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SEVA EDUCATIONAL TRUST DEED

THIS DEED OF TRUST EXECUTED ON THIS THE NINTH DAY OF APRIL TWO THOUSAND EIGHTEEN [09.04.2018] AT BANGALORE

BY AND BETWEEN:

- 1. Sri Totada Nagaraj Harsha, S/o. Sri. T. Nagaraj, aged about 43 years, residing at # 06, Sree Laxmi, 3rd Stage, 3rd Block, Basaveshwaranagar, Bangalore North, Bangalore - 560079, Founder and Author of the Trust, hereinafter called the "Managing Trustee" (which expression shall unless expluded by or repugnant to the subject and context be deemed to include hes successor, legal heirs, executors, administrators, assignees and representatives), forming First Part.
- 2. Sri. Chandra Shekhar, S/o. Puttaswmachan, aged about 35 years, residing at # 29, Dugganahalli Post, Malavalli Taluk, Dadadapura, Manora - 571430, Founder and Author of the Trust, hereinafter called the "Trustee" (which expression shall unless excluded by or repugnant to the subject and context be deemed to include his successor, legal heirs. executors, administrators, assignees and representatives), forming Second
- 3. Sri. John Aloysius, S/o. Babu, about 36 years, residing at # 220/2, 4th Cross, Lalbugh Road, Near My School, K.S. Garden, Wilson Garden, Bane fore South, Bangalore - 560027, Founder and Author of the Trust here called the "Trustee" (which expression - all unless excluded by or repugnant to the subject and context be deemed to include his

Achievers International Public School Sathanuru, Keregodu Main Road Mandya - 571402.

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ಕ್ರೀ Totada Nagaraj Harsha . ಇವರು 1500.00 ರೂಪಾಯಾಗಳನ್ನು ನಿಗಡಿತ ಮುಡ್ವಾಂಕ ಕುಲ್ಕವಾಗಿ ವಾವತೀರುವದನ್ನು ವೃಡಿಕಾಸಲಾಗಿದೆ

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5,5acé: 09/04/2018 Designed and Co.

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successor, legal heirs, executors, administrators, assignees and representatives), forming Third Part and

The persons above at First, Second and Third Part being Authors of the Trust, collectively called and referred to as the Board of Trustees, are desirous of creating a Trust to carry out the objects more fully described further in this deed and have initially contributed sum of Rs. 30,000/- (Rupees Thirty Thousand Only) to be invested in achieving the objects of the Trust as decided by the Board of Trustees from time to time.

WHEREAS he Author of the Trust herein is a person of high social standing and reputation with philanthropic bent of mind, would like to involve in setting up educational institutions and to enhance the quality of education in the society and to render related community services.

AND WHERLAS the Trust property being cash has been transferred and delivered to the Trustees to hold the same in Trust for the implementation of objects hereinatter detailed and subject to the terms and conditions stipulated hereinatter.

NOW THIS DEED WITNESSETH AS FOLLOWS

A. NAME OF THE TRUST

The name of the Trust is "SEVA EDUCATIONAL TRUST" (hereinafter called the trust)

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Mandya - 57146

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B. OFFICE OF THE TRUST

The "Trust Office" of the Trust shall be located at # NO. 10, 'RAJATHA NIVASA', KIADB ROAD, I PHASE, PEENYA INDUSTRIAL AREA BANGALORE - 560058, KARNATAKA. The Board of Trustees, whenever it is so necessary and required, by passing necessary resolution, may shift the office of the Trust to any other suitable place/s from time to time as they may deem fit.

The expression" Trust Property" wherever the context permits shall thereafter includes all investments in each or in kind or in any other nature into and for which said property or any part/s thereof may from time to time be converted, varied or exchanged and/or such other investments as may be field by the Trustees from time to time in relation to these presents with all income, property, additions and accretions thereof by using and/or investing for such Trust Property upon trust for the objects set out herein subject to the provisions and conditions hereinafter contained in these presents and including all donations in each or in kind received by the Trust and accretions thereto.

C. AIMS AND OBJECTIVES OF THE TRUST

L. To establish, maintain, run Pre, Primary, Secondary, Higher Schools, Pre University Colleges, Technical, Medical Institutions and such other educational centres having facilities of Class Room/s, Conference Halls, Seminar Halls, Computer Laboratories, Libraries, Staff Rooms, Offices, Laboratories, Produing Rooms, Play Grounds, Hostels, Boarding Houses, Guest Houses, Auditorium, Canleen and other related infrastructure, and such other to dittee for the purpose of improving the standard of

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education and development of overall personality of students and other participants and to raise funds in that regard and incir all necessary expenses, costs to run, administer, manage the Trust.

- To promote such other objects not inconsistent with the spirit of the Trust inferred from the above, the Trustees may add to the above mentioned objects having regard to the particular needs of the time, provided that the application of the Trust's funds shall be done without any discrimination based on nationality religion class or sex. Provided this clause does not envis ge expansion of the bjects of the Trust or inclusion of any other object or objects which are inconsistent with or repugnant to the provisions of Section 2(15), 11, 12, 13 and 80 G of the Income-tax Act, 1961 or an other relevant provisions of the Income-Tax Act.
- The Pound of Trustees may grant such stipends and scholarships, on such III. terms as they may deem fit as may be commensurate with the income of the trust property. The firsds and the income or the Trust shall not be utills of nor payment to the Trustees by way of profit interest dividence

D. THE BOARD OF TRUSTEES

- 1. There shall be a Board of Trustees consisting of all the Trustees. The total number of Trustees at any given point of time shall be minimum three Trustees and not more than twelve Trustees.
- 2. The aforesold Trustees shall be Trustees for line. The Trustees can co-opt, with mutual consent any other person or persons as Trustees. The Trustees so composed shall hold office as Trustees for a period of min to its

School Manager Achievers International Public School

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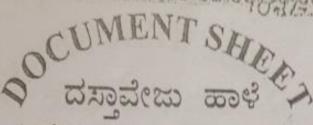
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Sathanuru, Keregodu Main Road
Mandya - 571 402,

Principal
Achievers International Public School
Sathanuru, Mandya - 571 402.

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from the date of such co-option. At the end of such period of two years they may be re co-opted, if the Trustees so desire,

- 3. The members of the Board of Trustees shall be indemnified against all expenses and losses incurred or suffered or any payments made by them in the administration of the Trust and such expenses, losses and payments shall be borne by the Trust and none of the Trustees shall in any way be personally liable or responsible for the same.
- 4. A Trustees may be held liable only for such moneys or securities as they shall actually receive and shall be answerable and accountable for their own acts, receipts, neglect or default and not for those of the other nor for any banker, broller, auctioneer or other person with whom o into whose hands any Trust moneys or securities may be dispatched or come up for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his own wilful act or default.

E. THE POWERS OF THE BOARD OF TRUSTEES

With a view to carrying out the objects of the Trust hereinabove mentioned and to augment its funds and administer them and in discharge of their duties, the Trustees shall be entitled to frame such guidelines and rules as may be required from time to time and shall have the following powers:

 The Trustees may accept donations, grants, subscriptions, aids or contributions from any person, Government, Local authorities or any other charitable institutions, in cash or in kind including immovable property without any encumbrance, but the Trustees shall not accept any

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receipt with any condition or terms inconsistent with the objects of the Trust.

- 2. To invest the funds from time to time in such manner as may be deemed fit, from time to time and to realise the investments, to acquire or self properties and securities. Provided, however, that the same is approved by at least 2/3^{nt} of the Trustees present at a meeting of the Board of Trustees duly convened and subject to the condition that the funds of the Trust shall be invested in the modes specified under the provisions of Section 13(1) (d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time.
- 3. The funds and the income of the Trust shall be used and applied only for the purpose of achieving the main objects of the Trust and no portion of the same shall be utilised for payment to any Trustee by way of prefit or interest. Provided, however, that the funds and incomes may also be utilised for achieving the other/ancillary objects with the prior approval of he Board of Trustees.
- To open and maintain bank accounts in any bank(s) and operate them and to collect interest, dividends, other income from bank accounts and other investments.
- 5. To represent the Trust in all courts or statutory authorities or government, semi-government, and local bodies, in all matters for which such representation is required. Delegate any of the powers of representation and action to any member of the board of Trustees, and revoke, vary or rescind such powers as necessary, in the matter of signing and verifying all pleadings, memorandum of appeal, petitions and applications or in

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compromising, abandoning, or referring the matter to arbitration, the whole or any part of the claim by or against the Trust.

- To meet all necessary expenses incurred or to be incurred in connection with the administration of the Trust.
- 7. To borrow for the purpose of the Trust on the credit of the Trust with or without charge and responsibility upon, provided, however, such powers shall be exercised by the Trustees only with the prior written approval of the Trust and only in the event it is passed by at least 2/3rd of the Trustees present at a meeting of the Board of Trustees duly convened and having the prescribed quorum.
- To appoint an Executive Committee of the Trust from among the Trustees
 and assign duties and seek suggestion(s) for the purpose for the working
 of the Trust.
- To apply and use the funds for all or any of the main objects of the Trust or for promoting furthering or achieving the main objects of the Trust.
- 10. To pay out of the Trust funds, salaries, wages, rent, building maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs.
- 11. The Board of Trustees, from time to time may frame rules for the conduct and regulation of overall management of the Trust and the Educational Institutions managed by the Trust.

School Manager
Achievers International Public School
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Mandya - 571 402

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- 12. To undertake and carry on any other work which may seem to the Trustees capable of being conveniently carried on in connection with an existing activity or calculated directly or indirectly for the promotion of the Trust.
- 13. The Managing Trustee or Trustees shall have power to enter into agreement/s which are necessary to attain the objects of the Trust, subject to passing of resolution in the meeting of the Trustees or by circulation and accepted by a majority of the members present in the meeting.
- 14. Any Trustee may call for convening of a meeting of the Trustees by sending a written request to the Managing Trustee, setting out there in the matters to be discussed. The meeting shall be called within fifteen days from the receipt of the request, setting out the date, time, place, and draft agenda giving at least seven clear days of the written notice for the meeting.
- 15. The quorum for the purpose of meeting of the Board of Trustees shall be 2/3rd Trus ees present and voting in said meeting.
- 16. The Trustees shall not function or carry on any activity which may be incongruent or prejudicial to the interests of the trust.
- 17. To apply and use the funds for all or any of the objects of the Trust or for promoting, furthering or achieving the objects of the Trust.

F. CHAIRMAN AND MANAGING TRUSTEE

The Chairman of the Trust shall be the Managing Trustee of the Trust. The Managing Trustee being one of the Trustee shall act as the Chairman at the

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meetings of the Board of Trustees. In the absence of the Chairman, the Trustees present shall elect one amongst them to act as Chairman for that meeting. He shall exercise all powers as may be necessary to conduct the day to day affairs of the Trust.

G. EMERGENCY POWERS OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

It an emergency situation is recognised by the Chairman, which would require immediate action beyond the powers delegated and a meeting of the trustees cannot be called within the time available for such action, the Chairman shall take action and report in writing to the other Trustees.

II. ACCOUNTS

The final accounts of the Trust shall be closed at the end of every financial year to 31st March of every year. The accounts of the trust shall be maintained regularly and shall be duly audited by a qualified Chartered Accountant. All the statements of accounts shall be counter-signed by at least two Trustees including the Managing Trustee.

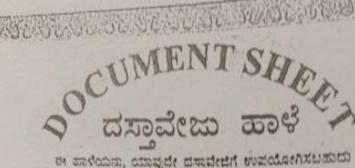
L. AMENDMENT TO THE TRUST DEED

The Trust Deed shall be amended by 2/3rd majority of the Trustees in the meeting specifically called for the purpose and the resolution passed by such majority as circulated with or without notification shall be final and binding on this deed. Further, no amendment shall be carried out without the prior approval of the Commissioner of Income Tax

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Achievers International Public School Sathanuru, Keregodu Main Road Mandya - 571 402.

Achievers International Public School Sathanuru, Mandya - 57140



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J. DISSOLUTION OF THE TRUST

This trust may be dissolved at any time by passing such requisite resolution with 2/36 majority of all the Trustees. The Trust shall be dissolved if all the persons holding the office vacate the office as Trustees for any reason and no other person is appointed and upon dissolution, the provision of the clause above of this instrument shall apply. Upon dissolution of the Trust, the entire Trust property shall be realised and first be used for payment of liabilities of the Trust and for meeting expenses of realisation. 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 amongst the Trustees but the sa ne shall be transferred to another charitable trust whose objects are similar to those of the Trust and which enjoys similar recognition and tax Lenefits to der the Income Tax Act, 1961, as are enjoyed by the present Trust.

K. IRREVOCABILITYOF TRUST:

The Trust formed shall be irrevocable.

Achievers International Public School Sathanuru, Keregodu Main Road Mandya - 571402.

Achievers International Public School Sathanuru, Mandya - 571 402.

Page 10 of 11

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IN WITNESS WHEREOF THE FOUNDERS AND AUTHORS OF THE TRUST HAVE HERE TO SET OUR HAND ON THIS DAY, MONTH AND YEAR FIRST HEREIN ABOVE MENTIONED AT MYSORE.

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2. (Chandra Shekh

3. (John Aloysius)

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School Manager

Achievers International Public School
Sathanuru, Keregodu Main Road
Mandya - 571 402

Principal

Achievers International Public School Sathanuru, Mandya - 571 402.

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