

Scanned BNG (U)-JNR.B.N.Y. 169/2004-2005 1-21

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Rs 500/-
Total stamp duty paid Rs. cash

1

THIS DEED AND DECLARATION OF TRUST is made on this the 9th day of July 2004 **BY: SRLSRINATH BATNI**, son of late Sri.Batni Subba Rao, aged about 49 years, residing at 884, 11th Cross, 22nd Main, J.P.Nagar II Phase, Bangalore-560078, hereinafter referred to as the **SETTLOR**

WHEREAS the Settlor is desirous of settling an amount of Rs.5,000.00 upon the Trustees hereinafter described to constitute the corpus of a charitable Trust to be held by them for the purposes, intents, objects and under the terms and conditions hereinafter contained;


NOW THIS DEED OF TRUST WITNESSES AS FOLLOWS:

1. The name of the Charitable Trust shall be **ADVAITH FOUNDATION**. The Trust so formed shall be irrevocable.
- a] The registered office of the Trust shall, in the first instance be at "SOWPARNIKA", 383, 42nd Cross, 9th Main Road, 5th Block, Jayanagar, Bangalore-560041, provided the Trustees shall be entitled to either alter the same or establish, run, maintain, organise, commence similar or branch offices at such place or places as may be determined by them from time to time.

Tv 169
04-05



AsLtho



Prinath Akh

K.S. Jyothi
Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...6.4.../2004-2005

2-21



Print Date & Time : 09-07-2004 03:14:15 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 169

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-07-2004 ರಂದು 03:10:10 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾಂಪಿಂಗ್ ಫೀ	630.00
	ಒಟ್ಟು :	830.00

ಶ್ರೀ Srinath Batni ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Srinath Batni			

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

Sub-Registrar
Jayanagar Bangalore City

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Srinath Batni. (ಬರೆದುಕೊಡುವವರು)			

Sub-Registrar
Jayanagar Bangalore City



K.S. Jayanthi

Principal
The Samhita Academy
Survey No. 52, Lakshmpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಞ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
	ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department	ಬೆಲೆ : ರೂ. 2/-
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ 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.	

2

b] The benefits of the Trust and its objects shall be open to all irrespective of caste, creed, colour, sex, or religion.

c] No alterations or amendments to this deed shall be carried out without prior sanction, approval and permission of the Commissioner of Income Tax. No amendment(s) or alterations shall be repugnant to the provisions of Sections 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 or as statutorily required under the provisions of the Indian Income Tax Act as may be in force from time to time.

d] The accounts of the Trust shall be closed at the end of 31 March each year and the financial year thereafter for the Trust shall continue to be 31 March each year.

II. AIMS AND OBJECTS:

The aims and objects of the Trust shall be any or all of the following:

1. To promote or further without any distinction or discrimination on the basis of caste, religion, race or colour, the cause of education, learning and therefore, to acquire, establish, commence, continue, assist, run, administer, take over, manage, guide,

AsLtho



Principal's Sign

K.S. Jayaram

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...16.9.../2004-2005 4-21

ಗುರ್ತಿಸಲ್ಪಡುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Asha Thomas H S R lyt B'lore	Asha Thomas
2	S D Shibulal Jayanagr 5th Blk B'lore	S D Shibulal

Sub-Registrar
Jayanagar Bangalore City

THE TRUST NAME IS 'ADVAITH FOUNDATION'

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ JAY-4-00169-2004-05 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ JAYD25 ನೇ ಧರಣಿ
ದಿನಾಂಕ 09-07-2004 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ (ಜಯನಗರ)

Seal of the Photo Registrar Bangalore Jayanagara
ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACTS, Pune
Sub-Registrar
Jayanagar Bangalore City



K.S. Jayaram

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR.169...../2004-2005

5-21

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

3

organise, develop, maintain, extend, advise, co-operate or be involved partially or fully
with:

a] Kindergarten, Nursery, Primary, Elementary and High Schools, Colleges and all other
educational institutions meant for the dissemination of knowledge in all subjects or fields
of knowledge or for encouraging study/research into any subject, topic, area of
knowledge, either free of cost or otherwise.

b] Vocational Guidance Institutes, Child Guidance centres, working homes, remand
homes, rehabilitation centres, institutions imparting training, instruction and education
(including professional courses) in the fields of Industry, Technical subjects, liberal arts,
Sciences, humanities, art, crafts, languages, both Indian and foreign or research into any
of them, either free of cost or otherwise;

c] Schools, training institutes, rehabilitation centres, classes, workshops, courses,
instruction centres, guidance centres for handicapped children, (the definition of the word
'Handicapped' being inclusive of disabilities and handicaps of any nature whatsoever,
partial or otherwise) either free or otherwise;

d] Any other schools, institutions, centres, colleges, training centres, guidance centres,
employment bureau in existence or otherwise, in any manner whatsoever connected with
the imparting, dissemination of knowledge, research and education for children, adults or
any other person, group of persons, associations or class of persons as may be found to be
required and necessary either free of cost or otherwise.



Principal's Signature

Principal's Signature



K.S. Jayaram

Principal
The Samhita Academy
Survey No. 52, Lakshmi-pura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR..169...../2004-2005 6.21



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 Srinath Batni , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 09/07/2004

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

Sub-Registrar

Jayanagar, Bangalore City

Designed and Developed by C- DAC ,ACTS Pune.

Asst. Registrar



K.S. Jayanthi

Principal
The Samhita Academy
Survey No. 52, Lakshmpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U) JNR 169.../2004-2005 7-21

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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

4

2. To encourage, assist or support, financially or otherwise any suitable person/s either recommended by any educational institution or otherwise in the pursuit of his/her academic interests or research projects, or cultural interests or any study of any subject, art, drama, crafts, professional vocation, in pursuance of a desire to acquire knowledge and proficiency and/or qualification by paying, underwriting, reimbursing any fees, charges, tuition fees, charges for boarding, lodging, hostel accommodation etc., by providing books, educational material and aids, implements or any other similar requirements.

3. To aid, organise, establish, promote, participate, co-operate with any activity leading to and resulting in relief to the under-privileged, orphans, victims of natural calamities and acts of God whatsoever including hospitals, clinics, medical relief centres.

4. To construct any buildings, to locate Schools, orphanages, colleges, educational institutions, dormitories, residential accommodation, recreation rooms, together with all other facilities that may be found to be necessary or required in the more effective implementation of the objects of the Trust.

5. To commence, organise, further establish, indulge in, participate in, contribute to any other object or activity of a charitable nature.

AsLtho



Principal Asst

K.S. Anand

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...169.../2004-2005 8 - 21

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ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ-ಇ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Total stamp duty paid Rs.

6. To organise, provide, arrange for medical care, medical services, para-medical services, establish, run, manage, takeover, administer, hospitals, clinics, centres for medical attention, facilities, specialists clinics for welfare of society, with particular reference to the girl child and women.

7. To subsidise or provide for education of children by prescribing qualifications, guidelines, criteria from amongst children in any institution, schools, orphanages, homes etc., on such terms as the Trustees may deem appropriate from time to time.

III. TRUSTEES, POWERS AND LIMITATIONS:

(1) The following persons shall be the Permanent Trustees and shall hold office during their life time and shall hereinafter known as Permanent Trustees:

<u>NAME</u>	<u>AGE</u>	<u>ADDRESS</u>
1. MR.SHIBULAL		"SOWPARNIKA", 383, 42 ND CROSS, 9 TH MAIN ROAD, 5 TH BLOCK, JAYANAGAR, BANGALORE-560041.
2. Ms.KUMARI SHIBULAL		"SOWPARNIKA", 383, 42 ND CROSS, 9 TH MAIN ROAD, 5 TH BLOCK, JAYANAGAR, BANGALORE-560041.



Handwritten signature of the Principal.

Handwritten signature of the Principal.

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR..16.9.../2004-2005 9-21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು/ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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

Each of the Permanent Trustees shall be entitled, at their option, to nominate one person of their choice to succeed each of them as Permanent Trustee, and upon the death or resignation of either or both of the Permanent Trustees, such nominee/s shall assume office as Permanent Trustee/s. The procedure for nomination of successive Permanent Trustees shall continue at all times.

(2) The following persons shall be Additional Trustees and shall hold office for a period of two years commencing from 9.7.2004 and ending with 8.7.2006. Upon expiry of the dates noted against their names such Additional Trustees shall be cease to be Additional Trustees, but shall, however, be eligible to be reappointed as Additional Trustees at the sole discretion of the Permanent Trustees:

<u>NAME</u>	<u>AGE</u>	<u>ADDRESS</u>	<u>FROM</u>	<u>TO</u>
1. Dr.G.K.JAYARAM	63	#599, 11 TH CROSS, 7 TH MAIN, 3 RD PHASE, J.P.NAGAR, BANGALORE-560078.	9.7.2004	8.7.2006
2. Mrs.RANJANA RAMCHANDER	45	#115/1-2,CUNNINGHAM ROAD, BANGALORE-560052.	9.7.2004	8.8.2006



Principal

K.S. Jayaram

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR..169.../2004-2005 (0 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
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7

- | | | | | |
|-------------------|----|---|----------|-----------|
| 3. Mr.G.MANIVANAN | 35 | #1798,9 TH CROSS,
18 TH MAIN, J.P.NAGAR
2 ND PHASE,
BANGALORE-560078. | 9.7.2004 | 8.9.2006 |
| 4. Ms.ASHA THOMAS | 38 | 4E, WEST FERNHILL
GARDENS,
46, RING ROAD,
H.S.R.LAYOUT,
BANGALORE-560034. | 9.7.2004 | 8.10.2006 |

The Additional Trustees aforesaid shall hold such office for the period stated earlier, unless they resign by issuance of a letter to the Permanent Trustees. In such event, the Permanent Trustees shall be entitled to nominate a Trustee in place of the Trustee who has resigned.

Ms.Kumari Shibulal shall be the Managing Trustee, until she ceases to be a Trustee or resigns in which event all Trustees shall elect one Trustee amongst themselves to act as Managing Trustee.

Asl-tha



Prinex Act

K.S. 7/2006

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U) INR 169 /2004-2005 11 - 21

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

8

2. Notwithstanding anything hereinbefore or after contained, the Permanent and Additional Trustees shall by an unanimous vote be entitled to co-opt a maximum of 3 persons to act as Trustees for a period not exceeding 24 months. Such persons so co-opted shall have no power to vote.

3. The Board of Trustees shall meet atleast once in 2 month/s at such place or places as may be decided from time to time. The meeting of the Board of Trustees shall be presided over by the Managing Trustee of the Trust. The quorum for any meeting shall be any 2 Trustees. In the absence of the Managing Trustee, the other Trustees may elect one among them to preside over such meeting.

4. The Board of Trustees shall maintain or cause to be maintained regular and proper records of their meeting and decisions in the form of Minutes or Notes, or any other manner appropriate. All Trustees present at such meeting shall sign such minutes or notes and on signatures being so affixed the minutes or notes shall become final and its correctness shall not be called in question subsequently. The Trust shall also maintain or cause to be maintained proper, correct and regular books of accounts, entering therein details of income, receipts, expenditures, investments, properties, assets, disbursements etc., Such accounts shall be audited and certified by a qualified Chartered Accountant each year. The Trustees shall ensure that returns of Income tax or any other statutory

AsL-Thomas



Principal

K.S. Jayaram

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...16.../2004-2005 12 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
	ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department	ಬೆಲೆ : ರೂ. 2/-
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ 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.	

obligations, formalities and requirements, required under any law are duly, punctually and satisfactorily complied with. The Trustees shall also ensure strict compliance with all requirements relating to receipt of money from outside India. The Trustees shall be entitled to pass resolutions relating to the activities or affairs of the Trust by circulation, and/or through electronic media. Such resolution shall be recorded in the minutes book at the immediate next meeting.

5. Without prejudice and in addition to the generality of powers required by and arising out of the objects of the Trust, and without restricting any power required for administration of the Trust, the Trustees shall, for the purposes of more fully and effectively achieving the objects of the Trust and to have the following specific powers, which shall be exercisable by the Managing Trustee or by any other Trustee who is specifically authorised by resolution to such effect:

a] to appoint, continue, dispense with, terminate or conclude the services of any person as an employee of the Trust for the administration, business, activities of the Trust on such terms, conditions, remunerations, tenure as may be decided from time to time;

b] to appoint, retain, utilise, terminate the services of any legal practioner, firm of Advocates, Solicitors, Accountants, Chartered Accountant, Tax Consultants, Management Consultants, Architects, Engineers, Contractors or any other professional or

Asst. The



Principal

K.S. Jyothi

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNC (U) INR 169 / 2004 2005 13 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
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10

person whose services as assistance is required for the administration and welfare of the Trust or for carrying out any of the objects/activities of the Trust on such terms and conditions as may be decided upon from time to time;

c] To frame schemes for implementation of any of the objects hereinbefore specified, to prescribe and determine, among other things, the qualifications, conditions, terms, tenure, amounts, administrative details, selection procedures, for the operation of any of the schemes or objects;

d] To open, authorise opening of and operate Bank accounts either Current and/or Savings Fund in any schedule bank or co-operative Banks, to invest, vary, interpose, alter, withdraw, moneys belonging to the Trust in accordance with the Indian Income Tax Act. Such accounts shall be operated by as many Trustees as may be decided by them at their meeting or by the Managing Trustee as may be decided by resolution.

e] To appeal, call for, request and receive donations from any person, both within and from outside India, in pursuance of and for the purpose of the objects of the Trust and to make, give, gift, contribute or donate, amounts, money, to other charitable causes, persons, institutions, Trusts, Organisations, Societies, Government. The term 'person' shall be deemed to include Companies, Societies, Trusts, Firms, Association of persons, joint families, Government, Government Agencies, both in India and abroad subject to compliance with all laws in this regard.

Regist.
ಬೆಂಗಳೂರು
2004

Printer's Mark

Ashitha



K.S. Zyathi

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...16.9..../2004-2005 14-21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
	ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department	ಬೆಲೆ : ರೂ. 2/-
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11

f] To construct, acquire, by sale, purchase, gift, exchange, lease, sublease, transfer, surrender, release, mortgage any immovable property, building, vacant land, sheds, houses, offices and to hold the same in the name of the Trust and to sell, lease, transfer, mortgage, (equitable or otherwise) pledge as security, create a charge, lien, encumbrance or any or all of such property, building, vacant land, shed, houses, offices belonging to the Trust purely for and in furtherance of the objects of the Trust without resulting in or creating any personal liability against the Trustees, jointly or singly.

g] To borrow money, raise loans, advances by applying to Banks, Nationalised or otherwise, including co-operative Banks, financial institutions, land banks, by calling for deposits, loans by executing any negotiable instrument, guarantee bonds, surety bonds or in any other manner within the provisions of the law and for that purpose to create a mortgage, charge, lien or encumber in any other manner or any or all of the immovable or movable properties belonging to the Trust to secure such loans, advances or deposits.

h] To apply for grants, benefits, donations, contributions, Governmental or quasi-Governmental grants, sanctions, loans for the objects of the Trust and to execute such documents, deeds, undertakings, bonds, declarations, as may be required in respect thereof.



Prinax Akh

Asltham



K.S. Jyothi

Principal
The Samhita Academy
Survey No. 52, Lakshimpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...1.6.9.../2004-2005 15-21

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document/Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

12

i] To lay down, determine, postulate, procedures, issue directions, orders for managing the day today affairs and business of the Trust and adopt measures for implementation of the same.

j] To apply for loans, raise monies as hereinbefore stated and to authorise execution of any negotiable instruments, bonds, deeds, agreements, documents in the name of the Trust, including deeds of Mortgages, Pledges, Hypothecation, securities, indemnities, guarantees, undertakings and suretyships.

k] To incur or authorise the incurrence of all legitimate expenditure in the furtherance of the objects of the Trust including expenses relating to advertisements, publicity, rentals, salaries, wages, provident fund, gratuity, telephones, office and travel expenses connected with the administration of the Trust or its objects.

l] To enter into contracts, hire purchase agreements, agreements, reciprocals, promises, obligations, commitments, for the more effective administration and fuller achievement of the objects of the Trust.

m] To sue, commence, continue, defend, prosecute, initiate any legal proceedings, including criminal action, complaints, prosecution, to recover debts, monies or to enforce obligations, contractual or otherwise, to recover compensation, damages for breach of contracts either jointly or by authorising any one or more Trustees in that behalf and to compound, compromise, relinquish any right, dispute, suit, proceedings, debt, money, obligation in the interest of the Trust. The Trust shall be represented by the Managing Trustee in all such proceedings.



Prakash Akh



K.S. Jyothi

Principal
The Samhita Academy
Survey No. 52, Lakshmipura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (D) INR 164 /2004-2005 16-21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

13

n] To acquire, hold, dispose, sell, lease, transfer, mortgage, exchange, lease, sublease any immovable property belonging to the Trust either by themselves or by authorising one or more Trustees in that behalf and to decide on all matters connected with or incidental thereto and further for that purpose to execute any document, agreement, indenture or deed either by themselves or by authorisation to one or more Trustees.

o] To apply for and receive any tax reliefs, benefits, exemptions, grants, refunds, under the relevant law in force in the territory of India.

p] The Trustees shall invest surplus funds remaining after expending its funds on any or all the objects of the Trust, in the manner prescribed under the Indian Income Tax Act, particularly Sections 13(1)(d) and 11(5) thereof. In the event of it becoming necessary to accumulate funds of the Trust for the purposes of expending the same at a future time, such accumulation shall be strictly in accordance with the provisions relating thereto in the Indian Income Tax Act as amended or in force from time to time.

6. All decisions, schemes, procedures, policies, relating to or affecting the operation of the Trust or administration or implementation of any of the objects of the Trust shall be recorded in writing and be available at the office of the Trust at Bangalore for inspection by other Trustees. Such record shall be conclusive evidence of decisions, schemes, procedures and policies so recorded and unless deleted, altered or varied as provided and shall continue to be in force.

Principal

Ashitha



K.S. 2/2004

Principal
The Samhita Academy
Survey No. 52, Lakshmipura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...16.../2004-2005

17 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
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14

7. The Trustees shall not be entitled to receive any fees, honorariums or payment for the discharge of their duties and obligations as Trustee PROVIDED however that the Trustee shall be entitled to be reimbursed any legitimate expense incurred in the discharge of their duties as Trustees including travel expenses PROVIDED such expenses are incurred directly and solely for the benefit and welfare of the Trust and in furtherance of the objects of the Trust. The funds and income of the Trust shall be solely utilised towards achievement of the objects of the Trust and no portion of it shall be paid to the Trustees as profit, interest, dividend etc.,

8. The Trustees shall be chargeable only for such monies or securities as they shall actually receive and shall be answerable and accountable to the Trust for their own acts, receipts, neglects or defaults and not those of others, particularly of any banker, broker or auctioneer or any other person with whom or into whose hands any trust monies or securities may be deposited, for inefficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his/her own willful act or default.

Asl...



Principa...


K.S. Jayaram

Principal

The Samhita Academy
Survey No. 52, Lakshmipura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR...16.9.../2004-2005

18 - 21

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution		

15

9. The day today administration shall be the responsibility of the Managing Trustee. Any matter touching upon or relating to policies shall be determined and decided by means of a simple majority at any meeting of the Trustees. However, all matters relating to amendment, alterations, addition, extension, modification, variation of any or all the objects of the Trust or the manner, qualification or constitution of the Trustees shall be by a unanimous vote, PROVIDED however that the Trustees shall not have any power under this clause or by virtue of any other clause to reduce the total number of Trustees to below 3 nor shall they be entitled to amend the aims or objects of the Trust so that it ceases in its nature to be charitable. The Trustees shall be entitled, by a unanimous decision to alter, vary, amend any provision of this deed so as to bring them in conformity with any Tax law or other law in force with the object of ensuring a more beneficial and effective implementation of the objects of the Trust, provided no such change shall be made without the permission of the Commissioner of Income Tax.

10. Any dispute, difference of opinion, either relating to the construction or implementation of this deed, powers, duties, responsibilities of Trustees or any matter connected with the Trustees interse, or relating to this deed, shall not be adjudicated in a



As Latha



Prinest Latha

K.S. Rajam

Principal
The Samhita Academy
Survey No. 52, Lakshmpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR 169 /2004-2005

10 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

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Date of execution

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

16

Court of law, without in the first instance, such parties to the dispute having submitted the dispute to arbitration to a panel of arbitrators consisting of a nominee of each of the parties to the dispute and an umpire to be nominated jointly by such arbitrators and awaiting the decision of such panel. For removal of doubts it is clarified that this clause shall apply only to Trustees interse and shall not be construed as a restriction or limitation on any power of Trustees relating to disputes or differences between the Trust/Trustees and third parties.

11. In the event of it becoming impossible to continue the management or existence of the Trust, the Trustees shall, either donate, handover all its assets, monies, properties in favour of another charitable Trust or society, institution having similar objects and enjoying recognition under Section 80-G of the Income Tax Act, 1961 or amalgamate, join or merge with the same in which event the Trust constituted under the deed shall cease. However, under no circumstances shall such money or amounts, property, assets or any part thereof be distributed among the Trustees either directly or indirectly.



Prinemat Aethu

Asltho



K.S. 2/20/2004

Principal
The Samhita Academy
Survey No. 52, Lakshmpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR.../16.../2004-2005 20 - 21

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.	ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka	ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet
	ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department	ಬೆಲೆ : ರೂ. 2/-
ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ 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.	

17

IV. GENERAL:

1. All communication, notices, letters, required to be sent to the Trustees, shall be deemed to have been duly sent if the same are delivered or received at the office of the Trust at "SOWPARNIKA", 383, 42nd Cross, 9th Main Road, 5th Block, Jayanagar, Bangalore-560041.
2. The Trustees shall not in any manner be involved in or connected with any political affiliation of parties. The Trust also shall not be entitled to make or give donations to any political party, or person leading to political affiliations or to political causes. The Trustees shall also be free from bias, distinction of caste, creed or race in the discharge of their duties of this Trust.
3. Any Trustee, including the Managing Trustee, may resign from the office of a Trustee by addressing a letter of resignation to the Trustees. Such resignation shall be effective on the Trustees deciding to accept the same and intimating such acceptance to the Trustee concerned.

Prin... Sath

Asst. Secy



K.S. Jayanthi

Principal
The Samhita Academy
Survey No. 52, Lakshmpura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.

BNG (U)-JNR..16.9.../2004-2005

21- 21

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

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

IN WITNESSES WHEREOF the Settlor abovenamed has affixed his signature on the
date, month and year first above written in the presence of the following witnesses:

WITNESSES:

1. Asha Thomas
Name : ASHA THOMAS
Address : 4E(W) FERNHILL GARDEN
46 RING ROAD, H-S. RLAYOUT
BANGALORE - 560034

Prince Ast
SETTLOR

2. S.D. Shubhal
Name : S.D. Shubhal
Address : 383, 4th Cross
5th Block, Jayanagar
Bangalore

3. Rajwara Ramchander
Name : RAJWARA RAMCHANDER
Address : 115/1-2, CUNNINGHAM ROAD
BANGALORE - 560052

4. Kumari Shubhal
Name : 383, 4th Cross
Address : 5th Block
Jayanagar
B'lore - 41

DRAFTED BY ME:
KARTIK S KUMAR

MURTHY & KUMAR
1/A, 2nd MAIN 36th CROSS
8th BLOCK, JAYANAGAR
BANGALORE 560 082



K.S. Jayaram
Principal
The Samhita Academy
Survey No. 52, Lakshmi-pura Village,
Sakalawara Post, Off. Bannerghatta Road,
Bangalore-560 083.