

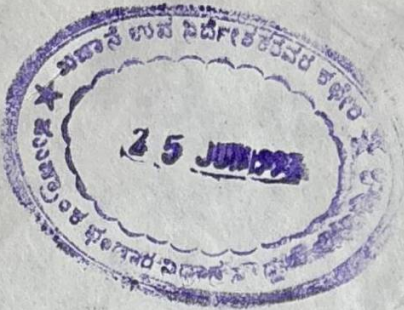


.....ನೀ ಹಾಕೆಯ ದಸ್ತಾ ವೇಜನ ಸಂಖ್ಯೆ 804 1994ನೇ ಮಾರ್ಚ್ 14 29-11-94

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

1. Mr. H.S. SHIVASWAMY, S/o. MADALIAH, 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;
2. Mr. H.CHINNASWAY, S/o. Mr. N. SOMMANNA aged about 45 years residing at No.489, 7th Cross, 7th Block, Jayanagar, Bangalore - 560 082, hereinafter called the 'SECOND PARTY'.
3. Mr. RADHAKRISHNA, S/o. Sri. RAJENDRA DODDAMANI, aged about 32 years, residing at No.362/1, 14th Cross, Sadashivanagar, Bangalore - 560 080; hereinafter called the 'THIRD PARTY'.
4. Mr. B.B. SHIVALINGAIAH, S/o. BORALIAH, aged about 35 years, residing at No.B-1, 40th Cross, 5th Block, Jayanagar, Bangalore - 560 041.
5. Mr. H.S.MAHADEVA PRASAD, S/o. Sri. H.S. SHIVASWAMY, 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

Cont'd.....2



605-16 28-6-93
 H.S. Shivra Swamy
 787
 1304 Ramani

B. N. G. Ram Singh
 4VL 89 79-80, Stamp Vendor
 Bangalore-9
 A.A. 14, Madarpet,
 3.5 Road Cross Bangalore

19.12.94
 10:30 AM
 H.S. Shivra Swamy
 ವಸತಿಗಾಗಿ ವಸತಿಗಾರರನ್ನು

15
 77 84
 1994-95 19/12/94
 804
 ಶ್ರೀ ಶಿವರಾಜ್ ಸಿಂಗ್, ಜಯನಗರ
 ಬೆಂಗಳೂರು 56, ಜಯನಗರ

30-12-94
 19-12-94
 55-12-94



ಬರೆದು ಕೂಟ್ಟಿ ದು ಉಂಟು
 ಒಪ್ಪಿಕೊಂಡಿರುತ್ತೇನೆ

ಶ್ರೀ ಶಿವರಾಜ್ ಸಿಂಗ್
 ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ



19/12/94



19/12/94



19/12/94



19/12/94

ಶ್ರೀ ಶಿವರಾಜ್ ಸಿಂಗ್
 P.A. ಸಿಂಗ್

P. ANANAD A.
 Sampurna
 Bangalore-45

ಶ್ರೀ ಶಿವರಾಜ್ ಸಿಂಗ್
 ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ 19.12.94



2... 2... 864... 1994... 95... 10

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 Fifth 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 set forth in these presents;

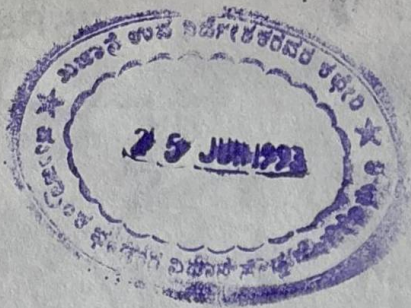
WHEREAS pursuant to the above, the Author of the Trust herein hereby declares a public charitable trust by declaring the sum of Rs.1,001/- (Rupees One Thousand One Only) as the Trust Property and transfers and delivery the same of the Board of Trustees (consisting of himself, the Second, Third, fourth 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'

Handwritten signatures and initials:
 [Signature]
 [Signature]
 [Signature]
 [Signature]

Cont'd.....3



605-16 25-6-52
H. S. Shrivastava
AMOUNT 10000/-
B. N. G. Ram Singh
H. N. G. Ram Singh
V. L. 89 79-80, Stamp Vendor
Bangalore-9.
R. A. 14, Madras,
R. A. 14, Madras, Bangalore-9

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 Fifth 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 set forth 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. 1,00,000/- (Rupees One Thousand Only) as the Trust Property and transfers and delivers the same of the Board of Trustees (consisting of himself, the Second, Third, Fourth and Fifth Parties herein as the First Members of the Board of Trustees) to hold the same upon trust for the objects hereinafter specified and subject to the terms and conditions stipulated hereinafter:

NOW THEREFORE THIS INSTRUMENT WITNESSETH AS FOLLOWS:

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



3... श्री दाक्षिण्य दत्ता नैजिन संಖ्य 804... 12 94... 95... IV

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.

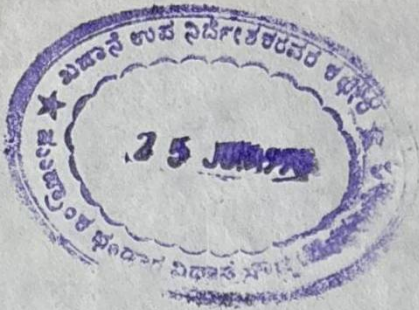
2(a) All the Trustees are belong SC/ST Community.

3(a) The Auditor of the Trust herein hereby declares the sum of Rs.1,000/- (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 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

[Handwritten signatures and names]
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 Hussain
 Hussain
 Hussain

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510/2
12
777 + 401 + 301 + 57
605-16 28-6-93
H.S. Shivar Wamy
B. N. G. Ram Singh

B. N. G. Ram Singh
4VL 89 74-80, Stamp Vendor
Bangalore-9,
A.A. 14, Medarpet,
B. K. Road Cross K. A. Road

The Registered office of the Trust for the time being shall be situated at No 2048, East End 'B' Main Road, 5th Block, Jayanagar, Bangalore - 560 068 and the Board of Trustees may shift the registered office to any other place 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. 1,000/- (Rupees One Thousand and One Only) as the Trust Property and assigns, transfers and delivers the same to the Member of the Board of 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 thereof may from time to 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 alterations 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 Trustees shall hold the Trust Property upon trust for carrying out the objects of the Trust and all the benefits, income of all kinds

4ನೇ ದಾಳಿಯ ದಸ್ತಾವೇಜಿನ ಸಂಖ್ಯೆ 804 1994ನೇ ಮುಕ್ಯಾಂಕ 1995

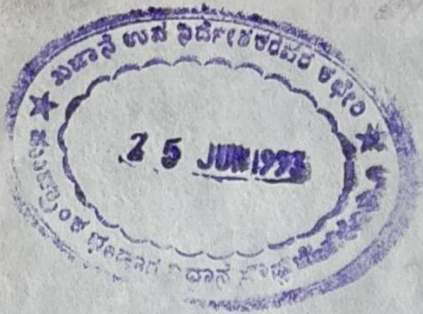
4. OBJECTS OF THE TRUST :

- 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.

- 1) Establishment, 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.
- 11) Establishment and support of professorships, 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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1. History
 2. Location
 3. Climate
 4. Population



605-16 28-6-53
H. S. Shrinani
Amount 757
B. N. G. Ram Singh

B. N. G. Ram Singh
SVL 29 74-80, Stamp Vendor
Bangalore-5
A.A. 14, Madarpet,
B. N. Road Cross, Bangalore

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

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 foregoing, the objects of the Trust shall include:

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



5 ಸೀ ದಾಳಿಯ ವಸ್ತಾನೇಜನ ಸಂಖ್ಯೆ 804.19 $\frac{94}{95}$ ಮುಕ್ಕು 14

- 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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Willing
to
be
troubled



605-16 28-6-93
 H.S. Shive Swamy
 40/

B. N. G. Ram Singh
 5VI, 89/79-80, Stamp Vendor
 Bangalore-9,
 A.A. 14, Madarpet,
 3.A. Road Cross, Bangalore-5

Grant of endowments at Universities, Research Institutions and other educational and scientific institutions (whether now existing or hereafter established) for the spread of education and knowledge in all or any branches of knowledge.

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, bacteriology, medical sciences, horticulture or any other branch or branches of modern applied science in its widest and most comprehensive sense.

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.

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.

Establishment, maintenance and support of libraries, museums, reading rooms, auditorium for advancement of education, cultural activities and knowledge in general.



6...ನೀ ಕಾಳಯ ದತ್ತಾ ವೇಜನ ಸಂಖ್ಯೆ 804...1994 ವಿಸ್ತರಣೆ IV
- 6 - 95

- 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 medical 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.
- x) Endowments, help or support to hospitals, 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 calamity or war like operations.
- xii) Establishing, supporting, maintaining or helping by monetary gifts or otherwise, centres for research in medical sciences, including ayurvedic, homeopathic and for that purpose to provide necessary amounts to deserving persons in carrying out research.
- xiii) Distribution of free food and clothing to the poor 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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 [Signature]
 [Signature]
 [Signature]
 [Signature]

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605-16-28-
Name: H.S. Shivashankar
Amount: 400

B.N.G. Ram Singh

B.N.G. Ram Singh
SVL 89 79-80, Scamp Vada
Bangalore-9
A.A. 14, Madarpet,
B.K. Road Cross Bangalore-9

18 JUN 1993
- 5 -

- 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 medical 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.
- x) Endowments, help or support to hospitals, 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 calamity or war like operations.
- xii) Establishing, supporting, maintaining or helping by monetary gifts or otherwise, centres for research in medical sciences, including ayurvedic, homoeopathic and for that purpose to provide necessary amounts to deserving persons in carrying out research.
- xiii) Distribution of free food and clothing to the poor and needy and/or to maintain, run and assist in the provision of food, prior feeding and life to distribute food, clothing and the like free of cost or at concessional rates.

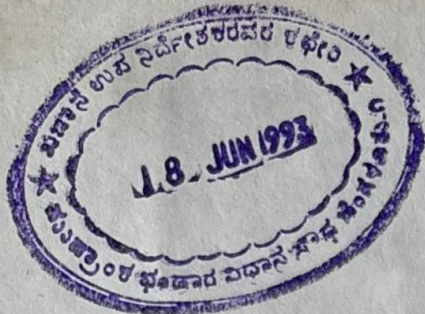


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- xiv) Helping of poor windows, aged persons, physically and / or mentally retarded persons including setting up of homes, orphanages, poor houses and the like, working womens hostels.
 - xv) Aiding, assisting, donating, subscribing or otherwise contributing 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 First 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.

Handwritten signatures and stamps:
 [Signature]
 [Signature]
 [Signature]
 [Stamp]

Cont'd.....8



605-16 Date 28-6-93
H.S. Shivamurthy
301
B.P. Ram
B. P. G. Ram Singh
V. 22 10-10, Stamp Vendor
Bengaluru-9
A. A. M. Madhava
A. A. M. Madhava

xiv) Helping of poor widows, aged persons, physically and mentally retarded persons including setting up of homes, orphanages, poor houses and the like, working women hostels.

xv) 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 enjoy 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 Author 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 Honorary, Third, Fourth and Fifth Trustees herein as the First Member of the Board of Trustees as the First Trustee.

b) The total strength of the Board of Trustees shall not be more than eight and shall not be less than

Handwritten signature



6052-16 2P-8-93
H.S. Shiva Prasad
352
M. G. Ram Singh

B. M. G. Ram Singh
AVL 29 79-80, Stamp Vendor
Bangalore-9
A.A. 14, Madarpet,
B.E. Road Cross, Bangalore

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 so appointed as Member by the Board of 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 to increase the strength of the Board to the minimum of two.

e) In the event of not even a single member of the Board of Trustees 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 least a majority of Members of the Board of Trustees has constituted from time to time have their consent to the removal of such member.

g) The following members shall be the members of the Board of Trustees



9... 94... 804 19 94... 10
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- 1) Mr.H.S. Shivaswamy
- 2) Mr. H. Chinnaswamy
- 3) Mr. Radhakrishna
- 4) Mr. M.B. Shivalingiah
- 5) Mr. H.S. Mahadeva Prasad

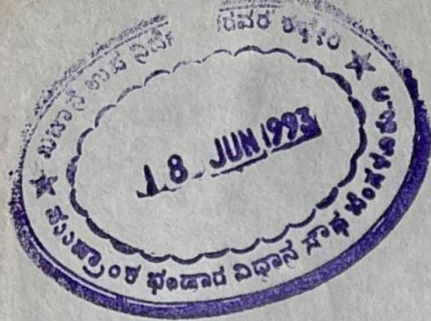
Each of the life trustee shall be entitled to appoint his successors by will or by document inervious or otherwise and such appointee shall be a Trustee for life having similar powers to appoint his successors as a life Trustee.

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.

- 1) 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.

[Handwritten signatures and initials]
 R. S. S.
 M. S. S.
 S. S. S.

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605-16-28-6-93
H.S. Shivamurthy
301
B. N. G. Ram Singh

B. N. G. Ram Singh
4VL 89 79-80, Stamp Vendor
Bangalore-9
A.A. 14, Madapur,
B. N. Road Cross, Bangalore-9

- 9 -

1) Mr. H. S. Shivamurthy

2) Mr. H. S. Shivamurthy

3) Mr. H. S. Shivamurthy

4) Mr. H. S. Shivamurthy

5) Mr. H. S. Shivamurthy

Each of the life trustees shall be entitled to appoint his successor by will or by document in writing or otherwise and such appointment shall be a trustee for life having similar powers to appoint his successor as a life trustee.

b) The Board of Trustees shall be responsible for maintenance of accounts and for the conduct of the activities of the Trust and shall conduct the activities of the Trust in accordance with the objects of the Trust. The Board of Trustees may delegate all or any of the powers vested in them to such persons as they may deem fit and may revoke, vary, alter, rescind such powers so delegated.

1) Mr. H. S. SHIVAMURTHY shall be the first Chairman and Managing Trustee of the Trust and he shall hold office during his life time or till he voluntarily resigns. After Mr. H. S. SHIVAMURTHY 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.



10. 10. 804 19 94 95
- 10 -

- 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 or 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 least seven days clear notice. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be at least 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 the 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 be deemed to be sufficient notice. The Board shall cause the proceedings of its meeting recorded in a book.
- l) 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.

[Handwritten signatures and initials]
R. S. S.
M. S. S.
S. S. S.

Cont'd. 11



No. 605-16 Date 28-6-73
Name H. S. Shivakumar
Amount 30/-
M. G. Ram Singh

M. G. Ram Singh
Stamp Vendor
A. 14, Madhav,
R. K. Road Cross Bangalore.

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i) 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 or Trustee 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 raised. The place of the meeting, the day, date and time of the meeting by giving at least seven days notice. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its assets. There shall be at least 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 the meetings of the Board shall be sent to every member of the Board or Trustee either by ordinary post or otherwise and for this purpose the post of communication addressed to the members of the Board of Trustees shall be deemed to be sufficient notice. The Board shall cause the proceedings of its meeting recorded in a book.

l) 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.



11.4.14... 804 19 94 95

7. With a view to carry out the objects of the Trust 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 :-

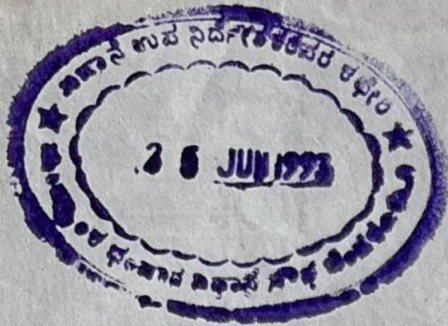
1) INVESTMENT CLAUSE :

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.

- 11) To apply and use the funds for all or any of the 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.
- 111) To receive any money or other assets in any shape 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.

[Handwritten signatures and initials]

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No. 605-16 Date 28-6-73
Name H. S. Shivaramu
Amount 52

H. S. Shivaramu
H. S. Shivaramu
4VL 89 19-80, Stamp Vendor
Bangalore-9
A. A. 14, Meddars,
B. A. Road Cross, Bangalore

With a view to carry out the objects of the Trust
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 my powers
hereby or by law conferred or implied or vested in
me, the Board of Trustees shall have
the following powers:-

INVESTMENT CLAUSE

The funds of the Trust shall be invested in the
modes specified under the provisions of Section
13(1) (d) read with 13 (2) of the Income Tax Act,
1961.

To apply and use the funds for all or any of the
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 compliance 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
or form and when by the Auditor of the Trust or
any other person(s) as gift or donation and to hold
the same as part of the capital fund of the Trust
if such donor expresses his desire to do so and 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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- 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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 [Signature]
 [Signature]

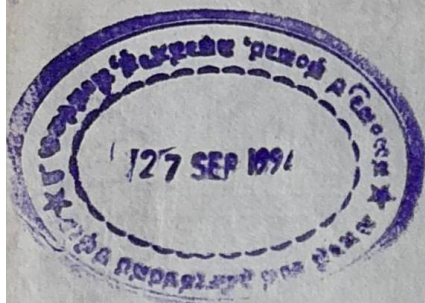
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13. ಶ್ರೀ ಹಾಳಯ ದತ್ತಾತ್ರೇಯ ಸಂಖ್ಯೆ 804

- vii) To receive, collect 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.
- x) To sign and verify all pleadings, memoranda 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 engage lawyers and to take all such other necessary steps.
- xi) 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 charge on all or any part of the immovable or movable assets belongs to the Trust in favour of nationalised Banks and/or public institutions.
- xii) 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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Using
Rubbish.
regarding
transported



No. 9052 Rs. 5/-

Name Sri/Smt. H. S. S. S. S. S.

Date 29-11-94

Stamp
Bangalore.

[Signature]

To receive, collect or realise or cause collection or realisation of the income or assets or income due on all or any investments.

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

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, memoranda 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 engage 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 achievement of its objects and in such terms as may be deemed advisable and to participate by the issue of promissory notes or by mortgage or charge on all or any part of the immovable or movable assets belonging 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 member of the Board of Trustees jointly or severally or by any other person.



4-14-2004 दस्तावेज सं. 804 19-94-2004 IV

- xiii) To enroll patrons, life members, vice-patrons, 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.
- xiv) To pay out of the Trust funds salaries, wages, rent building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs and in the management of the Trust.
- xv) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of the Trust or its administration.
- xvi) To appoint committees, sub-committees form 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 be inconsistent with the terms of these presents. The Board of Trustees shall be entitled to frame, constitute and regulate the procedure of such committees.
- xvii) 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.

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 R. S. S.
 13/8/04
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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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No. 9054/15/1
Name Sri/Smt. H. S. S. S. S. S.
Date 29-11-94

Stamp, V. H. S. S. S.
Bangalore.

(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 consistent directly or indirectly for the promotion of the objects of the Trust.

(xix) The provisions of Section 30 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 Trustees or any other persons for the purpose of conveniently managing and exercising such powers.

(xxi) The powers conferred 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 (as amended from time to time) that the income of the Trust will be exempt from the income tax 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 hold 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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xxiv) The Board of Trustees shall make policy decision and advice the Member in the matter of administration and execution of the Trust.

8. (i) The office of the First Trustee and the members of 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.

(ii) The Members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suggested or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and one of the Members of the Board of Trustees shall in any way be personally liable or responsible for the same.

(iii) A Member of the Board of Trustees may be 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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[Handwritten signatures and text]
 Approved



No. 9055-5/

Name Sri/Dr. H. S. S. S. S.

Date 29/11/94

Stamp Vande
Bangalore.

[Handwritten signature]

The Board of Trustees shall make regular returns and advise the Member in the matter of administration and execution of the Trust.

The office of the Trustee and the members of the Board of Trustees shall be honorary and no person holding office shall not be entitled to draw any remuneration for carrying out his duties as Trustee, but shall be entitled to be paid his actual travelling expenses and other incidental charges incurred by him for attending the work of the Board of Trustees or attending to the work of the Trust.

The Members of the Board of Trustees shall be indemnified against any expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by 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 be disqualified only for such reasons or circumstances as he shall actual receive and shall be answerable for his own acts, receipts, neglect or default and not for those of any other person with whom he is connected or any other person with whom or in whose hands any such money or properties may be deposited or come or for insolvency or title or default in value of any investment or for any other loss unless the same shall happen through his fraud or neglect.



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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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No. 9056 5/
Name Sri/Smt. H. S. S. S. S. S.
Date 29-11-94

Stamp/Vendor
Bangalore.

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

ACCOUNTS CLAUSE

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

AMENDMENT CLAUSE

No amendment of the Trust Deed or rules and regulations shall be made which may prove detrimental to the provisions of Sec. 2(1), 11 to 13 and 20 of the Income Tax Act, 1961. No amendment shall be carried out without the prior approval of the Government or Income Tax.

(b) Subject to Clause 12(a) the Board of Trustees shall be at liberty to add or alter or amend any of the provisions of the Trust Deed and the objects of the Trust in a manner not inconsistent with the objects of the Trust. This does not include (a) of this deed and the provisions of Section 200 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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- 18 -

11. DISSOLUTION CLAUSE :

This Trust may be dissolved with the unanimous 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 ABOVE HEREUNTO SET AND SUBSCRIBED HIS HANDS ON THE DAY, MONTH AND YEAR HEREIN ABOVE MENTIONED BEFORE THE FOLLOWING WITNESSES.

WITNESSES

1. श्री (नरुड) महेश्वर

श्री (नरुड) महेश्वर (अवधुत)

2. P. Anand

P. Anand

AUTHOR OF THE TRUST

29.11.94

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

FIRST PARTY

SECOND PARTY

THIRD PARTY

FOURTH PARTY

FIFTH PARTY

Drafted by me

Whom

Resi. Tel 6633812

D. Mohadin, B.Com., B.L.,
ADVOCATE & TAXATION
EXPERT

109, 13th Main, 28th Cross,
IV Block East, Jayanagar,
BANGALORE-560 011



No. 9058

S/E

Name Sri/Smt. H.S. Shwasewamy

Date 29/11/94

Stamp Vendor
Bangalore.

IN WITNESS WHEREOF THE SIGNATURE OF THE FIRST PARTY
AND SEAL HEREIN ABOVE MENTIONED BEING THE FOLLOWING
AND YEAR HEREIN ABOVE MENTIONED BEING THE FOLLOWING

SIGNATURE OF THE FIRST

We do hereby declare that
the above is true and correct
and I am not aware of any other

FIRST PARTY

SECOND PARTY

THIRD PARTY

FOURTH PARTY

FIFTH PARTY