

ISSUED BY STATE BANK OF MYSORE ON BEHALF OF GOVERNMENT OF KARNATAKA

Certified that a sum of Rs. 500/- (Rupees Five Hundred only) has been paid towards Karnataka Stamp duty by

Sr./Sml: Pavan Podar

Ad/No: ... residing at ...

Br. Name: BASAVANAGUDI-014

Date: 26 OCT 2004

Stamp Office No. ...

Trust Scanned B.K.V. 572/2004-2005

200
250
500
500 B/c
1000 in hand

TRUST DEED

BKIV 572

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11-04

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This Trust Deed is made on the 3rd 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 & development of boys and girls in the educative, vocational and career pursuits.

and Whereas the Trustees have agreed to carry out the Trust herein created.

CERTIFIED TRUE COPY
for Podar Education Trust,
[Signature]
Trustee

[Signature]
PRINCIPAL
Podar International School
Nandurbar

22

BNG (U)-JNR... 5.72.../2004-2005, 2

Print Date & Time : 17-11-2004 01:08:10 PM



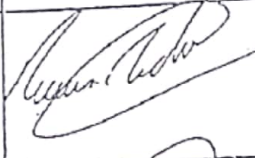
14

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 572

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-11-2004 ರಂದು 01:04:30 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆ



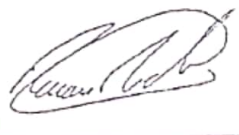


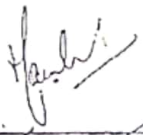
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಮೊ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪಿಂಗ್ ಶುಲ್ಕ	300.00
	ಒಟ್ಟು :	500.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವುದು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub-Registrar
Jayanagar Bangalore City

ಬರೆದುಕೊಟ್ಟಿರುವ ಒಪ್ಪಿರುವುದು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವುದು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta Pavan Podar . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub-Registrar
Jayanagar Bangalore Ci

Principal

Podar International School
Nandurbar

BNG (U)-JNR...542/2004-2005 3 - 10
M (3)

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:-

1. This Trust shall be known as "Podar Education 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.

CERTIFIED TRUE COPY
for Trust
[Signature]
Trustee HI

[Signature]
PRINCIPAL
Podar International School
Nandurbar

BNG (U)-JNR.. 572/2004-2005


ರೂಪವ್ಯಯವವರು

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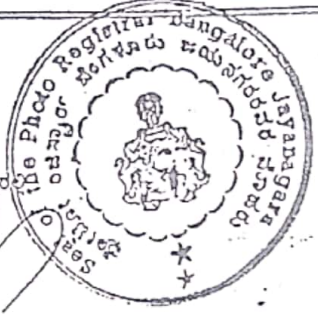
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಹೆಸರು
1	C Ananda Reddy Lakkasandra Blore	<i>C Ananda Reddy</i>
2	Prashanta Hegde Rajajinagar Blore	<i>Prashanta Hegde</i>

B. Anand
Senior Sub-Reg.
Jayanagar Bangalore

The Trust name Is Podar Education Trust



4 ನೇ ಪುಸ್ತಕದ ಚಕ್ರಾವೇಣಿ
ನಂಬರ JAY-4-00572-2004-05 ಆಗಿ
ಹ.ದ. ನಂಬರ JAYD35 ನೇ ಪುಸ್ತಕ
ದಿನಾಂಕ 17-11-2004 ರಂದು ಸೀಲಮಾಡುವುದಾಗಿದೆ



B. Anand
Senior Sub-Registrar
Bangalore (South) City

Designed and Developed by C-DAC, ACIS, Pune

(Signature)
PRINCIPAL
Podar International School
Nandurbar

BNG (U) 2/2004-2005 5 - 10

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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:
- The sum of Rs 5000, which has been settled by the AUTHORS.
 - 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.
 - Properties movable and immovable, which may be made by the Trust by purchase, exchange, lease, gift or otherwise.
 - Income and profits from the properties of the of the Trust.
9. the objects of the trust are all or any of the following:-
- 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.
 - 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.
 - To introduce any possible improvement in the system of education in the institution from time to time.
 - To establish and maintain a boarding house for the students who receive education on the school.
 - To undertake and carryout any step calculated to promote the above objects.

HP
Principal
Podar International School
Nandurbar

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BNG (R)-JNR.572/2004-2005 6



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಡೆ 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.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು:	500.00	

ಸ್ಥಳ : ಪಯಸೇರೆ
ತಾರೀಖು : 17/11/2004

Senior Deputy-Registrar,
ಮೊಂಡಡೆ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Jayanagar Bangalore City
(ಬೆಂಗಳೂರು)

Designed and Developed by C- DAC ACTS Pune.

PRINCIPAL
Podar International School
Nandurbar

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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.

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PRINCIPAL
Podar International School
Nandurbar

BNG (U)-JNR-572/2004-2005 8 - 10

(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]

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PRINCIPAL
Podar International School
Nandurbar

BNG (U) - ~~11/2004-2005~~ 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.

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PRINCIPAL
Podar International School
Nandurbar

BNG (U) 572/004-2005 10-10

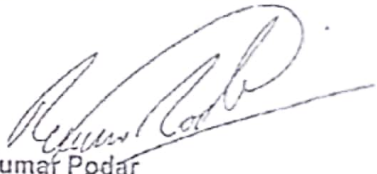
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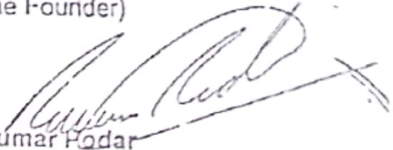
27. In respect of matters not specifically provided herein the provisions of the Indian Trust Act shall apply.

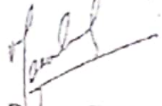
IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERE TO IN THE PRESENCE OF THE FOLLOWING WITNESSES OF THIS DAY OF 3RD NOVEMBER 2004 AT BANGALORE.

WITNESSES:

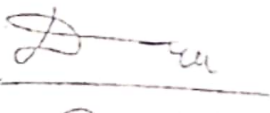
1. Chandella
C. ANANDA MOOY
No. 17/1, 1st Floor,
15th cross, Calakalambra,
Bangalore - 30

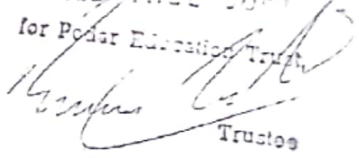

Mr Pavan Kumar Podar
(Signature of the Founder)

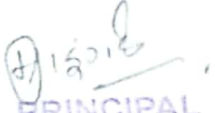

Mr Pavan Kumar Podar
(Signature of the Trustees)


Mrs Mamta Pavan Podar
(Signature of the Trustees)

2. Ritegale
(Prashanta Hegde)
No, 57G, IIIrd Main
VA Block II Stage
Rajawadi nagar as
Bangalore - 10.


A. MANJUNATH, B. Com., LL.B.
ADVOCATE
No. 924, 28th Main, 9th Block,
Jayanagar, Bangalore - 560 099.
Ph: 8633336/8910934, Mobile: 92453-85528

CERTIFIED TRUE COPY
for Podar Education Trust

Trustee


PRINCIPAL
Podar International School
Nandurbar

293/05-06
Ho

S.D. Rs. 500/- cash



BNG (U)-JN 14/293/2005-2006-1-7

ADDENDUM TO THE TRUST DEED

THIS ADDENDUM is made on the EIGHTEENTH day of August Two Thousand and Five (18.08.2005) between (1) Mr. Pavan Kumar Podar, S/o Mr. Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006, 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 - 400 006 (2) Mrs. Mamta Pavan Podar, W/o Mr. Pavan Kumar Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai - 400 006 hereinafter called the Trustees of the other part presently staying at Jayanagar, Bangalore.



Witnesseth: -

WHEREAS the Trustees are carrying the Trust activities under the name and style **M/S PODAR EDUCATION TRUST** Vide Trust Deed executed on 03.11.2004 and registered on 17.11.2004.

WHEREAS the Trustees have now mutually agreed to amend the Trust deed dated **03.11.2004** as follows:-

[Handwritten signature]
AA

[Handwritten signature]
AA

[Handwritten signature]
PRINCIPAL
Podar International School
Nandurbar



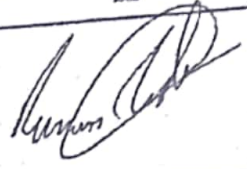
Print Date & Time : 18-08-2005 01:11:17 PM

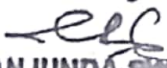
ರವಾನಾಮಾ ಪಂಚಿಕೆ : 293

ಸರ್ಕಾರಿ ರವಾನಾ ಪತ್ರವನ್ನು ರವಾನೆ ಮಾಡಿದ ದಿನಾಂಕ 18-08-2005 ರಂದು 01:06:06 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಟನೆಗಳಿಗೆ



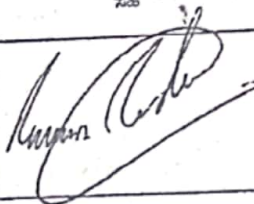


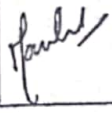
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಪ್ರಾಥಮಿಕ ಶುಲ್ಕ	210.00
	ಒಟ್ಟು :	410.00

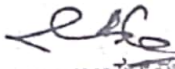
ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಪಾವತಿಯಾದ ಮೊತ್ತವನ್ನು

ಹೆಸರು	ವೋಚು	ಹಸ್ತಾಕ್ಷರ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			


C.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಚು	ಹಸ್ತಾಕ್ಷರ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta Pavan Podar . (ಬರೆದುಕೊಡುವವರು)			


C.B. NANJUNDA SWAMY
 Senior Sub-Registrar
 Jayanagar, Bangalore City


PRINCIPAL
 Podar International School
 Nandurbar

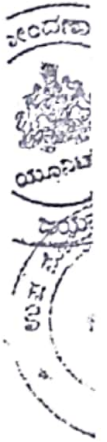
NOW THIS DEED OF TRUST WITNESSETH AS UNDER:


In Page No.1 paragraph 2 shall be replaced as follows:-

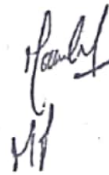
Whereas the Founder is desirous of endowing an amount of Rs.5,000/- (Rupees Five Thousand Only) for the purposes of founding *schools in India* for the education, sports and development of boys and girls in the educative, vocational and career pursuits.

Clause No. 6 shall be replaced by the following clause:-

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 shall not be entitled to any remuneration. However, the Trustees may reimburse themselves and pay and discharge out of the trust fund all expenses incurred by them in or about the execution of the trust or any of their duties under these presents including traveling expenses.



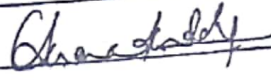







PRINCIPAL
Podar International School
Nandurbar

ಸುತೀಕರಣವಿವರ

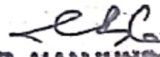
BNG (U)-INTV/093/2005-2006 4.7


ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	C Ananda reddy No. 17/1. FF 15th cross Lakkasandra B'lore-30	
2	Rajanna B No. 110/12. 3rd Main 5th Cross 5th Block Jayanagar B'lore-41	


C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City


The Trust name is M/S PODAR EDUCATION TRUST

4 ನೇ ಪುಸ್ತಕದ ದಾಖಲೆ
ನಂಬರ JAY-4-00293-2005-06 ಆಗಿ
ಸ.ಡಿ. ನಂಬರ JAYD56 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 18-08-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ


C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City



Designed and Developed by C-DAC, ACTS, Pune


PRINCIPAL
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Nandurbar

Clause No. 7 shall be replaced by the following clause:-

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 Rs.5,000/- (Rupees Five Thousand Only) shall form part of the Trust Property.

Under the objects clause, No. 9 (b) shall be replaced by the following clause:-

To establish within India schools, colleges, 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.



Under the Powers & Duties, clause No. 11 (f) shall be replaced by the following clause:-

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 and also permission of the appropriate authorities if any.

[Handwritten signature]
AP

[Handwritten signature]
HP

[Handwritten signature]
PRINCIPAL
Podar International School
Nandurbar

BNG (U) - 1957/IV/293005-2006 6-7

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮಂಡಲದ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

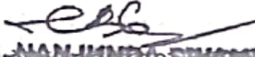
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

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

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid In cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 18/08/2005


C.B. NANJUNDA SWAMY
Senior Sub-Registrar
Jayanagar, Bangalore City

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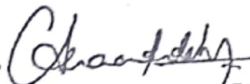

After the clause No. 27 the following new clause No. 28 shall be inserted:-

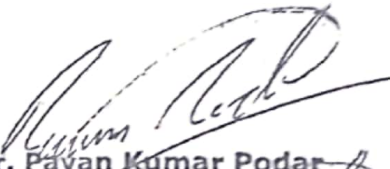
No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & 80G of the Income Tax Act, 1961, as amended from time to time. FURTHER NO AMENDMENT SHALL BE CARRIED OUT WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.

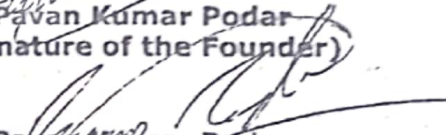
Subject to the above mentioned amendments and the additions all the other clauses of the principal deed dated 3rd November 2004 shall remain unaltered.

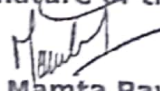
IN WITNESS WHEREOF all the above said Trustees have set their respective hands to this Trust Deed on the day, the month and the year hereinabove mentioned.

WITNESSES

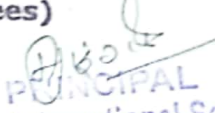
1. 
C. ANANDA REDDY.
No. 171, 1st FLOOR.
15th CROSS, LAKKASAMORA,
BANGALORE - 56
2. 
RAJANNA B
110/12, 3rd main.
5th Cross, 5th Block
Jayanagar, B'lore - 41

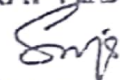

Mr. Pavan Kumar Podar
(Signature of the Founder)


Mr. Pavan Kumar Podar
(Signature of the Trustees)


Mrs. Mamta Pavan Podar
(Signature of the Trustees)

-4-


DRAFTED BY Podar International School
Nandurbar


SHIVA K.R., B.A., LL.B.,
ADVOCATE

No. 55, 13th Main
IV, V Cross East, Jayanagar
BANGALORE - 560 011



**DEED OF AMENDMENT TO TRUST DEED
(TRUST – PODAR EDUCATION TRUST)**

THIS DEED OF AMENDMENT TO TRUST DEED is made and executed on this 8th Day June 2016 (08.06.2016) at Bengaluru between Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006, presently staying at Jaynagar, Bengaluru, hereinafter called the Founder of the One part and (1) Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006 presently staying at Jaynagar, Bengaluru, hereinafter called the Trustees of the Trust, of the other Part.

WHEREAS the founder herein has endowed an amount of Rs.5,000/- (Rupees Five thousand only) for the purposes of founding schools for the education, sports and development of boys and girls in the educative, vocational and career pursuits, vide deed of Trust dated 3rd November, 2004, registered in Book No.4, registered as Document No.JAY-4-00572-2004-05 and stored in CD No.JAYD35 and registered on 17.11.2004 in the office of the Sub-registrar, Jayanagara, Bengaluru.

AND WHEREAS in the course of various proceedings under the Income Tax Act, 1961, it has been required and pointed out by the Income tax authorities that certain amendments are required in the said Trust Deed.

PRINCIPAL
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 Nandurbar



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡವಿ 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 (Founder) , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

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

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 08/06/2016

ಶ್ರೀ Jayanayaka Subbalakshmi
Senior Sub Registrar
Jayanayaka Subbalakshmi

Designed and Developed by C- DAC ,ACTS Pune.

ಶ್ರೀ P. K. B.
PRINCIPAL
Podar International School
Nandurbar

BNG/UNR 254 (2016-2017) 17 3-8

Document Sheet

₹ 3/-



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REG

AND WHEREAS in pursuance of such requirements and in compliance thereof, the founder and Trustees herein thought fit and proper to make such amendments as are contained herein in this deed of amendment.

NOW THE PARTIES herein hereby agree by and between themselves as under :

1. The Trust Deed of Podar Education and Sports Trust (Trust) dated 3rd November, 2004 (Trust Deed) be and hereby amended to the extent and in the manner as mentioned herein hereunder in this deed of amendment.
2. These amendments as contained herein, unless otherwise specified shall be effective and come into force on and effective from the 1st day of the previous year relevant to assessment year 2013-14 in which these amendments were pointed out by the income tax authorities.
3. The clause 2 of the Trust Deed shall be amended and shall stand amended to read as under:-

"2. The office of the Trust shall be situated at No.103/1, Basavanapura, Off Bannerugatta Road, Bengaluru 560 083 or at such other place or places in the state of Karnataka as the Trustees may decide from time to time."

4. In preamble as also in clause 9(b) being the object clause of the Trust deed, the words "and abroad" shall be deleted and shall stand deleted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004.

PRINCIPAL
Podar International School
Nandurbar.



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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 254

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 08-06-2016 ರಂದು 12:53:36 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆಚ್ಚ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	315.00
	ಒಟ್ಟು :	515.00

ಶ್ರೀ Pavan Kumar Podar (Founder) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar (Founder)			

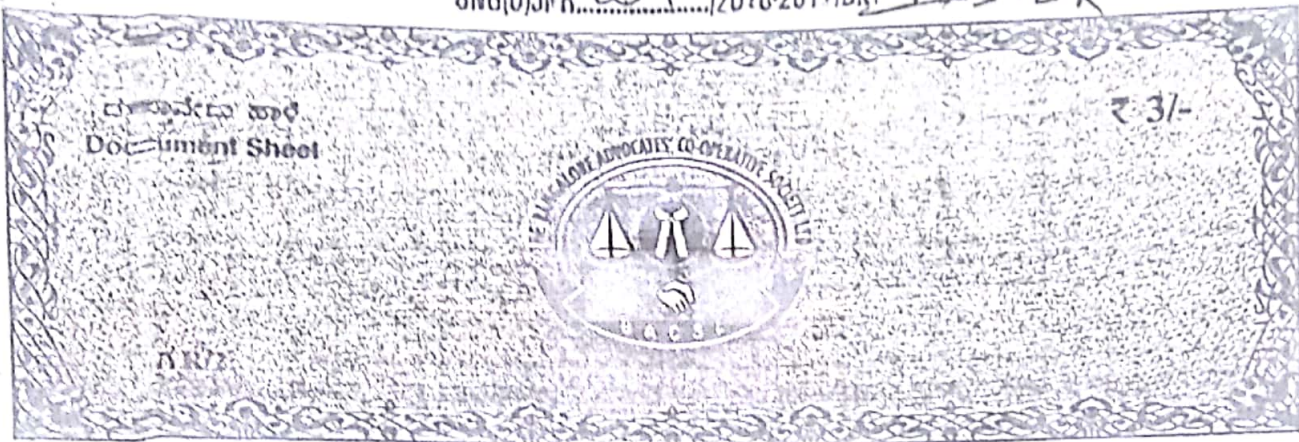
Senior Sub Registrar
Jayanagar, Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar (Founder) . (ಬರೆದುಕೊಡುವವರು)			
2	Pavan Kumar Podar (Trustee) . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub Registrar
Jayanagar, Bangalore City

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Podar International School
Nandurbar



5. Clause 9(e), being the object clause of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2014, to read as under :-

“(e). Generally, to undertake and carry out any step calculated to promote the above objects and the object for the cause of education including to give donations to schools, trusts or institutions having same or similar objects, and/or to receive donations for the objects of the Trust.”

6. Clause 11(h), being powers and duties of the trustees of the Trust Deed, be and is hereby substituted and shall stand substituted with retrospective effect from the date of the Trust Deed, i.e., 3rd November, 2004, to read as under :-

“(h). Generally, to do all or other acts as may be required to carry out the objects and for proper conduct of the trust or for proper administration and management of the trust properties.”

7. Clause 12 of the Trust Deed shall be substituted and shall stand substituted and read as under :-

“12. The founder shall also be one of the Trustees during his lifetime and after his death, Smt. Mamta Pavan Podar (wife), Shri Gaurav Podar (son) or Shri Harsh Podar (son) being the survivors in that order shall be the trustees, on their agreeing to act as such.”

[Signature]
PRINCIPAL
Podar International School
Nandurbar

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ಗುರುತಿಸುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಹೆಸರು
1	R.S.Samra BG Road ,Blore	<i>[Signature]</i>
2	Shavali.S.K BG Road, Blore	<i>[Signature]</i>

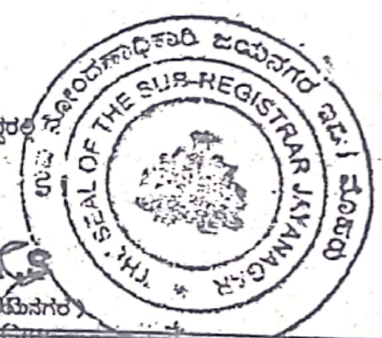
[Signature]
 Senior Sub Registrar
 Jayanagar, Bangalore City

The Trust Name is "Podar Education Trust ", No 103/1, Basavanapura, off BG Road, Blore 560083

[Signature]
 Senior Sub Registrar
 Jayanagar, Bangalore City

4 ನೇ ಪ್ರಕೃತದ ರಾಜ್ಯವೇಲಾ
 ನಂಬರ JAY-4-00254-2016-17 ಅಗ
 ಸಿ.ಡಿ. ನಂಬರ JAYD255 ನೇ ಧರಣಿ
 ದಿನಾಂಕ 08-06-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

NACHA EDUCATION TRUST
 Senior Sub Registrar
 Jayanagar, Bangalore City



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[Signature]
 PRINCIPAL
 Podar International School
 Nandurbar



8. The following clause being clause No.28 shall be inserted and shall stand inserted in the Trust Deed to read as under :-

"28. It is expressly declared that no part of the Trust property or its income shall be applied for any purposes which is not a public charitable purpose as defined in Section 2(15) or Section 11 or Section 80G of the Income Tax Act, 1961 (43 of 1961) or any modification or substitution thereof for the time being in force, and if any provision herein has a meaning or can be construed to authorise Board of Trustees to utilise the Trust property or the income thereof for any non-charitable or private purpose, such powers and provisions herein contained shall be treated as omitted, repealed and cancelled by this clause. The Board of Trustees for the time being shall have powers to amend, alter or repeal such of the clause or clauses, so as to clearly manifest the intention expressly declared hereinabove."

9. The following clause being clause No.29 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-

"29. AMENDMENT CLAUSE - No Amendments to the Trust Deed / Memorandum of Association/Byelaws/Rules & Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11, 12 & 13 & 30 80G of the I.T. Act, 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-tax."

[Signature]
PRINCIPAL
 Podar International School
 Nandurbar





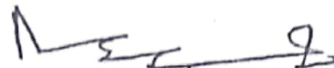
10. The following clause being clause No.30 shall be inserted and shall stand inserted in the Trust Deed to read as under effective from 1st August, 2014 :-

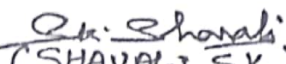
"30. BENEFICIARY CLAUSE - The benefits of the Trust shall be open to all irrespective of caste, creed or religion."

11. The founder and trustees herein confirm and unanimously agree to all the clause of this deed of amendment.

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERETO IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

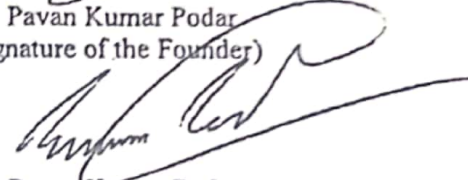
WITNESSES

1. 
(R.S. SAMRA)
B.G. Rd., Bangalore

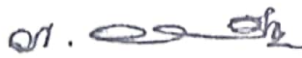
2. 
(SHAIVALI SK)
B.G. Rd., Bangalore




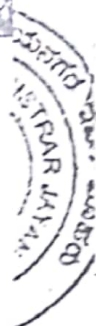
Pavan Kumar Podar
(Signature of the Founder)

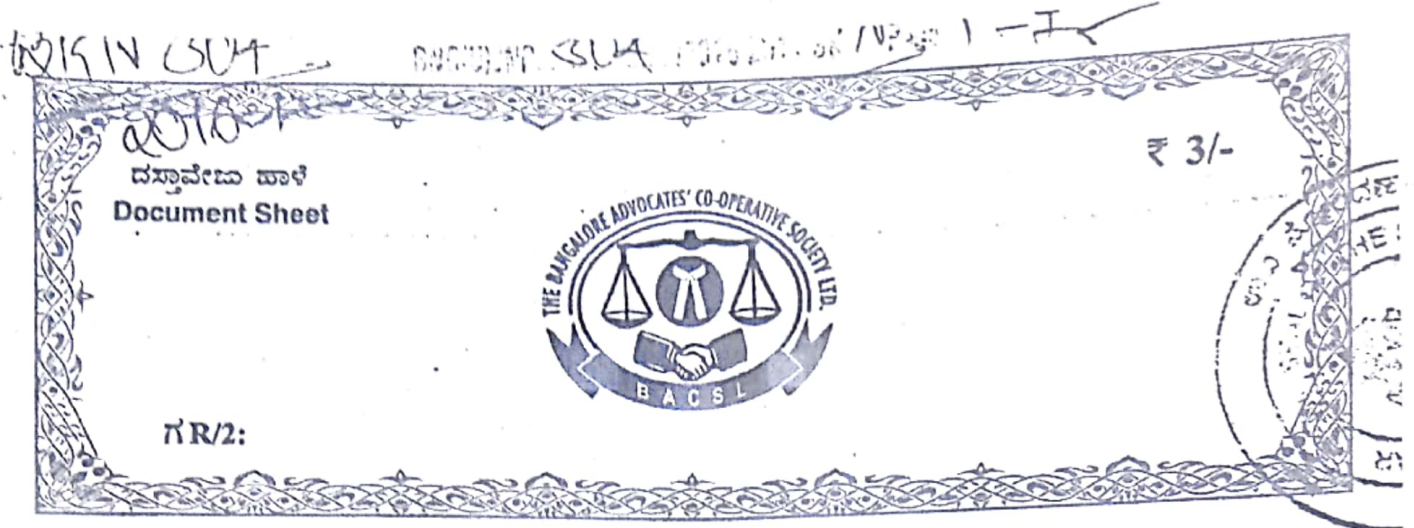


Pavan Kumar Podar
(Signature of the Trustee)

DRAFTED BY

(L. DINESH)
Advocate


PRINCIPAL
Podar International School
Nandurbar





**RECTIFICATION DEED OF DEED OF AMENEDMENT TO TRUST
DEED**

(TRUST – PODAR EDUCATION TRUST)

THIS RECTIFICATION DEED OF AMENDMENT TO TRUST DEED is made and executed on this 9th Day June 2016 (09.06.2016) at Bengaluru between Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006, presently staying at Jayanagar, Bengaluru, hereinafter called the Founder of the One part and (1) Shri Pavan Kumar Podar, age 57 years, S/o Late Shri Ganeshnarayan Podar, residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai – 400 006 presently staying at Jaynagar, Bengaluru, hereinafter called the Trustees of the Trust, of the other Part.

- I. WHEREAS the Founder of Trustee have entered in to a Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016, registered as Document No.JAY-4-00254-2016-17, stored in CDNo.JAYD255, entered in Book-IV and registered in the office of the Sub-registrar, Jayanagara, Bengaluru.

Princip
PRINCIPAL
Podar International School
Nandurbar



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲೆ 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 100.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	100.00	Paid In Cash
ಒಟ್ಟು :	100.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 09/06/2016

Senior Sub-Registrar
Jayanagar, Nandurbar

Designed and Developed by C- DAC ACTS Pune.

PRINCIPAL
Podar International School
Nandurbar

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

₹ 3/-



₹ R/2:

- II. WHEREAS after the registration of the said document it was noticed that an inadvertent typographical error has crept in the aforesaid Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 in Para No.1 of Page No.2. Hence it is expedient to rectify the said inadvertent error in the aforesaid Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 and accordingly such inadvertent error is rectified by this Deed of Rectification as contained herein.

NOW, THIS RECTIFICATION DEED WITNESSETH AS FOLLOWS

1. That in the Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 the following shall be rectified in the manner stated hereunder:
 - a. In the Page No. 2 at line No.5 the word “ The Trust Deed of Podar Education and Sports Trust (Trust) ” shall be substituted by the words “ The Trust Deed of Podar Education Trust (Trust) ”.

[Signature]
PRINCIPAL
Podar International School
Nandurbar

[Signature]



Print Date & Time : 09-06-2016 04:06:09 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 304

ಜಯನಗರ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-06-2016 ರಂದು 03:47:14 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಪುಸ್ತಕಗಳಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಪುಸ್ತಕ	100.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	245.00
	ಒಟ್ಟು :	345.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub Registrar
Jayanagar, Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಂಡವರು)			
2	Pavan Kumar Podar . (ಬರೆದುಕೊಂಡವರು)			

ಶ್ರೀ P. K. Podar

Podar International School
Nandurbar

Senior Sub Registrar
Jayanagar, Bangalore

ದಸ್ತಾವೇಜು ಪಾಠ
Document Sheet

₹ 3/-



₹ R/2:

- b. That the mention of word “ The Trust Deed of Podar Education and Sports Trust (Trust) ” in the Page No. 2 at line No.5 instead of the word “ Podar Education Trust (Trust) ”was only a typographical mistake and not an intentional one.
- c. That this Rectification Deed shall be read in continuation to the above mentioned Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 and shall form part and parcel of the same transaction and except for what is modified/rectified herein, all other contents of the Deed of Amendment to Trust Deed (Trust – Podar Education Trust) dated 08.06.2016 shall remain the same and in full force and effect.

IN WITNESS WHEREOF THE TRUSTEES HAVE SET THEIR HANDS HERETO IN THE PRESENCE OF THE FOLLOWING WITNESSES ON THE DAY, MONTH AND YEAR FIRST ABOVE WRITTEN.

PRINCIPAL
Podar International School
Nandurbar

804

N. P. ...


ಗುರುತಿಪುವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಹೆಸರು
1	Basappa, H.C Bytarayanapura, Blore	Basappa .HC
2	Shivalli B G Road, Blore	<i>Shivalli</i>


[Signature]
Senior Sub Registrar
Jayanagar, Bangalore City

I here by certify that on Production of the Original Document No 4-254/2016-17, Dated 8-6-2016 . Book-1. CD No.JAYD255 . I have satisfied my self that the Stamp duty of Rs. 1000/- has been Paid thereon. Now this Document is Rectified.

[Signature]
Senior Sub Registrar
Jayanagar, Bangalore City



4 ನೇ ಪ್ರವರ್ಧದ ದಸ್ತಾವೇಜು
ನಂಬರ JAY-4-00304-2016-17 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ JAYD256 ನೇ ಪ್ರವರ್ಧ
ದಿನಾಂಕ 09-06-2016 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



PAGHARE, N. P.
Senior Sub Registrar (ಸಹಾಯಕ ಗುರುತಿಪುವವರು)
Jayanagar, Bangalore City

Designed and Developed by C-DAC, ACTS, Pune

[Signature]
PRINCIPAL
Podar International School
Nandurbar

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Document Sheet

₹ 3/-



ಗ R/2:

WITNESSES

1. Dr. Shashi
B.G. Road, Blore.

2. Bodappa.H.C
Bylota, Chamara
R.lore

Pavan Kumar Podar
(Signature of the Founder)

Pavan Kumar Podar
(Signature of the Trustee)

Drafted By

L.Lankesh
Advocate.
No.217, SLN Complex,
2nd Floor, 4th Main,
Chamarajpet,
Bengaluru-560 018.
BAR 2668/03

PRINCIPAL
Podar International School
Nandurbar