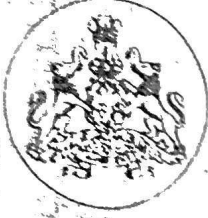


BKTY 215/07-03

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಪ್ರಕಟಣೆ ಮತ್ತು ಕಾನೂನು ವಿಭಾಗ
ಬೆಂಗಳೂರು (560 035) ಪುಸ್ತಕ ಮತ್ತು ಮುದ್ರಣಾಲಯ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಪ್ರಕಟಣೆ ಮತ್ತು ಕಾನೂನು ವಿಭಾಗ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಾಖಲೆಗಾಗಿ ಬಳಸಬಹುದು
This sheet can be used for any document

ಪ್ರಕಟಣೆ ಮತ್ತು ಕಾನೂನು ವಿಭಾಗ
Date of execution

ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

BNG(U)-VRT/215.....2007-08/1-14

TRUST DEED

THIS DEED OF TRUST is made and executed in the city of Bangalore on this the 25th day of October, Two thousand Seven (25-10-2007)-

1. Sri. K.R. RAJASHEKHAR REDDY,
S/o. Rama Reddy,
Aged about 38 years
Residing at Kaikondra Halli,
Varthur Hobli,
Carmelram Post, Sarjapura Road,
Bangalore- 560 035.
2. Smt. BHAGYA RAJASHEKHAR REDDY,
W/o. Sri. K.R. Rajashekhhar Reddy,
Aged about 31 years
Residing at Kaikondra Halli,
Varthur Hobli,
Carmelram Post, Sarjapura Road,
Bangalore- 560 035.

Who are hereinafter referred to as 'AUTHORS OF THE TRUST' of the
ONE PART

..2.

ಪುಸ್ತಕ ಸಂಪನ್ಮೂಲ

ಪುಸ್ತಕ ಸಂಪನ್ಮೂಲ ಸಂರಕ್ಷಣೆ ಮತ್ತು ವಿಸ್ತರಣೆ

ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ ಸಿ.ಎ.ಎಸ್. 20.11.14

ಕ್ರ. ಸಂ.	ನಾಮ
1	ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ
2	ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ
3	ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ

ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ ಸಿ.ಎ.ಎಸ್. 20.11.14

ಹೆಸರು	ವೈಯಕ್ತಿಕ ಚಿತ್ರ	ಹೆಜ್ಜೆ ಬಿಟ್ಟು ಗುರುತು	ಹೆಜ್ಜೆ
ಶ್ರೀ ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ S/o. K. K. Reddy			

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳ ಸಮ್ಮೇಳನದ ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾರೆ ಒತ್ತಿರುತ್ತಾರೆ

ಕ್ರ. ಸಂ.	ಹೆಸರು	ವೈಯಕ್ತಿಕ ಚಿತ್ರ	ಹೆಜ್ಜೆ ಬಿಟ್ಟು ಗುರುತು	ಹೆಜ್ಜೆ
1	ಕೆ. ಕೆ. ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ ಸಿ.ಎ.ಎಸ್. Rama Reddy (ಬರೆದುಕೊಂಡವರು)			
2	ಭಾಗ್ಯಾ ರಾಜಶಂಕರ್ ರೆಡ್ಡಿ ವಿ.ಎಂ. K.R. Rajashekhar Reddy (ಬರೆದುಕೊಂಡವರು)			

ಹಿರಿಯ ಅಧಿಕಾರಿಗಳ ಸಮ್ಮೇಳನದ ಅಧ್ಯಕ್ಷತೆ ವಹಿಸಿ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

218 TY

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AND

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S/o. Rama Reddy,
Aged about 38 years
Residing at Kaikondra Halli,
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Aged about 31 years
Residing at Kaikondra Halli,
Varthur Hobli,
Carmelram Post, Sarjapura Road,
Bangalore- 560 035.

Hereinafter referred to as 'TRUSTEE/S' of the OTHER PART.

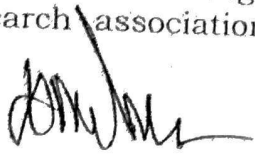
WHERE AS the Authors of the Trust are desirous of creating a Charitable Trust and are desirous of executing requisite Deed of Trust setting forth the terms and conditions and provisions thereby for the purpose of permanent and efficient administration of the Trust.

NOW THIS DEED WITNESSES AS FOLLOWS

(AND CHARITABLE)

1. The Trust shall be styled as B R S EDUCATIONAL TRUST and its Central Office shall be situated at no. 15/3, Kasavana Halli Village, Sarjapura Road, Bangalore East Taluk, Bangalore - 560 035 and/or any other place/s as the Trustee/s may determine from time to time.
2. The Trust hereby created is not revocable at the instance of the Authors of the Trust any time and under any circumstances.
3. The main objects for which the Trust is created are :
 - a) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of educational institutions, technical, medical, industrial and otherwise including schools, colleges, polytechnics and research associations and institutions, workshops, etc.,

...3.



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AND

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S/o. Rama Reddy,
Aged about 38 years
Residing at Kaikondra Halli,
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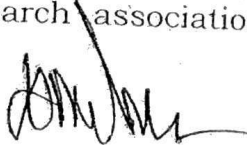
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...3.



ಗೃಹ ಸಂಸ್ಥೆ

೨೧೩ ೧೪

೧೫/೧೧/೧೪

B. Babu
Kadurthi Bangalore
Iqbal Ahmed
Warthur Bangalore 8

Handwritten signature and date 12/11

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

Name of the Trust BRS Educational & Charitable Trust

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
 ಸಂಖ್ಯೆ VRI-4-00215-2007-08 ಆಗಿ
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ VRTD 14 ನೇ ಘಟ್ಟ
 ದಿನಾಂಕ 25-10-2007 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



Handwritten signature and name of the Registrar

Designed and Developed by C-DAC, ACTS, Pune

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ವರ್ತಮಾನ

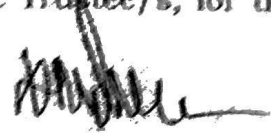
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- b) To aid, establish, maintain and run hostels for the benefits of students and Housing and other accommodation for teachers and other staff.
 - c) To establish, maintain, run, develop, improve, extend, grant, donations for and to aid in the establishment, maintenance, running, development and extension of libraries, reading rooms and other facilities as are calculated to be of use in imparting education to the public.
 - d) To establish, maintain, run, develop, improve, extend, and grant, donations for and to aid in the establishment of laboratories, libraries and all other buildings, infrastructures as may be required for fulfilling the main objectives of running educational institutions.
 - e) To give Scholarships, Stipends, Loans, awards, prizes and other monetary assistance for the purpose of study, research and apprenticeship to students and scholars.
 - f) To publish papers, hold meetings, seminars and conferences and engage in other activities as may be required to fulfill the main objectives.
 - g) To affiliate, takeover, manage or assist in the management of any institutions or bodies to further the aims and objects of the Trust.
 - h) To provide drinking water, food, clothes and medical assistance to the needy people irrespective of caste, creed and religion.
 - i) To conduct mass marriages, to involve in development activities and foster communal harmony and National integration and address social problems, family planning and evil like addiction alcoholism, dowry, female infanticide, juvenile delinquency etc.
4. Each of the Authors of the Trust shall transfer to the Trust a sum of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) as nucleus to be held by the Trustee/s, for the benefit and use of the Trust.



...4.





ಶ್ರೀ ಕೆ

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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 K. R. Rajashekhara Reddy S/o Rama Reddy ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ವ್ಯಕ್ತಿ	ಮೊತ್ತ (ರೂ)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

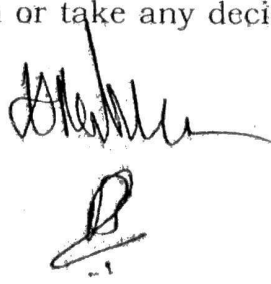
ಸ್ಥಳ : ವರ್ತಮಾನ

ದಿನಾಂಕ : 25/10/2007


ಹಿರಿಯ ಅಧಿಕಾರಿ, ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

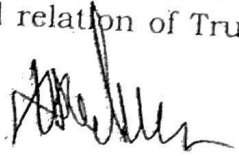

Designed and Developed by C-DAC, ACTS Pune.

5. The funds of the Trust shall consist of the amount originally contributed by the Authors of the Trust, grant and aids as may be received from the Governments and other institutions and bodies, Contributions and donations received from the public at large and savings, if any from the educational activities to be carried on by the Trust.
6. The above named Trustee/s shall constitute the Board of Trustees. The Board of Trustees shall have the power to co-opt one or more persons as Trustee/s. So however that the total number of Trustee/s does not at any time exceed 9 (Nine).
7. On the admission/co-option of any person as Trustee shall become a member of the Board of Trustees and shall entitled to participate in the deliberations of the Board of Trustees and the activities of the Trust.
8. The ownership of all the properties acquired by the Trust shall be vested absolutely with the Trustee/s jointly. On the admission of an additional trustee or Trustee/s all the properties moveable and immovable, shall vest in such additional trustee or Trustee/s along with the existing Trustee/s.
9. There shall be a president, a Vice president, a Secretary, a Joint Secretary and a Treasurer for the Board of Trustees. All office bearers of the Trust shall be chosen from among the Trustee/s. The Trustee/s may make separation rules and regulations for election/appointment of such office bearers and the duties and responsibilities.
10. Every one of the Trustee/s shall be a life time trustee of the Trust. Trustees shall subject to Clause - 28 declared hereinafter hold office as a Trustee during this life time and shall be entitled to attend all the meetings of the Board of Trustees and participate in them.
11. Should any of the members of the Board of Trustees be unable to attend the meetings of the Board of Trustees on any ground whatsoever it shall be competent to the Board of Trustees co - pass any resolution or take any decision in his absence and carry it out.



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- 12. The Board of Trustees shall be entitled to function notwithstanding the death, resignation, disclaimer of the office of any trustee, ineligibility (physical or mental) of a trustee from functioning and no resolution or decision of the Board of Trustees shall be invalid on the ground of there being a vacancy at any time.
- 13. The Board of Trustees shall meet at least once in a year at the Central Office or at any of the place chosen by the President. At the meeting of the Trustee/s the decision of the majority shall prevail. The president shall always have a casting vote, in case of equality of votes the quorum for such meeting except in case of meeting called as per para 22. Detailed below shall be 50% of the total number of existing Trustee/s as on the date of notice of meeting.
- 14. All the office bearers shall hold office for a period of Three years from the date of election and shall be eligible for re-election. Till the newly elected office bearers enter office and take charge, the old office bearers shall continue.
- 15. The Trustee/s shall cause true and correct account to be kept of the sums moneys, received and expended on behalf of the Trust. Once every year the accounts of the Trust shall be examined and the correctness of the accounts and the Balance Sheet ascertained by a Chartered Accountant appointed by the Trustee/s and countersigned by the Trustee/s. The Financial year shall be the accounting year of the Trust.
- 16. Each one of the Trustee/s shall be entitled to nominate, a successor to his office who shall on the death of the trustee who nominated his, shall become a Trustee, in a place of the deceased Trustee, as provided hereunder. In case a nominee being a male legal heir or spouse of the Trustee, such nominee shall automatically become the Trustee. In case of the nominee being any person other than the male legal heir or spouse, then the nominee shall become the Trustee only if $\frac{3}{4}$ of the ten existing Trustee/s agree to such a nominee becoming a Trustee. In the event of the nominee, being not accepted as Trustee as above, the existing Trustee/s shall have power to co-opt any other person (Preferably an heir or blood relation of Trustee) as Trustee of the Trust.

21. 215 48

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On the death of a Trustee without nomination of his heir of such Trustee shall within three months from the death, choose one among the deceased's male legal heirs or his/her spouse as Trustee and indicate the same in writing to the Board of Trustees. In the event of their failure to do so, the Board of Trustees shall have power, in their absolute discretion to nominate any one of the male heir/spouse of the deceased as Trustee. The decision of the Board of Trustees in the respect shall be final and binding. In case of the nominee/successor being a minor, he shall be taken as a Trustee only on his attaining majority and till then such vacancy in the Board of the Trustees shall not be filled up

17. The Trustee/s shall have power from time to time to make and after such rules and regulations with regard the conduct of the business and all matters in respect of duty hereby vested in them, as they may think proper. The Board of Trustees, if they have to choose and for the benefit of the trust, any delegation by means of a resolution in writing any or all of power to anyone or more of these or any other person or persons for such time and for such purposes as they deem fit.

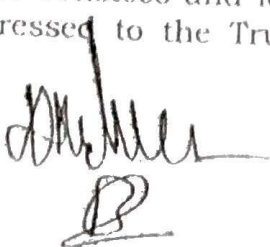
18. The Trustee/s shall be at liberty to add to alter or abrogate any of the provisions of the trust apart from the objects of the trust, in a manner not inconsistent with the objects of the Trust and other stipulations laid herein.

19. The Trustee/s are wholly indemnified against any expenses and losses incurred or suffered or any payment made by them in the administration of the trust and such expense, losses and payments shall be borne by the Trust and none of the Trustee/s shall in any way be personally liable or responsible for the same.

20. The Trustee/s shall be respectively Chargeable only for such money for securities as they shall respectively actually receive not withstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own acts receipts neglects or defaults and not those of each other not of any banker, auctioneer or other persons with whom or in to whose hands any trust moneys or securities may be deposited or come or for insufficiency in Title or difference in value of investments nor for any other loss, unless the same shall happen through their own willful, default respectively.

21. The Trustee/s may reimburse themselves and/or discharge out of the said trust properties all expenses incurred in or for the execution of the trust and powers of these presents
22. Any two Trustee/s, may in writing, requisition the President to convene a meeting of the Board of Trustees clearly disclosing the matter to be discussed by the Trustee/s and there upon the President shall convene the meeting of the Board of Trustees after giving seven days notice of such meeting to the Trustee/s. In case the President fails to respond to the requisition of those Trustee/s, the said Trustee/s themselves may convene a meeting of the Trustee/s giving notice of the time of the meeting to all Trustee/s and the decision arrived at such meeting, shall be as good, valid and binding as if they are the decision arrived at the meetings of the Board of Trustees duly convened provided that atleast 60% of the total number of Trustee/s attend such meeting and the decision is supported by a 90% majority of the Trustee/s present.
23. The President shall at all the times be competent to call meeting of the Board of Trustees, suo-moto.
24. All or any of the powers vested in or exercisable by the Trustee/s as per this deed of trust shall be capable of being performed or exercised by a majority of Trustee/s present at the meeting of the Board of Trustees and any action/decision of such majority shall, subject to the provision contained in Para-22. Supra be a valid and effective as it would have been if done by all the Trustee/s; if however, in the opinion of the President the calling of the meeting of the Trustee/s, is impracticable for any reason, a resolution passed by the unanimous consent of all the Trustee/s by circulation of papers shall be as valid and effective as if passed by the majority of the Trustee/s at a duly convened meeting.
25. The office of the Trustee/s will be honorary and the Trustee/s shall not be entitled to draw any remuneration for carrying out their duties.
26. Notice of all meetings of the Board either by ordinary post or otherwise shall be given to all the Trustees and for this purpose the post of communication addressed to the Trustees shall be deemed to be a sufficient notice.



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27. Any Trustee may resign his office by a letter addressed to the President under his hand. The resignation shall take effect from the time the President receives the letter of resignation. If a Trustee has made a nomination, before resignation, such nominee being a male legal heir/ spouse or a very close blood relation like brother shall become a member of the Board of Trustees. If there be no such nomination, the Board of Trustees shall appoint any other person as Trustee in place of the person so resigning.

28. A Trustee shall cease to be a Trustee of the Board of Trustees-

- (i) if he acts against the objects of the Trust or hinders or hampers the progress of the lawful and legitimate activities of the Trust. (ii). If he becomes insane or subject to such physical or mental disability as to be incapable of taking part in the activities of the Trust, (iii) if he is convicted by any court of offence which involves moral misconduct, (iv) if he does not attend six consecutive meetings of the Board of Trustees without obtaining the prior permission to absent himself / herself from the Board of Trustees. However, in respect of Clause (i) above the decision of caesurae of Trustee shall have to be taken by 3/4th of the total number of the Trustee/s.

29. When a Trustee becomes subject to any one of the disqualifications referred to above and ceases to be a Trustee, it shall be competent of the Board of Trustees to appoint another Trustee/s, from among such Trustee's male legal heir as the Board of Trustees deem fit or to appoint any other person/persons as Trustee/ Trustee/s.

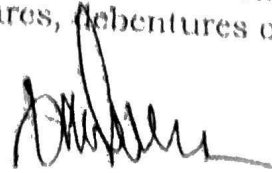

30. Trustee/s who are appointed in the place of the outgoing Trustee/s shall be vested with all the powers / right / privileges of the outgoing Trustee/s.

31. With a view to carrying out the objects of the Trust heretofore mentioned, for augmenting its funds, administering the Trust and in the discharge of their duties the Trustee/s shall have the following among other powers.

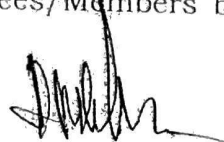

- a) To start, run or support schools, colleges, training centers for providing clinical, vocational and other types of training which would further the cause of education and to take, other steps calculated to further the cause of education.



- b) To start, run and support hospitals and medical dispensaries, workshops, research centers and to take other steps calculated to further the cause of the education in the instructions.
- c) To start, run or support Teacher training School / College, Pharmacy College, Indian Astrology, meditation, Indian medicines and Naturopathy Colleges
- d) To start, run or support Interior designing courses, Computer courses and Fashion Technology courses.
- e) To give scholarships, medals, awards, prizes etc., to the students of all Castes and creeds.
- f) To make donations and contributions for the objects of the Trust.
- g) To receive any money or further assets in any shape or form as and when given by the authors of the Trust or any other Person or persons.
- h) To collect funds by way of donations, subscriptions, grants, presents, or contributions and other offerings.
- i) To invest the trust funds from time to time in such business or securities and in such manner as they deem fit; to alter or vary the investments from time to time and to realise the investments.
- j) To acquire on lease by purchase or otherwise, to sell mortgage, to lease out or transfer in any other manner properties movable or immovable to construct buildings and other improvements for the purpose of the Trust and to manage and to deal with properties, movable or immovable and all other assets of trust and to pledge them to raise funds to repay loans or otherwise and to deal generally with the assets for the purpose of the Trust.
- k) To receive, collect or realize or cause collection of all interest dividends, bonus, premium to accrue due on all or any stock, funds, securities, shares, debentures or deeds or documents of like nature.

- l) To execute or negotiate all the necessary papers and documents (whether negotiable or non negotiable) to receive money's and other assets and to grant receipts and discharges therefore
 - m) To represent the trust in all courts (original or appellate) or before any authorities and departments of government, semi government or local authority.
 - n) To sign and verify all pleadings, memoranda or appeal petitions and applications of all kinds: to compromise, abandon or refer to arbitration whole or any part of the claim by or against the trust: to engage lawyers / pleaders, advocates and to take all necessary steps.
 - o) To borrow for the purpose of the trust on the personal credit of the Trustees with or without charge and responsibility upon the assets of the Trust.
 - p) To meet all the necessary expenses-incurred or to be incurred in connection with the creation and execution of this Trust.
32. The Trustees shall have power among other powers to receive and collect donations from the public. For this purpose the Trustee/s shall have the power for making such rules and regulations, as to make the Philanthropic Persons as the Donors Members of Trust.
33. The Trustee/s shall also have the power to frame such rules and regulations for forming/administering the Governing bodies for the educational institutions to be run by the Trust.
34. The benefits of the Trust shall be open to all irrespective of caste, creed and religion.
35. The funds and the income of the Trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payments to Trustees/Members by way of profit, interest, dividend, etc.,

36. No amendments to the Trust Deed shall be made which may prove to be repugnant to the applicable provisions of the Income Tax Act, 1961. Further, no amendment to the Deed shall be carried out without the prior approval of jurisdictional Commissioner of Income Tax.

37. In the event of this Trust being dissolved the properties/funds of this Trust shall go to any other Trust/Institution having similar objective and which enjoys recognition U/s.80G and/or any other relevant provisions of Income Tax Act, 1961, and in no case the asset/properties shall be distributed directly or indirectly among the Trustee/s or Authors if any.

38. The books of accounts should be maintained as per the Income tax Act, 1961 and financial year starts from 1st April to 31st March.

39. The Funds of the Trust shall be invested in the modes specified under the provisions of Sec. 13(1)(d) readwith Sec. 11(5) of the Income tax Act, 1961 as amended from time to time.

40. The Trust formed shall be irrevocable.

41. No amendments to the Trust Deed/ Byelaws / Rules and Regulations shall be made which may prove to be repugnant to the provisions of the Sec. 2(15), 11, 12 & 13 and 80G of the I.T. 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 Authors of the Trust signed this deed on the date first written above.

WITNESS:

1) *[Signature]*

[Signature]
Kodathi
B. R. V.
8/1-35

2) *[Signature]*

[Signature]
Smt. Bhaagya Rajashekhar Reddy

Smt. BHAGYA RAJASHEKHAR Reddy

K.R. RAJASHEKHAR REDDY

[Signature]