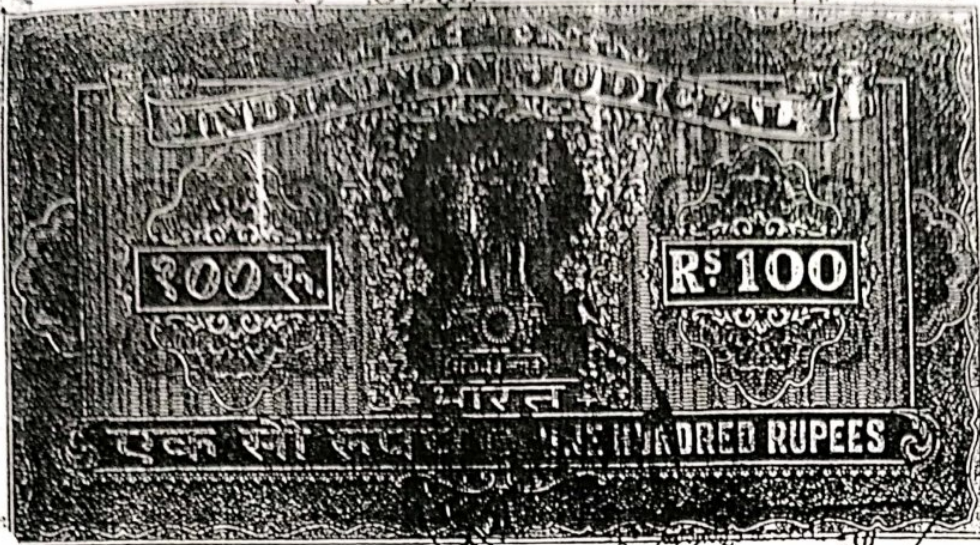


311.02

100Rs



TRUST DEED

This indenture of Trust made and Executed this the 27th Day of July, 1992 (27-07-1992) by: :

Handwritten notes on the left margin: 1500/-, 30-00, 2, 2, 1, 1, 15, 60.

1. Sri. Gangadariaha, G. S/o. Late Sri. Gangaiaha, Aged about 43 Years, No. 241, Surdukatte, Bangalore -91
2. Smt. Gangamma, W/o. Sri. Gangadariaha, Aged about 35 Years, No. 241, Surdukatte Bangalore- 91
3. Smt. Jayalakshmi, W/o. K.G. Narayana, Aged about 28 Years,

All are Resident at No. 266, Magadi Main Road, Sunkadakatte, Vishwanedem Post, BANGALORE - 560 031.

WITNESSES AS FOLLOWS:-

WHEREAS, the settlor herein are desire of creating a Trust to cater the needs of school going Children in the area under the name and style of "SHREE GANGADESIMARA EDUCATIONAL TRUST" with the object of making proper and adequate to establish and promote Education Institutions in Karnataka on the curriculum prescribed by the State/ Central Government/University/Boards from time to time for various types of Educational Institutions to run

For Shree Gangadharechwara Educational Trust (R)

[Signature]
President



ಶ್ರೀ ಗಂಗಾಧರಾಜ್
೨೬/೦೭/೯೨

ಗೌರವ
(ಮಾನ್ಯತೆಯಿಂದ ಕರೆಯಲಾಗಿದೆ)
ಎನ್.ಸಿ.ಎಸ್.ಒ 157/92-11
ಬೆಂಗಳೂರು, ಕರ್ನಾಟಕ ರಾಜ್ಯ

on the similar lines and,

WHEREAS, on the pursuance of the desire of the "Settlers" to creat and constitute a Trust for the purpose of Managing the affairs of the Educational Insitution under the Trust the settlor herein anpoint and constitute the following as a Trustees of the said trust; namely.

- 1) Sri. G. Gangadraiah MANAGING TRUSTEE.
- 2) Smt. Gangamma TRUSTEE &
- 3) Sat. Jayalakshmi TRUSTEE

NOW THIS DEED WITNESS AS FOLLOWS:

- 1) In pursuance of the foregoing desire, the settlors herein and declared have expressed concernig the same with the object of making proper and adequate provision for efficient management of the education institutions and promote its growth into a good education institution for starting all types of educational institutions enumerated herebelow.
- 2) The name of the trust created under this deed shall be known as "SHREE GANGADESHWARA EDUCATIONAL TRUST" in short Sri. Gangadeshwara Educational Trust,
- 3) The Registered Office of the Trust shall be at No. 241, Magadi Main Road, Pankadakatte, Vishwa Veedan, Post, Bangalore - 560 091.

S. S. Gangadraiah *Joyan*
 For S
 Ed
S. S. Gangadraiah
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4. WHEREAS, in pursuance of the foregoing desire the Settlers hereby decalre a sum of Rs. 500/- (Rupees five hundred only per head) total Rs. 1,500/- (Rupees One thousand five hundred only) as a trust property and assign, convey transfer and deliver the same to the trustees upon the trust with and subject to the powers, provisions and agreements herein after declared and expressed concerning the same with the object of making proper and adequate provision for the efficient management of trust and to promote its growth.

5. The trustees shall bind themselves or through trustees appointed by them to manage and deal with the educational Institutions in such manner as may be most beneficial to the growth of the institutions and shall be responsible for the income accruing from the Institutions and shall do every such things as may be legally necessary for the maintenance and proper functioning of the educational institutions.

6. BOARD OF TRUSTEES:

a) There shall be a Board of Trustees consisting of the following 3 trustees. The Trustees named herein shall be for life and they should hold office in the capacity as mentioned against each;

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[Handwritten signature]

...4

[Handwritten signature]

For Shree Gangadhareshwara
 Educational Trust (R)
[Handwritten signature]
 President

4 JUL 1972

13852 10/-
Gangadharas
26/07/72

10/10/72
(Gangadharas)
No. 137/90-31
Dated 26/07/72

- (1) Sri. G. Gangadharas : Chairman
(2) Smt. Gangamma : Secretary-cum-Treasurer.
(3) Smt. Jayalakshmi : Trustee.

b) In the event of death or resignation of the Trustees, the remaining trustees by a voice vote can admit a member of the same deceased trustees family or somebody else as a trustee.

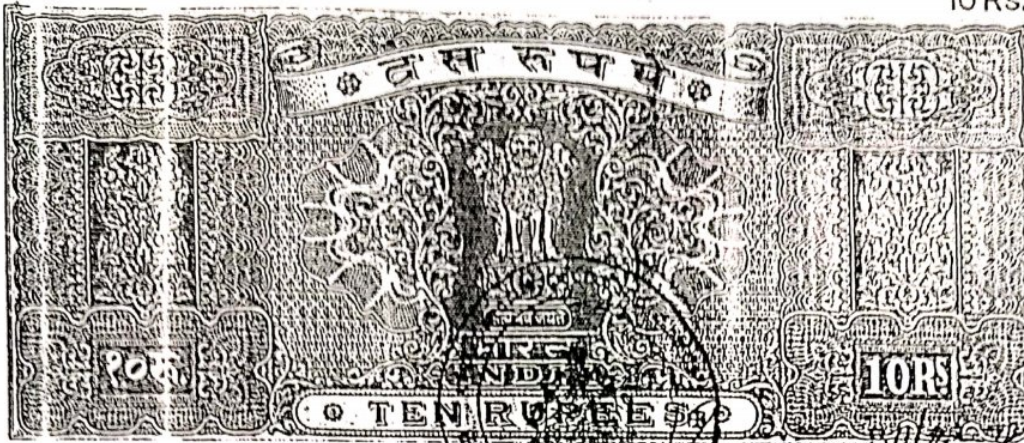
7. OBJECTS OF THE TRUST:-

The Primary object of the trust shall be;

- a) to start Nursery, Primary, Middle School, High School, Pre-University Course and College in the medium of English Kannada and Hindi in all the subjects in the State of Karnataka (both day and evening)
- b) to start Technical Institutions like Bachelor of Engineering, Master of Engineering, Diplomas, Industrial Training Institute, Crafts Men Training Institution, Apprentice Training institute in all the subjects both day and evening.
- c) to start Medical Institutions like M.B.B.S/ M.D./M.S. (Diploma in Pharmacy, Bachelor of Pharmacy, Nursing Training, X-Ray training (i.e., Diploma in X-Ray) Diploma in Lab. Technician etc., and all types of Medical and Medicinal courses.

G. Gangadharas *ROX*

For Shree Gangadharechwar
Educational Trust
G. Gangadharas
President

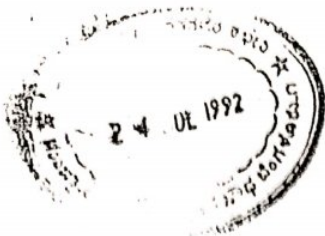


- d) to start Teachers Training (both in day and evening) institutions like N.T.T., T.C.H., B.Ed., M.Ed., and etc.
- e) any other approved educational courses which have not been specified herein.
- f) to open libraries and reading rooms for the use of the students and other publics free of charges.
- g) to encourage sport activities to both boys and girls.
- h) to construct Community Hall/Kalyana Mandir/Conference Hall and etc.
- i) to open Hostel for school going students i.e., both boys and girls.
- j) to do such other things as and are necessary and conducive for promotion of education and knowledge.
- k) to take up all such activities and programmes which the trustees find necessary for the due fulfilment of the objectives of the trust.

7. Sri. Gangadariaha.G. the trustee herein shall be the Managing trustee of the Board of Trustees. He shall be incharge of the trust as the Managing trustee and shall also be the Chairman of all the educational Institutions created, established and run by the trust and also shall be the Chairman of all the Managing Committees constituted by the Board of Trustees to run and supervise the ...

For Shree Gangadhareshwara
Educational Trust (R)

President



Shree Ganga...
26/07/92

ನಿರ್ದೇಶನ
(ಸಾಮಾನ್ಯ ಸಂವಹನ)
ಅಂ. ಸಂ. ಸಂ. ಸಂ. 157/92-91
ಬಂದಿ, ದಿನಾಂಕ=30 09 1

different activities of the Trust.

8. Smt. Gangamma, the trustee herein shall be the Secretary-cum Treasurer of the Board of trustees and shall be the Administrative of all the Educational Institutions created, established and run by the trust and its activities.

9. The trustees have been empowered to receive subscriptions, donations, gifts, grants from the Government or public bodies or from General public or from individuals and trustees have powers to acquire by way of purchase gifts, grants, demise or otherwise property of every description including moveables and immovable properties in the name of the trust and the benefit of the trust calculated to promote the aims and objects thereof.

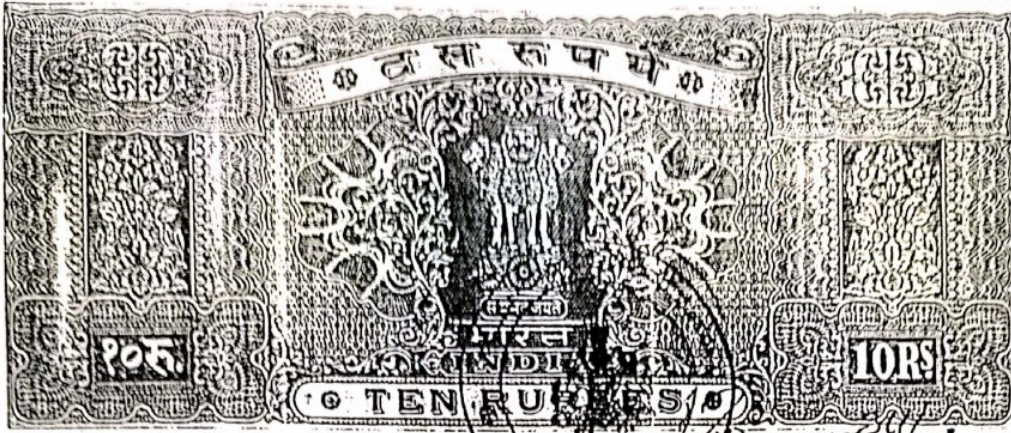
10. The Board of Trustees shall have the powers to sanction all payments of the trust or other bills associated with the trust from out of the funds of the trust. The Board of Trustees shall have the power to open a Savings Bank, Account/Current Account in a Nationalised Bank, Scheduled Bank Co-operative Bank or in any Post-Office in the name of the Trust and it shall be operated by the Managing Trustee and the Secretary-cum Treasurer jointly.

11. The trustees shall be at liberty at their discretion to run the schools and Colleges for the more beneficial use of the students on the prescribed curriculum of State and Central Government from time to time. The trustees shall be empowered to raise loans or advance payable with or without interest from any Nationalised Banks/Schedule Banks/Co-operative Bank/Societies time of need and also to acquire lands and to construct the building thereon to locate the office and run the activities of the trust. The trustees shall have the powers to raise funds by way of organising benefit show of any type, exhibition, lucky dips and etc.

[Handwritten signature]
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...7

For Shree Ganga
Educational Trust (R)
[Handwritten signature]
President



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13. The trust is dedicated to educate boys and girls by establishing schools colleges and Training Institutions etc., on the lines prescribed by State Government and Central Government curricula.

14. The trust is dedicated to run free Library and reading rooms and rent out the premises for others.

15. To translate the above objects into action the trustees shall be at liberty and at their discretion to start schools and institution etc., and from time to time as and when their is need in the field and the trust is financially sound.

16. The trustees are empowered to from Managing committees for the day to day administration and working of the educational institutions and the committees so formed shall be set-up in accordances with the rules and rēgulations laid down by the trustee.

17. The trustees shall have powers to frame rules for the conduct of their business and proceedings lay down rules and rēgulations for conducting the business and proceedings of such Managing Committee formed by them from time to time

18. The trustees will have powers whenever they think expedient to apply any part of the trust in acquiring or purchasing or taking in lease or otherwise any land or building for the development of the trust activities and finalise the terms and conditions.

19. The trustees may at any time whenever they think expedient apply any part of the funds for the publication

G. S. G. Jyoti

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For Shree Gangadharehwara Educational Trust (R)

G. S. G. Jyoti
President



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ನಂ. 26/10/92
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ಶ್ರೀ ಶ್ರೀ ಶ್ರೀ ಗಂಗಾಧರೇಶ್ವರ

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of educational text books compatible with the educational aims and curricula as well as the cultural value of importance.

20. The Board of trustees shall fix up the remuneration of the Managing trustee, Secretary-cum-Treasurer and other persons associated with the activities of the trust. However payment or remuneration to them shall be reasonable and commensurate with the actual service rendered by each of them for the benefit of the trust from out of the funds of the trust.

21. The Board of the Trustees shall have the powers to sanction all payments ~~of the trust or other associated with the trust from out of the funds of the trust.~~

22. The Board of Trustees shall have power to take the premises/buildings/lands on lease basis to run the education institutions.

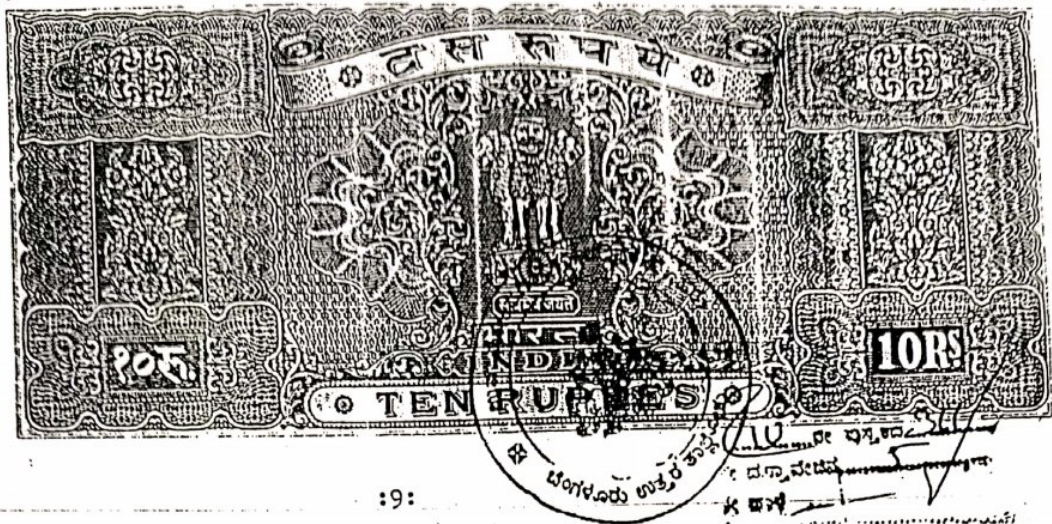
23. The Trustees shall have power to co-opt the person who in their opinion is devoted and dedicated to the aims and object of the trust.

24. The Trustees shall have power to decide on all matter pertaining to the objects of the Trust.

25. The Trustees shall maintain or cause to be maintained annual accounts of the income and expenditure of the Trust.

26. Notwithstanding anything contained in this Deed and the Trustees shall have the power to amend, alter rescind or to add any of the clause of clauses of this document.

S. S. ...
M. K. ...
For Shree Gangadharechwar
Educational Trust (R)
S. ...
President



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27. The trustees shall maintain or cause to be maintained annual accounts of the income and expenditure of the trust.

28. The Trustees shall have powers to appoint Clerk/s, Manager, Teacher and other staff for different departments and fix their remuneration and frame service rules and further they have powers to dispense with the service of any employee if his/her services are not desirable required with due notice given to the permanent employee and without any notice to temporary employees/part-time employees.

29. The trustees shall have powers to negotiate conclude and effectuate such agreements with the State and Central Government or any other local authorities or bodies or company or companies or individuals for the purpose of obtaining financial or technical aid for any rights privilege or concession if any in any form as they deem it fit on such terms and conditions as may appear fit to them for the furtherance of the objects of the trust, (including Bank Loans)

30. The Trustees are to be generally governed by the Provisions of the Indian Trust Act, 1961

30. The Trustees shall meet once in a year or more often if necessary to take of progress achieved.

31. The Trustees shall appoint a chartered Accountant or Certified Auditor and get the accounts audited yearly and appoint an Advocate as and when occasion arises and they shall be paid remuneration for their services.

For Shree Gangadhareshwara
Educational Trust (R)

President



ಸಂಖ್ಯೆ 12899... 08/10/92
ಬಿ.ಎಂ.ಎ.ಸಿ.ಸಿ. (Gangadharahwara)
ಬೆಂಗಳೂರು 560012

ಗಂಗಾಧರ
(ಭಾರತೀಯ ಶಿಕ್ಷಣ ಮಂಡಳಿ)
ಬಿ.ಎಂ.ಎ.ಸಿ.ಸಿ. ಸಂಖ್ಯೆ 12899
ಬೆಂಗಳೂರು 560012

ಬೆಂಗಳೂರು ಉತ್ತರ ಪಾಲಿಟೆಕ್ನಿಕ್

ಬೆಂಗಳೂರು 560012
31/7/92
1-30

ಅಧ್ಯಕ್ಷರು	30-00
ವಿಳಾಸಿ	2-00
ಅಧ್ಯಯನ	2-00
ವಿದ್ಯಾರ್ಥಿ	4-00
ಇತರೆ	2-00
ಒಟ್ಟು	15-00
ಒಟ್ಟು ಮೊತ್ತ	60-00



G. Jayaram

ಸಹಾಯಕ ಅಧ್ಯಕ್ಷರು, ಬಿ.ಎಂ.ಎ.ಸಿ.ಸಿ.



G. Jayaram



31/7/92



Jayaram

S. Jayaram, Manager, B.E.E. (R), Bangalore-9

31-7-92

For Shree Gangadharechwara
Educational Trust (R)
President



10RS.

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2. The fund of the trust shall be invested in accordance with the provisions of Section 13(1)(d) read with Section 13(5) of the Income Tax Act.

33. DETERMINATION OF THE TRUST:-

In the event of the determination of the Trust for any reason the Trustees shall handover all the properties and funds of the trust and on the date of such determination to an institution having similar objects and whole income is exempted from the taxes under the Income Tax Act.

IN WITNESS WHEREOF, the Settlers set their signatures unto this deed, the day, month and the year first above written in the presence of the following witnesses:

- 1) Gangadhar G. G. *G. G.*
- 2) Smt. Gangamma *K. K.*
- 3) Smt. Jayalakshmi *J. J.*

G. G.
 PRESIDENT
 SRI GANGAHARESHWAR EDUCATIONAL TRUST
 MAGADI MAIN ROAD, BUNGALORE
 BANGALORE - 560 091.

WITNESSES:-

1. Smt. Vidhya *V. V.*
2. Sri. A.S. Veerachari *A.S. Veerachari*
 For Shree Gangadhar
 Educational Trust (R)

804/2, 15th c Main
 Crookal Extension,
 Malakpet,
 BANGALORE-54.

Shri Ganca Nilaya
 No. 16/12, 1st and 2nd floor,
 Off: Dynamak
 Chokkappa Street, Bangalore

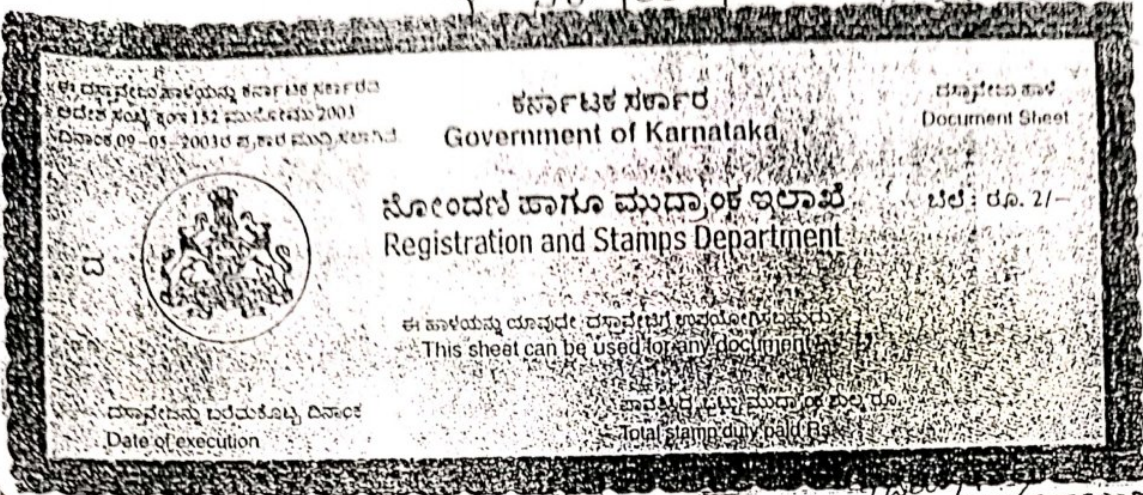
G. G.
 President

Drafted by me

K.T. Gowde Gowda

K.T. GOWDE GOWDA
 ADVOCATE
 No. 28, BANA SNOW BUILDING
 S.C. ROAD, SHESHADRAPURAM, BANGALORE-54.

581/0607

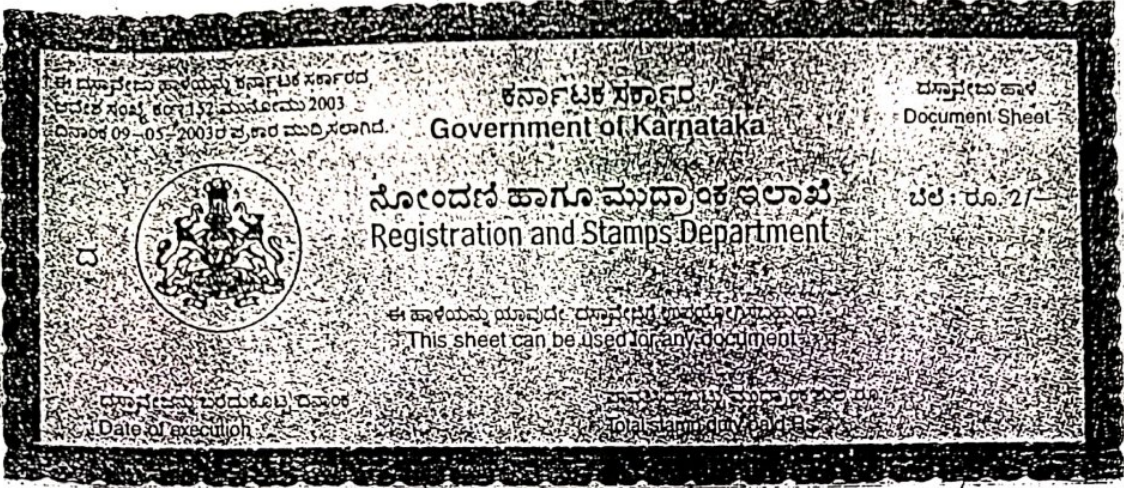


SUPPLEMENTARY TRUST DEED

SUPPLEMENTARY
THIS DEED OF TRUST EXECUTED ON THIS 23RD DAY OF
DECEMBER 2006 AT BANGALORE BY


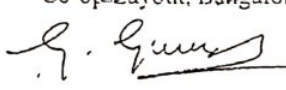
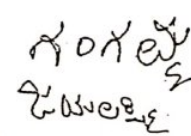

1. SRI G.GANGADHARAIAH S/o Late Gangaiah aged about 55 years, residing at No.241, Sunkadakatte, Magadi Main Road, Vishwaneedam Post. Bangalore-560 091 hereinafter called the FIRST PARTY.
2. SMT GANGAMMA W/o Sri Gangadharaiah,G aged about 48 years, residing at No.241, Sunkadakatte, Magadi Main Road, Vishwaneedam Post. Bangalore-560 091 hereinafter called the SECOND PARTY.
3. SMT JAYALAKSHMI W/o Sri K.G.Narayana aged about 41 years, residing at No.266, Sunkadakatte, Magadi Main Road, Vishwaneedam Post. Bangalore-560 091 hereinafter called the THIRD PARTY.
4. SRI DHANANJAY S/o Sri Gangadharappa, aged about 26 years, residing at Kutharahalli Village, Begur Post, Kunigal Taluk, Tumkur District hereinafter called the FOURTH PARTY.
5. SRI PARAMESH S/o Sri Gangadharaiah aged about 24 years, residing at No.4, II Cross, Rajajinagar Health Layout, Srigandadakaval , Bangalore-560 091, hereinafter called the FIFTH PARTY.

G. Gangaiah Hemalatha ...2
Smt Gangamma Gayatri
Smt Jayalakshmi Radha
Sri Dhananjay
Sri Paramesh



-2- ವೀ ದಿನಾಂಕ 581 ದಾಖಲೆ ಜನ 06/07 ಸುಬ್ಬು ಉತ್ತರ

- 6. Ms. HEMALATHA D/o Sri Krishnappa aged about 21 years, residing at Sunkadakatte, Magadi Main Road, Vishwanedam Post, Bangalore-560 091 hereinafter called the SIXTH PARTY.
- 7. SMT H.H.GAYATHRI W/o Sri Venkataramanappa aged about 38 years, residing at No.2, III cross, Sunkadakatte, Magadi Main Road, Vishwanedam Post, Bangalore-560 091 hereinafter called the SEVENTH PARTY.
- 8. SMT SRIDEVI W/o Sri K.Surendranath aged about 46 years, residing at sunkadakatte, Magadi Main Road, Bangalore-560 091; hereinafter called the EIGHTH PARTY.
- 9. SMT RADHA D/o Shankar aged about 21 years, residing at No.22, I Stage, 6th Phase, W.C Road, Rajajinagar, Bangalore-560 044, hereinafter called the NINETH PARTY.
- 10. SRI R.V.NARASIMHAIAH S/o Sri Venkataiah aged about 35 years, residing at No.464, 11th Cross, Annapoorneswarinagar, Rajajinagar Housing Co-op Layout, Bangalore-560 091 hereinafter called the TENTH PARTY.


 Hemalatha
 Radha
 Narasimhaiah
 Gayatri ...3
 Sreedevi



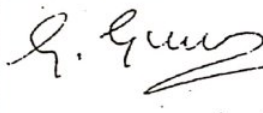
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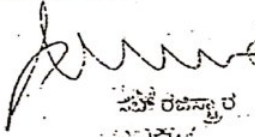
ಪ್ರಾವೇಶ ಸಂಖ್ಯೆ : 581

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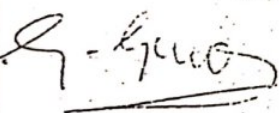


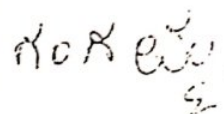
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1	ಮೊಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫಿ:	600.00
	ಒಟ್ಟು:	800.00

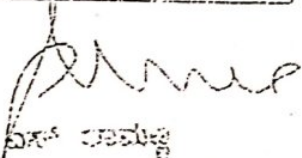
G. Gangadharaiah . ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ G. Gangadharaiah .			


ಮನ್ ರಜಸ್ವಾರ
ಬೆಂಗಳೂರು

ಉಪಸ್ಥಿತರಾಗಿ (ಮತ್ತು ಪೂರ್ಣ/ಭಾಗಶಃ ವ್ಯತಿಪಲ ರೂ. (ರೂವಾಯಿ) ಬಂಧುರಾಗಿ) ಒತ್ತಿರುತ್ತಾರೆ.

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
G. Gangadharaiah . (ಬರದುಕೊಡುವವರು)			
ಶ್ರೀ G. Gangamma . (ಬರದುಕೊಡುವವರು)			


ಮನ್ ರಜಸ್ವಾರ
ಬೆಂಗಳೂರು
ಮನ್ ರಜಸ್ವಾರ
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- 3 -

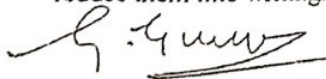
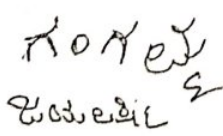
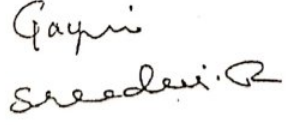


ಇನ್ನೇ ಪುಟ: 53/ ದಾಖಲೆ: 35 ಸೇವುಟ
 06/07















Whereas First to Eighth and Tenth Parties have been running the Trust under the name and style of " M/S SHREE GANGADHARESHWARA EDUCATIONAL TRUST " at "Shanthi Dhama", No.241, Magadi Main Road, Sunkadakatte, Vishwaneedam Post, Bangalore-560 091 under Registered Trust Deeds NO [311] NO [358] dated 27.7.1992 & 10.10.2005. Whereas the Tenth party i.e. Mr.R.V.NARASIMHAIAH desired to retire from the Trust and its activities with immediate effect for which First to Eight Parties have agreed to retire him from the Trust and its activities. Whereas Nineth party desired to join the Trust as Trustee for which all other parties have agreed to admit her into the Trust as a Trustee.

Whereas the Tenth party Mr.R.V.Narasimhaiah has retired from the Trust and its activities and Nineth party is admitted into the Trust as a Trustee with effect from the day of these presents.

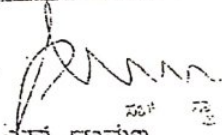
Further all the Trustees of this Trust deed have decided to amend the Trust deed to enable the Trust to get the recognition U/S.80G of the Income Tax Act 1961 and accordingly the Trustees have amended the Trust deed retrospectively.

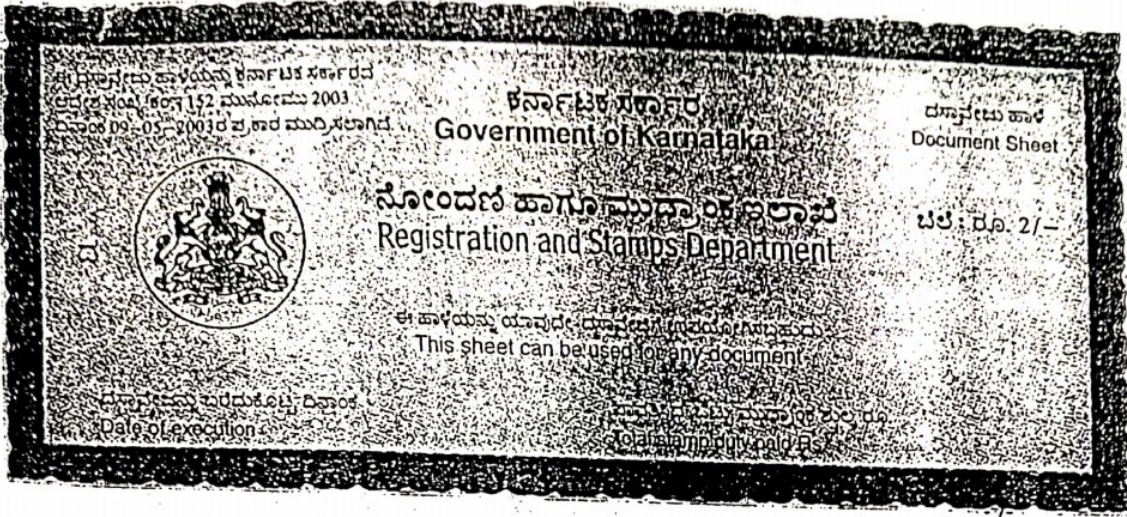
Whereas having agreed to amend the Trust deed, finally all of them decided to reduce them into writing.

 Hemalatha
 Gayi
 Sreedevi
 Latha

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3	Smt Jayalakshmi . . (ಬರೆದುಕೊಡುವವರು)			Jayalakshmi
4	Dhananjaya G . . (ಬರೆದುಕೊಡುವವರು)			Dhananjaya G
5	G Gangadharaiah GPA Holder for Paramesh . . (ಬರೆದುಕೊಡುವವರು)			G. Gangadharaiah
6	Ms Hemalatha . . (ಬರೆದುಕೊಡುವವರು)			Hemalatha
7	Smt H. H Gayathri . . (ಬರೆದುಕೊಡುವವರು)			Gayathri
8	Smt Sridevi . . (ಬರೆದುಕೊಡುವವರು)			Sridevi
9	Smt Lakshmi . . (ಬರೆದುಕೊಡುವವರು)			Lakshmi

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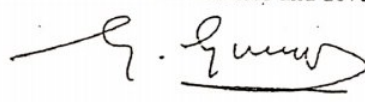
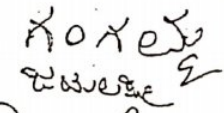
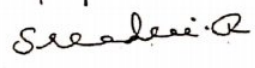
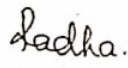
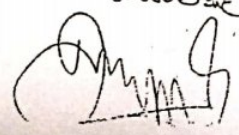

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1. NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

- i) The Corpus of the Trust shall continue as a running Trust
- ii) The name of the Trust shall be **M/S SHREE GANGADHARESHWARA EDUCATIONAL TRUST** having their Registered office at "Shanthi Dhama", No.241, Magadi Main Road, Sunkadakatte, Vishwaneedam Post, Bangalore-560 091, and/or such other places as the Trustees may determine.
- iii) The objects of the Trust shall be :
 - a) **EDUCATION:** Which without in any way taking away the generality of its meaning will include the following objects namely:-
 - (i) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extension of Schools, Colleges, Polytechnics and other educational institutions including Medical, Engineering, Dental, Law, Accountancy, Science, Arts, Commerce Vocational Training Centres, Research Centres and Audio Education Centres and Hostels for students pursuing their Education.
 - (ii) To institute Studentship, Scholarships, Stipends, Medals, Prizes etc. to help and encourage deserving students and to provide monetary aid to Students, Scholars and teachers for pursuing their education.
 - (iii) To establish, maintain, develop and donate for the establishment, maintenance and development of Book Banks and Libraries.

 Hemalatha
 Ganji
 Sreedevi
 Radha
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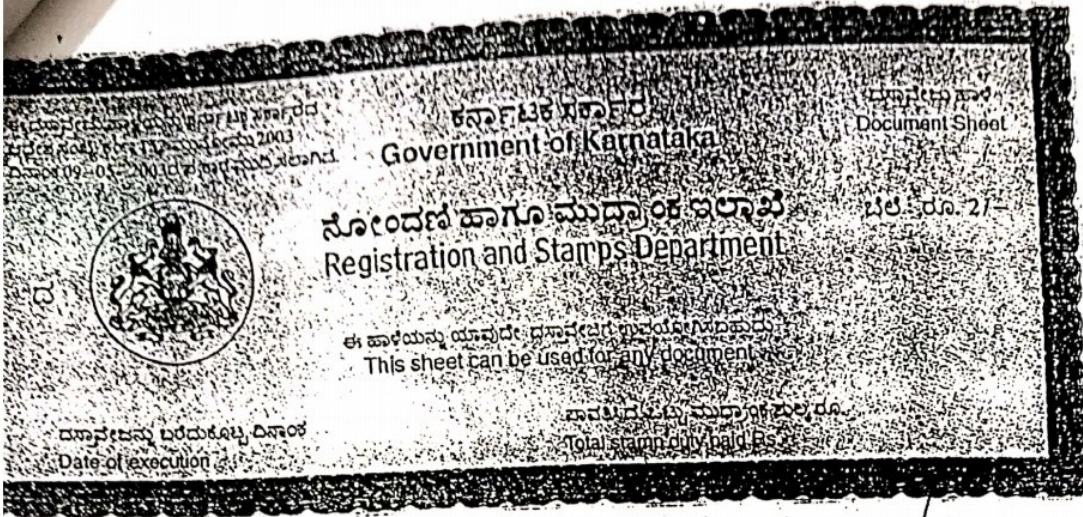
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- (iv) To Organise, conduct and assist in organising and conduct of Lectures, Seminars and symposis on Arts, Science and Commerce and other subjects of general academic interest to students.
- (v) To Organise Study Tours, Youth Programmes, programmes including Scientific attitudes and to promote Research and
- (vi) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (v) above.

b) MEDICAL RELIEF: Which without in any way taking away the generality of its meaning will include the following objects namely:-

- (i) To establish, maintain, run, develop, improve, extend, grant, donate for/and to aid in the establishment, maintenance, running, development, improvement and extension of Hospitals, Clinics, Dispensaries, Medical Laboratories, Research Units with special emphasis on Medical Research in modern medicine including Indian systems of Medicine like Ayurveda and similar institutions affording treatment, cure, rest, recuperation, starting yoga hospital and other medical relief to the Public including Relief and aid to the physically 'handicapped, the aged and the mentally retarded.

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G. Guddu Hemavatha
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Kodha.



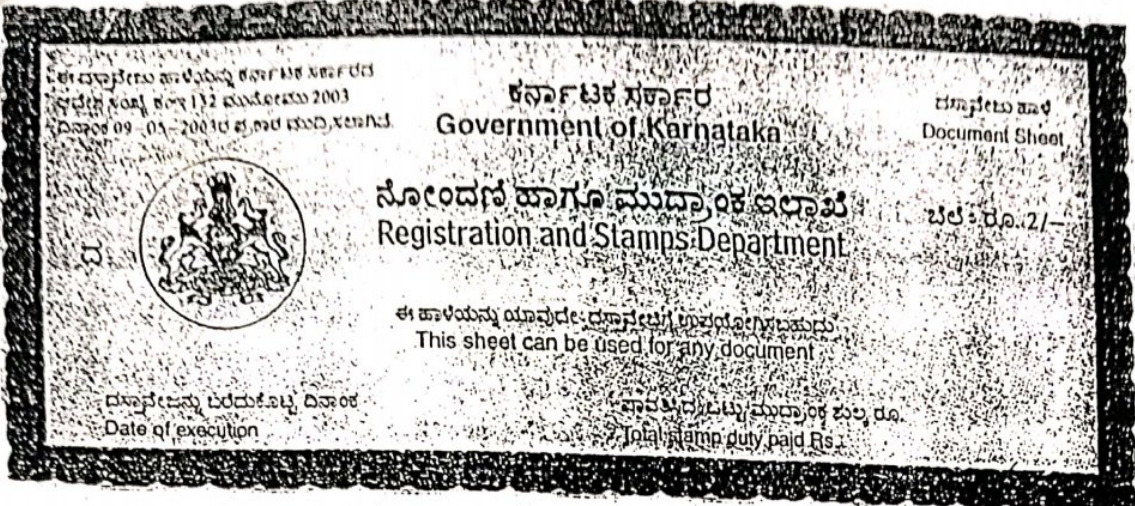
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- (ii) To establish, maintain, develop and donate for the establishment, maintenance and development of Blood Banks and Drug Banks.
- (iii) To organize run and assist in the organising and running of free medical camps and in rural areas.
- (iv) To establish Ayurvedic plants, Farms for medicines.
- (v) To do all that is necessary and incidental for the purpose of achieving the objects (i) to (iv) above.

c) **RELIEF TO THE POOR:** Which without in any way taking away the generality of its meaning will include the following objects namely:-

- (i) To assist and provide for the poor by constructing Community Halls, Rest Houses etc., to conduct feeding of the Poor and to grant donations for the support of the inmates of Orphanages, rescue and rehabilitation Centres and similar institutions and to give Food, Clothing and Cash grants to the poor. The Poor may also be assisted by way of Teaching of Crafts, Engineering and similar Skills and Industrial Training including on the Job training. To work and organise leadership camps among the people to inculcate them in proper attitudes.

Gurus Hamalatha Radha
 K. S. Gopin
 S. S. Sreedevi
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- 7 -

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(ii) To provide Relief in times of natural calamities like Earthquakes, Floods, Famines, contagious diseases by organising Relief camps providing Food, Shelter, water and Clothes etc.

(iii) To do all that is necessary and incidental for the purpose of achieving the objects in (i) & (ii) above.

d) RURAL DEVELOPMENT & CHILD-& WOMEN WELFARE

(i) To assist in Rural Development, Sanitary facilities, Drainage facilities, Roads, Water Shed Developments, Forest Developments, establishing Nursery.

(ii) To assist in health and Family welfare Schemes.

(iii) To establish and run and develop child Houses , Orphanages, old age Homes etc.

e) OTHER OBJECTS OF GENERAL UTILITY

(i) To establish, run and aid free public reading rooms and Libraries.

(ii) To provide amenities for holding discourses on Indian Philosophy and allied subjects touching upon Indian culture, tradition and way of life with a view of bringing the moral and educational standard of people.

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Government of Karnataka

Registration and Stamps Department

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- 8 -

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(iii) To run family welfare units, research and counselling centres, to set up medical museums as a part of medical Education and research relief.


(iv) To run Vrudhaashrama for the aged and needy people & to run Orphanages.

(v) To do all that is necessary and incidental for the purpose of achieving the objects in (i) to (iv) above.

5. The Trust hereby created shall be irrevocable

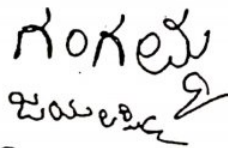
6. The term Trust Property shall mean and include the said sum available in the Trust and further grants, donations and contributions and/or property moveable and Immovables, Agricultural lands that may be made by the founder or by others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.

The funds and income of the Trust shall be solely utilised for the achievement of the objectives and no portion of its shall be utilised for the payment to the Trustee/Trustees by way of profit, interest, Dividends etc.

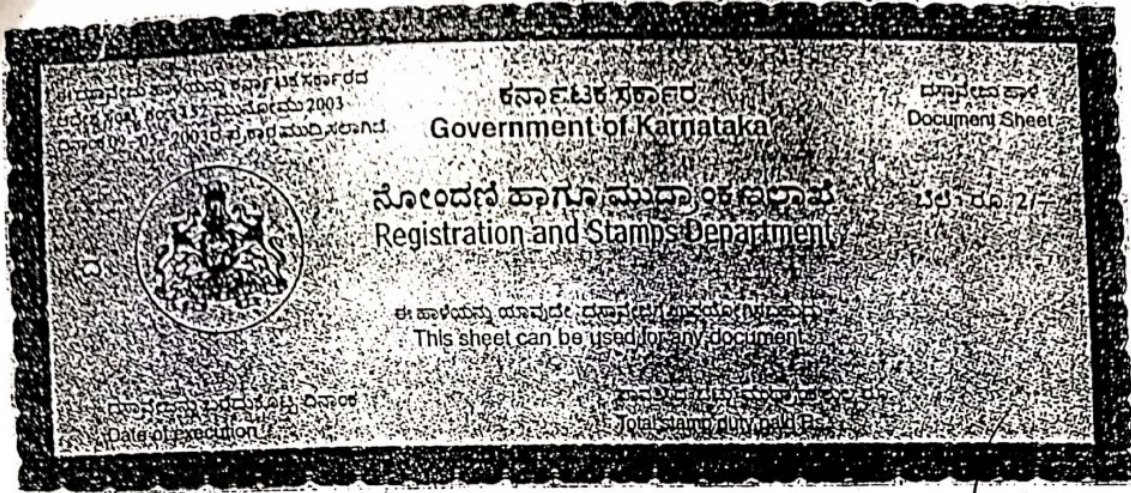


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The benefits of the Trust shall be open to all irrespective of Caste, Creed or religion.

7. The Trust property shall vest in the Board of Trustees who shall hold manage and administer the Trust in accordance with the terms and provisions thereof.

8. BOARD OF TRUSTEES

(a) The Board of Trustees shall consist of:-

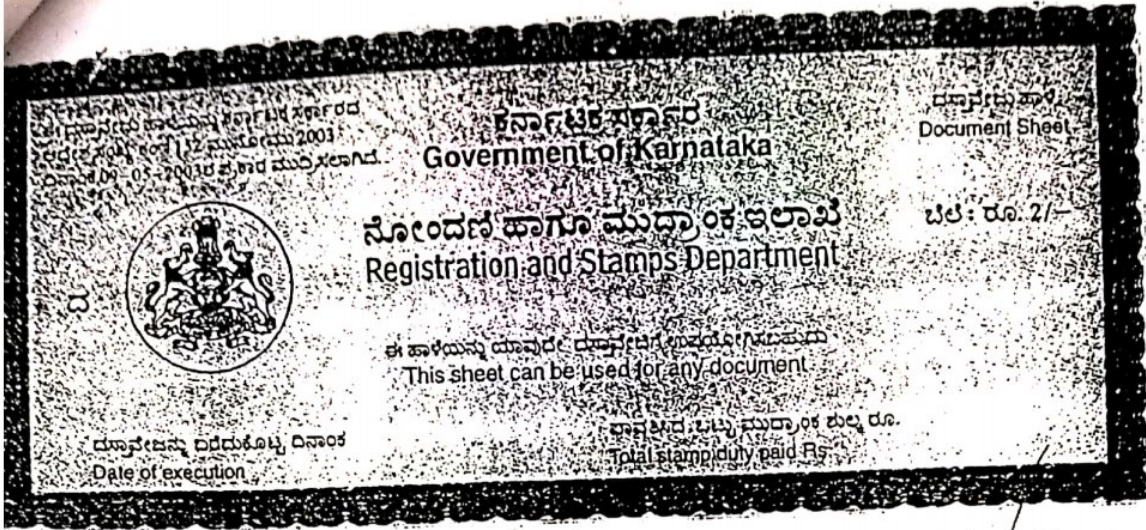
1. SRI GANGADHARAI AH S/o Late Gangaiah aged about 55 years
2. SMT GANGAMMA W/o Sri Gangadharaiah.G aged about 48 years.
3. SMT JAYALAKSHMI W/o Sri K.G.Narayana aged about 41 years
4. SRI DANANJAYA.G S/o Sri Gangadharappa, aged about 26 years
5. SRI PARAMESH S/o Sri ^{Gangadharai ah} aged about 24 years
6. Ms.HEMALATHA D/o Sri Krishnappa aged about 21 years
7. SMT H.H.GAYATHRI W/o Sri Venkataramanappa aged about 38 years,
8. SMT SRIDEVI W/o Sri K.Sundernath aged about 46 years,
9. SMT RADHA D/o Sri Shankar aged about 21 years

(b) The Board of Trustee shall consist of a minimum number of One Trustee and maximum number of 15 Trustees.

Hemalatha
Gayatri
Radha.
Gangamma
Sreedevi

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[Signature]



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(c) The above mentioned Trustees under clause(a) can co-opt other Trustees and after such co-option the Board of Trustees can co-opt further Trustees so as to confirm to the above number. The Majority of the Trustees will have the power to remove other Trustees in the interest of the proper administration and management of the Trust from the office of Trusteeship.

(d) In the case of the death of the present Trustees their legal representatives shall be the Trustees of the Trust.

(e) Notwithstanding what has been stated in this Clause, any of the Trustees may retire after giving a calendar month's notice in writing of their intention to do so to each of the other Trustees for the time being and upon the determination of such month, the Trustees giving such notice shall ipso-facto cease to be the Trustees of the Trust.

9. Without prejudice to the generality of the powers the Trustees shall have the following powers:-

i) To employ clerks and other employees, Agents, Bankers, Lawyers, Accountants and others on such remuneration as they may think fit.

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 Humalatha Redda ...11
 Gayatri
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 K. Guruswamy
 K. Guruswamy
 K. Guruswamy



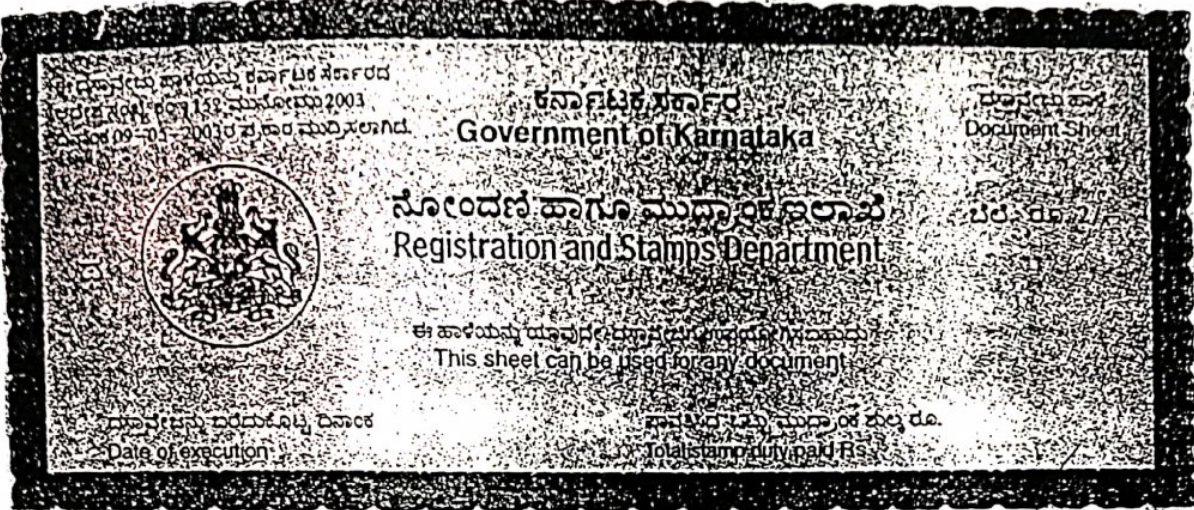
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- ii) To delegate any powers as they can lawfully delegate to any other person and execute such power as they may think fit for the purpose.
- iii) To convert ,to call in ,to sell or otherwise dispose of any of the investments comprised in the Trust property and reinvest or change the nature of any other investment contained therein.
- iv) The funds of the Trust shall be invested in the modes specified under the provisions of Sec.13(1)(d) read with sec.11(5) of the Income Tax Act 1961, as amended from time to time.
- v) To with draw any power or revoke any appointment of any employee or Attorney.
- vi) To seli immovable property belonging to the Trust.
- vii) To let any portion of any immovable property forming part of the Trust fund, at such rent and for such period and on such terms and conditions as he may think fit and accept surrender of any lease.

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Hemalatha Radha. ...12
 Gayi
 Seadei R



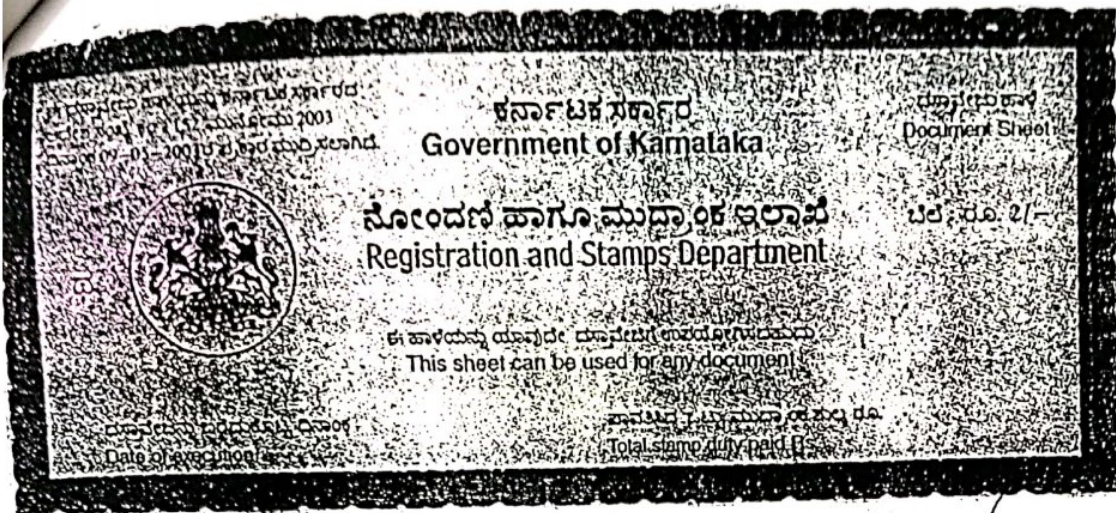
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- viii) To maintain Bank Accounts in the name of the Trust and any of the Two Trustees jointly shall operate such Accounts. To appoint proxy or proxies for voting at any meeting of Creditors, contributors, shareholders or otherwise.
- ix) To raise loans on the mortgage of the Trust properties moveable or immovable with the consent of the Managing Trustee.
- x) To borrow funds with or without security of the property and for this to mortgage, charge and encumber any Asset immovable/moveable.
- xi) To accept gifts, donations or contributions so far as they are not inconsistent with the objects of the Trust and all such Gifts, donations and contributions shall form part of the corpus of the Trust unless it is otherwise specifically given in writing by the Donor.
- xii) To establish Trusts and other institutions having objects similar to those of this Trust.

Provided further that any or all these powers can be exercised by the Managing Trustee authorised by the Board of Trustees.

[Handwritten Signature] Amalatha Redha. ...13
[Handwritten Signature] Gayatri
[Handwritten Signature] Sreedevi R
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 17/11/2017

10. These powers of the Trustees shall be so exercised as to ensure that the Income of the Trust would be exempt U/S.11 of the Income Tax Act 1961, as read with sections 12, 12A amended from time to time. 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.
11. There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year, the accounts shall be closed by 31st March.
12. The Trustee shall at all times stand indemnified in respect of any Act that may have been bonafide done in respect of matters relating to the Trust, but he shall not be entitled to any remuneration.
13. Any decision taken by majority of the Trustee including the Managing Trustee/Chairman at any Trust meeting shall be valid and binding on all the Trustees and the Trust.

G. Gurus Humalatha Redha.
Gayi
ನಂದೇಶ್ Sreedevi.
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- 14. A minutes Book shall be maintained at the office by the Managing Trustee, minutes of all meetings, appointment and entry into the office of every new Trustee shall be entered and recorded in such minutes Book and shall be signed by the Managing Trustee/Chairman of the meetings either at the conclusion thereof or at a subsequent meeting when they are duly confirmed.
- 15. The Managing Trustee shall at all times during the continuance in the office have the right to delegate his powers to any of the Trustees appointed thereafter or to other Attorneys or Agents with the consent of the Board of Trustees.
- 16. No amendments to the Trust Deed/Memorandum of Association/Byelaws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 and 13 and 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.

Hemalatha Radha
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Government of Karnataka
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Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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 Total stamp duty paid Rs. _____

Date of execution _____

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17. In the event of dissolution or winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the trustees of the Managing committee/Government body but the same shall be transferred to another charitable trust whose objects are similar to those of this trust and which enjoys recognition U/S.80G of the Income Tax Act 1961, as amended from time to time.

G. Gurus Hemalatha Ladha.
Konera Gayatri
Chowdary Sreedevi R.

[Signature]

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 Government of Karnataka
 ದಿನಾಂಕ 09-20-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
 Government of Karnataka

ದಾಖಲಾತಿ ಪತ್ರ
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ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
 Registration and Stamps Department

ಪರಿಶೀಲನೆ ನಂ: 2/

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IN WITNESS WHERE OF THE SETTLER HAS SET AND SUBSCRIBED HER HAND AND SEAL THE DAY, MONTH AND THE YEAR MENTIONED HEREINABOVE IN PRESENCE OF THE FOLLOWING WITNESSES.

WITNESSES :

SETTLERS :-

- 1.
- 2.
- 3.
- 4.
- 5.

TRUSTEES:-

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

Attested by me:

R. Shivanna Chari B.A., LL.B.
 ADVOCATE
RAMSHI ASSOCIATES
 Shop No.1, Plot No:V-5, Opp:KIADB Building,
 Peenya Indl. Area, 2nd Stage,
 BANGALORE-560 058. Mobile: 98458 22745

CERTIFIED COPY

For SHREE GANGADHARSHWARA EDUCATIONAL TRUST (R)

PRESIDENT