



S.D. Srip / 2/28

BW2 No. 159/28

BANK OF MYSORE ON BEHALF OF GOVERNMENT OF KARNATAKA

Date: 26 OCT 2004

SAVANAGUDHOTA

FOR DEPOSIT TO THE STATE BANK OF MYSORE

FOR THE DEPOSIT TO THE STATE BANK OF MYSORE

Trust

200
300
500
500
Total
1500

B.K.F
BNG (U)-JNR. 540/2004-2005

1-10 3-11-04
570
04.05

TRUST DEED

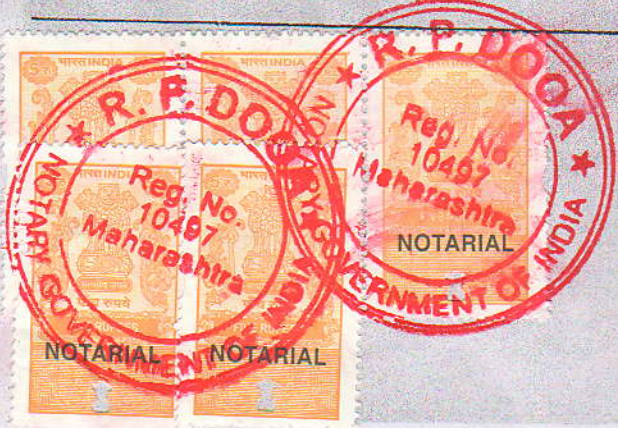
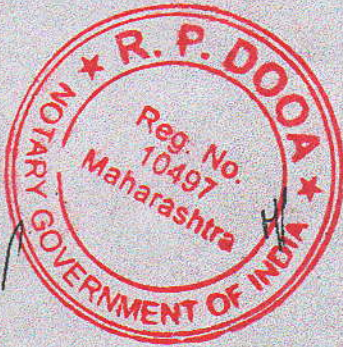
This Trust Deed is made on the 26th day of November, 2004 between (1) Mr Pavan Kumar Podar, S/o Mr.Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Founder of the one part and (1) Mr Pavan Kumar Podar, S/o Mr.Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 (2) Mrs. Mamta Pavan Podar, W/O Mr. Pavan Kumar Podar residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006 hereinafter called the Trustees of the other part *presently staying at Jaynagar, Bangalore.*

Whereas the Founder is desirous of endowing an amount of Rs 5000 (Rupees Five Thousand Only) for the purposes of founding a schools in India and abroad, for the education, sports, vocation and development of boys and girls in the educative and vocational pursuits.

And whereas the Trustees have agreed to carry out the Trust herein created.

Certified True Copy

Rakesh P. Dooa
RAKESH P. DOOA
B. Com., LL.B.
Advocate High Court,
Notary Government of India
8, Kondaji Bldg. No. 3,
Behind Tata Hospital, Parel,
MUMBAI-400 012.



3 set
Kno. 233/19.20

Copy Issued Under RTI Act - 2005

ಇದನ್ನು ಉಪ-ನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ, ಬೆಂಗಳೂರು ನಗರ

REGISTRATION

Print Date & Time : 17-11-2004 12:57:13 PM

BNG (U)-JNR/2004-2095

2-10

ಇಲಾಖಾ ಸಂಖ್ಯೆ : 570

ಈ ದಸ್ತಾವೇಜು ಸಿದ್ಧಪಡಿಸಿದ ದಿನಾಂಕ: Date of 17-11-2004 ಸಂಜೆ 12:53:22 PM ಸಂಜೆ 4 ಘಂಟೆಗೆ ಮುಚ್ಚಿದ ಡಾಕ್ಟರ್

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ಮಾ. ಮೊ.
1	ಪಾವನ ಕುಮಾರ್	200.00
2	ಮಾನ್ಯ ಪಾವನ ಕುಮಾರ್	300.00
	ಒಟ್ಟು	500.00

1. Pavan Kumar Podar ಸಾರ್ವಜನಿಕ ವಾಹನ ಮಾಲೀಕರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಹಸ್ತಚಿಹ್ನೆ	ಹೆಸರು
1	Pavan Kumar Podar			

Senior Sub-Registrar
Jayanagar Bangalore City

ಇದರಲ್ಲಿರುವ ಎಲ್ಲರೂ

ಕ್ರಮ ಸಂಖ್ಯೆ	ನಾಮ	ಚಿತ್ರ	ಹಸ್ತಚಿಹ್ನೆ	ಹೆಸರು
1	Pavan Kumar Podar (ಸಾರ್ವಜನಿಕ ವಾಹನ ಮಾಲೀಕರು)			
2	Manika pavan Podar (ಸಾರ್ವಜನಿಕ ವಾಹನ ಮಾಲೀಕರು)			

Senior Sub-Registrar
Jayanagar Bangalore City

B.T. no. 233/19.20 (2)

Copy Issued Under
R.T.I. Act - 2005



ಇದು ಉಚಿತ ಸಾರ್ವಜನಿಕ ವಾಹನ ಮಾಲೀಕರು
ಪಾವನ ಕುಮಾರ್, ಬೆಂಗಳೂರು ನಗರ.

BNG (U)-JNR..540/2004-2005

3-10

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. This Trust shall be known as "Podar Education and Sports Trust".
2. The office of the Trust shall be situated at No 52, 6th Cross, Dwaraka Nagar, Hosakere Halli, BSK III Stage, Bangalore 560088.
3. The first trustees of the Trust Mr. Pawan Kumar Podar and Mrs. Mamta Pawan Podar.
4. The above named first Trustees shall be trustees for life. The above named life trustees can co-opt with mutual consent any other person or persons as Trustees. The Trustees so Co-opted shall hold office as trustees for a period of two years, from the date of co-option. After expiry of the period, they may be Re-co-opted. The life trustees and other co-opted trustees are herein afterwards collectively called as Board of Trustees.
5. The minimum number in the Board of Trustees at any point of time shall not be below two and maximum number at any point of time shall not exceed seven. On the death of the trustee the remaining trustees may if they so desire appoint a person as a trustee may in place of deceased preferably from among the legal heirs of the deceased.
6. All the trustees together be called as the Board of Trustees headed by the Chairman. The office of Chairman and other office bearers shall be for a period of two years, renewable any number of times by vote of majority. Any question arising in the administration of the Trust shall be decided by the vote of a majority of the Trustees as are present and voting at a duly convened meeting, and the Chairman of the meeting shall have casting vote in case of equal votes. The Trustees will be honorary and are not entitled to any remuneration. However all the Trustees would be entitled to traveling and such other expenses as the Board may deem fit and reasonable.

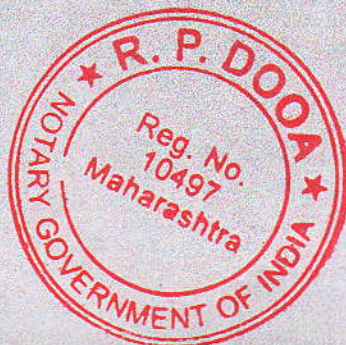
M

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M

MP

R.I. No. 233/15.20 (3)
Copy issued Under
R.T.I. Act - 2005



ಪರಿಯ ಉಪ-ನೋಂದಣುಧಿಕಾರಿ
ಜಯನಗರ, ಬೆಂಗಳೂರು ನಗರ

BNG (U)-JNR...570.../2004-2005 4-10

ಸುಶೀಲಾ ಸಂಸ್ಥೆ


K

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	C Ananda Reddy Lakkasandra B'lore	<i>Choudhury</i> <i>Rajendra</i>
2	Prashanta Hegde Rajajinagar B'lore-10	

Senior Sub-Registrar
Jayanagar Bangalore City

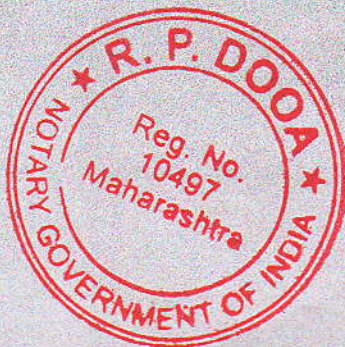
The Trust name is Podar Education and Sports Trust

4 ನೇ ಪುಸ್ತಕದ ದೃಶ್ಯವಿಳಾಸ
ನಂಬರ್ JAY-4-00570-2004-05 ಅಗಿ
ಸಿ.ಬಿ. ನಂಬರ್ JAYD35 ನೇ ಪುಸ್ತಕ
ದಿನಾಂಕ 17-11-2004 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



Senior Sub-Registrar
Jayanagar Bangalore City

Designed and Developed by C-DAC, ACTS, Pune



R.T.I. No. 233/15-20 (4)
Copy Issued Under
R.T.I. Act - 2005

ಇದನ್ನು ಸುಶೀಲಾ ಸಂಸ್ಥೆ-ನೋಂದಾಯಿಸಿದ ಅಧಿಕಾರಿ
ಜಯನಗರ, ಬೆಂಗಳೂರು ನಗರ.

BNG (U)-JNR. 570/2004-2005 5-10

7. The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs5000 (.Rupees Five Thousand).

8. The funds and properties of the trust shall consist of:

- (a) The sum of Rs 5000. which has been settled by the AUTHORS.
- (b) Gifts/donations either in cash or in kind which may be made by any philanthropic institutions/persons or members of the public who are in sympathy with the aims and objects set out above including any donations made for any such specified purpose of objects.
- (c) Properties movable and immovable, which may be made by the Trust by purchase, exchange, lease, gift or otherwise.
- (d) Income and profits from the properties of the of the Trust.

9. the objects of the trust are all or any of the following:-

- (a) To construct and maintain schools, colleges and other educational institutions to impart education in science, engineering, technology, arts, commerce, law, polytechnic, sports, and other technical and scientific subject etc., Also to open, run and continue a school for the education of boys and girls in all the educational fields and vocational pursuits and to develop character of the students as well as to educate them in physical culture.
- (b) To establish within the India and abroad schools, colleges and hostels and other educational institutions, social and literary institutions and organizations to promote the advancement of educational activities for the benefit of students irrespective of their caste, creed & religion.
- (c) To introduce any possible improvement in the system of education in the institution from time to time.
- (d) To establish and maintain a boarding house for the students who receive education on the school.
- (e) To undertake and carryout any step calculated to promote the above objects.

||

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HI

R.T.I. No. 233/19.10
Copy Issued Under
R.T.I. Act - 2005



Handwritten signature and text in Marathi:
सविनयानुसार - न्यायसंस्थानाच्या
द्वारे सादर, जेणेकरिता सादर.

BNG (U) 570 / 2004-2005 6 10



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡೇಕೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Pavan Kumar Podar . ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

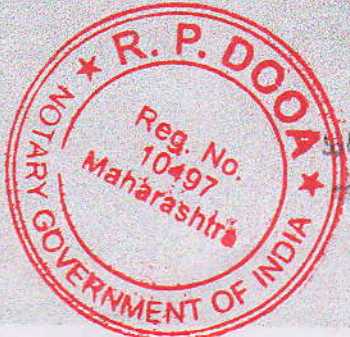
ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 17/11/2004

(Signature)
Senthil Sub-Registrar
Jayanagar Bangalore City
(ಜಯನಗರ)

Designed and Developed by C- DAC ACTS Pune.

R.I.No 233/15.20 (6)
Copy Issued Under
R.T.I. Act - 2005



ಇದರ ಮೇಲೆ ನೋಂದಣಾಧಿಕಾರಿ
ಜಯನಗರ, ಬೆಂಗಳೂರು ನಗರ

BNG (S)-JNR. 570/2004-2005 M 7-10

10. Declaration of the Trust:- The Founder has delivered his movable assets consisting of cash amounting of Rs.5000 and to the trustees to hold the same unto and to the use of the Trustees upon trust and with, under and subject to the powers and provisions herein contained.

11. Powers and Duties of the Trustees:-

- (a) The trustees shall construct buildings suitable for a school and Boarding House in accordance with the plan.
- (b) The trustees shall employ such staff as they think necessary for giving arts and crafts education to the students as well as to develop their physique and character on such salaries as they think fit and replace them whenever they think necessary. The trustees shall also employ and remove other servants, which they consider necessary for the purpose.
- (c) Out of the income of the trust fund the trustees shall defray the expenses for running the school and Boarding Houses aforesaid and expenses for erecting building of the school and Boarding House, but if the income is insufficient for that purpose the trustees may use such portion of the corpus of the Trust Fund as may be necessary.
- (d) The trustees shall have the power to borrow money on the security of the trust property and to alienate the trust property for necessary purpose.
- (e) The surplus of the funds of the trust which has not been spent in any year shall be invested in the modes prescribed under Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961, as amended from time to time.
- (f) The trustees shall at their discretion, acquire, purchase or sell immovable properties or movable properties in the course of managing the Trust. However, any sale of immovable property shall require prior consent of at least 3/4th majority of the trustees.
- (g) To open bank accounts, savings bank/current or home savings or any other bank accounts in the name of the trusts.

11/11/11

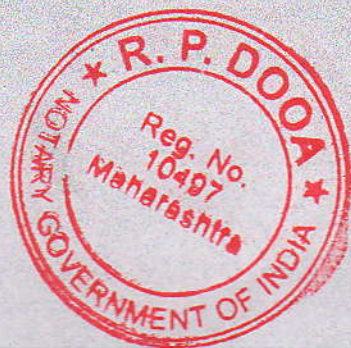
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R.T.I. No. 233/15.20
Copy Issued Under
R.T.I. Act - 2005

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कार्यालय - नवसेवा संस्था, पुणे
अध्यक्ष, पुणे

(h) To do all other acts as may be required for the proper conduct of the trust or for proper administration and management of the trust properties.

12. The Founder shall also be one of the trustees during his lifetime and after his death, the children of the founder shall be a co-trustee.

13. If any of the trustees becomes bankrupt or found guilty by court of an offence involving moral turpitude or become insolvent or remains absent from India for a period of three months or resigns from his post or otherwise incapacitated physically, the remaining trustees with the consent of the Founder so long as he is alive shall appoint his substitute.

14. In case there is a difference of opinion between the trustees the decision of the majority of the trustees relating to the trust shall be binding and be effectual and shall be carried out and in case of equal votes, the founder will have an additional vote.

15. No income of the Trust shall be applied for the personal benefit either of the Trustees or of the AUTHORS.

16. The objects of the Trust shall be achieved without involving and activity for profit.

17. The Trustees and the members of their family shall not be entitled to the benefits of the Trust.

18. The funds/income of the Trust shall be solely utilized for achieving the objects of the trust and no portion of it shall be utilized for the benefit of the Trustees by way of interest, bonus, dividend, profit, etc.

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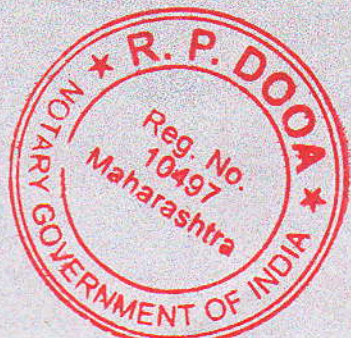
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BNG (U) - 570/2004-2005 9-10

- 19. In case of failure of the trust for want of its objects or trust having become impossible of performance, the trustees shall move the court for applying the remaining trust fund for similar objects.
- 20. The trustees shall in no case be liable for any loss to the trust estate unless the trustees are guilty of fraud.
- 21. No part of the trust fund, either the corpus or the income there from, shall be utilized for any object other than that of the trust hereby created.
- 22. The trust formed is irrevocable.
- 23. The accounts of the trust shall be regularly maintained and audited by a Chartered Accountant every year. The accounting year for the Trust shall be from 1st April to 31st March each year.
- 24. Any of the trustees may retire from the trust after giving two calendar months notice in writing of his or her intention to do so to each of the other trustees for the time being and upon the determination of such two months, the trustees giving notice shall ipso facto cease to be a trustee of the trust.
- 25. In case of Dissolution of Trust The Properties remaining as on the date will not be distributed among the Trustees but it may be transferred to other Trust having same objects and attitudes.
- 26. This Deed of trust hereby made shall not be revocable.

Bubgatoro Jap

6

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P. T. No. 2/33/15.20 (9)

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R.T.I. Act - 2005

Reg. No. 10497
Maharashtra

NOTARY GOVERNMENT OF INDIA

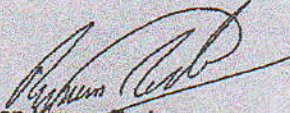
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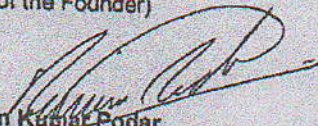
27. In respect of matters not specifically provided herein the provisions of the Indian Trust Act shall apply.

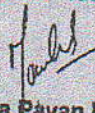
IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERE TO IN THE PRESENCE OF THE FOLLOWING WITNESSES OF THIS DAY OF 3RD NOVEMBER 2004 AT BANGALORE.

WITNESSES:

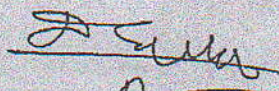
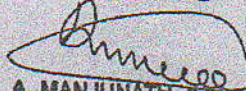
1. ~~Chandrababu~~
C. ANANDA REDDY
No. 17/1, 1st floor.
15th Cross, Lakshasandra,
Bangalore - 30

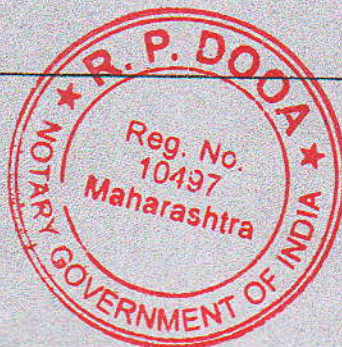

Mr Pavan Kumar Podar
(Signature of the Founder)


Mr Pavan Kumar Podar
(Signature of the Trustees)


Mrs Mamta Pavan Podar
(Signature of the Trustees)

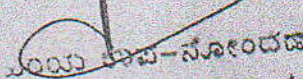
2. ~~Ritesh~~
(Prashantha Hegde)
No. 576, 3rd Main
4A Block, 1st Stage
Rajawadi nagar cross
Bangalore - 10



A. MANJUNATH, B.Com., LL.B.
ADVOCATE
No. 924, 28th Main, 9th Block,
Jaynagar, Bangalore - 560 069.
Ph: 6633333/0910084, Mobile: 98453-95528.



BNG NO. 233/15.10

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R.T.I. Act - 2005


ಕಯಸಗರ. ಬೆಂಗಳೂರು ನಗರ.

PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Andhr: 98-192 22627

16th December 2019

Income Tax officer (Exemption)
Office of Dy. Director of Income Tax (Exemptions)
Circle-2, Ward-2
Bangalore.

PAN: AAATP9243N

Dear Sir,

Sub: Change of Trustees

This to inform that Mr. Mangalprasad Vishwanath Dixit (social worker, having worked for under privileged in rural villages) have been co opted as trustees of the trust, as per clause 4 of the provision of the trust deed.

The new trustees were inducted to the Board of Trustees in the meeting held on 21st September 2019

We also would like to inform, that Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Somu Rawle had given her intention to retire from the Trusteeship. The Board having evaluated their request has accepted the same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 16th December 2019.

Thanking you,

Yours Truly,

For Podar Education & Sports Trust

Dr. Pavankumar G Podar
Trustee



भारत सरकार/GOVT. OF INDIA
आयकर विभाग/INCOME-TAX DEPT.
आयकर अधिकारी/INCOME-TAX OFFICER
06 JAN 2020

(बुद) 2/27/(EXEMPTIONS) WARD-2
बंगलूर, (बंगलूर)/Bangalore, (Bengaluru)

- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit



PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

16th December 2019

Office of Dy. Director of Income Tax (Exemptions).
Circle - 2,
Bangalore.

PAN: AAATP9243N

Dear Sir.

Sub: Change of Trustees

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The new trustees were inducted to the Board of Trustees in the meeting held on 21st September 2019

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Thanking you,

Yours Truly,
For Podar Education & Sports Trust

Dr. Pavankumar G Podar
Trustee



- Encl. 1. Copy of Resolution dated 21st September 2019
2. Copy of Resolution dated 16th December 2019
3. Consent letter from Mr Mangalprasad Vishwanath Dixit



PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 21st September 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting the letter of intent received from Mr Mangalprasad Vishwanath Dixit, to be co opted as Trustee. The letters were discussed among the Board of Trustees. The Board felt that the inclusion of new Trustees will add strength to the Board of Trustees and the Management.

After deliberations the Board accepted and Co - opted Mr Mangalprasad Vishwanath Dixit as Trustees of the Trust to hold office for two years.

Resolved that " Mr Mangalprasad Vishwanath Dixit be here by co - opted as Trustees of the Trust with effect from 21st September 2019 to hold office for two years"

Having no other business the meeting awaited with thanks to the Chair.

For Podar Education & Sports Trust

Trustee

(Dr Pavankumar G Podar)



PODAR EDUCATION & SPORTS TRUST

No. 103/1, Basavanpura Main Road, Off. Bannerghatta Road, Bangalore 560083.

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Center, 85, post office lane, Parel, Mumbai 400012, on 16th December 2019 at 4.00 PM.

Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Mangalprasad Vishwanath Dixit

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavankumar G Podar placed before the meeting, the letter of retirement received from Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle. The letter was discussed among the Board of Trustees. Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle explained that due to her pre-commitments she wishes to retire from the Trusteeship of the Trust.

After deliberations the Board accepted the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle effective from the date of this meeting. The Board of Trustees thanked Mrs Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle for the contributions made by them to the Schools of the Trust.

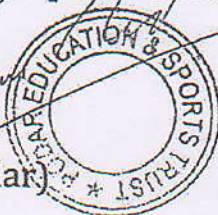
Resolved that "the retirement of Mr. Dnyaneshwar Narayan Nikam & Mr. Rajan Sonu Rawle as Trustee be here by accepted, effective from 16th December 2019."

Having no other business the meeting approached with thanks to the Chair.

For Podar Education & Sports Trust

Trustee

(Dr Pavankumar G Podar)



MR. DNYANESHWAR NARAYAN NIKAM

302 MATRU ASHISH CHS PLOT-46 SECTOR-29, VASHI, NEW MUMBAI.

14th October 2019

The Board of Trustees
Podar Education & Sports Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

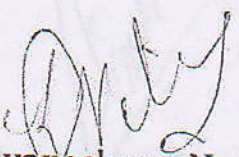
Due to my Health issues & personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education & Sports Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education & Sports Trust.

Wishing the best to the organization,

Yours truly


Mr. Dnyaneshwar Narayan Nikam



MR. RAJAN SONU RAWLE

HAJI NURANI, NO. 40, 2ND FLOOR, ELPHINSTONE ROAD, MUMBAI - 400013.

30th September 2019

The Board of Trustees
Podar Education & Sports Trust
No. 103/1,
Basavanpura Main Road,
Off. Bannerghatta Road,
Bangalore 560083.

Dear Sir,

Due to my personal engagements I am unable to contribute any time and effort for the trust affairs. I would like to retire from the Trusteeship of Podar Education & Sports Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education & Sports Trust.

Wishing the best to the organization,

Yours truly

Mr. Rajan Sonu Rawle



PODAR EDUCATION & SPORTS TRUST

PODAR CENTRE, 85 PAREL P.O LANE, DR AMBEDKAR ROAD, PAREL, MUMBAI 12

Tel:- 2470 9392/ 24700556 Fax:- 2471 4822

Date: 12th November 2010

To
The Manager
IDBI Bank
Mumbai

Ref: Changes in Signatories

Dear Sir/Madam

We are requesting you to remove Mrs. Mamta P. Podar as a signature authority from all the bank accounts of Podar Education & Sports Trust.

We are submitting Resolution & supporting documents for the same.

Please do the needful at the earliest.

For PODAR EDUCATION & SPORTS TRUST

Trustee

PP CP

Authorised Signatory

HS



PODAR EDUCATION & SPORTS TRUST

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Centre, 88, post office lane, Parel, Mumbai 400013, on 20th October 2009 at 4.00 Pm.

Present:

Board of Trustees:

Dr Pavan Podar

Mrs. Mamta Podar

Dr Pavan Podar placed before the meeting the letter of intent received from Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle, to be Co-opted as Trustees. The letters were discussed among the Board of Trustees. The Board felt that the inclusion of new Trustees will add strength to the Board of Trustees and the Management.

After deliberations the Board accepted and Co-opted Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle as Trustees of the Trust to hold office for two years.

Resolved that "Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle be here by co-opted as Trustees of the Trust with effect from 20th October 2009 to hold office for two years"

Having no other business the meeting concluded with thanks to the Chair.

For PODAR EDUCATION & SPORTS TRUST

Trustee

PP GP

Authorised Signatory

HS PD

x x PP



Mrs. Mamta Podar
Silver Arch, 66L, Jagmohandas Marg, Mumbai 400006

15th December 2009

The Board of Trustees
Podar Education & Sports Trust
No. 52, 6th cross, Dwaraka Nagar,
Hosakere Halli, BSK Stage I
Bangalore 560088

Dear Sir,

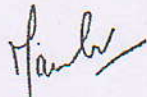
Due to my personal engagements I am unable to contribute any time and effort for the Trust affairs. I would like to retire from the Trusteeship of Podar Education & Sports Trust.

Please treat this letter as two months notice as required under clause 24 of the Trust deed.

I thank very much the Board of Trustees for providing an opportunity to be associated as Trustee of the Podar Education & Sports Trust.

Wishing the best to the organization,

Yours truly



Mrs. Mamta Podar

For PODAR EDUCATION & SPORTS TRUST

Trustee
pp. CP

Authorized Signatory
WJ PD.



PODAR EDUCATION & SPORTS TRUST

Minutes of the Board Meeting of Podar Education & Sports Trust held at Podar Centre, 88, post office lane, Parel, Mumbai 400013, on 15th February 2010 at 4.00 Pm.

Present:

Board of Trustees:

Dr Pavan Podar

Mrs Mamta Podar

Mr. Dyanesh Narayan Nikam

Mr. Rajan Sonu Rawle

Dr Pavan Podar placed before the meeting the letter of retirement received from Mrs. Mamta Podar. The letter was discussed among the Board of Trustees. Mrs. Mamta Podar explained that due to her pre commitments she wished to retire from the Trusteeship of the Trust.

After deliberations the board accepted the retirement of Mrs. Mamta Podar effective from the date of this meeting. The Board of Trustees thanked Mrs. Mamta Podar for the contributions made by her to the Schools of the Trust.

Resolved that "the retirement of Mrs. Mamta Podar as Trustee be here by accepted, effective from 15th February 2010"

Having no other business the meeting concluded with thanks to the Chair.

For PODAR EDUCATION & SPORT TRUST

Trustee

Authorised Signatory

HS

PD

XX PD



PODAR EDUCATION AND SPORTS TRUST

52, 6th Cross, Dwaraka Nagar, Hosakerehalli, BSK III stage, Bangalore 560088

25th February 2010

Office of Dy. Director of Income Tax (Exemptions),
Circle-2
Bangalore.

PAN: AAATP9243N

Dear Sir,

Sub: Change of Trustees

This to inform that following persons have been co opted as Trustees of the Trust, as per clause 4 of the provision of the Trust Deed.

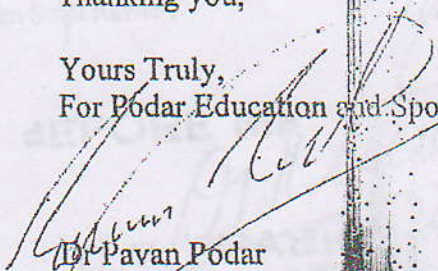
3. Mr Rajan Sonu Rawle
(Social worker, having worked for under privileged in rural villages)
4. Mr. D N Nikam
(Social worker, experienced in organizing and conducting relief camps)

The new trustees were inducted to the Board of Trustees in the meeting held on 20th October 2009.

We also would like to inform, that Mrs Mamta Podar had given her intention to retire from the Trusteeship. The Board having evaluated her request has accepted same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 15th February 2010.

Thanking you,

Yours Truly,
For Podar Education and Sports Trust

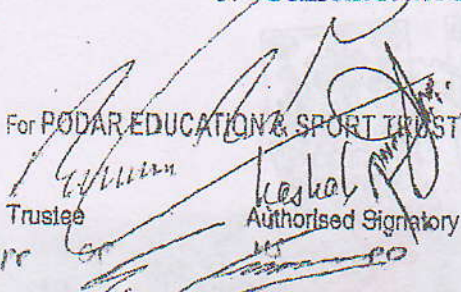

Dr Pavan Podar
Trustee

Encl:

1. Copy of Resolution dated 20th October 2009
2. Copy of Resolution dated 15th February 2010
3. Consent letter from Mr Rajan Sonu Rawle and Mr D N Nikam

For PODAR EDUCATION & SPORTS TRUST

Trustee


Keshal
Authorised Signatory





Date : 20 October 2009.

From: Rajan Sonu Rawle,
Haji Nurani, No. 40,
2nd floor, Elphinstone Road,
Mumbai 400 013..

To

The Trustees,
Podar Education and Sports Trust,
Bangalore.

Dear Sir,

I have read the Trust deed and understand the Objectives of the Podar Education and Sports Trust.

I hereby give my consent to be Co-opted Trustee of your Trust.

Thanking you,

Yours truly,

[Handwritten signature of Rajan Sonu Rawle]
(Rajan Sonu Rawle)

[Handwritten signature]
Trustee
PO 68

For PODAR EDUCATION & SPORT TRUST
[Handwritten signature]
Authorized Signatory
MS PD

BEFORE ME

[Handwritten signature]
20-10-2009
D. S. PRABHU
Chandra Bhawan,
Behind Bhamburda Police Station,
MUMBAI-400 004

