

**TRUST DEED** 

Total stamp duty paid Rs.

क्ष तम्बर्धाः शि..... ब्रह्मारक्ताक्ष्माक्ष्मा । भिर्म क्ष्मान्य । जिल्ला क्ष्मा । भिर्म क्षमान्य । जिल्ला क्षम

TRUST DEED OF DECLARATION OF TRUST is executed at Bangalore on this Twenty two day of November Two Thousand Six (22.11.2006)

#### **BETWEEN & IN FAVOUR OF:**

(1) Sri.T.V.MOHAN

Aged about,41 years, S/o.Venkataswamy Gowda, Residing at No.14/1, 3<sup>rd</sup> Main, Papareddy Palya, Nagarabhavi IInd Stage, Bangalore-560072.

Hereinafter called **Chairman of the Trust**, and also Trustee, which term unless otherwise contrary to the context, shall mean and include his heirs, legal representatives, administrators, executors and assigns.

(2) Smt.B.V.KAVITHA

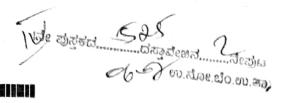
Aged about, 31 years, D/o.C.Venkatesh Residing at No.14/1, 3<sup>rd</sup> Main, Papareddy Palya, Nagarabhavi IInd Stage, Bangalore-560072.

Hereinafter called Secretary of the Trust, and also Trustee, which term unless otherwise contrary in the context, shall mean and include her heirs, legal representatives, administrators, executors and assigns.

..2/-

T. V. promile.

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## ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ T. V Mohan, ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

| ಪ್ರಕಾರ   | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|----------|-------------|-----------------|
| ನಗದು ರೂಪ | 500.00      | Paid in Cash    |
| ఒట్ట     | ;: 500.00   |                 |

ಸ್ಥಳ

: ಬೆಂಗಳೂರು (ಉತ್ತರ)

ದಿನಾಂಕ: 22/11/2006

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

(ಬೆಂಗಳೂರು (ಉತ್ತರ) )

**ಟ.** ಶ್ರೀಸವಾಸ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕ್ಕು ಬೆಂಗಳೂರು. ಈ ಮಾರ್ಯದಲ್ಲು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮಂನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

## ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

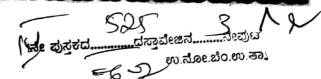
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾರೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

(3) Smt.T.V.PRAMILA

Aged about, 45 years, W/o.D.Vinayakam Residing at, No.83, 3<sup>rd</sup> Cross, Srinivasanagar, BSK IIIrd stage, Kathriguppe Main Road Bangalore-560085.



Hereinafter called the **Trustee of the Trust**, which term unless otherwise contrary in the context, shall mean and include her heirs, legal representatives, administrators, executors and assigns.

-2-

## WITNESSES AS FOLLOWS PREAMBLE:

- 1. WHEREAS the authors of the trust are the absolute owners of Rs.1000/-(Rupees One Thousand only) by contributing Rs.100/-(Rupees One Hundred only) each and the Settlors are desirous of setting said amount of Rs.1000/- (Rupees One Thousand only) upon the Trust' for cultural, educational, charitable purposes, study centers for vedic sciences.,
- WHEREAS it is the desire of the Author of the Trust that the Corpus of the Trust may be further augmented by flow of funds and such assets by way of gifts and contations and assistance and grants from individuals, organizations, National and International Organisations and other Agencies interested in the promotion of Educational, Cultural, Health and Economic advancement.

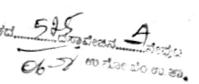
3. WHEREAS the Authors of the Trust are desirous of putting the terms and conditions of the Trust in writing:

..3/-

T.N. promile

Print Date & Time : 22-11-2006 03:25:53 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 525



ಸಬ್ ರಹಸ್ಥಾ ರ ಬೆಂಗಳೂರು (ಉತ್ತರ) ರವರ ಕಣೀರಿಯಲ್ಲಿ ದಿನಾಂಕ 22-11-2006 ರಂದು 09:55:14 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಪಿವೆರ          | ರೂ. ವೈ |
|-------------|----------------|--------|
| 1           | ನೋಂದಣೆ ಹಲ್ಲ    | 100.00 |
| 2           | ಸ್ಕ್ಯಾನಿಂಗ್ &: | 510.00 |
|             | edg:           | 610.00 |

## ಶ್ರೀ T. V Mohan ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

| ಹೆಸರು                       | <b>ವೋಟಿಂ</b> | ಹೆಬ್ಬೆಟ್ಟಿತ ಗುರುತು | ಸಹಿ |
|-----------------------------|--------------|--------------------|-----|
| a <sub>j</sub> e T. V Mohan | -8           |                    |     |

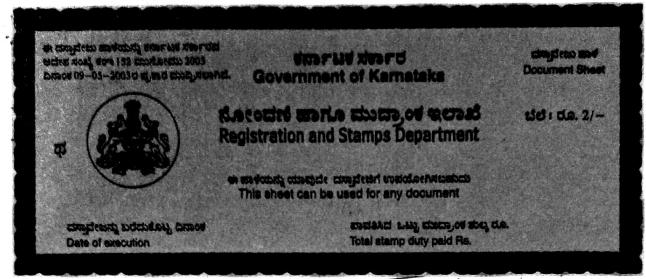
**ಟ. ಶ್ರೀನಿವಾ**ನಸಚ್ ರಜ್ಜಾರ

## ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ<br>ಸಂ <b>ಪ್ಕ</b> | क्षेत्रेय                                    | ರೋಟೊ | ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು |              |
|-----------------------|--|------|--------------------|--------------|
| 1                     | T. V. Mohan<br>( <del>urkidezhaù)</del> )    | -81  |                    | <del>_</del> |
| 2                     | Smt B. V. kavitha<br>( <i>udahlerhish</i> i) |      |                    |              |

**ಟ. ಶ್ರೀಸಾವಾನ** ಉಪನೋರವನಾಗಿಕಾರಿ

' ಇಗಳಿದು ಉತ್ತರ ತಾಲ್ಕೂನೆ



### NOW THIS DEED OF TRUST WITNESSES AS FOLLOW:-

#### NAME OF THE TRUST:

The Trust hereby established shall be called as "ANNAPURNA EDUCATION TRUST" The Office of the Trust shall be at No.14/1, 3<sup>rd</sup> Main, Papareddy Palya, Nagarabhavi IInd Stage, Bangalore-560072.

### **DECLARATION OF THE TRUST:**

In Pursuance of the said desire and for carrying out the desire into effect the Authors of the Trust hereby grant, transfer and assign into the Trustees, the said sum of Rs.1000/-(Rupees One Thousand only) by way of Corpus and said sum shall vest in the Trustees but upon and subject to the Trustees powers and provisions of the Trust Deed, hereinafter declared and expressed

#### **ACCEPTANCE BY TRUSTEES:**

For the consideration aforesaid, the Authors of the Trust as Trustees also convenant that the Trustees will stand and be possessed of the said sum of Rs.1000/-(Rupees One Thousand only) which may under Trust and provision of these presents to be substituted or added in due execution of the Trust and powers of these presents (all of which are hereinafter in these presents designated as the "Trust Fund") upon Trust for uses and subject to the powers, provisions and directions and agreements hereinafter declared and contained in this Deed.

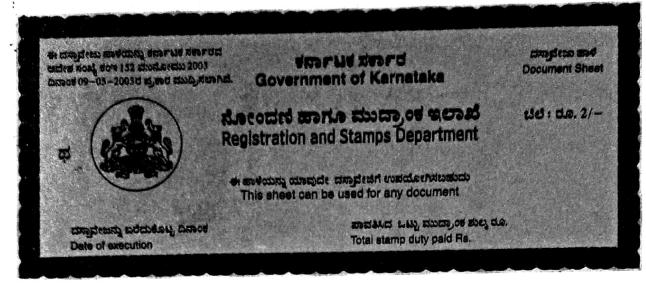
..4/-

T.V. promila.

| gial)<br>along | dode              | dordo | ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು | xab .         |
|----------------|-------------------|-------|-------------------|---------------|
|                | Smt T. V. Pramila |       |                   |               |
| 3              | (ಬರದುಕೊಡುವವರು)    |       |                   | T. V. Pranik. |

ಸಚ್ ರಜಿಸ್ಕ್ರಾರ **ಟ. ಶ್ರೀನಿವಾನ** ಉವನೋಂದಣಾಧಿಕಾಗಿ

ಉವನೋಂದಣಾಧಿಕಾರಿ \ ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು ಬೆಂಗಳೂರು



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ಸ್ಕ್ ಪುಸ್ತಕದ Sa Sದಸ್ಥಾಪೇಜನ ... ಸ್ಟ್ರಾಪ್ಟ್ ರಿಕ್ಕಿಂಗ್ ಉ.ನೋ.ಬೆಂ.ಉ.ತಾ

#### **PURPOSES OF THE TRUST:**

The object of the Trust is to promote Charitable Educational, Social Economic, Health and Cultural promotion purpose. The Authors of the Trust are in possession of the said sum of Rs.1000/- (Rupees One Thousand only) to be held as the Corpus of the Trust. It is made clear that the Indian Trusts Act,1882 shall to the Trust.

Without prejudice to the generality of the foregoing objects or purposes that subject to as aforesaid, it is declared that Trustees shall each yea apply the Income of the Trust Fund and may at their discretion at any time of from time to time apply any one of the following objects or purposes to the exclusion of the other or either of them in such proportion and manner in all respects as the Trustees may in their absolute discretion think proper.

- The board aim is to promote Education & Research oriented Scholarship in the different branches of language, disciplines and faculties.
- To promote the advancement of studies in all areas of knowledge and disciplines and faculties and also to undertake the work of archive that is collection and protection of manuscripts, books and letters of great authors etc.,
- 3. To open universities and colleges, schools, study centres, residential Educational Institutions for the advancement of Higher Education along with Primary Education including teachers training institution, school of nurses and all professional courses.

T.V. promila

..5/-

| हुंडो<br>गं <b>ा</b> | ಹೆಸರು ಮತ್ತು ವಿಲಾಸ                     | # <b>&amp;</b> |
|----------------------|---------------------------------------|----------------|
| 1                    | Nagaraju<br>Peenya. Bangalore 560 058 | Odus           |
| 2                    | Babu<br>Peenya, Bangalore 560 058     | 25120          |

ک نین طعمی را

ಟ. ಶ್ರೀಸವಾಸ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬೆಂಗಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಕು ಬೆಂಗಳೂರು.

Name of the Trust: "ANNAPURNAEDUCATION TRUST"

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BLN-4-00525-2006-07 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ BLND363 ನೇ ದ್ದರಲ್ಲಿ ನಾವ 22-11-2006 ರಂದು ನೋಂಗಾಯಿಸಲಾಗಿಗೆ

ದಿನಾಂಕ 22-11-2006 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ (ಬೆಂಗಳೂರು (ಉತ್ತರ) )

200 enzig 2000 x

Designed and Developed by C-DAC, ACTS, Pune

**ಟ.** ಶ್ರೀಸವಾಸ್ಕ

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಪಿಂದಳೂರು ಉತ್ತರ ತಾಲ್ಲೂಹು⊁ - ಆಕ್ಕಮ ಈ ಮ್ಯಾವೇಕು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ದಿಸಲಾಗಿದೆ.

## रहानार प्रकार Government of Karnataka

ಮ್ರಾನೇಜು ಹಾಳಿ Document Sheet

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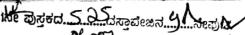
ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚರ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ಮಾಫ್ರೇಜನ್ನು ಏರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution ಶಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

-5-



- 4. To open Hospitals and to take up all Health promotion schemes in order 16 ස්ථා හා පාද් promote the advancement of Higher Medical Education and also Health Care of mankind.
- 5. To open and run Orphanages for Elders and Orphan children.
- 6. To open centres for Temple Architect and construction of temples according to mathematical Agama Sutras.
- To federate with any other Association or International, Organisations having kindred aims and objects subject to such conditions as are not detrimental to the interests of the Association and its members.
- 8. To run Library / Libraries and provide excerpts from Books, Documents, Scripts etc. on payments.
- To establish foundations and endowment lectures to spread and promote cause of Educational, culture, Music, Arts, Science, Health, or learning in all branches or knowledges and wisdom.
- To establish and organize Subscriptions, Contributions and Donations to any Public or to the Government or Local Authority, for promotion of any or all of the aforesaid objects.

11. To acquire immovable properties, Land and Building, or Construction or Building, for the purpose of accommodating Schools, Colleges, Research Centres, Hospitals and for other activities as envisaged earlier.

T.N. promila

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

## ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು **ಹಾಳೆ** Document Sheet



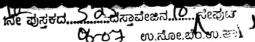


ನೋಂದಣೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

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-6-



- The surplus and unapplied portion of the income if any arising in any one more year or years shall be accumulated and are invested in accordance with the provisions of the Income Tax Act, 1961 as may be in force time to time.
- 13. To federate and affiliate to Universities, Educational Institutions, Health organizations and Research Organisations either National and International.
- 14. Feeding of poor children and instituting projects of catering food for poor students undergoing education.

### 5. TRUST FUND:

The Trustees shall stand to be possessed of the said Trust Fund upon Trust also to receive any income of interest, dividends thereof and in the first place to reimburse themselves or pay and discharge all the costs, charges and expenses incurred in or about or incidental to the Administration or execution of the Trust of powers rates, assessments, dues, duties, levies and other taxes payable in respect thereof and the cost of meeting of ordinary repairs to any immovable property, ande for the time being, subject to the Trust or these present sand subject there to upon trust to apply the residue of the said interest, dividend and other income and at their discretion to apply the whole or any part of the Corpus of the Trust fund for Public Charitable, Educational, Health, Economic services in India, and outside, India including (a) relief the poor, (b) promotion of Education, culture, Literature, Art and Science and (c) Medical Relief as per definition of

T.V. promila.

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### tariut aterd Government of Karnataka

ದಸಾಭೇಜು ಹಾಳ **Document Sheet** 





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department** 

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ಕಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

ಸ್ಟ್ ಪ್ರಸ್ತಕದ . S 3 ವಸ್ತ್ರಪ್ಪಣನ . 11 No ಪುಟ್ಟ 06-07 ಉ. ನ್ಯೂಬಿಂ ಉತ್ತು

'Charitable Purpose' in See2(5), 10, 11, 12, 12A, 12AA, 13 and 80 G of Income Tax Act, 1961 as the trustees may think fit and in such a manner as the Trustees may think for one or more of such Public Charitable purposes as aforesaid to the exclusion of one or more as the Trustees may think fit so as not to violate the provisions of the Income Tax Act, 1961. Provided that the said Income as well as the Corpus of the Trust Fund shall be applied only towards charitable purposes as aforesaid in India or outside and accumulation of income shall also be made and deemed to be made from application to such charitable purposes aforesaid in India in accordance with the provisions of the Income Tax Act, 1961 The Trust Fund shall be invested in the modes specified Under Section 13(1) (d) read with Sec. 13(5) of the Income Tax act, 1961.

### 6. POWER AND FUNCTION OF THE TRUSTEES:

1. The Authors of the Trust Sri.T.V.Mohan, shall be the Chairman of the Trust of 'Annapurna Education Trust' for life with wuch powers as it is stipulated in the Trust Deed and also with such powers as may be delegated to him from time to time by way of resolution passed by the majority of the trustees: In case the present Chairman of the Trust desires to retire or resigns the New Chairman of the Trust Shall be appointed by the outgoing Chairman of the Trust in case of Retirement or by majority or remaining Trustees in case of death Chairman of the Trust.

..8/-

J.N. Promila

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- 2. The Chairman of the Trust of the 'Annapurna Education Trust' Shall have the power to open any account in any Bank or Banks without any liability on other Trustees and also to operate the said Bank accounts and be responsible for the acts, deeds or defaults that may occur in connection with such accounts, and also he shall have the power to draw, endorse, accept or otherwise deal with cheques, hundies or any negotiable instrument.
- 3. The Chairman of the Trust of the 'Annapurna Education Trust' shall have power to purchase, construct or hire or take on lease any immovable or movable properties for all or any of the purposes of the said trust at such price, costs or rent and on such terms and conditions and for such period and with or without option for renewal as Chairman of the Trust may think fit. In case the immovable property owned by the Settler or any Trustee is taken on lease, rent payable shall not exceed the fair market rent as assessed by the local authority.
- 4. The Chairman of the Trust shall have the power to let out, lease sub-lease, mortgage, charge of license any property belonging to the Trust for such rent or compensation and on such terms and conditions for such period as the Chairman of the Trust may deem fit.
- 5. The Chairman of the Trust shall have the power to oppoint and dismiss and reappoint executive officials, doctors, nurses, clerks, care takers, attendant and other employees on such salary and such terms as he may think fit.

T.V. pranib.

ಈ ದಸ್ತಾರ್ವಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆರ್ದೆಕ ಸಂಖ್ಯೆ ಕರ್ನ 152 ಮುರ್ನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

## ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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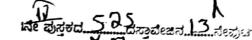
# ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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- or otherwise by way of resolution, to any Trustee or Trustees or any other person or persons, powers and authorities implied by law or conferred by statute or persons, powers and authorities implied by law or conferred by statute or persons, powers and authorities implied by law or conferred by statute or vested in the Chairman of the Trust by theses presents. The Chairman of the Trust shall, however not be held liable or responsible for the acts or defaults of any such person or persons but only for his own respective acts and defaults.
- 7. The Chairman of the Trust shall have the power to reimburse himself or to other Trustee or pay and discharge out of the funds or any property subject to the Trust of these presents and income thereof, all expenses that may be incurred in or about the expenses that may be incurred in or about the execution of the Trusts and powers of these presents, including reasonable amount of traveling expenditure incurred for attending any meeting of the Trustees.
- 8. The Chairman of the Trust shall have the power to decide all questions arising in the administration of Trust hereof including all questions relating to the interpretations of these presents, the administration of any institutions maintained by the Trust or concerning any thing or any matter relating to or connected with or arising out of these presents or the operation thereof and the decision of the Chairman of the Trust on all or

T.V. Promula.

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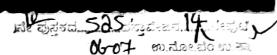
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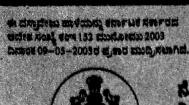


any of the matters aforesaid shall be final. The Chairman of the Trust shall have the power to appoint any Managing Committee, Sub-committee, Editorial Committee or Advisory Committee and also to nominate Chairman or President of the Trust and to terminate whenever necessary. The decision of the Chairman of the Trust of the 'Annapurna Education Trust' shall be final in all respects irrespective or any other Trustee of Trustees or the majority of the Trustees in the interest of the Trust. If the Chairman of the Trust deem fit, the movable or immovable properties, deposits, Bank Accounts, and all the belonging including purchase of land of the Trust can be merged with any other Institution or Association having similar objectives. She/He can also act as Sole Trustee.

9. The Chairman of the Trust shall have the power to compromise, compound abandon, submit arbitration 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 purposes may enter into, give, execute of these and sign agreements, instruments, arrangements, releases and other things as way seem to him expedient, without being liable or responsible for any loss occasioned by act or thing so done by him in good faith a fully as if he was absolutely entitled to the Trust fund and the said institutions without being answerable for any loss occasioned in good faith.

T.V. promila

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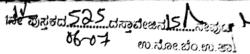
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- 10. The Chairman of the Trust shall have the power to frame such rules and regulations for the Management and Administration of Institutions set by the Trust as she/he shall think fit and to alter or vary the same from time to time and to make new rules and regulations, provided that, such rules and regulations shall be in no case be inconsistent with the terms of these presents.
- 11. The Chairman of the Trust shall have the power to deposit by way of safe custody any documents held by him relating to any property belonging to the Trust with any Bank and to pay any sum payable in respect of such deposit.
- 12. The Chairman of the Trust shall have the power to borrow or raise any money that may be required by the Trust upon such terms as may be deemed advisable.
- 13. Subject to any mandatory provisions of any law for the time being in force and applicable to the Trust, the Chairman of the Trust shall have require investment in any investments or properties of whatsoever nature and where so ever situate and whether involving liabilities or producing income or not or upon personal credit with or without security and in the manner authorized by law for the investment of the Trust Funds and to call in sell, convert or exchange such investments and properties, both movables and immovable whenever She/He, in her/his absolute discretion, things it is desirable to do so.

TN. promila.

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

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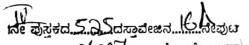
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- Upon any sale or other transfer by the Chairman of the Trust under the powers 14. aforesaid, the purchaser or purchasers, transferee or transferees, dealing bonafide, with the Chairman of the Trust, shall not be concerned to see or enqure whether the occasion for exectuting or exercising such power has arisen or whether the provisions as to the appointment and retirement of Trustees as to the appointment and retirement of Trustees herein contained have been properly and regularly observed and performed except that the decision to sell the properties has been taken the decision with these presents. Neither shall the purchaser nor purchaser, transferees, be concerned to see to the application of the purchase money or other consideration or be answerable for the loss, purchasers hsall get a valid title in respect of properties purchased in good faith from the Managing Trustee/Director.
- The Chairman of the Trust, is hereby authorized to invite or accept donations of 15. money, shares debentures, bonds, businesses and other movable or immovable properties, from the settler or any one else by war of gift, grant, legacy or otherwise on such terms and conditions as he may think fit: no being inconsistent with the terms and conditions of these presents and such donations shall be held by the Chairman of the Trust as accrestion to and augmentation of the Trust may Fund. Provided that, the Chaiman of the Trust may refuse to accept any such donations, grant or legacy which he may in his absolute discretion consider Tiv premila. suitable.

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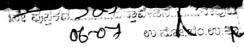


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- 16. The Settlor of the Trust of Chairman of the Trust shall not be entitled to use or apply any Trust property or Income thereof for their personal benefit in lieu of/or remuneration of the services rendered or to be rendered by him/her or them in the Trust.
- 17. The receipt of the Chairman of the Trust for any moneys paid or any stocks, shares & Securities or other investments transfer by him/her event the execution of any of the purposes of the Trust or powers hereof for the purpose of money paid to her/the, shall effectually discharge the person or persons paying or transferring the same there from.
- 18. The Chairman of the Trust is vested with the power of appointing any person or persons to be Trustee of Trustees of this Trust on permanent basis or for such perios as any be specified in the Deed or Deeds appointing the Trustees or Trustees. It shall be lawful for the person or persons for the time being entitled to appoint a new Trustee or Trustees hereof, to appoint any Bank, Company or Corporation to be a Trustee of these presents jointly with the continuing Trustees, upon such terms and conditions or other wise and for such person as the Chairman of the Trust may think fit. There shall be always TWO TURSTEES. On every appointment of Trustee, the Trust fund, shall, if and so far as the nature of the property and other circumstances shall require or admit and unless the

~.v. promila.

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### รถายช่วยระบ Government of Karnataka

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Date of execution

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

**ದಸ್ತಾವೇಜನ್ನು** ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ

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Trustees otherwise resolve that so as not to prejudice the power of resolve the Chairman of the Trust, be transferred so that the same may be vested in the Trustee or Trustees for the time being. Every Trustees so appointed as aforesaid, may before or after such transfer, act or assist in the execution of the Trust and powers of these presents s fully and effectually as if she/he had been hereby constituted a Trustee. The powers of the Chairman of the Trustees shall be excercised in such a way to achieve the objectives of the Trust.

The Chairman of the Trust shall appoint any person/persons as Trustees or 'Annapurna Education Trust'

#### 7. AUDIT AND ACCOUNTS:

The Chairman of the Trust shall maintain all account of the Trust which shall be audited by an Auditor empowered to audit the accounts of the Company under the companies Act every year.

### 8. TRUST IRREVOCABLE:

The Trust hereby established shall be irrevocable

T. V. promile.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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### 9. DISSOLUTION OF TRUST:

In the event of the Dissolution or winding up of the Trust, the assets Managing as on the date of dissolution shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another Charitable Trust or Organisation or Institution whose objects are similar to those of this Trust.

IN WITNESS WHEREOF the parties have set their respective hands and seals the clay and year first herein above mentioned.

WITNESSES:

2000 2005

(Sri.T.V.MOHAN)

(Smt.B.V.KAVITHA)

T.V. Promila (Smt.T.V.PRAMILA)