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BNG (U)-JNR. 570./2004-2005 3 19

W THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

- 1. This Trust shall be known as "Podar Education and Sports Trust".
- The office of the Trust shall be situated at No 52, 6th Cross, Dwaraka Nagar, Hosakere Halli, BSK III Stage, Bangalore 560088.
- 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 meting, 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.

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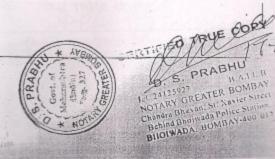
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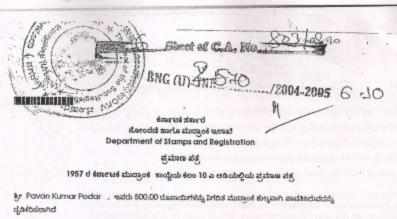


Sheet of C.A. No. BNG (U) JNR 5 FC 7. The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum See of the sea out of Rs5000 (.Rupees Five Thousand). 8. The funds and properties of the trust shall consist 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 The establish within the India and abroad schools, colleges and hostels and educational institutions, social and literary institutions and COLOUR PHOTO COPY organizations to promote the advancement of educational activities for the spetit of students irrespective of their caste, creed & religion. 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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NOTARY GREATER BOMBAY Chandra Bhovan, St. Navier Street Behind Bhoiwada Police Statues, RHOIWADA, BOMBAY-400 011

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PRABHU Tel. 24725927 NOTARY GREATER BOMBAY Chandre Bhevan, St. Navier Street Behind Bhohvada Police Station. RHOIWADA, BOMBAY-400 017

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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.

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.

28. This Deed of trust hereby made shall not be revocable.

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NOTARY GREATER BOMBAY
Handra Bhevan, St. Navier Street
Behind Bhoiwada Police Station,
BHOIWADA, BOMBAY-400 017

2004-2005 LO JO 27 Invrespect 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 NOVEMBER 2004 AT BANGALORE. WITNESSES: Mr Pavan Kumar Podar 1. Columnation (Signature of the Founder) C. ANANDA REDDY No. 17/1. 18 PLEDY. 15th Crom. Lakkasardra. Mr Pavan Kumar Podar Bangalire - 30 (Signature of the Trustees) Mrs Mamta Pavan Podar 2 Retteytle (Signature of the CERTIFIED TRUE COR (Prushunter Hegde) No, 576, 3rd Mush (upqia) UA, Brock, IInch Stouge MaharadhaM Radail ring are Bangalere- 10 NOTARY GREATER BOMBAY Chandra Bhavan, St. Xavier Street Behind Bholwada Police Station. 生子間用 BIIOIWADA, BOMBAY-400 012 A. MANJUNATH, B.Com, LLB. ADVOCATE Ha. 924, 28th Mals, 9n Block, Jaymagar, Banguar-550 089. Ph: 653538/6910964-Motals: 93453-95528 1554 Hery copy Grechenni U/S. 10A of K.S.A. 1957 d Соголь вното сору ಕ್ಷಕಾರ ರೂ. ಉ-೦೦ (ಹತ್ತು ರೂ.ಗಚನ್ನು) a 15 al 08 ರಂದು ವಸೂಕ ಮಾಡಲಾಗಿದೆ 100 con reday Education & Sports Trust ಕಲಂ ತಯಾರಾವ ದಿಫಾಂಕೆ ರ್ಥವಾಧಿಕಾರಿ क्ष्मिक्तितात, धैंग्तर्कां तति ಕಲಾ ತಯಾವಿಸಿದವರಾ ಕಲಾ ಹೋಲಿಸಿದವರಾ ಸಲಾ ವಿಲೇವಾರಿ **ದಿವಾ** " (Urban)