

:TRUST DEED:

This Deed of trust declared and executed on this, 12th July 2011.

1. Smt. T Pushpalatha
W/o. Shekhar
Aged about 36 years
No.77, 10th cross 38th Main, J.P Nagar,
Ist Phase, Near Oxford School,
Bangalore-560078

AND

 Sri. B.L Shekar, S/o of Shri.C.Lakshmyaiah, aged about 46 years, residing at No. 77, 10th Cross,30th Main, J.P Nagar,1st Phase, Near Oxford School Banglore-560078



(All the parties from Sl.no.1 and 2 are herein after referred to as the Authors or Founder Trustees or Permanent Trustees of the Trust which terms wherever the context admits and permits shall mean and include their heirs, successors, administrators, legal representatives and assignees as follows):-

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B.N.G.(U) J.I.G. S.L. 130 /11-12 BOOK I Consister at Sheets

Total 2-18 Pages

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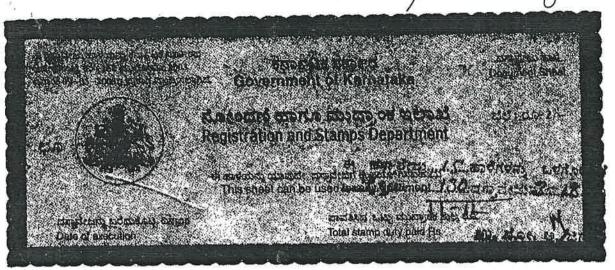
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2	B L Shekar S/o C Lakshmyalah . (ಬರೆಸಿಕೊಂಡವರು)			1

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The First and Second parties herein being the aforesaid authors of the trust are severally called as trustees and collectively the board of trustees shall mean and include not only the aforesaid trust members of the board of trustees but also such other persons as may be the board of trustees in accordance with these presents witnesses:

WHEREAS the authors of the Trust are desirous of creating and establishing a charitable trust for promoting education to help the poor and downtrodden and to ameliorate the living condition of poor, destitute and weaker sections of the society.

NOW THIS DEED WITNEESETH AS FOLLOWS:-

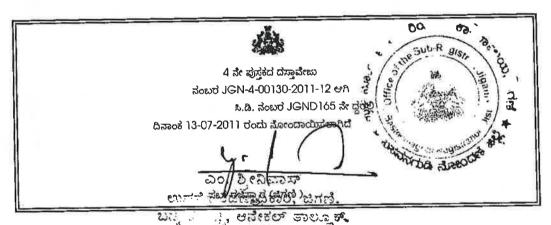
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- The Authors of the Trust do hereby declared a sum of Rs. 2,001/- (Rupees Two Thousand and one only) as Trust property (Contributed by the Authors of the Trust herein equally between them) appointing themselves as Trustees for the objects and purposes herein below.
- 2). The Authors of the Trustees and from the execution of this Trust Deed shall have hold and stand possessed of the Trust funds (which expression shall mean and include all the investments in cash or in kind or in any manner whatsoever into and for which the said property or any part/s thereof may from time to time be converted, varied or exchanged and or such investment as may be from time to time by the Trustees as the case may be in relation to these presents together with all income, profits, additions, and accretion thereof) absolutely upon trust for the objects set out herein subject to the provision and conditions herein after contained in these present.

ಗುರುತಿಸುವವರು

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1	M.Rajashekar Anekal Town, Anekal Taluk, Bangalore-Dist,	30
2	Ashoka Anekal Town, Anekal Taluk, Bangalore-Dist,	4 Shots

ಉಪನ್ರೋಂದ್ಯಾಧಿಕ್ಕಾರಿ, ಜಿಗಡಿ. ಬನ್ನೇರುಘಟ್ಟ, ಟ್ರಿಸ್ಟ್ ತಾಲ್ಲೂಕ್ ಬೆಂಗಳೂರು (ಜಗರ) ಜಿಲ್ಲೆ



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- 3). The Name of the Trust shall be "SHRI MANJUNATHA EDUCATION AND CHARITABLE TRUST". The office of the Trust shall be situated at Harapanahally Gate, Jigani, Anekal Taluk, Bangalore District, Bangalore 562106.
- 4). The Objects of the Trust are the followings:
 - a) To assist students of all communities to pursue their studies by providing scholarship, Hostel, facilities, supply of food, books and other requirements of students free of cost or at a concessional rate.
 - b) To establish, run and/or support in establishing and running schools. Child labour schools, and imparting technical training to all the students of India and aboard without any discrimination based on caste or creed etc.
 - c) To establish run and/or to support in establishing and running hospitals, nursing; homes, laboratories etc., with a view to serve the poor and the needy and also to further the cause to education and research in the various branches of knowledge and science.
 - d) To establish, administer, run and/or to support in establishing and running Montessori LKG to College, Nursery, Primary, Middle School, High school, Pre-University College, college of Graduation, Post graduation, Computer Software & Hardware Training Institution, Commerce & Law Colleges, Tailoring, Tailoring Institutions & Typewriting Institution, Engineering colleges,

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B.N.G.(U) J.I.G. S.L. No. 12 - 130 / 15-12 Sheets of C.A.No. 2022-23

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Total 6 - 18 Pages V

ಕರ್ನಾಟಕೆ ಸರ್ಕಾರ ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

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medical colleges, Technical Institutions, Polytechnics, Hobby Classes, Tuitions, Arts, Craft and Culture.

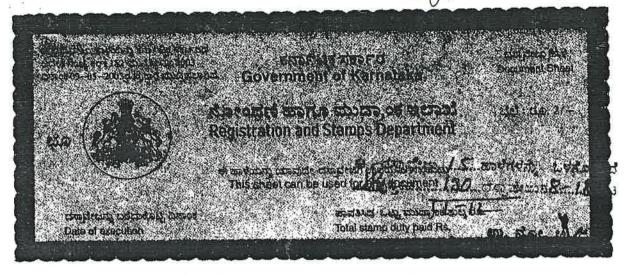
Professional Colleges, Industrial training Institutes, Para Medical colleges, Dental colleges & medical colleges & Teacher training colleges, BPED, DPED colleges and educational institutions of every nature and kind. For the purpose of imparting education and technical training of every nature and kind to linguistic community of students in the State of Karnataka and to promote their interests. However, it shall be open to the trust to help and admit in the education institutions to be established and run by them students of every linguistic group either from within or outside India, without in any way causing any hindrances or prejudice to the main object of the Trust, viz., "To establish and administer education institutions for promoting education and other interest of the Students community".

- e) To diffuse useful education, literacy and social knowledge.
- f) To offer books, scholarships and other assistance for poor students.
- g) To maintain, run assist in the providing of mid-day meal for the, poor and the like.
- h) To arrange for the training in ancient Gurukula system of education.



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- To promote, setup or maintain, schemes and associations or bodies promoting or directly promote, setup and maintain clinics, hospitals, rural based hospital and medical centers, ambulance service and general medical assistance.
- j) To help the poor, orphans, physically and mentally handicapped people, widows and other disabled persons, by providing monetary or any other kind of assistance either by payment in cash or in kind, supply of cloth, food, shelter; medical facilities and the like free of cost or at a concessional rate or otherwise.
- k) To manage or to assist in managing institutions for the instructing and training in handicrafts, home science and other job oriented subjects to students particularly the poor and destitute to enable them to settle themselves in life as useful and self respecting citizens with independent professional and income of their own.
- 1) To establish, setup or maintain schools, colleges technical training institutes exclusively for the rural people.
- m) To do or assist in doing all such acts, deeds and things which are Incidental or necessary for the promotion of aforesaid acts.
- All the activities or the Trust which are in the nature of objects of General public utility; shall be carried on without involving the carrying on of the activity for profits as contemplated in sec.2(15) of the Income Tax Act, 1961.



- 5. BOARD OF TRUSTEES ITS CONSTITUTION EXECUTIVE COMMITTEE, ITS CONSTITUTION AND SUCCESSION IN THE OFFICE OF THE TRUSTEES.
 - i) The profit on of the Trust shall continue to be vested and be managed by the board of trustees and such other executive committee as may be constituted by them as provided Infra.
 - ii) The Authors of the Trust shall continue to be the First permanent and founders trustees of the trust and its properties. The Strength of the authors and founders trustees shall not exceed (Five) in number at any time.
- 6. EXECUTIVE COMMITTEE OF THE TRUSTEES:-

Initially, the FOUNDERS OR PERMANENT TRUSTEES as above shall continue to carryon the administration of the Trust for a period they are vested with the right to nominate the members for the executive committee for the smooth running of the administration of the Trust.

i) The Executive Committee of trustees may for proper functioning shall or dismiss persons of their body as PRESIDENT, VICE PRESIDENT, SECRETARY, JT. SECRETARY AND TREASURER for the administration of the Trust and may frame rules and regulations regarding the duties and rights of the persons so appointed to the such offices.

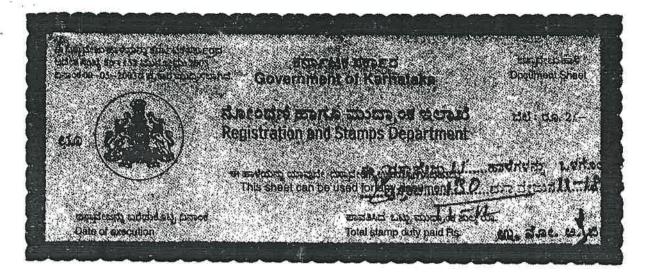
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- 7. With a view to carry on out the objects of the Trust herein above mentioned and the augment its funds and administer and in discharge of their duties, the founder trustees initially and thereafter the Executive committee shall continue to have the following powers:
 - a) To start, run and support hospitals, medical dispensaries and research centers and to take all such other steps calculated to further the cause of the medical relief.
 - b) To start, run or support schools, colleges, training centers for providing clinical, vocational and other types of training, which would further the cause of education and to take all other steps calculated to further the cause of education.
 - c) To help and provide relief to the poor in all possible ways.
 - d) To make donations or contributions for the objects of the Trust.
 - e) To give scholarships, award prizes, books or any other adhock assistance to the students.
 - f) To give any donation in any shapes or form as and when given by the founders and other persons as gift or donations and to hold the same as part of the capital fund or corpus of the Trust, If such donor express his

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desire to so treat; the same or to make it available for the application to further the objects or the Trust treating the same as an Income of the Trust.

- g) To invest funds or corpus of the Trust on certain securities as listed out U/s.13(1) (c) of the Income Tax Act, 1961 from time to time and to deal in such manner as is necessary on such securities.
- h) To collect funds by donations, subscriptions, grants, presents or contributions and other offerings.
- i) To acquire on lease or by purchase or otherwise to sell, mortgage, to lease out transfer in any other manner, properties movable or immovable to construct buildings and carryout other improvements there to for the purpose of the Trust and to manage and to deal with properties, movable or immovable and all other assets of the Trust and to deal generally with the assets for the purpose of the Trust.
- j) To represent the Trust in all courts (Original and appellate) or before any authorities; and departments of Government's, Semi-Government, or local authority.
- k) To receive, collect or realize or cause collections and realization of all interest, dividends, bonus or premium that accrues or becomes due to all or any stock, fund

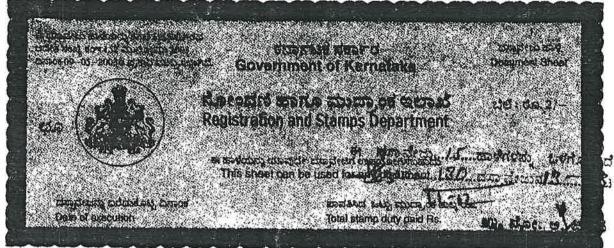
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securities, shares, debentures or deeds or document of like nature.

- 1) To execute or negotiate all the necessary papers and documents (Whether negotiable or non-negotiable) and to receive monetary benefits or other assets and to grant receipt and discharges.
- m) To sign and verify all pleading, memorandum of appeal petitions and applications of all kinds, to compromise or refer to arbitration the whole or any part of the claim by or against the Trust and to engage lawyers and to take all such other necessary steps.
- n) To borrow; for the purpose of the Trust on personal credit of the Trust, with or without charge and responsibility upon the assets of the Trust and to execute necessary papers relating to the raising of the loans.
- 0) To meet all the necessary expenses is to be incurred in connection with the operation and execution of the Trut.
- p) To open and maintain accounts of any nature in any banks of their choice and authorise operations of the said accounts by any of the members of the executive committee.



- q) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this trust or its administration.
- r) The executive committee shall have the power to delegate all or any of the powers vested in them by these presents to any other person/s or any other person/s for the purpose of conveniently; managing and exercising such powers.
- s) The powers enumerated in clause (g) above shall continue t be exercised by the executive committee only by their satisfying the conditions laid; down under sections 11,12,13 and 80G of the Income Tax Act, 1961 as amended from time to time so that income of the Trust shall be exempt from the Income Tax for each and every assessment year and the donations given to the Trust quality for the deductions U/s80G in the hands of the donors.
- t) The powers vested in the Executive committee shall continue to be exercised according to the decisions of majority of the executive committee or by way of resolutions passed either by circulation or at the meeting of the executive committee.

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ਚਨਾਵਪੁੱਚ ਸ਼ਰਵਾਹ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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- u) To settle, compromise or compound all or any of the doubts, claims, outstanding accounts, disputes, demands, actions, suits and proceeding whatsoever by or against or in any way relating to the trust or refer the same to arbitration.
- v) The Board of the Trustees by two thirds majority of their body remove any member of the executive committee other than the permanent and founders, trustee/s from the executive committee; If the board is of the opinion that such persons continuing on member of the executive committee is detrimental to the progress and achievement of the objects of the trust.
- 8. Any member of the executive committee may request to convene the meeting of the executive committee by serving notice of the meeting on the other members of the executive committee in writing and setting out therein the matter to be discussed, the place of the meeting, the day, date and time of the meetings.
- 9. The Office of the members of the executive committee shall continue to be honorary and any person holding such office shall not be entitled to draw any remuneration for his work, but shall be paid his actual traveling expenses and other incidental charges incurred by him for attending the meeting of the executive committee. The quorum for the meeting of the board of trustees and executive committee shall continue to be three notice of all meetings of the boards and executive committee shall be sent to every post or otherwise and for this purpose the post of

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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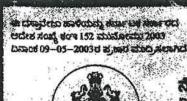
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communication addressed to the members of the board of trustees and executive committee shall be deemed to be proof of sufficient notice.

- 10. The executive committee shall cause true and correct accounts to be kept of the sums of money received and expended on behalf of Trust. Once at least in every year, accounts of the Trust shall be examined and the correctness of the accounts and the balance sheet shall be ascertained by a Chartered Accountant appointed by the executive committee and shall be countersigned by the Executive Committee.
- 11. The Executive Committee shall continue to have power from time to time make and alter; such rules and regulations with regard to the conduct of the business and all matters in respect of duty vested in them as they may think fit.
- 12. The Board of Trustees shall continue to be at liberty to add or alter or abrogate any of the provisions of the Trust deed apart from the objects of the trust in a manner not inconsistent with administration and management of the properties as said down in clauses (5) and (6) of the deed and not to infringe or violate the provisions of Income Tax act as amended from time to time so that the income of the Trust shall win exemption and also the donors are entitled to deduction U/S.80G of the Income Tax Act.
- 13. The Executive committee shall continue to be indemnified against any expenses and losses incurred or suffered or any payment made; by them in the administration of the This and none of the members of the

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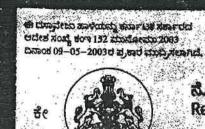
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Executive committee shall be in any way be personally liable or responsible for the same.

- 14. Each of the members of the Executive committee as the case may be shall continue to be chargeable only for such moneys or securities as he/she shall be actually receive and shall be answerable and accountable for his own, acts, receipts neglects or defaults and not those of others not for any bankers, broker, auctioneer or other persons with who or into whose hands any trust money or securities may be deposited or comes or for insufficiency; in title or deficiency value of any investments or for any other loss unless the same shall happen through his own willful act or default.
- 15. The members of the Executive committee may continue to reimburse themselves or pay and discharge out of the said trust properties all the expenses incurred in or for the execution of the Trust and powers of these presents.
- 16. This trust by two thirds of majority of the executive committee may be extinguished at any time upon extinction of the trust, the entire trust funds shall be realized and first be; used for payment of liabilities of the Trust and for meeting the expenses of realization and the balance left, if any shall be donated to any other charitable trust / Institution having similar objects.
- 17. The funds of the society shall be invested in the modes specified under the provisions of section 13 (1) (d) read with section 11(5) as amended from time to time.

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Date of execution

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- 18. There shall be maintained all accounts of the society regularly the accounts shall be duly audited by a Chartered Accountant every year, the account shall be closed by 31st March.
- 19. No amendment to the Society/Memorandum of Association/Bye-laws/Rules & regulations shall be made which may prove to be repugnant to the provision of section 2(15), 11,12 & 13 and 80G of I.T Act 1961 as amendment shall be carried out without the prior approval of the Commissioner of Income Tax.
- 20. In the event of dissolution or winding up of the Society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing Committee/Governing Body but the same shall be transferred to another charitable Society whose objects are similar to those of this society and which enjoys recognition U/S. 80 of the I.T. Act, 1961 as amended from time to time

21. POWERS OF THE PRESIDENT AND SECRETARY;

The President shall preside over all meetings of the board of Trustees. He shall be the chief spokesman of the trust. He shall guide the activities of the trust to implement the objects of the trust effectively and efficiently.

In case of equality of votes on any resolution, He shall have an additional or cashing vote.

July

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ಈ ಧ್ಯೂನೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮಾರ್ಮಮು 2003 ದಿನಾಂಕ 09 – 05 – 2003 ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚೆಲೆ : ರೂ. 2/~

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾನೇಜಿಗೆ ಗ್ರಾಥಮೀಗಿಸಬಹುದು ನಿಲ್ಲಿ ಹಾಳೆಗಳನ್ನು ಒಳಗೊಂ This sheet can be used for as a document . ನಿಲ್ಲಿ ಪಸ್ತಾನೇಜುನ 1.8

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಯ ರಣ. Total stamp duty paid Rs.

സ. പ്രം. ಅ.

SECRETARY: - 15 militars

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He/She shall call for all meetings of the Governing as and when deemed necessary and the General Body Meetings and the Special General Body Meetings as per the rules with the previous approval of the President and maintain the minutes book and record of all the proceedings of the meetings.

b. He/She shall be the correspondent of the Association and shall be in charge of the office with all the record of the Association.

C.

He/She shall be the custodian of all articles and belongings both movable and immovable of the Association.

In Witness whereof the authors and permanent trustees of the trust have signed this deed on this the day, month and year herein above written before the following witnesses: -

WITNESS: -

(1) Shew-No:14, Rogerstow. E. pur Rue Baple - 62. (2) Where.

12) 10/million No.14, J. P. Nyu Baylu- 28 AUTHOR

(1

(2) Sht 950 95

N. Jayapala Dist. D.W.L. No. 01/09-10

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Anekal Taluk.

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