

214 - 274 / 10-11

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಪಂ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

TRUST DEED

BNG(U)-VRT 214 / 2010-2011 / 1-20

This Deed of Trust executed on this 18th day of **October Two Thousand and Ten** by **Mrs Saroj Malik**, Wife of late J.B.Singh, aged 63 Yrs, at present residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore -560066 hereinafter referred to as the **SETTLOR** which term wherever the context so requires or admits shall mean and include her legal heirs, successors, executors, administrators and assigns)

WHEREAS THE SETTLOR above named has been desirous of creating and establishing a Charitable Educational Trust with objects and constitution as hereinafter set forth;

1. **AND WHEREAS THE SETTLOR** above named has settled a sum of Rs. 5,000/- (Rupees Five Thousand only) as initial fund, in favor of the **TRUSTEES** upon Trust with a view to give effect to her desire of creating and establishing a Trust for the purpose and objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

2. **The Trust Shall** be managed by the following Trustees:

a) **Mrs. Saroj Malik**, W/o late J.B.Singh, aged 63 Yrs, residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore -560066

1

Saroj Malik

Shweta Singh



Print Date & Time : 18-10-2010 03:43:29 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 274

ONGPU-VRT ೨೭೪ ೧೮ /2010-2011 / ೨-೨೦

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ವರ್ತೂರ್ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-10-2010 ರಂದು 03:33:02 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	600.00
	ಒಟ್ಟು :	800.00

ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor)			Saroj Malik

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
1	Saroj Malik W/o Late J.B.Singh (Settlor) . (ಬರೆದುಕೊಡುವವರು)			Saroj Malik
2	Saroj Malik W/o Late J.B.Singh (Trustee) . (ಬರೆದುಕೊಡುವವರು)			Saroj Malik

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

b) **Mrs. Shweta Singh**, W/o. Shri.Ajay Kumar Singh, aged 30 Yrs,
residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th
Stage, ITPL Main Road, Bangalore -560066

AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.



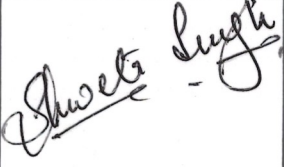
THIS INDENTURE WITNESSETH AS FOLLOWS

1. The **SETTLOR** above named hereby establishes a Public Trust by the name of **EXPLORER'S ARTS AND SCIENCE FOUNDATION** for the purpose and upon the conditions set forth hereunder.
2. The **TRUSTEES** named above shall be the first trustees and have given their consent to be appointed as the trustees.
3. The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs. 5,000/- (Rupees Five Thousand only) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge.
4. The **SETTLOR** of the Trust hereby conveys, transfers, assigns to the **TRUSTEES** the assets and properties mentioned in the Schedule hereunder, the possession of which the Trustees hereby admit and acknowledge, to have and to hold the same in trust as corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the **SETTLOR** of the Trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.


2

Saraj Malik

Shweta Singh

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
3	Shweta Singh W/o Ajay Kumar Singh (Trustee) . (ಬರೆದುಕೊಡುವವರು)			


 ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಿ
 ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

BNG(U)-VRT 275 IV /2010-2011 | 4-20


ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

5. The office of the Trust for the time being shall be at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore 560066, with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.

6. The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the **TRUSTEES** from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The aims and objects of the Foundation are:

1. 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 public in general.
2. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.

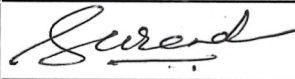

Saroj Malik

3

Shweta Singh

ಗುರುತಿಸುವವರು

BNG(U)-VRT ೨೭೫ IV /2010-2011 / ೬-೨೦

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	N.Surendar # 60/1, Sampanna Road, Subbanapalya, Bangalore-84	
2	Ramesh Koramangala, Bangalore	

ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Trust Name: "Explorer's Arts and Science Foundation".

ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ VRT-4-00274-2010-11 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ VRTD84 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 18-10-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ  ಸುರೇಂದ್ರ (ವರ್ತಮಾನ)	
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ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

3. To promote, develop and encourage the advancement of education, science, literature, music, drama, fine arts, literacy, sports, culture and social service.
4. To provide and arrange reliefs and supports and guidance to the poor and needy and deserving students and other persons in general, irrespective of any considerations of sex, class, caste, community and/or religion;
5. To provide scholarships, endowments, research fellowships and/or similar supports for the furtherance of education, sports, culture, social service and other related activities in general;
6. To arrange and organize lectures, debates, discussions and seminars for the diffusion of knowledge and for promotion of education;
7. To provide, support and/or promote any /all such facilities which are engaged in the furtherance of education, sports, culture, social service and/or related activities;
8. To provide means for promotion and advancement of the objects mentioned above;
9. To accept grants, donations, presents and offerings from the general public for the welfare of the trust and attainment of the above objects.
10. To establish, maintain, take over management, administer or run any institutions colleges engaged in the imparting of education to students upto any level that may be found necessary and/or desirable.

Saraj Malik

4

Shweta Singh

6NG(U)-VRT 27478/2010-2011/87A0



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor) , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ವರ್ತೂರ

ದಿನಾಂಕ : 18/10/2010


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
(ವರ್ತೂರ)
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Designed and Developed by C- DAC ,ACTS Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ಪ್ರಾ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

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Total stamp duty paid Rs.

11. To invest , dispose off, transfer & otherwise deal with the properties and assets of the trust in such manner as the trustees may deem fit for the attainment of the objects of the trust.

12. To do all such other things as are incidental and conducive to the attainment of the above objects or any other object of general public utility.

II. BENEFICIARIES OF THE TRUST:

The apolitical Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable. All additions and accretions to the Trust properties and the income there from.

Suroj Malik

Shweta Singh

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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3. All donations, gifts, legacies or grants, in cash or kind accepted by the **Trustees** upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than **2 trustees and not more than 11 trustees**. The parties of the Second Part shown above namely **Mrs. Saroj Malik** and **Mrs. Shweta Singh** will be First Trustees and they shall automatically form the Board of Trustees

The first **Managing Trustee** shall be the **SETTLOR** and she will hold office for her life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate her successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents. Any vacancy caused by death of any one of the First

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Saroj Malik

Shweta Singh

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Managing Trustees shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying themselves on enquiry and such action of the Managing Trustees shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "**Full Board**", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

- To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any

Saroj Malik

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Shweta Singh

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- ii. part of the Trust property towards the payment of the expenses of the Trust.
- iii. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
- iv. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
- v. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
- vi. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
- vii. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
- viii. To borrow money with or without security and to repay the same.
- ix. To give grants or aid to individuals or organization or Trust etc. which can help further the goals and objectives of the Trust.

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Shweta Singh

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- x. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- xi. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- xii. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- xiii. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
- xiv. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
- xv. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
- xvi. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- xvii. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment

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<p>ಶಿ:</p> 	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>

- xviii. of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
- xix. For the management and administration of the Trust will be in the hands of the Trustees. The term of office for the above mentioned posts shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Secretary and Treasurer etc. shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustees shall preside over meetings of the Board of Trustees. The Managing Trustees are authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. Further the Managing Trustee shall institute, prosecute and defend all actions and proceedings before the Government, Courts, tribunal, revenue, municipal and local authorities and taxation authorities, including suits, appeals, revisions, reviews, executions and the like and to represent the trust before them. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

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The Managing Trustees are authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustees are empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustees are responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust. It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and /or bye-laws not inconsistent with the express provisions of this Trust as the Trustees may deem proper for securing and facilitating the administration and management relating to the activities and affairs of the Trust, and for convening, conducting and regulating the meeting of the Trustees and for appointing committees and subcommittees and generally for the management and administration of the Trust. The Trustees from time to time may repeal, alter, amend, rescind or add to all such rules, regulations and bye-laws and also pass resolutions in connection with all or any of the matters at their meetings.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet at least once in every calendar year and may meet more often when required.

1. The meeting of Board of Trustees shall be convened by the Managing Trustee and she/he shall preside over the meetings. In his/her absence, the Managing Trustees may authorize any other Trustee to be the Chairman of such meetings. In the event the Managing Trustees or the appointed Trustee are not able to attend the meeting already convened,

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any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.

2. One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
3. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
4. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
5. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
6. The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VII. BANK ACCOUNT:

The Managing Trustees and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

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VIII. INVESTMENT OF TRUST FUNDS:

1. The Board of Trustees shall have the power to invest the funds assets and properties of the Trust at their discretion in accordance and in the modes specified under the provisions of Section 13(1)(d) R/w section 11(5) of the Income Tac Act 1961, as amended from time to time.
2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

1. The Board of Trustees shall maintain true and correct accounts of the Trust.
2. The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.
3. The Trustees shall apply and try to obtain all concession, benefits and allowances available in law in the matter of taxation, investment and exemptions.
4. All the funds of the Trust shall be dealt with under section 13 of the Income Tax Act of 1961 and 11 to 13 , 12A, 80G(5)(VI), 10(23)c 35 AC I & II, or such other sections of the Income Tax Act as amended from time to time so that the Income of the Trust will be exempted from Income Tax.

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X. AMENDMENTS:

1. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
2. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:

1. The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.
2. The trustees will not serve with salary or remuneration in any institution run under auspices of this Trust. However, if they possess required technical or educational qualifications, they may service in the intuitions run under auspices of the Trust and may also get remuneration and salary.

XII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

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XIII. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XIV. THIS TRUST IS DECLARED IRREVOCABLE

XV. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities 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 Trust/ Society/ Association or institution whose objects are similar to those of this Trust.

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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

09/05/2010-2011/20-20
SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund donated by the SETTLOR, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust of Rupees 5,000/- (Rupees Five Thousand only)
2. Properties of NIL
3. Assets NIL

IN WITNESS WHEREOF THE SETTLOR is present to set his hand on the day, month, and year first above written.

SIGNATURE OF SETTLOR

Mrs. Saroj Malik
(Settlor) *Saroj Malik*

Accepted By *Saroj Malik*

1. Mrs. Saroj Malik
(Trustee)

Shweta Singh
2. Mrs. Shweta Singh
(Trustee)

Witnesses

1. *Surend*
(N. SURENDAR)
NO. 60/1, Sampanna Rd,
Subbanapalya B'lore-84.

2. *Ram*
(RAM IS SA)
Koramangala
Bangalore

16

Surend
N. SURENDAR, B.Com., LL.B.
ADVOCATE
No. 60/1, Sampanna Road
Subbanapalya, BANGALORE-84
Roll No. KAR/1525/99

೨೭೪ - ೨೭೪ / ೧೦-೧೧

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕಾನೂನು ಮತ್ತು ಸ್ಟಾಂಪ್ ವಿಭಾಗ
ಬೆಂಗಳೂರು - ೫೬೦೦೦೬

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಛಾಪು



ನೋಂದಣಿ ಮತ್ತು ಸ್ಟಾಂಪ್ ವಿಭಾಗ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. ೨/-

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

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದಿನದ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

TRUST DEED

6NG(U)-VRT ೨೭೪/೨೦೧೦-೨೦೧೧/೧-೨೦

This Deed of Trust executed on this 18th day of October Two Thousand and Ten by Mrs Saroj Malik, Wife of late J.B.Singh, aged 63 Yrs, at present residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore -560066 hereinafter referred to as the **SETTLOR** which term wherever the context so requires or admits shall mean and include her legal heirs, successors, executors, administrators and assigns)

WHEREAS THE SETTLOR above named has been desirous of creating and establishing a Charitable Educational Trust with objects and constitution as hereinafter set forth;

1. **AND WHEREAS THE SETTLOR** above named has settled a sum of Rs. 5,000/- (Rupees Five Thousand only) as initial fund, in favor of the **TRUSTEES** upon Trust with a view to give effect to her desire of creating and establishing a Trust for the purpose and objects set out in this trust deed and for fulfillment of which, the terms and conditions are more particularly set out hereunder.

2. **The Trust Shall** be managed by the following Trustees:

a) **Mrs. Saroj Malik**, W/o late J.B.Singh, aged 63 Yrs, residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore -560066

1

Saroj Malik

Shweta Singh

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

Manager

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.



Print Date & Time : 18-10-2010 03:43:29 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 274

BNG(U)-VKT 274 /2010-2011 / 2-20

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ವತೋದರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-10-2010 ರಂದು 03:33:02 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸೇವಾ ಶುಲ್ಕ	600.00
	ಒಟ್ಟು :	800.00

ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor) ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಳು

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನೆ ಗುರುತು	ಸಹಿ
ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor)			Saroj Malik

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವತೋದರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನೆ ಗುರುತು	ಸಹಿ
1	Saroj Malik W/o Late J.B.Singh (Settlor) . (ಬರೆದುಕೊಡುವವರು)			Saroj Malik
2	Saroj Malik W/o Late J.B.Singh (Trustee) . (ಬರೆದುಕೊಡುವವರು)			Saroj Malik

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ವತೋದರ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Uma

Principal
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

Manager
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆಡಳಿತ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುಸೂಬೆ 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಾಖಲೆ ಪುಟ ದಾಖಲೆ
Document Sheet

ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ ರೂ 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಾಖಲೆ ಪುಟದ ಬರವಣಿಗೆಯ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

b) **Mrs. Shweta Singh**, W/o. Shri.Ajay Kumar Singh, aged 30 Yrs,
residing at House No 482, 10th Main, 8th Cross, BEML Layout 6th
Stage, ITPL Main Road, Bangalore -560066

AND WHEREAS THE TRUSTEES named are willing to accept the office of the Trustees for the purpose of carrying out the wishes of the **SETTLOR** of the Trust under the provisions and directions set forth herein, so as to enable to pursue its vowed objects.

THIS INDENTURE WITNESSETH AS FOLLOWS

1. The **SETTLOR** above named hereby establishes a Public Trust by the name of **EXPLORER'S ARTS AND SCIENCE FOUNDATION** for the purpose and upon the conditions set forth hereunder.
2. The **TRUSTEES** named above shall be the first trustees and have given their consent to be appointed as the trustees.
3. The **SETTLOR** hereby conveys, transfers and assigns to the **TRUSTEES** the above referred sum of Rs. 5,000/- (Rupees Five Thousand only) as corpus to the **TRUST**, the receipt of which, the **TRUSTEES** do hereby admit and acknowledge.
4. The **SETTLOR** of the Trust hereby conveys, transfers, assigns to the **TRUSTEES** the assets and properties mentioned in the Schedule hereunder, the possession of which the Trustees hereby admit and acknowledge, to have and to hold the same in trust as "corpus of the Trust, to be used by the Trustees to carry out and fulfill the objects of the Trust set forth herein, and the **SETTLOR** of the Trust hereby relinquishes for all time any claim to or interest in the said assets and properties or fund forming the subject matter of the Trust.

2

Saraj Malik

Shweta Singh

Uma
Principal
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha
Manager
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ 809/152 ಮುನೀಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಇ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

5. The office of the Trust for the time being shall be at House No 482, 10th Main, 8th Cross, BEML Layout 6th Stage, ITPL Main Road, Bangalore 560066, with the power given to the Trustees to shift the same to any other place as they may mutually agree upon.

6. The **TRUSTEES** do hereby agree that they shall hold and stand possessed of the said trust assets, properties and funds (which expression shall include all investments in cash or kind or in any nature whatsoever into and for which, the said property or a part or parts thereof may from time to time be converted, varied or exchanged) and/ or such investments as may be held by the **TRUSTEES** from time to time in relation to these presents together with all income, profits, additions and accretions thereof, upon trust for the object set out herein with and subject to the provisions and conditions hereinafter contained in these presents.

I. OBJECTS:

The aims and objects of the Foundation are:

1. 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 public in general.
2. To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centers and/or such other similar charitable institutions in India for the benefit and use of the general public.

Saraj Malik

3

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Bhuveta Singh

Mamatha

Manager

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

ಗುರುತಿಸುವವರು

VRD/0-4-77 274 IV /2010-2011/ 6-20

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	N.Surendar # 60/1, Sampanna Road, Subbanapalya, Bangalore-84	
2	Ramesh Koramangala, Bangalore	

ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ
ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Trust Name: "Explorer's Arts and Science Foundation".

ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ

4 ನೇ ಪ್ರಸ್ತುತ ದಸ್ತಾವೇಜು
ನಂಬರ್ VRT-4-00274-2010-11 ಅಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ VRTD84 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 18-10-2010 ರಂದು ಸೋದಾಯಿಸಲಾಗಿದೆ

ಸಹಿ ರಜಿಸ್ಟ್ರಾರ್ (ವರ್ತಮಾನ)
ಹಿರಿಯ ಅಧೀನಾಧಿಕಾರಿ

Designed and Developed by C-DAC, A

ವರ್ತಮಾನ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Uma

Principal
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
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Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

Manager
Explorers Academy
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Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್-9 152 ಮುಖೋನ್ಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಪಾ:



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

3. To promote, develop and encourage the advancement of education, science, literature, music, drama, fine arts, literacy, sports, culture and social service.
4. To provide and arrange reliefs and supports and guidance to the poor and needy and deserving students and other persons in general, irrespective of any considerations of sex, class, caste, community and/or religion;
5. To provide scholarships, endowments, research fellowships and/or similar supports for the furtherance of education, sports, culture, social service and other related activities in general;
6. To arrange and organize lectures, debates, discussions and seminars for the diffusion of knowledge and for promotion of education;
7. To provide, support and/or promote any /all such facilities which are engaged in the furtherance of education, sports, culture, social service and/or related activities;
8. To provide means for promotion and advancement of the objects mentioned above;
9. To accept grants, donations, presents and offerings from the general public for the welfare of the trust and attainment of the above objects.
10. To establish, maintain, take over management, administe or run any institutions colleges engaged in the imparting of education to students upto any level that may be found necessary and/or desirable.

Saraj Malik

4

Shweta Singh

Uma
Manager

Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha
Principal

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Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

GNC(U)-VAT 27450/2010-2011/87A0



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

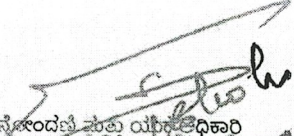
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀಮತಿ Saroj Malik W/o Late J.B.Singh (Settlor) . . ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ವರ್ತೂರು

ದಿನಾಂಕ : 18/10/2010


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
ಹಿರಿಯ ಅಧಿಕಾರಿ (ನೋಂದಣಿ)
ವರ್ತೂರು, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

Designed and Developed by C- DAC ,ACTS Pune.

Uma
Principal
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
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Mamatha
Manager
Explorers Academy
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Thippasandra Village, Gunjur Post,
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ಈ ದಸ್ತಾವೇಜು ಹಾಕೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ೪೮೫ 152 ಮುನ್ಸೂಚನು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಕೆ
Document Sheet

ಘಟನೆ:



ಸೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಕೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

11. To invest , dispose off, transfer & otherwise deal with the properties and assets of the trust in such manner as the trustees may deem fit for the attainment of the objects of the trust.

12. To do all such other things as are incidental and conducive to the attainment of the above objects or any other object of general public utility.

II. BENEFICIARIES OF THE TRUST:

The apolitical Trust is established for the benefit of citizens of India and the class of people mentioned above without discrimination of caste, religion, creed or sex.

III. PROPERTIES:

The Trust properties shall consist of

1. The amount Transferred by the **SETTLOR** as mentioned above, towards the Corpus fund of the Trust.
2. Any cash, kind, properties, movable and immovable that may be acquired by purchase or otherwise or all manner of rights, title or interest in or over any property movable or immovable. All additions and accretions to the Trust properties and the income there from.

Suroj Malik

5

Shuola Singh

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

Manager

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

GN0101-VAT 274 R/2017

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ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಅಡೇಶ ಸಂಖ್ಯೆ: ರೂ. 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಘಟನೆ:  ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

3. All donations, gifts, legacies or grants, in cash or kind accepted by the Trustees upon Trust.

The properties of the Trust shall be utilized for the objects set forth herein above and subject to the provisions and conditions herein mentioned.

IV. NUMBER OF TRUSTEES, THEIR TERM AND POWER TO CO-OPT:

The Trust will be managed by a **Board of Trustees** consisting of not less than **2 trustees and not more than 11 trustees**. The parties of the Second Part shown above namely **Mrs. Saroj Malik** and **Mrs. Shweta Singh** will be First Trustees and they shall automatically form the Board of Trustees

The first **Managing Trustee** shall be the **SETTLOR** and she will hold office for her life time. After the demise or relinquishment of office of the Managing Trustee or in the event of the first Managing Trustee failing to nominate her successor in office, the remaining trustees shall elect one of the other Trustees as Managing Trustee.

The term of office of First Trustees shall be for their respective lives. The Board of Trustees shall have the power to increase the total number of Trustees upto the maximum number stated above and fix their term as per provisions contained herein. Any Trustee, including the Managing Trustee may retire from the Trusteeship hereof by giving two calendar months notice in writing of his or her intention to do so, to the Board of Trustees and after the expiry of the period of notice, the Trustee giving the notice shall ipso facto cease to be a Trustee of these presents. Any vacancy caused by death of any one of the First

6

Saroj Malik

Shweta Singh

Uma

Principal

Explorers Academy

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Bangalore 560087.

Mamatha

Manager

Explorers Academy

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274-IV/2003/11-20

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Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

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Total stamp duty paid Rs.

Trustees, or any vacancy caused by the resignation of any of the Trustees, may be filled up by co-option by the Board of Trustees.

The Trustees who are not First Managing Trustee or First Trustees shall hold office for a period of one year from their date of appointment by the Trustees. At the end of this one year period, the Board of Trustees may reappoint them for subsequent term or appoint other persons as Trustees in such a manner that the total number of Trustees does not exceed the approved maximum number of Trustees.

The Managing Trustees shall have the power to remove a Trustee suffering from physical or mental disability or if he is accused of misfeasance of trust funds or property or misconduct, after satisfying themselves on enquiry and such action of the Managing Trustees shall be final.

The proceedings of the Board of Trustees shall not in any way be invalidated due to any post or posts remaining vacant. During the time when a vacancy is yet to be filled up, the remaining Trustees shall act as "Full Board", subject to the presence of Quorum in the meetings. Any vacancy in the Board of Trustees or illegality in the appointment of Trustees or their proceedings shall not invalidate any prior act or decision of the Board.

V. TRUST ADMINISTRATION AND POWER TO THE BOARD:

A. The Board of Trustees shall have power to:

- i. To administer the Trust, its properties and affairs and do all the things which will fulfill the performance of the objects for which the Trust is established and for this purpose the Board can apply the whole or any

Saraj Malik

7

Shweta Singh

Uma

**Principal
Explorers Academy**

Sy. No. 78/4,78/5, Halasahalli -
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Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

**Manager
Explorers Academy**

Sy. No. 78/4,78/5, Halasahalli -
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Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

2010-2011/12-20

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

- ii. part of the Trust property towards the payment of the expenses of the Trust.
- iii. The income and the properties of the Trust will be solely utilized towards the objects of the Trust and no portion of it will be utilized for payment to the Settlor, or Trustees or their relatives by way of salary, allowances, profit, interest, dividend etc.
- iv. To open one or more bank accounts and operate the same or provide for operation of the said accounts by any two among them authorized on their behalf.
- v. To invest the Trust funds in the manner not prohibited by any provisions of the Income Tax Act, 1961.
- vi. To buy, sell, mortgage, grant, lease, hire or otherwise alienate all or any of the properties of the Trust in its discretion for adequate consideration, so however any sale or alienation of immovable properties of the trust can be done only after obtaining the prior approval of the Commissioner of Income Tax.
- vii. To execute power of attorney or powers of attorney to any person for the purpose of executing, administering or managing the whole or any part of the Trust for the purpose of all or some among the objects of the Trust.
- viii. To borrow money with or without security and to repay the same.
- ix. To give grants or aid to individuals or organization or Trust etc. which can help further the goals and objectives of the Trust.

8

Saraj Malik

Shweta Singh

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha

Manager

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs. 2

- x. To receive, collect and enforce recovery of all monies due or payable to the Trust and grant receipts and discharges therefore.
- xi. To settle, compromise or compound any disputes or refer the same to arbitration or litigation.
- xii. To receive voluntary contributions from any person or persons from India or outside, after complying with the statutory formalities, by way of donation, gifts or in any other manner and to hold the same upon Trust for the objects set forth herein.
- xiii. To appoint, suspend, dismiss or otherwise deal with the staff required for the administration of the Trust, to frame rules relating to their salaries and other benefits and generally to exercise all powers ancillary and incidental to effectively carry out the objects of the Trust.
- xiv. The Board shall have power to make and rescind rules and regulations for the management and administration of the Trust.
- xv. No Trustee shall commit any act or breach of Trust of the Trust fund or property or cause any loss to the Trust property or commit fraud in the administration of the Trust fund / property.
- xvi. The Trustees shall hold honorary office and shall not be entitled to any Salary, allowances or perquisites, except for the reimbursement of actual expenses incurred in connection with attending to the Trust matters.
- xvii. The Board of Trustees will follow the instructions given by any donor who makes substantial contribution towards furtherance of the objects of the Trust, so long as such instructions are not detrimental to the attainment

Saraj Malik


Shweta Singh

Uma

Principal
Explorers Academy
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Bangalore 560087.

Mamatha

Manager
Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
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Sarjapura Hobli, Anekal Taluk,
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<p>ವಾ: </p>	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document</p>	<p>ಫಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>

- xviii. of the objects of the Trust and are in conformity with the provisions of the Income-tax Act, 1961.
- xix. For the management and administration of the Trust will be in the hands of the Trustees. The term of office for the above mentioned posts shall be for a period of one year from their date of appointment and they may be reelected for further terms. No Trustee including the Managing Trustee shall hold more than one of the above offices at the same time. The persons holding these offices of Secretary and Treasurer etc. shall be under the administrative guidance and supervision of the Managing Trustee and will report to him directly.

B. ROLES AND RESPONSIBILITIES AND POWERS

The Roles, Responsibilities and powers of all these officers is defined below. In addition to these, the Managing Trustee may grant additional roles, responsibilities and powers to any of the Trustees.

a) MANAGING TRUSTEE:

In addition to discharging normal duties of a trustee, the Managing Trustees shall preside over meetings of the Board of Trustees. The Managing Trustees are authorized to sign all documents, including bank documents, acknowledgements for the contributions received, and agreements with individuals, Government Institutions and other organizations, on behalf of the Board of Trustees. Further the Managing Trustee shall institute, prosecute and defend all actions and proceedings before the Government, Courts, tribunal, revenue, municipal and local authorities and taxation authorities, including suits, appeals, revisions, reviews, executions and the like and to represent the trust before them. The Managing Trustee shall have all the residuary powers, not explicitly assigned to any of the other officers in these presents.

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Saraj Malik

Shweta Singh

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
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Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚಲೆ : ರೂ. 2/-

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Total stamp duty paid Rs.

The Managing Trustees are authorized to sign along with the Treasurer bank cheques, deposit release vouchers etc. The Managing Trustees are empowered to remove any Trustee from the Trust and its offices, if he/she finds that his/her activities are not congenial to the activities of the Trust.

The Managing Trustees are responsible for ensuring that the Trust pursues its Objects and for maintaining the dignity of the Trust organization and shall use his/her influence to promote the activities of the Trust. It shall be competent for the Trustees from time to time to frame, make and enforce all such rules, regulations and /or bye-laws not inconsistent with the express provisions of this Trust as the Trustees may deem proper for securing and facilitating the administration and management relating to the activities and affairs of the Trust, and for convening, conducting and regulating the meeting of the Trustees and for appointing committees and subcommittees and generally for the management and administration of the Trust. The Trustees from time to time may repeal, alter, amend, rescind or add to all such rules, regulations and bye-laws and also pass resolutions in connection with all or any of the matters at their meetings.

VI. MEETING OF THE BOARD OF TRUSTEES:

The Board of Trustees should meet at least once in every calendar year and may meet more often when required.

1. The meeting of Board of Trustees shall be convened by the Managing Trustee and she/he shall preside over the meetings. In his/her absence, the Managing Trustees may authorize any other Trustee to be the Chairman of such meetings. In the event the Managing Trustees or the appointed Trustee are not able to attend the meeting already convened,

Saraj Malik

11

Shweta Singh

Uma

Principal

Explorers Academy

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	<p>ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department</p>	<p>ಬೆಲೆ : ರೂ. 2/-</p>
<p>ದಸ್ತಾವೇಜನ್ನು ಬರಮುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution</p>	<p>ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಅಂಶಮೋದಿಸಬಹುದು This sheet can be used for any document</p>	<p>ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs.</p>

any of the Trustees present in the meeting may elect one amongst themselves to be the Chairman of the meeting.

2. One half of the Board of Trustees or a minimum of two trustees, whichever is higher, shall constitute the QUORUM for the Board of Trustee meetings.
3. All decisions shall be carried out by the majority decision of the Board but in the event of equality of votes, the Chairman presiding over the meeting shall have a casting vote.
4. Any resolution in writing signed by all the Trustees by circulation shall have equal force as though it has been passed at a meeting of the Board of Trustees.
5. The meeting of the Board shall be conveyed after giving at least a week's notice unless all the Trustees agree to accept a shorter notice.
6. The Board of Trustees may invite other persons interested in the objects and functioning of the Trust to attend the meetings of the Board, but they shall not be entitled vote in the meetings of the Board.

VII. BANK ACCOUNT:

The Managing Trustees and the Treasurer shall jointly operate Bank Accounts on behalf of the Trust. In their absence, any of the Trustees may be authorized by the Board of Trustees, by a resolution, to operate the bank accounts. One or more Bank Accounts may be opened in any Bank and or Banks in the name of the Trust.

Saroj Malik

Shweta Singh

Uma
Principal
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Mamatha
Manager
Explorers Academy
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ ರೂ. 2/-

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Total stamp duty paid Rs.

VIII. INVESTMENT OF TRUST FUNDS:

1. The Board of Trustees shall have the power to invest the funds assets and properties of the Trust at their discretion in accordance and in the modes specified under the provisions of Section 13(1)(d) R/w section 11(5) of the Income Tac Act 1961, as amended from time to time.
2. The Board shall also determine from time to time, the amount it shall spend on the various activities of the Trust.

IX. ACCOUNTS AND AUDIT:

1. The Board of Trustees shall maintain true and correct accounts of the Trust.
2. The accounts of the Trust shall be annually audited by a Chartered Accountant appointed by the Board of Trustees and the audited statement of account shall be placed before the Board for its approval within three months of the close of the financial year.
3. The Trustees shall apply and try to obtain all concession, benefits and allowances available in law in the matter of taxation, investment and exemptions.
4. All the funds of the Trust shall be dealt with under section 13 of the Income Tax Act of 1961 and 11 to 13 , 12A, 80G(5)(VI), 10(23)c 35 AC I & II, or such other sections of the Income Tax Act as amended from time to time so that the Income of the Trust will be exempted from Income Tax.

Saraj Malak

13

Bhootha Singh

Uma
Principal

Explorers Academy
Sy. No. 78/4,78/5, Halasandra -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha
Manager

Explorers Academy
Sy. No. 78/4,78/5, Halasandra -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ. 152 ಮುನೋ.ಮು.2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುದು ಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

X. AMENDMENTS:

1. While this Trust shall be irrevocable, the Board of Trustees may amend any of the clauses except those relating to objects of the Trust, the First Managing Trustee and First Trustees, at a duly convened meeting of the Board with at least 2 weeks' notice, and by a resolution passed by at least three-fourths majority of the Board of Trustees present and voting. The amendments to the Trust deed can only be passed by a resolution of the Board of Trustees in an actual meeting and not by circulation.
2. If any alteration or amendment is necessary, the same shall be affected through supplementary deed/deeds with the previous approval of the Commissioner of Income Tax and these shall be read together with the main Trust deed.

XI. INDEMNITY:

1. The Board of Trustees shall be indemnified for any act done by them in good faith in the course of the administration of the Trust.
2. The trustees will not serve with salary or remuneration in any institution run under auspices of this Trust. However, if they possess required technical or educational qualifications, they may service in the intuitions run under auspices of the Trust and may also get remuneration and salary.

XII. APPLICABILITY OF TRUST ACT:

The provisions of the Indian Trust Act 1882 shall apply to all matters not specifically mentioned in these presents.

Saraj Malik

14

Shweta Singh

Uma
Principal

Explorers Academy
Sy. No. 78/4,78/5, Halasahalli -
Thippasandra Village, Gunjur Post,
Sarjapura Hobli, Anekal Taluk,
Bangalore 560087.

Mamatha
Manager

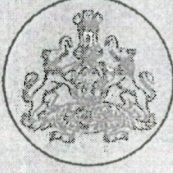
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

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Document Sheet

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಚೆಲಿ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

XIII. APPLICATION OF INCOME TAX ACT:

All clauses herein are intended to secure exemption from Income Tax on the income of contributions and donations to the Trust and any clause or portion of this Deed of Trust which is inconsistent with or repugnant to the sections of the Income Tax Act, 1961 as amended, substituted or modified from time to time, shall be deemed to be deleted or modified with effect from the date on which the sections to which the clause or part of a clause is repugnant or inconsistent comes into force.

XIV. THIS TRUST IS DECLARED IRREVOCABLE

XV. DISSOLUTION:

In the event of dissolution of the Trust, the entire Trust funds shall be realized and first be used for payment of liabilities 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 Trust/ Society/ Association or institution whose objects are similar to those of this Trust.

Saroj Malik

15

Shweta Singh

Uma

Principal

Explorers Academy

Sy. No. 78/4,78/5, Halasahalli -
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Mamatha

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
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Total stamp duty paid Rs.

01/01/2011-2011-2011/2010-2011/20-20
SCHEDULE

At present, the Trust has no property or assets, either movable or immovable, other than the Trust Fund donated by the SETTLOR, as described in the Schedule below:

1. Cash contribution to the Corpus Fund of the Trust of Rupees 5,000/- (Rupees Five Thousand only)
2. Properties of NIL
3. Assets NIL

IN WITNESS WHEREOF THE SETTLOR is present to set his hand on the day, month, and year first above written.

SIGNATURE OF SETTLOR

Mrs. Saroj Malik

(Settlor)

Saroj Malik

Accepted By

1. Mrs. Saroj Malik
(Trustee)

Saroj Malik

2. Mrs. Shweta Singh
(Trustee)

Shweta Singh

Witnesses

1. *Surend*
(N. SURENDAR)
No. 60/1, Sampanna Rd,
Subbanapalya B'lore-87

2. *Rama ISM*
(RAMA ISM)
Kannamangala
Bangalore

16

Surend
N. SURENDAR, B.Com., LL.B.
ADVOCATE
No. 60/1, Sampanna Rd
Subbanapalya, BANGALORE-87
Roll No. XAR/1575/92

Uma
Principal
Explorers Academy
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Manager
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