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TRUST DEED

This indenture of Trust made at Bangalore on this Tenth day of October 2003 By;

Sri. Patel Channe Gowda S/o. Late Siddanke Gowda, aged 92 years, residing at 1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore - 560 040 (hereinafter called the "SETTLER OF THE TRUST" of the ONE PART)

- 1. Sri. Patel Channe Gowda S/o. Late Siddanke Gowda, aged 92 years, residing at 1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore - 560 040
- 2. Mrs. K. S Vijayalakshmi W/o. Sri. Puttaraju, aged 47 years, residing at 1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore - 560 040
- 3. Mr. Chaitanya S/o. Sri. Puttaraju, aged 21 years, residing at 1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore - 560 040

(hereinafter collectively called the "FIRST TRUSTEES" of the other part.)

WHEREAS the "SETTLER OF THE TRUST" has decided to create a Charitable Trust for various Charitable purposes under the Name and Style of "SOUJANYA PATEL TRUST".

WHEREAS the "SETTLER OF THE TRUST" has appointed the Three Persons as mentioned above as "FIRST TRUSTEES" of this trust. The First Trustee have accepted their assignment as trustees and endeavor in every manner to discharge the obligations as a Trustee thereof.

WHEREAS pursuant to the above, the "SETTLER OF THE TRUST" herein hereby declare and contribute Rs.1,111/- (One thousand one hundred eleven only) to initial "corpus" for establishing the Trust and transfer and deliver the same to the First Trustees herein to hold the same upon trust for the objects hereinafter specified and subject to the terms and conditions stipulated hereinafter.

For SOUJANYA

K.S. Vijacak FOT CHITRAKOOTA KAUSHALYA SCHOOL



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NOW THIS INDENTURE WITNESSETH AS FOLLOWS:

- 1. The Trust hereby created shall be called "SOUJANYA PATEL TRUST".
- 2. The Registered Office of the "SOUJANYA PATEL TRUST". shall be at 1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore - 560 040 The Registered office of the Trust can be shifted to any other place as and when decided by the Board of Trustees.
- 3. The "SETTLER" do hereby deliver to the FIRST TRUSTEES above referred the sum of Rs. 1,111/- (Rupees One thousand one hundred and eleven only) and the same shall form the initial 'Corpus' of this Trust, and the TRUSTEES are empowered and have all the rights, privileges, interest, claim and authority into and upon the said 'corpus'.
- 4. The TRUSTEES shall continue to stand possessed of the said 'corpus' and such further amounts, properties, moveable and immovable, acquired by the trustees for the purpose of this Trust, including the returns, benefits arising therefrom and shall be completely and effectively in charge of the said Trust properties and shall be fully authorised to issue grants, permissions, rents, income and all other benefits, directly or indirectly flowing through the said trust properties.
- 5. The SETTLER as well as the FIRST TRUSTEES hereby declare that in pursuance of this indenture, the TRUSTEES shall apply and appropriate the Trust Properties including the 'corpus' herein created, for the purpose of the objects of this Trust hereinafter detailed.

6. BENEFICIARIES:

General public irrespective of caste, creed, religion, sex and language.

7. OBJECTS OF THE TRUST:

This Trust is created inter alia for the Charitable Purposes which includes relief of the Poor, Education, Medical Relief and the advancement of any other object of General Public Utility and the objects to be followed are listed hereunder:-

> K.S. Vi Jane C Lifer CHITRAKOOTA KAUSHALYA SCHOOL

PRINCIPAL

ರ್ಷೂವಾದ ಕುಲ್ಕ ರೂ. ಕೈ. ತ್ರೀರಾಮವುರಂ ಬೆಂಗಳೂರು ಉಪ ನೋಂದಣಾಧಿಕಾರಿಯವರ ಕಥೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17 3 OCT 2008 5 es 190 20 केल्य ११-६००० व ११-३० प्रथम से से से हैं। ಕೂಡುವನರಿಂದ ಹಾಚರ್ಕ್ಕಾಡಲ್ಪಟ್ಟಿತು. ಇತೆತೆ..... ый, 400 го 3 BUT DAY 300 ಬರೆದುಕೊಟ್ಟಿದ್ದನ್ನು ಒಪ್ಪಿಕೊಳ್ಳುತ್ತಾರೆ. of months K-S. VJanis **ಮ**ರ್ತಿಸಿದನ್ NO. 1056 Ut staly
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- a. To work for the advancement and improvement of educational, intellectual, physical, medical, economical, social, cultural and moral welfare of the General public, irrespective of caste, creed, sex, language and religion.
- b. To found, establish, maintain, organise, run, manage, guide and aid the primary and higher schools, colleges and universities, technical institutions, training centers, practical classes, laboratories, research institutions, libraries, reading rooms, coaching classes, lecture halls, exhibitions, examination Centers, education information bureau and other educational institutions.
- c. To found, establish, maintain, run, manage, grant, award, supply and aid charitable stipends, studentships, facilities such as hostels, boarding houses, scholarships, books, food, clothing, residences, prizes, medals and other help and monetary aid, incentive and loans to meritorious students, research scholars & deserving poor students.
- d. To found, establish, maintain, organise, run, manage, supervise, control and aid dispensaries, hospitals, ausadhlayas, medical institutions such as charitable sanatoriums, health centers, hospitals, primary homes, children's maternity laboratories, operation theatres, aftercare houses, alms houses, water huts, rescue homes, ashrams and other institutions for widows, destitutes, orphans, children, blind lame and invalids and provide food and shelter and give them monetary and other help.
- e. To do relief works and render voluntary services at the time of natural calamities and general disasters and spread of epidemic and contagious diseases and to grant money and materials to other institutions doing and/or engaged in such relief work.
- f. To strive and arrange for providing suitable work and means of earning and employment to unemployed persons and for the said purpose teach the willing candidates the methods of working and carrying on all kinds of agricultural, industrial, commercial, businesses etc.,
- g. To found, establish, maintain, manage and aid rest houses, dharmashalas, parks, gardens, historical places, recreation grounds, national monuments, conference halls, buildings and places of ancient art & architecture, bathing ghats and memorials.

For SOUJANYA PATEL TRUST

K-S. Vijara . For CHITRAKOOTA KAUSHALYA SCHOOL

B. CO. D. D. B. B. B.

FOT CHITRAKOOTA KAUSHALYA SCHOOL

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- h. To protect, save and help to alleviate, suffering and prevent cruelty to mankind, birds, animals and other living creatures.
- i. Promoting music, drama dance and other fine arts and/or establish institutions for propagation and implementation, training in these fields, and to render assistance to students in the foregoing fields.
- j. To make the study of culture from time to time and to render help in the progress of society keeping intact the fundamental values of the human progress, which are in tune with the Indian culture.
- k. Harnessing different customs of the different communities into a Central stream for Indian progress and unity and to strengthen the Indian communities.
- 1. Encouraging sportsmen and to foster adventurous spirits and to make persons participate in games of skill, so that they may become worthy citizens of India.
- m. To establish, maintain, manage community halls, chowltries, auditorium and other structures, play ground for conducting exhibitions, seminars, lectures and other public functions, marriages including mass marriages, social gatherings, social and cultural activities, medical Camps, training centers and conducting other charitable activities.
- n. Aiding, assisting, donating, subscribing or otherwise contributing funds to societies, institutions, trusts and other funds for promotion of any of the foregoing objects.
- o. To undertake educational propaganda work on public nutrition health, hygiene and prevention of diseases.
- p. To establish harmonious relationships with similar organisations and to work in collaboration with them and to accept affiliation of like organisations for the fulfillment of the objects of the Trust.
- q. To arrange for or help in preparation, printing, publishing, translating useful books, booklets, pamphtets, periodicals, magazines, newspapers, relating to advancement of knowledge and learning and teaching of hygiene, sanitation, social co-operation etc.

, K.S. V. Jaryli



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- r. To do all such other lawful acts deeds and things, which are incidential or conducive to the attainment of the above objects or any of them.
- 8. The Trust hereby created by the Settler of the Trust is not and shall not be revocable at the instance of the "Settler of the Trust" at any time and under any circumstances.

INVESTMENT

All the monies forming the 'Corpus' or the further trust funds created by collecting donations, grants of any manner whatsoever, shall be solely held, possessed, owned and managed by the TRUSTEES in accordance with the objects of this trust and their decision thereon shall be final.

The TRUSTEES shall have due authority and power to make such investments from time to time, as they deem fit and proper subject however to complying with the requirements of the Provisions of section 13(1)(d) read with section 11(5) of the Income Tax Act, 1961 as amended from time to time.

10. ADMINISTRATION AND MANAGEMENT OF THE TRUST:

The TRUSTEES shall also be entitled to make rules, and regulations for the administration, management and use of this trust and the trust properties including rules and regulations for admission/removal of the trustees, formation of Board of Trustees and all other matters concerning the administration and management of the Trust and the Trust properties.

The TRUSTEES shall maintain true and proper accounts of the trust properties as they deem fit and proper and to get the same audited and approved.

The TRUSTEES shall also be entitled for reimbursement (pay and discharge out of the trust properties and funds) of all expenses incurred for execution of the trust and for the discharge of the powers herein conferred.

> K-S. vijaali

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The TRUSTEES shall be accountable for all such monies, stocks, deposits, securities, properties, assets, offerings and other articles as they shall actually receive for and on behalf of this Trust and for all their acts, actions and decisions, the Trustees shall stand indemnified.

That the trustees herein above appointed shall administer, manage, and execute the Trust herein created by making rules and regulations, as they deem fit.

The First trustee shall be entitled to provide for and induct further trustees in this Trust in accordance with the rules and regulations framed, who will administer and manage the trust herein created.

The trust herein formed shall be managed by a Governing Board in accordance with the rules and regulations framed by the Trust.

11. TRUSTEESHIP

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An individual will be eligible to become Trustee of this Trust, if, he fulfills all the following conditions:-

I. He has completed the age of 18 years.

II. If the Board of Trustees approve his appointment as Trustee.

III. If he fulfills the other conditions specified in the Rules and Regulation of this Trust.

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RULES AND REGULATIONS OF "SOUJANYA PATEL TRUST"

- 1. These Rules and Regulations shall be called the Rules and Regulations of " SOUJANYA PATEL TRUST" and they shall come into effect from the date on which the trust is executed in writing by and between the settler and FIRST TRUSTEES.
- 2. The Trust is created under the Trust deed executed by the Settler in favour of the first trustees on fulfillment of the objects mentioned therein
- 3. That in pursuance of the Deed of the Trust and powers conferred on the Trustees mentioned therein, these rules and regulations framed hereunder shall govern day to day management, administration and execution of the trust.

4. BOARD OF TRUSTEE

- A) The total strength of the Board of Trustees shall not be more than 11 (Eleven) and shall not be less than 3 (Three) and the Trustees shall be categorised as under:-
- (i) Patron Trustees:

Sri., Patel Channe Gowda shall be the Patron Trustee of this Trust.

The Patron Trustee shall be entitled to appoint / nominate his successor by a deed of will and such appointed person shall be Patron Trustee for life with all the rights and obligations of the Patron Trustee. In the absence of such appointment / nomination, his son Sri. Puttaraju shall be patron Trustee. In case, Mr. Puttaraju does not accept the patron trusteeship then any other person nominated by majority of the legal heirs, shall be the Patron Trustee for life with all the rights and obligations of the Patron Trustee.

In the event of dispute between the Board of Trustees regarding management and administration of this Trust, the decision of Patron Trustee shall be final and binding on the Board of Trustees.

(ii) Life Trustees:

A person who contributes a minimum amount of Rs.5,000/- (Rupees Five Thousand) to this Trust and if approved by the Board of Trustee shall be Life Trustee of this Trust.

The total number of trustees under this category shall be 7 (Seven). & hursept of

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The Life Trustee shall be entitled to appoint / nominate his successor by a deed of will and such appointed person shall be Life Trustee for life with all the rights and obligations of the life Trustee. In the absence of such appointment / nomination the spouse or the eldest Son of such person or any other person nominated by majority of the legal heirs shall be the lift trustee for life with all the rights and obligations of the life trustee.

(iii) Honorary Trustees:

The total number of Trustees under this category shall be 3 (Three).

The Board of Trustees may co-opt a person as Honorary Trustees if he is a desirable and proper persons and term of Honorary Trustees shall be 1 (one) year.

- B) The vacancy caused by resignation, death or otherwise of Life Trustee and Honorary Trustee shall be filled up by the Board of Trustee.
- C) The Board of Trustees shall have power to appoint one or more persons as members of the Board of Trustees under the categories mentioned above within the aforementioned limits as they may deem fit from time to time provided such appointee in the opinion of the Board of Trustees is a desirable and proper person.

5. REMOVAL OF TRUSTEES

- Any Trustee can be removed from the Trusteeship by the Board of Trustees if:
- a) He has been convicted by a court of competent jurisdiction for an offence involving moral turpitude for more than 6 months.
- b) He has become physically disabled to discharge his duties as a Trustee.
- c) If he is found acting contrary to or/and against the interests of the Trust Provided such Trustee shall be given an opportunity of explaining his conduct and activities before the Board of Trustees & at least 75% of the total strength of the Trustees should agree for such removal.
- A Trustee so removed shall have no claim whatsoever for the return of donation ii. given by him to the trust in çash, kind, moveable or immovable property etc.

· DAVINEY ROE

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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6. CESSATION OF TRUSTEES

- A Trustee shall cease to be a Trustee in the following manner:
- a. becomes bankrupt
- b. on his death
- c. has become of unsound mind.
- d. he declines to act or resigns as a Trustee and sends a written resignation to the effect to the Board of Trustee.

7. COMPOSITION OF GOVERNING BOARD AND ITS ELECTION

- The Governing Board of the Trust shall consist of minimum 3 members and maximum 5 members.
- П. The members of the Governing Board shall be elected by the Board of Trustees from the Patron Trustees and Life Trustees in the meeting of Board of Trustees.
- III. The members of the Governing Board shall elect the following Office Bearers:

Chairman Secretary Treasurer

- In the event of a vacancy, occurring among the Office Bearers by reasons of death, IV. resignation, non-acceptance or for any other reason, the same shall be filled by the Governing Doard.
- V. The term of the first Governing Board shall be Two years.

8. POWERS OF GOVERNING BOARD

Without in any way prejudicing or limiting extent of such general powers or other powers conferred by these rules and regulations the Governing Board shall have the following powers:-

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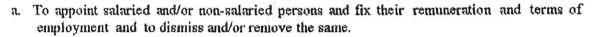
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- b. To collect subscription, donations and gifts with or without conditions within the scope and limit of objects and rules and regulations of the Trust and approved by the Board of Trustees and grant receipts and acknowledgements, keep proper accounts and notes thereof.
- c. To raise funds with prior approval of the Board of Trustees.
- d. To take decision to institute, defend, compromise or refer to arbitration any suit and legal proceedings, disputes, claims, demands to which the trust is a party or interested in.
- To appoint Sub-committees consisting of its members or otherwise as may be decided from time to time and to define their separate powers and duties.
- f. To frame procedure, by laws, rules and regulations for speedy and efficient management of the Trust, its subcommittees and employees and get the same approved by the Board of Trustees before implementation.
- To appoint advocate or advocates, legal adviser or advisers for conducting the legal affairs of the Trust and to fix his or their remuneration.
- h. To delegate at any time, when necessary, to any person or persons such powers and authorities for swift and efficient functioning of the Trust in the interest of the Trust.
- i. To prescribe condition and rules and regulations on which aid may be given to any institutions or bodies and get the same approved by the Board of Trustees before implementation.
- j. To hold, manage the funds, movable and immovable properties of the Trust.
- k. To accept, receive, purchase, take on lease or hire or otherwise acquire any movable or immovable property or any rights or privileges necessary or convenient for the purposes of the trust at such terms and conditions as may be thought fit or expedient. However, the acquisition of immovable property or properties can be made with prior approval of Board , F-S. V. Jan of the Trustees.

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B. SECRETARY

- i. To summon the meetings of the General Body of the Board of Trustees and Governing Board.
- ii. To record proceedings of meetings of the Governing Board and the General Body.
- iii. To read out at the commencement of each meeting the minutes of the previous meeting for confirmation where after the minutes shall be authenticated by the chairman of the meeting.
- iv. To sign on behalf of the Trust and conduct its correspondence.
- v. To control & supervise work of the Trust.
- vi. To assist the Chairman in the discharge of his duties.
- vii. To approve and sign the expenditure voucher.
- viii. To maintain and managed movable and immovable properties of the Trust.
- ix. To file the Annual Accounts and other returns including statutory returns with various Government departments, authorities etc.
- x. To send the minutes of each Governing Body meetings to the trustees within 7 days.

C. TREASURER

- i. He shall maintain the funds of the Trust.
- ii. He shall receive all money on behalf of the Trust and issue official receipts.
- iii. He shall maintain complete records of the Income & Expenditure and will maintain the necessary account books.
- iv. Present upto date provisional accounts to the Governing Board periodically for their approval.

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- 1. To invest the money of the Trust not immediately required in such securities, bonds etc., as may from time to time be determined by the Governing Board which should be in accordance with the provisions of the section 13(1)(d) read with section 11(5) of the Income Tax Act 1961 as amended.
- m. To do all acts, deeds and things as may be necessary or incidental to and conducive to carry out the objects of the Trust or any of them but so as not to interfere with the powers vested in the Trustees or in the General Meeting of the Board of Trustees.
- n. To adopt the annual accounts of the trust after the financial year ends and present the same for approval of the general body of the Board of Trustees.
- o. To approve the provisional accounts produced by the Treasurer periodically.

9. DUTIES & POWER OF THE OFFICE BEARERS

A. CHAIRMAN

- i) To preside over the meetings of the Trust's Governing Board and the General Body of the Board of Trustees.
- ii) To assist all Office Bearers, Sub-Committees, and members in the performance of their duties.
- iii) To supervise all work in connection with the Trust.
- iv) To raise funds for the Trust with prior approval of the Board of Trustees.
- v) To foster unity and co-ordination in the Trust and to devise and adopt means for the betterment of the Trust.
- vi) To give ruling on disputed matters.
- vii) To exercise a casting vote.
- viii) To approve and sign the expenditure vouchers in the absence of Secretary.

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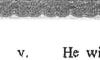
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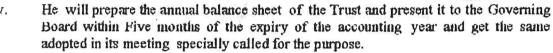
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vi. The Treasurer will retain, in hand, amount upto a limit of Rs.5,000/- for current and contingent expenditure and deposit the surplus in the Bank account of the trust within 48 hours after the receipt of money. The Treasurer may incur an expenditure upto Rs.5000/- with the prior approval of the Secretary and beyond that upto Rs.10,000/- with the prior approval of the Chairman.

10. MEETING OF THE GOVERNING BOARD

The Chairman or the Secretary of the Governing Board shall hold meetings of the Governing Board at the time and place fixed by them at least once in every two months and the business of the Governing Board for the proposed meeting shall be intimated to all the members of the Governing Board by circulating agenda in advance atleast 7 days before the date and time of the meeting. However in the case of emergency the meeting of the Governing Board can be called with short notice of 24 hours or more.

The Secretary of the Governing Board shall be responsible for maintaining the minute book.

11. ACCOUNTS OF THE TRUST

The accounting year for the trust shall be from 1st April to 31st March. The accounts of the trust shall be audited by a qualified chartered accountant, appointed in the General Body Meeting of the Board of trustees and submitted before the General Body meeting for the approval of the trustees.

12. Bank accounts shall be maintained in the name of the trust in one/and more Schedule Bank(s) and shall be operated by any one of the office bearers severally.

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13. FUNDS OF THE TRUST

The Board of Trustees may at any time invite and receive or without any such invitation receive any voluntary donations or contributions, either from the settler, Trustees or any Member of the Public and all such contributions may be accepted by the trustees with or without any special conditions.

PROVIDED in the event of any such conditions, the same shall not be inconsistent with the intents and purposes of the Trust.

Any donation or voluntary contribution received shall be treated as forming part of the corpus of the trust being the subject matter of the Trust and be applied accordingly.

PROVIDED FURTHER that it shall always be open to the Trustees in their absolute discretion to decide whether they should invite or accept any such donations or contributions as aforesaid and they shall be all means be at liberty to refuse any donations or contributions without assigning any reasons for such refusal.

14. GENERAL BODY

- i. The meeting of the General Body of the Board of Trustees shall be held at least once in every year at Bangalore and the same shall be convened by the secretary of the Governing Board following the procedure prescribed for holding the meeting of the Governing Board, except that the notice of such meeting shall be a clear twenty one days notice to all members circulated together with the agenda.
- ii. Functions of the General Body Meetings:
- a. To confirm the minutes of the last General meeting.
- b. To appoint auditors.
- c. To approve the accounts.
- d. To consider any other business brought forward with the permission of the Chairman.
- e. To appoint trustees with their unanimous decision.
- f. To approve the removal of Trustees.
- g. To amend the rules & regulations/of the trust.

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15. QUORUM OF GENERAL BODY MEETINGS

More than one third of the members of the Board of Trustees or Two Trustees whichever is more, present in person, shall be the Quorum for the General Body Meetings of the Trust. If a meeting is not held for want of Quorum within half an hour from the time fixed, it shall stand adjourned.

16. CHAIRMANSHIP OF THE MEETINGS

At all meetings of the Trust, the Chairman and in his absence Secretary shall take the Chair. In case both are absent for fifteen minutes from the time fixed for holding the meeting and if quorum is present, or if, both decline to act, the members present shall elect one from amongst themselves as Chairman of the Meeting.

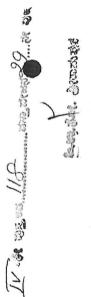
17. VESTING OF PROPERTY OF THE TRUST

The property movable and immovable belonging to the Trust shall vest in the Board of the Trustees and in all proceeding civil or criminal, it may be described as the property of "SOUJANYA PATEL TRUST".

18. PROVISION REGARDING AMENDMENTS

- a. No amendment to the Trust deed or rules and regulations shall be made which may prove repugnant to the provisions of Section 2(15),11,12,13 and 80G of the Income Tax Act, 1961, and any other provisions of Income Tax Act, 1961 as amended.
- b. No amendment, alteration, deletion or addition to the Trust deed or rules and regulations shall be made except those approved by the members of the Board of Trustees in its meeting, by atleast 2/3rd majority of its total members.
- 19. In the event of any dispute arising in the management, administration or execution of the trust, the provisions of the Indian Trust Act shall as far as possible apply to this Trust including provisions relating to dissolution of the trust.

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20. UPON DISOLLUTION NO MEMBER TO RECEIVE PROFIT

- a. If upon the dissolution of the trust, there shall remain after the satisfaction of all its debts and liabilities any property whatsoever, the same shall under no circumstances be paid or distributed to the members of the trust or to any of them but shall be transfered to another charitable Trust whose objectives are similar to those of this Trust and which enjoys the recognition under section 80G of the Income Tax Act, 1961.
- b. The Trust shall be extinguished if all the persons holding office as Trustee vacate the office for any reason and no other person(s) are appointed as trustees. Upon extinction the provisions of clause 20(a) of this instrument shall apply.

IN WITNESS WHEREOF the parties hereto have here into set and subscribed their respective hands and seals the day and year above written.

> SIGNED, SEALED AND DELIVERED By the within named Settler:-

Signatures of Settler:

WITNESSES:

Signed, Sealed and Delivered by the Within Named Trustees Signatures of Trustees.

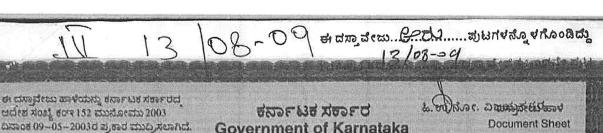
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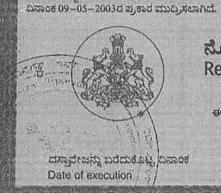
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AMENDMENT DEED OF TRUST

This Amendment Deed of Trust is made and executed on this 14th day of May 2008 at Bangalore.

Whereas the Trust by the name of "Soujanya Patel Trust" having its address at present No.1056, 5th 'A' Cross, 11th Main, RPC Layut, Bangalore – 560040, was formed by a Deed of Trust executed on the 10th day of October 2003.

- Mrs. K.S. Vijayalakshmi, W/o. Sri. Puttaraju, aged about 47 years, residing at No.1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore – 560040 and
- 2. Mr. Chaitanya S/o. Sri. Puttaraju, aged about 26 years, residing at No.1056, 5th 'A' Cross, 11th Main, RPC Layout, Bangalore 560040,

Hereinafter referred to as trustees, wherein the trustees have declared a Trust under the name and style of "Soujanya Patel Trust".

Whereas, the Indenture of the Trust Deed forming the Trust by the name of "Soujanya Patel Trust" has been registered in the Office of the Sub-Registrar, Snrampuram, Bangalore, as document No.118/2003-04 of Book-IV, Stored in C.D. No.21, dated: 13.10.2003 (hereinafter called as Principle Deed of Trust).

Whereas, Settler and First Trustee of the Principle Deed of Trust Sri. Patel Channe Gowda was expired on 08.07.2006. Now remaining Trustees have executed this Amendment Deed of Trust before the concerned Sub-Registrar Office at Bangalore.

Contd....2/-

1c. S. Mejaleter.

ಹಾಳಚಿಕ್ಕಹಾಗ್ರಾಪ್ ಯನಗರ.

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Soujanya Patel Trust Rep by Its Trustee Mrs. K. S. Vljayalakshml , ಇವರು 200.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗೆದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
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ದಿನಾಂಕ : 14/05/2008

Designed and Developed by C-DAC ,ACTS Pune.

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಆಧಿಕಾರಿ ಉಪ ನೋ ((ವಷಪಾನಗತ್ತಾರಿ

ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

Date of execution

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ರಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ಧನಾಂಕ

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

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

ಹಿ. ಉ. ನೋ, ವಿಜಯನಗರ

:: 2 ::

Whereas the Trustees aforementioned and comprising of all the Trustees of the Trust, at their meeting held on 12.05.2008 unanimously decided to carry out certain corrections, changes, deletions and amendments to the Deed of Trust executed on the 13th day of October 2003 to bring it in conformity with the requirements of the Income Tax Act 1961 and in the pursuance of its objects.

Whereas the Trustees have entered into this variation of Trust to record these corrections, changes, deletions and amendments to the Deed of Trust and for presenting the same before the Director of Income Tax (Exemptions), Bangalore.

Now this Deed of variation witnesseth as follows:

- Sub Clause (i) (m) and (q) of the Clause 7, in Page No.4 of Principle Deed of Trust shall be deleted.
- 2. Sub Clause (j) of the Clause 7 shall be renumbered as Sub Clause (i) in Page No.4.
- 3. Sub Clause (k) of the Clause 7 shall be renumbered as Sub Clause (j) in Page No.4.
- 4. Sub Clause (I) of the Clause 7 shall be renumbered as Sub Clause (k) in Page No.4.
- 5. Sub Clause (n) of the Clause 7 shall be renumbered as Sub Clause (l) in Page No.4.
- Sub Clause (o) of the Clause 7 shall be renumbered as Sub Clause (m) in Page No.4.

Contd....3/-

r-S. vjoyabett.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 13

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ವಿಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 14-05-2008 ರಂದು 17:13:05 AM ಗ್ರಂತೆಗೆ ಈ ತನಗೆ ವಿವರಿಸಿದ ಶುಲು

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2	ಸೇವಾ ಶುಲ್ಕ	180.00
ELE.	ಒಟ್ಟು ;	280.00

ತ್ರೀಮತಿ Soujanya Patel Trust Rep by its Trustee Mrs. K. S. Vijayalakshmi ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Soujanya Patel Trust Rep by its Trustee Mrs. K. S. Vljayalakshmi			K-S. Which

ಉಪ ನೋಂದಣಾಧಿಹಾಡಿಂಜಸ್ವಾ ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
I	Soujanya Patel Trust Rep by Its Trustee Mrs. K. S. Vijayalakshmi , (ಬರೆಸಿಕೋಂಡವರು)			1c.s.vibrah
2	Mr. Chaitanya . (ಬರೆಸಿಕೋಂಡವರು)			Jack.

ಉಪ ನೋಂದ ಣಾ ಧಿಕಾರಿ ವಿಜಯನಗರ, ಬೆಂಗಳೂ**ರು.**

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂತಕ್ಷಿ ಕರ್ 152 ಮನೋಮು 2003 ದಿನಾಂಕ 09–05–2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ. ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಚಲೆ: ರೂ. 2/-

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

ದಸ್ತಾರ್ವಜನ್ನು ಬರದುಕೊಬ್ಬ ಏನಂಕ Date of execution ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.

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Sub Clause (p) of the Clause 7 shall be renumbered as Sub Clause (n) in Page No.4.

- 8. Sub Clause (r) of the Clause 7 shall be renumbered as Sub Clause (o) in Page No.5.
- Sub Clause (a) of the Clause 18 of Rules and Regulations in Page No.15 of Principal Deed of Trust (i.e., "Soujanya Patel Trust") shall be substituted by following:-

"No Amendments to the Trust Deed or Rules and Regulation shall be made which may prove repugnant to the provisions of Section 2(15), 11, 12, 13 and 80G of the Income Tax Act, 1961 and any other provisions of Income Tax Act, 1961 as amended from time to time. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

In witness whereof; the Trustees representing the "Board of Trustees" herein has hereunto put his hands on the day, month and year herein above mentioned before the following witnesses.

WITNESSES:

1) Siterals-Visayangena Benjalor

No- 4. Induses
Romanuchampuran
B- 21.

"TRUSTEES"

1) K. S. vijoralotet.

2) hartur

Drafted by:

K. B. Shekarappa,

DEED WRITER
DWL No. 37/99-2000
Bangalore City

ಗುರುತಿಸುವವರು

To ಪುಸ್ತಕದ....13.... ರಸ್ತಾವೇಜಿನ್ನ...... 6....ನೇಪುಟ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	7.
1	S. Kumar No. 48, Vljayanagar Bangalore,	Stenas
2	B, R, Deepak NO. 4 Ramamohanapura Bangalore	B. a. reepall

ಉಪ ನೋಂದಣಾಧಿಕಾಳಿ ವಿಜಯನಗರ, ಬೆಂಗಳೂರು.



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AMENDMENT DEED OF TRUST

This Amendment Deed of Trust is made and executed on this 30th day of Sep 2021 at Bangalore.

Whereas the Trust by the name of "Soujanya Patel Trust" having its address at present No.1056, 5th A Cross, 11 Main, RPC Layut, Bangalore - 560040, was formed by a Deed of Trust executed on the 10th day of October 2003.

- 1. Puttaraju S/o Sri Patel Channe Gowda, aged about 70 years, residing at No.1056, 5th A Cross, 11 Main, RPC Layout, Bangalore 560040.
- 2. Mr. Chaitanya, aged about 39 years, residing at No 962/171,172,174, Kuhu Apartment 2nd Floor, No. 002, 2nd Stage Mallathalli, Kengeri Ring Road, Bangalore 560072.
- 3. Dr. Ananya, aged about 42 years, residing at No. 1804, Altura, 18th Floor, Tata Promont, Ittamadu, Banashankari3rd Stage, Hosakerehalli, Bangalore 560085.

Hereinafter referred to as trustees, wherein the trustees have declared a Trust under the name and style of "Soujanya Patel Trust".

Whereas, the Indenture of the Trust Deed forming the Trust by the name of "Soujanya Patel Trust" has been registered in the Office of the Sub Registrar, Srirampuram, Bangalore, as document No.118/2003-04 of Book-IV, Stored in C.D. No.21, dated: 13.10.2003 (hereinafter called as Principle Deed of Trust).

Whereas the Trustees aforementioned and comprising of all the Trustees of the Trust, at their meeting held on 1st Aug 2021 unanimously decided to add the following to the Deed of Trust executed on the 13 day of October 2003 to bring it in conformity with the requirements of the Income Tax Act 1961 and in the pursuance of its objects.

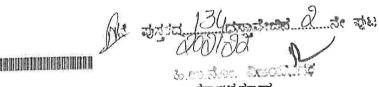
For SOUJANYA PATEL TROSTLAND

SECRETARY

(Delator)

For CHITRAKOOTA KAUSHALYA SCHOOL

PRINCIPAL



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M/S "SouJanya Patel Trust" Rep by lts Trustee Puttaraju , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ		ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
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+	1		Rs.1000/- dated 30/Sep/2021
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ಸ್ಥಳ : ವಿಜಯನಗರ

ದಿನಾಂಕ : 30/09/2021

ಉಪ-ಸೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಎಜಯಹಗರ, ಬೆಂಗಳೂರ್

Designed and Developed by C-DAC Pune.

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Soujanya Patel Trust will have the power to borrow monies or raise loans and funds required for any purpose, power or provision either directly or indirectly concerned with the objects of this Trust or incidental to these presents from any Public Sector or Schedule Bank and to Hypothecate, Mortgage or create charge over the Movable, Immovable properties/assets of the Trust as security for repayment of such loans with prior approval of the Board of Trustees.

WITNESSESS

Sommette DAR NO.465, 3m cross Nagowhan 2ndslage B'Log - 22

2. Shivales J

M. 1019/A Deducin Service Road ViJayancpara Boupalvoi-lo "TRUSTEES"

1. July =

2. Chartin

3. Thomps

Self-Drafted By:

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For SOUJANYA PATEL TRUST

SECRETARY

FOR CHITRAKOUTA KAUSHALYA SCHOOL

FRINCIPAL

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ವಿಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ರಾಜಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 30-09-2021 ರಂದು 03:39:42 PM កಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕುದೊಂದಿಗೆ

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ì	ನೋಂದಣೆ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	315.00
	ಒಟ್ಟು :	515.00

ಶ್ರೀ M/S "Soujanya Patel Trust" Rep by its Trustee Puttaraju ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M/S "Soujanya Patel Trust" Rep by its Trustee Puttaraju		7	Dig's

ಉಪನ್ಯೋಧ್ಯವಕ್ಷಾಧಕಾರಿ ೨ಜಯನಗರ, ಬೆಂಗಳೂಗ

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಘೋಟೊ	ಹೆಬ್ಬಿಟ್ಟಿನ ಗುಗುತು	ಸಹಿ
1	M/S "Soujanya Patel Trust" Rep by Its Trustee Puttaraju ಬಿನ್ Patel Channe Gowda (ಬರೆಸಿಕೊಂಡವರು)			Jul =
2	M/S "Soujanya Patel Trust" Rep by Its Secretary Mr. Chaltanya ಬಿನ್ Puttaraju (ಬರೆಸಿಕೊಂಡವರು)			Irailine

ಉಪ ನೋಂದಣಾಧಿಕಾರಿ ೨ಜಯನೆಗರ, ಬೆಂಗಳೂರ

ತ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	M/S "Soujanya Patel Trust" Rep by its Trustee Dr. Ananya ಬಿನ್ Puttaraju (ಬರೆಸಿಕೊಂಡವೆರು)			Hows
4	M/S "Soujanya Patel Trust" Rep by Its Trustee Puttaraju . (ಬರೆದುಕೊಡುವವರು)			Jul -

೨ಜಯನಗರ, ಬೆಂಗಳೂರು

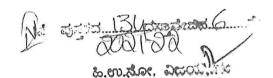
For SOUJANYA PATEL TRUST

SECRETARY, (,

FOR CHITRAKOOTA KAUSHALYA SCHOOL

PRINCIPAL

ಗುರುತಿಸುವವರು



S CONTRACTOR (C.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Somashekar R.S. No.465, 3rd Cross, Nagarabhavl 2nd Stage, Bengaluru.	prode
2	Shlvakumar Vljayanagar, Bengaluru.	Shivaled J

ಶುಪ್ರ ನ್ಯೂ ಅಧ್ಯಕ್ಷ್ಣಾಧಕಾರ ಶಿಜ್ಜರುನಗರ, ಬೆಂಗಳೂರು

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ VJN-4-00134-2021-22 ಆಗಿ

ಸಿ.ಡಿ. ನಂಬರ VJND895 ನೇ ದೃರ್ಗಲ್ಲಿ

ದಿನಾಂಕ 30-09-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಉಪ ಗೋಂದ ಕ್ರಾಧಿಕಾರಿ ಉಪನೋಂದ ಹಾಹಿಕಾರಿ ರಾಜಾಜಿನಗರ (ವಿಜಯನಗರ)

Designed and Developed by C-DAC, ACTS, Pune

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