



Office of the Registrar of Societies,
JAYANAGAR

Schedule 'B'
[See Rule 3(5)]

Certificate of Registration of Society

Society Number : JNR-S255-2013-14

Date : 11-Nov-2013

I hereby certify that BENGALURU RESIDENTS' ASSOCIATIONS CONFEDERATION ENSEMBLE ®, 3J, NA CHAMBERS, 3RD CROSS, 7TH C MAIN, 3RD BLOCK, KORAMANGALA, BANGALORE-560034. District : JAYANAGAR is this day (Monday 11 November, 2013) registered under the Karnataka Societies Registration Act, 1960 (Karnataka Act 17 of 1960).

Fee paid Rs . 1000/-

Given under my hand at JAYANAGAR on the 11 day of November, 2013.

Office : JAYANAGAR
Society Number : JNR-S255-2013-14
CD Number : JNRS12



Registrar of Societies,
(JAYANAGAR)

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To

11.11.2013

Registrar of Societies,
The District Registrar,
Jayanagar Registration District,
Bengaluru

ರಸೀದಿ ಸಂಖ್ಯೆ : 830741
ದಿನಾಂಕ : 11/11/2013
ರೂ : 1000 + 1750 = 2750/-

Dear Sir,

11/11/13

Sub: Registration of the confederation – BRACE

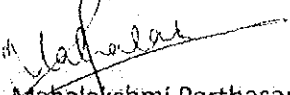
"Bengaluru Residents' Association Confederation ENSEMBLE (BRACE) an initiative of Namma Bengaluru Foundation under the Govern Right Govern Responsibly Campaign has been created with the main object to campaign in partnership with Residents Associations (RAs) and Citizen Groups for a Better Bengaluru, by promoting Govern Right, Govern Responsibly Charter.

We wish to register the Confederation as a society under the Registrar of Societies Act. Please find enclosed below the documents required for registration:

1. Resolution Extract
2. Memorandum of Association
3. Rules of Association
4. Affidavit

Kindly do the needful and oblige

Thanking You .

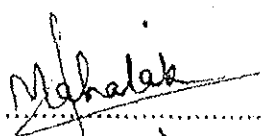
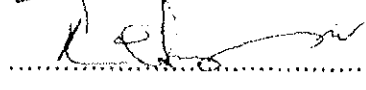
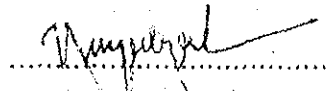
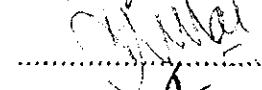
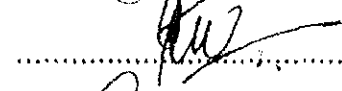

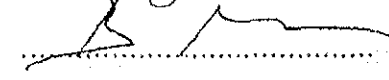

Mahalakshmi Parthasarathy
President

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RESOLUTION

We the following signatories met on **27-08-2013** and resolved to form a Society named **BENGALURU RESIDENTS' ASSOCIATIONS' CONFEDERATION ENSEMBLE** and authorise the **President - Smt. Mahalakshmi Parthasarathy** - of the Confederation to correspond with the Registrar of Societies.

- 1. Mahalakshmi Parthasarathy - President - 
- 2. Sri. Anand Sirur - Vice president - 
- 3. Sri N S Mukunda - Secretary - 
- 4. Sri D S Rajshekhar - Treasurer - 
- 5. Sri Anand V - Member - 
- 6. Sri T Vidyadhar - Member - 
- 7. Sri H S Balaram - Member - 

ನವು ಸ್ಥಾಪನೆ 49 ಫಲಿತಾಂಶ
ನೀ ಫಲಿತಾಂಶ ನವು ಸ್ಥಾಪನೆ

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**BENGALURU RESIDENTS' ASSOCIATIONS'
CONFEDERATION ENSEMBLE®**

3J, NA Chambers, 3rd Cross, 7th C Main
3rd Block, Kormangala, Bangalore - 560034

Area of Operation

India

MEMORANDUM OF ASSOCIATION

ನವರು ಪ್ರತಿಯಲ್ಲಿ 49 ಸ್ಥಳಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ
4 ಸೇರಿ ಸ್ಥಾಪಿಸಿದ ನವರು ಸ್ಥಳೀಯ ಸಂಘ

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SUBSCRIBERS TO ASSOCIATION

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**BENGALURU RESIDENTS' ASSOCIATIONS'
CONFEDERATION ENSEMBLE®**

3J, NA Chambers, 3rd Cross, 7th C Main
3rd Block, Kormangala, Bangalore - 560034

Area of Operation
India

**Memorandum of Association
(Charter of Objects)**

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**MEMORANDUM OF ASSOCIATION
Of**

BENGALURU RESIDENTS' ASSOCIATIONS' CONFEDERATION ENSEMBLE®

PREAMBLE

A Non-Profit Oriented sovereign Confederation, formed on 24th August, 2013 registered under Karnataka Societies Registration Act, 1960 & other relevant authorities as per statutory requirements, of, by and for residents of Bengaluru or for residents as may be expanded from time to time or which is for the betterment of members/residents or for the entire RANGE including all blocks, phases and stages and which may include any further neighbourhood to achieve communion, fraternity through social, cultural, sports, welfare activities for development and betterment of community of residents in particular and society at large, having the following objects and by-laws as per Articles of Association.

1. NAME

The Confederation shall be known as "Bengaluru Residents' Association Confederation ENSEMBLE"® and/or 'BRACE'® and such other name as may be modified from time to time in accordance with the by-laws of the Confederation.

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2. GLOSSARY

2.1	'BRACE' or 'The Confederation'	Bengaluru Residents' Associations' Confederation ENSEMBLE®
2.2	RANGE	Area of operation of the Confederation for the time being is whole of India.
2.3	Members	Residents of the RANGE subscribed to Confederation by subscription, notwithstanding non payment of fees
2.4	Residents	Includes member and non member owners (staying in or outside RANGE) and tenants/occupants of sites, lands, buildings such as houses, offices in the area covered by the Confederation and members of their families living along with them and any organisation or legal entity as occupier represented by its authorised representative who pay membership fee as per bye laws
2.5	GM	General Meeting or meeting of members by notice
2.6	AGM	Annual General Meeting
2.7	EGM	Extra-ordinary General Meeting or Special General Body Meeting
2.8	Board	Managing Committee
2.9	Managing Committee	Team of members elected by GM for managing operations of Confederation
2.10	Sub Committee	Team created for any specific area of work headed by board member
2.11	Task Force	Team involved in accomplishing tasks
2.12	Subscription	Act of consenting to be member
2.13	Membership Fees	Amount payable to Confederation on subscription
2.14	Annual Fees	Amount payable to Confederation by members annually, as fixed in GM from time to time
2.15	Notice	Intimation of meeting with agenda of meeting or other activity or other information.
2.16	Notice Period	Minimum of - 7 days for Board meeting - 21 days for AGM

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		- 21 days for EGM or SGM
2.17	Quorum	Minimum of - Higher of 2 office bearers or 1/4 th for Board/Committee/Task force Meeting - 10 members present personally or through proxy for GM and number present for adjourned meeting
2.18	Majority or Simple Majority	One member more than half the strength of the total members of the confederation
2.19	Absolute Majority	3/4 th of the strength of the persons
2.20	HBERRWA	
2.21	Act	The Karnataka Societies Registration Act 1960

3 MAIN OBJECTS

3.1 To Campaign in partnership with Residents Associations (RAs) and Citizen Groups for a better Bengaluru, by promoting Govern Right, Govern Responsibly© (GR-GR programme, copyright of Namma Bengaluru Foundation), to achieve reforms and greater transparency, to make Planning coping with the anticipated growth and to play a bigger role in steering the development of Bengaluru making citizens take an active and informed interest in directing our city's future through this mission to shape-in the long term vision for the city and in this regard:

3.1.1 GOVERNMENT IS A TRUSTEE OF PUBLIC ASSETS / MONEY

3.1.1.1 To press for governance ushering in a culture of careful spending by Government, who is acting on behalf of tax-payers and citizens of Bengaluru, and to bring proper

Handwritten signatures and notes.

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accountability and disclosure of all public money and assets, as a trustee of public assets and public money.

3.1.2 DEVELOPMENT OF NEW AND MAINTENANCE OF EXISTING INFRASTRUCTURE

- 3.1.2.1 To Ensure All planning and development of city infrastructure projects to comprise a long-term, integrated and comprehensive development vision for our city.
- 3.1.2.2 To Strive for Citizens and Residents Associations' (RAs) to have an effective statutory voice in Ward Committees for Planning and Development of Projects of their neighbourhoods.
- 3.1.2.3 To bring about transparency in all public contracts and PPPs mandating full disclosures of value and performance as well as effective monitoring preproject & post-project stages;

3.1.3 RESPONSIVE PUBLIC SERVICES

- 3.1.3.1 To make available equitably, responsive and timely delivered public services to all citizens of civic agencies/authorities, such as BBMP, BESCOM, BWSSB, and BDA, in all Wards.
 - 3.1.3.2 To bring in empirical metrics i.e. measurement of services for their effectiveness and publish timely Report Cards to be made available to the public;
- 3.2 To Empirically, Exponentially Emancipate apathy of authorities public with no distinction of caste, creed, religion, region or any other divisive parameters, to create better living conditions.

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- 3.3 To undertake any project, scheme, activity of any sort with an objective of protection and promotion of interests of the Residents of the RANGE.
- 3.4 To make members Emanate as best, responsible citizens and to be participative in the civic administration to create optimum results for the betterment of residents by improving infrastructure, basic civic amenities and necessities.
- 3.5 To ensure proper coordination with concerned authorities at all levels, alleviating ailments to residents of including governments at the centre and the states of India and abroad, and improve living conditions of residents or the entire neighbourhood in the vicinity irrespective of whether they are members or not and notwithstanding the fact that specific power may not have been given by any such member or neighbour for representing them.
- 3.6 To effect Civic, Cultural, Social, Transcendental, Sportsman Spirit, Personality, Patriotic, Economical, Ecological, Environmental, Educational, Emotional - development, Especially and not Exclusively, of the members, and also of the society at large
- 3.7 To carry out within the RANGE any welfare activities including Games & Sports, ladies club, club, relatives, kids parks/joints, for members and public, which results in welfare of residents of Bengaluru and also Karnataka.
- 3.8 To work for the betterment of residents of Bengaluru or such other expanded areas of membership as may be decided from time to time by the General Meeting, either on arrangement,

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cooperation, coordination, affiliation, association, in the form of forum, Joint action committees, program specific unification etc.

3.9 To carry on any activity with a view to generate surplus which may augment the achievement of objects of the Confederation mentioned above, even if the same is normally considered commercial, with a non profit motive, subject to the provisions of statutes that control the Confederation.

3.10 To expand the horizons to creation of universal brotherhood

3.11 The President of the Confederation is authorised to correspond with the Registrar of Societies

3.12 The confederation intends to apply it profits, if neither any nor other income in promoting its objectives and prohibit the payment of any dividend or distribution of any income or profits among its members.

Bengaluru Residents Associations

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ತಾರೀಖು	22/2/10
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BENGALURU RESIDENTS' ASSOCIATIONS' CONFEDERATION ENSEMBLE®

3J, NA Chambers, 3rd Cross, 7th C Main
3rd Block, Kormangala, Bangalore - 560034

Area of Operation
India

Rules of ASSOCIATION (By-laws)

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RULES OF ASSOCIATION
Of
Bengaluru Residents' Associations' Confederation ENSEMBLE®

PREAMBLE

A Non-Profit Oriented sovereign Confederation, formed on 24th August, 2013 registered under Karnataka Societies Act, 1960 & other relevant authorities as per statutory requirements, of, by and for residents of Bengaluru or for residents as may be expanded from time to time or which is for the betterment of members/residents or for the entire RANGE including all blocks, phases and stages and which may include any further neighbourhood to achieve communion, fraternity through social, cultural, sports, welfare activities for development and betterment of community of residents in particular and society at large, having the following by-laws and objects as per Memorandum of Association.

1. ADDRESS

1.1. Present address: 3J, NA Chambers, 3rd Cross, 7th C Main, 3rd Block, Kormangala Bengaluru 560034.

1.2. The address may be changed by a resolution of the board as per the provisions of the Act

1.3. The office of the Confederation shall function from any premise within the RANGE. However, the members in board may by simple majority

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approve of office outside the RANGE for convenience, in addition to office within the RANGE.

1.4. The books of accounts and other records shall be at the office address or at such other places as may be resolved by the board

2. AMENDMENTS

2.1. The Memorandum or Rules of the association may be revised, altered, or amended at Special General Body meeting of the BRACE specially called for the purpose but only by an affirmative vote in favour of at least three times the votes cast against it of the members present and voting at such meeting and provided that the exact text of the proposed change together with notice that changes are to be considered, shall have been circulated to the members by the Managing Committee at least 21 days prior to the date of the meeting.

2.2. No amendment shall be made inconsistent with Income tax clauses specified elsewhere in the memorandum and any amendment shall be consistent with the provisions of Karnataka Societies Registration Act, 1960 and subject to filing/approval requirements of that Act,

3. COMMON SEAL

3.1. A round seal of the Confederation be made as the 'Common Seal' of the Confederation, which shall indicate the signature of the Confederation, if passed by a resolution of the board and signed by a person authorised in the resolution and witnessed by at least 1 office bearer or employee approved by resolution in this behalf.

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3.2. The seal shall be in the custody of the secretary and it shall never be used except by the authority of the Managing Committee previously given.

4. BOOKS OF ACCOUNTS

4.1. The financial Year of BRACE shall be April 1st to March 31st of the following calendar year

4.2. For the first year the same shall be from incorporation till 31st March

4.3. The accounts of the Confederation shall be prepared for the financial year and the same shall be presented before the AGM after audit.

4.4. The books of accounts shall be available for inspection at the office or at such other place as determined by the board and members can inspect the same by giving 48 hours prior notice.

4.5. The board shall have power not to circulate the copies of the accounts if the same is kept for inspection during the entire notice period in the office or such other place during normal business hours. However, the members in GM may overrule this power.

4.6. The books will be maintained on cash basis of accounting unless and until the board decides to follow mercantile basis.

4.7. Each year the financial statements to be prepared would be the Balance Sheet, Income and Expenditure account and the Receipts and payments account. Vertical format as prescribed under Companies Act, 1956 may be used as standard format.

5. MEMBERS

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5.1. TYPES OF MEMBERS

There will be four classes of Membership:

❖ Active Membership

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- ❖ Association Membership
- ❖ Honorary Membership
- ❖ Allied Membership

5.1.1 Active Membership

5.1.1.1. Active Membership Shall be open to individuals who are nominated by Namma Bengaluru Foundation at incorporation or later and subscribes to the memorandum of BRACE. The Chairman of Namma Bengaluru Foundation will be President of BRACE.

5.1.1.2 Active members will form the Board or Managing Committee

5.1.2 Board or Managing Committee shall be out of Active members- will form the **Association Membership**

5.1.2.1 Association Membership may be granted to RAs' and such other bodies or persons recommended by board and accepted by simple majority of executive council of the RANGE.

5.1.2.2 There will be no fees for Association Membership and may be altered by Board in accordance with the Act.

5.1.2.3 The Association Members can hold office and vote in RAs' Executive Council Meetings.

5.1.3 Honorary Membership

5.1.3.1 An honorary membership can be conferred upon an individual upon the recommendation of the Managing Committee or by approval

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by simple majority of the members at a GM or by approval of the Board on recommendation by Executive Council Meetings.

5.1.3.2 Honorary membership shall be granted only to individuals who have made outstanding contribution to the society.

5.1.3.3 Honorary Members shall not be required to pay entrance fee or annual fee.

5.1.4 Allied Membership

5.1.4.1 Allied membership will be available to any organisation who subscribes to the memorandum of the BRACE and has genuine interest and are able to contribute to the welfare of the Confederation. They may be within or outside the RANGE.

5.1.4.2 Allied members are to be accepted by the absolute majority of the board

5.1.4.3 There will be no fee for allied members.

5.2 MEMBERSHIP

5.2.1 Any resident or association could subscribe to the Confederation and on acceptance by the board, become member of Executive Council.

5.2.2 There will be no fees for regular or active membership

5.2.3 The Qualification for membership could be revised by a resolution of the GM

5.2.4 One membership for each RA's will be taken into account for Confederation elections.

5.2.5 Membership is not transferable

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5.2.6 On transfer or termination of Resident association, membership terminates

5.3 FEES

5.3.1 One time entrance fee

5.3.1.1 All the RAs shall be liable to pay admission fee subscribed to Confederation or not, since the benefits will extend to all residents. At present it is NIL

5.3.1.2 However, the Confederation will account the same only on receipt basis.

5.3.2 Annual membership fee

5.3.2.1 Annual membership fee may be fixed and revised by simple majority of members in a GM as per the provisions of the Act

5.3.2.2 Annual fees shall be payable in advance by the 1st January of every year failing which such members shall have to pay a penalty of 1% p.m. or such revised rate of interest. However, the penalty clause will be effective only when the board implements it and the board will have power to waive or modify penalty.

5.3.2.3 In the event of non-payment of annual subscription even after 30th April, the membership shall be suspended and can be renewed only after payment of penalty and fees. In case of members with membership fees pending for over 3 Months from the 30th April deadline, membership shall ipso facto stand cancelled and they have to apply fresh for their membership.

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5.3.3 Specific Project/activity fees

5.3.3.1 The board may from time to time based on the need of the Confederation activities for specific projects work out the fees that is needed to accomplish the objectives through activities or projects of the Confederation. Each project will be kept in separate fund and accounted for, however RA of the region or spearheading the project, may be consulted but cannot claim control over the project or money, on account of proximity, relevance, interest or contribution. Board will be the trustee for the fund and BRACE will have right of cypress.

5.3.3.2 The Board or Managing Committee is empowered to set the date for receiving due and levy penalties for late payment and as and when there are subscription rate increases in the midterm.

Event Participation fee

5.3.3 The Board may charge participation fee of the RAs' members for any function/event etc. that may be deemed fit to be organized by the BRACE for the benefit and welfare of the members at large.

5.3.4 Event participants may be residents or non-residents as may be allowed from time to time by the board.

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5.4 CODE OF CONDUCT

The members shall observe the following Code of Ethics:

- 5.4.1 The members shall work towards achievement of advancement of objects.
- 5.4.2 The members shall work only for the benefit of the organisation
- 5.4.3 The members shall follow the rules and regulations of BRACE. Members shall follow decorum and decency in any meetings, events or any other get-togethers and BRACE shall have the right to discipline members not behaving and in this regard, the event/project in-charge or the board members can take decision, however the chairman shall have final authority.
- 5.4.4 The Managing Committee shall have the right to suspend or determine any membership if found to resort to practices contrary to the objects of the BRACE, such members however shall be given adequate opportunity to explain.
- 5.4.5 Any member found not adhering to the rules and regulation or working against the interest of members/Confederation shall be disqualified to be member, suspended from Confederation
- 5.4.6 A suspended member on recommendation by either a Board or a disciplinary committee, after enquiry, be continued or removed from membership
- 5.4.7 A suspended member is not eligible to contest in election for office bearer or be part of committee or task force till reinstatement

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6. GRIEVANCES AND DISCIPLINARY ACTIONS:

6.1. The conduct of members of BRACE shall be expected at all times to Be in accordance with the provision of the code of ethics and policies adopted By the BRACE

6.2. A complaint against a member of BRACE may be filed formally with the Secretary or to a committee formed in this behalf. It shall be required to set forth facts of the complaint in general terms and may not be ruled invalid for want of specific details. Justice, equity and good conscience shall be the rule for dealing with complaints.

6.3. When a complaint is received the board/relevant committee shall make an assessment and record their reasons in writing about their decision. When board has reason to believe that complaint needs to be investigated it the same may be referred to committee. Committee shall investigate by issuing notice to the party complained against within 15 days from the receipt, whose replay can be filed within 2 weeks from the receipt or in suitable cases may be extended by another 2 weeks. Findings of the committee will be sent to the board and board shall have final authority on making an order of findings. Board may accept the findings and punish the member as per recommendation or on its own moderate punishment, ask for re-enquiry, reject the findings of committee.

6.4. The board shall make an attempt to resolve the complaint between members, satisfactory by itself. In case if the complaint is concerned with member and the public, it can resolve it unless it is prohibited by law to do so.

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7. BOARD

7.1. The Management of "BRACE" shall be vested in the Board

7.2. The Board or the Managing committee shall comprise

7.2.1. President

7.2.1. Vice-President

7.2.2 Secretary

7.2.3 Treasurer

7.2.4 Eleven members

and such other posts as may be approved by GM to be part of Board and amend as per the provisions of the Act. The total number of office bearers shall not exceed 15.

7.3. All the members who constitute the Board or Managing Committee of BRACE, other than the nominated Persons, shall be elected from among the Active Members of the confederation at the Annual General Meeting.

7.4. The members of the Board so elected shall meet within 7 days from the date of election and further elect the office bearers namely, President, Vice President, Secretary, Treasurer and members.

7.5. The tenure of Board will be for 5 years, but in the event of not conducting election for the next board for some reason, they can continue till such election in any subsequent AGM.

7.6. The board shall be elected by simple majority of Active Members present at the AGM

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7.7. The board may co-opt office bearers for casual vacancies arising on account of resignation or removal or death of office bearers by absolute majority. The board shall have power to co-opt the office bearers within overall limit, in case of necessity for administration.

7.8. The office bearers' tenure commences on election in GM and the preceding board shall handover in a board meeting after such election.

7.9. At the expiration of the tenure of the office of a Managing Committee and when a new committee is elected at the Annual General Body Meeting, The President, Secretary and Treasurer shall handover the correspondence files Accounts books, Bank Pass Book, The seal of BRACE and other property belonging to the incoming Managing Committee.

7.10. No office bearer shall enter into any commitment on behalf of the Confederation unless specifically authorized to do so by a Resolution passed by the Managing Committee.

8. POWERS OF BOARD:

The Board shall have the following powers

8.1. The board shall be in-charge of the programs, operations, property, Funds and general management of the affairs of the BRACE

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8.2. The powers of the board shall be subject to such instructions passed by simple majority of members and restrictions passed by absolute majority of members in any duly convened GM.

8.3. In addition to the powers and authorities specially conferred upon it, may assume such other powers and do all such other things as may be required to be done for the proper conduct of and in the interest of BRACE, provided they are in keeping with the provisions of the Constitutions and do not infringe any statute or law. The Board or the Managing Committee shall direct its energy, in particular to the following clauses.

8.4. The Board shall give effect to the aims and objects as indicated in the Constitution to the extent that it is possible to do so and

8.5. The Board shall be available for consultation to any member on problems pertaining to the well being of the resident members.

8.6. The President shall preside all meetings of the Board or Managing Committee unless he is otherwise engaged, when the Vice President shall take his place. In the absence of President and Vice President, the President is authorized to designate a member of the Managing Committee to preside over meeting. The President shall perform such other duties as pertain to his office.

8.7. The Vice President shall perform the duties of the President in the absence of the Later. In case of death, resignation or permanent incapacity

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of the President, the Vice President shall immediately succeed to the office of the President and retain the same until the election of a new President at the next Board meeting.

8.8. The Secretary shall carry out day-to-day administration work of HBERRWA, in consultation with the President and the Treasurer as Necessary. He shall record the minutes of meetings. He will arrange to conduct the meetings of the BRACE and shall maintain such books and records of the BRACE as are entrusted to him. He shall be the custodian of the seal of BRACE.

8.9. The Treasurer shall be responsible to maintain the financial accounts of The BRACE. He will receive the membership fees and credit them to The BRACE bank accounts, issue receipts for money received, sign cheques Jointly with President or Secretary as the Managing Committee may decide And prepare a statement of accounts for the financial year for the presentation At the annual convention after getting them duly audited.

8.10. To control the resources including public places, amenities meant for the use of residents in the area of range meant fully or partly for the members in the area, including roads, civic amenities and parks, to generate funds for the Confederation and to maintain those resources in a better manner, either on its own or jointly with the help or on behalf of relevant authorities and provide best infrastructure facilities.

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8.11. To subscribe or give donation to and financially or otherwise to aid Residents Associations or other institutions which works or has activities which have objects similar to that of the Confederation.

8.12. To carry on activity of recruitment and train the personnel for Confederation or for any persons which may seem, expedient and which may directly or indirectly benefit the Confederation.

8.13. To take on concession or lease operative and financial or franchise or outsource, or on any arrangement all kinds of plants, equipment, machinery, apparatus, tool, commodities, articles and things necessary or useful for carrying on any of the main objects of the Confederation.

8.14. To establish, provide, maintain and conduct or otherwise, subsidize research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments & tests of all kinds and to promote studies and research both scientific & technical investigation and invention by providing subsidizing endowing or assisting laboratories, workshops libraries, lectures, meetings and conferences & by providing the remuneration to scientific & technical professors, professionals or personnel.

8.15. To apply for, purchase or otherwise, acquire any patent, patent right, intellectual property rights, copyright trademarks, formulae, license,

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lease, hire or hire purchase, concessions, franchise, outsource or any arrangement or other acquisition and to accept by way of gift, will, subscription, donation, devise, bequest or otherwise for or benefit of Confederation from, through or with any person, entity or non-entity including association, Society, firm, trust conferring any exclusive or limited right to use, or any secret or other information as to any intention which may seem capable of being used for any of the purposes of the Confederation or on behalf of any person, entity or non-entity including association, Society, firm, trust, which may directly or indirectly to benefit the Confederation; and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.

8.16. To takeover, purchase, amalgamate, merge, inverse merge, or otherwise acquire and undertake, endow, subsidise, establish, maintain, administer, develop, equip, build, improve, alter, demolish or close down, the whole or any part of the activity, goodwill, assets and liabilities of any person, firm or Society or any organisation or any activity and achieve forward or backward integration, expansion, or a new line which this Confederation is authorised to carry on for the purposes of surplus generation incidental to the attainment of the objects of the Confederation.

8.17. To enter into any arrangement, agreement or contract with any Government or State authority, municipal, local or otherwise that may seem conducive to the Confederation's objects or any of them and to obtain from any such Government or State authority, any right, privilege

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and concession project, scheme, recognition, award or reward, which may seem conducive to the Confederation's objects or any of them.

8.18. To accept, take and hold, whether as bare trustee or otherwise, any property, whether real or personal, tangible or intangible which may from time to time to be conveyed, transferred, assigned or otherwise vested in the Confederation upon any trust or trusts for the benefit of or in any manner calculated to advance the interest of any person, entity or non-entity including association, society, school, college, university or other educational institutions, publishing house, printing press, dispensary, hospital, sanatorium, or other medical institution, business or industrial establishment, association, committee or cause connected with the Confederation's objects.

8.19. To recover rents or licence fees or other matters connected with property vested in the Confederation or held by them.

8.20. To organise and finance holiday camps, retreats and excursions to any part of the world for educational purposes or in tune with the objects of the Confederation.

8.21. To make, vary and repeal from time to time, working policy or by-laws for the regulation of the activities of the Confederation, its officers, employees and agents.

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8.22. To administer, manage and conduct as trustees, factors or agents, in accordance with any trusts, express or implied, affecting the same, or any trust property vested in the Confederation, otherwise than as bare trustees and the exercise of any rights of ownership or any rights or powers discretionary or otherwise, relating to the administration, management and conduct of, or in any manner to any such trust property.

8.23. To grant powers of attorney and to give bonds or guarantees on account of any covenants, titles, trusts, or agencies that may be undertaken by the Confederation.

8.24. To raise money in such manner as the Confederation shall think fit, among members charged upon all or any of the Confederation's property. No banking business will be conducted as per the Banking Regulations Act, 1949.

8.25. To insure with any person or Society or organisation against losses or capital or revenue damages, risks and liabilities of any kind which may affect the Confederation either wholly or partly and if though fit so effect such insurance by joining or becoming members of any insurance protection or indemnity association or Society and to accept any such insurance or any part thereof on account of the Confederation.

8.26. To pay all costs, charges and expenses for and/or incidental to or in connection with the formation, promotion, registration and establishment of the Confederation.

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8.27. To employ and provide for the cost and welfare of employees or ex-employees of the Confederation and their wives and families or the dependents or relations of such persons by building or constructing or contributing to the building of houses, dwellings, or by payment of remuneration, grants of money pensions, allowances, bonus, or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Confederation shall think fit and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other institutions or objects or purposes.

8.28. To promote, float, support and subscribe to any charitable or public object and to any institutions, associations or club or Society or organisation which may be for the benefit of the Confederation or its employees, or may be connected with any town or place where the Confederation carries on activity, to give pensions, gratuities or charitable aid to any person who may have been Office Bearers of or may have served the Confederation; or to the wives, children or other relatives or dependents of such persons; to make payments towards insurance and to form and contribute to provident fund and benefit funds for the benefit of any such persons, or of their wives, children or other relatives or dependents.

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8.29. To borrow or raise money with or without security from any person, firm, body corporate, financial institution, banks or association of persons with or without interest whether subject to the Banking Regulation Act, 1949, or not in such manner as the Confederation may think fit and in particular by mortgage, charge, lien, hypothecate, pledge or the issue of debentures charged upon all or any of the Confederation's Property (both present and future) including its uncalled capital and to apply to the same or any part thereof all or any of the purposes of the Confederation.

8.30. To enter into agreements and contracts with Indian or foreign individuals, firms or companies or any entity or governments for financial, technical or other know-how, assistance or collaboration for carrying out all or any of the objects of the Confederation.

8.31. To promote any other entity/non-entity including firm, association or Society or companies for the purpose of acquiring or taking over all or any of the property, rights and liabilities of the Confederation or for any other purpose which may directly or indirectly benefit the Confederation.

8.32. To collaborate with or amalgamate or with any Association, society, trust or company or become holding Association or subsidiary Association of association, societies or companies having objects altogether or in part similar to those of this Confederation.

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8.33. To establish and maintain agencies or branches, extension centres, consignee agencies, franchisees, licensees, associates, dealers, liaison offices, at any place or places in the world for the conduct of the activities of the Confederation

8.34. Subject to the provisions of the Banking Regulation Act, 1949, to open or operate any account or accounts with any bank or banks in the name of the Confederation and to operate upon the same using the bank branches, ATMs, internet or online banking, anywhere banking and make, draw, accept, endorse, execute, discount, negotiate, sign and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable or non-negotiable instruments and in general do any activity with the bank which the bank is capable of performing with the Confederation.

8.35. Subject to the provisions of the Banking Regulation Act, 1949, to open or operate any account or accounts with any bank or banks in the name of the Confederation and to operate upon the same using the bank branches, ATMs, internet or online banking, anywhere banking and make, draw, accept, endorse, execute, discount, negotiate, sign and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable or non-negotiable instruments and in general do any activity with the bank which the bank is capable of performing with the Confederation.

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8.36. To promote, establish, and conduct exhibitions, expositions and to establish tests, contests, examinations in connection with literary publications as may be approved of by the objects of this Confederation or any other publication which are in line with and aid the objects of this Confederation or which in the board's opinion is beneficial to the interests of the Confederation and offer prizes and awards in connection herewith.

8.37. To sell, exchange, mortgage, let on lease or hire or demise the whole or any part of the movable and immovable property and undertaking of the Confederation on such terms as the Confederation shall determine.

8.38. Subject to the provisions of any relevant statute, to provide loans and guarantees to other bodies corporate, individuals, partnerships having objects similar to our Confederation and for any national, charitable, benevolent, public, and general or objects of public utility or for any exhibitions.

8.39. To institute, conduct, defend, intervene in or compromise legal proceedings by and against the Confederation, its officers or employees and to refer or agree to refer any claim, demand, dispute or any other questions by or against the Confederation or in which the Confederation is interested or concerned and whether between the Confederation and member or members or his or their representatives or between the Confederation and third parties to arbitration in India or at any place

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outside India, and observe and perform and to do all acts, deeds, matters and things to carry on or enforce the awards.

8.40. To recruit any number of employees for the administration of the Confederation, pay their Salaries and make rules to regulate the service condition of employees and take disciplinary action, remove them from service wherever found necessary .

8.41. INCOME TAX ACT CLAUSES

8.43.1. The Confederation formed shall be irrevocable

8.43.2. The beneficiaries of the Confederation shall be general public with no distinction of caste, creed, language, race, religion or region etc.

8.43.3. Subject to the provisions of the Income Tax Act, 1961 and Karnataka Societies Registration Act, 1960 to invest, apply for, acquire or otherwise employ money belonging to, entrusted to or at the disposal of the Confederation upon securities and shares with or without securities upon such terms as may be thought proper and from time to time to vary such transaction in such manner as the Confederation may think fit, the Surplus of the Confederation in a manner beneficial to furthering the objects of the Confederation and in so far as the surpluses and monies which are governed by the provisions of Sections 13 (1) (d) and Section 11(5) of the Income Tax Act, 1961 and the provisions of Karnataka Societies Registration

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Act, 1960, it shall be invested in the modes, forms as specified under these sections, as amended from time to time.

8.43.4. The confederation may receive and give donations, sponsorships, grants, subsidies, and the like from within India or outside subject to the provisions of any law regulating the same, in cash or in kind and/or to transfer any of the properties of the Confederation to any trust or Association or institution in specie or in kind upon winding up of the Confederation or in the event of voluntary winding-up the properties of the Confederation be given to the members of the Confederation.

Provided that nothing contained hereinabove (except as hereinafter provided) shall prevent the payment in good faith of remuneration to any officers or employees or servants of the Confederation or to any members of the Confederation or to the Office Bearers of the Confederation or other persons in return for any services actually rendered to the Confederation, nor prevent the payment of interest on money borrowed from any member or director of the Confederation, nor prevent any member or director who may be providing his services in his professional capacity.

8.43.5. Not to amend the main objects provisions of the Confederation under '3' supra in a way that is inconsistent with the provisions of Karnataka Societies Registration Act, 1960 and the provisions regarding exemption of income under the Income Tax Act, 1961 without written permission from the income tax department, as long

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as the Confederation is desirous of enjoying such exemption and to utilise the funds and income of the Confederation solely for objects for which the Confederation is formed or authorised from time to time.

8.43.6. The accounts of the Confederation shall be maintained in accordance with the requirements of the Income Tax Act, 1961 and shall be audited by a Chartered Accountant as defined under Chartered Accountant Act, 1988 (or under section 288 of the Income Tax Act, 1961).

8.43.7. In the event of the determination of the Confederation or dissolution, for any reason, the office bearers shall make over or transfer the properties of the Confederation to another having objects similar to those of this trust or disburse to the members equally and Such handing over or distribution shall be made only with the consent of the concerned commissioner of Income-tax.

9. EXECUTIVE COUNCIL

The following persons shall form Executive Council and board may take their opinion or advise at its discretion and convenience to carry out its duties

- Chairman of BRACE or any other nominated member to be chairman of EC
- 7 elected association members

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- Immediate past Office bearers (if any and willing)
- Veteran active members
- Retired Government officers and authorities

Any dignitary or professional whose presence will help as deemed necessary by board

10. MEETINGS

10.1. BOARD MEETINGS

10.1.1. The board shall meet at least once a month and at such higher frequency as they deem fit, at a time and place determined by them and by giving notice as specified.

10.1.2. Notice may be over phone or email if agreed upon by all members of the board

10.1.3. Suspended members will not be entitled to attend meetings or be co-opted as board Member unless all dues are paid.

10.1.4. Circular resolutions may be passed by the board in writing or through email and such resolutions must be ratified in the ensuing board meeting.

10.1.5. In the matters not dealt with or silent in these articles, absolute majority of the board members may pass resolution and carry on the work, which shall be put before any GM for ratification. The GM shall ratify the same unless such resolution and/or activity is malicious or against the interest of the Confederation. Any action taken in good faith by the Board shall be protected and be the act of the Confederation and be binding on it.

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11. SUB COMMITTEES & TASK FORCES

- 11.1. To give BRACE proper representation of election of member of the Confederation to all the residents of the RANGE streetwise shall have, as far as feasible, representation in Task Forces or Sub committees formed by the board.
- 11.2. The board shall endeavour to have representation from each region, zone, street etc. of the residences, subject to volunteers being available
- 11.3. Sub Committees will be headed by board members. Task forces may be headed by active members.
- 11.4. Sub Committees and task forces can meet at their own accord, however, they can transact on behalf of the board or Confederation, only to the extent they are authorised by the board through a resolution.
- 11.5. The Sub Committees and Task Forces must give a status report to the board every week or fortnight or in the ensuing board meeting or as and when demanded by the board.
- 11.6. Each Sub-committee will have a team leader who will maintain minutes of the meetings and prepare status report. This could also be delegated to members of the committee or task force.

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12. MANAGEMENT AND EMPOLYEES

12.1. The board can as and when found necessary, appoint an Executive Officer and/or employees to carry out the Administration & Executive functions of the Confederation.

12.2. The remuneration, designation, and terms as well as manner of appointment of such officers/employees will be determined by the board. The board may outsource as it deem fit any work of the Confederation, if it is beneficial to the Confederation.

12.3. The board may introduce such policies for various aspects of management with transparency and good faith as its base covering areas such as budget, employee manual, Cash, Payment, Purchase, Maintenance and any other area and all such policies shall be deemed to be part of by-laws, if approved by absolute majority of the board.

12.4. All office bearers are hereby authorised to be signatories authorised for dealing with any government or other authorities on behalf of the firm.

12.5. GENERAL MEETINGS

12.5.1. The time and place of the Annual General Meeting shall be fixed by the Managing Committee.

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12.5.2. The place must preferably be a place within the area of operation.

12.5.3. The day of the meeting must be a Sunday or a holiday declared under the Negotiable Instruments Act for banks.

12.5.4. The President of the Association shall preside over the meeting in his absence office bearers present in a meeting can choose amongst them a Chairman of the meeting.

12.5.5. Generally resolutions may be passed by show of hands or unanimously. If a poll is demanded, the same shall be taken in such a manner as the Chairman of the meeting directs and the results of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded.

12.5.6. EC be invitees in AGM and in any EGM, if so desired. Association Members will have a GM before every AGM and their recommendations will be discussed and decided in the AGM or EGM as the case may be.

12.6. ELECTION AND VOTING

12.6.1. Active members may take part and vote in person or by proxy. However, proxy shall have no right to speak.

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12.6.2. Active Members shall be entitled to appoint in writing any resident as his proxy to attend and vote instead of himself.

12.6.2.1. In case of equal votes, resolution shall be suspended for the time being and such business without majority consent shall not be carried by the Confederation.

12.6.2.2. Voting shall be in writing with identification of the member (or proxy as the case may be) signing the ballot. Ballots shall be preserved for a period of 3 years from voting.

12.6.2.3. Each Active Member will be entitled to issue a proxy before the commencement of the General Body Meeting and proxy will have one vote in a poll, but will have no right to speak.

12.6.2.4. Association and Allied members shall be entitled to nominate one delegate before the commencement of the General Body meetings but shall have no active rights to vote.

12.6.2.5. Suspended members will not be entitled to vote at an Annual General Meeting or stand for election unless all dues are paid.

12.6.3. AGM

12.6.3.1. An annual General Meeting shall be held each year, whether the accounts are placed or not for dealing with other business.

12.6.3.1.1. Ordinary Business

12.6.3.1.1.1. Election of Members of the Managing Committee

12.6.3.1.1.2. Adoption of Accounts of the previous year

12.6.3.1.1.3. Appointment of Auditors for the following year

12.6.3.1.1.4. Approval of Budgets and variances

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12.6.4. EGM

- 12.6.4.1. Any General Meeting of members other than AGM is EGM.
- 12.6.4.2. EGM of the BRACE may be called for by the board suomotu or on demand by not less than 1/3 of the members.
- 12.6.4.3. In the event accounts were not passed by or presented before an AGM the same may be passed by EGM.
- 12.6.4.4. Any business in an EGM is special business, except any ordinary business deferred from AGM

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13. Election process for the board

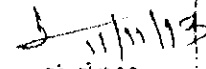
- A.** The number of posts available will be intimated to the members through notice of the GM in which the elections will take place.
- B.** Any active member desiring to be a Candidate representing each area should give his written consent to be nominated for election and the nomination must be proposed and seconded by two other active members.
- C.** An active member can be nominated to stand for election for only 1 post.
- D.** The Managing Committee shall decide the date for the elections and appoint a RO-returning officer(s) for holding the Annual elections for members.
- E.** The RO will not be an executive Managing Committee member or candidate. Auditor of the Confederation or any other Chartered Accountant and any retired Judge, magistrate may also be the RO. RO may be not be resident.
- F.** The RO will prepare a schedule for election including: Calender of events namely
 - Date of receipt of nomination papers
 - Date of withdrawal of nomination
 - Date of scrutiny for publication of final list of nominations
 - Date of Election.
 - Conduct Elections.
 - Declare result of the Elections.

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 1/11/2013

- G. Each member will be able to vote for such number of candidates as per the number of votes. Any ballot without voting for the number of posts or voting for more than the number of posts will be invalid.
- H. The numbers of persons from the top as the number of posts, when the results are listed in descending manner are the winners who will form the board.
- I. Ballots and records of elections shall be preserved for 3 years


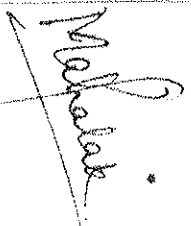
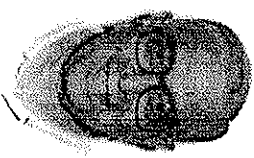

Bengaluru Residents Associations

ಕರ್ನಾಟಕ ನಿವಾಸಿಗಳ ಸಂಘಟನೆ	Confederation Ensemble (E)
ದಾಖಲೆ ಸಂಖ್ಯೆ	255/13-14
ದಿನಾಂಕ	11/11/2013
ಪುಟ ಸಂಖ್ಯೆ	01
ವಿಷಯ	ನಿರ್ದೇಶನ
ದಿನಾಂಕ	11/11/2013
 11/11/13	

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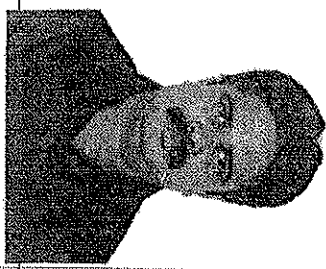

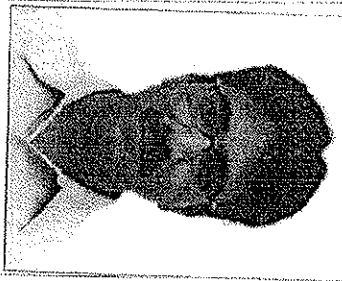
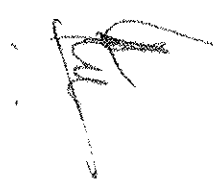
SUBSCRIBERS TO ASSOCIATION

We the undersigned have affixed signatures to this Memorandum and Articles of Association on the date mentioned in the preamble and formed Bengaluru Residents' Associations' Confederation ENSEMBLE®





Sl No	Name	Age	Address	Occupation	Designation in the Confederation	Photo	Signature
01	Ms Mahalakshmi Parthasarathy	40	#31, NA Chambers, 3rd Cross 7th C Main, 3rd Block Koramanga, Bangalore - 560 034	Service -- Namma Bengaluru Foundation	President		
02	Mr Anand Shirur	82	06, Kalpataru Apartments, 13 th Cross, 8 th Main Road, Malleshwaram, Bangalore- 560003.	Own Business	Vice President		

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03	Mr NS Mukunda	66	11/94, South End Shanthi Apartments, Model House Street Basavanagudi, Bangalore - 560004	Business - Sneha Township PVT Ltd	Secretary		
04	Mr Rajshekar	45	NO 724, 7th 'A' Main Road, 1st Block HRBR Layout, Kalyan Nagar Bangalore - 560 043	Business - Krishna Electricals	Treasurer		
05	Mr Anand V	45	#31, NA Chambers, 3rd Cross 7th C Main, 3rd Block Kormangala, Bangalore - 560 034	Service - Jupiter Capital	Member		

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06	Mr. T. Vidyadhar	74	392 HMT Layout 5 th & Main, 7 th cross, R.T. Nagar Bangalore-560032	Service- Artibele Industries Association	Member		
07	Mr. H.S. Sarvam	61	M-35 Diamond District, Old Airport Road, Bangalore - 560008	Service - Asinet News Network Pvt Ltd	Member		

*Bengaluru Residents Association
 Confederation Embosse*

Board 2013-14

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29 March

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SUBSCRIBERS TO ASSOCIATION

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02	Mr Anand Sirur	82	06, Kalpataru Apartments, 13 th Cross, 3 rd Main Road, Malleshwaram, Bangalore- 560003.	Own Business	Vice President	
03	Mr NS Mukunda	65	11/54, South End Shanti Apartments, Model House Street Basavanagudi, Bangalore - 560004	Business - Sneha Township Pvt Ltd	Secretary	
04	Mr Rejishkar	45	NO 724, 7th 'A' Main Road, 1st Block HRBR Layout Kalvannagar Bangalore - 560 043	Business - Krishna Electricals	Treasurer	
05	Mr Anand V	45	#31, NA Chambers, 3rd Cross 7th C Main, 3rd Block Kormangala, Bangalore - 560 034	Service - Jupiter Capital	Member	
06	Mr T Vidyadhar	74	292 HMT Layout 6 th B Main, 7 th cross, R.T.Nagar Bangalore-560032	Service- Atibele Industries, Association	Member	
07	Mr. H S Balram	61	M-35 Diamond District, Old Airport Road, Bangalore - 560008	Service - Asianet News Network Pvt Ltd	Member	

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