This Document Consist of 06 First Page Doct. No. 1226 of Book

BK - 226 2023-2024 THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED ("Amendment Deed") is made and executed on the 3<sup>rd</sup> day of July 2023:

By:

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Ms. Kirti Sharma Chairman, Oracle Education Trust W/o Mr. Rohit Sharma R/o D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gachibowli, K.v. Rangareddy, Telangana - 500032.

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

WHEREAS Mr. Nani R. Choksey, Mr. Vishnu Moorthi H, Mr. Jayesh Thomas, and Mr. David Jude Absolam 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).

- Π. WHEREAS vide Deed of Amendment/ Reconstitution of Trust Deed dated 31-07-2019 and registered in the office of the Sub-Registrar, Gandhinagar vide document bearing No. 232/2019-20 (Book-IV) ("Amendment Deed"), it was recorded that Mr. Nani R. Choksey and Mr. Vishnu Moorthi H had voluntarily resigned from the Trust and Mr. Ben Rebeiro and Mr. Urvash Khanna were nominated as new trustees of the Trust. Further, the Amendment Deed recorded the change in the office of the Trust from the existing No. 130/2, Ulsoor Road, Bangalore 560042 to No. 37/1, Shivannahalli Jakkur Main Road, Yelahanka, Bangalore 560064, Karnataka,
- WHEREAS vide Deed of Amendment/ Reconstitution of Trust Deed dated 22-06-2023 111. and registered in the office of the Sub-Registrar, Byatarayanapura, Gandhinagar vide document bearing No. 195/2023-24 (Book-JW), Mr. Jayesh Thomas, Mr. Ben Rebeiro and Mr. Urvash Khuma had voluntarily resigned from the Trust and Ms. Kirti Sharma,

1 Survey Bhaktharahalli Village, Nadavathi Post Huskote Taluk, Bengaluru - 560 067

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7/4/23, 3.33 PM

Kaven Online Services



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರೆ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ಕೆಯ ಕೆಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Smt .KIRTI SHARMA W/o Rohit Sharina ಇವರು ¥1,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

ಮೊತ್ತ (ರೂ.) ಪ ಕಾರ ಹಣದ ಪಾವತಿಯ ವಿವರ Online Challan Reference Number RG0723000001124935AA 1,000.00 E-Payment Dated:03/07/2023 Total: 1,000.00 alesessa ಸ್ಥಳ : ಬ್ಯಾಟರಾಯನಪುರ ದಿನಾಂಕ: 04/07/2023 3660 200 0,05120,0200 21300 ಯನಮರ Winmore Academy

Winnore Acta Survey No. 13/1, naktharahalli Village, Nadavathi Post stote Taluk, Bengaluru-560 067

https://kaven-dept.kamataka.gov.in/document/or/docsement/

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರಪತ್ರ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ )

Reciept Number: 273322

ಕಛೇರಿ: Byatarayanapura

Original Copy

ದಿನಾಂಕ: 04/07/2023

Smt .KIRTI SHARMA ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2023 - 2024 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 00226 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಾವಣೆಗಾಗಿ

ನೋಂದಣಿ	ಶುಲ್ಕ :	₹200.00
ಸೇವಾ	ಶುಲ್ಮ :	₹210.00
ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ	ಶುಲ್ಕ :	₹300.00
	ಒಟ್ಟು:	₹710.00

Rs 710 Paid through E-Payment

# DELIVERED

ఒట్కు: ₹710.00

( පಕ್ಷರದಲ್ಲಿ ) ರೂ, Seven Hundred Ten Rupees

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 04/07/2023 ದಿಸ್ತದ್ಧನ್ನು ಕ್ಲೇಗ್ ಲಾಗುವುದು

्राष्ठ त्या ्फास्र ते ज्ञ ० व्या स्वा कि ज्ञानि ವಾಟರಾಯನ

Bhaktbarahalli Village, Nadavathi Post Hoskote/Taluk, Bengaluru-560 067

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Mr. Vikash Malpani and Ms. Chetna Kalantry were appointed as the new trustees of the Trust. Further, Ms. Kirti Sharma was appointed as the Chairman of the Trust and Mr. Vikash Malpani was appointed as the Managing Trustee of the Trust.

- IV. WHEREAS Mr. David Jude Absolam has voluntarily resigned from the Trust vide resignation letters dated 06-06-2023 and the Board of Trustees have accepted the said resignation as per the meeting held on 16-06-2023 which shall be effective from the date of this Amendment Deed.
- V. The Executor, being the Chairman of the Trust, is hereby authorized to execute this Deed on behalf of the Trust and the Trustees.

### NOW THIS DEED OF AMENDMENT/RECONSTITUTION OF TRUST DEED WITNESSES AS FOLLOWS:

 The Executor and the 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 and subsequent trust amendment deeds dated 31-07-2019 and 22-06-2023.

#### LIST OF TRUSTEES:

18-875 2013

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- Ms. Kirti Sharma W/o. Mr. Rohit Sharma, Residing at D 2101 Mantri Celestia, Wipro Junction ISB Road, Nanakramguda, Gachibowli, Gachibowli, K.v. Rangareddy, Telangana - 500032.
- Mr. Vikash Malpani S/o Mr. Ram Gopal Malpani, Residing at Flat no. 202, Tranquil Towers, Kondapur, K.V. Rangareddy, Telengana – 500084.

 Ms. Chetna Kalantry D/o Balakrishan Kalantry, Residing at Flat No. 202, Vijay Residency, High Court, Hussainialam, VTC: Baladurpura, District: Hyderabad Telangana – 500064.

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L.Sheet or Doct. No. ₹226. of Book-I



<mark>ಬ್ಯಾಟರಾಯನಪುರ</mark> ಅಪೆ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 04/07/2023 ರಂದು 03:30:51 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದೆ. ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ರೂ.ಪೈ
1	ನೋಂದಣೆ ಶುಲ್ಮ	200.00
2	ಸೇವಾ ಶುಲ್ಮ	210.00
3	ಹೆಚ್ಚುವರಿ ನೋಂದಣೆ ಶುಲ್ಮ	300.00
	ಒಟ್ಟು	710.00

#### Smt.KIRTI SHARMA W/o Rohit Sharma ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೋ	ಹೆಬೈಟೈನ ಗುರುತು	ನಹಿ
I	Smt .KIRTI SHARMA W/o, Rohit Sharma , 34. Resident of: , D 2101 Mantri Celestia, Wipro hunchon ISB Road, Nanakramguda, Gachibowh, Gandipet, RANGA REDDY, TELANGANA - 500032 (Presenter)		Left Thumb	Live Track

ಿರಿಯ ಉಪಡಾಕ್ಷನ್ರಸ್ಪನ್ನಿಕ್ಕರಿಯಾರಿಂದ ಪ್ರಾಭ್ಯಾಟರಾಯನಪುರ

#### ದಸ್ತಾವೆ(ಜು ಬರೆದುಕೊಟ್ಟೆರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೋ	ಹಬೈಟೈನ ಗುರುತು	ಸಹಿ
	Smt .KIRTI SHARMA W/o Rohit Sharma, 34. Resident of: . D 2101 Mantei Celestia, Wipro Janetion ISB Road, Nanakramguda, Gachibowh, Gandipei, RANGA REDDY, TELANGANA - 500032 (Executant)	S.	Left Thumb	List Laber

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#### ಗುರುತಿಸುವವರು

Identifier Name SR.No Address ಸಹಿ No.128, 4.4 Cross, . Hasur Road, Nongasandra, Bengalum South, BUNGALURU URBAN, Vijay Kumar S P 🎝 op Papanna (Ideatifier) -KARNALAKA - 560068 https://kaven-dept.kamataka.gov Principa Winmore Academy Survey No. 13/1, ಂರಿಯ ಉಪಗೋಂದನಾಧಿಕಾರಿ Bnaktharahalli Village, Nadavathi Post Hoskote Taluk, Bengaluru-560 067 ದ್ರಾ.ಜರಾಯನಮರ



## IN WITHNESS WHEREOF THE PARTY/IES HAVE EXECUTED THIS DEED IN THE PRESENCE OF THE WITNESSES HEREUNDER.

By the EXECUTOR:

harr.

Mrs. Kirti Sharma

In the presence of witnesses:

1. VIJAY KUMAR S.P. Singasandra, B'lore South- 560068

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Academy Winmore Survey No. 13/1, Bhaktharahalli Village, Nadavathi Post Here taluk, Bengaluru-560 067

Cr. Online Services Sheet or Doct. No. I 7/4/23, 3:35 PM 2023-24 No.152, David Dale, 7th Main, 1st Cross, , HAL 3rd Suge, , Huppasandra., Bengaluru Last. BENGAI URU URBAN, KARNATAKA -David P.V. S/o P.G.Varghese (Identifiet) 560075 ಂರಿಯ ಉಪ್ರಮಾಟಾಟ್ ದಾ.ಟರಾಯಗಪ 0 ASX. 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ್ BYP-4-00226-2023-24 ಆಗ ದಿನಾಂಕ 04/07/2023 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ (assertion of the second secon and dosto ಕೇಂದ್ರಿತ ದತ್ತಾನ್ನ ಕೋಶದಲ್ಲಿ ಶೇಖರಿ (BYATARAYAY) A CANDHUNG . ಉಪನ್ಯಾಣ 250 4 OR SUR SEN 1 Energy BYATARAYANAPURA, BANGALOPE d Wosk-ans and Cedeup rinc Survey No. 13/1, Bhaktharahalli Village, Nadavathi Post Hoskote Taluk, Bengaluru - 560 067

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