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BNG (U)-JNR.S.P.O/2004-2005

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06/05



TRUST DEED

This Trust Deed is made on the 21st day of November, 2004 between (1) Mr Pavan Kumar Podar, S/o Mr.Ganeshnarayan Podar, residing at Silver Arch, 001, Jagmohandas Marg, Mumbai 400008 hereinafter called the Founder of the one part and (1) Mr Pavan Kumar Podar, S/o Mr.Ganeshnarayan Podar, residing at Silver Arch, 00-L, Jagmohandas Marg, Mumbai 400008 (2) Mrs. Mamta Pavan Podar, W/O Mr. Pavan Kumar Podar residing at Silver Arch, 00-L, Jagmohandas Marg, Mumbai 400008 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.

Principal
Podar International School
Himmatnagar
COLOUR PHOTO COPY

General Manager
Podar International School
Himmatnagar

TRUE COPY

M.R. MAKWANA
Notary, Govt. Of India
Surajpura G.C. (Gujarat)

24 JUN 2020



ATTESTED TRUE COPY

D.K. RAMESHAPPA, M.A., LL.B.
Advocate & Notary
No.23, 12th Main, 4th Block East
Jaynagar, BENGALURU - 560 011.

Notary Public for Karnataka
 Himmatnagar
 Bangalore
 Date: 17-11-2024 Time: 12:53:32 PM

ಕ್ರ. ಸಂ.	ವಿವರ	ದಾ. ಶ.
1	ಪದವಿ ಪತ್ರ	200.00
2	ಪದವಿ ಪತ್ರ	200.00
	ಒಟ್ಟು	400.00

ಪದವಿ ಪತ್ರ ಪಡೆಯುವುದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ

ಕ್ರ. ಸಂ.	ಹೆಸರು	ಚಿತ್ರ	ಹಸ್ತಚಿಹ್ನೆ	ಸಹಿ
	ಶ್ರೀ ಪವನ ಕುಮಾರ್ ಪುದರ್			

ಸಾಕ್ಷಿ
 ಸುಬ್ರಹ್ಮಣ್ಯಂ ರಾಜೇಶ್ವರಿ
 ಜುಜುಯಾಗರ ಹಿಮ್ಮತನಗರ

ಪದವಿ ಪತ್ರ ಪಡೆಯುವುದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ

ಕ್ರ. ಸಂ.	ಹೆಸರು	ಚಿತ್ರ	ಹಸ್ತಚಿಹ್ನೆ	ಸಹಿ
1	ಪವನ ಕುಮಾರ್ ಪುದರ್ (ಪದವಿ ಪಡೆಯುವುದಕ್ಕೆ)			
2	ನಾಮದ ಪವನ ಪುದರ್ (ಪದವಿ ಪಡೆಯುವುದಕ್ಕೆ)			

ಸಾಕ್ಷಿ
 ಸುಬ್ರಹ್ಮಣ್ಯಂ ರಾಜೇಶ್ವರಿ
 ಜುಜುಯಾಗರ ಹಿಮ್ಮತನಗರ

Kaish
 General Manager
 Podar International School
 Himmatnagar

AK



TRUE COPY
 M.R. RAMESH ANA
 Notary Public of India
 Bangalore & H. Himmatnagar

Principal
 Podar International School
 Himmatnagar

BNG (U)-JNR..(S.T.O.)/2004-2005

Notary Public for the State of Karnataka

3

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, 8th Cross, Dwaraka Nagar, Hosakera Hall, DSK III Stage, Bangalore 560088.
3. The first trustees of the Trust Mr. Pawan Kumar Podar and Mrs. Manita 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.



COLOUR PHOTO COPY

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General Manager
Podar International School
Himmatnagar

TRUE COPY

M.R. MAKwana
Notary, Govt. Of India
Surajpur S.K. (Gujarat)

Principal
Podar International School
Himmatnagar

ENG (D) JAR 2001-2005

K

Sl. No.	Name of the Party	Signature
1	C. Anand Kumar Lokeshwari Bhara	<i>C. Anand Kumar</i>
2	Prashant Hegde Rishabh Bhara	<i>Prashant Hegde</i>

[Signature]
 Benkir Sub-Registrar
 Jayanagar Bangalore City

The Trust name is Podar Education and Sports Trust

4th Floor, 1st Stage
 Street JAY-1-00870 2004-05 on
 L.O. No. JAYD36 & 37
 Dated 17-11-2004 each document

[Signature]
 Benkir Sub-Registrar
 Jayanagar Bangalore City



Designed and Developed by C-IMC, ACFE, Pune



[Signature]
 General Manager
 Podar International School
 Himmatnagar

TRUE COPY
[Signature]
 M.S. MANTANA
 Notary Public of India
 Bangalore

[Signature]
 Principal
 Podar International School
 Himmatnagar

10/11/2018



- 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.

10/11/2018

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Handwritten initials

General Manager
Podar International School
Himmatt Nagar



Principal
Podar International School
Himmatt Nagar

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376-11/11/2004 17/11/2004

REGISTRATION

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕರ್ನಾಟಕ ಮುದ್ರಣ ಮತ್ತು
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಣ ಮತ್ತು ಮುದ್ರಣದ ಕಾಯ್ದೆಯ ಅಡಿಯಲ್ಲಿ

ಶ್ರೀ Pavan Kumar Podar . ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿರೀತ ಮುದ್ರಣದ ಮೂಲಕ ಪಾವತಿಸಿರುವುದನ್ನು
ಸ್ಥಿರೀಕರಿಸುವುದು

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಮಾಧ್ಯಮ
ನಿರೀತ ಮುದ್ರಣ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 17/11/2004

(Signature)
Senthil Kumar Registrar
Bengaluru, Bangalore City
(Karnataka)

Designed and Developed by C- DAC ACTS Pune

(Signature)



(Signature)
General Manager
Podar International School
Himmatnagar

TRUE COPY

(Signature)
Principal
Podar International School
Himmatnagar

(Signature)
M.R. MAKWANA
Notary, Govt. Of India
Surajpura S.K. (Gujarat)

BNG (G) - 510/2004-2005

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.

11/05/2018

General Manager
Podar International School
Himmatnagar

TRUSTEES
D.K. RAMESHAPPA
Govt. of India



Principal
Podar International School
Himmatnagar

BNG (U)-~~1111~~ 570/2004-2004

(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.

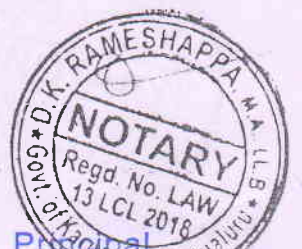
17. The Trustees and the members of their family shall not be entitled to the benefits of the Trust.

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.

Handwritten signature
General Manager
Podar International School
Himmatnagar

5
TRUE COPY

Handwritten signature
M. A. BAKWANA
Notary, Govt. Of India
Surampura S.K. (Gujarat)



Handwritten signature
Principal
Podar International School
Himmatnagar

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.



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PP

General Manager
Podar International School
Himmatnagar

TRUE COPY



Principal
Podar International School
Himmatnagar

2004-2005

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 5th NOVEMBER 2004 AT BANGALORE.

WITNESSES:

1. C. Ananda Ramesh
C. ANANDA RAMESH
No. 14/1, 1st floor,
15th Cross, Lakshminarayana,
Bangalore - 56

[Signature]
Mr Pavan Kumar Podar
(Signature of the Founder)

[Signature]
Mr Pavan Kumar Podar
(Signature of the Trustees)

2. R. M. H. H. H.
(Prakashamba Hegde)
No. 57G, 3rd Main
VAI Block, Indira Nagar
Bangalore - 10

[Signature]
Mrs Mamta Pavan Podar
(Signature of the Trustees)

[Signature]
A. MANJUNATH, B. COM - LL.B.
ADVOCATE
No. 924, 2nd Main, 4th Block,
Jayasagar, Bangalore - 560 008.
Ph: 8633338 / 9910964, Mobile: 88453-85523

genuine copy correction

ಭಾರತದ
U/S. 10A of K.S.A. 1957 ರ
ಭಾಗದ ದಾ. 10-00 (ಪ್ರತಿ ದಾ. 11/11/04)
ಅನ್ವಯಿಸುವುದು ಎಂದು ದೃಢೀಕರಿಸಲಾಗಿದೆ

COLOUR PHOTO COPY

Podar Education & Sports Trust

TRUE COPY

[Signature]

General Manager
Podar International School
Himmattur

[Signature]

Principal
Podar International School
Himmattur

ATTESTED TRUE COPY

[Signature]

D.K. RAMESHAPPA, M.A., LL.B.
Advocate & Notary
No. 23, 12th Main, 4th Block East
Iyanagar, BENGALURU - 560 011



PODAR EDUCATION & SPORTS TRUST

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

And No. 98192 22027

16th December 2019

Income Tax Officer (Exemptions)
Office of Dy. Director of Income Tax (Exemptions)

Phase-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 Sonu 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
(फ़द), वार्ड/(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

General Manager
Podar International School
Himmatnagar

Principal
Podar International School
Himmatnagar

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

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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

General Manager
Podar International School
Himmatnagar

Principal
Podar International School
Himmatnagar

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)



[Signature]
General Manager
Podar International School
Himmatnagar

TRUE COPY

[Signature]
M.R. MAHWANA
Notary, Govt. Of India
Surajpura S.K. (Gujarat)

[Signature]
Principal
Podar International School
Himmatnagar

PODAR EDUCATION & SPORTS TRUST

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

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Present:

Board of Trustees:

Dr. Pavankumar G Podar

Mr. Dnyaneshwar Narayan Nikam

Mr. Rajan Sonu Rawle

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For Podar Education & Sports Trust

Trustee

(Dr Pavankumar G Podar)



General Manager
Podar International School
Himmatnagar

Principal
Podar International School
Himmatnagar

TRUE COPY
N.R. MAKwana
Notary, Govt. Of India
Surajpura S.K. (Gujarat)

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


General Manager
Podar International School
Himmatnagar




Principal
Podar International School
Himmatnagar

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

General Manager
Podar International School
Himmatnagar




Principal
Podar International School
Himmatnagar

THIS COPY
MAHARASHTRA
GOVT. OF INDIA