

This document consists of 6 sheets. First sheet of document No. 715 of BK 10

500Rs.



SD - 500 / -
Trust

TRUST DEED

This deed of Charitable Trust is executed on this day 4th March 1999 at Mysore, by M.R. Ananth Kumar, hereinafter called the Author which expression shall unless repugnant to or inconsistent with the subject or context thereof include his heirs, executors and administrators.

Whereas the Author is desirous of constituting a Charitable Trust called 'DIVYA DEEPA CHARITABLE TRUST' for objects of public charitable nature hereinafter mentioned.

Whereas with the said intent the Author has set apart a sum of Rs. 1000/- (Rupees one thousand only), which he has handed over to the Trustees, hereinafter mentioned to hold the same upon the Trust together with all the income arising therefrom and all the accumulations and accretions thereto for the intent, purpose and objects herein contained.

The Trustees hereinafter mentioned hereby acknowledge the receipt of the above said sum and have agreed to be the first permanent Trustees.

- M.R. Ananth Kumar
- Mrs. Padma
- Shamanna
- Shivalingu
- Mahadeva Prasad
- Mahadevachari

[Handwritten signature]



Durga Deepa Charitable Trust Mysore

No 36658 dt 24/2/99

GIRDHARI DAS

VENDOR No. 8, Malai Memon Masjid Street, Shivarampet, MYSORE-576 001.

Presented in the office of the Sub Registrar

Mysore South Between the Hours of 11-30

On - 4 MAR 1999 By M.R. Ananth Kumar

| RECEIVED THE FEE | Rs. | Ps. |
|---------------------|-----|-----|
| Registration Fee | 200 | |
| Copying Fee FOLIOS | 82 | |
| Copying Endorsement | 2 | |
| Miscellaneous Fee | 100 | |
| Under Section | 20 | |
| Postage | | |
| R. R. | | |

Total 240/-

Signature of Sub-Registrar

Sub-Registrar

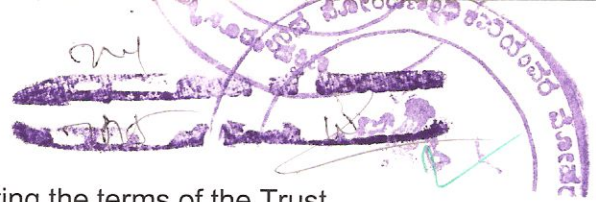
Execution Admitted by

Signature of Execution Admitted by

Signature of Execution Admitted by

Signature of Execution Admitted by

Signature of Execution Admitted by



Whereas the Author desires to reduce the writing the terms of the Trust.

Now this deed of the Trust witnesseth as follows

NAME: The Trust hereby established as a Charitable Trust shall be called 'DIVYA DEEPA CHARITABLE TRUST'

PLACE: The registered office of the Trust shall be at 'DEEPA', 107, SRIRAMPURA, MANANDAVADI ROAD, MYSORE - 570 008, KARNATAKA for the time being and may be shifted to such other place as Trustees may decide from time to time.

VESTING OF THE PROPERTY: In pursuance of the desire of the Author to carry out the various objects enumerated in this deed of the Trust, the Author hereby grants, transfers and assigns irrevocably unto the Trustees the sum of Rs. 1000/- (Rupees one thousand only) in cash by way of corpus.

For the consideration of the aforesaid the Trustees named above do hereby convenient with the Author that they shall stand and be possessed of the said corpus and such further funds as may be provided from time to time by the Author or Trustees themselves or the general public (all of which shall stand designated as the Trust fund) upon the Trust for the uses and subject to the powers, provisions, directions and agreement hereinafter declared and contained in this deed.

AREA OF OPERATION : Throughout the world .

OBJECTS OF THE TRUST: To encourage, aid and assist the needy to improve their educational, economical, health, moral, social and cultural standards i.e. to help educationally backward, economically backward, physically and mentally handicapped and rural people irrespective of their caste, religion, language and sex.

To start cottage industries and vocational training centres to create employment opportunities for the needy.

To encourage handicrafts and marketing of the same made by rural people, handicapped etc.

To conduct literacy classes.

To conduct Yogasana, Pranayama classes for the needy.

To run a matrimonial data bank for handicapped persons.

Arranging excursions, adventure camps for rural children and youth.

To create an awareness among public, regarding environment.

To encourage sports activities.

To start a free residential school for problematic children like orphans, runaway children, handicapped children etc.

To do all that is necessary and incidental for the purpose of achieving the above mentioned objects.

OTHER OBJECTS OF GENERAL PUBLIC UTILITY:

To work for any charitable purpose including relief to the poor, education, medical relief,

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advancement of any other objectives of general public utility coming within the purview of section 2 (15) of the Income-tax Act 1961 as may be in force from time to time.

To do all that is necessary and incidental for the purpose of achieving the objects above. No business shall be carried on unless such business is carried on in the course of the actual carrying out of the objects of the Trust.

The term 'Trust property' shall mean and include the sum of Rs 1000/- (Rupees one thousand only) handed over by the Author to the Trustees and further grants, donations and contributions of money and property, immovable or movable that may be made by any person/persons from time to time towards the corpus of the Trust and other accumulations, accretions thereto in whatever form they may be held from time to time.

The Trust property shall vest in the board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions hereof.

The funds of the Trust shall be invested in the modes specified under the provisions of section 11 (5) and section 13 (i) (d) of the Income-tax Act 1961 as amended from time to time and other applicable legal provisions relating to Charitable Trusts.

The total number of Trustees shall not exceed 12 nor shall the number of Trustees be less than 3 at any time. The present Trustees may co-opt as Trustees one or more suitable person / persons who wish to actively function for the objects of the Trust for such terms and on such conditions as the permanent Trustees may decide from time to time.

ASSOCIATE TRUSTEES: The Trustees for the time being shall be entitled to co-opt a separate class of Associate Trustees who shall hold office on such conditions and for such terms as may be determined by the Trustees.

CONSTITUTION OF THE TRUSTEES:

The Founder and the Trustees will be permanent life members.

The founder will nominate the Managing Trustee and the Managing Trustee in consultation with the board of Trustees shall co-opt to the Trust for a specific period not exceeding 3 years additional office bearers of the Trust.

Within 3 months from the assumption of the office, Managing Trustee shall appoint a successor Trustee and such nomination will be binding on the Trust.

In the event of the death or resignation by the second (sucessor) Trustee nominated by the Managing Trustee, the vacancy shall similarly be nominated by the Managing Trustee. In case, the Managing Trustee fails to nominate any one during his/her lifetime and the vacancy has arised due to his/her demise, in such an event, the Managing Trustee shall be appointed by the remaining Trustees.

The total no. of Trustees shall not exceed 12 nor be less than 3.

POWERS OF THE TRUSTEES: For the accomplishment of the objects of the Trust with-

[Handwritten signature]

~~_____~~
~~_____~~ ✓

out prejudice to the generality of any powers hereby or by law conferred or implied or vested in the Trustees, the following powers and authorities are hereby expressly conferred on the Trustees.

To employ employees as are necessary for the successful functioning of the Trust on such remuneration, fees, allowances etc., they may think fit.

Subject to investment clause above, to convert, to call in, to sell or otherwise dispose off any of the investments comprising the Trust property and re-invest or change the nature of any other investment contained therein in the interest of the Trust.

To withdraw any power or remove, appointment of any employee / attorney.

To maintain bank account in the name of the Trust which shall be operated by the Managing Trustee or by any Trustee authorised by him/her.

To accept gifts, donations or contributions in so far as they are not inconsistent with the objects of the Trust and all such gifts, donations, contributions shall form part of the corpus of the Trust.

To let any portion of any immovable property that may be required by the Trust at such rent and for such period and on such terms and conditions as they may think fit and accept / surrender or lease, without violating any provisions of the Income tax Act. 1961

The Trustees are empowered to borrow money from Banks, Financial Institutions and other persons with/ without interest and with / without security as they may deem fit for the purpose of carrying out the objects of the Trust.

The terms contained in the deed of the Trust may be amended by the Trustees from time to time, without repugnance to the objects and functions enumerated above. However no such amendment shall be given effect to without the prior approval of the commissioner of Income-tax. Further, no such amendment shall be made which may prove to be repugnant to the provisions of the laws relating to Income-tax pertaining to Charitable Trusts.

These powers of the Trustees shall be so exercised as to ensure that the income of the Trust would be exempt under section 11 of the Income-tax Act 1961 and read with sections 12,12 A as amended from time to time or any provisions, of the other laws relating to Income-tax. The Trustees shall keep proper books of account of the income and expenditure of the Trust and the same shall be duly audited. For this purpose the accounting year shall be the year as may be decided by the Trustees.

The Trustees may be paid such reasonable remuneration as may be deemed fit for any services rendered, but no remuneration shall be paid for any other function to carry out the provisions of the deed.

Basic minimum necessities of whole time, dedicated life workers of the Trust will be taken care of, but no fixed remuneration shall be paid. In furtherance of the objectives of the Trust the Trustees are empowered to recruit such workers.





A minutes book shall be maintained at the office of the board of Trustees. Minutes of all meetings, appointments and entry into the office of every new Trustee and all other proceedings shall be entered and recorded in such minutes book and shall be signed by the chairman of the meeting either at the conclusion of the meeting or at a subsequent one.

In the event of dissolution or winding up of the Trust, the Trustees shall make over or transfer the properties of the Trust to a charitable institution / Trust having similar objects of the Trust. Under no circumstances the properties of the Trust at the time of dissolution or at any time shall be distributed among the Trustees.

For better administration of the Trust, if the Trustees deem it fit beneficially to work in co-operation with any other Trust / institution having similar objects, the Trustees are empowered to work or co-operate with such other Trusts or Institutions provided the identity of the Trust is preserved.

The funds and income of the Trust will be solely utilized for the achievements of its objects and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividend etc.

In the event of the demise of any Trustee or resignation by any Trustee, the vacancy / vacancies shall be filled up by the remaining Trustees, by co-opting a person / persons of good reputation who is / are willing to contribute to the objects of the Trust and on such appointment, the incoming Trustee exercises the same powers as other Trustees.

IN WITNESS WHEREOF, I, M.R. Ananth Kumar, Author of the Trust, have set and subscribed my hand and seal the day, month and year first above mentioned.



Maheshwara Prasad



Mahadevachi

M.M. 4/3/89
Sub-Registrar

IDENTIFIED BY

ಅನುಭವೇಶ್ವರ

S/o. ಬಸವಯ್ಯ,
P.No. 91, ಸರ್ಕೇಯೇನ್,
10 ನೇ ಕ್ರಾಸ್,
ಅಧ್ಯಾಪಕರು, ಪುರಂ,
ಮೈಸೂರು. 8.

M.M.
Sub-Registrar
Mysore South

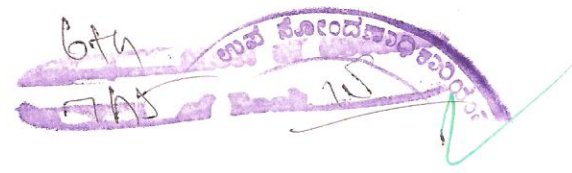
24 MAR 1999

Registered as No. 75 of the year 1998-99
at Pages 228 Volume 309 of Book 10
223

M.M.
Sub-Registrar,
Mysore South

5-3-99





We the aforementioned trustees do hereby confirm that we have received the property mentioned hereinabove in trust subject to the conditions mentioned in this deed.

- 1. M.R. Ananth Kumar :
- 2. Mrs. Padma :
- 3. Shamanna :
- 4. Shivalingu :
- 5. Mahadeva Prasad :
- 6. Mahadevachari :

WITNESSES:

- 1)
(M.S. SHANMUGASWAMY)
S/o M. Shanmugaswamy
H.D. Road, Sreerampura (V)
Mysore - 8
- 2)
R.S. MANJUNATHA
S/o. R. Shivanna
Sreerampura H.D. Road
Mysore - 8

Drafted and got typed by:-

A.N. PUTTASWAMY GOWDA.
ADVOCATE,
Masjid Buildgs.,
Sreerampet, MYSORE-01.

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಗೂ



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

3 ಬೆಲೆ: ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ
Total stamp duty paid Rs.

A 91
09.10 BKIV

ADDENDUM

This Deed of Addendum is made at **Mysore** on this day of ...!!..... **March 2010**, to the original Trust Deed executed on **4th March 1999**;

That, the original Trust Deed, was executed under the name and style of **Divya Deepa Charitable Trust @, Mysore**, got registered in the office of the Sub-Registrar, Mysore South, vide No.745/98-99, at pages 223 to 228 in **Vol 309 of Book IV** wherein the Duration of the Trust has been inadvertently omitted to be mentioned and the same has been decided to insert to the said Trust Deed by way of an Addendum, alongwith change of Registered Office and fixing of the financial year. Accordingly, the said amended Clauses are as under;

1. The Trust formed and registered on **4th March 1999**,
2. The Registered office of our Trust at the time of executing the Trust Deed was situated at **No.107, Srirampura, Manandavadi Road, Mysore** and during the course of implementing the objectives of the Trust, it has acquired an immovable property situated at the below mentioned place and since the operation of the Trust has been shifted to that place and accordingly the Trustees have mutually agreed to shift the Registered Office of the Trust from the above address to the following address;

"Kenchalagudu Village,
Manandavadi Road,
Rayanakere Post,
Jayapura Hobli,
Mysore - 570 008"

[Signature]
Shivachiger

Sethalanki
N. Prasad. Kew

...2



Print Date & Time : 11-03-2010 12:56:40 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 491

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಮೈಸೂರು(ದಕ್ಷಿಣ) ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 11-03-2010 ರಂದು 12:49:10 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ವಿವರ | ರೂ. ಪೈ |
|-------------|--------------|--------|
| 1 | ನೋಂದಣಿ ಶುಲ್ಕ | 200.00 |
| 2 | ಸ್ಯಾನಿಂಗ್ ಫೀ | 180.00 |
| | ಒಟ್ಟು : | 380.00 |

ಶ್ರೀ M. R. Ananth Kumar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

| ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------------------|------|------------------|-----|
| ಶ್ರೀ M. R. Ananth Kumar | | | |

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------|---|------|------------------|-----|
| 1 | M. R. Ananth Kumar . (ಬರೆದುಕೊಡುವವರು) | | | |
| 2 | Shivalingu . (ಬರೆದುಕೊಡುವವರು) | | | |

ಉಪನೋಂದಣಾಧಿಕಾರಿ

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

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಗೂ



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.

ಉ.ನೋ.ಲ.

-: 2 :-

Further, the Trustees have Resolved to have the registered office of the Trust always situated in the State of Karnataka

3. The accounting year of the Trust shall always be the financial year and at the end of the financial year, annual accounts shall be prepared and got audited from a Chartered Accountant and thereon has to be approved and adopted by the Trustees in the meeting held for the purpose.

All the said amended clauses shall deemed to have inserted from the date of the Trust dated i.e., 4th March 1999 and shall always be read as part and parcel of the said original Trust Deed.

We the present Trustees have unanimously made this Addendum by subscribing our signature to this Addendum on the day and year first written hereinabove.

WITNESSES:

1. H. Ananth

Seethalakshmi Narayanaiah (Trustee) Srirangapatna

(Mysore)

2. K. Anand

231, Kumbhavana
Mysore

Ananth Kumar

1. (M.R. ANANTH KUMAR)

2. (SHIVALINGU)

Seethalakshmi

3. (M.R. SEETHALAKSHMI)

N. Anand Rao





4. (NAGAPRASAD J. RAO)


Deed\adm.doc

ಈ ದಸ್ತಾವೇಜನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು.

N. Anand Rao

ಜಿಲ್ಲಾ ಪತ್ರ ಬರಹಗಾರರು
ಝೆಸೆನ್ ನಂ. 02-2006-07
ಮೈಸೂರು ಜಿಲ್ಲೆ
ಫೋ. ನಂ. 984558252

| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು | ಫೋಟೊ | ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು | ಸಹಿ |
|-------------|---|---|--|---------------|
| 3 | M.R. Seethalakshmi . (ಬರೆದುಕೊಡುವವರು) |  |  | Seethalakshmi |
| 4 | Nagaprasad J. Rao . (ಬರೆದುಕೊಡುವವರು) |  |  | N. Prasad Rao |


ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್





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


1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M. R. Ananth Kumar , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

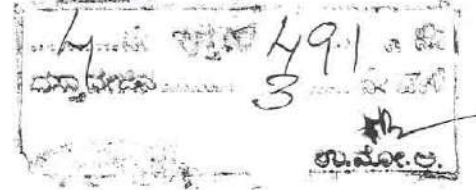
| ಪ್ರಕಾರ | ಮೊತ್ತ (ರೂ.) | ಹಣದ ಪಾವತಿಯ ವಿವರ |
|----------|-------------|-----------------|
| ನಗದು ರೂಪ | 500.00 | By cash |
| ಒಟ್ಟು : | 500.00 | |

ಸ್ಥಳ : ಮೈಸೂರು(ದಕ್ಷಿಣ)

ದಿನಾಂಕ : 11/03/2010


ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ
(ಮೈಸೂರು(ದಕ್ಷಿಣ))

ಗುರುತಿಸುವವರು



| ಕ್ರಮ ಸಂಖ್ಯೆ | ಹೆಸರು ಮತ್ತು ವಿಳಾಸ | ಸಹಿ |
|-------------|--|----------|
| 1 | Umesh Halathuru , Nanjangud Taluk, Mysore District | H. Umesh |
| 2 | Chinnaiah. K No 231,, N. k. urs Rd., kuvempunagar, Mysore | K. Umesh |

ಸಹಿ ರಚಿಸಿದರು



4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು
ನಂಬರ MYS-4-00491-2009-10 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ MYSD137 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 11-03-2010 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಎಂ. ಬಸವರಾಜ್
ಸಹಿ ರಚಿಸಿದರು (ಮುಖಾಂತರ)

Designed and Developed by C-DAC:ACTS, Pune

