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THIS INDENTURE IS MADE THIS 18th day of September One Thousand Nine Hundred and Ninety Six.

BETWEEN -/ S/S/4-FV Q &

Smt. B.R.Vijayalaxmi, W/o. Sri. K.Veeranna Gowda, Aged 35 years, residing at No.127/6, Bull Temple Road, Kempegowda Nagar, BANGALORE - 560 019.

hereinafter called 'SETTLOR' (which expression shall unless excluded by or repugnant to the subject or context be deemed to include his heirs, executors, administrators, assigns and representatives) of the ONE PART.

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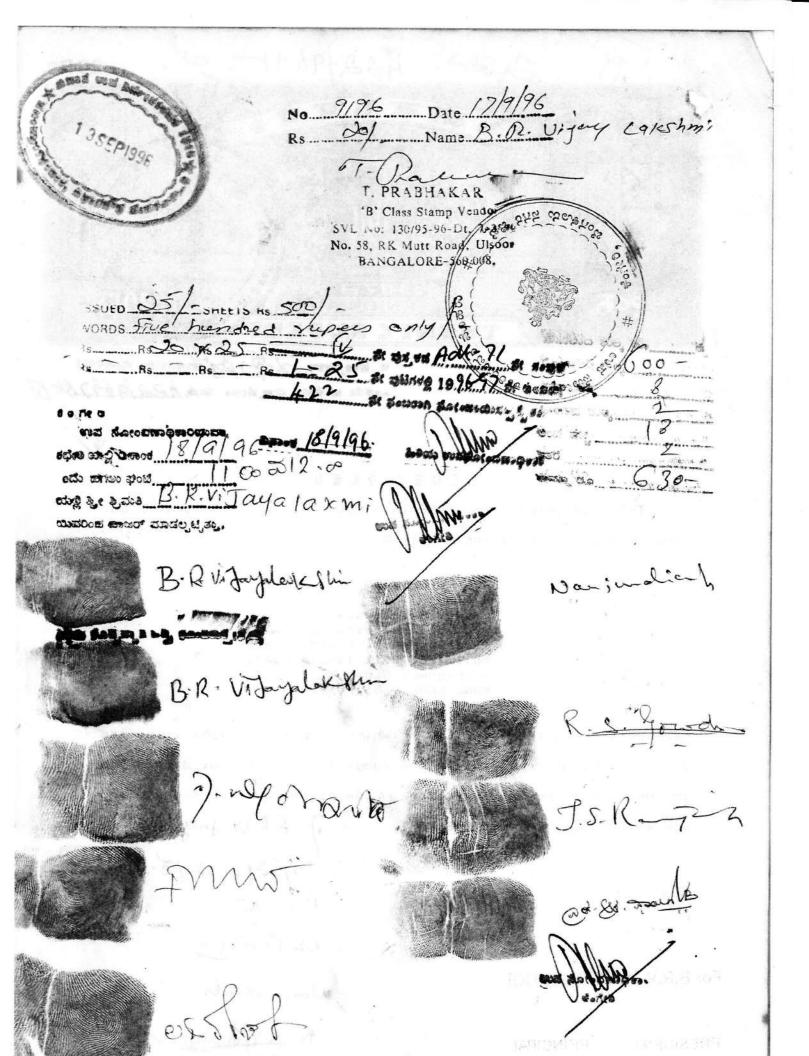
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For B.R.V. PUBLIC SCHOOL

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AND

- 1. Sri. K. Veeranna Gowda,
 S/o. Ere Gowda,
 Aged about 37 years,
 Residing at No.127/6,
 Bull Temple Road,
 Kempe Gowda Nagar,
 BANGALORE 560 019.
- K.Naganna Gowda,
 S/o. Ere Gowda,
 Aged 30 years, Residing at Kadena Hally,
 Kadalagere Post,
 Pandava pura Taluk,
 MANDYA DISTRICT.

hereinafter jointlty called the 'PERMANENT TRUSTEES' (which expression shall unless excluded by or repugnant to the subject and context be deemed to include the trustee or trustees for the time being of these presents and survivor or servivors of any of them and their successor or successors in office of the OTHER PART. There shall be another 5 Temporary Trustees who shall be

· B.R. Vijayalakshmin.

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No. 919? Date 19/9/96

Rs. 20] Name B. D. Vijory Lakshnii

T. PRABHAKAR

'B' Class Stamp Vendon SVL No: 130/95-96-Dt. 7-3-40 No. 58, RK Mutt Road, Ulsoon BANGALORE-560 008,

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nominated by the Permanent Trustees and who shall retire after a term of 3 years. In their places new trustees may be nominated or the same trustees may be renominated for another period of 3 years. At the commencement of this turst, the following members constitute Temporary Trustees:

NOMINATION MEMBERS :

- L.H. Kenche Gowda,
 S/o. Hanume Gowda,
 Aged 35 years,
 Laxmi Sagara Post,
 Pandava pura Taluk,
 Mandya District.
- 2. Nanjundaiah,
 S/o. Chikka Hanumanthaiah,
 Aged 40 years,
 No.28, Elechenahalli Post,
 Bangalore 560 078.

- B.R. Vijayalukshin.

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3. R. Shankare Gowda, S/o. Rame Gowda, Aged 37 years, No.335, Kalyanna Nagara, Standard School Back Side, T.Dasarahally, Bangalore - 560 057.

- 4. T.S. Ramanujaiah, Solot T.S. Sreenivasaiah, Aged 45 years, No.29, 4th Block, Kumara Park West, Temple Street, Bangalore 560 020.
- L.R. Chaya Gowda, W/o. M.D. Mahesh, Lakshmi Sagara, Mohadeshwara Post, Pandava pura Taluk, Mandya District.

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Ro. 9198 Date 19/9/96

Rs. 00/- Name B. D. Vijory Cakshmi

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'B' Class Stamp Vendo SVL No: 130/95-96-Dt. 7-3-94 No. 58, RK Mutt Road, Ulsoon BANGALORE-560 008,

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WHEREAS .

- 1. The Settlor is desirous of creating an endowment of settling apart, and establishing a Fund for the Public religious Charitable objects and purposes in India hereinafter expressed.
- The Trustees have at the request of Settlor agreed to act as Trustees of these presents upon the terms and provisions hereinaftrer contained.

- B.R. Vi Jayales KShin



NOW THIS INDENTURE WITNESSES AS FOLLOWS:

1. In order to effectuate the said object of creating and establishing a Public Charitable Trust, the Settlor has delivered to and made over to the Trustees a sum of Rs. 30,000/- (Rupees Thirty Thousand only) with intent to part with all his right, title and interest claim therein and vest the same in the Trustees to have and to hold the same and the investment or investments for the time being representing the same and all other properties that may for the time being represent the trust estate together with all additions and accretions thereto and all accumulated Income thereof and all other property or properties that may be acquired out of the same or otherwise may hereafter

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Ro 9199 Date 12/9/96
Rs 20 Name B.D. Vijory Lakshmi

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'B' Class Stamp Vendo SVL No: 130/95-96-Dt. 7-3 40 No. 58, RK Mutt Road, Ulsoon BANGALORE-560 008.

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be subject to the trust (hereinafter referred to as "THE TRUST FUND") for the charitable objects and purposes and uses hereinafter expressed with the powers and on the terms and conditions herein contained of the concerning the same.

2. The name of the Trust shall be "SHAKUNTALA EDUCATIONAL AND CHARITABLE TRUST" and the office of the trust shall be situated at M.S. Linge Gowda Layout, Vasantha pura, Uttarahalli Hobli, Bangalore South Taluk, Bangalore, which may be removed from time to time to such other place or places as the trustees may deem fit and proper at their discretion.

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3. • The Objects of the Trust shall be :-(i) to establish, promote, set-up, run, maintain, assist, finance support and/or aid to or help in the setting up and/or maintaining and/or running Schools, Colleges, Technical Colleges, and other Institutions, Orphanages, Widow homes, other establishments for relief and/or help to the poor, old and infirm people and/or destitutes.

(ii) To open, found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running

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Ho -9200 Date 17/9/96
20/c Name B. D. Vijour Lareshmi

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VL No: 130/95-96-DR, 7-3-95 No. 58, RK Mult Road, Ulson BANGALORE-560 008.

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schools, colleges, lecture halls, and other establishments or institutions for advancement of education and of knowledge in arts, science, literature, humanities and all other useful subjects in all their manifestations.

(iii) To promote, advance and encourage and/or aid in helping, promoting, advancing and encoraging primary, secondary and higher education including technical and medical education also physical training, training of handicrafts, fine art and other useful arts, crafts among the public including the establishment and maintenance of Kala Kendras and other welfare centres for them.

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(iv) To grant, pay or give scholarship, stipends, prizes, rewards, allowance and other financial assistance or help in cash or kind to students with a view to help them in prosecuting their studies in schools, colleges, educational institutions, technical institutions, art schools, institutions, teaching commercial and other arts including teaching of cultural arts or other training, reserach of educational works in India or abroad.

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No. 920/ Date 17/9/96
Rs. 00/- Name B. D. Vijary Lakshmi

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BANGALORE-560 008.

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(v) To open found, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining and/or running institutions, centres, auditoriums and the like for the running of welfare and other services to the public and to provide meeting-room for socially useful activities and functions.

If any one or more of the objects specified in of these presents are held not to be objects of a public charitable nature, the trustees shall not carry out such object

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or objects as if the same are not incorporated in these present but the validity of the trust created by these presents as a trust for public charitable purposes shall not be affected in any manner.

5. The financial year of the trust shall end on 31st March, every year provided that the Board of Trustees shall be at liberty to change the same from time to time if they so deem fit and proper. The first financial year of the trust shall close on 31st March, 1997.

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No. 9203 Date 12/9/96
Rs 20/ Name B. D. Vijouy

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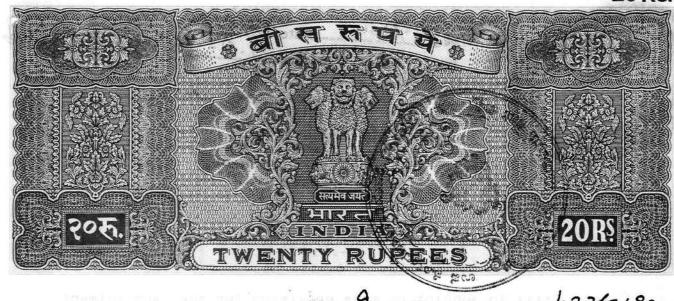
Trustees shall have the following functions :-

(i) To borrow if needed be against the security of the assets of the trust by way of bank overdrafts, loan otherwise, as may be necessary, for the benefit or the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms their decision or agreement and to authorise two or more of the trustees to excute such documents, deeds, papers, etc., may be necessary in connection therewith.

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(it) To arrange for and/or authorise the signing or execution of any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustees by any two of the trustees to be nominated in this behalf by the Board of Trustees and to make the same effective and binding as if the said agreement, contract, instrument or document or paper or writing were signed by all the trustees.

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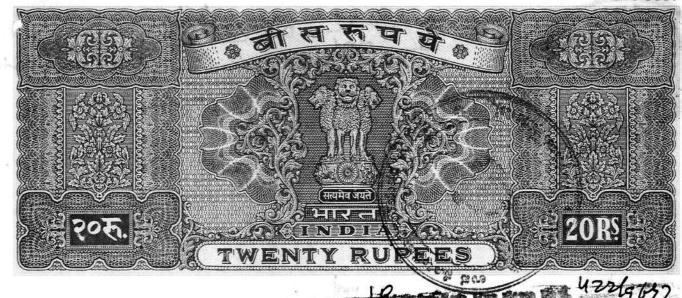
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(iii) To appoint or make provision for the appointment of a sub-committee of trustees and/or others to attend to or supervise or conduct specified jobs or functions or trust matters in such manner and subject to such rules and regulations as the trustees may prescribe.

(iv) To authorise any one or more trustees to hold any property or any fund or any investment of the trust subject however to the terms of these presents in such

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manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.

(v) To spend any portion of the corpus or the income of the trust fund for purchasing any land and constructing any building or buildings for any in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.

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manner and subject to such terms and conditions, rules and regulations as the Board of Trustees may from time to time think fit and proper.

(v) To spend any portion of the corpus or the income of the trust fund for purchasing any land and constructing any building or buildings for any in the name of the trust for the purpose of carrying out promoting and/or executing any or all of the objects of the trust.

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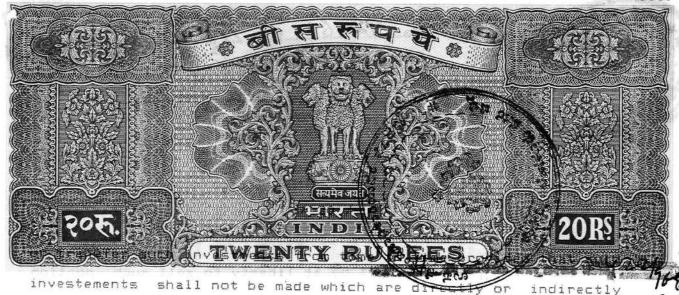
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SVL No: 130/95-96-Dt. 7-3-46 No. 58, RK Mutt Road, Ulsoon, BANGALORE-560 608.

- 9. The Trustees shall cause true and accurate accounts to be kept of all moneys received and spent and of all matters in respect thereof in course of management of trust properties or in relation to the carrying out of the objects and purpose of the trust as well as of all assets, credits and effects of the trust properties.
- .10. The Trustees may invest the Trust Estate either in the pruchase of immovable properties or of mortgage immovable properties, or in such manner as allowed by law as may be in force from time to time and to convert, alter, vary, dispose of

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investements shall not be made which are directly or indirectly for the benefit of any person referred to in Sub-Sec. (3) of Sec.13. of Income-Tax Act, 1961, or any subsequent amendments as may be made from time to time.

11. If the Income from the trust property in a particular year is not fully utilised, the unexpended income subject to the applicable provisions of the Income Tax Act, 1961, shall be carried over to the next year or years and spent in such subsequent year or years for the advancement of any of the object of the trust.

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No 9206 Date 17/9/96
Rs 20/ Name B. D. Vijery Lakshing

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B' Class Stamp Vendos SVL No: 130/95-96-Dt. 7-3-96 No. 58, R.S. Mutt Road, Ulsoos-BANGALORE-560 008.

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or portions of the movable or immovable properties forming part the Trust Estate either by public auction or by private contract at such price or prices and in such terms and conditions relating to title of otherwise in all respects as they may in their absolute discretion think fit and to rescind or vary any contract for the sale thereof and to resell the same without being answerable for any loss occasioned thereby and to execute all conveyances or other assurances and to pass valid and effective receipts and discharges for all moneys received by them.

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- 13. The Trustees shall keep an account or accounts with any bank or banks to operate such account or accounts whether in debit or in credit and to give all appropriate instructions to the banker or bankers concerning the operation of such account or accounts and to authorise by appropriate resolution two or more of the trustees jointly with an agent appointed by the Board of Trustees in this behalf to operate such account or accounts.
- 14. The Trustees may pay all charges and outgoings payable in respect of any immovable property for the time being forming part of the Trust Fund and may carry out repairs required to be done to the same and keep the same insured against loss or damage by fire and may incur all other costs, charges, and expenses

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DIRECTION



No 9207 Date 17/9/96
Rs 20/ Name B. R. Wijary Caloshm;

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'B' Class Stamp Vendos

SVL No: 130/95-96-Dt. 7-3-96

No. 58, RK Mutt Road, Ulsoos,
BANGALORE-560 008.

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'incidental to the administration and management of the Trust Estate and the properties for the time being belonging to the trust as they may in their absolute discretion think fit.

15. The Trustees may manage or supervise the management of any lands, hereditaments, and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, add to, alter and repair houses and other buildings and to build drains and make roads and fences and otherwise to improve and develop and to cultivate or cause to be cultivated all or any of the said lands, hereditaments and premises and to insure houses and buildings against loss or damage by fire and /or other risks or to let, lease, make allowances to and arrangements with tenants, agriculturists and

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generally to deal with the said lands, hereditaments and premises as they may deem fit in their absolute discretion.

- 16. The Trustees may appoint Secretaries, Managers, Lawyers, Solicitors, Auditors, Architects, Engineers, Surveyors, Gomastas or other employees for the purpose of management and supervision of the Trust Estate, for collection of rents, effects and profits for keeping the accounts and records and for other purposes of the trust.
- 17. The Trustees may establish its office at such place or places and my change such places from time to time as they may think fit.

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SVL No: 130/95-96-Dt. 7-3-46 No. 58, RK Mutt Road, Ulsoos

BANGALORE-560 008.

18. The Trustees may demise the immovable property or properties for the time being and from time to time belonging to the trust either from year to year or for any fixed term or for any term of years or on monthly tenancies at such rent and subject to such convenants and conditions as they may think proper and also accept surrenders of lease and tenancies and generally manage the same in such manner as they think proper.

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17. The Trustees shall have full power to compromise or compound all actions, suits, and other proceedings and settle differences and disputes touching the Trust Estate and/or the Trust Properties and to refer any such differences or disputes to arbitration and to adjust and settle all accounts relating to the Trust Estate and/or the Trust Properties and to do all other acts and things fully and effectually without being liable or answerable for any bonafide loss occasioned thereby.

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- 20. The Trustees may join, co-operate and amalgamate the trusts created by these presents or any portion thereby with any trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- 21. The Trustees may from time to time frame schemes and rules and regulations to carry out the objects of the trust and for managing the affairs of the trust and otherwise for giving effect to the objects and purposes of the trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.

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No. 9209 Date 17/9/96
Rs. Dal. Name B. D. vijour Coloshmi
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'B' Class Stamp Vendor

SVL No: 130/95-96-Dt. 7-3-46

No. 58, RK Mutt Road, Ulsoon

BANGALORE-560 008,

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22. The receipts granted by the trustees or any one or more of them for any moneys, stocks, funds, shares, securities or investments paid, delivered or transferred to them in exercise of the trust or powers hereof shall effectually release and discharge the person or persons paying, delivering or transferring the same therefrom and from seeing or from being bound to see the application thereof or being answerable for the loss or misapplication thereof.

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23. The Trustees shall be entitled at their discretion from time to time to start, discontinue, abolish and re-start any charity or charitable institution, to impose any condition or conditions to any subscription or donation made by them and to earmark any portion of the Trust Property or income for any particular object or objects.

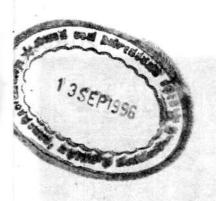
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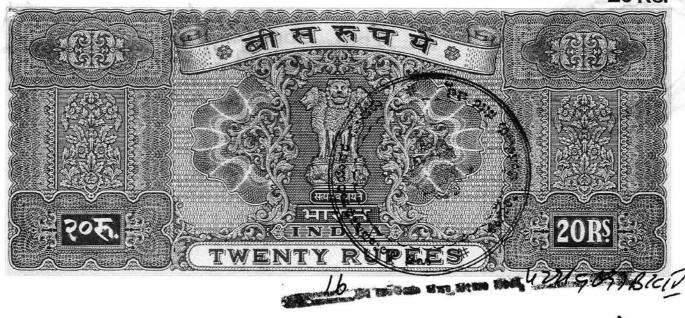
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Trustees may reimburse themselves and discharge out of the Trust Fund all expenses incurred by them or about the execution of the trust or any of their duties under these presents including travelling expenses, but will not entitled to any remuneraion.

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- 25. The Permanent Trustees unless they voluntarily resign or otherwise decide, shall continue to be the trustees during the term of their natural lives.
- The number of trustees shall be not less than two and not more than nine.
- Any Trustee may retire at any time without assigning any reason and without being responsible for any costs occasioned by such retirement. 🐧

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No 9211 Date 17/9/96

Rs 20/ Name B. D. Wyory Lakeshm.
T. PRABHAKAR.

'B' Class Stamp Vendos SVL 1-3: 130/95-96-Dt. 7-3-46 No. 58, RK Mutt Road, Ulsoom-B NGALORE-560 008,

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*28. The surviving or continuing trustees may notwithstanding any vacancy in their board act as trustees PROVIDED HOWEVER
that if the number of trustees shall fall below two the minimum
fixed by these presents, the trustees shall not, except for the
purpose of filing any vacancy, act so long as the number is below
the said minimum.

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- 29. Two Trustees at a meeting shall from a quorum for any meeting of the trustees.
- 30. The Trustees for the time being shall elect from amongst them one Chairman and he shall hold office for years, unless he resigns or refuses to act as Chairman or otherwise ceases to be trustee.
- 31. All Proceedings and questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the chairman shall have a second or casting vote PROVIDED HOWEVER that notwithstanding

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"B' Class Stamp Vendor SVL No: 130/95-96-Dt. 7-3-40 No. 58, RK Mutr Road, Ulsoos BANGALORE-560 UO8.

anything herein stated to question dealing with the disposal of the corpus of the any of the trust properties and/or investment out of the trust corpus shall be decided except with the consent of the Chairman of the trust.

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32. In case of difference of opinion between the trustees the opinion of the majority shall prevail and if the trustees are equally divided in any matter, the Chairman shall have a casting vote.

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No 9213 Date 17/9/96

Rs 20/ Name B. D. virjay careshmi
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'B' Class Stamp Vendo.

SVL No: 130/95-96-Dt. 7-3-40

No. 58, RK Mutt Road, Ulsoor

BANGALORE-560 008.

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33. A resolution in writing circulated amongst all the trustees and signed by a majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.

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34. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the trust.

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Rs 00/ Name B. A. Vijory Lakshm)

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35. All meetings of the trust shall be held at such place and at such time as the Chairman of the Trust shall decide from time to time.

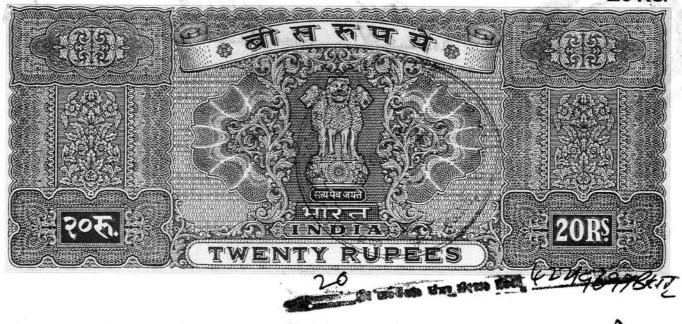
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36. A Trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

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37. The minutes of the proceedings of every meeting of the trustees shall be entered in a book to be kept for that purposes and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered signed by conclusive evidence of the business and other matters transacted at such meeting.

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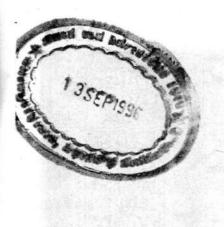
38. No person being -

- (i) an undischarged insolvent; or
- (ii) convicted of an offence involving moral turpitude; or
- (iii) of unsound mind; or
- (iv) a minor ;

shall be eligible to be a trustee.

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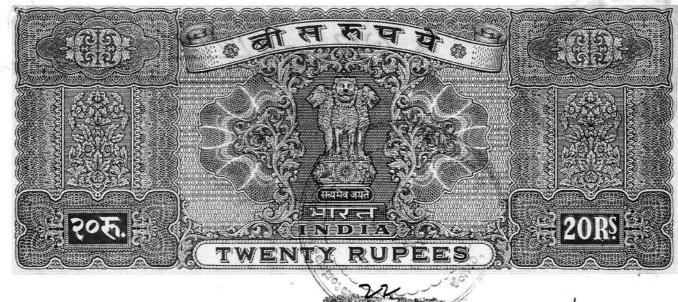
No. 9216 Date 17/9/96 Rs. 20/ Name B. Q. vijary carshmi Thousand

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39. The Power to appoint new or additional trustees, but so as not to exceed the maximum number and to fill vacancies in the . office of the trustees, shall vest in the continuing permanent trustee or trustees.

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40. A person shall cease to be a trustee in any following events:

(a) if he dies; of

(b) if he becomes bankrupt; or

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No 9217 Date 19/9/96
Rs Del Name B. R. Vijay Lakshmi

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- (c) if he becomes insane or otherwise become incapable to act; or
- (d) if he resigns his office.

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41. On a new or additional trustee being appointed and on his signifying his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him alongwith the other trustees for the time being and

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No 9218 Date 17/9/96
Name B. R. Wrigory Lakeshmi

T, PRABHAKAR

'B' Class Stamp Vendus SPL NO: 130/95-96-DL 7-3-4

No. 38, RK Mutt Road, Ulsoon

RINGALORE-560 008,

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he will be entitled to carry out all the duties and functions of a trustee without any other deed or writing.

42. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust.

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43. The Board of Trustees may, by a unanimous vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanent or otherwise, from office after finding the trustee proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate

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Rs dof Name B. R. Vijouy Cakshing T. PRABHAKAR

'B' Class Stamp Vendo SVL No: 130/95-96-Dt. 7-3-46 No. 58, RK Mutt Road, Ulsoon BANGALORE-560 008.

or trust affairs and after arriving at a definite conclusion that for the reasons to be recorded in writing the continuance of the trustee proposed to be removed at trustee or these presents desirable keeping to the objections of the trust in view and other related or connected matters provided however that no

B. R. Vitaglakshim.

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conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaning the conduct and/or the charges levelled against him for his removal. And the decision of the Board of Trustees in this behalf shall be final and binding and shall not be called in question anywhere.

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Ro 9220 Date 17/9/96
Rs 20/ Name B. R. Virgory Caleshay,

T. PRABHAKAR

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No. 58, RK Mutt Road, Ulsoo.

BANGALORE-560 008.

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IN WITNESS WHEREOF, the Settlor and the Trustees have executed these presents on the day, month and year above men-

tioned.

B. Chambalah 15 Re LorontSigned and delivered by the
Settlor at Bangalore in the
presence of a ome 3. Eurs of
11-200 19-14-019 20-62

Signed and deliered by the Trustees at Bangalore in the presence of :

Diefted by

S. SREEDHARA, B Sc , B L.,

No. 6, HI Floor. Amar Towers
I Cross I Main, Gandhinager,
Near Kamath Yathri Nivis.
BANGALORE-560 Cu9.

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For B.R.V. PUBLIC SCHOOL

PRESIDENT

PRINCIPAL