall be operated jointly by, any two Trustees out of Three Trustees.
- d) The Trust shall follow the financial year as its accounting year (1st April to 31st March)

ANNUAL MEETING 17

The Annual Meeting of the Trust shall be convened once in a year to approve the audited accounts. The necessary bye laws to convene the Annual Meeting shall be framed by the First Board of Trustees

18. In case of any occurance of any vacancy arising amongst the Trustees mentioned in this deed by reason of death or incapacity or for any other reason the remaining trustees will manage the trust until the place is filled. As soon as possible the vacant place may be filled by two thirds of the trustees naming a person, who should be service minded

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ಎಕರಿಸಿದ ರಿನಾಂಕ Date of Issue ದಸ್ತಾರೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಕಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾರಕ ಶಸ್ತ್ಮರೆಸಿ! Total stamp duty paid Pa (ಬಿ. ನಿ)

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IN WITNESS WHEREOF the parties herein above named the Author of the Trust have herein to set his hand this, the first day of August 2003 at the place first herein above mentioned.

WITNESSES:

SETTLOR/AUTHOR OF THE TRUST

1) of Jelyge S/o B. Huneppon Boundalli (20. 15000 00000)

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Bevahalli, Padmaghatta F Mulbagal Tk. Pin 5.51 ಈ ದಸ್ತಾನೇಯ ಪಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರಂತ ಸಂಖ್ಯೆ ಕರ್ನಾ150 ಮುನೋಮ್ 2001 ದೀವಾಕ ೧೨ - ೮೮ - 2001ರ ಪ್ರಕಾರ ಬರುತ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

Document Short





ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ : ರೂ. 2/-

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Beek in see of

AMENDMENT TO THE TRUST DEED

THIS DEED OF AMENDMENT TO THE TRUST is made and executed on day of February 2007 by the Trustees of "DEECAN CHARITABLE & EDUCATIONAL TRUST", (Regd.) Bevahalli, Mulbagai Taluk, Padmagatta Post - 563 132, namely:

- 1. Sri B.G. Ramakrishnappa S/o, Gangappa (Author Trustee)-
- 2. Sri. G. ShashiKanth S/o. Gangappa (Trustee)
- 3. Sri. G. Raghu S/o. Gangappa (Trustee)

All are fessioling at Bevahalli Village mulbagattaluk

THE DOCUMENT WITNESSTH AS FOLLOWS:-

The original Trust created by the above Trustees by way of registered Trust deed dated 01.08.2003 was registered in the office of the sub-registrar, Mulbagai Taluk, vide document No. 9 of the year 2003-04 at pages 3-12, volume 23 of Book IV at \$RO Mulbagai Taluk.

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DECCAN FOUNDATION
Bevahalli, Padmaghalla Post.
Mulbagal Tk. Pin 500 (62.

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DECCAN FOUNDATION Bevahalli, Padmeghata Post. Mulbegal Tk. Pin 560132.

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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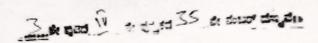
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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಳ್ಳು ದಿನಾಣ Date of execution ಶಾರತಿಸಿದ ಒಟ್ಟು ಮಾಡ್ಕಾರಕ ಶುಸ್ಕರಿತಿ. Total stamp duty paid Rs.



That the Trustees have decided to change the name of the above Trust as "DEECAN FOUNDATION" in place of "DECCAN CHARITABLE & EDUCATIONAL TRUST" and the Board of Trustees have passed the resolution to this effect on 13.01.2007.

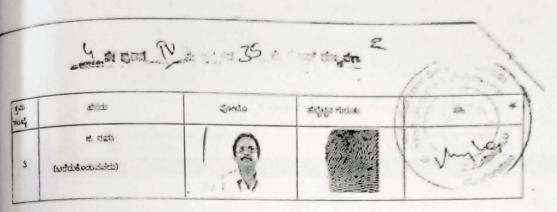
in view of the same the following amendment to the above Trust deed.

"The name of the Trust had been amended and changed to "DECCAN FOUNDATION" in place of "DECCAN CHARITABLE & EDUCATIONAL TRUST," in the original Trust deed. Henceforth, in the

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DECCAN FOUNDATION
Bevahalli, Padmaghatta Foot.
Mulbagai Tk. Fundamaghatta



ಸಲ್ ರವಸ್ತ್ರ ರ ಎಸ್. ಎನ್. ಪ್ರಭಾ ಉಪಮೀರವನಾಧಿಕಾಂ ಯಾವಾರಿಯ

DECCAN FOUNDATION
Bevahalii, Padmachalia Post
Mulbagai Tk. Par Sc. 7,32.

ಈ ದನ್ನಗಳನ್ನು ಕರ್ನಾಟಕ ಮುಖ್ಯಕರ್ನಿಯ ಆರೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾಟಕ ಮೊಬೆರಲಾಗು 2003 ರವಾಣ 08-05-000ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ರಿಸಿದೇದ ಜನ Document Shoot



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ರಸ್ಕಾರೇಜನ್ನು ಅರೆದುಕೊಟ್ಟ ವಿನಾಂಕ Date of execution

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> ಜಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ನ ರೆ.ಕೆ. Total stamp duty paid Rs.

Sa god V ... 35 de aus de de

original Trust deed wherever the name "DECCAN CHARITABLE & EDUCATIONAL TRUST" appears the new amended name "DECCAN FOUNDATION" shall be read and substituted. All other contents of the original Trust deed shall remain unaltered.

Hence this deed of amendment to the Trust.

INWITNESS whereof the Author Trustee and other Trustees have set their hands to this deed on the day and date mentioned above.

(Srl. B.G. Kamakrishnappa)

1. AUTHOR TRUSTEE

(Sri. G. Shashikanth)

(Srl. G.Raghu) 3. TRUSTEE

Whnesses:-

38. Lawa poper S/o. M. Sonnepper Thattical

Scribe: But Byrakur, G.K. MURALIDHAR Document Dist David Writer D.W.L. No. 15/91 95 BYRAKUR. Mulbagai(Tq.), Kolar Dist.

UNDATION DECCAN F Bevahalli, Padmaghatta Post. Mulbagal Tk. Pln 503132.

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ದೀಣಂಕ 02-03-2007 ರಂದು ನೋಂದಾರ್ಯಕಾಗಿದೆ

ಸಲ್ ರಜಿಸ್ಟಾರ (ಮುಳಬಾಗಿಲು)

¹⁰ರಾಕ್ ರಾಗ Developed by CONC. ACTS. Pu**ಲ್ಲಸ್. ಎಸ್. ಪ್ರಭಾ** CONTRACTION (1990 -000

> DECCAN FOUL Bevahalli, Padmaghaita Fost. Mulbagal Tk. Pin 203132.