



# Sri Ramakrishna Sharada Ashrama (R.)

Swami Vivekananda Marg, Village & Post Yerlapady, Bailur,  
Karkala Taluk, Udupi Dist., Karnataka. Pin: 574102, India.

Ph : +91- 9880705858 (Sumatha Nayak)  
+91- 9945152755 / 8277654495 (Office)

email : bailurashram1@gmail.com  
website: www.rkashrambailurmath.org

**Ref:** SRSA/2018-19/008

॥ श्री रामकृष्णः शरणं मम ॥

**Date:** 26-05-2018

**Place:** Bailur Math

To,  
Respected PCCF,  
Aranya Bhavan, Bangalore-18.

**Sub : Legal Status of user agency Sri Ramakrishna Sharada Ashrama Trust (R).**

Respected Sir,

Namaste. The user agency Sri Ramakrishna Sharada Ashrama Trust is registered as a public charitable trust, recognized u/s 12AA and 80G of Indian IT Act 1961. This Institution is guided and works as per the twin ideologies of 'for one's own salvation and for the welfare of the world' (आत्मनो मोक्षार्थं जगद् हिताय च - Ātmano Moksārtham Jagad Hitāya Ca) as set by Swami Vivekananda. It's a non-profit making organisation having no commercial motive and running on same principles and ideals as Ramakrishna Math and Mission.

Attached are the copies of Trust Deed, 12AA Certificate recognizing the trust as a public charitable trust and 80G recognition.

1. Trust Deed Amended.
2. Second Supplementary Trust Deed.
3. 12AA certificate by IT Dept.
4. 80G certificate by IT Dept.
5. Pan Card of Trust.

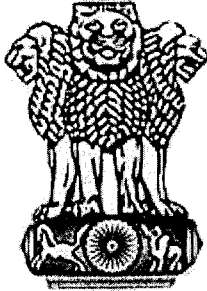
Thanking you,

With Regards,

(Smt. Sumatha R Nayak)  
President & Managing Trustee  
Sri Ramakrishna Sharada Ashrama (R)

IV - 76/2012-13

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सत्यमेव जयते

# INDIA NON JUDICIAL Government of Karnataka

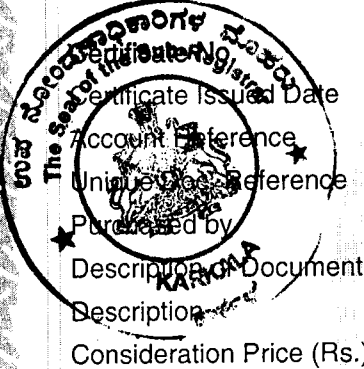
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: SUMATHA NAYAK AND OTHERS  
: Article 54 Trust  
: TRUST DEED  
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: SRI RAMAKRISHNA SHARADA ASHRAMA TRUST REGD  
: SUMATHA NAYAK AND OTHERS  
: SUMATHA NAYAK AND OTHERS  
: 500  
(Five Hundred only)

Document No. 76 of 2012-13 of Book IV  
Contains 11 Sheets  
1st Sheet

SUB REGISTRAR



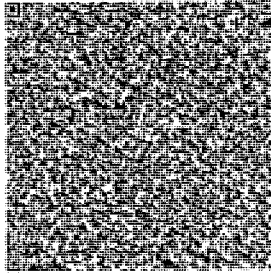
Certificate Issued Date  
Account Reference  
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Description of Document  
Description  
Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)



For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

Please write or type below this line

## AMENDED DEED OF TRUST OF

### SRI RAMAKRISHNA SHARADA ASHRAMA TRUST

This Amended Deed of Trust executed on this ...<sup>17</sup>th day of March, 2013 by and between:

1. SMT. SUMATHA NAYAK, W/o. Ramesh Nayak, aged about 45 years, residing at Kalsanka, Udupi, Udupi Taluk, Karnataka – 576101.

Statutory Alert:

1. The authenticity of the Stamp Certificate can be verified at Authorised Collection Centers (ACCs), SHCIL Offices and Sub-registrar Offices (SROs)
2. The Contact Details of ACCs, SHCIL Offices and SROs are available on the Web site "www.shcilestamp.com"

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SUB REGISTRAR

2. SMT. LATHA KAMATH, W/o. Ganesh Kamath, aged about 48 years, residing at 5-19, Kediyoor Road, Ambalpady, Udupi, Karnataka – 576103.
3. SMT. SHALINI KAMATH, W/o. Prakash M. Kamath, aged about 52 years, residing at 612/64<sup>th</sup> Cross, 5<sup>th</sup> Block, Rajaji Nagar, Bangalore – 560010, Karnataka; (hereinafter referred to as the TRUSTEES)

WHEREAS, the aforesaid Founder Trustees by a Deed of Trust dated 01-01-2007, had settled a sum of Rs. 10,000/- (Rupees ten thousand only) for various purposes detailed in the aforesaid Deed of Trust.

AND WHEREAS the aforesaid Trust Deed has been registered as Document No. 32 of 2006-07 of Book IV on 12-01-2007 in the office of the Sub-Registrar, Karkala;

AND WHEREAS the Board of Trustees have now decided to carry out certain changes in the covenants of the aforesaid Trust Deed for the purposes of better administration and to facilitate registration under 12AA of Income Tax Act and to obtain recognition U/s 80G of the Income Tax Act, of the aforesaid Trust.

AND WHEREAS the Board of Trustees have accordingly resolved to execute an amended Deed of Trust incorporating the changes in the Trust Deed dated 01.01.2007 and to register the said amended Deed of Trust duly incorporating the amendments decided to be made in the said Trust Deed.

**NOW THEREFORE THIS AMENDED DEED OF TRUST WITNESSETH:**

**I. NAME OF THE TRUST:**

This Trust shall be named as “SRI RAMAKRISHNA SHARADA ASHRAM”.

**II. NATURE OF THE TRUST:**

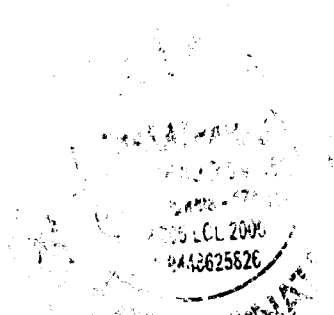
This Trust shall be a public charitable trust having no commercial or profit motive. It shall run on the same lines as The Ramakrishna Math and The Ramakrishna Mission to promote the welfare of mankind.

(1) L. L. K.

(2) Latha Kamath (3) Shalini P. Kamath

For Sri Ramakrishna Sharada Ashrama (R.)

L. L. K.  
President / Secretary



### III. THE MOTTO:

The motto of the Trust shall be the grandest and the highest human Ideal preached and demonstrated by Sri Ramakrishna Deva in and through his own life and brought to day light by Srimat Swami Vivekananda – “आत्मनो मोक्षार्थं जगद् हिताय च” i.e. “For one’s own salvation and for the welfare of the humanity”; and “शिव-ज्ञाने जीव-सेवा” i.e. “Serving all beings seeing God in them”.

### IV. OBJECTS:

The objects of the Trust shall be:

- (i) To provide accommodation for and to attend to the needs of those who want to dedicate their life sincerely for practice of the above mentioned Ideal. They shall be the “Inmates”. An inmate can be a Sannyasin, a Brahmachari or a Vanaprastha or a Naisthika Brahmachari or any person married or unmarried – leading an extremely pure and disciplined life, and entirely dedicated to the ideal of renunciation and service. The benefits of the Trust shall be open to all irrespective of caste, creed and religion.
- (ii) To take up any such activity and philanthropic work that shall be,
  - (a) beneficial to the society;
  - (b) be a service to the humanity;
  - (c) shall promote the temporal, moral and spiritual welfare of the people;
  - (d) promote their physical and mental wellbeing;
  - (e) for the intellectual, moral and spiritual advancement in life of individuals especially the youths;
  - (f) shall increase their standard of living.
- (iii) To establish, develop, maintain and grant aid in cash or in kind to hospitals, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions in India for the benefit and use of the general public.
- (iv) To establish, run, support and grant aid or other financial assistance in cash or kind to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education, vocational training and diffusion of knowledge amongst the public in general.

(1) L. Ina

(2) Latha Kamath

(3) Sushil P. Kanetkar

For Sri Ramakrishna Sharada Ashrama (R.)

L. Ina  
President / Secretary

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(v) To establish, maintain and run studentships, scholarships and render aid in cash or kind to students including supply of books, stipends, medals and other incentives to study without any distinction as to caste, colour, race, creed or sex.

(vi) To establish, maintain or grant aid to homes or other establishments or aid, assist, educate and impart training or render direct financial assistance in cash or kind for the aged, orphanages for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

(vii) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

(viii) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.

(ix) To grant aid or render assistance to other public charitable trusts or institutions.

(x) To offer or make available training, craftsmanship, knowledge of handicraft, carpentry, agriculture, small scale industry, vocational training so as to alleviate poverty and render persons capable of self employment.

(xi) To aid and assist the members of the society for health awareness programs, physical fitness programs, Yogic exercises, Pranayama, meditation and to promote physical, mental and spiritual wellbeing.

(xii) To do or undertake any other act or thing in furtherance of the above objects.

#### **V. OFFICE:**

The principal office of the Trust shall be located at UDUPI or at any other place as the Trustees may determine from time to time.

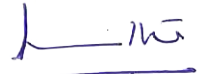
The present address of the Trust is :

SRI RAMAKRISHNA SHARADA ASHRAMA

C/o. Smt. Sumatha Nayak, Mohini Plaza,

Kalsanka, UDUPI, Karnataka – 576101.



For Sri Ramakrishna Sharada Ashrama (R.)



President / Secretary

#### **VI. THE TRUSTEES:**

There shall be not less than three and not more than nine trustees.

  
  
Latha Kaniath

(3) Shalin. P. Kaniath

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SUB REGISTRAR

## **VII. TERM OF OFFICE:**

The Trustees shall hold office until they resign. In case of the resignation by any Trustee, the rest of the Trustees may appoint a new person as Trustee; the resigning Trustee shall also be eligible for re-appointment.

## **VIII. OFFICE BEARERS:**

The Trustees may elect from among themselves a President, a Secretary and a Treasurer. These office bearers shall be responsible for carrying out duties entrusted to them by the Board of Trustees

The First Office Bearers are:

1. President : Smt. Sumatha Nayak
2. Secretary : Smt. Shalini Kamath
3. Treasurer : Smt. Latha Kamath

## **IX. VACANCIES:**

Subject to the foregoing provisions, all vacancies arising in the office of the Trustees may be filled by the Board of Trustees. The vacancies arising out of death, resignation or inability/invalidity due to disease, old age etc. may be filled by the Board of Trustees. Additional

Trustees subject to the maximum hereinabove fixed, may also be appointed by the board of Trustees. The board of Trustees may also fill any casual vacancies.

No vacancies on the Board of Trustees and no irregularities in the appointment of any Trustee shall invalidate any act or decision of the Board of Trustees.

## **X. TERMINATION OF OFFICE OF THE TRUSTEE:**

A Trustee shall cease to hold office according to the following:

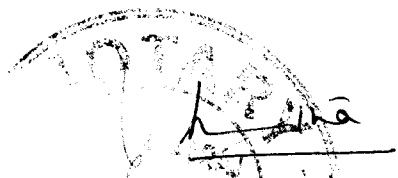
1. If s/he dies.
2. If s/he resigns.
3. If s/he is found guilty of an offence involving moral turpitude.
4. If s/he is adjudged insane.

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

Latha Kamath

(3) Shalini P. Kamath



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SUB REGISTRAR

5. If s/he is found to have acted against the interest of the Trust.
6. If s/he resigns from her/his post by communication of her/his intention to do so to all other Trustees in writing.
7. If it is decided by a simple majority of the Trustees that her/his continuation in office is against the interest of the Trust.
8. Upon expiry of the period for which the board of Trustees have appointed him/her.

**XI. POWERS OF THE BOARD OF TRUSTEES:**

The Board of Trustees shall have full powers and authority to administer the Trust, its institutions, properties, assets and funds and do all acts, deeds and things as are calculated to promote the objects for which this Trust is established and shall perform all duties and functions necessary in promoting and carrying out the objects of the Trust. The properties and funds of the Trust shall be applied only for the purpose of the Trust and for the due administration of its affairs and not for the personal benefit of any Trustee or person.

The Board of Trustees shall be entitled to act even if their number is reduced below the minimum of three, for the purpose of filling up any vacancies on the Board of Trustees to bring the number to the minimum. The Board of Trustees may nominate and invite such persons as it deems fit to be Trustees of the Board.

Without prejudice to the generality of the foregoing, the Trustees shall have power and authority for the purpose of this Trust:

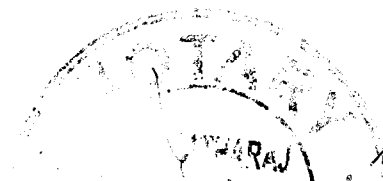
- a) To acquire by Gift, Grant, Purchase, Exchange, Lease or otherwise Lands, Buildings or other immovable properties and movable properties, including intangible assets and rights of any nature and to hold, maintain and dispose of the same;
- b) To construct and maintain buildings and facilities, to alter, demolish, alter or otherwise improve or equip them suitably;
- c) To accept gifts, donations, endowments and contributions in cash or kind for the Trust which shall be either by way of contribution to the Corpus of the Trust or as general contribution which shall be utilized as may be decided by the Board of Trustees from time to time;

For Sri Ramakrishna Sharada Ashrama (R.)

  
President / Secretary

Latha Ramakrishna

(3) Shalini P. Kanetkar



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- d) To grant on lease, hire, mortgage or otherwise and deal with the movable and immovable properties of the Trust;
- e) To borrow moneys with or without security and to repay the same;
- f) To enter into contracts or engagements, and to vary and rescind them;
- g) To open bank accounts in the name of the Trust and its institutions and to provide for operation thereon as the Trustees may deem fit, from time to time.
- h) To invest the funds of the Trust not immediately required for the purpose of the Trust in such a manner they deem fit. Such investments always be in conformity with one or more of the terms or modes specified in Section 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961;
- i) To raise moneys from the public by organizing benefit performances, collections of subscriptions, bringing out publications etc;
- j) To institute, prosecute and to defend all suits, legal and other proceedings;
- k) To appear and act before courts, tribunals, Governmental, tax and other public authorities.
- l) To apply the properties and funds of the Trust for all or any of the objects for which the Trust is established, as may be determined by the Board of Trustees, from time to time.
- m) To decide, from time to time the works to be undertaken in fulfilling the objects of the Trust;
- n) To appoint such employees on such terms and conditions as the Trustees may deem fit for carrying out the work of the Trust and its institutions and to exercise control over such employees including the power of suspension, dismissal and removal.
- o) To meet necessary expenses incurred in connection with the execution and administration of the Trust, out of the income and property of the Trust.
- p) To determine the manner in which the Surplus/Excess of Income over Expenditure earned by the Trust is to be applied in order to meet the objects of the Trust, in accordance with the Income Tax Act, 1961.

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

(3) Shalini P. Kanak

Jalpa Kanak



- q) To formulate byelaws, rules and regulations for the Trust and its income.  
 r) To incur all necessary expenses connected with the Trust and its projects.

## **XII. TRANSACTIONS OF THE TRUST:**

- A. The Trustees may meet as often as may be necessary for the conduct of functions of the Trust. The quorum for each meeting shall be two, in the absence of which the meeting shall be adjourned as mutually decided by the Trustees.

All decisions of the Board of Trustees shall be taken by simple majority except as expressly provided for otherwise herein. The President shall convene and preside over the meeting and the proceedings shall be noted in a Minutes Book. In the absence of the President, the Trustees present shall elect one amongst themselves to preside over the meeting and the Trustee so elected or the President as the case may be shall have a casting vote in the event of equality of votes in addition to his/her own vote.

- B. The Trustees/members shall not be eligible to receive any payment by way of salary or remuneration or as honorarium. The funds and income of the Trust shall be solely utilized towards achieving the objects of the Trust and no portion of it shall be utilized for payment to Trustees/members by way of profit, interest, dividend etc. The Trustees/members shall not have any claim over the properties or funds of the Trust.

## **XIII. ACCOUNTS, ACCOUNTING YEAR AND MINUTES:**

The Board of Trustees shall duly maintain true and correct accounts of all assets, liabilities, disposals, receipts and expenses of the Trust and a correct record of the meetings and deliberations. The Board of Trustees shall get the accounts of the Trust duly audited once in every year by a qualified Chartered Accountant or Accounting Firm entitled to practice in India and an audit report shall be so obtained which shall be placed before the trustees.

The year of account of the Trust shall be from 1<sup>st</sup> April to 31<sup>st</sup> March.

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

(3) Shalin P. Konde

Latha Kamath

Latha



#### **XIV. DELEGATIONS:**

If not detrimental to the interest of the Trust, the Board of Trustees may from time to time delegate to one more of their body or any other person or committee/s such of their power and duties as they deem fit subject nevertheless, to their retaining the ultimate control and supervision.

#### **XV. FRAMING OF RULES AND BYE-LAWS:**

The Board of Trustees may frame rules and bye-laws for the management of the Trust, its institutions, projects and properties as also the proceedings of the trustees and amend or rescind them as it deems fit, from time to time, provided, however, that such rules and bye-laws shall not be repugnant to the provisions of Section 2(15), Section 11 to 13 and 80G of the Income Tax Act, 1961.

#### **XVI. INDEMNITY:**

The Trustees shall be kept fully indemnified and harmless by the Trust against any action, claim, demand or liability arising against them for anything done by them in good faith, pursuant to the POWER AND AUTHORITY vested in them under these presents.

#### **XVII. AMENDMENT TO TRUST:**

The provisions of this Deed may be amended if the Board of Trustees unanimously or by not less than three fourths majority so decide. It is hereby made clear that the Board of Trustees shall have power to make, from time to time, all such amendments as may be required to secure recognition, registration, exemptions and reliefs under the Income Tax Act or other fiscal laws or as may be found necessary for the smooth working of the Trust and its institutions and projects. But no amendment shall be made which is repugnant to Section 2(15), Section 11, 12, 12A, 12AA and 13 and Section 80G of the Income Tax Act, 1961, as amended from time to time and the same shall not be given effect to without the proper approval of the Commissioner of Income Tax.

Subject to the previous approval by the Commissioner of Income Tax and complying with the other legal formalities, the Trustees shall be competent to carry out amendments to the provisions of the Trust Deed, but such power does not extend to vary or alter the main objects of the Trust.

For Sri Ramakrishna Sharada Ashrama (R.)

(3) Shashin P. Kone  
 President / Secretary



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Latha Kamath

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**SUB REGISTRAR**

References to the Income Tax Act 1961 in this Trust Deed shall be deemed to include all subsequent amendments and other modifications and supplements thereto.

**XVIII. IRREVOCABILITY AND DISSOLUTION:**

This Trust is irrevocable. If for any reason this Trust fails or it is resolved either unanimously or by not less than three fourth majority of the Board of Trustees then in office, to dissolve or to wind-up this Trust, then the assets remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to RAMAKRISHNA MATH, BELUR MATH, HOWRAH-711202, WEST BENGAL or to SRI RAMAKRISHNA ASHRAMA, BAILUR MATH, KARKALA, UDUPI-574102, KARNATAKA, whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961 as amended from time to time or recognized under any other Act for the time being in force, on the strength of a resolution passed by the Board of Trustees to that effect, and by other mandatory Legal procedures to effect such transfers.

**XIX. UTILISATION OF FUNDS:**

The Trust shall be utilize the funds collected for the purpose for which it is collected and surplus if any shall be the Corpus Fund of the Trust. In addition to the above, any funds received generally without any direction that the same be applied for any specific purpose, such as donation, assistance, grants, etc., shall be utilised or applied for the objects of the Trust and general administration of the Trust and only surplus thereof shall be a part of the Corpus Fund of the Trust. The Trust shall not utilize or apply the Corpus Fund for any purpose other than for the objects of the Trust and only interest and/or income received on such funds shall be utilized or applied to meet the general administrative expenses of the Trust. No part of the Trust Fund shall be utilized directly or indirectly for the benefit of the Trustees.

**XX. INTERPRETATION:**

The Trust Deed and the Rules and Regulations of the Trust shall be interpreted by the Trustees and their decision shall be final and binding.

**For Sri Ramakrishna Sharada Ashrama (R.)**

*[Signature]*

**President / Secretary**

*Latha Kamath*

*(3) Shalini P. Khande*



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SUB REGISTRAR

## XXI. LEGAL PROCEEDINGS:

Should any occasion arise for any proceedings to be instituted or defended in any Court of Law, Civil, Criminal, or Revenue or before any Authorities or any Tribunal constituted by law, the Executive Trustee or such other person or persons, as are to be appointed on his behalf by means of resolution by the Board of Trustees alone shall be competent to represent the Trust, to sign and verify complaints, pleadings, application, to compromise or to refer to arbitration, whole or any part of the claim by or against the Trust and he alone shall be competent to engage lawyers and to take all necessary steps and incur all expenses on that behalf.

## XXII. ACCEPTANCE OF THE TRUST:

The Trustees above named accept this Trust.

IN WITNESS WHEREOF, the parties named above have executed these presents in the presence of the witnesses attesting hereunder.

For Sri Ramakrishna Sharada Ashrama (R.)

*[Signature]*

President / Secretary

## WITNESSES:

For SRI RAMAKRISHNA SHARADA ASHRAMA

1.

*[Signature]*  
 1. Anish kuni  
 80 Panduranga. kuni  
 Jarkala Karkala  
 Karkala

2.

*[Signature]*  
 Phandramohan Dhanya  
 Nagaraja Dhanya  
 Koteswara  
 Kundapura.

*[Signature]*  
 1. (SUMATHA NAYAK)

*[Signature]*  
 2. (LATHA KAMATH)

*[Signature]*  
 3. (SHALINI KAMATH)

TRUSTEES

Drafted by me:

TRUE COPY OF ORIGINAL

NADESH V. PAI, B.Com, LL.B.  
 ADVOCATE

Karkala  
 Office: A-3, C.G. Complex  
 Ground Floor, Ananthanayana Road

IV-18/2016-17

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SECOND SUPPLEMENTARY TRUST DEED

This second Supplementary Trust Deed made and executed on this 21<sup>st</sup> day of May 2016 by:

Smt. Sumatha Nayak, W/o. Ramesh Nayak, aged about 49 years, residing at D107A, Link Road No.2, Ananth Nagar 2<sup>nd</sup> Stage, Manipal-576104, Udupi Taluk and Udupi District, Founder President and Managing Trustee of "Sri Ramakrishna Sharada Ashrama".

WHEREAS, the aforesaid Managing Trustee along with two more Trustees had executed a Trust Deed in the name of "**Sri Ramakrishna Sharada Ashrama**" vide Registered Trust Deed dated 01.01.2007 registered as Document No.32 of 2006-07 in Book IV on 12.01.2007 in the office of the Sub-Registrar, Karkala.

ANDWHEREAS for the purposes of obtaining Registration u/s.12A and also to get Recognized u/s.80G of Income Tax Act, 1961, certain amendments had to be carried out to the original Trust Deed and hence, the permanent and Founder Trustees, had executed and Amended Deed of Trust dated 4<sup>th</sup> March 2013 and registered the same as Document No.76 of 2012-13 in Book No.IV, dated 4<sup>th</sup> March 2013 with Sub-Registrar, Karkala.

ANDWHEREAS in order to manage and administer the Trust, more effectively, the Board of Trustees have passed resolution at the meeting held on 24<sup>th</sup> January 2016 authorizing the Managing Trustee to Register this Second Supplementary Trust deed to add certain additional object clauses, to increase the maximum number of Trustees, to give permission to the Trustees to form number of sub-committees, and also to make certain administrative charges, subject to the permission of the Commissioner of Income Tax (Exemptions).

ANDWHEREAS said Commissioner of Income Tax (Exemption) vide Communication F.No.CIT(E)/BLR/AAGTS4898A/15-16 dated 28.03.2016, has approved change in the objects of the Trust and as per said sanction, certain additional objects are being added to the original Trust Deed.


ANDWHEREAS with the above in view, the Managing Trustee has now executed the second Supplementary Trust Deed on the terms and conditions detailed hereunder:

**1. Under Clause IV -OBJECTS, after clause (xi), the following clauses shall be inserted:**


- (xii) Construction of Museums, Cultural, Educational and Spiritual Centres, setting up of libraries, promotion and development of arts and handicrafts and preservation of national heritage and culture.
- (xiii) To undertake programmes and projects to eradicate hunger, poverty and malnutrition.

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For Sri Ramakrishna Sharada Ashrama (R.)

  
President / Secretary

For Sri Ramakrishna Sharada Ashrama (R.)

  
President / Secretary

- (xiv) To undertake programmes and projects promoting health care including preventive health care.
- (xv) To undertake programmes and projects pertaining to sanitation and cleanliness.
- (xvi) To undertake programmes and projects providing clean drinking water and provision of irrigation systems.
- (xvii) To undertake programmes and projects promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled.
- (xviii) To undertake programmes and projects that provide low cost homes and other livelihood enhancement projects.
- (xix) To undertake programmes and projects promoting gender equality, empowerment of women etc.
- (xx) To undertake programmes and projects setting up of old age homes, day care centres and such other facilities for senior citizens.
- (xxi) To undertake programmes and projects providing assistance to farmers, agriculturists.
- (xxii) To undertake programmes and projects for eradicating inequalities faced by socially and economically backward groups of the society.
- (xxiii) To do or undertake any other act or thing in furtherance of the above objects.

**2. Present clause VI shall hereby be modified and read as under:**

**VI. THE TRUSTEES:-**

- a) **Swami Vinayakanandaji Maharaj** shall be lifetime Advisor, Mentor and Spiritual Head of the Trust.
- b) There shall not be less than three and not more than Fifteen Trustees including Founder life time Trustees. The Board of Trustees, from time to time, shall decide and co-opt persons as Trustees of Sri Ramakrishna Sharada Ashrama in accordance with the provisions of the Trust Deed including supplementary Trust Deeds.
- c) Smt. Sumatha Nayak shall be the Managing Trustee of the Trust for her life or until her voluntary resignation. The present Trustees at the time of registration of this Supplemental Deed are:
1. Smt. Sumatha Nayak, (Managing Trustee, Age 49 years)  
W/o. A. Ramesh Nayak,  
D107A, Link Road No.2,  
Anantha Nagar 2<sup>nd</sup> Stage, Manipal-576104,  
Udupi Taluk and Dist.  
Mob: 9880705858

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For Sri Ramakrishna Sharada Ashrama (R.)

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

President / Secretary

Document No. 18  
of 2016-17 of Book IV  
Contains 6 Sheets  
and 1 Sheet

SUB REGISTRAR





Print Date & Time : 21-05-2016 10:54:31 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 18

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ ಕಾರ್ಕಳ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-05-2016 ರಂದು 10:37:29 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	315.00
	<b>ಒಟ್ಟು :</b>	<b>515.00</b>

ಶ್ರೀ ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಶಾರದಾ ಆಶ್ರಮ ಇದರ ಪರವಾಗಿ ಇದರ ಫೌಂಡರ್ ಪ್ರೆಸಿಡೆಂಟ್ ಮತ್ತು ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿ, ಸುಮತಾ ನಾಯಕ್ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಶಾರದಾ ಆಶ್ರಮ ಇದರ ಪರವಾಗಿ ಇದರ ಫೌಂಡರ್ ಪ್ರೆಸಿಡೆಂಟ್ ಮತ್ತು ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿ, ಸುಮತಾ ನಾಯಕ್			For Sri Ramakrishna Sharada Ashrama (R.) President / Secretary

*Maharaj*  
ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್  
ಕಾರ್ಕಳ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	ಶ್ರೀ ರಾಮಕೃಷ್ಣ ಶಾರದಾ ಆಶ್ರಮ ಇದರ ಪರವಾಗಿ ಇದರ ಫೌಂಡರ್ ಪ್ರೆಸಿಡೆಂಟ್ ಮತ್ತು ಮ್ಯಾನೇಜಿಂಗ್ ಟ್ರಸ್ಟಿ ಸುಮತಾ ನಾಯಕ್ (ಬರೆದುಕೊಡುವವರು)			For Sri Ramakrishna Sharada Ashrama (R.) President / Secretary

*Maharaj*  
ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್  
ಕಾರ್ಕಳ

For Sri Ramakrishna Sharada Ashrama (R.)

*L. W.*  
President / Secretary



2. Sri B. Jagannath Shetty (Age 85 years)  
S/o. Late Babu Shetty Bailur,  
No. 1, 'Sai Complex', 917/22,  
"Hotel Vaishali",  
Shivajinagar, F.C. Road,  
Pune - 411004, Maharashtra,  
Mob: 09371112373
3. Sri K.P. Nandan Prabhu (Age 53 years)  
S/o. Late K.P. Ravalanatha Prabhu,  
Flat #002, Malavika Residency,  
2<sup>nd</sup> Cross, Lakshmindra Nagar,  
Indrali, Kunjibettu Post, Udupi - 576102.  
Mob: 9482396462
4. Sri K.G. Raghavan, (Age 63 years)  
S/o. Late K.R. Gopivallabha Iyengar,  
No. 51, Kumarakripa,  
1<sup>st</sup> Cross, Madhava Nagar,  
Bangalore, Karnataka.  
Mob: 9845023803
5. Sri Manandi N. Suresh, (Age 65 years)  
S/o. Manandi Nanjunda Setty,  
30, Manandi Opel,  
Chickpet, Bangalore - 560 053.  
Karnataka.  
Mob: 9845048332
6. Sri H.V. Gowthama (Age 69 years)  
S/o. Late H.V. Chalam,  
23/57, 41<sup>st</sup> Cross, East End,  
'C' Main Road, 9<sup>th</sup> Block,  
Jayanagar, Bangalore - 560 069.  
Mob: 9448451104/080-26636042
7. Sri M.C.R. Shetty, (Age 59 years)  
S/o. Mundaje Vittal Shetty,  
"OM", 587/A, 6<sup>th</sup> A Main,  
3<sup>rd</sup> Stage, 3<sup>rd</sup> Block,  
Basaweshwara Nagar,  
Bangalore - 560 079.  
Mob: 9844018113.
8. Sri B. Kishore Hegde (Age 52 years)  
S/o. Giliyaru Kushaal Hegde,  
"Kushi", #2111, 9<sup>th</sup> Main,  
D Block, Sahakar Nagar,  
Bangalore - 560092.  
Karnataka.  
Mob: 9611122128/9844033816.

Document No. 18  
of 2016-17 of Book  
Contains 6 Sheets  
90d Sheet

SUB REGISTRAR

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಸರಿತಾ ನಾಯಕ್, ಬಿನ್, ಸುಬ್ರಾಯ ನಾಯಕ್ ಅಮರ್ ಆಲ್ಟ ರೋಡ್, ಸರ್ವಮಂಗಲ, ಮಂಗಳೂರು ತಾಲೂಕು-1	Seritha
2	ವಿನೀತ್, ಬಿನ್, ಹರಿಶ್ಚಂದ್ರ ಪೂಜಾರಿ ದೀಪಾ ನಿವಾಸ, ಗೋವಿಂದೂರು ಅಂಚೆ, ಎರ್ಲಪಾಡಿ ಗ್ರಾಮ, ಹಾರ್ಕಳ ತಾಲೂಕು	Vineeth

*Mahaly*  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್  
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಹಾರ್ಕಳ



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು  
ನಂಬರ KKL-4-00018-2016-17 ಆಗಿ  
ಸಿ.ಡಿ. ನಂಬರ KKLD136 ನೇ ಧರಲ್ಲಿ  
ದಿನಾಂಕ 21-05-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

*Mahaly*  
ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ (ಹಾರ್ಕಳ)

ಮಹಾಬಲ ಶೆಟ್ಟಿ  
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಹಾರ್ಕಳ



Designed and Developed by C-DAC, ACTS, Pune

Shabala Shetty  
ಉಪನೋಂದಣಾಧಿಕಾರಿ  
ಹಾರ್ಕಳ

For Sri Ramakrishna Sharada Ashraima (R.)

*[Signature]*  
President / Secretary

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ  
The Seal of

9. Sri. Balachandra Kudva K (Age 32 years)  
S/o K Narasimha Kudva,  
1-76/4, Sri Ramakrishna Ashrama,  
Swami Vivekananda Marg,  
Village and Post Yerlapady, Bailur,  
Karkala Taluk, Udupi Dist - 574102.  
Mob: 9945152755 / 9481067495

Any further Trustees who have been co-opted as Trustees, other than three original lifetime trustees as provided in Clause VI (b) shall be co-opted only at the meeting of Trustees, and shall be Trustees for a period of Three Years from the date of their appointment. However, they may be re-appointed for further period of three years each time. If their period is not extended by the Board of Trustees, they shall cease to be Trustees at the end of their Period of three years from the date of their appointment. The Board of Trustees shall have the powers to extend or shorten the tenure of the Trustees or frame retirement policies for Trustees in the interest of the Trust from time to time. Among the maximum number of Trustees, two of the Trustees shall be Co-opted solely by the Managing Trustee Smt. Sumatha Nayak.

- d) One third of Members or Three members, whichever is more, personally present at the meeting of the Board of Trustees, shall be the Quorum of the Trust Meeting.
- e) Any resolution passed by a majority of the trustees shall be binding on all Trustees, subject to sub clause (f) below.
- f) In case of any resolution involving sale or purchase or rent or lease of any movable assets of monetary value of Rs.10 lakhs (Ten Lakhs) or more or immovable assets of monetary value of Rs.25 lakhs (Twenty Five Lakhs) or more, resolution shall be duly passed by  $\frac{3}{4}$ th of the number of Trustees and the same shall be binding on all the Trustees.
- g) In case of any urgent issues, which cannot wait to be passed by the Trustees at their meeting, such matters may be passed by circulation. Such circulation and obtaining consent may be made electronically via emails which shall be printed and kept as evidence of such decisions. In such an event, circular resolution shall be considered as passed, if approved by the number of Trustees as indicated in clause [e] and (f) above and such circular resolution shall be placed before next meeting of the Board of Trustees for confirmation and record.

**3. Present clause VII shall hereby be modified and read as under:**

VII. The trustees may hold office until they resign or if it is decided by  $\frac{3}{4}$  majority of the Trustees that her/his continuation in office is against the interest of the Trust.

**4. After Amended clause VI, the following new clause as VI A be added to read as under:**

**Clause XVIII (A) FORMATION OF SUB COMMITTEES:**

- a) The Board of Trustees may from time to time, form number of Sub-committees to advice the Board of Trustees, for easy administration of the Trust.
- b) The Board of Trustees shall have absolute powers to nominate any number of members in each of the Sub-committees.
- c) The Board of Trustees shall also have powers to remove and add number of members to such committees.
- d) If no President and Secretary are appointed by the Board of Trustees in any sub-committee as aforesaid under clause (b), the President and Secretary of the Trust shall be ex-officio President and Secretary to such Sub-committee.
- e) The Board of Trustees shall also be empowered to appoint any of the members of such sub-committee as Chairman of each of the Sub-committee, who shall conduct the meeting and to advise the Board of Trustees from time to time.
- f) The Sub-committee shall meet on the day, place and time to be intimated to the members and for such meeting the notice of the meeting shall be given by the Secretary in consultation of the Managing Trustee of the Trust.
- g) The Chairman of the Sub-committee, shall preside over the meeting of the sub-committee and conduct the meeting. Managing Trustee, President and Secretary of the Trust shall be the ex-officio Members of all Sub-committees.
- h) Minutes of the meeting of the Sub-committee shall be prepared by the Secretary of that sub-committee and be placed before the meeting of the Board of Trustees for confirmation and record.
- i) The decision or the advice of the Sub-committee shall not be binding on the Board of Trustees. The Board of Trustees have absolute powers to accept or reject recommendations of any sub-committee and is free to take decisions as it deems fit.
- j) The Sub-committee may be dissolved by the Board of Trustees anytime by passing a resolution to that effect at the meeting of Board of Trustees.

**5. After the present clause XIII following new clause (XIII A) be added to read as under:**

- a) The Board of Trustees shall have the powers to create and fill honorary positions in the office of the Trust viz., President, Secretary and Treasurer to look after the day to day activities, supervision of operations and for easy administration of the Trust. The Board of Trustees shall have the powers to remove or make changes in such positions from time to time as they deem fit.

- b) The Board of Trustees may fix and make payment of honorarium and out of pocket expenses of President, Secretary and Treasurer.

6. This Supplementary Deed shall form part of and read with original Trust Deed dated 01.01.2007 and also Amended Deed dated 04.03.2013.

IN WITNESS WHEREOF THE ABOVE MENTIONED FOUNDER PRESIDENT AND MANAGING TRUSTEE HAS SIGNED THE ABOVE SUPPLEMENTARY DEED ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

WITNESSES:

1.

*[Signature]*

*[Balachandru Kudva K,  
Sp K Narasimha Kudva  
1-76/4, Sri Ramakrishna Ashrama  
Yerlapady Village, Bailur  
Karkala Taluk - 574102*

2.

*Sarithe*

*Sarithe Nayak*

*D/o Subraya Nayak, Seervamangala, Amar Alva Rd, M'lore-1*

3.

*Vineetha*

*(Vineetha)*

*S/o Harishchandra Poojary*

*Deepa Nivas  
Yerlapady Post and Village, Karkala Tq, Udupi Dist - 574102.*

Drafted by:

*[Signature]*

**Umesh Shetty Kalathur**

Advocate [KAR 2058/95]

1 Floor, Vishwas Towers

Court Back Road, UDUPI

[Mob: 9844368886]

For Sri Ramakrishna Sharada Ashrama (R.)

*[Signature]*

President / Secretary

(SMT. SUMATHA NAYAK)

For Sri Ramakrishna Sharada Ashrama (R.)

*[Signature]*

President / Secretary



Office of the  
Commissioner of Income-Tax  
Mangalore, Dated: 11/6/2013

**CERTIFICATE U/S.12AA(1)(b)(i) OF THE INCOME TAX ACT, 1961**

1. M/s Sri Ramakrishna sharada Ashram Trust, C/o Sumantha R nayak, Mohini Plaza, Kalsanka, Udupi, as constituted by a Trust deed/Memorandum of association dated 01.01.2007 has filed the application for registration under Sec.12A(a) of the Income- Tax Act, 1961 in the prescribed form on 15.01.2013.
2. The trust is granted registration w.e.f. 15.01.2013 as Public Charitable Trust.
3. The application has been entered at S-454/12A/CIT/MNG/2012-13 in the register of application under Sec.12AA (1)(b) of the Income-Tax Act, 1961 maintained in this office.
4. The registration under Sec. 12A(a) of the Income-Tax Act, 1961 does not automatically exempt the income of the Trust. Also the above registration under Sec. 12A(a) of the I.T. Act, 1961 does not confer any exemption under Sec.80 or make donation to the institution eligible for deduction under Sec.80G of the I.T. Act, 1961. Separate applications with accounts have to be filed before the respective Commissioner of Income-Tax who is having jurisdiction to seek benefit under Sec.80-G of the I.T. Act, 1961.
5. The registration u/s 12A(a) of the I.T. Act 1961 does not automatically exempt the Income of the Trust. The question of taxability of the income of the Trust shall be examined and decided upon by the Assessing Officer each year based on the conduct of the activities, compliance with various statutory and other requirements etc. without prejudice to the fact of granting mere Registration in principle by this order.
6. This certificate cannot be used as basis for claiming non deduction of tax at source in respect of investments etc., relating to the trust/institution. If necessary, separate application in prescribed forms has to be filed before the A.O in order to claim non-deduction of tax at source.
7. Consequent to amendment of section 2(15) of the Income Tax Act w.e.f. 01-04-2009, if the Trust / Institution / Society carries on any activity in the nature of trade, commerce or business for a cess or fees or any other consideration, such activity is liable for tax even if income from such activity is applied for objects of the Trust / Institution / Society. Further, exemption u/s. 12A granted will be withdrawn, if any of the above specified activities are carried on in future.
8. The Trust /institution shall apply for PAN if not already applied for and quote the PAN in all its communication.
9. The Trust /institution shall furnish a return of income every year within the time limit prescribed under the I T Act.1961.
10. The Assessing Officer is at liberty to determine the income of the Trust with reference to Sec.11, 12 and 13 of the I.T. Act, 1961 and also verify the genuineness of the Trust/institution.
11. The Trust/Institution should not amend or alter the clauses of the Trust Deed/Memorandum which involves transfer of assets, change of objectives and merger of the trust/institution partly or fully with other trust/institution without prior approval of the Commissioner of Income-tax.



**For Sri Ramakrishna Sharada Ashraima (R.)**

President / Secretary

(M. L. KARMAKAR)  
Commissioner of Income-Tax  
Mangalore.



To,

**M/s Sri Ramakrishna Sharada Ashram Trust**  
**C/o Sumantha R nayak, Mohini Plaza, Kalsanka, Udupi**

Sirs,

SUB: Recognition granted u/s. 80G of the Income-tax Act, 1961 – your own - reg.  
 REF : Your application dated 15.01.2013.

\*\*\*\*\*

With reference to your application cited above for recognition under section 80G of the Income-tax Act 1961, this is to inform you that recognition is granted to **M/s Sri Ramakrishna Sharada Ashram Trust, C/o Sumantha R nayak, Mohini Plaza, Kalsanka, Udupi**. The above institution is exempt u/s.80G of the Income-Tax Act 1961, in the hands of donors subject to the limits prescribed therein.

The recognition granted u/s. 80G of the I.T. Act, 1961, is valid from 15.01.2013 & onwards, till withdrawn, by an order in writing by the undersigned.

Yours faithfully,

(M. L. KARMAKAR)

Commissioner of Income-Tax  
 Mangalore.

Note:

1. Receipts issued to the donors should bear the number & date of this order and period of validity (para 2 above)
2. Statement of a/cs, Receipts & payments a/c, Income & Expenditure a/c & Balance sheet should be submitted annually to the jurisdictional Assessing Officer.
3. If further recognition is sought an application has to be made to this office together with copies of receipts and payments a/c, Income & Expenditure a/c, Balance sheet etc. information regarding changes if any made in the rules & regulations etc. and a brief description of the activities of the trust/institution during the previous years and a certificate regarding non-infringement of the provisions of Sec.13(1)(c) of the Income Tax Act, 1961 as amended from time to time, a list of office bearers/trustees with their names and address with Income tax particulars.
4. This certificate of exemption is given for the benefit of donors and is in force till the date of expiry(para 2) or till the date it is cancelled whichever is earlier.
5. The activities of the trust is to be carried in accordance with the (i) aims and objects of the trust as mentioned in the documents filed before CIT (ii) principles u/s 80G of the Income Tax Act, so that the benefit enures to public without discriminating them on the lines of caste, sex, creed or age.
6. This certificate of exemption does not confer any right to the Trust/institution to claim option from Income Tax in the assessments. The Assessing Officer will examine if the assessee is charitable within the meaning of Sec.2(15) of the Income Tax Act, 1961. Keeping in view the objects and activities in the previous year and also if the conditions laid down by Sec.11/12/12A(b) & 13 are amended from time to time are satisfied.
7. Consequent to amendment of section 2(15) of the Income Tax Act w.e.f. 01-04-2009, if the Trust / Institution / Society carries on any activity in the nature of trade, commerce or business for a cess or fees or any other consideration, such activity is liable for tax even if income from such activity is applied for objects of the Trust / Institution / Society. Further, exemption u/s. 80G granted will be withdrawn, if any of the above specified activities are carried on in future.
8. The applicant should maintain serially numbered receipt books and produce them to the Income Tax Department whenever called for.

For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary

(M. L. KARMAKAR)

Commissioner of Income-Tax  
 Mangalore



For Sri Ramakrishna Sharada Ashrama (R.)

President / Secretary