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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

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TRUST DEED

THIS DEED OF TRUST Made And Executed On The 18th Day Of January Two Thousand Sixteen(18-01-2016) AT BANGALORE CITY.

1. Mr.B.ANANTHA SINGH

S/o Bheem Singh Aged about 38 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post B.N.P.Road, Bengaluru-560083.

2. HEMALATHA BAI

W/o late.B.Prakash Singh Aged about 41 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post B.N.P.Road, Bengaluru-560083.

3. SARASWATHI BAI

W/o late.B.Ravindra Singh Aged about 35 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post B.N.P.Road, Bengaluru-560083.

4. BHAVANI BAI

W/o B.Anantha Singh- owl Property Aged about 37 years,
125, Sarvodhaya Nilaya; Property Bannerghatta Village & post
B.N.P.Road, Bengaluru 560083.

Herein after called as permanent trustees of the trust which expression shall wherever the context so permits mean and include its successors in office of the other part.

Csavas vathiRai

Blanvani Bai

Page 1 of 15

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ಜಿಗಣಿ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕೆ 18-01-2016 ರಂದು 10:56:40 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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ಶ್ರೀ B Anantha Singh S/o Bheem Singh ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹಸರು	ಫೋಟೊ	ಹಬ್ಬೆಟ್ಟನ ಗುರುತು	ಸಹಿ
कुंट B Anantha Singh S/o Bheem Singh		8	w.g., 50%.

ಉಪನೋಂದನಾಧಿಕಾರಿ ಬಸವನಗುಡ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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1	B Anantha Singh S/o Bheem Singh . (ಬರೆಸಿಕೊಂಡವರು)		3	1 8 JAN 2016
2	Hemalatha Bai W/o late B Prakash Singh . (ಬರೆಸಿಕೊಂಡವರು)		J.	んぺくさいきていつき

ಲ್ಲಿ ಬ್ರಿಸ್ ಬ್ಟ

1 8 JAN 2016

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Whereas the permanent Trustees, decided to establish, maintain, run, develop and improve or to make donations to "SHREE SAI SADHBHAAVAN TRUST" [All type of Educational Institute like schools, polytechnic college, engineering college, Medical Institutions like Hospitals, Nursing Homes, Nursing Training Centers, Agricultural Institutions, abroad study centers, IAS Academy, Running coaching centre for all competitive examinations etc..) with objects and constitute as hereinafter set forth;

Whereas the said objects in view, the TRUSTEES have decided to endow the said TRUST a nucleus of Rs 1000/- In cash.

And

Whereas it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. TRUSTEES mean and include the Board of Trustees as described in these presents.

1. Mr.B.ANANTHA SINGH

S/o Bheem Singh Aged about 38 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post,

B.N.P.Road, Bengaluru-560083.

C. Sarahathikal

Page 2 of 15

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3	Saraswathi Bai W/o Late B Ravindra Singh . (ಬರೆಸಿಕೊಂಡವೆರು)		£	Carala alli Zai
4	Bhavani Bai W/o B Anantha Singh . (ಬರೆಸಿಕೊಂಡವರು)	0	J.	Bhalleri Bai

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BOOK I Consisting Total Sheets. 15

Total 4 9 19 Pages

ಉಪನೋಂದಲಾಧಿಕಾರಿ ಬಸವನಗು (ಜಗಡೆ) ಬನ್ನೇರುಘಟ್ಟ, ಆವೇಕಲ್ ತಾಲ್ಲೂ ಕ ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ 1 8 JAN 2016

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2. HEMALATHA BAI

W/o late B. Prakash Singh Aged about 41 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post B.N.P.Road, Bengaluru-560083.

3. SARASWATHI BAI

W/o late.B.Ravindra Singh Aged about 35 years. # 125, Sarvodhaya Nilaya, Bannerghatta Village & post Bengaluru-560083.

4. BHAVANI BAI

W/o B.Anantha Singh Aged about 37 years, # 125, Sarvodhaya Nilaya, Bannerghatta Village & post B.N.P.Road, Bengaluru-560083.

And these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

1. CREATION OF THE TRUST:

In pursuance of the intention, the TRUSTEES, AUTHORS OF THE TRUST has settled the sum of Rs.1000\- by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as " SHREE SAI SADHBHAAVAN TRUST" the receipt of which sum of Rs.1000/- which has already been handed over to the Trustees mentioned hereunder,

Bhallani Bai C. Sanahwathi Bergage 3 of 15

ಗುರುತಿಸುವವರು

BOOK I Come Streets 15 Pages

ಕ್ರಮ ಸಂಖ್ಯ	ಹೆಸರು ಮತ್ತು ನಿಳಾಸ	ta
1	Ramesh S/o Kannalah Byrappanahalli villoge, Jigani Habli, Anekal Tq, Bangalore	Ramesh . K
2	Shivanna S/o Late Durgappa Bannerghatta village, Jigani Hobil, Anekai Tq, Bangalore	Stivarre

೨೦ ಸ್ಟ್ಯೂಕರಿಕೆ ಕೆಟ್ಟ್ರಾರ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡ (ಜಿಗಣಿ) ಬನೇರುಪಟ್ಟ ಆನೇಕಲ್ ತಾಲೂಕ್

ಬನ್ನೇರುಘಟ್ಟ, ಆನೇಕಲ್ ತಾಲ್ಲೂ ಕ್ ಬೆಂಗಳೂರು ನಗರ ಜಲ್ಲೆ 1 8 JAN 2016

Trust Name: * Shree Sai Sadhbhaavan Trust*

ಜನೇರುಘಟ್ಟಿ ಆನೇಶ*ಾಯ್* ಆನೇರುಘಟ್ಟಿ ಆನೇಶರ ತರ್ಮ

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು

ನಂಬರ JGN-4-00164-2015-16 ಆಗಿ

೩.ಡಿ. ನೆಂಬರ JGND419 ನೇ ದ್ದರಕ್ಕೆ

ದಿನಾಂಕ 18-01-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

Lauré 11/2016

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ (ಜಿಗಣಿ)

Designed and Developed by C-DAC, ACTS, Pune

K. SOUMYAVLATHA Sub-Registrar Bessynnegudi, (Jigani)

1 8 JAN 2016

Document Sheet 11. ಹಾಳೆಗಳನ್ನು ಒಳಗೊಂಡಿದೆ

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Is hereby acknowledge by the Trustees, who hereby accept the appointment as such Trustees of the said trust, under the terms and conditions, set out hereunder for the fulfilment of the objects of the Trust morefully and particularly described and set out hereunder.

2. REGISTRATION OFFICE OF THE TRUST:

The Registered office of the Trust is situated at present at " SHREE SAI SADHBHAAVAN TRUST" Property no 217, near Sarvodhaya Nilaya, Bannerghatta Village & post, B.N.P.Road, Bengaluru-560083.

3. TRUSTEES:

The authors of the Trust have appointed among themselves to hold the office of the Trust as Trustees.

a) Mr.B.ANANTHA SINGH

CHAIRMAN

b) MRS.HEMALATHA BAI

SECRETARY

c) MRS. SARASWATHI BAI

JOINT SECRETARY

d) MRS. BHAVANI BAI

TREASURER

4. MOTTO OF THE TRUST:

The Trust shall be "SHREE SAI SADHBHAAVAN TRUST" having no commercial or profit motive. The properties, securities, monies and income or profits thereof shall be applied in India solely for the purpose of the Trust without any discrimination of race, religion, caste or sex and no portion thereof shall be distributed among the Trustees.

Bhallaini Bai C. Sarahwath Bai

Page 4 of 15

8.N.G.(U) J.I.G. S.L. 10 1 6 4 15-16

AND REPORTED THE REPORT OF THE PARTY OF THE

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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ದಿನಾಂಕ : 18/01/2016

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ಉಪನೋಂದನಾಭ ಜ್ಞಾನ್ಯಿ ಭಸವನಗುಡಿ (ಜಗಣಿ)

Designed and Developed by C-DAC .ACTS Pune.

ಬನ್ನೇರುಘಟ್ಟ, ಆನೇಕಲ್ ತಾಲ್ಸ್ಕ್ ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

1 8 JAN 2016

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A) OBJECTS OF THE TRUST.

- 1. The Trust will not interfere any political action and will not join any political party.
- 2. To establish all type of Educational -Institution like preprimary, Nursery, Elementary, High School, Junior College (Higher Secondary). Polytechnic, Industrial Institute, Technical Training Foundation and Research center, Arts & Science College, Law Colleges, Medical Institution Like Hospitals, Nursing Homes, Nursing Training Centers etc., and getting deemed university status, Running abroad study centers.
- To work without caste and religion.
- 4. To support the Government Development programs.
- 5. To run IAS Academy and running coaching centre for all competitive examinations (for rural students development).
- To run all type minorities' welfare projects such as:-
 - (A) Establishing residential school for women of minorities for improving education standard.
 - (B) Vocational Training.
 - C)Hostels facility for backward students of minorities (coaching centre for IAS, PCS, CPMT, IT, NDA, Technical agriculture, public a& private Sector etc..)
- 7. To run GREEN INDIA scheme of the natural Afforestation and eco development board (Tree Planting) running awareness programmes for GLOBAL WARMING Running national environment Awareness Camp.
- 8. To teach the rural people about the road rules and prevents the road accidents deaths.
- To run homes for aged, disabilities and handicapped.

Bhallani Bai Page 5 of 15

C. Saraswathi Bai

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of Execution Stamp Duty Paid

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- To institute the rural women about the importance of education and make necessary arrangements for the women's education.
- To guide the students in educational line in rural and urban schools and colleges.
- To conduct various programmes in education, computer training and other essential Skills from government through our trust.
- To Train and organize athletic, group games (indoor and outdoor and Martial Arts for the physical and overall development.
- To Train and organize cultural and social activities and events
- 15. To promote national unity and integration including communal harmony.
- To give special education for disabled children.
- To get financial assistance for disabled children. 17.
- To run all B.S.S.(Bharat Sevak Samaj) diploma courses 18. through our Trust.
- To run all type of Industrial Training programmes and projects for women's, SC/ST AND OBC.
- To establish & run printing, publication and purchase of 20. books in Indian languages.
- 21. To copyright, book promotion and production.
- To run area intensive programme for educationally backward minorities.
- 23. To run all types of education welfare programmed for
 - a) Bridge Course/Back to School Camps.
 - b)improving educational standard.

c) adult education.

9. C. Sar alworthis Bail

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d)strengthening culture and values in education.

e) seminar and workshop on copyright.

f)coaching for 25 Women both urban /rural area.

- To run all type of youth related projects and programs. 24.
- To run all type of women related training programs and 25. projects.

B) BENEFIT OF THE TRUST:

The benefits of the Trust are open to all irrespective of caste, religion, race, sec etc., that the Trust will not carry on any activities with an intention of earning profit.

C) THE PROPERTIES OF THE TRUST

The properties of the Trust shall be:-

- a) The said sum of Rs. 1000\- above referred to the receipt of which is hereby acknowledged by the trustees.
- b) Any properties movable or immovable, that may be acquired by the trust either by purchase or otherwise.
- c) All additions and acceptations to the trust fund.
- d) All voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees.
- e) All grants and contributions made to the Trust by the government, Government bodies, Trust or institution, Trade Union or Societies etc., and
- f) All sums and assets which by and means become the property of the Trust.

g) At present the Trust property is nil.

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D) CO-OPERATION WITH OTHER AGENCIES

 To work in co-ordination with any other Trusts or institution having similar aims and objective, aid, assist other agencies or to undertaken any activity entrusted or delegated to it, by effectively caring out such activities, in whole are in part, as per the capabilities.

2. PRINCIPAL OFFICE OF THE FOUNDATION.

The foundation has its registered office until otherwise determined at office address: "SHREE SAI SADHBHAAVAN TRUST" Property no 217, near Sarvodhaya Nilaya, Bannerghatta Village & post, B.N.P.Road, Bengaluru-560083.

The foundation may located its principles office and branches at "SHREE SAI SADHBHAAVAN TRUST" Property no 217, near Sarvodhaya Nilaya, B.N.P.Road, Bannerghatta Village & post, Bengaluru-560083, or other places in INDIA as the trustees may desire from time to time.

E) CESSATION OF TRUSTEESHIP.

The Trustees mentioned below shall cease to be the Trustees of the Trust if :-

- a) Hc/Shc resign.
- b) He/She becomes insolvent.
- c) He/She is removed by the (%) Three Fourth majority of the members of the, if it is found that the Trustee(s) activities are detrimental to the activities or administration or funds of the Trust.

C. Sarassathi Bri

D. Bhahani Bai

Page 8 of 15

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

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F) APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees shall be filled up by the remaining members of the trust selecting a suitable person.

G) ADMINISTRATION OF THE TRUST:

The administration of the Trust shall vest with board of Trustees which consists of:-

- a) One Chairman
- b) One secretary
- c) One Joint Secretary
- d) One Treasurer

C. Saral wattiBai

Total Members of the Trust is Four Only.

H) POWERS OF THE TRUSTEES.

The Board of Trustees shall have the control and management of the trust and exercise the following powers only after the signature of the chairman.

- a) To determine from time to time to commence and take up the object and purpose for which the funds of the trust shall be used and allot and allocate to each of the objects such portion of the funds as they deem fit.
- b) To purchase and acquire any immovable property of any kind for this object of the trust or as a source of income for the trust.

c) To Sell, mortgage or dispose of any immovable property/properties belonging to the Trust.

Bhallowi Bai

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Document Sheet

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

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- d) To incur all expenditure necessary as in their own opinion useful for carrying out the objects and administration of the trust.
- e) To sell, lease, mortgage or dispose of any immovable property/properties belonging to the Trust.
- To open one or more bank accounts of the trust with any bank or banks as Trustees may deem fit and deposit monies of the Trust in the Bank accounts.
- g) To borrow for and on behalf of the Trust with or without security from banks, Government, Universities or any other government body/bodies both central and state.
- h) To employ staff of all kinds necessary and useful for carrying out the objects of the trust.
- To incur such other items of expenditure as is necessary and incidental for carrying out the objects of the trust.
- j) To institute conduct, defend, compound, withdraw, compromise, adjust and refer to arbitration or to do such things as are incidental and necessary, concerning the affairs of the trust and to sign and verify vakalats, pleading, affidavits and other powers.
- k) To delegate all or any of the power vested in the trustees to anybody to frame rules, bylaws and other codes for the conduct of the affairs of the trust and its transaction and establishing any committee.
- To accept contribution in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the trust.

m) To establish or disband as many ad-hoc committees for any purpose.

D.E

Bhalbri Bai

C. Sarahadhi Bul

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of Execution Stamp Duty Paid

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I) MEETINGS OF THE TRUSTEES:

- a) The Chairman shall preside over all the meetings of the trustees and in his absences the secretary shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting.
- b) The meetings of the Trustees may be convened by the Chairman or under his direction by any other trustees.
- c) The quorum of the meeting of the trustees shall be three personally
- d) In the event of equality of votes, the person presiding such meeting shall exercise casting vote(additional vote).

J) RESOLUTIONS.

- a) The trustees may exercise all the powers vested in them in clause 9 under these presently by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all trustees holding office for the time being shall be valid and binding.
- c) A resolution can be passed only if (34)Three Fourth of the trustees agree.

K) SUITS:

The (3/4) Three Fourth of the Trust are authorized to sue or to be sued on behalf of the trust.

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L) EXECUTION OF DOCUMENTS:

All deeds, Documents etc shall be executed by the FOUR PERMANENT TRUSTEES of the TRUST.

M) ACCOUNTS AND AUDIT:

- a) The trustees shall maintain true and correct accounts of all trust monies and of all the income and investments and all the outgoing expenses.
- b) The year of account shall be the financial year commencing from 1st April and ending 31st March.
- c) The trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- d) The accounts of the trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of trustees and the audited statement of accounts together with auditor's report shall be laid before the board of trustees for approval.

N) BANK ACCOUNT.

Out of the Chairman, secretary, Joint secretary and Treasure any two of the trustees can operate bank account (s) jointly.

O) POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the trust deed will be carried out only with approval of the commissioner of Income Tax.

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P) APPLICATION OF INCOME AND TRUST FUND.

The Board of Trustees shall be empowered to invest the funds of the trust in movable properties in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of section 13(1) read with section 11(5) of the income tax act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

Q) REMUNERATION TO THE TRUSTEES:

The trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the trust. Further the income and funds of the trust will be solely utilized towards the objects and no portion of it will be utilized for payment of trustees by way profits, interest, dividend or otherwise.

R) INDEMNITY:

Every trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the trust unless such loss shall have been occasioned by own negligence and also every trustee shall be indemnified out of the trust against all proceedings suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

S) IRREVOCABILITY

The trust is Irrevocable.

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T) ACTIVITIES OF THE TRUST.

The activities of the trust shall be only within India and its Union Territories and shall not be extended anywhere outside India.

U) DISSOLUTION:

In the event of dissolution of the trust for any reason whatsoever, the trustees, shall handover or shall transfer the assets with them to any other service oriented, devoted Trust or registered society, which has been established for the purposes similar to the objects of the trust and which enjoys recognition under Section 80G of the Income Tax Act, 1961and in no event, the assets of the trust(trust property) be appropriated in any other manner.

V) PROCEEDING OF THE TRUST:

Any defect in the constitution of the trust shall not invalidate its proceedings.

W) RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and Income Tax Act, 1961 and rules made there under will apply accordingly.

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C. Saraswathi Bai

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IN WITNESS WHEREOF THE AUTHORS OF THE TRUST HAS SET HIS HAND AND SIGNATURE ON THE DAY, MONTH AND YEAR FIRTS ABOVE WRITTEN IN THE PRESENCE OF

FOUNDERS

1. No. Brown.

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