B\$ 26

This document consists of

_of Book -IV

DECLARATION OF TRUST:

THIS DECLARATION OF TRUST made on this the TWENTY EIGHTH day of OCTOBER, TWO THOUSAND FIFTEEN (28.10.2015) by;

Sri M. LOKESH REDDY S/o Late N. Muniyappa Aged about 49 years # 307, I Floor, II Main, 7th Cross Domlur Layout, BANGALORE-071

hereinafter referred to as the "FOUNDER" which term shall mean and include, unless repugnant to the context or meaning thereof, his heirs, executors, administrators, legal representatives and assigns etc., of the One Part;

AND:

1. Sri M. LOKESH REDDY S/o Late N. Muniyappa Aged about 49 years # 307, I Floor, II Main, 7th Cross Domlur Layout, BANGALORE-071

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ಇಂದಿರಾನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 28-10-2015 ರಂದು 02:39:27 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಯಮೊಂದಿಗೆ

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	ಒಟ್ಟು :	1165.00

ತ್ರೀ Sri.M.Lokesh Reddy S/o Late N. Muniyappa ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟರೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
हुर Sri.M.Lokesh Reddy S/o Late.N. Muniyappa			

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ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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1	Sri.M.Lokesh Reddy S/o Late.N. Muniyappa , (ಬರೆಸಿಕೊಂಡವರು)			M.
2	Smf.Savitha Lokesh Reddy W/o M.Lokesh Reddy . (ಬರೇಕೊಂಡನೆಯ)			Jail

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 Smt SAVITHA LOKESH REDDY W/o M. Ldesh Reddy, Aged about 42 years # 307, I Floor, II Main, 7th Cross Domlur Layout, BANGALORE-071



Here-in-after referred to singly as the 'TRUSTEE' and collectively as "TRUSTEES", which term shall, unless repugnant to the context or meaning thereof, mean and include their respective survivor/s, successor/s in office or the Trustee/s for the time being of the Trust, of the Other Part, witnesseth;

Whereas, the Founder is desirous of creating an endowment by setting apart and establishing a fund for Educational and Charitable objects and purposes here-in-after expressed, without any discrimination in terms of caste, creed, colour or sex, in Karnataka and other states of Southern India.

And whereas, the founder has set apart and kept earmarked a fund in a sum of Rs.5,000 (Rupees Five Thousand Only) and constituted himself and the Trustee No.2 above named as the First Trustees.

And whereas, the Second of the Trustees mentioned above has, at the request of the founder, agreed to act along with the founder as Trustees of these presents upon the terms and provisions here-in-after contained.

NOW THIS DEED OF TRUST WITNESSETH THAT, in pursuance of the said desire and consideration as aforesaid, the founder do hereby declares that the Trustees above named do hold and possess the said sum of Rs.5,000 (Rupees Five Thousand Only), here-in-after referred to as the "TRUST FUND", as Trustees for the Educational Trust to be created for the purposes

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3	Sri.M.Lokesh Reddy S/a Late.N. Muniyappa .			
	(ಬರೆದುಕೊಡುವವರು)			M

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as aforesaid, for ever, upon Trust and subject to the terms, powers, provisions and declaration hereinafter mentioned:

- The Name of Trust shall be:
 'SGG EDUCATIONAL TRUST',
 which shall be a public Charitable and Educational Trust.
- The Registered Office of the Trust shall be situated at:
 # 307, I Floor, II Main, 7th Cross, Domlur Layout, BANGALORE-071
- 3. The main AIMS and OBJECTS of the Trust are:
 - (a) To impart, promote and spread education in Arts, Science, Commerce, Literature, Medicine, Engineering etc.;
 - (b) For the purpose of the aforesaid, to establish, found, promote, set-up, run, manage, organise, supervise, co- ordinate, affiliate, control, aid, support, maintain Pathashalas, Gurukul/s, Schools, Colleges, Universities, Student Hostels/Boarding Houses, Museums, Laboratories, Libraries, Lecture Halls and other Educational institutions, Hospitals etc.;
 - (c) To provide facilities for giving residential accommodation and boarding houses for Teachers, staff and other persons engaged in carrying out any of the objects of the Trust;
 - (d) To foster a spirit of unity and national integration and to serve for the development of the country;
 - (e) To encourage people to learn Indian and foreign languages;

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1	B.V.Nagabhushan S/o Veeranna No.78, Ist Main,Sanjeevini nagar, Bangalore	pre-
2	Nagaraj S/o Muniyappa No .139, Domlur Layout, A.K.Colony Bangalore	wespfer.

४० साल जिल्ला विकास के कार्य के कार्य



Designed and Developed by C-DAC, ACTS, Pune

ಉಪ ನೋಂದಣಾಧಿಕಾತಿ ಇಂದಿರಾವಗರ, ಜಿಂಗ ಪ್ರಸ್ತ

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(f) To arrange cultural programmes, lectures, seminars etc., and to promote Fine Arts in the aspects of learning and research on Indian Philosophy and allied subjects touching upon Indian culture, tradition and way of life;

- (g) To establish, maintain, run, develop, improve, extend, grant, donate for and to aid educational institutions and publish literary, Educational, Cultural and Social Magazines. Provided that any publication activity will be in accordance with Section 11 (4A) and 80 (5) (i) of the Income Tax Act, 1961;
- (h) To honour Scholars and persons well versed in literary activities and to give proper recognition to them by Institution of Endowments, Scholarships etc., in their name;
- (i) To render financial assistance, give Scholarship, stipends to the deserving boys and girls to pursue their studies in all fields of education in India or abroad;
- (j) To promote, assist/or maintain all activities by whosoever carried on or wherever carried on in India in conformity with the objects of the Trust and as are conducive to the well being of and general welfare of the nation or are conducive for advancement of object/s of general public utility.
- (u) Finally to do such other lawful acts and things as may be necessary or incidental and conducive to the attainment of above objectives without a profit motive and the benefits thereof made available to the public irrespective of community, caste, creed or colour;

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri.M.Lokesh Reddy S/o Late.N. Muniyappa , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕೆ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ ಮೊತ್ತ (ರೂ.) ಹಣದ ಪಾವತಿಯ ವಿವರ ನಗದು ರೂಪ 1000.00 Paid By Cash ಒಟ್ಟು : 1000.00

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ದಿನಾಂಕ : 28/10/2015

Designed and Developed by C-DAC ,ACTS Pune.

- The nature of the trust shall be Public Charitable & Educational and of the benefits of the Trust shall be open to all irrespective of sex, caste, creed, or religion.
- 5. There shall be not less than 2 (Two) and not more than 9 (Nine) Trustees at any time.
- 6. The trustees may co-opt any person as a Trustee, for such period as the Board of Trustees may decide upon, so however that the number of trustees shall not exceed Nine. As and when any vacancy in the office of the Trustee arises, the same shall be filled up by the remaining Trustees by Co-Option. All the trustees for the time being shall form the Board of Trustees.
- 7. The Second of the Trustees mentioned above viz. Smt Savitha Lokesh Reddy shall for the time being be the Chairman & Managing Trustee and shall continue to be the Chairman & Managing Trustee during the term of her natural live and when vacancy arises in the office of Chairman & Managing Trustee, the Board of Trustees may nominate one of the Trustees to act as the Chairman & Managing Trustee. All the trustees unless they voluntarily resign or removed or otherwise decide shall continue to be the trustees during the term of their natural lives or for such term as they are appointed.
- 8. The Board of Trustees shall cause regular accounts to be maintained and the accounting year shall be the financial year commencing on the 1st day of April and ending on 31st March. A Chartered Account-

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ant shall audit such accounts, every year. The first financial sent of the Trust shall close on 31st of March 2016.

- 9. The purpose of the Trust is as specified above and to achieve the Objects of the Trust the trustees are empowered:
 - (a) To acquire by purchase, gift, grant, exchange, lease, hire or otherwise in any other form, properties, movable or immovable of any kind and to dispose off the same and also to invest, recall and vary all investments within the provisions of income-tax act and to do such other things, acts, deeds as may be necessary for the purpose of the trust;
 - (b) To enter into any contracts, agreements and or arrangements, with Government or other agencies, local authorities for the advancement of the objects of the trust or any of them and to obtain from any such Governments or Authority, any rights, privileges and concessions which appear, desirable for the promotion of the trust objects and to carry out, exercise and comply with any such contracts, agreements, arrangements, rights, privileges or concessions;
 - (c) To borrow or receive money either with or without security and to mortgage or charge off all or any of the assets of the trust, present or future at such rate of interest and other terms as trustees may feel fit;
 - (d) To administer the trust funds and to attain its objects, the trustees have power to employ staff, consultants, advisors, technicians etc., and to pay them from the funds of the trust, they are empowered also to take suitable action against delinquent staff;

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- (e) To own or hire building or buildings, vehicles and such other office equipments and gadgets and to sell or replace or vary them from time to time;
- (f) To pay all or any cost, charges and expenses, preliminary to and to connection with the formation and incorporation of the trust;
- (g) To open and operate bank account or accounts and to sign, endorse, negotiate cheques, bills of exchange and other negotiable instruments and documents as are necessary in the execution of trust objects;
- (h) To receive money and grant receipts. It shall be the responsibility of the trustees to collect from time to time, interests, dividends, rents, fees, commissions, service charges, training fees or any other form of income due to the trust under any scheme or investment of trust funds;
- (i) To subscribe or donate to any public institution or trust recognised under Section 80G of the Income-Tax Act, 1961 with any charitable or benevolent, national or public useful object, which are considered as public charitable purposes or to the Government or local authority, inter-alia, to provide relief, in times of natural calamities like fire, earth quakes, floods, famines etc;
- (j) To accumulate the income of the trust and to amalgamate the same with the corpus of the trust and any income of the trust not spent in a year shall unless otherwise determined by the trustees be deemed to

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the accumulated, provided that accumulation of income shall be in the manner prescribed under Sec-11 of the Income Tax Act, 1961

- (k) To accept any donation, contribution either in cash or in kind or both from any person, firm, company, association, corporation or institution in India or outside India on such terms which are in conformity with the objects of the trust as the trustees in their absolute discretion shall deem fit for general purposes of the trust or for any special or specific purposes connected with the objects of the trust;
- 10. The object of the trust shall be carried out not involving any activity for business and without any profit motive but to implement the objects of the trust.
- 11. The funds and the income of the trust shall be solely utilised towards achievement of the objects and no portion of it shall be utilised for payment to trustees by way of interest, profit, dividend etc.
- 12. All the funds of the trust and the income arising from the trust funds and assets shall be applied as the Board of Trustees from time to time decide at their meeting in accordance with the objects of this trust.
- 13. It is the responsibility of the Board of Trustees:
 - a. To maintain true and proper accounts of the receipts and payments of the Trust Funds and to get the accounts audited at the end of every year. To call the meeting of the Trustees from time to time and to acquaint them of the affairs of the Trust and statement of accounts, and

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to take such instructions as may be necessary in the interest of the Trust. To maintain record of the proceedings of the meetings, to keep the record properly of the assets of the Trust and keep the assets in good and usable order.

- b. To incur all costs and expenses considered necessary for the efficient management of the Trust Funds, Trust property and affairs of the Trust.
- c. To institute, prosecute and defend all actions and proceedings before the government, Courts, Tribunals, Revenue, Municipal and Local authorities and Taxation authorities, including appeals, revisions, execution and the like and represent the trust before them.
- d. To comply with the provisions of the Trust Act and any other Act or law for the time being in force.
- With the permission of the Trustees to enter into any compromise or refer the matter to arbitration.
- f. To do all or any other act or thing as are incidental, conducive and expedient to the attainment of the objects of the Trust.
- 14. Any trustee may retire after giving a calendar month's notice in writing of his intention to retire to each of the other Trustees for the time being and upon determination of such month the Trustee giving such notice shall cease to be a trustee of the Trust.

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- 15. The trustees shall invest the funds of the Trust in accordance with the provisions of Section 13 (i) (d) read with Section 11 (5) of the Income Tax Act, 1961 as amended from time to time.
- 16. The trustees shall exercise their powers so as to ensure that the income of the Trust could be exempt under Section 11 read with Sections 12 and 12-A of the Income Tax Act, 1961.
- 17. There shall be maintained account/s, in the name of the Trust, in any nationalised, Scheduled Bank or such other bank/s, which the Board of Trustees may decide. Such Bank Account/s shall be operated by the Managing Trustee jointly with any one of the other Trustee/s who is/are authorised by the Board of Trustees.
- 18. The Trustees shall at all times stand indemnified in respect of any act bona-fide they may have done in respect of the matters relating to the Trust but they shall not be entitled to any remuneration.
- 19. The Managing Trustee shall at all times during her continuance in office has the right to delegate her powers to any one of the trustees or to other attorneys or agents with prior consent of the Board of Trustees.
- 20. The members of the Board of Trustees who are all equals in respect of this Trust shall respect each other and work collectively to implement the objects of the Trust.
- 21. The trustees may appoint Secretaries, Managers, Lawyers, Auditors, Architects, Engineers, Principal, Teaching Staff, Clerks and/or such

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other employees for the purpose of management and supervision of the Trust estate or collection of rents, effects and profits for Reepingthe accounts and records, defending the interests of the Trust and for other purposes of the Trust.

- 22. The Registered Office of the Trust may be changed to such place/s from time to time and Branch Offices may be set up at such places as the Board of Trustees may think fit.
- 23. The Trustees may join, co-operate and amalgamate the trust created by these presents or any portion thereof with any Trust or institution having allied and or similar objects upon such terms as they may in their absolute discretion think fit.
- 24. The Trustees may from time to time frame Schemes and/or Rules and Regulations to carry out the object/s of the Trust and for managing the affairs of the Trust and otherwise for giving effect to the objects and purpose of the Trust and to vary the same from time to time as the trustees may in their discretion deem fit and proper.
- 25. The trustees by a majority are empowered to alter the rules governing the administration of the trust. No amendment of Trust Deed shall be made which may prove to be repugnant to the provisions of this deed stated elsewhere above and also without repugnant to the provisions of Sections 2 (15), 11, 12, 13 and 80G of the Income-Tax Act, 1961, as amended from time to time and further no amendment shall be carried out without the prior approval of the Commissioner of Income-Tax.

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- 26. Two trustees at a meeting shall form a quorum for any meeting of the trustees.
- 27. All proceedings, questions and matters arising at the meeting of the trustees shall be decided by a majority of votes and in case of equality of votes the Chairman shall have a second or casting vote. Provided, however, that notwithstanding anything herein stated, no question dealing with the disposal of any of the trust corpus shall be decided except with the consent of the Chairman of the trust.
- 28. A resolution in writing circulated amongst all the trustees and signed by a Majority of the trustees shall be as valid and effectual as if it had been passed at a meeting of the trustees duly called and convened.
- 29. Notice of the meeting of the trustees and all communications may be sent to the trustees at their addresses registered for the time being in the records of the trust or to such changed addresses intimated by the trustee.
- 30. All meetings of the trust shall be held at such place and at such time as the Chairman of the trust shall decide from time to time.
- 31. A trustee who is unable to be present at a meeting of the trustees may send his views on the agenda in writing and such expression of opinion shall be taken to be his vote on the matter concerned.

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- The minutes of the proceedings of every meeting of the trustees shall 32. by entered in a book to be kept for that purposes and signed by the Chairman of such meeting or of the following meeting when they are read over and shall when so entered and signed be conclusive evidence of the business and other matters transacted at such meeting.
- No person being an un-discharged insolvent or convicted of an of-33. fence involving moral turpitude or of unsound mind or a minor shall be eligible to be a trustee.
- The power to appoint new or additional trustees, but so as not to ex-34. ceed the Maximum number and to fill vacancies in the office of the trustees, shall vest in the continuing trustee or trustees.
- A person shall cease to be a trustee in any of the following events; 35.

if he dies; or

if he becomes bankrupt; or

if he becomes insane or otherwise become incapable to act; or

- if he resigns his office.
- On a new or additional trustee being appointed and on his signify-36. ing his acceptance in writing to the effect of his accepting the appointment, the Trust Property shall automatically vest in him along with the other trustees for the time being and he will be entitled to carry out all the duties and functions of a trustee with out any other deed or writing.
- 37. The Board of Trustees shall be entitled to sue in the name of the trust and may similarly be sued in the name of the trust and shall be represented by its Chairman/Managing Trustee.

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38. The Board of Trustees may, by majority vote of all the trustees for the time being except the trustee proposed to be removed, remove any trustee, permanently or otherwise, from office after finding the trustee, proposed to be removed guilty of serious misconduct in relation to or concerning the trust estate or trust affairs and after arriving at a definite continuance of the trustee proposed to be removed as trustee or these presents was desirable keeping to the objects of the trust in view and other related or connected matters provided however that no conclusion of such guilt shall be arrived at without giving to the trustee proposed to be removed a full and fair opportunity of explaining his conduct and/or the charge levelled against him for his removal. And the decision of the Board of Trustees in this behalf

39. 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 of the Managing Committee/Governing body 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 80-G of the Income-Tax Act 1961 as amended from time to time.

shall be final and binding and shall not be called in question any-

40. It is hereby expressly declared that this Trust is absolute and irrevo-

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IN WITNESS WHEREOF the Founder and the Trustees have set their hands hereto on the day, month and the year first hereinabove written at Bengaluru in the presence of the following witnesses.

WITNESSES:

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B.V. Nagskundland

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SHANMUKHA SAMUGE Advocate (KAR 717/91) # 32, ASVNV Bhavan K. G. Road, Bangalore-9 ssampige@gmail.com

Drafted by:

(M. Lokesh Reddy) FOUNDER

1. (M. Lokesh Reddy)

2. (Savitha Lokesh Reddy)

TRUSTEES

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"ನಕಲು ಪ್ರತಿ"

ಉಪನೋಂದಣಾಧಿಕಾರಿ ಇಂದಿರಾನಗರ, ಬೆಂಗಳೂರು. ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಇಂದಿರಾನಗರ ಬೆಂಗಳೂರು