

5547/02-03

500/- 4

100Rs.



1178
02-03

BNG (U) ANKL.S.R/D No. 5547/2002-03
Book-I Containing Total Sheets 17
1-29 Page SARASWATHI VIDYA MANDIRA

TRUST DEED

This deed of Trust declared at Anekal on 10/10/2002 by

1. M.Narasimhaiah s/o Late Kallanakuppe Muniswamappa, aged 72 years residing at Door No.9, Lakshmi Venkateshwara Nilaya, N.R.Extension, New Pet, Anekal (hereinafter called First party)
2. M.Srinivasaiah s/o Late Kallanakuppe Muniswamappa, aged 54 years, residing at Srinivasa Nilaya Behind Taluk Office, Anekal (hereinafter called Second Party)
3. M.Markanda Rao, s/o of Late Narayan Rao Pawar aged 55 years, residing at Maratha Pet, Anekal (herein after called third party)

(hereinafter referred to as the " AUTHORS OF THE TRUST") and

20, 20, 20, 20, 20
M. V. Srinivasiah
Markandoo Rao
Sura. m. Raju
Xeshodha
Mayula Bai M
Pustpo

S. Vijaykumar
H. Srinivasiah
S. Ramiah
M. Mahesh AAO
Gurukumar K R



BNG (U) ANKL.S.R/D.No. 5547/2002-03
 Book-I Containing Total Sheets 17
2-29 Page. 100

6136-47 Rs. 100/-

Name Smt./Sri. ನಿ.ರ. ಶ್ರೀ ವಿಜಯಮಠಿ
 Date 7.10.2002

G.C.V.
G. Gurulingappa
 8' CLASS STAMP VENDOR
 S.V.L. No: 9/87-88
ANEKAL

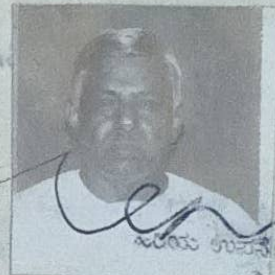
ಆನೇಕಲ್ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ
 ದಿನಾಂಕ 10/10/02
 ಪುಟಗಳು 3-55

ಪ್ರತಿಗಳು ಅರಿವರ ಕೊಡು
 ಧರ್ಮದ ಹಾಜರಿ ಕಟ್ಟಿ

ವಸೂಲಾದ ಕಲ್ಲು, ರೂ.	
ಮೊದಲೆ	200/-
ಕಡೆ	50/-
ಹಿಂಬರಾದ ಬಗ್ಗೆ	10/-
ಇತರೆ	50/-
ಪೋಸ್ಟೇಜ್	10/-
ಆರ್.ಆರ್.	/
ಮೊತ್ತ	<u>320/-</u>

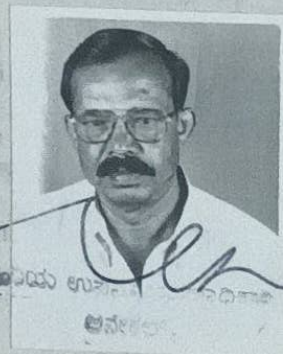
ಅರಿವರ ಕೊಡು

ದೇವಾನಂದ ಬರಹ
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ನಿರ್ಮಲಾ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ
 ಆನೇಕಲ್

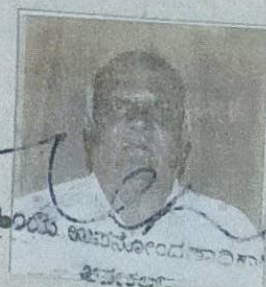
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ನಿರ್ಮಲಾ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ
 ಆನೇಕಲ್

H. Vinil

ಮಂಜುನಾಥ ಶಿವ



ನಿರ್ಮಲಾ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ
 ಆನೇಕಲ್



BNG (U) ANKL.S.R/D.No. 5547/2002-03
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 3-29 Page.

1. M.Narasimhaiah s/o Late Kallanakuppe Muniswamappa, aged 72 years residing at Door No.9, Lakshmi Venkateshwara Nilaya, N.R.Extension, New Pet, Anekal (hereinafter called the first party)
2. M.Srinivasalah s/o Late Kallanakuppe Muniswamappa, aged 54 years, residing at Srinivasa Nilaya Behind Taluk Office, Anekal, (hereinafter called second party)
3. M.Markanda Rao, s/o of Narayan Rao Pawar aged 55 years, residing at Maratha Pet, Anekal (hereinafter called third party)
4. N.Suresh, s/o M.Narasimhaiah, aged 30 years, residing at Door No.9, Lakshmi Venkateshwara Nilaya, N.R.Extension, New Pet, Anekal (hereinafter called fourth party)
5. S.Ramesh s/o M.Srinivasalah, aged 29 years residing at Srinivasa Nilaya, Behind Taluk Office, Anekal (hereinafter called fifth party)
6. Mrs.Yashoda Markanda Rao w/o M.Markanda Rao, Aged 46 years Residing at Maratha Pet, Anekal (hereinafter called sixth party)
7. Mrs. Suma Muniraju, w/o of N.Muniraju, Residing at Door No.9, Lakshmi Venkateshwara Nilaya, N.R.Extension, New Pet, Anekal (hereinafter called seventh party)
8. Mrs. Pushpa Ramesh, w/o of S.Ramesh, aged 28 years, residing at Srinivasa Nilaya, Behind Taluk Office, Anekal (hereinafter called eighth party)

M. Muniraju

Pushpa

20. 08 2002
 M. Markanda Rao
 Suma M. Raju
 Yashoda
 Marjula Bai. M

S. Vijay Kumar
 N. Suresh
 S. Ramesh
 M. Mahadevaiah
 L. Venkatesh



6136-42 - 1001 -

Name Smt./Sri... ನಿ.ರ.ಪಿ.ಕೆ. ವಿದ್ಯಾವಂದರಿ

Date 7/10/2002

G.C.
G. Gurulingappa

8th CLASS STAMP VENDOR

S.V.L. No: 9/87-88

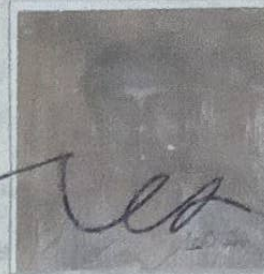
ANEKAL

BNG (U) ANKL.S.R/D.No. 5547/2002-03

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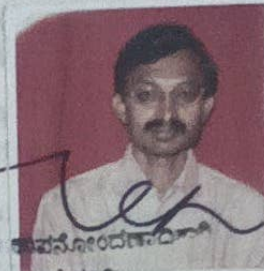
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N. Smith



ಅಪನೇಂದ್ರಕೃಷ್ಣ
ಅಪನೇಂದ್ರಕೃಷ್ಣ

S. Ramell



ಅಪನೇಂದ್ರಕೃಷ್ಣ
ಅಪನೇಂದ್ರಕೃಷ್ಣ

Xeshodha



ಅಪನೇಂದ್ರಕೃಷ್ಣ

Suma M. Raju



ಅಪನೇಂದ್ರಕೃಷ್ಣ
ಅಪನೇಂದ್ರಕೃಷ್ಣ



BNG (U) ANKL.S.R/D.No. 5541/2002-03

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5-29 Page. the

9. M.Mahendra Rao Pawar s/o M.Markanda Rao, Aged 22, residing at Maratha Pet, Anekal(hereinafter called ninth party)
10. Mrs.Manjulabai Shinde W/o Chander Rao Shinde aged 25, residing at Maratha Pet, Anekal(hereinafter called tenth party)
11. Mr.S.Vijaykumar, S/o Sri Srinivasaiah, Aged 28 years, residing at Srinivasa Nilaya, Behind Taluk Office, Anekarl (hereinafter called eleventh party)
12. Mr.K.R.Srinivas s/o K.P.Ramaswamy, Residing at Maruti Layout, Anekal (herein after called twelfth party)

(WHO ARE hereinafter collectively referred to as BOARD OF TRUSTEES) which expression unless repugnant to the context or meaning thereof be deemed to include the survivors and successors, executors and administrators of the last surviving Trustees, their/his/her assigns.

WHEREAS :

Preamble:

1. THE AUTHORS OF THE TRUST are desirous of founding a Trust for the benefit of the Beneficiaries as under.

♦ M.Narasimhaiah s/o Late Kallanakuppe Muniswamappa, aged 72 years residing at Door No.9, Lakshmi Venkateshwara Nilaya, N.R.Extension, New Pet, Anekal (hereinafter called the first party)

M. Narasimhaiah

Do. No. 9 Lakshmi Venkateshwara Nilaya

M. Narasimhaiah

Srinivasa Rao

Xeshodha

Manjula Bai M

P. Vijaykumar

S. Vijaykumar

N. Srinivasa

S. Ramesh

M. Mahendra Rao

Srinivasa K.R



1-29 Page.

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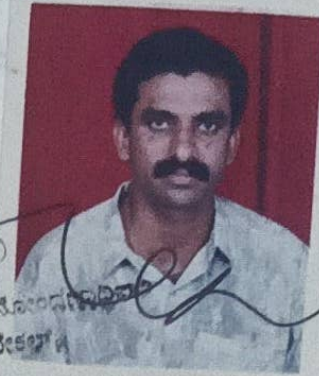


6136-47 501 -
Name Smt./Sri. ವಿ.ಎ.ಶಿವರಾಜ್ ಎಸ್
Date 7/10/2002

G. Gurulingappa
CLASH STAMP VENDOR
V.L. No: 9/87-88
ANKAL

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ಶಿವರಾಜ್ K R



ಗುರುತಿಸಿದವರು

ಶಿವರಾಜ್ K R
Ankal

ಶಿವರಾಜ್ K R
Ankal

✦ N. Suresh, s/o M. Narasimhaiah, aged 30 years, residing at Door No. 10, Venkateswara Nagar, N.R. Extension, New Pet, Ankal (hereinafter called second party)

✦ S. Venkatesh, s/o M. Shrinivasiah, aged 29 years, residing at Srinivas Nagar, Ankal (hereinafter called fifth party)

✦ Mrs. Yashoda Mahabadi, s/o M. Mahabadi, aged 48 years, residing at Maratha Pet, Ankal (hereinafter called sixth party)

✦ M. Mahabadi, s/o M. Mahabadi, aged 48 years, residing at Maratha Pet, Ankal (hereinafter called seventh party)

✦ M. Mahabadi, s/o M. Mahabadi, aged 48 years, residing at Maratha Pet, Ankal (hereinafter called eighth party)

✦ M. Mahabadi, s/o M. Mahabadi, aged 48 years, residing at Maratha Pet, Ankal (hereinafter called ninth party)

✦ M. Mahabadi, s/o M. Mahabadi, aged 48 years, residing at Maratha Pet, Ankal (hereinafter called tenth party)



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5541/2002-03

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- ◆ Mr.S.Vijaykumar, S/o Sri Srinivasaiah, Aged 28 years, residing at Srinivasa Nilaya, Behind Taluk Office, Anekal (hereinafter called eleventh party)
- ◆ Mr.K.R.Srinivas s/o K.P.Ramaswamy, Residing at Maruti Layout, Anekal (herein after called twelfth party)

2. In furtherance thereof the authors propose to create an Irrevocable Trust and the Trustees have agreed to become the FIRST TRUSTEES of these presents as is testified by their being parties to and executing these presents:

NOW THE DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. Declaration and name of the Trust: The name of the trust shall be "SARASWATHI VIDYA MANDIRA TRUST" HEREINAFTER referred to "The Trust". The author of the first party has agreed to donate a sum of Rs. 7.00 lakhs (Rupees Seven lakhs only) and the authors of the Second and Third parties have donated land admeasuring 34000 sq.ft, valued at Rs.14.00 lakhs, at Anekal, Bangalore district, which they own jointly, more clearly described in the schedule-II hereunder written, with the intention that the same shall be dedicated to the trust for the benefit of the Beneficiaries.
2. Objects of the Trust: The objects of The Trust shall be for promoting / advancing all or any of the several causes more particularly described in the SCHEDULE-I hereto and such other objects similar to the objects declared in the SCHEDULE-I

M. Srinivas
 Do, to do
 M. Srinivas
 Srinivas M. Raju
 Xesnodha
 Mangula Bal. M

Rushpo

S. Vijaykumar

N. Srinivas

S. Ramiah
 m. maharaj AAO

Srinivas K.R.



6136-4A 60/-

Name Smt./Sri. ವಿ. ಕೆ. ಸಿದ್ದೇಶ್ವರ ಮಂಜಿ
Date: 7/10/2002

G. Gurulingappa
CLASS STAMP VENDOR
S.V.L. No: 9/87-89
ANEKAL

ENG (U) ANKL.S.R/D.No. 5547/2002-03

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10-29 Pages

♦ Mr. S. Vijay Kumar, S/o Sh. Shivadasiah, Aged 28 years, residing at Shivadasiah, Behind Talk Office, Anekal (hereinafter called eleventh party)

♦ Mr. K. R. Shivadas, S/o K. P. Ramaswamy, Residing at Maruti Layout, Anekal (hereinafter called twelfth party)

2. In furtherance thereof the authors propose to create an irrevocable Trust and the Trustees have agreed to become the FIRST TRUSTEES of these presents as is testified by their being parties to and executing these presents:

Regd as Doct. No. 5547 of BKT
dated 27-11-2002 2002-03

This Document is stored in
C.D. No. ANKL.S.R. 15/02-03

The author of the first party has agreed to donate Rs. 7.00 lakhs to the VIDYA MANJARA TRUST (hereinafter called to the Trust) and the author of the second party has agreed to donate Rs. 14.00 lakhs to the Trust. The Trust shall be for promoting / advancing the objects of the Trust as stated in the SCHEDULE-I and any of the objects of the Trust as stated in the SCHEDULE-I and such other objects as may be declared in the SCHEDULE-I.





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3. Nature of the Trust: These presents shall constitute an IRREVOCABLE TRUST under any circumstances. The AUTHORS OF THE TRUST hereby constitute, nominate and appoint the Board of Trustees.

4. Scope of Expressions in this deed:

- (a) "Trustees" shall mean the persons named herein above or their successors in office for the time being;
- (b) "Trust Purposes" shall mean the purposes set-out in the SCHEDULE hereto or any additional modification thereof made by the Trustees akin to the declared objectives in the SCHEDULE;
- (c) "year" shall mean the period of 12 months beginning from the first day of May and ending on the last day of the month of April, following;
- (d) "Trust Fund" shall mean the cash maintained with the treasurer or with any Bank in the name of the trust either in S/B, C/A or Fixed deposits
- (e) "Trust Property" shall mean the fixed assets transferred in the name of the Trust and Constructions and installations made on the land in the name of the Trust and includes amounts Cash/Kind lent by the Trust to others for interest or otherwise.

"Trust" shall mean the Trust property, which shall initially be the Residential sites admeasuring 34000 sq.ft., and shall include all accretions thereto and any other property and investment of any kind whatsoever into which the same or part thereof may be converted, invested from time to time and all other properties movable or immovable which come into hands of the Trustees by virtue of these presents or by operations of law or otherwise howsoever in relation to these presents including all donations – in cash or kind, movable or immovable – which may be received by the Trustees from time to time on behalf of the Trust for the Trust Purposes.

H. Vairaf

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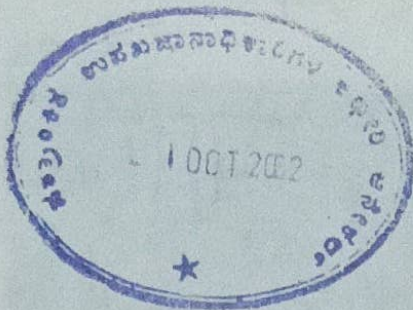
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Mortuamloo Rao
Sung. m. Ram
Xeshodhu

Mayala Bai M
pushtas

S. Vijaykumar

N. Sush

S. Ramch
m. mahesh A Rao
Srinivasan KA



6136-47 501

Name Smt./Sri. ಮಾನ್ಯ ಸಚಿವರು
Date 7/10/2002

G. Gurulingappa
B' CLASS STAMP VENDOR
S.V.L. No: 9/87-88
ANEKAI

BNG (U) ANKL.S.R. J.No. 5547/2002-03
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12-29 Page.

3. Nature of the Trust These presents shall constitute an IRREVOCABLE TRUST under any circumstances. The AUTHORS OF THE TRUST hereby constitute nominate and appoint the Board of Trustees

4. Scope of Expressions in this deed

- (a) "Trustees" shall mean the persons named herein above or their successors in office for the time being.
- (b) "Trust Purpose" shall mean the purpose set-out in the SCHEDULE hereto or any additional modification thereof made by the Trustees after the declared objectives in the SCHEDULE.
- (c) "Year" shall mean the period of 12 months beginning from the first day of May and ending on the last day of the month of April following.
- (d) "Trust Fund" shall mean the cash maintained with the treasurer or with any Bank in the name of the trust either in S.B, C/A or Fixed deposits.
- (e) "Trust Property" shall mean the fixed assets transferred in the name of the Trust and Constructions and installations made on the land in the name of the Trust and includes amounts Cash/Kind lent by the Trust to others for interest or otherwise.

"Trust" shall mean the Trust property, which shall initially be the Residential sites measuring 34000 sq. ft. and shall include all sections thereto and any other property and investment of any kind whatsoever into which the same or part thereof may be converted, invested from time to time and all other properties movable or immovable which come into hands of the Trustees by virtue of these presents or by operations of law or otherwise howsoever in relation to these presents including all donations - in cash or kind, movable or immovable - which may be received by the Trustees from time to time on behalf of the Trust for the Trust Purposes.



8NG (U) ANKL.S.R/D.No.

5547/2002-03

Book-I Containing Total Sheets

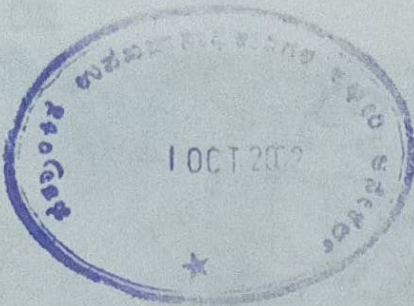
13-29 Page.

5. Registered Office: The Registered Office of the Trust shall be at Maruti Layout, Anekal, Bangalore District or any other place as may be decided by the Trustees.
6. Trustees to hold for Trust Purposes: The Trustees shall hold and stand possessed of the Trust Fund upon Trust for the Trust Purposes
7. Trustees to Administer the Trust: The administration of the Trust hereby constituted and the entire control, regulation and management of the Trust Fund and application of the Trust Fund and its income thereof subject to this Deed of Trust shall vest in the Trustees and the Trustees shall have discretion in the management of the Trust. The Trustees may administer the Trust by a simple majority in a meeting and the quorum shall be at least three Trustees present and vote. The Trustees may frame their own Rules or Bye-laws in this behalf;
8. Powers of the Trustees: Without prejudice to the generality of the foregoing powers of vesting, management and control the Trustees shall have and exercise all or any of the following powers considered necessary or desirable for giving effect to the Trust Purposes. The Trustees are hereby empowered to co-opt additional Trustees of their choice not exceeding 10 persons at any time. Trustees may further decide to fill-up casual vacancies occurring due to death, resignation, prolonged illness and unwillingness or such other reasons by co-option by the remaining Trustees. At no time the number of Trustees shall not be less than three.

The Chairman of the Trust shall be Mr. M. Narasimhaiah, the Vice Chairman of the Trust shall be Mr. M. Srinivasaiah, Treasurer of the Trust shall be Mr. M. Markanda Rao and Secretary of the trust shall be N. Suresh. Should the office of the Chairman, Vice Chairman, Treasurer or Secretary fall vacant due to resignation, death or other causes referred to in these presents, the trustees shall elect the

Mr. Narasimhaiah
 Mr. Srinivasaiah
 Mr. Markanda Rao
 Mr. N. Suresh
 Mr. M. Raju
 Mr. Keshavaiah

Manjula Bai M
 S. Vijaykumar
 N. Suresh
 E. Ramesh
 Mr. Mahadevaiah



6136-47 201
Name Smt./Sri. ನಿ. ಕೃತಿ ಎಚ್. ಮಂಡಿ
Date 7/10/2002
G. Gurugappa
8 CLASS STAMP VENDOR
S.V.L. No: 9/87-88
ANEKAI

8NG (U) ANKL.S.R/D.No. 5547/2002-03
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Page. 14-29

5. Registered Office: The Registered Office of the Trust shall be at Maruti Layout, Ankai, Bangalore District or any other place as may be decided by the Trustees.

6. Trustees to hold for Trust Purposes: The Trustees shall hold and stand possessed of the Trust Fund upon Trust for the Trust Purposes.

7. Trustees to Administer the Trust: The administration of the Trust hereby constituted and the entire control, regulation and management of the Trust Fund and its income thereof subject to this Deed of and application of the Trust Fund and its income thereof shall have discretion in the management of the Trust. The Trustees may administer the Trust by a simple majority in a meeting and the quorum shall be at least three Trustees present and vote. The Trustees may frame their own Rules or Bye-laws in this behalf.

8. Powers of the Trustees: Without prejudice to the generality of the foregoing powers of vesting, management and control the Trustees shall have and exercise all or any of the following powers considered necessary or desirable for giving effect to the Trust Purposes. The Trustees are hereby empowered to co-opt additional Trustees of their choice not exceeding 10 persons at any time. Trustees may further decide to fill-up casual vacancies occurring due to death, resignation, prolonged illness and unwillingness or such other reasons by co-option by the remaining Trustees. At no time the number of Trustees shall not be less than three.

The Chairman of the Trust shall be Mr. M. Narasimhaiah, the Vice Chairman of the Trust shall be Mr. M. Shivadasiah, Treasurer of the Trust shall be Mr. M. Markanda Rao and Secretary of the Trust shall be M. Suresh. Should the office of the Chairman, Vice Chairman, Treasurer or Secretary fall vacant due to resignation, death or other causes referred to in these presents, the Trustees shall elect the



6136-42 No. 201
Name Smt./Sri. ನಿರಂಜನ ಕೆ. ಎಂ. ಎಸ್
Date 7/10/2002
G.C.M.
G. C. M. Gappa
B' CLASS STAMP VENDOR
S.V.L. No: 9/87-88
ANEKAI

8NG (U) ANKL.S.R/D.No. 554/2002-03
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successors to the above said officers at its immediate meeting or at the meeting held as soon as practicable

The trustees may frame Rules, Bye-laws for the purposes of effective management of the Trust Fund and to carry out any of the deliberations of the Trustees

Without prejudice to the generality of the foregoing powers of the management and control, the Trustees shall have and may exercise all or any of the following powers as may be considered necessary and desirable for the effective fulfilment of the Trust purposes:

(a) To receive donations, grant advance, lease from any person, individuals, joint family firms, companies, corporations, financial institutions, Banks, Charitable Institutions, Government - State or Central or local bodies or any agencies or societies

(b) To accept gifts or properties-movable or immovable, from any persons and other institutions, Trusts, Registered Bodies etc., Whistsoever

(c) To purchase, take on hire or acquire by gift or otherwise or lease and land or other properties-movable or immovable, or such terms and conditions as the Trustees may deem fit, whether free of any liability or with conditions or otherwise as the Trustees consider necessary or desirable to enter into any contracts, agreements or arrangements with any party, societies and Government or other authorities State-Central, Municipal - Local or other statutory or Non-Statutory bodies for obtaining concessions, privileges, or other benefits which may be conducive to give effect to the objects of the Trust or any of them and to obtain and carry agreements and arrangements;



BNG (U) ANKL.S.R/D.No. 554/2002-03

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- (d) To deal with Trust property, dispose-off sell, mortgage, create charge, lease, hire invest, transpose, advance, loan against adequate security and generally deal with things Trust may consider necessary and desirable.
- (e) The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 13(5) of the income tax act, 1961 and in accordance with the provisions of the Indian Trust Act, 1982.
- (f) To open and close accounts – Savings Bank, Current or Fixed Deposits with Bank/s, as decided by the Trustees. Two Trustees One of whom shall be the office bearer of the Trust i.e., the Chairman, Vice Chairman or the Treasurer shall operate such accounts jointly.
- (g) It shall be the responsibility of the Treasurer to maintain proper accounts of the Trust and get it audited by a Chartered Accountant as determined by the Trust in its meeting and place the audited Statement of Accounts along with the income and Expenditure account and Balance sheet within a period of 6 months from the close of the accounting year and get it approved by the Trust.
- (h) To manage the Trust Fund and to collect and recover interest and income thereof and to meet and pay the expenses of such collection of other outgoings, if any.
- (i) To pay or utilise the balance of such interest or income or even the corpus of the Trust Fund or any part thereof for the Trust purposes.
- (j) To maintain and act as Trustees or appoint Trustees for Provident Funds, pension Funds or any other Fund for the support of relief or maintain once of

M. V. Venu
9
No. 1000000000
M. V. Venu
S. M. Raju
Xenodha

Manjula Bai M
pradip
S. Vijaykumar
N. S. S. S.
S. S. S. S.
S. S. S. S.



6136-47 Rs. 20/-

Name Smt./Sri. G. Gurulingappa
Date 7/10/2002

G. Gurulingappa
B' CLASS STAMP VENDOR
S.V.L. No: 9/87-88
ANEKAI

BNG (U) ANKL.S.R/D.No. 5547/2002-03
Book-I Containing Total Sheets 17
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(c) To deal with Trust property, dispose-off sell, mortgage create charge, lease, give invest, transport, advance loan against adequate security and generally deal with things Trust may consider necessary and desirable

(e) The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1) (b) read with section 13(5) of the income tax act, 1961 and in accordance with the provisions of the Indian Trust Act, 1982.

(f) To open and close accounts - Savings Bank, Current or Fixed Deposits with Banks, as decided by the Trustees. Two Trustees One of whom shall be the office bearer of the Trust i.e. the Chairman, Vice Chairman or the Treasurer shall operate such accounts jointly.

(g) It shall be the responsibility of the Treasurer to maintain proper accounts of the Trust and get it audited by a Chartered Accountant as determined by the Trust in its meeting and place the audited Statement of Accounts along with the income and Expenditure account and Balance sheet within a period of 6 months from the close of the accounting year and get it approved by the Trust.

(h) To manage the Trust Fund and to collect and recover interest and income thereon and to meet and pay the expense of such collection of other outgoings if any.

(i) To pay or utilize the balance of such interest or income or even the corpus of the Trust Fund or any part thereof for the Trust purposes.

(j) To maintain and act as Trustees or appoint Trustees for Provident Funds Pension Funds or any other Fund for the support of relief or maintainance of



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any employees or class of employees (either full time or part time) of the Trust or their dependents.

(k) To institute, defend, compound or abandon any legal proceedings by or against the Trust or its officers or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any debt due to and all claims or demand made by or against the Trust, or engage lawyers, Advocates, Auditors for the said purpose.

(l) To enter into any compromise and to refer matters to arbitration.

(m) To receive any money and to grant receipts and discharge therefore.

(n) To borrow or otherwise raise any money with or without security and upon terms and conditions as the Trustees may deem fit from individuals, Firms, Companies, Banks and other Financial Institutions, Societies;

(o) To do such acts as the Trustees deem necessary that would directly or indirectly further and achieve any of the purposes of the Trust.

Sharing of Profit: The Trust is formed for the benefit and well being of the Beneficiaries mentioned in the deed and the Profits of the Trust, if any, can be equally shared by all the beneficiaries. The Secretary shall distribute the Profit equally to all the Beneficiaries.

9. Trustees may incur Expenses and Indemnification: The Trustees may incur expense and meet costs as may be necessary for the due and efficient performance of the Trust or management of the Trust affairs and the Trust properties subject to the Rules or Bye-laws framed by the Trustees in this behalf

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 [Signature]
 Mohanlal Rao
 S. M. Rajin
 Xashodan

Manjula Bai M
 [Signature]
 S. Vijaykumar
 N. [Signature]
 S. [Signature]
 [Signature] AAO



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as amended from time to time. Trustees are indemnified for all bonafide actions done in good faith taken in furtherance of the Trust objectives.

10. Donations to other Charities: It shall be lawful for the Trustees to make donations to or give aid from the Income or corpus of the Trust Fund to any other Charitable institutions, societies or organisations or Charitable Trusts in India recognized by the commissioners of Income Tax for the purposes of Section of the Income Tax Act 1961, which may have been established or which may here after be established for the like charitable purposes mentioned in the SCHEDULE of this Deed.

11. Pooling resources and Joint Management: The Trustees may join hands and pool the resources of the Trust with other persons including Government or quasi Government authorities or Agencies or Trustees of other Trusts or Societies and their resources for the promotion of all or any of the Trust Purposes. The Trustees may acquire either by lease or purchase and run the institutions on common understanding or by agreement with other educational institutions or other institutions whose objects would be of the like nature.

12. Number of Trustees : The Number of Trustees shall not be less than 3 at any time and shall not be more than 12

Resignation of Trustee: A Trustee may relinquish his office by giving clear 30 days notice in writing to the chairman or the Secretary and upon the expiry of such period, he shall cease to be a Trustee. This however shall not absolve such Trustees from the responsibilities for his acts done prior to such date.

Reduced Number of Members: Minimum three Trustees may constitute a Board when the number of members is reduced. However, such members shall constitute Board only for a period of THREE months from the date of such

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 Mohan Lal Rao
 Suman M. Rajin
 Xeshodhu

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Manjula Bai. M
puspa
S. Jaykumar
N. Sankar
E. Sankar
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reduction of strength of the Board to Three. Within this period, the members shall have the right to co-opt one or more members of the Board of Trustees and fill up the vacancy in the Board and increase the number.

Cease to be a Trustee: A Trustee shall automatically cease to be a Trustee if a) He is declared to be unsound mind, b) He is adjudged as insolvent, c) He is convicted of any offence involving moral turpitude

H. Vinayak

Dr. K. S. Rao

Srinivasan R

M. S. Rao

Srinivasan R

Xeshodha

Manjula Bai M

pushtap

S. Vijaykumar

N. Srinivas

L. Ramen

m. maheshwari

Filling up of Casual Vacancy: Any vacancy occurs shall be filled up by the remaining Trustees by way of Co-option

Appointment of Additional Trustees: The Trustees shall have the power to appoint additional Trustees by such number limited herein above.

Appointment of Associate members / life members: The Board of Trustees shall have powers to make rules for admission of associate members, life members or persons with such designation as they may deem fit on such terms and conditions and vary the terms and conditions and rules governing such admission. Any such admitted period by the Board shall not have the right to interfere in the Management of Trust.

Removal of the trustees: The member of the Board of Trustees other than the AUTHOR TRUSTEES may be removed (for reasons to be recorded) in good faith, provided at least a majority of two-thirds of the members of the Board of Trustees as constituted from time to time gives their consent to removal of such member. However, such Trust or Trustees to be removed shall be given an opportunity to explain why he/they should not be removed from the position from the Trustee/s. The decision of the two-thirds majority thereafter shall be final and binding on all.

13. Election of Office Bearers: Subject to the initial appointment of Chairman, Vice Chairman, Secretary and Treasurer, the Trustees shall elect the successors, of the above Office Bearers at its meeting. In the absence of the Chairman in any meeting or in the event of his inability, disability or unwillingness to act as Chairman, the Trustees present may elect one among themselves to preside over the meeting.
14. Meeting of the Trustees: The trustees shall hold meetings at least once in a quarter or at such shorter interval as the Trustees may decide. The secretary shall convene within 10 days a meeting specifying the matters to be considered when a requisition of the meeting by one – third of the members of the Board of Trustees is deposited with or served on the Secretary.
15. Notice of meeting : Notice of the meeting containing the general purpose of the meeting and the agenda of the businesses to be considered at the said meeting shall be sent to each of the Trustees by the Secretary well in advance not less than 2 days prior to the said meeting. However, emergency meetings may be called a short notice if all the Trustees agree.
16. Quorum: A minimum of 3 Trustees shall be the quorum for any of the Trust meetings. If quorum is not present, the meeting shall be adjourned to a later date.
17. Decision by majority: All decisions of the Trustees shall be taken at a meeting by majority vote and if there be equal votes on any issue, the same may be decided by the casting vote of the Chairman of the meeting at his / her discretion.

Resolution by circulation: The Trustees may transact urgent business of the Trust by means of Resolutions circulated to all the Trustees, and voted upon

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 Dr. [Signature]
 M. [Signature]
 S. [Signature]
 M. [Signature]

X [Signature]
 H. [Signature]
 S. [Signature]
 M. [Signature]
 L. [Signature]

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favourably by a majority of them. However, any matter relating to investment of Trust Fund, Sale of any property or borrowing any money with the Security of Trust Fund shall be taken out only at the meeting of the Trustees.

18. Maintenance of minute book: It shall be the responsibility of the Secretary to provide and write or get written the Minutes book in which the proceedings of the meeting shall be entered and signed by the Chairman of the meeting. The authentication of the proceedings by the Chairman shall be conclusive of the evidence of the contents thereof;
19. Application of Trust Funds: The Trust Fund shall be applied for achieving Trust objectives irrespective of the caste, community, creed, sex, race and religion of the beneficiary. No part of the Trust Fund whether corpus of Income thereof shall be applied for any purpose outside India.
20. Amendment of the Trust Deed: Any of the terms of this Trust other than the provision of class No.4(b) and of the SCHEDULE hereto may be varied, extended amended from time to time by means of a resolution passed by two-thirds majority at a meeting of the Trustees followed by instrument in writing under the hand of the Author Trustees and with the prior approval of the commissioner of income Tax. No amendments to the Trust Deed, Bye-laws and Regulations shall be made which may prove to be repugnant to the provision of sections 2-13 of the Income Tax Act, 1961. PROVIDED that no such amendment shall be valid if it has the effect directly or indirectly of allowing the Trust Fund to be applied for the purposes derogatory to the Trust purpose set out in the SCHEDULE-I
21. Dissolution of the Trust: The Trustees may, if they are of the opinion that the Trust is to be dissolved, by means of a resolution adopted with the majority of two-thirds members present passed at a meeting of the Trustees and followed by a instrument in writing signed by all the Trustees for the time being dissolve the Trust and if, after all the debit and liabilities of the Trust are paid for or provided, there shall remain assets, the same shall be shared by / transferred to all the beneficiaries equally.

M. [Signature]

20, 28 2002

M. [Signature]

S. m. Raju

Xeshodha

Mangala Bai. M

[Signature]

S. Vijaykumar

N. [Signature]

[Signature]

m. mahesh A R AO

Srinivas KR

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SCHEDULE-II

The description of the Trust Property donated by the Authors of the 2nd and 3rd party Land Admeasuring 34000 sq.ft. constituting 21 housing plots bearing site No.50 to 70 "C" group Maruthi Layout Anekal Municipal Khatha No. 761/2583 to 781/2603 measuring East to West 170' and North to South 200' Maruti Layout, Anekal Town, Bangalore District and bounded by,

North : 30 Feet Road

South : Partly by Drain and Road

West : 30 feet Road

East: : Private Sites

H. ~~Venij~~Dr. ~~to do do do~~

Mookambal. Rao

Suman. M. Raju

Xeshoelha

Mangula Bai. M

~~putra~~

S. vijaykumar

N. ~~Sunil~~

L. Ramesh

M. mahadev Rao

Srinivas K R

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HAND ON THIS DAY
HEREIN ABOVE MENTIONED.

AUTHORS

1. M.Narasimhaiah
2. M.Srinivasaiah
3. M.Markanda Rao

SIGNATURES

M. Narasimhaiah
M. Srinivasaiah
M. Markanda Rao

TRUSTEESSIGNATURES

1. M.Narasimhaiah
2. M.Srinivasaiah
3. M.Markanda Rao
4. N.Suresh
5. S.Ramesh
6. Mrs.Yashoda Markand Rao
7. Mrs.Suma Muniraju
8. Mrs.Pushpa Ramesh
9. M.Mahendra Rao Pawar
10. Mrs.Manjulabai Shinde
11. S.Vijayakumar
12. K.R.Srinivas

N. Suresh
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Suma. M. Raju
Pushpa
M. Mahendra Rao
Manjula Bai M
S. Vijayakumar
Srinivas K.R

Drafted by

S. Ramesh

S. M. Ramesh
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Ramandur. Anekal-562106