

THIS DEED OF AWNAI SHRI SAROJA EDUCATIONAL TRUST executed on this 22nd day of June Two Thousand Nine (22-06-2009)

BETWEEN

MR. R. VARADARAJAN, son of Mr. R. Radhakrishnan, of 106, Rhythm Block, HM Tambourine, J. P. Nagar, 6th Phase, Bangalore (Party of the first part) hereinafter called "SETTLOR OF THE TRUST"

AND

- 1. MRS. SHANMUGA PRIYA, Wife of the Mr. R. Varadarajan, of 106, Rhythm Block, H.M. Tambourine, J.P. Nagar 6th Phase, Bangalore.
- 2. MR. S. KANNAN, Son of Mr. M. Subramanian, of 86, Ist Cross, Gangadharanagar, Near Sarakki Gate, J. P. Nagar, Bangalore 560 078.

(Hereinafter called "THE TRUSTEES" which expression shall unless repugnant to the centext or meaning thereof be deemed to include the survivors or survivor of them and the trustees or trustee for the time being of these presents and their heirs, executors and administrators of the last surviving trustee, their or his assignees) of the other part:

WHEREAS the parties hereto of the first part are possessed of the sum of Rs. 45000/- (Rs. Forty Five Thousand only) each as their absolute property and they are desirous of creating a Charitable and Educational Trust for the benefit of the humanity at large.

AND WHEREAS each of the parties hereto of the other part have individually and jointly has agreed to act as Trustees of Trust, Proposed by the party of the first part.

W. Shanmugaprigo.

BNG(U)=JPN.....62.....2009-10 2

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದಿಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Mr.R.Varadarajan "Settlor of the Trust", ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ \	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
<u>್ಷ</u>	500.00	Paid in cash.
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ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಆಧಿಕಾರಿ

(ಜೆ.ಪಿ. ನಗರ)

ಹಿಲಿಯ ಉಪ ನೋಧಿಪ್ರಪ್ರಾಥಿ ಬಿ.ಪಿ. ನಗರ, ಬೆಂಗಚ್ಚಾರು

Designed and Developed by C-DAC ACTS Pune.

ಈ ದಸ್ಕಾರೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಯ್ಯ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಯ ರೂ. Total stamp duty paid Rs:

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AND WHEREAS nothing contained in this deed shall be deemed to authorize the trustees to do any act which may in any way be construed statutory modifications thereof and all activities of the trust shall be carried out with a view to benefit the public at large, without any profit motive and in accordance with the provisions of the Income-tax Act, 1961 or any statutory modification thereof.

AND WHEREAS the rust is hereby expressly declared to be a public charitable trust and all the provisions of this deed are to be constituted accordingly.

NOW THIS INDENTURE WITNESSTHE AS FOLLOWS:-

1. SETTLEMENT

The Party of the First Part, the settlers, do hereby settle the sum of Rs.45,000/- (Rupees Forty Five Thousand Only) in Trust, with the name and for the objects hereinafter stated, by delivering the said amount in cash which the party of the other part, the Trustees, have accepted the receipt of which they do hereby acknowledge, to hold the same in and to the Trustees with the powers and obligations as provided hereinafter.

2. NAME

The name of the Trust shall be "ANNAI SHRI SAROJA EDUCATIONAL TRUST".

3. PLACE

The principal office of the Trust shall be situated at 106, Rhythm Block, H M Tambourine, J.P. Nagar 6th Phase, Bangalore, or such other place as the Trustees may from time to time decide. The Trust may also carry on its work at any other place or places, as decided by the Trustees.

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಜೆ.ಪಿ. ನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 22-06-2009 ರಂದು 01:30:45 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕರೊಂದಿಗೆ

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ಶ್ರೀ Mr.R.Varadarajan * Settlor of the Trust* ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಹಿಲಿಯ ಉಪ ಸೋಂದಪಾಧಿಕಾರಿ ಜಿ.ಪಿ. ನಗರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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	Mr.R.Varadarajan " Settlor of the Trust" . (ಬರೆದುಕೊಡುವವರು)			D417
2	Mrs.Shanmuga Priya . (ಬರೆದುಕೊಡುವವರು)			J. Stonmegapriga

ಹಿಲಿಯ ಉಪ ನೋಂದಣಾಭಿಕಾಃ ಜಿ.ಎ. ನಗರ. ಬೆಂಗಳೂರು

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ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ರಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ . Date of execution

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4. OBJECTS

The benefits of the Trust shall be made available to all eligible persons irrespective of caste, creed, religion and nationality.

* Educational – to run, maintain or assist any educational or other institution or to grant individual scholarships for poor, deserving and needy students for elementary and higher education.

:3:

- * Medical to run, maintain or assist any medical institution, nursing home or to grant assistance to needy and indigent persons for meeting the cost of medical treatment.
- * Relief of the poor to give financial or other assistance in kind by way of distribution of books, notebooks, cloths, uniforms, or meals for the poor and indigent and to the persons suffer due to natural calamities.

a) Other objects of general public utility -

- a) To acquire both movable and immovable properties, to expand the activities of the Trust in furtherance of the aims and objects of the Trust.
- b) To utilize the income of the Trust from both movables and immovable for the day-to-day activities and maintaining the assets of the Trust.
- c) To do all other activities that are incidental and essential for the effective conduct and attainment of the said aims and objects of the Trust

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(ಬರೆದುಕೊಡುವವರು)			S. Kannan
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ಹಿಲಿಯ ಉಪ ನೋಂದಣಾಭಿಶ ಜಿ.ಎ. ನಗರ, ಬೆಂಗಳೂರು ಈ ದಸ್ತಾರೇದು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಣ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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PROVIDED the Trust may assist/donate to the other Trusts to carry out the various objects mentioned in the objects clause in such manner and to the extent the Trustees may decide upon from time to time.

5. **FUNDS**

The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the Trustees shall not accept any receipt with any condition or terms inconsistent with the objects of the Trusts. While applying such receipts to the objects, the Trustees shall respect the directions, if any, by the granter. Any receipt with specific direction to treat the same as part of the corpus of the Trust or separate fund shall be funded accordingly.

6. POWER OF TRUSTEES

That the trustees shall have the following powers:

- to manage all the assets and/or properties of the trust including a. the conduct of business;
- to appoint employees and to settle the terms of their service, b. remuneration and termination;
- to look into the management of the trust; c.
- to invest the funds of the trust, in bank or in the purchase of d. company shares or securities or other movable and immovable properties;

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ಸಬ್ ರಜಸ್ಕ್ರಾರ

ಹಿಲಿಯ ಉಪ ನೋಂದಣಾ ಜಿ.ಪಿ. ನಗರ, ಬೆಂಗಳೂಃ

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4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ JPN-4-00062-2009-10 ಆಗಿ ೩.ಡಿ. ನಂಬರ JPND44 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 22-06-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸೆಟ್ ರಜಿಸ್ಟ್ರಾರ (ಜಿ.ಪಿ. ನೆಗರ)

Designed and Developed by C-DAC, ACTS Pines ಉಪ ನೋಂದಣಾಧಿಕಾಲಿ ಜಿ.ಪಿ. ನಗರ, ಜೆಂಗಳೂರು THE TOTAL STATE OF THE STATE OF

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ಚರ್ಚೆ ರೂ. 2/-



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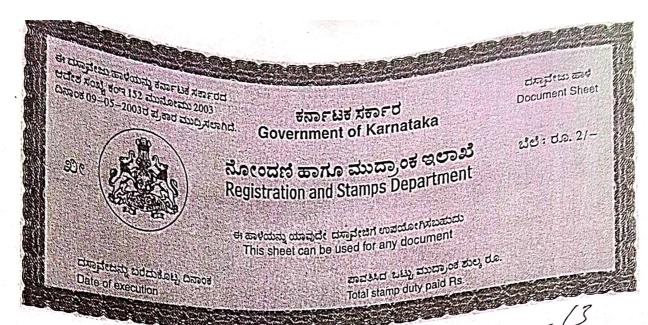


- e. to sell, alter, vary, transpose or otherwise dispose or alienate the trust properties or any investment representing the same for consideration and to reinvest the same;
- f. to pledge or mortgage the trust properties for raising loans;
- g. to open the bank accounts in the name and on behalf of the trust and to operate the same;
- h. to enter into a partnership on behalf of the trust with any other party or parties;
- i. to pay all charges, impositions and other outgoings payable in respect of the trust properties and also to pay all cost of the incidental to the administration and management of the trust property;
- j. to file suit on behalf of the trust and to refer to arbitration all actions proceedings and disputes touching the trust properties and to compromise and compound the suits filed;
- k. to accept any gift, donation or contribution in cash or in kind from anyone for the objects of the trust.
- 1. to seek legal opinion of lawyers and/or Chartered Accountants as and when required;
- m. to nominate their representatives for any of the aforesaid purposes.

7. BOARD OF TRUSTEES

a. The number of the trustees shall not be less than two but not more than six.

1 Somosenga S. Kannan



BNG(U)-IPN 62 2009-10/0 - 13

b. In case of any difference between the trustees, the opinion of the minority shall prevail.

8. APPLICATION OF TRUST ACT

Unless and otherwise specifically provided herein, the Trust shall be governed by the Indian Trust Act or such laws as may be in force from time to time.

9. INCOME TAX ACT

The Trust shall make appropriate applications and make the Trust tax complaint by accepting and undertaking such provision and stipulation as provided in the Income Tax Act to facilitate obtaining registration under section 12 A (a) the said Act.

10. DUTIES AND RESPONSIBILITIES OF THE TRUSTEES

- a. Every trustee will be at liberty to nominate or appoint attorneys or agents and to delegate all or any of the duties and powers vested in him to such attorney or agent, and to remove such attorney or agent and reappoint other or others in his place.
- b. No trustee shall be responsible or liable for any loss or any act of omission or commission by his/her constituted attorney or agent or employees or other trustees unless occasioned by his/her willful neglect or default.
- c. Any of the trustees may retire on giving one month's notice in writing to the other trustees.
- d. If any trustee dies or retires or becomes incapable or until to act, the continuing or surviving trustee or trustees shall appoint a successor in the place of such trustee.

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- e. If a any time the number of the trustees is less than two, the existing trustee shall appoint one or more trustee.
- f. Upon the appointment of a new trustee the trust properties shall vest in the new trustee jointly with the continuing or surviving trustees, with the duties and power of the trustees set out hereinabove in this deed.

11. BANKING ACCOUNT

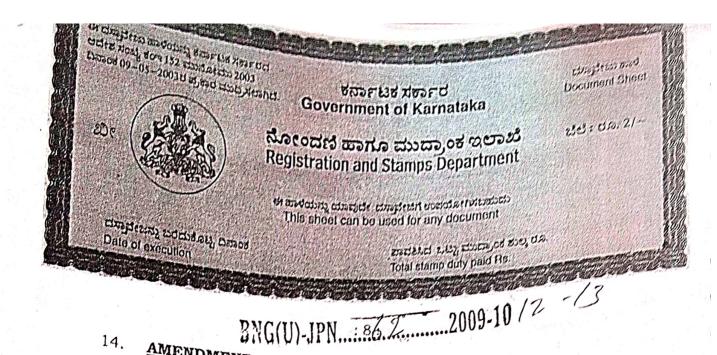
All income, subscription and pecuniary donations for the general purposes of the Trust and the income, investments and all other moneys from time to time forming part of the general revenue of the Trust shall on the same being received be paid into a banking account with any scheduled bank for the purpose of the Trust. The bank accounts shall be operated by any of two trusties jointly.

12. INVESTMENT

The funds of the Trust shall be invested in the modes specified under the provisions of Section 13 (1) (d) read with section 11(5) of the Income Tax Act, 1961, as amended from time to time.

13. ACCOUNTS AND AUDIT

The Trust shall maintain true and correct accounts of all receipts and expenses, properties of the Trust and a correct record of the meeting and deliberations. For the purpose of accounting the year shall be 31st March of every year. A Chartered Accountant duly appointed shall audit the accounts. Annual accounts and annual report on the activities of the trust shall be placed before the Board of Trustees. The accounts shall be closed by 31st March.



14. AMENDMENT

No amendments to Trust deed shall be made which may prove to be repugnent to the deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the control of the contro 80G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

15. DISSOLUTION

In the event of dissolution or winding up of the Trust for want of its objects having become impossible of performance, all the properties of the Trust shall be transferred to another Trust or institution having similar objects which is also registered under Section 12A and 80-G of the Income Tax Act as amended from time to time. The Trust properties shall not be distributed amongst the trustees or other persons or governing body circumstances.

16. IRREVOCABLE

The Trust formed shall be irrevocable.

BENEFITS 17.

The benefits of the Trust shall be made available to all persons irrespective of caste creed, religion or nationality by the trustees through specific resolutions passed from time to time concerning each situation as and when it arises.

UTILIZATION OF FUNDS AND INCOME OF THE TRUST 18.

The funds and income of the Trust shall be utilized for the achievement of the objects of the Trust and no portion of it shall be utilized for payment of Trustees by way of profit, interest or

dividend.

ಈ ದಸ್ತಾರಣು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರಣ 152 ಮುನ್ನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

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BNG(U)-IPN 52 2009-10 (3 - 6)

19. AMALGAMATION

The trustees may amalgamate the trust with another Charitable and/or Educational Trust or Institution having similar objects with prior permission of the Charity Commissioner/Court/any other as may be applicable for the time being.

IN WITNESS WHEREOF, the parties hereunto have signed and delivered the presents on the day and year first hereinabove written.

WITNESSES:-

1. K. Sugura No 86, farfredm Negers Near Sorance: fall JPN your (p.) Bay clone-)f

V Shonnight Prigh

TRUSTEE

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No. 43, 8th F. Main Jayanager un Ploce Bangalore. S-Khonen TRUSTEE

DRAFTED BY

MUNEER AHMED, MA, B Ed., L.L.B. ADVOCATE,

No. 5/32, Il Floor, 21st Crees Corporation Layout 4th 'T' Block, Jayert grand DANGALORE-560 041 11th April 2021 Bangalore

From
V Roshini
No. 106, Rhythm Block, H M Tambourine
Kanakapura Main Road.
J P Nagar 6th Phase Bangalore South,
Bangalore 560078

To
The Board of Trustees
ANNAI SHRI SAROJA EDUCATIONAL TRUST
No. 106, Rhythm Block, H M Tambourine,
Kanakapura Main Road, J P Nagar 6th Phase,
Bangalore – 560078.

I, V Roshini D/o. R Varadarajan aged 20, do hereby give my consent to act as Trustee in M/s. ANNAI SHRI SAROJA EDUCATIONAL TRUST having it's Principal office at No. 106, Rhythm Block, H M Tambourine, Kanakapura Main Road, J P Nagar 6th Phase, Bangalore – 560078.

Thanking you Yours faithfully

V Roshini