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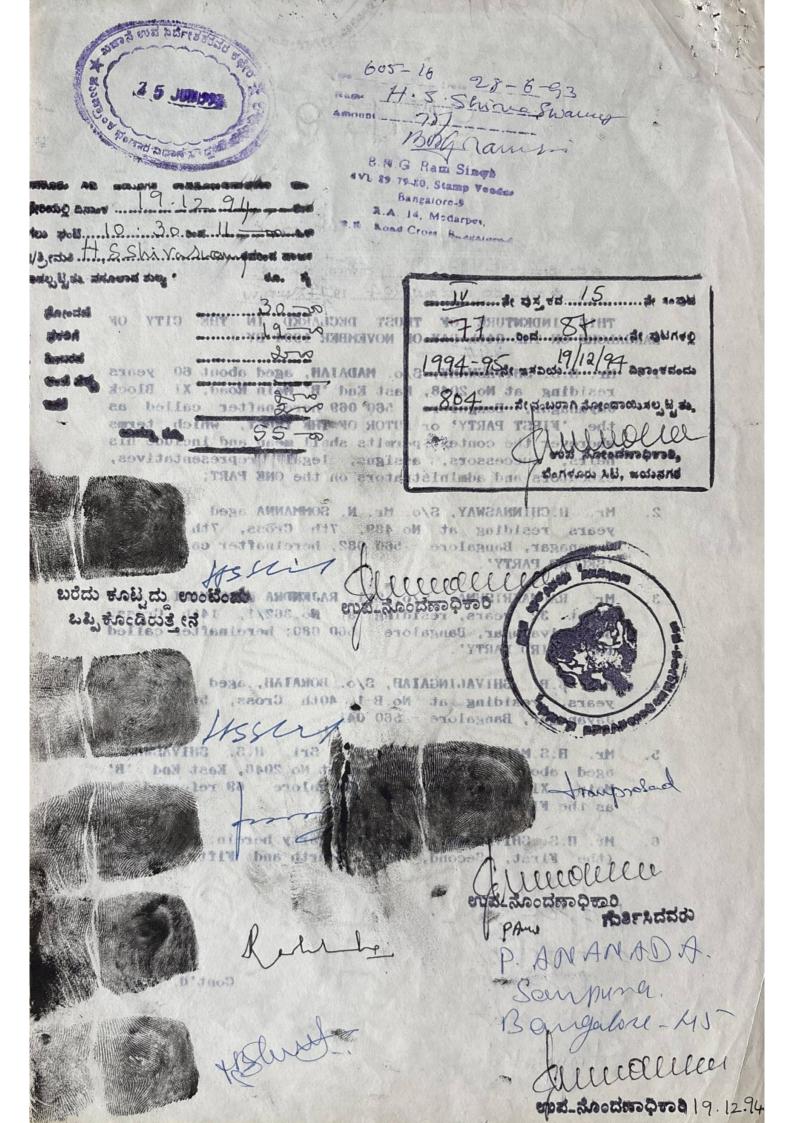
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THIS INDENTURE OF TRUST DECLARED IN THE BANGALORE ON THE 24th DAY OF NOVEMBER 1994 BY :

- Mr. H.S. SHIVASWAMY, S/o. MADAIAH, aged about 60 years residing at No. 2048, East End 'B' Main Road, XI Block Jayanagar, Bangalore - 560 069 hereinafter called as the 'FIRST PARTY' or AUTOR OF THE TRUST, which terms wherever the context permits shall mean and include his heirs, successors, assigns, legal representatives, executors and administrators on the ONE PART;
- Mr. H.CHINNASWAY, S/o. Mr. N. SOMMANNA aged about 45 years residing at No. 489, 7th Cross, 7th Jayanagar, Bangalore - 560 082, hereinafter called the 'SECOND PARTY'.
- RADHAKRISHNA, S/o. Sri. RAJENDRA DODDAMANI, aged 3. Mr. about 32 years, residing at No.362/1, 14th Cross, Sadashivanagar, Bangalore - 560 080; hereinafter called the 'THIRD PARTY'.
- Mr. 18.B. SHIVALINGAIAH, S/o. BORAIAH, aged about 35 years, residing at No.B-1, 40th Cross, 5th Block, Jayanagar, Bangalore - 560 041.
- Mr. H.S. MAHADEVA PRASAD, S/o. Sri. H.S. SHIVASWAMY, 5. aged about 28 years residing at No. 2048, East End 'B' Main, XI Block, Jayanagar, Bangalore - 69 referred to as the FIFTH PARTY; and
- 6. Mr. H.S. SHIVASWAMY, the first Party herein; (the First, Second, Third, Fourth and Fifty Parties

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herein are hereinafter collectively called the 'BOARD OF TRUSTEES', or 'BOARD' which terms wherever the context permits shall mean and include the persons constituting the board of Trustees from time to time and each of the First, Second, Third, Fourth and Fifty Parties herein are hereinafter individually called 'MEMBER OF THE BOARD OF TRUSTEES', which term wherever the context permits shall mean and include any person holding the office of Member of the Board of Trustees) on the OTHER PART.

WHEREAS the Author of the Trust has been desirous to promote charitable activities such as promoting education, relief to poor, medical and other charitable activities setforth in these presents;

WHEREAS pursuant to the above, the Author of the Trust herein hereby declares a public charitable trust by declaring the sum of Rs.1,001/- (Rupees One Thousand One Only) as the Trust Property and transfers and delivery the same of the Board of Trustees (consisting of himself, the Second, Third, fourth and Five parties herein as the First Members of the Board of Trustee) to hold the same upon trust for the objects hereinafter specified and subject to the terms and conditions stipulated hereinafter:-

NOW THEREFORE THIS INDENTURE WITNESSETH AS FOLLOWS :

1. The name of the Trust is 'PRIYADARSHINI SEVA KENDRA TRUST'

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- 2. The Registered office of the Trust for the time being shall be situated at No.2048, East End 'B' Main Road, Xth Block, Jayanagar, Bangalore 560 069 and the Board of Trustees may shift the registered office to any other place/s from time to time as and when they decide to do so.
 - 2(a) All the Trustees are belong SC/ST Community.
 - 3(a) The Auditor of the Trust herein hereby declares the sum of Rs. 1,0001/7 (Rupees One Thousand One One Only) as the Trust Property and assigns, transfers and delivers the same to the Member of the Board Trustees herein who shall hereinafter stand possessed of the Trust Property and funds (which expression wherever the context permits shall hereinafter include all investments in cash or in kind or in any other nature whatsoever into and for which the said Property or any part/s thereof may from time to be time be converted, varied or exchanged and/or such other investments as may be held by the Board of Trustees from time to time in relation to these presents with all income property, additions and alternations thereof by using and/or investing such Property) upon Trust for the objects set out herein with the subject to the provisions and conditions hereinafter contained in this presents.
 - b) The Board of Trustee shall hold the Trust Property upon trust for carrying out the objects of the Trust and all the benefits, income of all kinds

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The Registered office of the Trust for the time being shall be situated at No 2048, East End 'B' Main Road, Xth Block, Jayanagar, Bangalore - 560 068 and the Board of Trustees may shift the registered office to, any other place/s from time to time as and when they decide to do so.

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and description arising, accruing or received from the Trust shall be used for such purposes and in accordance with the directions contained in these presents.

4. OBJECTS OF THE TRUST :

The objects of the Trust are as under :-

- i) Relief to poor, SC and ST and other Communities of the Society.
- ii) Spreading of education.
- iii) Medical relief and
 - iv) Advancement of any object of general public utility.

with out prejudice to the generality of the forgoing, the objects of the Trust shall include ;

- i) Eastblishment, acquisition, maintenance and/or management or support of schools, colleges, vidyapiths, training institute, balmandirs, study Centres, Universities, Planrystium and other institutions for imparting education and training to students.
- ii) Establishment and support of professoriships, fellowships, lectureships, scholarships and prizes at schools, colleges or other educational institutions, residential/ashram schools with the help of central/state government.

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- iii) Grant of endowments at Universities, Research Institutions and other educational and scientific institutions (whether now/existing or hereinafter established) for the spread of education and knowledge in all or any branches of knowledge.
 - iv) Assisting in the promotion of research and development in various fields for undertaking, prosecuting and encouraging higher education and research work in any branch of engineering, technology, electro-therapy, radiology, bacteriology, medical sciences, horticulture or any other branch or branches of modern applied science in its widest and most comprehensive sense.
 - v) Assisting students to pursue their academic, professional and other studies by providing scholarships, hostel facilities, supply of books and other requirements free of cost or at concessional rates or otherwise and generally to render assistance without any profit motive.
 - vi) To promote music, drama, dance and other fine arts and/or to establish institutions for the propagation and implementation, training in these fields and to render assistance to students in foregoing fields.
 - vii) Establishment, maintenance and support of libraries, museums, reading rooms, auditorium for advancement of education, cultural activities and knowledge in general.

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- vii) Spreading education, knowledge and learning in all its branches by way of publication of books, magazines, conducting lectures, seminars and in any other manner not involving making of profit.
- ix) Setting up of hospitals or other institutions and running them or granting of subscriptions and donations to hospitals, charitable dispensaries, convalescent homes, asylums and other public institutions for administering medical relief to the poor.
 - Endowments, help or support to hospitals, x) maternity homes, sanatoriums and dispensaries.
 - xi) Grant of medical help to the poor and deserving persons at all times including during epidemic, famine, floods, earthquake or any unforeseen clamity or war like operations.
- Establishing, supporting, maintaining or helping xii) by monetary gifts or otherwise, centres for research in medical sciences, including ayurdevic, homeopathic and for that purpose to provide necessary amounts to deserving persons in carrying out research.
- Distribution of free food and clothing to the poor xiii) and needy and/or to maintain, run and assist in the provision of food, prrol feeding and like to distribute food, clothing and the like free of cost or at concessional rates.

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- xiv) Helping of poor windows, aged persons, physically and / or mentally retarded persons including setting up of homes, orphanages, poor houses and the like, working womens hostels.
- Aiding, assisting, donating, subscribing or otherwise contributing funds to societies, institutions, trusts and other funds for promotion of any of the foregoing objects whose objects are similar to those of this Trust which enjoys the recognition under Section 80G of the Income/Tax Act, 1961 as amended from time to time.
- xvi) Donating, contributing funds of such institutions which are recognised under section 80G of the Income Tax Act. 1961 as amended from time to time.
- xvii) To carry out all such acts, deeds, and things which are incidental to or necessary for the promotion of the aforementioned objects, without reference to caste, creed or religion.
- 5. The Trust created by the Author of the Trust is not and shall be revocable at the instance of the Auditor of the Trust at any time and under any circumstances and
 - 6(a) The Author of the Trust hereby appoints, constitutes and nominates the Board of Trustees consisting of himself, the Second, Third, Fourth and Fifty Parties herein as the Fist Member of the Board of Trustees as the First Trustees.
 - b) The total strength of the Board of Trustees shall not be more then eight and shall not be less than two.

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- c) The Members of the Board of Trustees shall have power to co-opt one or more persons as Members of the Board of Trustees for such period as they may deem fit and fill-up any vacancy in the Board within the aforementioned limits as they may deem fit from time to time. Any person/s appointed as Member by the Board to Trustees shall hold such office only for such period for which he is appointed to till he voluntarily resigns.
- d) A single member may constitute the Board when the number of Members are reduced to one and such Member shall constitute Board only for a period of three months from the date of such reduction of strength of the Board to one and such member shall appoint one or more members in increase the strength of the Board to the minimum of the two.
- e) In the event of not even a single member of the Board of Trustee/s and the Member of the Board of Trustees shall vest with the Court having jurisdiction over the place where the registered office of the Trust is situated.
- f) A member of the Board of Trustees other than a life member may be removed, provided at lease a majority of Members of the Board of Trustees as constituted from time to time give their consent to the removal of such manner.
- g) The following members shall be life members of the Board of Trustees:-

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- E) The College Seminars whall be this members of the Board of Tracted

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- 1) Mr.H.S. Shivaswamy
- 2) Mr. H. Chinnaswamy
- 3) Mr. Radhakrishna
- 4) Mr. M.B. Shivalingaiah
- 5) Mr. H.S. Mahadeva Prasad

Each of the life trustee shall be entitled to appoint his successors by will or by document invervious or otherwise and such appointee shall be a Trustee for life having similar powers to appoint his successors as a life Trustee.

- h) The Board of Trustees shall be responsible for maintenance of accounts and for the various activities of the Trust and shall conduct the activities of the Trust in accordance with the stipulations set—out herein and for fulfilling the objects of the Trust. The Board of Trustees may delegate all or any of the power vested in them to such person.s for such as they may deem fit and may revoke, vary, alter, rescind such powers so delegated.
- i) Mr.H.S. SHIVASWAY shall be the First Chairman and Managing Trustee of the Trust and he shall hold office during his lief-time or till he voluntarily resings. After Mr. H.S. SHIVASWAMY ceases to be the Chairman and Managing Trustee, the Board may appoint any of them a Chairman and Managing Trustee for such period as the Board may deem fit.

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- j) The powers vested in the Board shall be exercised by a resolution passed at a meeting of the Board or circulated among the Members of the Board and accepted by the majority of members. In case of tie, the Chairman shall have an additional vote called a casting vote.
- k) Any member of the Board to Trustees may convene the meeting of the Board of Trustees by serving notice of the meeting on the other members of the Board of Trustees in writing and setting out therein the matter to be issued, the place of the meeting, the day, date and time of the meeting by giving at lease seven days clear notice. The Board of Trustees shall meet from time to time as when necessary to transact the business of Trust and for considering the betterment of the Trust and its assets. There shall be at lease four meetings in a calendar year of the Trust. The quorum for the meeting of the Board of Trustees shall be two. Notice of all meetings of the Board shall be sent to every member of the Board or Trustees either by ordinary post or otherwise and for this purpose the post of communication addressed to the members of the Board of Trustees shall deemed to be sufficient notice. The Board shall cause the proceeding of its meeting recorded in a book.
- 1) Any member of the Board may resign such membership and such a member shall cease to be a member upon the acceptance of his resignation.

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h) Any member of the Board to Trustees may convend the weeting of the Board of Trustees by Serving notice of the medians on the other members of the Board of Trustees in witing and section to breed therein the matter to be tasked. mad to opping and meeting, the day date and time of the meeting by brook our spoking ando eveb neves scool is gatyla as emit as emil mort from these asotamit to when agreement to transact the besidess of the True and for considering the betterment of the Trust and its assets. There shall be at least meetings to a calcader year of the Trust. To brook odd to raidens and not moroup of Trustons shall be two Mottos of all the member of the Board or Trustees either by ordinary post or otherwise and for this corpore the or trop of communication addressed to the members of the Board of Trustees shall deemed to be sufficient notice. The Board shall cause the mocceding of its meeting recorded to a book.

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With a view to carry out the objects of the Trust 7. herein above mentioned and to augment its funds and to administer them and in discharge of their duties, and without prejudice to the generality of any powers hereby or by law conferred or implied or vested in him/them as Trustee/s, the Board of Trustees shall have the following powers :-

INVESTMENT CLAUSE : i)

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

- To apply and use the funds for all or any of the 11) objects of the Trust and to accumulate the surplus and unapplied portion of the said income under 'Surplus Account' and invest the same, subject however to complying with the requirements of the Income-Tax Act, 1961, as amended from time to time relating to accumulation of income and investment thereof.
- To receive any money or other assets in any shape 111) or form as and when by the Auditor of the Trust or any other person/s as gift of donation and to hold the same as part of the capital fund of the Trust if such donor expresses his desire to so treat the same, or to make it available for the application to further the objects of the Trust treating the same as income of the Trust.

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With a view to carry out the objects of the Truck serving above mentioned and to suggest its itself and to augment its itself and to augment their dulies, and eithout prejudice to the descript of their dulies, and thereby or by law conferred or implied or veried in him/them as Trusteers, the Board of Frustees shall have the following rowers.

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- iv) To reimburse themselves or pay and discharge out of the funds or any Property all expenses that may be incurred in or about the execution of the Trust and powers of these presents including reasonable amount of traveling expenditure incurred in the course of discharge of their duties including for attending any meeting of the Board of Trustees.
- v) To compromise, compound, abandon, submit to arbitraion or otherwise settle any actions, suits, proceedings, debts, claims or things, whatsoever arising out of the administration of the Trust fund or any institutions maintained, and for any of these proposes to enter into, give, execute and do such agreements, instruments or composition or arrangements, release and other things so done in good faith as fully as if the Board of Trustees were absolutely entitled to the Trust fund the said institutions without being answerable for any loss occassioned thereby.
- vi) To acquire lease or by purchaser or otherwise to sell, mortgage, hire, lease or transfer or in any other manner whatsoever properties, movable or immovable, to construct hostels, schools, and/or other buildings and to carry out other improvements thereof for the purpose of the Trust and to manage properties, movable or immovable, and all other assets of the Trust and to mortgage them, to repay loans or otherwise to deal generally with the assets for the purposes of the Trust, to let-out, lease, mortgage, charge or licence any property belongs to the Trust for such rent or compensation and on such terms and conditions as the Board of Trustees may think fit.

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- vii) To receive, college or realise or cause collection or realisation of the income accrue or become due on all or any investments.
- viii) To represent the Trust in all Courts (Original and Appellate) or before any authorities and departments of Government, Semi-Government or local authority.
 - ix) To execute or negotiate papers and documents (whether negotiable or non-negotiable), to receive moneys or other assets and to grant receipts and discharges.
 - To sign and verify all pleadings, memorada of appeal, petitions and applications of all kinds, to compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to enagae lawyers and to take all such other necessary steps.
 - subject to any law for the time being in force, to borrow or raise any money that may be required by the Trust for the achievements of its object upon such terms as may be deemed advisable and in particular by the issue of promissory notes or by mortgage or change on all or any part of the immovable or movable assets belongs to the Trust in favour of nationalised Banks and/or public institutions.
- To open and maintain accounts of any nature in any bank/s and operate such account/s or authorise operations of the said accounts by any members of the Board of Trustees jointly or severally or by any other person.

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viil) To represent the Trust in all Courts (Original and Appellate) or before any authorities and departments of Government, Semi-Government or local authority.

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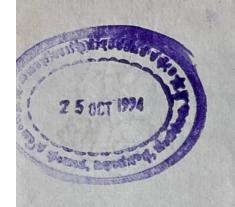
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- To enroll patrons, life members, vice-patrons, x111) members or in such other capacities as the Trustee/Board of Trustee may deem fit and frame rules for the enrollment and other matters relating to such position.
- To pay out of the Trust funds salaries, xiv) rent building maintenance, repairs and expenses relating to the Trust and its activities or its other affairs and in the management of the Trust.
- To do all other acts, deeds, matters and things XV) which may be deemed necessary for carrying out the objects of the Trust or its administration.
- sub-committes appoint committees, xvi) outsiders and/or among the Members of the Board and assign duties and seek suggestions for the purposes of working of the Trust and to frame such rules and regulations for the Management and administration of the Trust and institutions as the Board of Trustees may think fit and to alter or vary the same from time to time and to make new rules and regulations which shall not inconsistent with the terms of these presents. The Board of Trustees shall be entitled to frame, constitute and regulate the procedure of such committees.
- To do all other acts, deeds, matters and things xvii) which may be deemed necessary for carrying out the objects of this Trust or its administration.

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- xviii) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with and calculated directly or indirectly for the promotion of the objects of the objects of the Trust.
 - xix) The provisions of Section 20 of the Indian Trust Act, 1882, shall not apply to this Trust.
 - xx) The Board of Trustees shall have the power to delegate all or any of the powers vested in them by these presents to any other Trustee/s or any other person/s for the purpose of conveniently managing and exercising such powers.
- xxi) The powers enumerated in these presents shall be exercised by the Board of Trustees subject to their satisfying the conditions laid down under section 11,12 & 13 of the Income-Tax Act, 1961 (43 of 1961) as amended from time to time so that the income of the Trust will be exempt from the income for each and every assessment year.
- xxii) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of members of the Board of Trustees and by way of resolution passed either by circulation or at the meeting of the Board of Trustees.
- xxiii) The Board of Trustees shall have the power from time to time to make and alter such rules and regulations with regard to the conduct of the affairs and all matters duly vested in them as they may think fit.

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- The Board of Trustees shall make policy decision xxiv) and advice the Member in the matter of administration and execution of the Trust.
- The office of the First Trustee and the members of (i) the Board of Trustees shall be honorary and any person holding office shall not be entitled to draw any remuneration for carrying out his duties as Trustees, but shall be entitled to be paid his actual travelling expenses and other incidental charges incurred by him for attending the meeting of the Board of Trustees or attending to the work of the Trust.
 - The Members of the Board of Trustees shall be (11)indemnified against any expenses and incurred or suggered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne the Trust and one of the Members of the Board of Trustees shall in any way be personally liable or responsible for the same.
 - A Member of the Board of Trustees may (iii) chargeable only for such moneys or securities as he shall actual receive and shall be answerable for his own acts, receipts, neglect or default and not for those of others nor for any banker, broker, auctioneer or any other person with whom or in whose hands any trust moneys or securities may be deposited or come of for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his willful act or default.

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(iv) A Member of the Board of Trustees may reimburse or pay and discharge out of the said trust properties and expenses incurred in or for the execution of the Trust and powers of these presents.

9. ACCOUNTS CLAUSE :

There shall be maintained all accounts of the Trust regularly. The accounts shall be audited by a Chartered Accountant every year.

10 (a) AMENDMENT CLAUSE :

No amendment of the Trust Deed or rules and regulations shall be made which may prove repugnant to the provisions of Sec. 2(5), 11 to 13 and 80G of the Income-Tax Act, 1961. No amendment shall be carried out without the prior approval of the Commissioner of Income-Tax.

(b) Subject to Clause 12(a) the Board of Trustees shall be at liberty to add or alter or abrogate any of the provisions of the Trust apart from the objects of the Trust in a manner not inconsistent with the objects of the Trust, laid down in Clause (4) of this Deed and the provisions of section 80G of the Income-Tax Act, 1961, as amended from time to time, enabling the donors to get relief in respect of donation given by them to the Trust.

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11. DISSOLUTION CLAUSE :

This Trust may be dissolved with the unaminous consent of all life Trustees or with the consent of 75% of members of Board of Trustees. 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 Board of Trustees, but the same shall be transferred to another Charitable Trust, whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income-Tax Act, 1961.

- 12. The trust so formed shall be irrevocable,
- 13.(a) The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
 - (b) The fund and the income of the Trust shall be solely utilised towards the achievement of the objects and no portion of it shall be utilised for payment to Trustees by way of profit, interest, etc.

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IN WITNESSES WHEREOF THE AUTHORS OF THE TRUST HEREIN SET AND SUBSCRIBED HIS HANDS ABOVE HEREUNTO ON THE DAY. MONTH AND YEAR HEREIN ABOVE MENTIONED BEFORE THE FOLLOWING WITNESSES.

WITNESSES

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P. Anana

AUTHOR OF THE TRUST 29.11.94

We do hereby accept our appointment as Members of Board of Trustees:

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29.11.94.

FIRST PARTY

SECOND PARTY

& ell THIRD PARTY

FOURTH PARTY ramprobad

FIFTH PARTY

Drafted by me

Resi. Tel 6633812 D. Mohadin, B. Com., B.L., ADVOCATE & TAXATION EXPERT 109, 13th Main, 28th Cross, IV Block East, Jayanagar, BANGALORE-560 011

