

Amaravathi Educational Trust
Reg No. 68/2016

Dated: 12.02.2020

TO WHOMSOEVER IT MAY CONCERN

We the Amaravathi Educational Trust a registered Trust bearing registration No. as 68/2016 and having its registered office at Plot No.21-17/1-8, Madhuranagar, Vijayawada (Urban) Satyanarayanapuram, Krishna District, Andhra Pradesh 520011. Hereby confirms that we run the schools under brand name of Sri Chaitanaya Techno School.

Amaravathi Educational Trust

Ch - Udaya Sankar

Trustee.



ATTESTED

SAILAJA OGIRALA
Advocate & Notary
B.H.E.L., MIG-1110, R.C. Puram
Hyderabad 500 032.
Cell: 9948292606
Commission Exp On: 24/6/2022

12 FEB 2020

Reg Office: 21-17/1-8, Madhuranagar, Vijayawada (urban), Satyanarayanapuram,
Krishna (Dt), Andhra Pradesh-520011

15 FEB 50

COMPLETION EXP. ON 5/10/50
CASE 88-1858200
HARRISON 200 025
B.H.T. 1110 B.C. 8/10/50
ALABAMA & HONOLULU
ALABAMA



ATTESTED





ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

N 548504

Serial No: 2600
Purchased By:
MURALIDHAR AVUTAPALLI
S/O VENKATA MOHANARAO
VIJAYAWADA

Denomination: 100
For

Date: 06-10-2016

Stamp No: N 548504

Sub Registrar
Ex. Office Stamp Vendor
SRO - Guntur

TRUST DEED

This Deed of Public Charitable Trust executed on this **06th** day of **OCTOBER, 2016** by **Muralidhar Avutapalli** S/o. Venkata Mohanarao Avutapalli Aged about 41 years,

Occupation: Business, Resident of Door No, 21-18-9, Datta Teja Residency, Madhuranagar, Vijayawada (Urban), Satyanarayanapuram, Krishna, Andhra Pradesh - 520011, hereinafter called "Author of The Trust" (Which expression shall, unless excluded by repugnant to the context, be deemed to include his executors, administrators and representatives) of one part

AND

N.J. J. Prasad S/o. N P N J Jnana aged about 46 years, Occupation Business, Resident of door NO. 7/607, Godugupet, Challarasta Centre, Machilipatnam, Krishna Andhra Pradesh, - 521001.

Hereinafter referred to as "Trustee" (Which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustee or trustees duly appointed for the time being of these presents and their successors in office) of the Other Part.



A. Prasad
N.J. J. Prasad







Certified True Copy

J. Venkata Mohanarao

Presentation Endorsement:

Presented in the Office of the Joint Sub-Registrar, Gunadala along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 1000/- paid between the hours of 3 and 4 on the 06th day of OCT, 2016 by Sri Muralidhar

Execution admitted by (Details of all Executants/Claimants under Sec 32A):

Sl No	Code	Thumb Impression	Photo	Address	Signature/Ink Thumb Impression
1	AR		 AVUTAPALLI MURALI [615-4-2016-74]	AVUTAPALLI MURALIDHAR S/O. A V MOHANARAO 21-18-9,DATTA TEJA RESIDENCY,MADHURANAGA R, VIJAYAWADA (URBAN),KRISHNA	
2	TE		 NANDURI JANESWAR [615-4-2016-74]	NANDURI JANESWARA JNANA PRASAD S/O. N.P.N.J. JNANA D NO 7/607,GODUGUPET,MACHILI PATNAM, MACHILIPATNAM,KRISHNA	

Identified by Witness:

SI No	Thumb Impression	Photo	Name & Address	Signature
1		 O RAMESH ::06/10/2 [615-4-2016-74]	O RAMESH S/O CHANCHIAH UDAVALLI	
2		 K SIVA RAM ::06/10/ [615-4-2016-74]	K SIVA RAM S/O VENKATESWARLU TENALI	

06th day of October,2016

Signature of JOINT SUBREGISTRAR126
Gunadala



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WHEREAS

- A. The Settlor is desirous of establishing a Trust for public charitable purpose and being possessed of a sum of Rs. 10,000/- (Rupees Ten Thousand Only) hereby settles the said amount on Trust hereinafter appearing;
- B. The Trustees have at the request of the Settlor agreed to act as the First Trustees of the said Trust and these Presents;
- C. The Settlor desires to transfer the said amount to the Trustees on the execution of these presents to be held by the Trustees on trust and subject to the powers and provisions hereinafter contained.

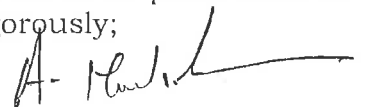
NOW THIS DEED WITNESSETH AND IT IS HEREBY DECLARED AS FOLLOWS:

1. In consideration of these premises and in order to effectuate the desire of the Settlor, the Settlor both hereby transfer onto the Trustees the said sum of Rs. 10,000/- (Rupees Ten Thousand only) to have and to hold the same hereinafter referred as the "**Trust Fund**" unto the Trustees to use upon the Trust, with and subject to the powers, provisions, agreements and declarations hereinafter declared and expressed concerning the same. The expression Trust Fund shall mean and include the said amount of Rs. 10,000/- (Rupees Ten Thousand only) as well as all other sums, and any property, movables and immovable including lands that the Trust may receive from any person, organization, or other bodies or hold by way of purchase or by any other mode of transfer, grant or acquisition or by way of interest accrued on the Trust Fund and dividends, rents, or other income or accumulation howsoever received for the time being and from time-to-time hereafter.
2. The Trust hereby declared shall be known as "**AMARAVATHI EDUCATIONAL TRUST**" (hereinafter also referred to as the said '**Trust**') and shall not be for the benefit of any particular religion, sex, community or caste. The office of the Trust shall be at 21-17/1-8, Madhuranagar, Vijayawada (Urban), Satyanarayanapuram, Krishna, Andhra Pradesh - 520011 Or at such other place as the Trustees may decide from time to time.

The Trust and the Trust Fund shall be irrevocable for all times.

The objects of the Trust are enhancement of education imparting knowledge to students of all age groups and shall include the following:

- i. to set up, establish in India, educational institutions for imparting education to primary, secondary, primary & secondary education, degree, professional and technical courses, distance education and adult education of the highest standards;
- ii. to establish student friendly environments in the educational institutions of the Trust on the models of courseware/content of contemporary teaching institutions with supporting entities providing research/development and implementation of new improved teaching techniques so as to prove that in-depth learning means studying thoroughly and not rigorously;


N. J. J. Prasad

Endorsement:							
Des c	In the Form of						Total
	Online	Stamp Papers	Challan u/s 41 of IS Act	Cash	Stamp Duty u/s 16 of IS act	DD/BC/ Pay Order	
SD	0	100	0	0		100	200
TD	0	NA	0	0		0	0
RF	0	NA	0	0		1000	1000
UC	0	NA	0	0		100	100
Tot	0	100	0	0		1200	1300

NOTE: TD:Transfer Duty, SD:Stamp Duty, RF:Registration Fee, UC:=User Charges, TOT:Total, Desc:Description

Rs. 100/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 1000/- towards Registration Fees on the chargeable value of Rs. /- was paid by the party through DD No ,448618 dated ,06-OCT-16 of ,SBI/MACHAVARAM BRANCH VIJAYAWADA

Date Signature of Registering Officer
06th day of October,2016 Gunadala

Certificate of Registration

Registered as document no. 68 of 2016 of Book-4 and assigned the identification number 4 - 615 - 68 - 2016 for Scanning on 06-OCT-16 .

Registering Officer
Gunadala
(K K V Bhaskara Rao)

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- iii. to impart such education to children/students in conformity with the norms and standards of the Board of Secondary Education, Board of Higher Secondary, Indian Council Secondary Education, Central Board Secondary Education, Board of Intermediate Education, and any other Competent Authority which is deemed fit for offering such course, by the educational institution;
- iv. to develop and prepare students by providing effective teaching and learning skills so as to empower leadership qualities and inculcate life skill values in students including self discipline, hard work, honesty, integrity, truthfulness, efficient work culture, sportsmanship, courtesy, respect to elders and such other social and moral values;
- v. to equip students with a thorough understanding of the subject and the skills required to compete in life, and improve efficiency to their highest personal ability;
- vi. to provide skills to manage in a competitive environment and a rapidly changing standards of competitive skills and provide the best of facilities to the student to develop such skill to sustain in this competitive environment;
- vii. to teach, impart and inculcate, develop and enhance skills in computers, sciences, languages, mathematics, engineering, medical, sports, arts, social work and all other subjects of learning and imparting knowledge to students of all age groups;
- viii. to conduct diverse educational programs with the purpose of expanding the horizons, life choices and livelihood opportunities to all students including physically and mentally challenged students as also those from the deprived sections of society and rural communities;
- ix. to conduct studies, seminars, workshops and study circles and to print, produce, publish, exhibit and distribute, films, journals and periodicals, books, lectures and other reading and pictorial materials for the diffusion of useful knowledge in keeping with the aforesaid objects including but not limited to providing scholarship, loans, grants and fellowships and further provide training or study opportunities for people in the field of development and ecological work;
- x. to promote cultural activities and social work that will serve to enrich the lives of students and children and encourage national integration;
- xi. to provide a space where persons who share the vision of the Trust can interact with each other and in the process help promote the aforesaid objectives;
- xii. to utilize the Trust Fund for the benefit of the Trusts primary objectives and at no time and under no circumstances shall the Trust Fund be alienated;
- xiii. to appoint, remove, change, alter, delegate or outsource necessary support services or facilities as may be required, from time to time, for educational institutions of the Trust;
- xiv. to appoint advisors, professionals, eminent persons, educationalists and to form committees of the above for assisting the Trust in fulfilling its objects;
- xv. to enter into alliance with, cooperate or affiliate with such bodies organizations that have similar objectives or those that help in the advancement of objects of the Trust;
- xvi. to do all other acts and things as are conducive or helpful to the advancement and fulfillment of the principal objects above mentioned.

A. H. H. H.

N. J. J. J. J.



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5. The Trustees shall manage the Trust Fund and any additional monies, donations, properties, given by the Settlor or any other parties, as per the rules hereof and may pay, expend or utilize the Trust Fund and other amounts of the Trust towards the creation of assets and infrastructure for furthering the objects of the Trust as also towards preliminary expenditure, as the Trustees shall in their discretion decide, but subject always to the other provisions hereof. It is expressly declared that no part of the income or corpus of the Trust Fund shall be employed for any object or purpose other than those of the Trust set out aforesaid. It is also expressly declared that the Trust Fund, hereby created is not for the purpose of discharging any obligations of the Settlor, Trustees or any other person, nor for the purpose of any benefit to the Settlor, Trustees or any other person, save and except upon Trust as hereby declared.
6. It shall be lawful for the Trustees, subject to the provisions hereof, to frame rules and regulations for administration of this Trust and for regulation and conduct of meetings of the Trustees. The Trustees from time to time alter, vary, modify such rules and regulations and substitute other rules and regulations in lieu thereof.
7. The Trustees shall be at liberty to retain the Trust Fund in the state of investment in which they receive it or invest the same or any part thereof in or upon any investment for the time being authorized by law for investment of trusts and with further powers to invest the same subject to any enactment regulating investment of such funds in any one or more of the following investments in or upon: i. fixed deposits with any of the Scheduled Bank or Banks; ii. any security as specified in section 11(5) of the Income-Tax Act, 1961 or any statutory modification thereof;
- iii. the purchase of lands or immovable properties in India;
- iv. construction or purchase, leasing, renting of buildings, tenements, properties, as may be required for the fulfillment of the objects of the Trust; And the Trustees shall be at liberty to vary and transpose the same into investments of the same or a like nature from time to time as and when they shall in their absolute discretion think fit and as may be permitted by the laws in force for the time being.
8. The Settlor shall have final authority to alter, amend or modify the objects clause for the benefit of the Trust and the decision of the Settlor on such matters shall be final.
9. The accounts of the Trust shall be opened and maintained in the name of the Trust in any Nationalized Bank/ Scheduled Bank/Private Bank as the Trustees shall decide from time to time. The accounts shall be operated by the persons as designated by the Trustees from time to time. The Trustees shall examine the said accounts as and when required. All cheques and orders for the payment of money shall be jointly signed by Trustees or by such persons as aforesaid as are empowered to operate the

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accounts. Every sum of money received on account of the Trust shall be forthwith deposited and credited to the Trust account or accounts.

10. (i) The Trustees shall maintain true and accurate accounts of all money received and expended for the Trust and of the matters in respect of such receipts and expenditure took place. The account books shall be maintained on regular basis and completed at the end of each Financial Year, i.e. 31st March of each year, when consolidated statement of income and expenditure account and Balance Sheet for the year shall be prepared and thereafter be placed before the Trustees at a meeting for approval.
 - (ii) The accounts and consolidated statements shall be examined and passed by the Trustees at their first meetings of the following year or at such other meetings as may be called for the purpose. The accounts shall be duly audited (with all the necessary vouchers / supporting papers) at least once a year by a Chartered Accountant appointed for the Trust.
 - (iii) The Trustees shall maintain a Register of the Trust Fund and its investment and the Trustees shall ensure that the Register is duly maintained and kept up-to-date. All books and records, title deeds and other documents of properties of the Trust shall remain in the custody of the Trustees at the office of the Trust and under the direct control of the Trustee.
 - (iv) The majority of Trustees shall have a final decision in matters relating to the Trust including utilization of properties of Trust and appointment, retirement or replacement of existing Trustees, as deemed necessary.
11. The Trustees shall have the right to enter into contracts for carrying on the day to day workings of the Trust, through a Trustee/Trustees, to be appointed at the first Meeting of the Trustees, who shall act for and on behalf of the Trustees in all matters as designated including in regard to employment of personnel as necessary, appointment of agents, professionals at such salary / remuneration as the Trustees may think proper; and the Trustees may at any time suspend or dismiss such persons and to do all other things and acts incidental to or connected with the furtherance of the objects of the Trust, as also delegate authority for the day-to-day administration of affairs of the Trust, as required from time to time.
12. The Trustees shall be responsible for the following:
- (i) to implement the objects and rules of the Trust and implement its projects and the decisions of the Trustees in all matters;
 - (ii) to prepare & maintain of Minutes and proceedings of all Trustee meetings;
 - (iii) to maintain accounts of the Trust Fund and ensure proper utilization & investment thereof as per this Deed and present the same at all Trustee meetings;
 - (iv) to maintain the bank account/s and monies of the Trust as per the terms and conditions setout herein;
 - (v) to ensure compliance of all legal & statutory requirements, including audit of the Trust from time-to-time;
 - (vi) to call for meetings of the Trustees from time-to-time;
 - (vi) to delegate all such matters including day to day actions required to be

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N. J. J. J. J.



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taken /done including correspondence, maintenance of documents and general secretarial work of the Trust including execution of agreements, arrangements and contracts approved by the Trustees.

13. All charges and expenses of or incidental to the administration of the Trust shall be first defrayed by the Trustees out of the Trust Fund. Subject to the payment aforesaid, all the yearly income of the Trust shall be paid expended or utilized for fulfilling the objects of the Trust and running the educational establishments of the Trust.
14. For achieving the objects of the Trust, the Trustees shall act as per law established and have following powers and authorities to:-
 - i. make, alter and amend rules for the administration of the Trust and for carrying out day to day requirements of the Trust;
 - ii. purchase, mortgage, acquire in exchange or dispose of any property, moveable and immoveable for the benefit of the Trust;
 - iii. hire or take on lease, let or license, any immoveable or moveable property for the purposes of the Trust at such price or upon such rents and on such terms and conditions and for such period and with and without option for Renewal as the Trustees may think fit;
 - iv. appoint and dismiss and reappoint teachers, professionals, managers, staff, employees, servants, clerks, care takers and others on such salary and on such terms as they think fit as required for educational institutions;
 - v. appoint and remove managers for assisting in day to day administrative affairs of the Trust, as also delegate or assign any other activities as required from time to time;
 - vi. delegate by Power of Attorney or otherwise to any Trustees or other persons, any powers as may be required to be vested by the Trustees but the Trustees shall be held liable or responsible for the acts or defaults of any such persons/ person but only for their own respective acts and defaults;
 - vi. accept donations of money and /or any property moveable or immoveable on such terms and conditions as the Trustees may think fit not being inconsistent with the objects of the Trust and the Trustees may accept a condition that such donation or any part thereof may be expended and applied in the name of the donor or any other name which the donor may indicate;
 - vii. appoint any person or persons to fill any vacancy or vacancies of the office of Trustee or Trustees, Provided always that the number of Trustees shall not exceed 11 (eleven) and not be less than 2 (Two); The managing Trustee for the time being will be at liberty to appoint additional trustee or trustees within the number mentioned above for such period or on such terms as to retirement and re-appointment as the trustees for the time being consider proper and appointment of trustee or trustees later, shall be made by the consent of all the trustees and the Managing trustee for the administration of the Trust now appoints the following persons as the executive trustees of the Trust from this date onwards.

A. I. M.

N. J. J. Prasad



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1. N J J Prasad S/o N P N J Jnana Aged about 46 years, Occupation: Business, Resident of door no 7/607, Godugupet, Challarasta Centre, Machilipatnam, Krishna, Andhra Pradesh, - 521001.

- Viii. decide all matters relating to the administration of Trust and Trust Fund and the decision of the Trustees on all such matters shall be final;
- ix. make payments for the purposes of expenditure for the Trust, subject to the same being duly accounted for and audited;
- x. grant lease in future any property of the Trust for such period and on such rental terms and conditions for the benefit of the Trust and income received there from shall be treated as income of the Trust;
- xi. reimburse themselves or pay and discharge out of the Trust Fund or its income all expenditure that may be incurred for fulfillment of the objects of the Trust, including holding of meetings, travel and other activities, the reimbursement shall not be operative in case of a Trustee held liable for a loss caused to the Trust by any act or inaction;
- xii. file and defend any legal proceedings taken in respect of Trust and its activities and establishments, to take all legal actions to protect the Trust and Trust Fund, enforce right and title over the Trust through the Trustees and for the same to sign, declare and file proceedings, pleadings, affidavits and other documents, appoint, dismiss and reappoint advocate/ counsel, to pay fees and incur expenses for any proceedings, acts and things as may be necessary for the Trust,
- xiii. take over, acquire, manage, control or aid any existing trust whose objects are either wholly or in part similar to the objects of the Trust, on such term and conditions as may be thought expedient,
- xiv. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education;
- xv. borrow money, raise loan from persons, financial institutions, banks other authorized lending organizations for the attainment of objects of the Trust and for borrowing and raising loans, pledge or hypothecate the property of the Trust,
- xvi. enter into or undertake such transactions, contracts or other activities as are conducive for attainment of the objectives of the Trust.
- xvii. apply the whole or any part of the income of the Trust, or the Trust Fund or accumulations thereto, to any one or more of the objects of the Trust, as the Trustees may, in their discretion, deem fit from time to time.
- xviii. appoint attorneys or agents for the Trust and to delegate limited power to such attorney as may be required from time to time and to remove such attorneys or agents and to appoint other or others in their place.
- xix. give aid by way donations, out of the income or the corpus of the Trust Fund or otherwise, to different educational institutions, societies, organizations or trusts in India, which may have been established or which may hereafter be established for like educational purposes.

A. H. S. L.

N. J. J. Prasad



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- xx. settle accounts, file petitions, applications and legal proceedings for and in the name of the Trust, to compromise, compound, settle or refer to arbitration any such proceeding or disputes in respect of claims, demand or things, as deemed expedient for the Trust and management of its properties as also to safeguard against any loss occasioned to the Trust.
- xxi. enter into all types agreements/contracts with individual, trust, association of persons, bodies corporate, firms and others for the management of the Trust and for the attainment of the object of the Trust.
- xxii. adjust, settle, compromise, compound and refer to arbitration all actions, suits, claims and demands and proceedings regarding the Trust Fund without being responsible for any loss occasioned thereby.
- xxiii. appoint or make provisions the appointment of any persons (all or any other trustees and committees or administrators or otherwise) for the purpose of the administration of the Trust in such a manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment separate Trustees to hold any fund, or investment subject to the provisions of this deed in such a manner and subject to such rules and regulations as the Trustees may deem fit and proper, from time to time,
- xxiv. make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for management of affairs thereof and /or running any educational institutions in furtherance of the objects of the Trust,
- xxv. set apart and/or allocate the whole or part of income or the corpus Trust Fund or part thereof for any of the objects of the Trust,
- xxvi. apply to Government, public bodies, urban, local, municipal, district and other bodies, corporations, companies or persons for and to accept grant of money, aid, donations, gifts, subscriptions and other assistance with a view to promote the objects of Trust and to discuss and negotiate with Government Departments, public and other bodies corporations, companies or person, schemes and other works and matters within objects of Trust and to conform to any conditions upon which such grants and other payments may be made,
- xxvii. purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engage any one or more of the trusts, societies, institutions or associations those which are taken over by this Trust,
- xxviii. purchase or otherwise acquire and undertake property, assets, liabilities and other moveable or immovable properties in the name of Trust as decided by the Trustees as per their discretion,
- xxix. to establish, operate, maintain and from time to time alter, expand or reduce, takeover, acquire, control, merge, combine, control, or close educational institutions as also facilities of such educational institutions and other centers for education.

15. The Trust may form committees comprising of experts, professionals, eminent persons to assist the Trustees in fulfilling the objects of the Trust. Such committees shall evaluate, estimate, and recommend, to the Trust for fulfilling the objects of the Trust.


N. F. J. Prasad



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16. The Trust shall give receipt through the Trustees for any money, security or property transferred to the Trust which shall effectually discharge the person or persons so paying transferring the same.
17. If the Trustees hereby constituted or any of them or the Trustee, or Trustees appointed hereinafter provided shall die or desire to be discharged or refuse or become incapable to act or is adjudicated insolvent or convicted of a criminal offence involving moral turpitude and punished with imprisonment exceeding six months or be absent from India for a period of 12 months or more without obtaining the leave of the other Trustees in writing or absconding for a period of six months, then the surviving or the continuing Trustees for the time being may, subject to the other provisions hereof, appoint another person or persons as Trustee in the place of the Trustee. Such appointment of new trustee shall be made by consensus of majority of Trustees.
In the event of Trustee or Trustees acting contrary to the presents of the Trust, the remaining Trustees shall have the right to remove such Trustee or Trustees after due consideration and consensus.
18. All Trustees appointed are on the express condition that he/she shall not charge any fee or remuneration for any work to be done by him/her in connection with the Trust. A Trustee shall be entitled to claim expenses of travel and other out-of pocket expenses incurred by him/her for attending meeting of the Trustees or any sub-committee thereof.
19. Any Trustees being an advocate, architect, accountant or other professional person shall be entitled to be paid usual professional charges for professional services rendered to the Trust.
20. The Trustees shall be respectively liable for their actions in conformity and shall be answerable and accountable only for their own acts, neglects and willful defaults and not for those of each other nor for those of any bankers, brokers or other person in whose hands any trust moneys or securities may be placed nor for deficiency of funds or security nor otherwise for any voluntary losses unless the same shall happen due to or through their or his own willful defaults.
21. (i) Notice along with agenda for a Trustees Meeting shall be sent to all Trustees at their respective address by the Trustees, at least 7 days prior to a meeting.
(ii) Meeting of the Trustees shall be held as and when required at such place as may be decided by the Trustees.
22. Any agreement or instrument may be signed, executed and registered by any Trustee duly authorized by a resolution passed by the Trustees in regard thereto and such agreement or instrument, so executed by a Trustee shall be deemed to be signed, executed and registered by or on behalf of all Trustees for the time being.
23. The operation of the Trust shall be in the whole of India.

A. J. [Signature]
N. S. [Signature]



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24. The Trustees may merge the Trust into a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust. Upon the happening of any of the events contemplated in clause 3 hereinabove, the Trustees shall be empowered to wind up, revoke or close the Trust and transfer the Trust Fund, properties of the Trust as also any educational institutions established and maintained under the Trust to a Society, Section 25 company, firm and/or other educational trust which has similar objects as this Trust or as deemed fit and proper by the Trustees.
25. The Trustees shall have the power to determine in case of doubt whether any money or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoings ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
26. If the Trustees are desirous of altering, changing, modifying, deleting or adding any clause or clauses of their Trust deed they shall do so as per the provisions of the Indian Trust Act, with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and by following necessary procedures and prescribed by the Indian Trust Act.
27. To transfer or hand over the Trust to any other Trust, society, institution or organization in case of winding up of this Trust the Trustee shall transfer all the assets of the Trust remaining after clearing off all its debts. The trustee shall do so with the prior approval of the commissioner of Income Tax having jurisdiction over the Trust and on such Trust and on such terms and conditions the commissioner of Income Tax shall impose and the transfer of the assets shall be done as mentioned above, only to the trusts, societies, institutions or organizations.
having similar objects as that of this trust and which are having registration under Section 12A & under Section 80G of the Income Tax Act and the properties handed over as stated above to other trusts, societies, institutions or organizations shall bear the name of this Trust and shall be maintained as a separate entity by the absorbing Trust.
28. It is expressly declared that no part of the Trust property or its income or any accretion there to shall be distributed among the members of the Trust either directly or indirectly by way of profit or dividend or otherwise and further the benefits of the Trust are open to all irrespective of caste, creed, community, sex, religion etc.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands the day and year herein above written.

SIGNATURE OF AUTHOR

IN THE PRESENCE

1.

Ramh

2.

C. Siv. Ra

*Witnessed by
T. C. S. S. S. S.
Karnataka*

A. H. L.
N. S. S. S. S. S.



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భారత ప్రభుత్వం
भारत सरकार
Government of India

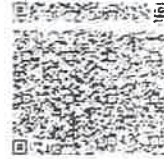
నమోదు సంఖ్య / Enrollment No. : 2017/01411/02550

To
Nanduri Janeswara Jnana Prasad
నందూరి జనేశ్వర జ్ఞాన ప్రసాద్
S/O N Koteswaramma
D NO 7/607
GODUGUPET
CHALLARASTA CENTRE
MACHILIPATNAM
Machilipatnam
Machilipatnam, Krishna,
Andhra Pradesh - 521001
9000176999

06/12/2011



14385238



మీ ఐడి సంఖ్య / Your ID No

3321 2813 5110

అధికారి - సామాన్యని హక్కు



భారత ప్రభుత్వం
GOVERNMENT OF INDIA

నందూరి జనేశ్వర జ్ఞాన ప్రసాద్
Nanduri Janeswara Jnana Prasad



పుట్టిన సంవత్సరం/Year of Birth: 1970
పురుషుడు / Male

3321 2813 5110



సామాన్యని హక్కు



Government of India

గూర్తింపుకు ధృవీకరణ, పౌరసత్వానికి కాదు
గుర్తింపుకు ధృవీకరణ అన్లైన్ ఆధారితమైన వ్యాధి పొందవచ్చు

- 1. This card is proof of identity, not of citizenship.
- 2. To establish identity, authenticate online.

- 1. దేశమంతటా ఆమోదించబడుతుంది
- 2. భవిష్యత్తులో ప్రభుత్వ మరియు ప్రభుత్వేతర సేవలు అందజేయడంలో సహాయపడుతుంది
- 3. This card is valid throughout the country.
- 4. This card will be helpful in availing Government and Non-Government services in future.



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా సం. చంద్ర కోటేశ్వరమ్మ
D NO 7/607
గోదగుపేట్,
చల్లారాస్తా సెంటర్
మచిలీపట్నం
మచిలీపట్నం, మచిలీపట్నం
మచిలీపట్నం, కృష్ణా,
ఆంధ్రప్రదేశ్
521001

Address: S/O N Koteswaramma
D NO 7/607 GODUGUPET
CHALLARASTA CENTRE,
MACHILIPATNAM,
Machilipatnam, Machilipatnam
Krishna, Andhra Pradesh
521001

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

పిన్ కోడ్: 521001
మొదలైనది: 560001



AVU:apadali@nra.gov.in

6760 9005 5268



भारत सरकार
GOVERNMENT OF INDIA

కాకర్ల శివరామ్

Kakarla Sivaram

పుట్టిన తేదీ / DOB: 28/08/1987

పురుషుడు / MALE



9277 1654 0627

నా ఆదార్ - నా గుర్తింపు

Bk - 4, CS No 74/2016 & Doct No
68/2016.

JOINT SUBREGISTRAR126



UNIQUE IDENTIFICATION AUTHORITY OF INDIA

21
RESIDENCY
Vijayawada
Salvanarivanapuram.
Krishna Andhra Pradesh. 520011

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:

S/O వెంకటేశ్వర్లు, 10-33-6.

అమరావతి ఫ్లాట్స్, చెన్నంపేట

తెనాలి, గుంటూరు,

ఆంధ్ర ప్రదేశ్ - 522201

Address:

S/O Venkateswarlu, 10-33-6,
Amravathi flats, chennampeta
Tenali, Guntur
Andhra Pradesh

S. Sivaram

9277 1654 0627

MEERA AADHAAR, MERI PEHACHAN

भारत सरकार
GOVERNMENT OF INDIA

ఓలేటి రమేష్

Oleti Ramesh

DOB: 11-07-1988

Gender: Male



5812 0569 4300

- आम आदमी का अधिकार

Generated On: 06/10/2016 03:17:44 PM

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

S/O చాంచాiah, గ-008, చండవల్లి,
చండవల్లి, గుంటూరు, ఆంధ్ర ప్రదేశ్,
522501

Address:
S/o Chanchaiah, 1-187, Undavalli,
Undavalli (rural), Guntur, Andhra
Pradesh, 522501



Amaravathi Educational Trust

Reg No. 68/2016

Extracts of the minutes of the meeting of Trustees of Amaravathi Educational Trust held on Wednesday 12th February 2020 at 10.30 am at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad 500 081

General Authorisation to Mr. Kadambala Ravi Kiran to appear before concerned authorities for inspection of educational institutions run by the trust wherever required: The members were informed that it is advisable to provide authorization to authorized person to appear before the concerned authorities for the inspection of the educational institutions run by the trust wherever required.

It was further informed that it is suggested to provide authorization to Mr.Kadambala Ravi Kiran S/o. K Prasad Rao aged about 40 years resident of 3-6/9 Flat No.302 Chilukuri Golden gates, Midhilapuri VUDA Colony, Fortune Towers, P M Palem, Visakhapatnam A.P 530041 to appear before the concerned authorities for inspection of the educational institution run by the trust wherever required.

After due discussions the following resolution was passed:

"Resolved that the approval of members be and is hereby accorded to provide authorization to Mr.Kadambala Ravi Kiran S/o. K Prasad Rao aged about 40 years resident of 3-6/9 Flat No.302 Chilukuri Golden gates, Midhilapuri VUDA Colony, Fortune Towers, P M Palem, Visakhapatnam A.P 530041 to appear before the concerned authorities for inspection of the premises of educational institutions run by the trust wherever required.

Further Resolved that anyone trustee of the trust be and is hereby authorized to sign the copy of this resolution and provide it to necessary authorities wherever required."

// Certified True Copy//

For Amaravathi Educational Trust

CA. O. deepa Sami
Trustee



ATTESTED
879
SAILAJA OGIRALA
Advocate & Notary
B.H.E.L., MIG-1110, R.C. Puram
Hyderabad 500 032.
Cell: 9948292606
Commission Exp On: 24/6/2022

12 FEB 2020

Reg Office: 21-17/1-8, Madhuranagar, Vijayawada (urban), Satyanarayanapuram,
Krishna (Dt), Andhra Pradesh-520011

ATTESTED

Commission Exp. On 26/05/2025
Cell: 9948325006
Hyderabad 500 035
B.H.E.L. MIG-110, K.C. Puram
Advocate & Notary
SAILAJA OGIRALA



15 FEB 2050



AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Members Present:

1. Mr.Avutapalli Muralidhar – Outgoing Trustee
2. Mr.N.J.J.Prasad – Outgoing Trustee
3. Mr.Chalasani Udaya Sankar- Incoming Trustee
4. Mrs.C.Varalakshmi- Incoming Trustee

1. **Chairman of the meeting:** Mr.Avutapalli Muralidhar Presided over the meeting and conducted the proceedings. The Managing Trustee welcomed all other Trustees of the Trust.

2. **Confirmation of minutes of previous meeting:** The minutes of previous meeting were confirmed by the trustees.

3. **Appointment of Mr.Chalasani Udaya Sankar as Trustee of Trust:** Mr.Avutapalli Muralidhar informed the Trustees that it is proposed to appoint Mr.Chalasani Udaya Sankar as the Trustee of the Trust. He further informed that Mr.Chalasani Udaya Sankar has provided his consent to act as the Trustee of the Trust. The following resolution was passed by the Trustee:

“Resolved that Mr.Chalasani Udaya Sankar Resident of P.No.222, Ayyappa Society, Madhapur, Serlingampally, Hyderabad-500081 be and is hereby appointed as the trustee of the trust w.e.f 1st June 2018.

Further Resolved that any one Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

4. **Appointment of Mrs. C.Varalakshmi as Trustee of the Trust:** Mr.Avutapalli Muralidhar informed the Trustees that it is proposed to appoint Mrs.C.Varalakshmi as the Trustee of the Trust. He further informed that Mrs.C.Varalakshmi has provided her consent to act as the Trustee of the Trust. The following resolution was passed by the Trustee:

“Resolved that Mrs.C.Varalakshmi Residing at 1-105/1, Plot No.45, Srichaitanya Bakery Road, Near PVSR School, Poranki (Rural), Poranki, Krishna District, Andhrapradesh-521137 be and is hereby appointed as the trustee of the trust w.e.f 1st June 2018.

Further Resolved that any one Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.



For Amaravathi Educational Trust

Ch. Udaya Sankar

Trustee

Reg.No.68/IV/2016

Plot No.80,Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad-81,TS.India

Ph: 040-44 600 600

5. **Chairman of the meeting:** Mr.Chalasani Udaya Sankar Presided over the meeting and conducted the proceedings. The Managing Trustee welcomed all other Trustees of the Trust.

6. **Acceptance of resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust:** Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Avutapalli Muralidhar, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

7. **Acceptance of resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust:** Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Nanduri Janeswara Janna Prasad, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

8. **Noting of current members of Trust:** All the Trustees noted the current list of members which is as follows:

1. Mr.Chalasani Udaya Sankar – Trustee
2. Mrs. C.Varalakshmi – Trustee

9. **Vote of Thanks:** There being no other business the meeting was concluded with vote of thanks to Chair.

Date: 1st June 2018

Place: Hyderabad



For Amaravathi Educational Trust
Ch. Udaya Sankar

Trustee

Chairman



AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Acceptance of resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Nanduri Janeswara Janna Prasad, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Nanduri Janeswara Janna Prasad from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

//Certified True Copy//

Date: 1st June 2018

Place: Hyderabad



For Amaravathi Educational Trust
Udaya Sankar
Trustee

Chairman

Reg.No.68/IV/2016

Plot No.80,Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad-81,TS.India

Ph: 040-44 600 600



AMARAVATHI EDUCATIONAL TRUST

Minutes of the meeting of Trustees of Amaravathi Educational Trust held on Friday the 1st June, 2018 at 6.30 p.m. at office Plot No: 80, Shri Sai Plaza, Ayyappa Society, Madhapur, 500081.

Acceptance of resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust: Mr.Chalasani Udaya Sankar informed the Trustees that the Trust has received the resignation from Mr.Avutapalli Muralidhar, Trustee of the Trust. The resignation letter was placed before the Trustees. The Trustees accepted the resignation and placed the sincere appreciation for his contribution in the trust. The following resolution was passed:

"Resolved that the resignation of Mr.Avutapalli Muralidhar from his position of Trustee of the Trust be and is hereby accepted w.e.f 1st June 2018.

Further Resolved that anyone Trustee be and is hereby authorized to communicate same to various authorities, departments etc. about the same.

//Certified True Copy//

Date: 1st June 2018

Place: Hyderabad



For Amaravathi Educational Trust
Udaya Sankar

Trustee

Chairman

Reg.No.68/IV/2016

Plot No.80,Shri Sai Plaza, Ayyappa Society, Madhapur, Hyderabad-81,TS.India

Ph: 040-44 600 600

To

The Chairman,
Amaravathi Educational Trust,
21-17/1-8, Madhuranagar,
Vijayawada (urban)
Satyanarayanapuram,
Krishna (Dt), A.P-520011.

From

Avutapalli Muralidhar,
Trustee
Amaravathi Educational Trust.

Dear Sir,

Sub: Resignation from the position of Author of the Trustee of the Trust

With reference to the subject captioned above, I, **Avutapalli Muralidhar**, hereby resigning from the position of Author of the Trustee of the Trust w.e.f **1st June, 2018** due to my personal reasons.

Requesting you to accept my resignation and oblige.

Regards,

Thanking you,
Yours sincerely,



Avutapalli Muralidhar

To
The Chairman,
Amaravathi Educational Trust,
21-17/1-8, Madhuranagar,
Vijayawada (urban)
Satyanarayanapuram,
Krishna (Dt), A.P-520011.

From
N.J.J.PRASAD,
Trustee
Amaravathi Educational Trust.

Dear Sir,

Sub: Resignation from the position of Author of the Trustee of the Trust

With reference to the subject captioned above, I, **N.J.J.PRASAD**, hereby resigning from the position of Author of the Trustee of the Trust w.e.f **1st June, 2018** due to my personal reasons.

Requesting you to accept my resignation and oblige.

Regards,

Thanking you,
Yours sincerely,

N. J. J. Prasad

N.J.J.PRASAD

TO WHOMSOEVER IT MAY CONCERN

We, Varsity Education Management Pvt. Ltd. bearing CIN U80903MH2010PTC211466 having its registered office at 6A/1, Court chambers, new Marine Line, Sir Vitthaladas Thackersey Marg, Mumbai, Maharashtra – 400020 hereby confirm that we are the registered holder of “Sri Chaitanya Techno School” trade mark vide certificate No.1897176 Dated 16/02/2012.

The Original trade mark vide certificate No.1897176 Dated 16/02/2012 issued in the name of K-12 Education Management Private Limited and subsequently K-12 Education Management Private Limited amalgamated with Varsity Education Management Private Limited vide Honorable High Court Order No. 340 of 2015 Dated August 26th 2016.

We are herewith attaching the order of Honourable High Court of Andhra Pradesh and Telangana and Trade mark registered certificate for your records.

We have arrangements with Amaravathi Educational Trust bearing Registration No. 68/2016, having its registered office at 21-17/1-8, Madhuranagar, Vijayawada (urban), Satyanarayanapuram, Krishna (Dt), AP-520011 to provide educational services to all its branches.

In this regard we would like to confirm that we hereby authorize Amaravathi Educational Trust to use “Sri Chaitanya Techno School” trade mark wherever its opens its branches.

Varsity Education Management Private Limited understand that Amaravathi Educational Trust has executed lease deed with Pansari Developers Limited dated 22nd August 2019 for running school and hence it has granted right to Amaravathi Educational Trust, to run school under brand name of “Sri Chaitanya Techno School” as per above arrangement.

We declare that the information given above is true and correct and nothing is concealed or misrepresented.

For Varsity Education Management Private Limited.


Pooja Kachalia
Company Secretary and Head Legal



Dated: 21st July 2021.

Place: Hyderabad

प्रारूप ओ - 2
FORM O-2



सत्यमेव जयते



बौद्धिक सम्पदा, भारत
Intellectual Property, India



भारत सरकार

GOVERNMENT OF INDIA

व्यापार चिन्ह रजिस्ट्री

TRADE MARKS REGISTRY

व्यापार चिन्ह अधिनियम, 1999

Trade Marks Act, 1999

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र, धारा 23 (2) नियम 62 (I)

Certificate of Registration of Trade Mark, Section 23 (2), Rule 62 (1)

व्यापार चिन्ह संख्या/Trade Mark No.

1897176

दिनांक/Date

17/12/2009

ज.संख्या/J.No.

1451

सह प्रमाणित किया जाता है कि जिस प्रकार चिन्ह की समाकृति इसके साथ संलग्न है, वह
के बारे में दिनांक नाम से रजिस्ट्रीकृत हो चुका है।

Certified that the Trade Mark / a representation is annexed hereto, has been registered in the name(s) of

K-12 EDUCATION MANAGEMENT PVT LTD, Trading as : K-12 EDUCATION MANAGEMENT PVT LTD, PLOT NO. 304,
KASETTY HEIGHTS, AYYAPPA SOCIETY, MADHAPUR,
HYDERABAD - 500 008, ANDHRA PRADESH, INDIA, SERVICE PROVIDER, (Body Incorporate)

In Class

41

Under No.

1897176

as of the Date

17 December 2009

in respect of

Good Description As Annexed

As Annexed



नेरे निदेश पर आज के मास के वे दिन को इस पर मुद्रा लगायी गई।

Sealed at my direction, this

16th

day of

February, 2012

[Signature]

व्यापार चिन्ह रजिस्ट्री,

Trade Marks Registry, CHENNAI

[Signature]

व्यापार चिन्ह रजिस्ट्रार

Registrar of Trade Marks

रजिस्ट्रीकरण आवेदन की तारीख से 10 वर्ष के लिए है और तदुपरान्त वह 10 वर्ष की कालावधि के लिए और प्रत्येक 10 वर्ष की कालावधि के अवसान पर भी नवीनीकृत किया जा सकेगा।
Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

यह प्रमाणपत्र विधि कार्यवाहियों में प्रयोग के लिये या विदेश में रजिस्ट्रीकरण अभिप्राप्त करने के लिये नहीं है।

This certificate is not for use in Legal proceedings or for obtaining Registration abroad.

टिप्पणी - इस व्यापार चिन्ह के स्वामित्व में कोई परिवर्तन होने पर, या कारोबार के मुख्य स्थान के पते में या भारत में तापील के लिये पते में परिवर्तन होने पर परिवर्तन के लिये आवेदन
नुस्त किया जाना चाहिये।

Note : Upon any change of ownership of this Trade Mark, or change in address, of the principal place of business or address for service in India a request should
AT ONCE be made to register the change.



Class	Goods Description
41	EDUCATION ACADEMIES, EDUCATION INFORMATION, EDUCATIONAL EXAMINATION, EDUCATIONAL SERVICES, ARRANGING AND CONDUCTING OF COLLOQUIUMS, ARRANGING AND CONDUCTING OF CONFERENCES, ARRANGING AND CONDUCTING OF SEMINARS, ARRANGING AND CONDUCTING OF EDUCATION, CORRESPONDENCE COURSE, EDITING VIDEOTAPE, FILM PRODUCTION, MOBILE LIBRARIES SERVICES, ORGANIZATION OF COMPETITIONS (EDUCATION & ENTERTAINMENT), ORGANIZATION OF EXHIBITIONS FOR CULTURAL OF EDUCATIONAL, PUBLICATION OF BOOKS, PUBLICATION OF ELECTRONIC BOOKS AND JOURNALS ON-LINE, PRODUCTION OF RADIO AND TELEVISION PROGRAMMES, BOARDING SCHOOLS, NURSERY SCHOOLS, TEACHING, PUBLICATION OF TEXTS, TUITION, VIDEOTAPES FILM PRODUCTION, TRAINING INSTITUTE, MEDICAL EDUCATION & TRAINING AND PUBLIC EDUCATION PROGRAM

Sri Chaitanya
Techno Schools



Trade Mark No. 1897176

Annexure of Certificate No.: 1035164
Date 17/12/2009



**INTELLECTUAL
PROPERTY INDIA**
PATENTS DESIGNS TRADE MARKS
GEOGRAPHICAL INDICATIONS



सत्यमेव जयते

**भारत सरकार/GOVERNMENT OF
INDIA**

**व्यापार चिह्न रजिस्ट्री/Trade Marks
Registry**

बौद्धिक संपदा भवन/Intellectual Property
Building,
जी एस टी. रोड/G. S. T. Road,
गिंडी/Guindy,
चेन्नई/Chennai-600032

संख्या: आर एल सी/RLC/432485

**दिनांक/Date 02/08/2019
4:33:37 PM**

विषय: पंजीकृत व्यापार चिह्न संख्या 1897176 वर्ग 41

Subject : Renewal of registration of Trade Mark No 1897176 Class 41

आपको यह सूचित किया जाता है कि पंजीकृत व्यापार चिह्न संख्या 1897176 वर्ग 41 का नवीकरण दिनांक 17/12/2019 से अगले 10 वर्षों की अवधि तक किया गया है।

I have to inform you that the Registration of Trade Mark No 1897176 in class 41 has been renewed for a period of Ten years from the 17/12/2019

नवीकरण संबंधी सूचना व्यापार चिह्न पत्रिका संख्या . 1914 में विज्ञापित की गई है।

The renewal will be advertised in the Trade Mark Journal No. 1914



भवदीय/Yours faithfully

**कृते पंजीकार व्यापार चिह्न
For Registrar of Trade Marks**

To,

S.BALAJANAKI

**SUITE NO 27 C & D, 3RD FLOOR, PANDU
KLIX PLAZA, 168 THAMBU CHETTY
STREET, CHENNAI-600 001.**

***This is a computer generated certificate, hence no signature required.**

Print

Exit

HIGH COURT OF JUDICATURE AT HYDERABAD
FOR THE STATE OF TELANGANA AND THE STATE OF ANDHRA PRADESH
(Original Jurisdiction)

MONDAY, THE EIGHTEENTH DAY OF JULY
TWO THOUSAND AND SIXTEEN

:PRESENT:

THE HON'BLE SRI JUSTICE CHALLA KODANDA RAM

COMPANY PETITION No.340 OF 2015
CONNECTED WITH
COMPANY APPLICATION No.1820 OF 2015

IN THE MATTER OF COMPANIES ACT, 1956 (1 OF 1956)
AND
IN THE MATTER OF SECTIONS 391 AND 394 OF THE SAID ACT
AND
IN THE MATTER OF M/S.K-12 EDUCATION MANAGEMENT PVT.LTD.
WITH
IN THE MATTER OF M/S.VARSITY EDUCATION MANAGEMENT PVT.LTD.
AND
THEIR RESPECTIVE SHAREHOLDERS

M/s. K-12 Education Management Private Limited
a company incorporated under
the Companies Act, 1956 having
its registered office at Plot No.304, Kasetty Heights,
Ayyappa Society, Madhapur,
Hyderabad - 500 008, Telangana, India.
Represented by its Director
Smt. Seema Boppaha

..... Petitioner/Transferor Company

Petition to sanction the Scheme of Amalgamation under Sections
391 and 394 of the Companies Act, 1956, praying that:

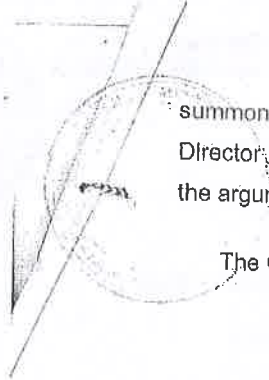
a) That the Scheme of Amalgamation as consented by the
shareholders of the Petitioner Company / Transferor Company, and the
Transferee Company, a copy of which is filed hereto as Annexure "A5", be
sanctioned and confirmed by this Hon'ble High Court so as to be binding on all
the members, creditors and employees of the petitioner company and all
concerned.

b) For an order that the Petitioner Company be dissolved without
giving through the process of winding up.

c) For an order under Section 394 of the Act that the petitioner
company do within 30 days after the date of the orders, cause a certified copy
to be delivered to the Registrar of Companies, Andhra Pradesh and Telangana,
Hyderabad, for registration and on such certified copy being delivered or such
date as this Hon'ble High Court may deem fit, the Registrar of Companies,
Andhra Pradesh and Telangana, Hyderabad shall take all necessary
consequential action in respect of the petitioner company and also dissolution
of the Transferor Company without giving through the process of winding up;

c) That the parties of the Scheme of Amalgamation or other
persons interested shall be at liberty to apply to this Hon'ble Court for any
direction that may, be necessary in regard to the carrying out of the Scheme of
Amalgamation;





This Petition coming on for orders upon reading the Judge's summons and the affidavit dated 16-12-2015 and filed by Smt. Seema Boppana, Director of the Petitioner Company in support of the Petition and upon hearing the arguments of Sri V.S. Raju, Advocate for the Petitioner Company.

The Court made the following Order:



the instant company petition, ordered notice to the Regional Director, South East Region, Ministry of Corporate Affairs, Hyderabad and the Official liquidator attached to the Company Court. The petitioner was directed to cause publication of notice of scheme of amalgamation in Business Standard (English) and Andhra Bhoomi (Telugu) daily newspapers of Hyderabad editions. The petitioner submits that notices on the statutory authorities were served and the advertisement was published in the newspapers on 02.02.2016. On 02.03.2016, the Central Government had filed the report. However, the Official Liquidator had filed the report on 02.03.2016 on the scheme of amalgamation under consideration. Necessary proofs as required were filed before this Court evidencing the above aspects.

When the matter is taken up, the learned counsel for the petitioner has reiterated the contents in the petition. No objections were received from any quarter. There was a compliance of the convening of the share holders meeting and all other interested parties and there being no objections received from any quarter and the petitioner has satisfied the required parameters as noticed by the Supreme Court in **MIHEER H.MAFATLAL V. MAFATLAL INDUSTRIES LIMITED**¹.

Learned counsel appearing for the statutory authorities have reported no objections for the proposed scheme of amalgamation.

I have considered the material available on record, the principles of law enunciated by the Apex Court in **Miheer H.Mafatlal's** case (1 supra) and the conclusions/

¹ 1996(87) Company Cases 792,

HONOURABLE SRI JUSTICE CHALLA KODANDA RAM

COMPANY PETITION No.340 OF 2015



ORDER:

This petition is filed under Sections 391 and 394 of the Companies Act, 1956 (for short, "the Act"), seeking approval of the scheme of amalgamation as consented by the shareholders of the petitioner Company/Transferor Company and the Transferee Company.

The petitioner/transferor company was incorporated on 16.09.2009. The authorised share capital of the company is Rs.5,00,000/- divided into 50,000 equity shares of Rs.10/- each. The issued, subscribed and paid-up capital of the transferor company is Rs.1,30,000/- divided into 13,000 equity shares of Rs.10/- each and the entire share capital is held by the transferee company and its nominees. The objects of the petitioner company is i) to carry on the business of management of Educational Institutions, educational consultancy and admissions in India and abroad and providing effective and empowering educational leadership and ensuring effective management system within the institutions, ii) to provide an educational foundation for a range of administrative and management careers and to develop in the student, the ability to think logically, communicate clearly develop an eye for detail, cost consciousness and optimum utilization of time energy and materials.

Considering the fact that the share holders had filed the affidavits expressing their consent for amalgamation by approving the scheme, the share holders' meeting was dispensed with on 03.12.2015 in C.A.No.1820 of 2015. On 27.01.2016, this Court, in

recommendations of the statutory authorities through their reports.

Having regard to the above material/reports, this Court is of the opinion that the proposed scheme of amalgamation is in conformity with the provisions of the Act. The scheme does not affect the interest of stakeholders and the public or public interest and is intended to further the business interests of transferor and transferee companies for more profit and maximum utilization of available resources. Therefore, the scheme of amalgamation approved in the meeting of Board of Directors of transferor company on 30.09.2015 is sanctioned with effect from the date appointed i.e., 01.04.2015. The transferor company viz., M/s K-12 Education Management Private Limited is ordered to be dissolved without going through the process of winding up. The transferor and the transferee companies are directed to communicate certified copy of this order to the Registrar of Companies for the State of Telangana and the State of Andhra Pradesh, Hyderabad within 30 days from the date of receipt of a copy of this order. They are further directed to take all consequential and statutory steps required in pursuance of the approved scheme of amalgamation and the Act.

Company Petition is ordered accordingly.

Sd/- T.LAKSHMI HEMALATHA
JOINT REGISTRAR

// TRUE COPY //

SECTION OFFICER

To

1. Smt.Seema Boppana, Director, M/s.K-12 Education Management Private Limited, Regd. Office at Plot No.304, Kasetty Heights, Ayyappa Society, Madhapur, Hyderabad-500 008, Telangana, India.
2. M/s.Varsity Education Management Private Limited, Regd. Office at 6A/1, Court Chambers, New Marine Line, Sir Vithakla Thackery Marg, Mumbai-400 020, Maharashtra, India.

Contd. SUPERINTENDENT
Copyist Department
High Court of Judicature at Hyderabad
for the State of Telangana

Hyderabad (South) &
Collector under Indian
Stamp Act, 1899

CERTIFICATE

Endorsement under section
42 of Act II of 1899 of
I.S.Act.

File No.5515/ MV/201
Dt: 01-09-2016.

I hereby certify that
no Stamp Duty is required for the
Scheme of Amalgamation in
respect of M/s. K-12 Education
Management Private Limited,
Hyderabad with M/s Varsity
Education Management
Private Limited, Mumbai, as
per the Scheme of Amalgamation
vide Order in C.P. No. 340 of
2015 Passed by the Hon'ble High
Court of Judicature at Hyderabad
for the State of Telangana and for
the State of Andhra Pradesh
dated 18-07-2016. Since there is
no consideration and there are no
new shares are issued in the
Scheme of Amalgamation, and
the Transferor Company is
wholly subsidiary of Transferee
Company.

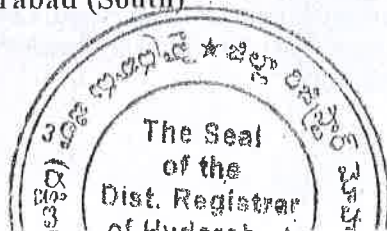
Date: 01-09-2016

Place: Hyderabad

[Signature]
1.9.16

District Registrar And
Collector under Section 42 of I.S.Act
Hyderabad (South)

[Signature]
1/9/2016



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Section Officer		