

THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED is made and executed on the Thirty First day of July Two Thousand and Nineteen (31-07-2019):

BY:

Mr. David Jude Absolom, Aged about 52 years, Son of Mr. David Absolûm,
Managing Trustee,
Oracle Educational Trust,
Present Address:
No. 37/1, Shivannahalli, Jakkur Main Road,
Bangalore 560 042.

Old Address:

No. 130/2, Ulsoor Road, Bangalore 560 042.

(hereinafter referred to as "EXECUTOR" which expression wherever the context so requires or admits shall mean and include it's successors, executors, administrators and assigns)

AND:

- Mr. Ben Rebeiro,
 S/o Mr. Francis Rebeiro,
 Aged about 52 years,
 Residing at A-410, Golf Links Apartments,
 Opp. Mani Enclave, Jawahar Nagar, Yapral,
 K.V. Rangareddy, Andra Pradesh 500 087
- Mr. Urvash Khanna,
 S/o Mr. Manoj Khanna,
 Aged about 31 years,
 Residing at Plot No. 4, Flat No. 201, Kalanjali Nivas,
 Sri. Hanuman Ji Colony, Brig. Sayeed Road,
 Tirumalagiri, Hyderabad, Telengana 500 009.

(hereinafter referred to as 'TRUSTEES' which expression wherever the context so requires or admits shall mean and include their respective legal heirs, successors, executors, administrators and assigns)

For Oracle Education Trust

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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 David Jude Absolom S/o David Absolom , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	1000.00	DD No 085156 Rs. 1000/- dated
		31/Jul/2019 drawn on SYNDICATE
		BANK,KASTURINAGAR BANGLORE.
ఒట్టు :	1000	

ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ

ದಿನಾಂಕ : 31/07/2019 -

Designed and Developed by C-DAC ,ACTS Pune.

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- I. WHEREAS Mr. Nani R. Choksey, Mr. Vishnu Moorthi H, Mr. Jayesh Thomas and Mr. David Jude Absolum had formed the "Oracle Education. Trust" vide Trust deed dated 7-7-2018 and registered in the office of the Sub-Registrar, Shivajinagar vide document bearing No. 171/2018-19 (Book-IV).
- II. WHEREAS the said Mr. Nani R. Choksey had voluntarily resigned from the Trust on 5-7-2019 and Mr. Vishnu Moorthi H had voluntarily resigned from the Trust on 7-7-2019 and as per the Meeting held on 17-7-2019, the Board of Trustees had accepted the said resignation and accordingly had nominated Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro and Mr. Urvash Khanna, S/o Mr. Manoj Khanna as the New Trustees. Both the new trustees have expressed their willingness and have accepted to promote the objectives of the Trust.
- III. Further as per the meeting of the Trust held on 17-7-2019, it was unanimously decided to Appoint Mr. David Jude Absolum as the Managing Trustee of the Trust and in the said meeting it was also decided to shift the office of the Trust from the existing No. 130/2, Ulsoor Road, Bangalore 560 042 to No. 37/1, Shivannahalli, Jakkur Main Road, Yelahanka, Bangalore 560 042, Karnataka.
- IV. The Executor, being the Managing Trustee of the Trust is hereby authorized to authorized to execute this Deed on behalf of the Trust.
- V. NOW THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:
 - Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro and Mr. Urvash Khanna, S/o Mr. Manoj Khanna are hereby appointed as Trustees of the said Trust and they shall at all times promote the objectives of the Trust.
 - The Office Address of the Trust i.e. No. 130/2, Ulsoor Road, Bangalore 560 042
 has been changed to No. 37/1, Shivannahalli, Jakkur Main Road, Bangalore 560
 042, Karnataka.

For Oracle Education Trust

Trustee

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2	ಸೇವಾ ಶುಲ್ಕ	280.00
	ఒట్ను :	780.00

ಶ್ರೀ David Jude Absolom S/o David Absolom ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ತ್ರೀ David Jude Absolom S/o David Absolom		THE COLUMN THE PARTY OF THE PAR	For Oracle Education Trust Trustee

ಹಿರಿಯ ಉಪ ನೋಂಡ್ನಕ್ಟಾತಿ ಬ್ಯಾಟರಾಯನಪುರ

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1	David Jude Absolom S/o David Absolom (ಬರೆದುಕೊಡುವವರು)		F	or Oracle Education Trust
2	Ben Rebeiro S/o Francis Rebeiro . (ಬರೆದುಕೊಡುವವರು)			fred

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- The Executor and the new Trustees hereby declare and clarify that apart from the changes as mentioned above, there shall be no changes to any of the clauses, article or objects of the Principal Trust deed dated 7-7-2018.
- 4. The New Trustees (Mr. Ben Rebeiro and Mr. Urvash Khanna) shall have the same rights, privileges, obligations, powers, liabilities etc. as enjoyed by the other Trustees in the Trust (as per the terms of the principal trust deed dated 7-7-2018). The Trust does not have any immovable properties.

 LIST OF TRUSTEES (INCLUDING THE NEWLY ADDED).
- Mr. David Jude Absolum, Aged about 52 years, Son of Mr. David Absolum, Residing at Plot No. 5, Hanumanji Co-operative Society, Kakaguda, Karkhana, Secunderabad, Rangareddi, Hyderabad 500 013.
- Mr. Jayesh Thomas, Aged about 46 years, Son of Mr. Joseph Thomas, Residing at Flat No. 1104, Oxford Enclave, Sarojini Devi Road, Opp. to St. Mary's Church, Secunderabad, Hyderabad 500 003.
- Mr. Ben Rebeiro, S/o Mr. Francis Rebeiro, Aged about 52 years, Residing at A-410, Golf Links Apartments, Opp. Mani Enclave, Jawahar Nagar, Yapral, K.V. Rangareddy, Andra Pradesh 500 087.
- 4. Mr. Urvash Khanna, S/o Mr. Manoj Khanna, Aged about 31 years, Residing at Plot No. 4, Flat No. 201, Kalanjali Nivas, Sri. Hanuman Ji Colony, Brig. Sayeed Road, Tirumalagiri, Hyderabad, Telengana 500 009.

NEW OFFICE ADDRESS OF THE TRUST:

No. 37/1, Shivannahalli, Jakkur Main Road, Yelahanka, Bangalore 560 042, Karnataka.

IN WITNESS WHEREOF the parties have executed this Deed in the presence of the Witnesses hereunder.

For Oracle Education Tru

Trustee

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WITNESSES:

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S/o Chi kkamuni yappa Apt. 2303, Salas pusio Gold Summit

Hennus Road, Bangalore

SHEKAR

S/o Nagaraju Apt 2303, Salarpuria Gold Summit Henrus Road, Bangalore Drafted by:

Harsha C Mensinakai,

Advocate,

For Oracle Education Trust

TRUSTEES

ಗುರುತಿಸುವವರು

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2	Shekar Hennur Road Bangalore	R.S.

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ಸಿ.ಡಿ. ನಂಬರ BYPD419 ಕೇ ದೃರಲ್ಲಿ

ದಿನಾಂಕ 31-07-2019 ಠಂದು ನ್ರೋಂದಾಯಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC, ACTS, Pune