

TRUST DEED

This DEED OF DECLARATION OF TRUST is made and executed at Bengaluru on this the 25th day of October, 2018 by

- 1. Mr. Manjunath Munihanumappa aged about 43 years, having PAN CARD number AFSPM0333H S/O Late. Mr. Munihanumaopa Ramaiya Reddy, residing at No. 5, Shakti Nilaya, 4th E Cross, 3th Block, HRBR Layout, Bengaluru - 560
- 2. Mrs. Chetana CH aged about 40 years, having PAN CARD number APGPC0552E D/O Mr. Chandrashekar Herimatt, residing at #10, 3rd Cross, Vasanth Tiles Road, Jaladarshini Layout, RMV 2nd Stage, Sanjaynagar, Bangalore: 560094.
- 3. Mrs. Harini Prathap aged about 51 years, having PAN CARD number AFFPP5982E D/O. Mr. Maddukrishnaiah Shetty residing at 155, 69th Cross, 17th A main, Near VIP School Rajaji Nagar, 5th block, Bengaluru - 560010
- 4. Mrs. Anna Rajeswaran aged about 51 years, having PAN CARD number DBCPR6776J D/O. Mr. Peter residing at R K Apartmnt, Block 12,unit 402, 3rd Main, 6th Cross, Hoysala Nagar, Bengaluru - 560016
- 5. Ms. Monisha Ramesha aged about 18 years, having PAN CARD number DLFPR4613P D/O Mr. Ramosha Munihanumagga residing at 20, 2nd Main, Kalkere Village, Opposite Sunshine School, Horamavu Main Road, Kalkere, Bendaluru - 560 043.
- 6. Ms. Shilpa Y aged about 25 years, having PAN CARD number EHRPS2831F D'O Mr. Chinnareddeppa Yellampalli residing at 305, 10th Main, 14th Cross, Near Gokul Kuteer, Indiranagar 2nd Stage Bengaluru - 560038

[S.No 1 is nereinafter referred to as the Author of the trust and S.No. 1, 2,3,4,5 and 6 hereinafter referred to as the Founders of the Trust].

WHEREAS, it is the ardent desire of the founders of the trust to create a permanent body to promote the cause of education by establishing and running educational institutions from Nursery to Post graduate level including Medical, Technical and Vocational courses the author of the trust has intended to form this trust. to the needy general public without consideration for caste, creed or religion and hence

For Sai Balaji Education Authorised Signatory | Principal | HM

M. M. H.

Page 1 of 12



ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

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ವ್ರಕಾರ

ನೊತ್ತ (ರೂ.)

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ಇತರ ಬ್ಯಾಂಕ್ ಡಿ.ಡಿ.

DD NO. 562583. Dt: 25-10-2018, Karur

Vysya Bank, Blore

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: ಬಾರಾಸವಾಡಿ

ದಿನಾಂಕ : 25/10/2018

ಉಪ-ನೋಂದೆಡಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ ಉಪ ನೋಗ್ಗಿದ್ದಕ್ಕೆ ಭಿಕಾರಿ ಶಿವಾಜನಗರ (ಬಾಣಸವಾಡಿ), ಬೆಂಗಳೂರು-43

Designed and Developed by C-DAC ACTS Pune.

For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Rajeswaran

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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> ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

WHEREAS, the founders of the trust have therefore considered it expedient to create and establish a charitable trust for the benefit of general public by declaring a sum of Rs. 12,000/- [Rupees Twelve Thousand only] as the trust property and appointed themselves as trustees.

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WHEREAS in order to effectuate the objects of the Trust, the founders have irrevocably settled on the trust a sum of Rs.12,000/- [Rupees Twelve Thousand only] which shall be hereinafter referred as the "TRUST FUND". The founders each have parted with all their right, interest and claim over the said sum of Rs. 2,000/- and vests the same in the Trust to hold the same with all additions and accretions and all the accumulated income property that may be hereinafter acquired by the Trust by legitimate means for achieving the objects of the trust mentioned herein.

AND WHEREAS the TRUSTEES hereto having accepted the confidence reposed in them by the Author of the trust have given their consent to be the Trustees for administering the affairs of the TRUST in accordance with the terms and conditions hereinafter provided.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH THAT:

- NAME OF THE TRUST:-
- 1.1 The name of the Trust shall be "SAI BALAJI EDUCATIONAL TRUST".
- REGISTERED OFFICE OF THE TRUST:
- 2.1 The registered office of the Trust shall be situated APT # 401, 4th Floor VMR GEMINI'S SIGNATURE, 120, Challekare Hennur Main Road, Behind Hennur Bande Bus Stop Layout, Challekare Village, K R Puram Hobii, Bengaluru 560 043 or at such other place or places as may be decided by the Board of trustees from time to time. At the discretion of the Board of trustees, the trust can open a branch or branches elsewhere.

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Page 2 of 12

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ಶ್ರೀ Mr Manjunath Munihanumappa S/o Late Mr Munihanumappa ಇವರಿಂದ ಹಾಜರೆ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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2	Mrs. Chetana CH D/o Mr Chandrashekär Herimatt . (wdw.kookkla)			Malana Ch

For Vidyabodhini Integrated Public School

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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> > ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

3. BOARD OF TRUSTEES:

3.1 The Trustees are the following.

No Name of the Trus	The same of the sa	Aadhar Number
1. Mr. Manjunath Munihar	numappa CHAIRMAN	251197014093
2. Mrs. Chetana CH	SECRETARY	964942840727
Mrs. Harini Prathap	TREASURER	779674561047
15 45 Mrs. Anna Rajeswaran	Jt. SECRETARY	833788816807
15 Ms. Shilpa.Y	MEMBER	221062798781
16 Ms. Monisha Ramesha	MEMBER	966888010563

signed this Deed in acceptance of the office assigned to them. All the Trustees together will be called the Board of Trustees headed by the Chairman.

- The present maximum number of trustees on the hoard of trustees shall be Six. 3.3
- Mr. Manjunath Munihanumappa shall be the Chairman of the trust. All trustees 34 accept the responsibility and hence will work in each role on rotational basis.
- The Board of Trustees for whatever reasons may co-opt another major male or 3.5 female person on the board of Trustees through a majority decision and a resolution recording such decision of the Board of Trustees, so however that the total number of trustees shall not exceed six or such other higher number of trustees as the Board may decide from time to time.

4. **OBJECTS OF THE TRUST:**

The object for which Trust is established are generally to establish, create 4.1 manage Educational institutions for learning from Nursery to College level education including Technical Education, Professional or Vocational courses, Pharmacy, Medicine, Arts, Science, Literature, Computer Education etc., and any other courses which are useful to the general public without any consideration for caste, creed, religion or language.

Page 3 of 12

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For Sai Balaji Educational Trust

Authorised Signatories

Authorised Signatory / Principal / HM

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3	Mrs. Harini Prathap D/o Mr Maddukrishnaiah . (ಬರೆಸಿಕೊಂಡವರು)			Mini Costa
4	Mrs. Anna Rajeswaran D/o Mr Peter . (szőtésodálds)	10		A mue Raigerio
5	Ms. Monisha Ramesh D/o Mr Ramesha Munihanumappa : (ಬರೆಸಿಕೊಂಡವರು)			merins
6	Ms. Shilpa Y D/o Mr Chinnareddeppa Yellampalli . (wätäsoriida)			Jago I
7	Mr Manjunath Munihanumappa S/o Late Mr Munihanumappa (uddiledishddi)			M.M.t.

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For Vidyabodhini Integrated Public School

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For Sai Balaji Educational Test

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The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

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> ಬೆಲೆ : ದೂ. 2/-(GST EXTRA)

4.2 To open, form, establish, promote, set-up, run, manage, maintain, assist, finance, support, offer expertise for running of schools, residential schools, hostels, hospital meant for the school and hostel inmates, charitable dispensaries meant for the school and hostel inmates, child welfare centers, and other similar institutions aimed at promoting the cause of education.



To establish research centers and institutions for promotion of research in the field of education including Technical and medical Education.

To open and establish libraries, reading rooms, boarding houses and vocational institutions.

To grant, pay, give scholarships, stipends, prizes, rewards, allowance and other financial assistance to students with a view to help them in promoting their studies in schools, colleges and educational institutions, technical institutions and other training and research work in India.

- 4.6 To create facilities for working in co-ordination, collaboration and co-operation with other institutions and colleges, funds, bodies or authorities constituted or founded for the purposes similar to this trust.
- 4.7 To publish books, literature on all aspects and curriculum, journals, pamphlets, periodicals and newspaper for the spread and advancement of education.
- 4.8 To provide fees, books, equipments, free ships, and /or scholarship to deserving students.
- 4.9 To provide educational counseling.
- 4.10 To make donations to other public charitable Trusts or institutions recognized under Section 80-G of the Income Tax Act. 1961.

4.11 The Board of Trustees shall have power to enlarge and decide upon the scope of educational and incidental activities of the trust including the area of services.

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Page 4 of 12

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For Vidyabodhiai Integrated Public School

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For Sai Balaii Educational Trus

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2018-2019

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Name of the Trust 'SAI BALAJI EDUCATIONAL TRUST'

ಉಪ ನೋಲಾಪಣಾಧಿಕಾರಿ ಹಾಸುಗಗ (ಭಾಣಸವಾಡಿ), ಬೆಂಗಳೂರು-43

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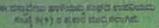
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For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Farrational Trust

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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

> > ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

5. BENEFICIARIES:

The beneficiaries of this Trust are the general public and it is hereby made clear that the benefits of this Trust shall be open to all sections of the public without any regard for caste, race, religion or language.



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The Trustees shall stand possessed of the initial corpus of Rs.12,000/- settled under this trust deed and such further capital endorsement or addition to the corpus or donations, voluntary contributions, subscriptions or legacies in cash or kind, as may be invited and received or received without invitation or accepted by the Trustees from time to time from any person or persons, institutions, government or members of public, and all accretions thereto and income thereof. All these receipts shall be treated as forming part of the trust fund being the subject matter of these presents.

7. ADMINISTRATION:

- The Board of Trustees shall elect among themselves once in a Block of five years 7.1 for filling all the posts of the trust.
- The Board of Trustees shall meet at least once in six months with a minimum 7.2 quorum of three persons, one of whom shall be the Chairman or Secretary to take steps in the administration and also for framing of rules and regulations as required from time to time.
- 7.3 The Chairman or Secretary may at his discretion convene a meeting of the trustees. The Chairman or Secretary together with two other Trustees respectively shall form the quorum.
- All questions arising at a meeting of the Trustees shall be decided by the majority of votes, and in the case of equality of votes, the Chairman shall have a casting

For Vidyabodhini Integrated Public School

For Sai Balaji Educational Trust

Anna Rajeswaran

Page 5 of 12

Authorised Signatories

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A resolution in writing circulated amongst all the Trustees and passed by a 7.5 majority of the Trustees, shall be valid and effective as if it had been passed at a meeting of the trustees duly called and convened in that behalf.



Minutes of the present and every meeting of the Board of Trustees shall be entered in a book to be kept for the purpose only and signed by the Chairman of such meeting or of the following meeting after they have been read and so entered and signed as a conclusive evidence of the business and other matters transacted.

Any Trustee may retire by tendering resignation and giving charge of the Trust property under his control and it shall not be necessary to explain any reason for the same.

- 7.8 The Trustees may constitute a governing council for each of the Schools or colleges run by the Trust in accordance with the rules for the time being in force. The function of the governing council shall be only advisory on matters relating to organization, management and administration of the school and college. The board of Trustees is also authorized to constitute such other advisory bodies, as they deem fit for the smooth and efficient running of school or college run by the
- No activities of the Trust / Association / Institution shall be carried out anywhere outside India.
- 7.10 The Trust shall not carry on any activity with profit motive or any business activity. But a business incidental and ancillary to attain the main objective of the trust can be carried on.

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Page 6 of 12

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For Vidyabodhini Integrated Public School

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2018-2019



The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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8. MISCELLANEOUS:

- The Trustees may invite, receive, or accept any property, or properties, movable 8.1 or immovable, in cash or kind, as capital endowments or addition to corpus and may also invite, receive, or accept voluntary contributions or donations, or subscriptions, or legacies, in cash or in kind to have and to hold all of them unto the Trustees forever upon trust for the purposes of the Trust and such capital endowment or addition to corpus or voluntary contribution or donation or subscription or legacies shall be treated as the property of the Trust hereby constituted; provided however, the trustees may decline to accept any offer of any capital endowment or addition to corpus or donation at their discretion without assigning any reason.
- 8.2 The management and control of the affairs of the Trust aforesaid shall be vested in the Trustees with full power and absolute authority for the purpose of administration of the Trust aforesaid in such manner and subject to such rules, regulations and bye-laws, not inconsistent with or repugnant to any of the provisions hereby contained, as the Trustees may from time to time prescribe.
- 8.3 The Trustees may from time to time open and maintain Bank Account/s in the name of the Trust. Such account, or accounts, shall be operated under the signature of any two trustees so authorized by the Chairman by a specific resolution in writing.
- The funds of the Trust shall be invested in the modes specified under the 8.4 provisions of section 13(1) read with section 11(5) of the Income Tax Act 1961, as amended from time to time.
- 8.5 The Trustees shall have the power and be entitled to commence or initiate prosecution or defense of any suit, action or proceeding in any Court or Tribunal, Civil, Criminal or Revenue, or before any Government Department or any public body, concerning or touching any matter relating to the Trust Fund and to compromise or refer to arbitration, abandon or submit to judgment, any action or proceeding and to appoint pleaders, attorneys, or advocates, in that behalf and pay and allow all fees, costs and expenses necessary to be paid or allowed in the premises and to sign, execute, present and file all applications, complaints,

Page 7 of 12

For Vidyabodhini Integrated Public School

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petitions, written statements, vakalatnams, warrants or attorney, affidavits, memorandum of appeal and other documents of any description whatsoever necessary in such suits or proceedings, and generally representing the said Trust and the Trust Fund, without being responsible for any loss occasioned thereby.

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- 8.6 The Trustees shall have full power to compromise, compound or abandon all actions, suits or other proceedings and all differences and disputes touching the Trust Fund and/or the Trust Estate or arising out of these presents and to refer any such differences or disputes to arbitration and to adjust and settle all accounts, debts, claims or suits relating to the Trust fund and/or the Trust Estate and to do all other relevant acts, deeds and things fully and effectually, without being liable for any loss occasioned thereby.
- 8.7 The Trustees shall be entitled for, and on behalf of, the Trust to enter into contracts or other engagements in the name of the Trust, or in any other such name as may be adopted by the trustees for the purposes of the Trust, and it shall be sufficient if any contracts, deeds, assurances, bills, receipts, or other documents required to be signed on behalf of the trustees, are signed by the Trustees or any person, duly authorized in that behalf.
- The Trustees may purchase, acquire, hold, manage, improve, develop exchange, sell, lease, give on license, mortgage, charge, dispose of, otherwise deal with or turn in to account all kinds of property of the Trust or the Trustees may raise or borrow money required for all the purposes of the Trust, whether for construction of buildings, or for acquiring any assets or for working capital or for any other reasons, on the mortgage or pledge of the Trust properties or any part thereof with or without any security on such terms as they may, in their absolute discretion, think fit, acquired in future. There is no immovable property as on date.
- 8.9 The Trustees may draw, make, negotiate, endorse, discount, execute and issue cheques, notes, or other negotiable or transferable instruments, securities for the purpose of the Trust and delegate such powers to such persons in such manners as they think fit.

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Page 8 of 12

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For Vidyabodhini Integrated Public School

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For Sal Balaji Educational Trust

Anna Rajeswaran

Authorised Signatories

Authorised Signatory / Principal / HM

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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- The Trustees may do all acts, matters and things which are conducive, incidental and/or ancillary to the foregoing aims or objectives of the Trust, or which are necessary or can conveniently be carried out for the attainment of the above aims and objectives.
- The Trustees shall have the power to frame schemes, bye-laws, rules, and regulations or appoint committees for carrying out the objectives and purposes of these presents and for carrying out such other acts for administering the Trust and otherwise for giving effect to the objective and purposes hereof, and to vary, alter, add to, modify the same from time to time as the Trustees may, in their discretion, deem fit and proper.
- The Trustees shall have the right to reimburse themselves and, from time to time, 8.12 meet, pay and discharge all expenses incurred in or about the management of the Trust property, the execution of the Trust, or of their duties under these presents, first out of the income and then, if necessary, out of the Trust Fund.
- 8.13 The Trustees shall cause proper books of accounts to be kept wherein shall be entered a true and accurate account of all monies received, disbursed, or spent in connection with, or in the course of, management of the said Trust Fund and its properties or in relation to the carrying out of the objectives and purposes thereof, as well as of all the assets, liabilities and effects of the Trust Fund. The accounts shall be audited by a Chartered Accountant to be appointed by the Board at a meeting of the Board of Trustees.
- 8.14 To enter in to all types of agreements including lease, Mortgage etc., as may be required for smooth running of the Trust.
- 8.15 To employ or terminate any person as may be required in attaining objects of the
- 8.16 To sell, mortgage, assign or in any other manner deal with or dispose of the undertaking of the property of the Trust or any part thereof for such consideration as they deem fit.

8.17 The accounting year of the Trust shall be from 1st April to 31st March.

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Page 9 of 12

For Vidyabodhini Integrated Publ

Anna Riajeswaran

Authorised Signatory / Principal / HM

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- 8.18 On points where no express provision has been made in these presents, the provisions of the Indian Trusts Act and the statutory modifications thereof shall apply.
- 8.19 This Trust is irrevocable and any of the property of Trust will never be re vested back either to the Trustees. 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/ Board of Trustees, but the same shall be transferred to another Charitable Trust, whose objects are similar to those of this Trust and which enjoys recognition under section 80G of the Income Tax Act 1961 as amended from time to time.
 - O The funds and the income of the Trust shall be solely utilized for achieving the objects of the Trust and no portion of it shall be utilized for the benefit of the Trustees by way of profit, interest, bonus, dividend, etc.,
- 8.21 The Trust shall be non-political in nature.
- 8.22 Notwithstanding the absence or inability or non appointment of Trustees any act or resolution of the Council of Trustees shall be deemed to have been validly made and be fully effective in law.

9. AMENDMENT

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- 9.1 Any amendment in this Trust Deed shall only be effected if the same is approved by three-fourths majority of the Trustees.
- 9.2 No amendment which may prove repugnant to the objects of the trust shall be made. 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 amendment shall be carried out without the prior approval of the Commissioner of Income Tax. And no amendments to the Trust Deed shall be made which may prove repugnant to the provisions of the Income Tax Act 1961.

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For Vidyabodhini Integrated Aublic School

Authorised Signatory / Principal / HM

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Page 10 of 12

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For Sai Balaji Educational Trush

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TESTIMONIUM AND ATTESTATION: 10.

We, the founders of the Trust, do hereby declare that we have settled this trust and executed this Trust Deed with our own will and without any coercion, with sound mind and full sense. We have handed over the Trust Fund to mention herein above for the purposes of the Trust.

FOUNDERS OF THE TRUST

1. Anna Rajeswaran

SIGNED SEALED AND DELIVERED by the said Author Mr. Manjunath Munihanumappa, in the presence of

(1) Mr. R. V. Tushar (Witness No.1)

(2)Mr. Ramesha Munihanumappa.

(Witness No.2)

WITNESSES: SIGNATURES:

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Page 11 of 12

For Vidyabodhini Integrated Public School

Authorised Signatory I Principal / HM

For Sai Balaji Educational Trust

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ಚೆಲೆ: ರೂ. 2/-(GST EXTRA)

We the Trustees of the Trust, declare that we have given out consent to act as Trustees of the Trust and we have received the Trust Fund from the Author of the Trust,

WITNESSES

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(RAMESH M)

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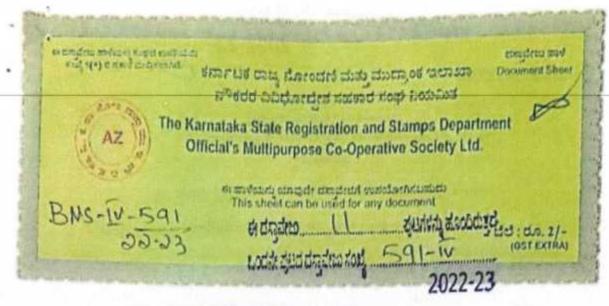
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For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

Page 12 of 12

For Sai Balaji Educational Tourt Anna Rajerwaran Authorised Signatories



AMENDMENT OF TRUST DEED

This deed of Amendment of Trust Deed is made and executed on this Fifth day of Two thousand Twenty Two (05-09-2022) at Bangalore.

BY

SRI. NANDAKUMAR PRABHAKAR

S/o Mr. P. PRABHAKAR Aged about 47 years. Residing at Apt 001, Pearl Castle, 19 Erappa Reddy Layout, Behind Syndicate Bank, Banaswadi Main Road, Bengaluru - 560 033 Having PAN - AJKPP1825H and Aadhaar No. 9511601600018

Whereas Sri.Manjunath Munihanumappa and Others were carrying running of school activities under "Sai Balaji Educational Trust" Regd. as No.525/2018-19 Book IV, Dated: 25.10.2018, registered in the sub registrar office, Banaswadi, Bangalore. For Sal Balay Edireational Trus

Whereas on 05.05.2021 1)Sri.Manjunath Munihanumappa, 2)Smt.Harini Pratap, 3|Smt.Anna Rajeswaran, 4)Miss. Monisha Ramesha and 5)Smt.Shilpa.Y are the trustees in the board meeting unanimously accepted to take above person as trustees with effect from 06.05.2021.

Mulyed.

For Vidyabodhini Integrated Public School

unas Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Ama Rajeawaran



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For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

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Whereas on 30.06.2021 Smt. Chetana C.H had submitted her resignation as Secretary of the trust.

Whereas on 05.07.2021, a board meeting was held and it was unanimously accepted by all the members to appoint Sri. Nandakumar Prabahakar, as SECRETARY of SAI BALAJI EDUCATIONAL TRUST.

Whereas on 06.07.2021 Board meeting was held and appreciated the service rendered by the said trustees and unanimously accepted the resignation of the following trustee.

Smt. Chetana C.H, D/O Chandrashekar Herimatt aged about 44 years.

Now this deed of amendment of Trust deed witness as follows:

(1). Trust Name: "SAI BALAJI EDUCATIONAL TRUST"

(2). Office Address: APT # 401, 4th Floor VMR GEMINI's SIGNATURE, 120, ChallekareHennur Main Road, Behind HennurBande Bus Stop Layout, Challekare Village, K R PuramHobli, Bengaluru - 560 043

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For Vidyabodhini Integrated Public School

For Sai Balaji Educational Trust

Anna Rajeswaran

Authorised Signatory / Principal / HM

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For Vidyabodhini Integrated Page 1

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For Sai Balaji Educational Trust

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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Clause 7.1

The Board of Trustees shall elect among themselves once in a Block of five years for filling all the posts of the trust.

The Board of Trustees shall elect among themselves once in a Block of five years for filling all the posts of the trust, ONLY if required, either by way resignation of member induction of new member or decease of member.

Clause 7.4

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All questions arising at a meeting of the Trustees shall be decided by the majority of votes, and in the case of equality of votes, the Chairman shall have a casting vote.

All questions arising at a meeting of the Trustees shall be decided by the majority of votes, and in the case of equality of votes, the Secretary shall have a casting vote.

Ama Rajouman

For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Riajeswaran

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For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Rajeswaran

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Clause 8.3

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The Trustees may from time to time open and maintain Bank Account/s in the name of the Trust. Such account, or accounts, shall be operated under the signature of any two trustees so authorized by the Chairman by a specific resolution in writing.

The Trustees may from time to time open and maintain Bank Account/s in the name of the Trust or school(s) it operates. Such account, or accounts, shall be operated under the signature of any two trustees so authorized by a specific resolution passed by the trust in writing.

Clause 8.13

The Trustees shall cause proper books of accounts to be kept wherein shall be entered a true and accurate account of all monies received, disbursed, or spent in connection with, or in the course of, management of the said Trust Fund and its properties or in relation to the carrying out of the objectives and purposes thereof, as well as of all the assets, liabilities and effects of the Trust Fund. The accounts thall be audited by a Chartern Accountant to be appreciated by the official at a passing of the Board of Trustees.

The Trustees shall maintain proper, true and accurate books of accounts of all monies received, disbursed, or spent in connection with, or in the course of, management of the said Trust Fund, the school(s) it operates and its properties or in relation to the carrying out of the objectives and purposes thereof, as well as of all the assets, liabilities and effects of the Trust Fund. The accounts of the trust and the school(s) it operates shall be audited by a Chartered Accountant who Hrw appointed by the Board at a meeting of the Board of Trustees.

For Vidyabodhini Integration

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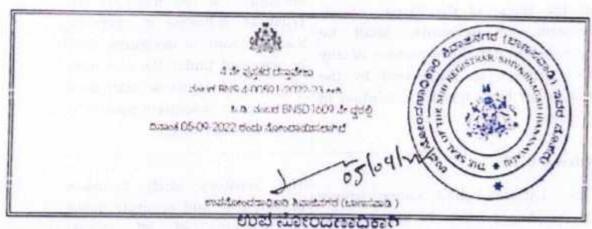
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For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Rajaswaxan

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The Karnataka State Registration and Stamps Department Official's Multipurpose Co-Operative Society Ltd.

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Clause 4.1

The object for which Trust is established are generally to establish, create and manage Educational institutions for learning from Nursery to College level education including Technical Education, Professional or Vocational courses. Pharmacy, Medicine, Arts, Science, Literature, Computer Education etc., and any other courses which are useful to the general public without consideration for caste, creed, religion or language.

The object for which Trust is established are generally establish, create and manage Educational institutions learning from Nursery to College level education including Technical Education. Professional Vocational or courses, Pharmacy, Medicine, Arts, Science, Literature, Computer Education etc., and any other courses which are useful to the general public without any consideration for caste, creed, religion or language either in the campus or through online or any other location or medium using necessary tools and applications.

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For Vidyabodhini integrated nature school

For Sai Balaji Educational Trust

Anna Rajesuonean

Authorised Signalory / Principal / HM

Authorised Signatories

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ಈ ವಸ್ತಾವೇಬು ಜಾಳೆಯನ್ನು ಕುಥದ ಉಪನಿಯಮ ಕುಖ್ಯೆ s(s) ರ ಪ್ರಕಾರ ಮುದ್ದಿಕರಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ Documentary



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

का कार्यकाम् कार्यातः सक्तातः संस्थातः स्थान्यकारम् This sheet can be used for any document

> ಬೆರೆ : ರೂ. 2/-(GST EXTRA)

Clause 9.2

No amendment which may prove repugnant to the objects of the trust shall be made. 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 amendment shall be carried out without the prior approval of the Commissioner of Income Tax. And no amendments to the Trust Deed shall be made which may prove repugnant to the provisions of the Income Tax Act 1961.

No amendment which may prove repugnant to the objects of the

trust shall be made. No amendments to the Trust Deed shall be made which may prove repugnant to the provisions of the Income Tax Act 1961.

The Trust registered as No.525/2018-19 Book IV, registered in the sub registrar office, Banaswadi, Bangalore, Dated: 25.10.2018 will continue along with above amendments.

For Vidyabodhini Integrated Public School

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Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Riajeswaxan

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ಕರ್ನಾಟಕ ರಾಜ್ಯ ಬೋಂದಣೆ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖಾ ನೌಕರರ ವಿವಿಧೋದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

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ಬೆಲೆ : ರೂ. 2/-(GST EXTRA)

IN WITNESS WHEREOF the Trustees have set their respective hands the day and year first hereinabove written.

WITNESSES:

Concerti

1. M. My A. 2. African 3. Hairing John

(TRUSTEES)

Drafted by Self:

MANJUNATH MUNIHANUMAPPA

For Vidyabodhini Integrated Public School

Authorised Signatory / Principal / HM

For Sai Balaji Educational Trust

Anna Rajeswaran