

TRUST DEED

THIS INDENTURE OF TRUST is executed on 26th day of November 2014 Between:

1. **Sri Krishna**, aged about 54 years, son of Sri Srikante Gowda, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.
2. **Smt. N. Padmavathi**, aged about 46 years, Wife of Sri Krishna, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.
3. **Sri N.K. Abhilash**, aged about 26 years, Son Sri Krishna, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.

(Hereinafter JOINTLY AND SEVERALLY referred to as the "AUTHORS" of the One Part)

AND

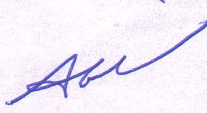
1. **Sri Krishna**, aged about 54 years, son of Sri Srikante Gowda, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.
2. **Smt. N. Padmavathi**, aged about 46 years, Wife of Sri Krishna, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.
3. **Sri N.K. Abhilash**, aged about 26 years, Son of Sri Krishna, residing at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301.

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1) Krishna

2) N-Padmavathi

3) Ach


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Nanjangud Taluk

ಶ್ರೀ ಕೆ. ರಾಜೇಶ್ವರಿ ಸಾಲು IV 155

ಮ.ನಂ. 28



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Krishna S/o Srikantegowda. , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ನಂಜನಗೂಡು

ದಿನಾಂಕ : 28/11/2014

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
(ನಂಜನಗೂಡು)

Designed and Developed by C- DAC ACTS Pune



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(Hereinafter JOINTLY AND SEVERALLY referred to as the "FOUNDER TRUSTEES" of the other Part)

The trustees (which expression shall be deemed to mean and include the Trustees or Trustee of the Trust hereby created, the survivors or survivor of them and the heirs, executors and administrators of the last survivor of them).

WHEREAS the above named AUTHORS are desirous of forming a trust for public charitable purposes as hereinafter expressed and in pursuance thereof, the authors have handed **over prior to execution of these presents**, receipt of which is acknowledged by them to be held as corpus of the trust fund.

AND WHEREAS the trustees above named have agreed to be the First Trustees and to act for the benefit of this trust.

AND WHEREAS the AUTHORS have set apart a sum of Rs.1000/each (Rs.One Thousand each only) out of their earnings and have declared the said sum as belonging to the Trust now being created.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. The trust hereby constituted shall be named and known as **"SRI BALAJI EDUCATION TRUST"**.
2. The office of the trust shall be located at No.3611, "Vasuki Nilaya", 16th Cross, Nageshwara Layout, Nanjangud: 571 301 or such other place(s) as the trustees may from time to time decide upon.
3. The Trustee(s) named above hereby acknowledge the receipt of Rs. 3,000/- (Rupees ThreeThousand only) by way of cash, which they shall hold as belonging to the Trust and shall be treated as CORPUS of the Trust.

1) Kinsima

2) N-Padmavathi

3) Ashu

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ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್ ನೆಂಜನಗೂಡು ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28-11-2014 ರಂದು 12:22:03 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಫೀ	420.00
	ಒಟ್ಟು :	920.00

ಶ್ರೀ Krishna S/o Srikantegowda, ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Krishna S/o Srikantegowda.			Krishna

ಸೆಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Krishna S/o Srikantegowda. (ಬರೆದುಕೊಡುವವರು)			Krishna
2	N.Padmavathi W/o Krishna. (ಬರೆದುಕೊಡುವವರು)			N-Padmavathi

ಸಹನೋಂದಣಾಧಿಕಾರಿ
ನೆಂಜನಗೂಡು

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The Trust property shall mean and include the Corpus Fund, Acquisitions, Gifts, Grants, donations, Contributions and other properties, whether movable(s) or immovable(s) that may be offered by person(s) from time to time and other accumulations and accretions thereto in whatever form they may be held from time to time.

4. **The main objects of the trust are:**

- a) To establish, Maintain and develop educational Institutions to be run on charitable lines.
- b) To institute studentship, scholarship, stipends, medals, prizes etc., to help and encourage deserving students and provide monetary aid to students for pursuing their education.
- c) To aid and help physically handicapped persons by way of cash grants, books, uniforms, equipments and to impart vocational training on charitable lines.
- d) To provide free/concessional medical support to the poor physically and mentally handicapped persons.
- e) To run a free cottage for aged persons and orphanage for poor children.
- f) To work for any charitable purpose including relief to the poor, education, medical relief, advancement of any other objectives of general public utility coming within the purview of section 2(15) of the Income-tax Act, 1961.

5. The term "Trust Property" shall vest in the Board of Trustees who shall hold, manage and administer the trust in accordance with the terms and provisions hereof.



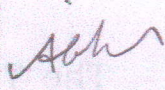
6. The trustees shall stand possessed of the trust funds and all income arising there from upon the Trust and shall apply the same for carrying out the objects enumerated above.

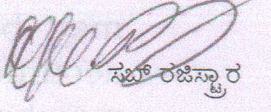
N. Kinsara

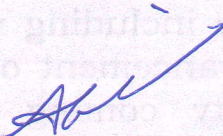
N. Padmalatha

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	N.K. Abhilash S/o Krishna . (ಬರೆದುಕೊಡುವವರು)			


ಸಹಿ ರಜಿಸ್ತಾರ


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7. The trustees may by mutual agreement appoint additional trustees who are likely to contribute to the objectives of the trust and co-ordinate in carrying out the objectives of the trust, provided however, the total number of trustees shall not exceed twelve and minimum being Two. If any vacancy arises in the office of the trustee by resignation or death, the remaining trustees shall be entitled to fill in the vacancy arises in the office of the trustee by resignation or death, the remaining trustees shall be entitled to fill in the vacancy by co-opting a suitable person approved by the majority of the trustees.
8. While the Managing Trustee **Sri N.K.Abhilash** shall be in charge of the day to day administration of the trust, the trustees shall meet from time to time at meetings summoned at 7 days notice to take major decisions for carrying out specific objectives and for investments and the Managing Trustee shall preside at such meetings. Quorum for the meeting of the Trustees shall be three. All decisions taken by majority of trustees shall be valid and binding on all trustees and in the event of equal number of votes both for and against the proposition, the Chairman of the meeting shall be entitled to exercise a casting vote if he deems fit.
9. Without prejudice to the generality of the powers, the trustees shall have the following powers in carrying on the objects of the trust:
10. To employ Administrative Staff, Teaching Staff, clerks and other employees, agents, bankers, lawyers, Accountants, Doctors, Nurses and others as are necessary for the successful functioning of the trust on such remuneration, fees, allowances etc., as they may think fit.

1) Kinsima

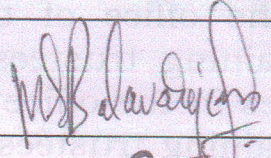
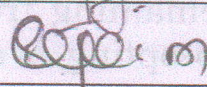
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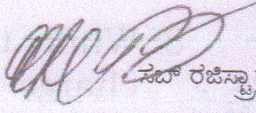
2) N-Budmalothu


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3) Achir

ಗುರುತಿಸುವವರು

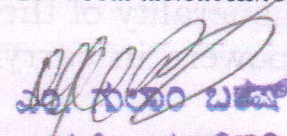
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	ಬಸವರಾಜೇ ಆರ್.ಎಸ್ ಉಃ ಸಂದೀಪ್ ಆರ್.ಎಸ್ ಬಿನ್ ಲೇಟ್ ಸುಬ್ರಮಣ್ಯ ರಾಜೇ ಆರ್.ಎಸ್ ನಂ 69 , ಬಸವೇಶ್ವರ ನಿಲಯ , ಪ್ರಗತಿ ನಗರ, ದೇವಿರಮ್ಮನಹಳ್ಳಿ ಬಡಾವಣೆ, ಕೆ.ಸಿ.ಬಾ ಹೋಬಳಿ, ನಂಜನಗೂಡು ತಾಲ್ಲೂಕು	
2	ಎಂ ಸಿದ್ದರಾಜು ಬಿನ್ ಮಾದಶೆಟ್ಟಿ ಹುಣಸನಾಳು ಗ್ರಾಮ, ಕೆ.ಸಿ.ಬಾ ಹೋಬಳಿ , ನಂಜನಗೂಡು ತಾಲ್ಲೂಕು , ಮೈಸೂರು ಜಿಲ್ಲೆ	

 ಸಿ.ಆರ್. ರಮೇಶ್



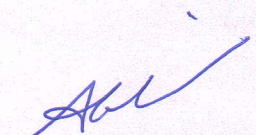


4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ್ NJG-4-00155-2014-15 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ NJGD128 ನೇ ದೃಢೀಕರಣ
ದಿನಾಂಕ 28-11-2014 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



ಸಿ.ಆರ್. ರಮೇಶ್
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ನಂಜನಗೂಡು)
ನಂಜನಗೂಡು

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- i) To delegate any powers as they can lawfully delegate to any other person and to execute such power as they may think fit for the purpose.
- ii) Subject to investment clause above, to convert, to call in, to sell or otherwise dispose off any of the investments comprising the trust property and reinvest or change the nature of any other investment obtained therein.
- iii) To withdraw any power or remove appointment of any employee or attorney.
- iv) 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 they may think fit and accept, surrender any lease, without violating any provision of the Income-tax Act, 1961.
- v) To maintain bank accounts in the name of the trust and the Managing Trustee shall operate the said accounts jointly with any one of the Trustee.
- vi) To accept gifts, donations or contributions in so far as they are no inconsistent with the objects of the trust and all such gifts donations and contributions shall form part of the corpus of the trust.
- vii) The trustees are empowered to borrow monies from banks, financial institutions or other persons with or without interest and with or without security as they may deem fit for the purpose of carrying out the objects of the trust.
- viii) These powers of the trustees shall be so exercised as to ensure that the income of the trust would be exempt under section 11 of the Income-tax Act, 1961, as read with sections 12, 12A as amended from time to time or any provisions of the other laws relating to income tax.

11. The trustee(s) 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 they shall not be entitled to any remuneration.

1) Kinsma

2) N-Padmavathi

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Abhinav

-: 6 :-

Signature

12. The Managing Trustee shall at all times during his continuance in the office have the right to delegate his powers to any of the remaining trustees or to other attorneys or agents with the prior consent of the Board of Trustees.

13. A minute book shall be maintained at the office of the Board of Trustees. Minutes of all Meetings appointments and entry into the office of every new trustees and all other proceedings of the Board of Trustees shall be entered and recorded in such minutes book and shall be signed by the Chairman of the meetings, either at the conclusion thereof at a subsequent meeting when they are duly confirmed.

14. 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.

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

16. No amendments to the Clauses of this Trust deed, rules and Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12, 13 and 80G of the Income-tax Act, 1961. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income-tax.

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 Trustee(s), but the same shall be transferred to another Charitable Trust, Society, Association or Institution whose objects are similar to those of this Trust and which enjoys recognition under Section 80G of the Income tax Act, 1961.

1) Kinnara

2) N-Padmarathi

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3)

Signature

[Signature]

18. The Trust formed shall be irrevocable.
19. The benefits of the Trust shall be open to all irrespective of caste, creed or religion.
20. The funds and the income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to trustee(s) by way of profit, interest, dividend etc.,

IN WITNESS WHEREOF, WE THE AUTHORS OF THIS TRUST have set and subscribed our hand and seal, the day, month and year first above mentioned.



AUTHORS

1. *Kinnamma*
2. *N-Padmavathi*
3. *Abhi*

WITNESSES:

1. *B. Nagaraj Urs*
2. *M. Balakrishna*

We, the aforementioned trustees do hereby confirm that we have received the property mentioned herein above in trust subject to the conditions mentioned supra.

1. *Kinnamma*
2. *N-Padmavathi*
3. *Abhi*

"DRAFTED BY ME"

[Signature]

B. NAGARAJEURS
Document Writer
L.S. No. 609/94-95
Mysore District Full
NANJANGUD-571 301

[Signature]
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Near Vasuki Fuels,
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A