

BKIV 184 2024-25.

PLANET HOPE ASIA FOUNDATION RECONSTITUTION DEED

THIS DEED OF MODIFICATION OF THE DEED OF TRUST EXECUTED ON THIS THE 22ND MAY 2024 AMONG:

- **1. Ms.P.POOJA** D/o Prakash Sharma, aged about 25 years, residing at Geddalahalli, Kothanur, Dr.ShivaramaKaranth Nagar, Bangalore 560077, Continuing trustee.
- **2.** Mrs.BHAGYA M W/o Venkatesan, aged about 29 years, residing at # 00, Avalamandra Road Ward no 20 BagepalliChickkaballapur 561207.
- **3.** Ms.P.VINITHA D/o Periyanna, aged about 24 years, residing at #56 Yereappanahalli, Doddagubbi, Dr ShivaramaKaranth Nagar, Bangalore 560077.
- **4. Ms.DURGA.D** D/o Devaraj, aged about 28 years, residing at #00 Yereappanahalli, Doddagubbi, Dr ShivaramaKaranth Nagar, Bangalore 560077.
- 5. Ms.ROOPA KUMARI D/o HareramSharam aged about 27 years, Hennur Main Road, Near Anjaneya Temple, Geddalahlli, Kothanur, Bangalore 560077.

Whereas M/s Planet Hope Asia Foundation is a registered Trust which was constituted as per the registered Trust Deed dated 01/04/2021 registered as Document No.SHV-4-00002/2021-22, of Book-4, stored in CD No.SHVD847, registered before the office of the sub-registrar, Shivajinagara(Shivajinagara) Bangalore and the said Trust was consisting of Mr. Saurav Chettri as the Founder Trustee and Chief Executive Trustee, Ms. Maria Roshini Sunder Raj and Ms. Pooja as the founder trustees.

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Naveri Offline Services

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

Kumari.P POOJA D/o Prakash Sharma ಇವರು ₹2,000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ.

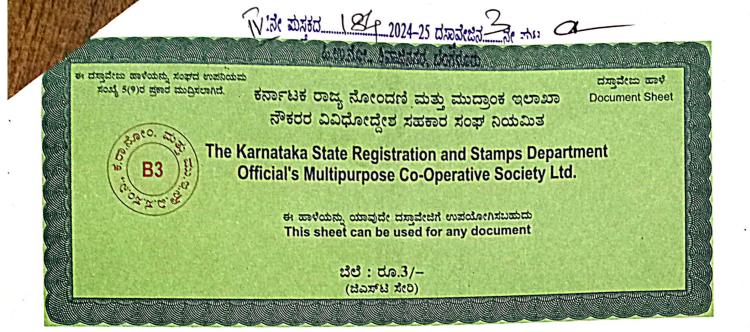
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ	
E-Payment	2,000.00	Online Challan Reference Number RG0524000009037043 Dated:27/05/2024	
Total:	2,000.00		

ಸ್ಥಳ :ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ: 30/05/2024

ಉಪ ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ.

ಶಿವಾಜನಗರ ರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜನಗರ, ಬೆಂಗಳೂರು



Whereas in the course of time, the original founder trustees Mr. Saurav Chettri and Ms.Maria Roshini Sunder Raj have expressed their inability to function as Trustees, resigning from the Trust and whereas the remaining founder trustee Ms. P. Pooja is still continuing to be the founder trustee of the trust of Planet Hope Asia Foundation along with the incoming trustees mentioned above to form the Board of Trustees.

Whereas ever since from the Mr. Saurav Chettri and Ms. Maria Roshini Sunder Raj who were functioning as the Trustees expressed their inability to continue in the Trust, the continuing Trustee, Ms. P Pooja has associated herself with the affairs of the trust and at the instance and knowledge of the then existing trustees she has formerly inducted the aforesaid persons as Trustees in the Meeting of the Trustees as per the resolution dated 31st August, 2021 passed by the Trustees.

Whereas the continuing Trustee, Ms. P Pooja had also accepted and recorded the resignation of Ms. Maria Roshini Sunder Raj, one of the Founder Trustees on 31st August 2021 and the resignation of the Chief Executive Trustee Mr. Saurav Chettri in a resolution dated 29th September 2021, all of which was registered on 26th November, 2021 and accordingly a Reconstitution trust Deed is duly registered as Document No.SHV-4-00356/2021-22, of Book-4, stored in CD No.SHVD992, registered before the office of the sub-registrar, Shivajinagara(Shivajinagara) Bangalore and accordingly new trustees were inducted and the said trust is functioning till this day.

Whereas one of the trustee Ms. Kavya K V had expressed to resign the said trust And whereas the continuing Trustee, Ms. P Pooja has accepted the resignation of Ms. Kavya K V on 11th November 2023, and the same is taken on record and being effected in this Reconstitution Deed of the Trust All other trustees continue to hold office without any change.

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6.00. तील., वैकाधेतां व, वीलांबा के

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ :- SHV-4-00184-2024-25

ಶಿವಾಜಿನಗರ ಉಪ ನೋಂದಣಿ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 30/05/2024 ರಂದು 10:46:12 ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	₹ ರೂ.ಪೈ
	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
	ಸೇವಾ ಶುಲ್ಕ	315.00
2	ಹೆಚ್ಚುವರಿ ನೋಂದಣಿ ಶುಲ್ಕ	300.00
3	ಒಟ್ಟು	815.00
	ಬರುಟ	

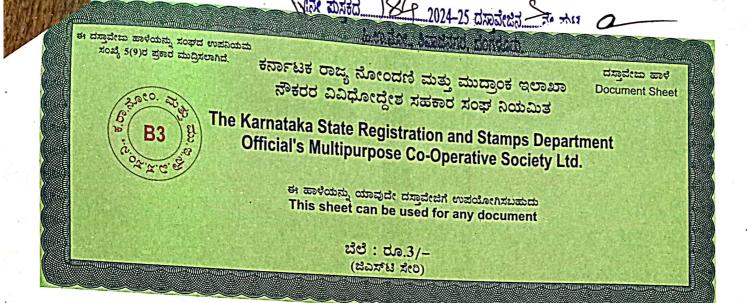
Kumari.P POOJA D/o Prakash Sharma ಇವರಿಂದ ಹಾಜರು ಮಾಡಲ್ಪಟ್ಟಿದೆ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Kumari.P POOJA D/o, Prakash Sharma , 25, Resident of:, Geddalahalli Kothanur Dr.Shivarama Karanth Nagar Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Presenter)		Left Thumb	del

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ದಸ್ತಾವೇಜು ಬರೆದುಕೊಟ್ಟಿರುವುದುಂಟೆಂದು ಒಪ್ಪಿಕೊಂಡಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Kumari.P POOJA D/o Prakash Sharma, , 25, Resident of:, Geddalahalli Kothanur Dr.Shivarama Karanth Nagar Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Claimant)		Left Thumb	Bet
2	Smt.BHAGYA M W/o Venkatesan, , 29, Resident of: 00, Avalamandra Road, Ward no 20 Bagepalli, Chickkaballapur 561207, Bagepalli, CHIKKABALLAPURA, KARNATAKA - 561207 (Claimant)	Score Supplement of the Control of t	Left Thumb	Bart



And whereas the registered office of the Trust has been shifted to the address stated hereunder.

All other clauses of the Trust Deed remain the same and there are no further amendments to the same.

Whereas in view of the aforesaid developments which have taken place during the continuation of the Trust and in view of the changes in the Constitution of the Trust it was deemed to be just an expedient to execute a Deed of Reconstitution of the Trust incorporating the aforesaid facts.

NOW IN VIEW OF THIS DEED OF RECONSTITUTION OF TRUST, THE TRUST CONSTITUTES THE FOLLOWING CHANGES IN THE ORIGINAL TRUST DEED

- I. The present constitution of the Trust is as under:-
- Ms P POOJA
 D/o Prakash Sharma
 Aged about 25 years
 Residing at GeddalahalliKothanur
 Dr.Shivarama Karanth Nagar
 Bangalore 560077

... Managing Trustee

2. Mrs.BHAGYA M
W/o Venkatesan
Aged about 29 years
Residing at #00Avalamandra Road,
Ward no 20 Bagepalli,
Chickkaballapur 561207

...... Trustee

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3	Kumari.P VINITHA D/o Periyanna, , 24, Resident of: 56, Yereappanahalli, Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore – 560077, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Claimant)	hand sugadi (C. mada	Left Thumb	No.
4	Kumari.DURGA.D D/o Devaraj., , 28, Resident of: 00, Yereappanahalli,Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Claimant)		Left Thumb	\$
5	Kumari.ROOPA KUMARI D/o Hareram Sharma, , 27, Resident of:, Hennur Main Road, Near Anjaneya Temple, Geddalahlli, Kothanur, Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Claimant)	Second Services and Second Services and Second Seco	Left Thumb	Poopa
6	Kumari.P POOJA D/o Prakash Sharma, , 25, Resident of:, GeddalahalliKothanur Dr.Shivarama Karanth Nagar Bangalore 560077, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077 (Executant)	pod Supplies	Left Thumb	Dey

ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಶಿವಾಜಿನಗರ ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಗುರುತಿಸುವವರು

SR.No	Identifier Name	Address	ಸಹಿ
1	Rajendra Mahadeva Gavada S/o (Identifier)	,Yereappanahalli,Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077	Raju
2	Sunil Kumar S/o (Identifier)	,Yereappanahalli,Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore, Bengaluru North, BENGALURU URBAN, KARNATAKA - 560077	And

ಉಪನೋಂದಣಾಧಿಕಾರಿ **ಶಿವಾಜಿನಗರ**

ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜನಗರ, ಬೆಂಗಳೂರು

शितेर क्रेम्स्ट 184 2024-25 त्रम्भवंश्वर निक् क्रेस

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮು ಸಂಖ್ಯೆ 5(9)ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಸಾಯವು ದೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

> ಬೆಲೆ: ರೂ.3/-(ಜಿಎಸ್ಟಿ ಸೇರಿ)

3. Ms.P.VINITHA

D/o Periyanna Aged about 24 years #56 Yereappanahalli, Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore – 560077

.. Trustee

4. Ms.DURGA.D.

D/o Devaraj.

Aged about 28 years

Residing at #00 Yereappanahalli,Doddagubbi, Dr Shivarama Karanth Nagar, Bangalore – 560077

...... Secretary

5. Ms.ROOPA KUMARI

D/o Hareram Sharam

Aged about 27 years

Residing at Hennur Main Road, Near Anjaneya Temple,

Geddalahlli, Kothanur, Bangalore – 560077

..... Trustee

Herein after called the author of the trust which expression shall wherever the context so permit mean and include its successors in office of the one part and whereas the author of the trust decided to create and establish a trust to form a public welfare trust to the community at large with the objects and constitution as hereinafter set forth;

II. Name of the Trust: : The name of the Trust remains

As "PLANET HOPE ASIA FOUNDATION"

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NAS.

िर्म क्रोमुंबर <u>82</u> 2024-25 व्यक्त्रवस्त 8 ते क्याः के.ण.तेल., वेक्यस्तितंत, वेलतंत्रकर्ण



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

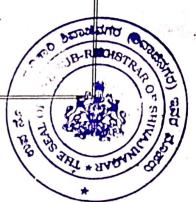
ನಂಬರ್ SHV-4-00184-2024-25 ಆಗಿ

ದಿನಾಂಕ 30/05/2024 ರಂದು ನೋಂದಾಯಿಸಿ ವಿದ್ಯುನ್ಮಾನ ಮಾದರಿಯಲ್ಲಿ

ಕೇಂದ್ರಿತ ದತ್ತಾಂಶ ಕೋಶದಲ್ಲಿ ಶೇಖರಿಸಿದೆ.

್ರಿವಾಜಿನಗರ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜನಗರ, ಬೆಂಗಳೂರು



स्थित कार्यक क

III. The New Office Address of the Trust shall be at:-

115, 1st Cross, Ashalaya Layout, Geddalahalli Main Road, Hennur Gardens, Bengaluru. - 560077

IN WITNESS WHEREOF WE HAVE SIGNED THIS "DEED OF RE-CONSTITUTION OF PLANET HOPE ASIA FOUNDATION" On The Day, Month And The Year Mentioned Above -

ಬೆಲೆ: ರೂ.3/-(ಜನಿಸ್ಟ್ ಸೇರಿ)

Witnesses:

1. Raju

Rajendra mahadeva

Gerop Franchalli

2

Sund kumar

Roddongubbp

1. P. POOJA

2. BHAGYA, M

3. P. VINITHA

4. DUNGA. D

አው**የ** \$ 5. ROOPA KUMARI

Drafted By:

NATARAJU C.S., B.Sc., LLB.

Advocate & Legal Consultant

8/1, "Briedvess", tel Phost, tel Mein, let Blage, 10/85 Colony, Besseveshwareneger, Magneti Mein Roed, Bengalore - 800 079. .