Trust Deed Copies of

- 1. NVT Quality Educational Trust
- 2. KG and S Quality Educational Trust
- 3. KG & S School Trust

Registered Trust Deed of "NVT Quality Educational Trust"



NVT Quality Educational Trust (Charitable Trust Deed)

This Deed of Public charitable Trust executed on this 25 day of March 2011 by Shri Nitin Garg son of Shri K.G. Garg resident of E211, Prestige Ozone, Near Varthur Kodi, Whitefield, Bangalore 560066 herein after called the 'Author' (which expression shall, unless excluded by or repugnant to the context, be deemed to include his executors, administrators and representative) of the one part, and

(1) Pallavi Jain Garg (2) Nitin Garg (3) Shikha Jain

hereinafter jointly referred to as 'trustees' (which expression shall, unless excluded by or repugnant to the context, be deemed to include the trustees for the time being of these presents and their successors in office) of the other part. Shikha Jain is represented by her nominee Mr KG Garg as per the General Power of Attorney given by her.

Whereas the Author is desirous of establishing a trust for public charitable objects. And whereas the trustees have, at the request of the author, agreed to act as the first trustees of these presents as testified by their being parties to and executing these presents.

And whereas it is necessary to declare the objects and terms of the public charitable trust, being constituted under these presents.

Now this deed of trust witnesses as follows:

- 1. That, in order to effectuate his aforesaid desire, the author has set apart and handed over to the trustees, a sum of Rs. 1,00,000 (One Lakh only), hereinafter called the 'Trust Fund' which expression shall include cash and any other movable or immovable property or investments of any kind whatsoever into which the same or any part thereof might be converted, invested or varied from time to time or which may be acquired by trustees or may come to their hands by virtue of these presents or by operation of law or otherwise howsoever in relation to these presents, and the trustees shall hold and stand possessed of the same upon the trust subject to the powers, provisions, agreements and declarations
- 2. That the name of the trust shall be NVT Quality Educational Trust and its office shall, for the present, be situated at E211, Prestige Ozone, Near Varthur

FUI

Wat week

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

A. ನೇ ಹುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ... 340

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Author Nifin Garg S/o K.G.Garg for NVT Quality Educational Trust , ಇವರು 6000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.	6000.00	DD No 015807, dt. 07/03/2011, Drawn on Axis Bank Ltd, Bangalore.
ఒట్ను :	6000.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

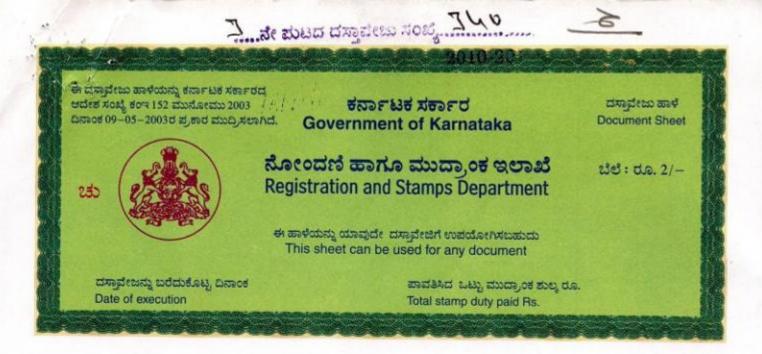
ದಿನಾಂಕೆ : 25/03/2011

25/03/11

ಉಪ-ನೋಂದಣೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಹಿರಿಯ ಉಪ್ ಹೋಂದೇಕಾಧಿಕಾರಿ ಮಹದೇವತ್ತರ, ಬಿಂಗಳೂರು.

2010-20: 3

Designed and Developed by C-DAC ACTS Pune.



Kodi, Whitefield, Bangalore 560066 and /or at such other place or places as the trustees may decide from time to time.

- That the object for which this trust is established are:
 - (a) To establish, develop, maintain and grant aid in cash or in kind to schools and / or such other similar charitable institutions in India for the benefit and use of the Jain community and general public.
 - (b) To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, laboratories, research and other institutions of the like nature in India, for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the Jain community and public in general.
 - (c) To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, stipends, medicals and other incentives to study, without any distinction as to cast, colour, race, creed or sex.
 - (d) To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs for use by the Jain community and public in general.
 - (e) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
 - (f) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence, etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
 - (g) To grant aid or render assistance to other public charitable trusts or institutions or charitable Jain institutions.
 - (h) To own lands, buildings and other required assets for the purpose of achieving the objectives.

Pallanta

 That the Trust Fund may be augmented by the income from the initial fund and also by donations and other contributions from time to times.

mat

12. Q Cara

Shill water & stream

JUO

2010-20:

Print Date & Time : 25-03-2011 12:22:15 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 340

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಮಹದೇವಪುರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 25-03-2011 ರಂದು 12:06:42 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

🛰 ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಮ	1000.00
2	ಸೇವಾ ಶುಲ್ಯ	390.00
	2.632 :	1390.00

ಶ್ರೀ Author Nitin Garg S/o K.G.Garg for NVT Quality Educational Trust ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

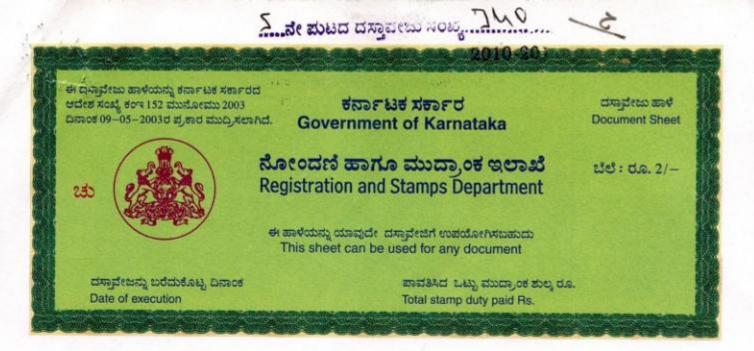
ಹೆಸರು	ವೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	7380
By: Author Nitin Garg S/o K.G.Garg for NVT Quality Educational Trust	0		mu

ಹಿರಿಯ ಉಪ ವೋರದೇಶಕರ್ತಿತರ ಮಕ್ರತೀವತ್ರರ, ಬೆಂಗಗೂರು. 2 5 MAR 2011

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ರ್ಭೇಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Author Nitin Garg S/o K.G.Garg for NVT Quality Educational Trust (ಬರೆಸಿಕೊಂಡವರು)	0		M''
2	Pallavi Jain Garg (ಬರೆಸಿಕೊಂಡವರು)	Ø		Pourant

abots and states and soo 2 5 MAR 2011



- 5. That the Trust Fund shall not be applied for any purpose other than those specified in Para 3 hereinabove.
- The term Trust Property shall mean and include the said sum of Rs.1,00,000 (Rupees One) Lakh only) set apart by the Author and future grants, donations and contributions of money and/or by other from time and other accumulations and accretions thereof in whatever form they be varied from time to time. The Trust property both movable or immovable shall vest in the Trustee/s who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.
- 7. That the Trustees shall always maintain proper accounts of the Trust which shall be kept at the office of the trust.
- 8. The beneficiaries of the trust shall be members of the Jain community and the general public irrespective of their sex, religion, community, language, caste or creed.
- 9. The number of the Trustees shall not be less than three and more than seven. If the number of the Trustees shall fall below three, the Trustees shall not, except for the purposes of filling any vacancy, act so long number is below the said minimum.
- 10. The trust shall be established and administered by majority of the minority Jain community.

11.

1

1

- The following persons shall be the first trustees and they shall constitute the First a) Board of Trustees:
 - 1) Pallavi Jain Garg
 - Shikha Jain
 - 3) Nitin Garg
- b) The power, from time to time, to fix or vary the number of trustees, to appoint new or additional trustees and to remove or to fill up vacancies in the number of trustees shall vest in the Board of Trustees, by the majority. If the number of trustees become less than three, the power to choose the additional trustee shall vest in the managing trustee.

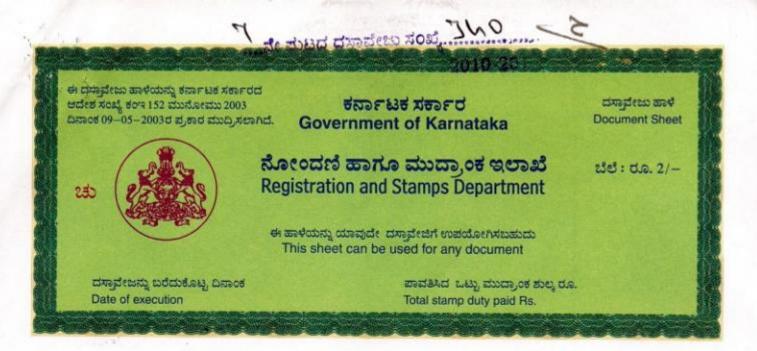
1.000

Parajo: Mr hi

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಪೋಟೊ	ಹೆಚ್ಛೆಟ್ಟಿನ ಗುರುತು	ziło
3	Nitin Garg (ಬರೆಸಿಕೊಂಡವರು)	191		Ment
4	Shikha Jain Rep by GPA Holder K.G. Garg (ಬರೆಸಿಕೊಂಡವರು)			K.G. Gerg

ಹಿರಿಯ ಉಪ ನೋಂದಕನಾರ್ಥಿಂದ ಮಹದೇವಪುರ, ಬೆಂಗನೂರು. 25 MAR 2011

Toop



- c) Nitin Garg shall be the Managing Trustee. After his life time, Pallavi Jain Garg shall be the managing trustee.
- d) The family tree of Nitin Garg and Pallavi Jain Garg shall at all times have majority in the board of trustees.
- e) Every trustee mentioned above and every trustee nominated or appointed, shall, unless removed by the Board, or on resignation by his own will, be entitled to hold office during his life time.
- f) A person shall cease to be a Trustee either: (i) if he without leave of absence does not attend three consecutive meeting of the Trustees or for one calendar year, whichever is longer, or (ii) if he is requested to resign by 3/4th or as near thereto as possible of the remaining Trustees.
- g) Every Trustee will be at liberty to resign on giving one month's notice of his intention to do so.
- 12. The Trustees are entitled to receive remuneration at par with salary of individuals with similar educational and professional backgrounds. The Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.
- 13. That for the furtherance of the objects of the trust, trustees shall have the following powers:
 - To accept any donations, contribution, grant or subscription in cash or in kind, from any person(s), body of persons or trust, with or without conditions.
 - ii. To apply the whole or any part of the income of the trust, or the trust fund or accumulations thereto, to any one or more of the objects of the trust, as the trustees may, in their discretion, deem fit from time to time.
 - To convert and deal with the trust property and /or any investments for the time being. To own movable and immovable property to pursue the above objectives.
 - To invest the Trust Fund either in the purpose of mortgage of immovable property or in shares, stock or debentures or other securities and investments,

R. G. Garg

Parlante

rh1

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	龙西
1	S. Jagadeesh S/o K.Sathyanarayana No 2221/328, 1st Cross, 1st Main, Kuvempu Nagar, Vijanapura, Blore-16	Jajochers
2	Ravishankar S/o Veerabramhachar No 2D/1, 8th E Cross, Lakshmi Tent Road, RM Nagar, Biore-16	8 Janker

Stor.

ನೇಶಾಟರ ದಸ್ತಾವೇದು ಸಂಖ್ಯ.

magain walk them

740

2010-20:

ಹಿರಿಯ ಉಪ ನೋರದೇಶಾಥಕಾರಿ ಮಹದೇವಪುರ, ಬಿಂಗನೂರು. 2 5 MAR 2011

2010

*

CU'AL

¥ Stava

sale the sub-Ra



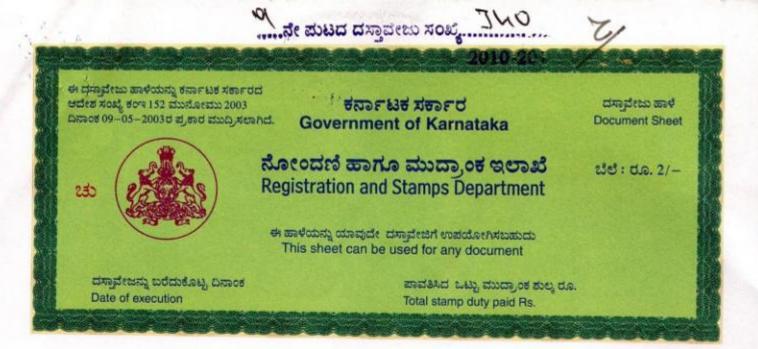
4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ MDP-4-00340-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ MDPD80 ನೇ ದ್ದರಲ್ಲಿ ದಿನಾಂಕ 25-03-2011 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

25/03/11

ಸಬ್ ರಜಿಸ್ಟಾ ರ (ಮಹದೇವಪುರ)

Designed and Developed by C-DAC, ACTS, Pune

ಚೆಲುವ ರಾಜು ರಿಯ ಉಪ ನೋಂದನಾಧಿಕಾರಿ ಮಹದೇವಪುರ, ಬಂಗಳೂರು,



or in deposits with or loan to any company, bank, firm or any other person, and to alter, vary or transpose such investments, from time to time at the discretion of the trustees.

- v. To borrow or raise or secure payments of moneys and also to lend money either with or without security.
- vi. To sell, dispose of alienate or otherwise deal with any property comprising the Trust Fund.
- vii. To let out, demise any immovable property comprised in the Trust Fund for such period and at such rent on such terms and condition as the Trustees in their discretion may think fit.
- viii. To open account in the name of the Trust, Trustees and /or Institutions run/ conducted by the Trust with a Bank or Banks, to operate such account and to give instruction to the Bank and to provide for opening and operation of such account by one or more of the Trustees or by an agent appointed by the Trustees.
- To adjust, settle, compromise, compound, refer to arbitration, all actions, suits, claims, demands and proceedings regarding the Trust Fund.
- x. To appoint constituted attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested on them under these presents and form time to time remove such attorneys or agents and to appoint other or others in his or their place.
- xi. To appoint or make provision for the appointment of any person (including all or any of the Trustees and committees or administrator or Managing Trustees or otherwise) for the purpose of the administration of the Trust in such manner and subject to such rules and regulations as the Trustees may prescribe and also to appoint or provide for the appointment of separate Trustees to hold any fund or investment subject to the provisions of the Deed in such manner and subject to such rules and regulations as the Trustees may from time to time think fit.
- xii. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the Trust and for the management of the affairs thereof and /or running any institution in furtherance of the objects of the trust and otherwise for giving effect to the object of the Trust.
- xiii. To start, abolish, discontinue and restart any charity or charitable institution for the benefit of general public and to impose any conditions to any subscription or donation made by them.

F. G. Gar



rai

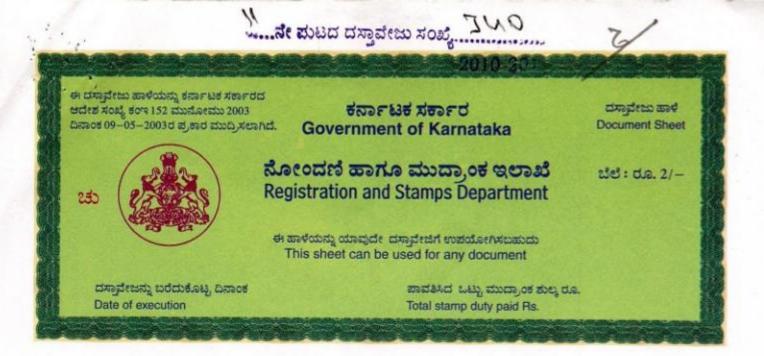


- xiv. To set apart and /or allocate the whole or a part of the income or the corpus of the Trust Fund or part thereof for any of the object of the Trust.
- xv. To join, co-operate or amalgamate this trust with others having kindred or allied objects, upon such terms and conditions as the trustees may in their discretion think fit, particularly having regard to and in conformity with the objects and nature of this Trust.
- xvi. To give aid by way of donations out of the income or the corpus of the Trust Fund or otherwise, to different charitable intuitions, societies, organizations or Trusts in India which may have been established or which may hereafter be established for the like charitable purpose mentioned in these presents or any of them to enable such intuitions, societies, organization or Trustees start maintain, or carry out such charitable objects.
- xvii. To settle all accounts and to compromise, compound, abandon, or refer to arbitration any action or proceedings or disputes, claim, demand or things, as deemed proper for such purpose without being responsible for any loss occasioned thereby.
- xviii. To borrow moneys either on the security of any property comprised in the Trust Fund or otherwise for all or any of the purpose of these presents, and it shall be lawful for the Trustees to make such borrowings on payment of such interest and otherwise on such terms and conditions as they may in their absolute discretion think fit.
- xix. To apply to the Government, public bodies, urban, local, municipal, district and other bodies, corporation, companies, or persons for and to accept grants of money and of aid, donations, gifts, subscription, and other assistance with a view to promoting the objects of the Trust and to discuss and negotiate with the Government departments, public and other bodies corporations , companies or persons, scheme and other work and matters within the objects of the Trust and to conform to any proper condition upon which such grants and other payments may be made.
- xx. To take over or amalgamate with any other charitable trust, society, association, or institution with similar objects.
- xxi. To establish, promote, manage, organise or maintain or to assist in establishing, promoting, managing, organizing, or maintaining any branch of the Trust or any other Trust or its branch with object similar to those of this Trust and to promote or carry on the affiliation or amalgamation of such other Trust with this Trust.

K Q CANS

P. 10-10-

Tral

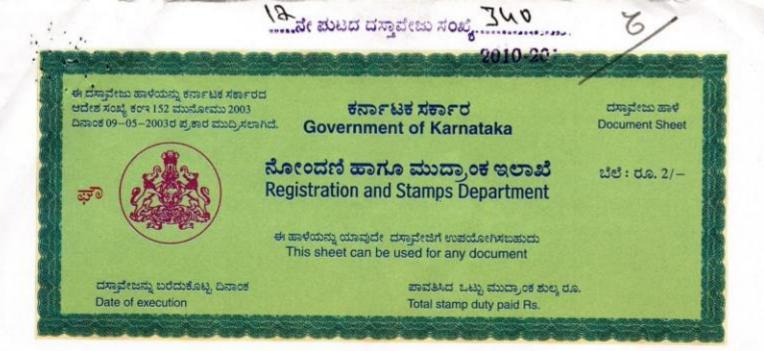


- xxii. To take over, acquire, manage, control or aid any existing institution or institutions having objects either wholly or in part similar to the objects of this Trust and on such terms and conditions as may be though expedient.
- xxiii. To purchase or otherwise acquire and undertake all part of the property, assets, liabilities and engagement of any or more of the trusts, societies, institutions or associations with which this Trust is authorized to amalgamate.
- xxiv. To transfer all or any part of the property, assets, liabilities and engagements of this Trust to any one or more of the trust, societies, institutions or associations with which this Trust is authorized to amalgamate.
- xxv. To transfer and hand over the Trust to other Society, Corporation, Institution, Trust or Organization on such terms and conditions as the Trustees shall in their absolute discretion think fit and proper to be held by the Society, Corporation, Institution, Trust or Organization with the powers, provisions, agreements and declarations, appearing and contained in these presents subject to such modifications as may be necessary and consequent to such transfer of the Trust fund. The Trustees for the time being of these presents shall become discharged from the Trust hereof relating to Trust Funds so transferred.

10 / Vitera - adde 1 ..

- 14. These powers of the Trustees shall be exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income tax Act, 1961 as read with Sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned above, shall be exercised in accordance with the provisions of Section 13 of the Income tax Act, 1961 in general and in particulars shall not violate the provisions of section 13(1) (d) read section 11(5) of the Income tax Act so as to ensure exemption under the Act.
- 15. The Trustees, by majority, are empowered to alter the rules governing the administration of the trust in a manner not inconsistent with the objects of the Trust, provided that such amended rules are in no way repugnant to the provisions of Sec.2(19), 11,12,13, and 80G of the Income Tax Act. 1961., as amended from time to time. Further once exemption is granted under section 80G of the Income Tax Act 1961 and as long as such exemption is enjoyed by the trust.
- 16. The Trustees shall be accountable only for such moneys, stocks, shares and funds as shall actually come into their hands and a Trustee shall not be answerable or

201 Rulang 10 0



accountable for neglect, default, acts or omission or commission of the other Trustees, nor of any banker or other person with whom the trust properties or any securities may have been deposited or kept.

- The Trustees may from time to time frame rules for the conduct and regulations of the meetings of trustees. In the absence of such regulations:
 - a. Two Trustees shall form a quorum for a meeting of the Trustees.
 - b. All matters will be decided mutually by the Trustees.

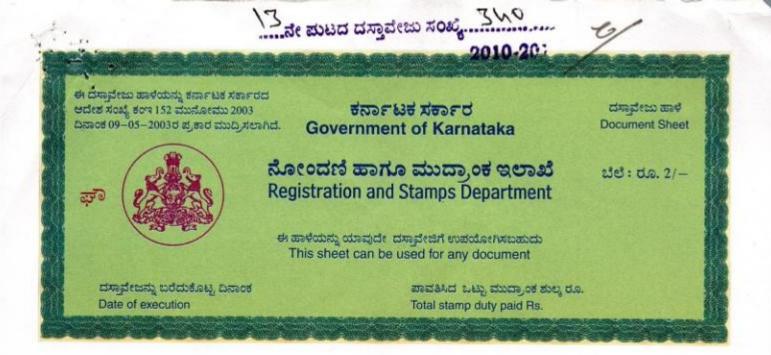
5

----- . 200-1

- c. Resolution passed without any meeting of the Trustees but by circulation thereof and evidenced in writing under the hands of two third of the trustees shall be as valid and effectual as a Resolution duly passed at a meeting of Trustees.
- 18. The Trustees shall have the power to determine incase of doubt whether any moneys or property shall for the purpose of the charity be considered as capital or income and whether out of income or capital any expenses or outgoing ought to be paid or borne and every such determination shall be binding and conclusive provided that nothing contained shall be deemed to authorize the Trustees to spend the income or corpus of the Trust for any purpose not authorized by these presents.
- The accounting year of the Trust shall be the financial year ending on 31st March every year.
- The Trust and the Trust funds shall be irrevocable for all times.
- 21. The funds and the Income of the Trust shall be solely utilized for the achievements of its objects and no portion of it shall be utilized for payment to the trustees by way of profit, interest, dividends etc. or in any other manner.
- The office of the Trust shall be situated at Bangalore unless changed by the Trustees by two third majority.
- 23. It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any purpose outside India or for any purpose

Pallage K. Q.Ca

prai



which is not a charitable purpose in law, and all provisions hereof shall be construed accordingly.

- No amendement shall be carried out without the prior approval of the commissioner of income tax or such other authority as may be prescribed by the income tax authorities.
- 25. This trust is irrevocable. In the event of the determination of the trust or dissolution for any reason the Trustees shall make over or transfer the property of the Trust to a Charitable Institution or a Charitable Trust having similar objects and recognized under Section 80G of the Income Tax Act 1961., Provided that under no circumstances the properties of the Trust at the time of dissolution or at any time shall be distributed among the Trustees.

In witness whereof the parties hereto have hereunto seen subscribed their respective hands, on the day, month and year first mentioned herein above.

Witnesses

2. Slanker

1. Jagadeegl S. Jagadeegl 2221/329, 251-c2013, 251-main Kuvembumasar, Vijimabuma Dovrvoar anagor Post-Bilore. 16

r cr

Nitin Garg 1. (Author's Signature)

favort

Pallavi Jain Garg

Nitin Garg

K.G 60

Shikha Jain 2. (Trustee's Signatures)

v. Rav: sharkar. 1 20/1 8th E Ist cross Lakshni tent Road R. M. neger B'Lave - 16

Drafted by me

Registered Trust Deed of "KG and S Quality Educational Trust"

012-18

P N.G. (U) S.J.P. Doct. No. BK 2017-18 Consisting Total Sheets..... 01 Total Pages

TRUST DEED

This Deed of Trust made and executed at Bangalore this the 12th day of May, 2017 at Bangalore

BETWEEN:

Smt. Pallavi Jain, aged about 41 years, D/o Late Sri. Ramesh Chand Jain, Smt. Shikha Jain, aged about 37 years, D/o Sri. Narendra Kumar Jain and Smt. Shilpa Jain, aged about 32 years, D/o, SRI. JAGMOHAN JAIN.

All residing at Chembenahalli, Sarjapura, Bangalore

Hereinafter called the "FOUNDERS"/ "SETTLORS" [which expression shall unless excluded or repugnant to the subject or context] be deemed to include their heirs, successors, executors, administrators, assigns, beneficiaries, representatives and nominees of the ONE PART,

AND

Smt. Pallavi Jain, aged about 41 years, D/o Late Sri. Ramesh Chand Jain, Smt. Shikha Jain, aged about 37 years, D/o Sri. Narendra Kumar Jain and Smt. Shilpa Jain, aged about 32 years, D/o SRI JAGMOHAN JAIN.

All residing at Chembenahalli, Sarjapura, Bangalore

Hereinafter jointly called the "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/or survivor or survivors of any of them, their successors or successors-in-office of the OTHER PART.

PREAMBLE:

WHEREAS the "Settiors" and the "Trustees" are inhabitants in the state of Karnataka and are persons of Jain religious minority.

AND WHEREAS to help preserve the religion and culture the SETTLORS are desirous of creating a Public Charitable Educational Trust for imparting quality education and is settling an amount of Rs. 1,00,000/- upon the Trustees to constitute the corpus of the charitable trust to be held by them for the purposes, intents and objects under the terms and conditions hereinafter contained.

AND WHEREAS the Trustees hereto have given their consent to be the Trustees for administering the affairs of the trust in accordance with the terms and conditions hereafter provided.



Total. L. A. I.I. Pages .

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರೆ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Smt. Pallavi Jain D/o Late Sri.Ramesh Chand Jain , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash
ఒట్న :	1000.00	

ಸ್ಥಳ : ಸರ್ಜಾಪುರ

ದಿನಾಂಕ : 12/05/2017

ಉಪ-ನೋಂದನ್ನ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಉಪನೋಂಗ ಹಾರ್ಮಾಂಗಳು ಸರ್ಣಾಮರ, ಆಸೇಕಲ್ ತಾಲ್ಲೂಕು, ಬಹವನಗುಡಿ ನೋಂದಣಿ ಜಲ್ಲಿ.

Designed and Developed by C-DAC ,ACTS Pune.

Consisting Total Sheets.....

P.N.G. (U) 5.J.P. Doct. No. BK 2. 5.5 2017-18

NOW THIS DEED OF DECLARATION OF TRUST WITNESSTH:

1. NAME AND PRINCIPAL OFFICE:

The name of the Trust shall be KG and S QUALITY EDUCATONAL TRUST and the Trust office shall be situated at CAP-1, EOIZ, Export Promotion Industrial Park, Whitefield, Bangalore 560066 which may be changed to such other place or places as the Board of Trustees may decide from time to time.

2. OBJECTS OF THE TRUST

- a. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run Schools, Colleges, Research Centers and all or any Educational Institutions in order to spread education in all its forms both in the Urban and Rural areas.
- b. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run Medical, Dental, Nursing, Pharmacy, Ayurvedic Medical colleges to cater to the needs of the all students including economically weaker sections of the society and minority community.
- c. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run Library or Libraries, Laboratory or Laboratories and/or other Research Institutions for the benefit of the student community.
- d. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run professional colleges in Engineering, Law, Agriculture, Computer Applications, Electronics, Commerce and Accountancy, Business Management, Pure and Applied Sciences, including Post-graduate centers and Research Foundations.
- e. To guide and provide information to those who are seeking admission in various professional courses in India and abroad.
- f. To establish and run Kannada, English and other medium schools from KG class to college levels.
- g. To institute and award scholarships in India or abroad for the study, research and apprenticeship of all or any of the aforesaid medical/educational purposes.
- h. To negotiate and enter into any agreements with the Central and/or State Government, Universities, Municipality, or any other public or private authority which may seem conducive or beneficial to any of the objects of the Trust or be intended to enhance, improve or render more efficient any property, right, privilege, work or activity of the Trust.
- To purchase, take on lease or in exchange or otherwise acquire any movable or immovable property, rights, or privileges, which may be deemed necessary, expedient or desirable for any of the objects of the Trust.
- j. To accept hold or administer any gift donation or contribution in kind or money, whether upon trust or otherwise and to undertake and execute any trust or obligation which may be deemed conducive to any of the objects of the Trust.
- k. To manage improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, dispose of or otherwise deal with all or any of the property funds, assets, rights and privileges of the Trust.

Portonto

Alion fair

Print Date & Time : 12-05-2017 03:18:37 PM(U) 5.J.P. Doct: No. BK 2. 55 2017-18

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 55

Total. O.H. - Il. Pages

ಸರ್ಜಾಪುರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಬಸವನಗುಡಿ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12-05-2017 ರಂದು 12:20:10 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣೆ ಶುಲ್ಯ	1000.00
2	ಸೇವಾ ಶುಲ್ಕ	420.00
	ఒట్ను :	1420.00

ಶ್ರೀಮತಿ Smt. Pallavi Jain D/o Late Sri.Ramesh Chand Jain ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Smt. Pallavi Jain D/o Late Srl.Ramesh Chand Jain	Co Alica		Pouronte

ยงสล้ายออนเลย ಸರ್ಜಾಮರ, ಅನೇಕರ್ ತಾಲ್ಲು ಖಹವವಗುಡಿ ಮೊಲಾದಣಿ ಜಲ್ಲಿ.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚೆಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Smt. Pallavi Jain D/o Late Sri.Ramesh Chand Jain . (ಬರೆಸಿಕೊಂಡವರು)		111544-1 11111	Pourse
2	Smt. Shikha Jain D/o Sri.Narendra Kumar Jain . (ಬರೆಸಿಕೊಂಡವರು)			Alionalai

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Smt, Shilpa Jain D/o Sri. Jagmohan Jain . (ಬರೆಸಿಕೊಂಡವರು)			life

ಉಪನೋಂದರಣಾದಿತ ಸರ್ಜಾಮರ, ಅನೆ ಕಲ್ ತಾಲ್ಲೂಕು ಖನವನಗುಡಿ ನೋಂದಕ

- I. To open and operate on current, saving or over draft or fixed deposit accounts with any bank or banks.
- m. To carry on any activities which may seem beneficial or conducive to any of the objects of the Trust and either alone or in conjunction with others or as trustees, or agents and upon such terms as the governing body may deem fit.
- n. To enter into and carry out arrangements for joint working, or for amalgamation with any other association, society, or institution having objects within the objects of the Trust.
- Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the aforesaid objects.
- p. And to carry out the objects of the Trust in conformity with Section 2(15), 11,12,13 and Sec. 80G of the Income Tax Act 1961.

3. PROPERTY VESTED IN THE TRUSTEES:

The founder doth hereby transfer a sum of **Rs.1,00,000/-** (Rupees One Lakh Only) in favor of the Trustees and unto the Trustees thereof. The Trustees shall hold the said fund and other future properties that may be endowed or conferred on the said trust for use and benefit of the Trust.

The trustees shall out of the Income realized from the properties endowed and such other endowments or donations which they may get, pay all taxes and rates and all expenses connected with the trust.

4. BOARD OF TRUSTEES:

- a. The Board of Trustees shall consist of not less than 3 and not more than 5 members. The Trustees may Co-opt to the Board of Trustees, additional Trustees if necessary.
- b. The Trustees Co opted shall hold office for a period as decided by the Board at the time of co-option and such trustees are liable for retirement at the expiry of the period. The Trustees whose term expires after the said period are eligible to be co-opted as Trustee again by the existing Trustees. The Trustee may if he/she so desire, resign his/her Trusteeship even before the expiry of the term of Trusteeship.
- c. A Co-opted Trustee shall be removed by the remaining Trustees at any time even before the expiry of the term for which he/she has been appointed through a resolution passed at the meeting of the Board of Trustees.
- d. The Trustees shall appoint from amongst Life Trustees one as Managing Trustee of the Board of Trustees and another Life Trustee as Secretary. The Managing Trustee shall act as Chairman and preside at the meetings of the Trust. The appointment of the Life Trustee as Managing Trustee and Secretary shall be on rotation basis selected annually.
- e. No resolution of the Board of Trustees shall be deemed to have been passed if vetoed by any of the Life Trustees.
- f. All the initial Trustees shall be designated as Life Trustees.

5. MEETING OF THE BOARD OF TRUSTEES:

fortando

Smt. Pallavi Jain D/o Late Sri.Ramesh Chand Jain ,

4

(ಬರೆದುಕೊಡುವವರು)



B.N.G. (U) S.J.P. Doct: No. BRY 55 2017-18 Consisting Total Sheets.

ರಜಿಸಾ ರ ಉಪನೋಂಡಿಕಾಳಿಕಾಳಿ ಸರ್ಜಾಮರ, ಆನೇಕಲ್ ತಾಲ್ಲೂಕು, ಖಸವನಗುಡಿ ನೋಂದಣೆ ಜಲ್ಲಿ

- a. The Quorum required for a meeting of the Board of Trustees shall be a minimum of 3 trustees.
- b. At least three clear days notice in writing shall be given for every meeting, provided however the Managing Trustee shall have the power to convene a meeting at a shorter notice for transaction of any business considered by him/her to be urgent.
- c. 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 Managing Trustee shall have a second or casting vote.
- d. A Resolution in writing circulated amongst all the trustees and signed by a majority of trustees (Including at least two Life Trustee) shall be valid and effected as if it has passed at a meeting of the trustees duly called and convened.
- e. 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.
- f. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman at such meeting or the following meeting, when they are read over, and when so entered and signed by the Chairman be conclusive evidence of the business and other matters transacted at such meeting.
- g. The Managing Trustee shall act as Chairman and preside at all the meetings of the Trust. In his absence or inability, any other life Trustee shall preside over the meeting.
- h. The Trustees shall be entitled to be reimbursed the expenses incurred by them for attending the meeting such as travelling and other expenses subject to a ceiling to be fixed by the Board of Trustees once every year.

6. POWERS AND DUTIES OF THE BOARD OF TRUSTEES:

The Trustees shall have full power and authority to administer the Trust, its Institutions, Properties and Funds and to do acts, deeds and things as are calculated to promote the objects for which this Trust is established.

Without prejudice to the generality of the foregoing, the Board of Trustees shall have the following functions:

- a. To acquire, hold and dispose off properties, immovable and movable stocks, securities and shares etc.,
- b. To sell, mortgage, grant or lease, hire or otherwise alienate the properties of the Trust.
- c. To borrow money with or without security and to repay the same.
- d. To enter into all contracts, to vary and resign them.
- e. To open/operate bank account/s (including the power to withdraw) and provide for its operations as the Trustees may deem for from time to time.
- f. To invest the funds of the Trust not immediately required for the purpose of the Trust in such manner as they deem fit.

Passanto:



B - G (U) S.J.P. Doct: No. BK 1- 55 2017-18

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Mr.K G Garg S/o Late Jagdish Prasad Garg Chambenahalli Village, Sarjapura Hobli, Anekal Taluk, Bangalore Dist.	K. G. Garg
2	Smt. Savita Garg W/o K G Garg Chambenahalli Village, Sarjapura Hobil, Anekal Taluk, Bangalore Dist.	Saisheady

ಉಪನೋಂದಣಾಣಕಾಲನ ನರ್ಣಾಮರ, ಅನೇಕಲ್ ತಾಲ್ಲೂಕು, ಖಸವನಗುಡಿ ನೋಂದಣಿ ಜಲ್ಲಿ.

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ SRJ-4-00055-2017-18 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ SRJD236 ನೇ ಧರಲಿ ದಿನಾಂಕ 12-05-2017 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ × ಉಪನೋಂದಣಾಧಿಕಾರ ಬಸವನಗಾಡಿ (ಸರ್ಜಾಪುರ) ಅಯಪ್ರಕಾಶ. ಹೆಕ್ಸ್ / 5 ಉಪನೋಂದಣಾಧಿಕಾಲಗಳು, 17 Designed and Developed by C-DAC, ACTS, Pune ಟಹ**ಷನಗು**ಡಿ (ಸರ್ಕಾಮರ)

g. To receive gifts, grants, endowments, donations, contributions in cash or in kind.

- h. To raise money from the public by organizing benefit show/performance, collection of subscription and donations, bringing out publications and in other ways.
- i. To appear and act before courts, tribunals, government authorities, tax authorities, inquiry commissions and other public authorities.
- j. To institute, prosecute and defend all suits (including power to represent the Trust in any suit and to sue in the name of the Trust) and other proceedings, and to engage advocate/s, chartered accountants to represent the Trust.
- k. To appoint, terminate, dismiss, suspend and otherwise deal with employees of the Trust and its institutions.
- To apply the properties and funds of the Trust for all or any of the objects for which the Trust is established be determined by the Board of Trustees from time to time.
- m. To decide from time to time the works to be undertaken in fulfilling the objects of the Trust.
- n. To incur all necessary expenses connected with the Trust and its projects.
- o. To compromise or compound all actions, suits and other proceedings 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 all other acts and things fully and effectively, without being liable or answerable for any loss occasioned thereby.
- p. To join, co-operate, amalgamate, take over the Trusts created by these presents or any portion thereof with any trust, or association, or society, or institutions having allied and similar objects upon such terms as they may in their absolute discretion think fit.
- q. To frame schemes, rules and regulations to carry out the objects of the trust and otherwise for giving effect to the objects and purpose of the trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
- r. To start, discontinue, abolish, and restart any charity or institute, to impose any conditions or conditions to any subscriptions or donation made by them and to earmark any portion of the Trust property or income for any particular object or objects.
- s. To maintain a set of advisors for the purpose of utilising their services in furtherance of the objects of the Trust and to pay remuneration or honorarium or reimburse the expenses incurred by such advisors.
- t. To draw up such scheme or schemes, such by-laws and rules as they shall at their discretion think fit for the administrations of the Trust hereby constituted, and the management of the property hereby conveyed or any part thereof or any other property for the time being subject to the provisions of this deed or any part thereof and may at any time amend, alter or repeal any of the said arrangements, schemes, bylaws or rules as they shall think fit.
- u. To do all such other lawful things as are incidental in carrying out the administration and management of the Trust.

Paraya

Al contai

- a. The financial year of the Trust shall be from the 1st April to the 31st March every year.
- b. There shall be maintained all accounts of the Trust regularly.
- c. The accounts shall be audited by a Chartered Accountant duly appointed by the Trustees every year.

8. CUSTODY OF DOCUMENTS:

The Managing Trustee or his/her nominee of the Secretary of the Trust if so authorised by the Board of Trustees shall have the custody of all documents, deeds of title relating to the Trust properties and investment, and the books of accounts and other records relating to the Trust and shall be responsible for the preservations of the same. They shall ordinarily be preserved and maintained at the Registered Office of the Trust.

9. GENERAL:

- a. The benefit of the Trust shall be open to all irrespective of caste, creed or religion.
- b. The Trust formed shall be irrevocable.
- c. The funds and the income of the trust shall be solely utilised towards the achievement of the objects, and no portions of it shall be utilised for payment to trustees by way of profit, interest, dividend, etc.
- d. In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution, shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another charitable Trust/Society/Association or Institutions whose objects are similar to those of this trust and which enjoys recognitions under section 80G of the Income Tax Act 1961.
- e. The powers of the Trustees shall be exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income tax Act, 1961 as read with Sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned above, shall be exercised in accordance with the provisions of Section 13 of the Income tax Act, 1961 in general and in particulars shall not violate the provisions of section 13(1) (d) read section 11(5) of the Income tax Act so as to ensure exemption under the Act.
- f. In case of any dispute/s the same will be subject to the jurisdiction of the Civil Court within the Bangalore City.
- g. No amendments to the trust deed shall be made which may prove to be repugnant to the provisions of Section 2 (15), 11,12,13 and 80G of the Income Tax Act 1961 as amended from time to time. Further no amendments shall be carried out without prior approval of the Commissioner of Income Tax.
- h. The Trustees above named accept this Trust.

Parlante

Al. Che Jai

1.

IN WITNESS WHEREOF the Founder and the Trustees have executed these presents at Bangalore on the day, month and year hereinabove written.

Signed and delivered by the Founders at Bangalore in the presence of:

WITNESSES:

1. K. Q. Gaz

Name: K-G GALG Address CHEMBENAHALLI SARJAPURA, BANGALORE

2. Seen ce aley Name: SAVITA GARG Address: CHEMberahalli Sanjapine. Dangahi.

Palla

Smt. Pallavi Jain

2

Smt. Shikha Jain

3. Smt. Shilpa Jain

FOUNDER

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

WITNESSES:

K. GGa 1. Name: K. G. GARG Address Chemberahalti. Sayapere Bangahu. 2. Særiterasey Name: SAVITA GARG Address: chemberahalu Sayapan' Bangah.

Vaus 1.

Smt. Pallavi Jain

2

Smt. Shikha Jain

Smt. Shilpa Jain

TRUSTEES

DRAFTED BY !-

Ast Maran ADVOCATE

BANGALORE

Registered Trust Deed of "KG & S School Trust"

:SHREE:

DEED OF TRUST

THIS DEED OF TRUST IS MADE AND EXECUTED ON THIS THIRD DAY OF OCTOBER, TWO THOUSAND AND TWENTY TWO (03.10.2022) AT BANGALORE.

BETWEEN:

- 1. SMT. PALLAVI JAIN Aged about 46 years, D/o Late Sri. Ramesh Chand Jain,
- 2. SMT. SHIKHA JAIN Aged about 42 years, D/o Sri. Narendra Kumar Jain,
- 3. SMT. SHILPA JAIN Aged about 37 years, D/o Sri. Jagmohan Jain,

All Residing at Whitefield, Bangalore.

Hereinafter referred to as "FOUNDERS/SETTLORS" (Which expression shall, unless excluded or repugnant to the subject or context, be deemed to mean and include their heirs, successors, executors, administrators, assigns beneficiaries, representatives and nominees) of the ONE PART;

AND:

- 1. SMT. PALLAVI JAIN Aged about 46 years, D/o Late Sri. Ramesh Chand Jain,
- 2. SMT. SHIKHA JAIN Aged about 42 years, D/o Sri. Narendra Kumar Jain,
- 3. SMT. SHILPA JAIN Aged about 37 years, D/o Sri. Jagmohan Jain,

All Residing at Whitefield, Bangalore.

Hereinafter jointly referred to as "TRUSTEES" (Which expression shall, unless excluded by or repugnant to the subject or context, be deemed to include the Trustee or Trustees for the time being

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 315 2022-23 ಪುಟ ಸಂಖ್ಯೆ

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

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Mrs PALLAVI JAIN, D/o. Late. Sri. Ramesh Chand Jain , ಇವರು 2000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ಚಲನ್	2000.00	Challan No CR1022003000044821 Rs.2000/- dated 03/Oct/2022
ఒట్ను :	2000.00	

ಸ್ಥಳ : ಮಹದೇವಪುರ

ದಿನಾಂಕ : 03/10/2022

ಉಪ-ನೋಂದಣೆ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ

ಉಪ-ನಾಕರೆಂದಕಾಧಿಕಾರಿ,

ಮಹದೇವಮರ, ಬೆಂಗಳೂರು

Designed and Developed by C-DAC Pune.

of these presents and/or survivor or survivors of any of them, their, successors or successors-in-office) of the OTHER PART;

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 315 2022-23 ಮೆಟ ಸಂಖ್ಯೆ

PREAMBLE

WHEREAS, the "FOUNDERS/SETTLORS" and the "TRUSTEES" are inhabitants in the State of Karnataka and are persons of Jain Religious Minority.

AND WHEREAS to help preserve the religion and culture the SETTLORS are desirous of creating a Public Charitable Trust for impairing quality education and are settling an amount of Rs.1,00,000/-(Rupees One Lakh Only) upon the Trustees to constitute the corpus of the Charitable Trust to be held by them for the purposes, intents and objects under the terms and conditions hereafter contained.

AND WHEREAS the Trustees hereto have given their consent to be the Trustees for administering the affairs of the Trust in accordance with the terms and conditions hereafter provided.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS:

1. NAME AND PRINCIPAL OFFICE:

The name of the Trust shall be "KG & S SCHOOLTRUST" and the Trust office shall be situated at CAP 1, EOIZ, Export Promotion Industrial Park, Whitefield, Bangalore- 560 066, Karnataka, India, which may be changed to such other place or places as the Board of Trustees may decide from time to time.

2. OBJECTS OF THE TRUST:

1

Sur

- a. To establish promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and run Schools, Colleges, Research Centers and all or any Educational Institutions in order to spread education in all its forms both in the Urban and Rural areas.
- b. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run Medical, Dental, Nursing, Pharmacy, Ayurvedic Medical colleges.
- c. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run professional colleges in Engineering, Law, Agriculture, Computer Applications, Electronics, Commerce and Accountancy, Business Management, Pure and applied Sciences, including Post-graduate Centers, Research Foundations and Doctoral and Post Doctoral studies.
- d. To establish and run Kannada, English and other medium schools from KG class (Pre-primary) to college levels.
- e. To establish and administer educational institutions primarily for the benefits of the Jain community and also the society at large to cater to the needs of minority community and all students including economically weaker sections of the Society.



2

Print Date & Time : 03-10-2022 01:11:41 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 315

ಮಹದೇವಪುರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 03-10-2022 ರಂದು 01:04:13 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	1000.00
2	ಸೇವಾ ಶುಲ್ಕ	600.00
	ఒట్ను :	1600.00

ಶ್ರೀಮತಿ Mrs PALLAVI JAIN, D/o. Late. Sri. Ramesh Chand Jain ಇವರಿಂದ ಹಾಜರೆ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹಸರು	ರೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Mrs PALLAVI JAIN, D/o. Late. Sri. Ramesh Chand Jain			Parrama
			2

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ, ಮಹದೇವಮರ, ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಭೋಟೊ	ಹಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Mrs PALLAVI JAIN, D/o. Late. Sri. Ramesh Chand Jain . (ಬರೆದುಕೊಡುವವರು)			Paularia
2	Mrs SHIKHA JAIN, D/o. Srl. Narendra Kumar Jain . (ಬರೆದುಕೊಡುವವರು)			flecintani

ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ, ಮಹದೇವಮರ, ಬೆಂಗಳೂರು f. To establish, promote, maintain, takeover, grant donations in cash or kind, impart training, teaching and to run Library or Libraries, Laboratory or Laboratories and/or other Research Institutions for the benefit of the student community.

2022-23 ಮಟ ಸಂಪ

- g. To guide and provide information to those who are seeking admission in various professional courses in India and abroad.
- h. To institute and award scholarships in India or abroad for the study, research and apprenticeship of all or any of the aforesaid medical/educational purposes.
- i. To negotiate and enter into any agreements with the Central and/or State Government, Universities, Municipality, or any other public or private authority which may seem conducive or beneficial to any of the objects of the Trust or be intended to enhance, improve or render more efficient any property, right, privilege, work or activity of the Trust.
- j. To purchase, take on lease or in exchange or otherwise acquire any movable or immovable property, rights or privileges, which may be deemed necessary expedient or desirable for any of the objects of the Trust.
- k. To accept hold or administer any gift donation or contribution in kind or money, whether upon trust or otherwise and to undertake and execute any trust or obligation which may be deemed conducive to any of the objects of the Trust.
- To manage, improve, develop, alter, repair, demolish, sell, alienate, lease, mortgage, charge, pledge, hypothecate, dispose of or otherwise deal with all or any of the property which shall be acquired in future and funds, assets, rights and privileges of the Trust.
- m. To open and operate on current saving or over draft or fixed deposit accounts with any bank or banks.
- n. To carry on any activities which may seem beneficial or conducive to any of the objects of the Trust and either alone or in conjunction with others or as trustees or agents and upon such terms as the governing body may deem fit.
- o. To enter into and carry out arrangements for joint working or for amalgamation with any other association, society or institution having objects within the objects of the Trust.
- p. Generally to do all such other things as are deemed incidental or conducive to the attainment of all or any of the aforesaid objects.
- q. And to carry out the objects of the Trust in conformity with Section 2 (15), 11, 12, 13 and Section 80G of the Income Tax Act 1961.

3. PROPERTIES VESTED IN THE TRUSTEES:

The founders doth hereby transfer a sum of **Rs.1,00,000/-** (Rupees One Lakh Only) in favour of the Trustees and unto the Trustees thereof. The Trustees shall hold the said fund and other future properties that may be endowed or conferred on the said Trust for use and benefit of the Trust.



ವಪ

344

3

ಕ್ರಮ ಸಂಖ್ಯೆ ಫೋಟೊ ಹೆಸರು ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು ಸಹಿ Mrs SHILPA JAIN, D/o. Srl. Jagmohan Jain . 3 (ಬರೆದುಕೊಡುವವರು) A.

ಸಪ್ ರಜಿಸ್ಟ್ರಾರ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ, ಮಹದೇವಮರ, ಬೆಂಗಳೂರು The Trustees shall out of the income realized from the properties endowed and such other endowments of donations which they may get, pay all taxes and rates and all expenses connected with the Trust.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 5 2022-23 ಮಟ ಸಂಖ್ಯೆ

4. BOARD OF TRUSTEES:

- a. The Board of Trustees shall consist of not less than 3 (Three) and not more than 5 (Five) members. The Trustees may Co-opt to the Board of Trustees, additional Trustees if necessary.
- b. The Trustees Co-opted shall hold office for a period as decided by the Board at the time of Co-option and such Trustees are liable for retirement at the expiry of the period. The Trustees whose term expires after the said period are eligible to be Co-opted as Trustees again by the existing Trustees. The Trustee may if he/she so desire, resign his/her Trusteeship even before the expiry of the term of Trusteeship.
- c. A Co-opted Trustee shall be removed by the remaining Trustees at any time even before the expiry of the term for which he/she has been appointed through a resolution passed at the meeting of the Board of Trustees.
- d. The Trustee shall appoint from amongst Life Trustees one as Managing Trustee of the Board of Trustees and another Life Trustee as Secretary. The Managing Trustee shall act as Chairman and preside at the meetings of the Trust. The appointment of the Life Trustee as Managing Trustee and Secretary shall be on rotation basis selected annually.
- e. No resolution of the Board of Trustees shall be deemed to have been passed if voted by any of the Life Trustees.
- f. All the initial Trustees shall be designated as Life Trustees.

5. MEETING OF THE BOARD OF TRUSTEES:

お131 2007 / 5

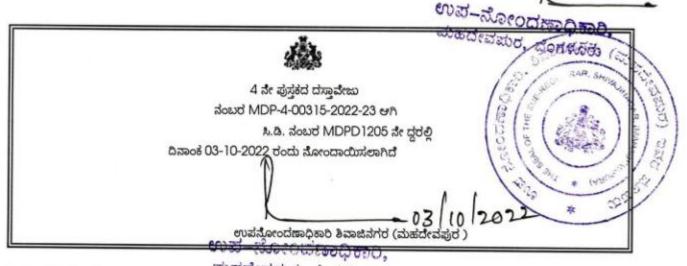
- a. The Quorum required for a meeting of the Board of Trustees shall be a minimum of 3 (Three) trustees.
- b. At least 3 (Three) clear days notice in writing shall be given for every meeting, provided however the Managing Trustee shall have the power to convene a meeting at a shorter notice for transaction of any business considered by him/her to be urgent.
- c. All the 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 Managing Trustees shall have a second or casting vote.
- d. A resolution in writing circulated amongst all the Trustees and signed by a majority of Trustees (including at least two Life Trustee) shall be valid and effected as if it has passed at a meeting of the trustees duly called and convened.
- e. 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.



ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ <u>215 2022-23</u> ಮೆಟ ಸಂಖ್ಯೆ <u>8</u>

ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Ashik CAP I, EPIP, Whitefield, B'lore	Ashik
2	Sandhya R M CAP I, EPIP, Whitefield, B'lore	Ashik Sandhyar R.M.
		ಉಪ-ನೋಂದಕ್ಷಾ ಮಹದೇವಮರ, ಬೆಂಗಳೂರು
	ust Shall be "KG & S SCHOOL TRUST" Address: CAI galore - 560 066	P1, EOIZ, export Promotion Industrial Park,



· //

Designed and Developed by C-DAC. ACTS. Pund ಹದೇವಮರ, ಬೆಂಗಳೂದು

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

ದಸಾವೇಜು ಸಂಖ್ರೆ 315 2022-23 ಮಟ ಸಂಖ್ರೆ 9

- g. The Managing Trustee shall act as Chairman and preside at all the meetings of the Trust. In his absence or inability, any other life Trustee shall preside over the meeting.
- h. The Trustees shall be entitled to be reimbursed the expenses incurred by them for attending the meeting such as travelling and other expenses subject to a ceiling to be fixed by the Board of Trustees once every year.

6. POWER AND DUTIES OF THE BOARD OF TRUSTEES:

The Trustees shall have full power and authority to administer the Trust, its institutions, Properties and funds and to do acts, deeds and things as are calculated to promote the objects for which this Trust is established.

Without prejudice to the generality of the foregoing, the Board of Trustees shall have the following functions:

- To acquire, hold and dispose off properties, immovable and movable stocks, securities and shares etc.,
- b. To sell, mortgage, grant or lease, hire or otherwise alienate the properties of the Trust.
- c. To borrow money with or without security and to repay the same.
- d. To enter into all contracts, to vary and resign them.

ja.

- e. To open/operate bank account/s (including the power to withdraw) and provide for its operations as the Trustees may deem from time to time.
- f. To invest the funds of the Trust not immediately required for the purpose of the Trust in such manner as they deed fit.
- g. To receive gifts, grants, endowments, donations, contributions in cash or in kind.
- h. To raise money from the public by organizing benefit show/performance, collection of subscription and donations, bringing out publications and in other ways.
- To appear and act before Courts, Tribunals, government authorities, tax authorities, inquiry commissions and other public authorities.
- j. To institute, prosecute and defend all suits (including power to represent the Trust in any suit and to sue in the name of the Trust) and other proceedings, and to engage advocate/s, chartered accountants to represent the Trust.
- k. To appoint, terminate and dismiss suspend and otherwise deal with employees of the Trust and its institutions.



5

 To apply the properties and funds of the Trust for all or any of the objects for which the Trust is established be determined by the Board of Trustees from time to time.

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 313 2022-23 ಮಟ ಸಂಖ್ಯೆ 10

- m. To decide from time to time the works to be undertaken in fulfilling the objects of the Trust.
- n. To incur all necessary expenses connected with the Trust and its projects.
- o. To compromise or compound all actions, suits and other proceedings 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 all other acts and things fully and effectively, without being liable or answerable for any loss occasioned thereby.
- p. To join, co-operate, amalgamate, takeover the Trusts created by these presents or any portion thereof with any Trust, or association, or society, or institution having allied and similar objects upon such terms as they may in their absolute discretion think fit.
- q. To frame schemes, rules and regulations to carry out the objects of the trust and otherwise for giving effect to the objects and purpose of the trust and to vary the same from time to time as the Trustees may in their discretion deem fit and proper.
- r. To start, discontinue, abolish, and restart any charity or institute, to impose any conditions or conditions to any subscriptions or donation made by them and to earmark any portion of the Trust property or income for any particular object or objects
- s. To maintain a set of advisors for the purpose of utilizing their services in furtherance of the objects of the Trust and to pay remuneration or honorarium or reimburse the expenses incurred by such advisors.
- t. To draw up such scheme or schemes, such by-laws and rules as they shall at their discretion think fit for the administrations of the Trust hereby constituted and the management of the property hereby conveyed or any part thereof or any other property for the time being subject to the provisions of this deed or any part thereof and may at any time amend, alter or repeal any of the said arrangements, schemes, by- laws or rules as they shall think fit.
- u. To do all such other lawful things as are incidental in carrying out the administration and management of the Trust.

7. ACCOUNTS AND AUDIT

Je anointer . .

- a. The Financial year of the Trust shall be 1st April to 31st March every year.
- b. The Accounts shall be maintained for the Trust regularly.
- c. The Accounts shall be audited by a Chartered Accountant duly appointed by the Trustees every year.





8. CUSTODY OF DOCUMENTS:

The Managing Trustee or his/her nominee or the Secretary of the Trust if so authorized by the Board of the Trustees shall have the custody of all documents, deeds of title relating to the Trust properties and investment and the books of accounts and other records relating to the Trust and shall be responsible for the preservations of the same. They shall ordinarily be preserved and maintained at the Registered Office of the Trust.

ದಸ್ತಾವೇಜು ಸಂಪ್ರೆ 315 2022-23 ಮಟ ಸಂಪ್ರೆ 11

9. GENERAL:

KRB330

- a. The benefit of the Trust shall be open to all irrespective of caste, creed or religion.
- b. The Trust formed shall be irrevocable.
- c. The funds and the income of the Trust, shall be solely utilized towards the achievement of the objects, and no portions of it shall be utilized for payment to Trustees by way of profit, interest, dividend, etc.,
- d. In the event of dissolution or winding up of the trust, the assets remaining as on the date of dissolution, shall under no circumstances be distributed among the Trustees, but the same shall be transferred to another charitable Trust/Society/Association or Institutions whose objects are similar to those of this trust and which enjoys recognitions under section 80G of the Income Tax Act 1961.
- e. The powers of the Trustees shall be exercised as to ensure that the income of the Trust would be exempt under Section 11 of the Income Tax Act, 1961 as read with Sections 12, 12A amended from time to time. It is clarified that the power of investment of the Trust funds including those mentioned above, shall be exercised in accordance with the provisions of Section 13 of the Income tax Act, 1961 in general and in particulars shall not violate the provisions of section 13(1) (d) read with section 11(5) of the Income tax Act so as to ensure exemption under the Act.
- f. At present the Trust does not possess any movable or immovable property in the Present Trust name.
- g. In case of any dispute/s the same will be subject to the jurisdiction of the Civil court within the Bangalore City.
- h. No amendment to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11,12,3 and 80G of the Income Tax Act 1961 as amended from time to time. Further no amendments shall be carried out without the prior approval of the Commissioner of Income Tax.
- i. The Trustees above named accept this Trust.



ಗಸ್ರಾವೇಜು ಸಂಖ್ಯೆ 315 2022-23 ಮಟ ಸಂಖ

IN WITNESS WHEREOF the Founder and the Trustees have executed these presents at Bangalore on the day, month and year hereinabove written, Signed and delivered by the FOUNDERS at Bangalore in the presence of:WITNESSES.

WITNESSES:

Achil 1.

Name: ASHIK

2.

Address: NVT Quality hitestyle CAP-2 EPIP (Area Whitefield B'lore-66

Name: SANDHYA . R.M

Address: CAP-1, whitefield Bangalore-50066.

1.Smt. Pallavi Jain

2.Smt. Shikha Jain

3.Smt. Shilpa Jain

FOUNDERS/ SETTLORS

Signed and delivered by the TRUSTEES at Bangalore in the presence of WITNESSES. WITNESSES:

1. Ashik Name: ASHIK Address: NVT Quality Litestyle CAP-2 EPIP Area Whitefield Bangton-66

Canalya: R.M. Name: SANDHYA R.M

Address: CAP-1, whitefield, Bangalore - 560066.

Drafted by:

Samuel [SUVARNA.R] KAR 3022/08-Advocate.

1.Smt. Pallavi Jain

2.Smt. Shikha Jain

3.Smt. Shilpa Jain

TRUSTEES

8

	ಕರ್ನಾಟಕ ಸರ್ಕಾರ		
ನೋ	ಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇ	අලාභ්	
	ಪ್ರಪತ್ರ 15		
(78 ನೇ ಪ್ರಕರ	ಣ ಹಾಗೂ 110ನೇ ನಿಯಾ	ಬವನ್ನು ನೋಡಿ)	
Receipt No : 7788	ಕಛೇರಿ : ಮಹದೇವಪುರ		
Original	ದಿನಾಂಕ : 03/10/2022		
Mrs PALLAVI JAIN, D/o. Late	. Sri. Ramesh Chand J	ain - ಇವರಿಂದ ಸ್ವೀಕರಿ	ಸಲಾಗಿದೆ
2022 - 23 ವರ್ಷದ' ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ			
			ರೂ. ಪ್ರ
ನೋಂದಣೆ ಶುಲ್ಕ			1000.00
ಸೇವಾ ಶುಲ್ಕ			600.00
		ఒట్టు :	1600.00
Rs. 1600.00 ಚಲನ್ ಮೂಲಕ Cho 03/Oct/2022.	allan No CR102200300	0044821 Rs.1600/-	dated
ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಂ	g:	- +	o
		ఒట్న :	1600.00
	ರದ ಆರು ನೂರು)		
(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿ			
	ದಿನದಂದು ಕೊಡಲಾಗುವುದು	D	
(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಒಂದು ಸಾವಿ ಶೀಲಿನ ದಾಖಲೆಯನ್ನು 03/10/2022	ದಿನದಂದು ಕೊಡಲಾಗುವುದು	enst-	ಗ ಮಹದೇವತಗ