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DEED OF TRUST

THIS DEED OF TRUST is made on this the 15th day of July, Two Thousand and Ten (15-07-2010) by P.K.S. EDUCATION TRUST, Samplgehall, Jakkur Post, Yelabanka Hobil, Bangalore North Taluk, IN FAVOUR OF ITS TRUSTEES

> DR. P.K. SHETTY, Aged about 44 years, S/o. Srl. Paddu Shetty, Residing at : Anugrahe, SRS, 407, Door No. 141, 3rd Main, 3rd Crass, Yelehenka New Town, Bangalore - 560 106.

(Hereinafter called "MANAGING TRUSTEE" which expression wherever the context so admits shall include herself and Nis successors-in-office)

- (1) SMT, Y.K. SHETTY (a) YASHODA K, SHETTY, Aged about 38 years, D/p. Sri. B. Gopa's Krishna Shetty, Residing at : No. 386, "Krishne", 4th Cross, 1th Block, R.T. Nager, Bangalore + 560 0321
 - SRI. P. NARASIMHA SHETTY, Aged about 53 years, S/o. Sri. Paddu Shetty, Residing at : No. 72/2, 9th Main Road, Mathikers, Bangalore - 560 054.

(Hersinafter called "FOUNDER TRUSTEES" which expression wherever the context so admits shall include the Founder Trustees for the time being whether new or additional or the Trust hereby created).

Artkevethi Layout, Ilamolgeballi Jakkur, Bengaluru - 560 064

P.K.S. SCHOOL Articivatri Layout, Same-pahedii

Juldur, Bengahara - 560 064

P.K.S. SCHOOL

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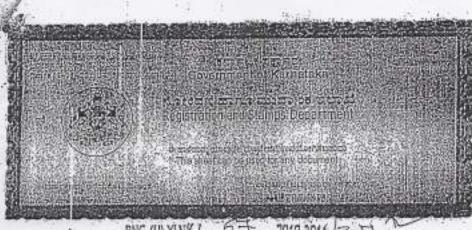
Secretary

P.K.S. SCHOOL .

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P.K.S. SCHOOL

Arthuvethe Layout, Sampigers in Jakinz, Bengalum - 560 Ge



MHEREAS the Managing Trustee and Founder Trustees have decided to form trust and named it as: "P.K.S. EDUCATION TRUST" and this name shall not be liable to be changed for any reason. WHEREAS the Trust shall be constituted and administered by the trustees in accordance to the terms of this DEED OF TRUST and the rules and regulations formed thereunder:

Now This DEED OF TRUST Witnesseth :-

1. NAME

The name and style of the Trust shall be

" P.K.S. EDUCATION TRUST "

2.ADDRESS

The registered office of the Trust shall be at : Samplgehall, Jakkur Post, Yelshanka Habil, Bangalore North Taluk, and may be shifted to other place or places as may be decided upon by the Board of Trustees from time to time. Branches may also be opened anywhere in India.

3, AREA OF OPERATION:

The area of operation of the Trust shall be within the territorial firstiction of the Union of Incla.

4. AIMS AND OBJECTIVES:

- The Trust fund shall consists of such bonbibution, donations, subscriptions, endowments, settlements made by the public Government institutions, statutory corporations and the like for the purpose of advancement and objects of the Trust, such acquisitions and acreations to the properties of the Trust as may be made by the trustees, Income and profits from the properties of the Trust The properties will the assets of the Trust shall yest in the trustees for the fulfillments effectabled of the objects and purpose of the Trust.
- To facilitate educational institutions mainly in the field of imparting educational schools of thought which shall invariably include course in other worldly education etc., and promote the education among all sects of society.

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Secretary P.K.S. SCHOOL

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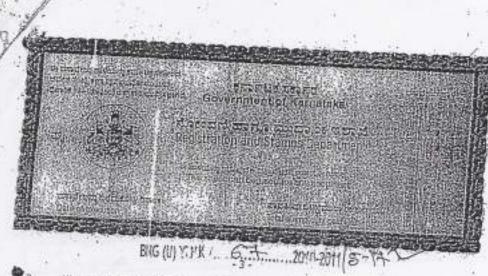
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- Secretary

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PK.S. SCHOOL Arthavath Leyout, Samplyonan & Jaklaz, Bengaluru - 560 064



 All members of public irrespective of religions, castes or community or sex shall be entitled to the benefits of Trust.

- 4. To acquire by purchase, lease, pift, grant, legacy, bequeath, or otherwise from any person, company, association, organisation, central or state governments, any other subscritty or vested in or in the possession of any such person or body and used for or devoted to any names of any or all the above-mentioned properties, mutated or recorded in any office to that of the above remed Trust.
- To establish, promote trust, School, Colleges, Libraries, book trustees, reading rooms, technical institutions, research Institutes and other public charitable Institutions or
- To hold and promote education and learning including primary, higher and college
 educations (Technical and Non-Technical) Agricultural, Engineering, Medical Commercial,
 education and research work in all subjects in Schools, Colleges and other Institutions.
- To establish professorships lectureships and to give scholarships and profes or any other similar held or encouragement for the advancement of educations, for the socially under privileged;
- To establish meintain and support or help by monetary or otherwise, institutions such as libraries, fine art classes etc.
- To aid: by giving scholarships, donation fees and stipends to deserving and poor students for their studies training research, education etc.

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P.K.S. SCHOOL Arbanathi Layout, Sampipeha. Jakkur, Bengaharu - 500 064 SINS (U) VIII A C. TO 2011 A C.

- To subscribe, give donations and to financially or otherwise and any other society or trust
 which have similar object and borrow and raise loans from individual, association, society,
 non-profit companies or banks for the furtherance of the objects of the Trust.
- To set up, establish, run and administer the institution, after having purchased both movable and immovable properties in accordance with the true intent and spirit of imparting qualitative education.
- 12. To raise secured or unsecured loans from any unscheduled or financial institutions or firms or any other institutions including a registered society or from members with or without interest as and when necessary for furthering the object of the Trust.
- To receive voluntary donations in cash or daim donations from individuals of associations for achieving the object of the Trust.
- 14. To grant the Scholarships to the students.
- To honour Scholars of various Schools and also provide for subsistence when they are in indigent drawstances.
- To do oil such things so the Trustees may think proper and necessary for the attainment of the above objects.
- To establish Educational Institutions both formal and informal education.
- To promote, spread and educate the members of the public.
- To undertake child development activities in the urban and rural areas, by conducting educational programmes.

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Secretary

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- To motivate the youth and enable them to undergo skill development trainings along with job placements.
- To concentrate on character formation and value based life of the children and the youth. 21.
- To hold and conduct classes, lectures, conferences, seminars, camp meetings and competitions and to assist them in getting scholarships, freeships, certificates and awards as and when thought fit.
- To establish institutions for orphans, old age people and mentally retarded. 23.
- To establish and run hostels for poor children and students irrespective of caste, religion, 24. race or social status.
- To encourage the school going children to continue the formal education and non formal 25. technical trainings.
- To educate children regarding preventive measures to the Alcoholic and drug abuse. 26.
- To assist the organization at the time of natural calamities, such as earth-quake, flood, 27. etc., by motivating the children and the general public.
- To establish, run and administer educational institutions and activities in all branches at all 28. levels for the benefits of students of all walks of life, irrespective of caste, creed and
- To get affiliated schools and colleges and ensure all facilities such as libraries, reading 29. rooms, residential schools, hostels and such other institutions for the benefit of the general public.

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- Generally to do such acts, deeds and other things which are incidental and conductve to the attainment of all or any of the above objects.
- 31. To give orphans free education and all encouragement.

5. TRUST PROPERTY:

The trust property shall consist of

- The Founder Trustees above-named have together contributed Rs. 5,000/- (Rupees Five Thousand Only) with an intend that the same TOGETHER with other donations that may be received in due course by the Trustees as such. Trustees shall use for the Trust purposes and hold the same on the Trust as hereinafter setout.
- Contributions, gifts, donations, endowments, incomes and amounts received by the trust in future.
- 3. Properties, movable and immovable acquired by the trust transfer, taking over, assignments, purchase, gift, entrustments, lease or by any other mode.

5. CONSTITUTION AND MANAGEMENT:

 The founder trustee along with the other trustees shall be collectively and compendiously referred to as "Board of Trustees" and all the funds, Properties, rights, claims and demands of every description belonging to or pertaining to the trust and which may be acquired by the trust from time to time shall vest in the board of trustees.

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PK.S. SCHOOL Arkinethi Layoui, Sampigehelli Jaklor, Bengaluru - 500 004 Bharathi Shetty

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- The lifetime trustee/s shall have the powers to nominate his successors with the consent of the board of trustees. After his lifetime or in the event of his being, incapacitated, his successor shall assume the office as the life trustee. Such successor to the life trustee and his successors shall also have all the powers as the life trustee and shall be entitled to nominate their successors. Each successors shall also be entitled to nominate their successors. Each successors shall also be a trustee for life, unless he is incapacitated herein above, in which case, he shall cease to be the life trustee as soon as such incapacity occurs and all the provisions of this trust deed relating to the successors to the office of the life trustee shall apply accordingly. In case no successor has been nominated by the found trustee of the life trustee or any of his successors, the "Board of Trustees" as constituted at the time of occurrence of the vacancy in the office of such trustees, shall appoint any eminent person as the founder trustee or life trustee as the case may be and the person so appointed shall occupy the office for the same term and shall have the same powers conferred on them in the trust deed.
- The other trustees shall be nominated by the existing board of trustees by election/passing resolution in the duty convened meeting with minimum two-third majority. They shall hold office of the trustees for five (5) years and are eligible for reappointment.
- The board of trustees shall hold meetings at least once in six months at a place decided by it. Urgent matters may be decided by circulation of papers among the trustees by getting the written opinion.
- The resolution passed in the duly convened meeting shall be valid with the approval of the Managing Trustee.
- The quorum of the meeting shall be two thirds (2/3).

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Secretary.

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- The resolution passed in the duly convened meeting shall be operative with the approval of 7. the Managing Trustee.
- A notice of at least 21 days shall be given to the trustees for attending the meetings. If a 8. majority of trusters desire, meetings may be conducted at a shorter notice.
- The other trustees of the trust shall hold office of the trustee for a period of five (5) years and are eligible for re-appointment. The board shall have the powers to remove any trustee at any time without assigning any reason for such removal.
- The Board of trustees shall have absolute powers to appoint the other trustees with the 10. written permission of the founder trustee and to decide upon their term of office.
- The founder trustee, life trustees and other trustees shall constitute the 'Board of Trustees' 11. and all matters shall be decided in the meeting of the Board of Trustees' by a minimum two thirds (2/3) majority of the members present and voting. In the event of equality of votes, the founder trustee shall have a casting vote.
- 12. Any trustee other than the founder trustee shall continue in the office unless she ceases to hold office for the following reasons :-
 - On his/her death.
 - ь. On his/her resignation.
 - On his/her becoming seriously ill or insane. c.
 - d. On his/her becoming insolvent.
 - On his/her removal by the founder trustee.
 - On his/her becoming absent from the country for a prolonged period.

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- In case a vacancy occurs in the office of any trustees for any of the aforementioned 13. reasons, the founder trustee shall nominate or appoint the successor to such trustee.
- The strength of the Board of Trustees shall not exceed Five (5) and shall never be less 14. than three (3).
- It shall be the responsibility of the Managing Trustee to ensure that there shall be at least 15. three (3) Trustees on the Board at all times.
- The Board of Trustees can frame rules from time to time for regulating the periodicity of its. 16. meetings, the govum and other such procedural matters. But where such rules framed are inconsistent with any of the provisions of this trust deed, the rules shall not operate and the provisions of these trust deed shell prevail.
- 17. The office of the trustees shall be honorary and title trustees shall not be extitled to any remuneration other than setting fees for carrying out their duties.

7. FUNCTION AND POWER OF TRUSTEES

Without prejudice to the generality of the power vested in them, the Board of Trustees shall have the following powers:-

- To acquire by purchase, giff, grant, exchange, lease or otherwise properties of all kinds, both immovable and movable and to convert one kind of property in to another.
- To improve or add to the corpus of the trust.
- To sell, lease out or give license or otherwise-dispose off or alienate all or any of the 3. properties of the trust in good faith for the best interest of the trust and its beneficiaries.
- To receive monies and to grant receipts and discharges thereof.

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To borrow monies from banks and other persons for the purpose of the trust:

- To institute, prosecute and defend all actions and proceedings and the like before the Governments, Courts, Tribunals, Revenues, Municipal and local authorities, Tax authorities etc., and to represent before them.
- To enter into any compromise and to refer matter to arbitration.
- To engage the services of any person or persons on such remuneration as the trustees deem fit and to terminate their services as also after the terms of their services.
- To incur all the cost and expenses of the due and efficient management of the affairs and properties of the trust.
- To invest all the trust funds in any form or mode provided that the investment shall be only in forms and modes authorized by Ser. 11 (5) of the Income Tax Act, read with Sec. 13 (1) (d) of the said Act, as mentioned from time to time.
- To delegate to any person or persons all are any of the forgoing powers, subject, whoever, to their retaining control over the actions and conduct of the person to whom the powers are delegated.
- 12. To open and operate and provide for operation of bank accounts.
- 13. To add or after or abrogate or amend any of the provision of the trust provided, such amendment, additions or alteration shall not be repugnant to the provisions of the Sections 2 (15); 11; 12; 12A; 13 and 80G of the Income Tax Act, as amended from time to time, provided further that no such amendment shall be carrier out without the prior approval of the Commissioner/Director of Income tax having jurisdiction over the trust.
- All dr any of the aforesald powers may be exercises by the trustees who constitute the "Board of Trustees" jointly or severally as the "Board of Trustees" may decided from time to time.

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8. APPLICATION OF FUNDS AND PROPERTIES:

The Board of Trustees shall apply the income of the trust and its funds and properties solely to the objects of the trust after transferring not less than 50% of the net surplus after meeting all revenue expense of the trust, reserve fund and no part of its income/fund/properties shall be utilized to pay any dividend or profit to the trustees or any other person.

9. BENEFITS:

The benefits of the trust shall be available to the general public irrespective of caste/creed or religion.

10. GOODWILE OF THE TRUST:

The Goodwill of the trust shall belong to the trust and not to the trustees individually.

11. DISSOLUTION:

In the event of the dissolution or winding up of the trust all the properties of the trust shall be transferred to another trust or institution having similar objects which is also recognized under section 80G of the Income tax Act, as amended from time to time. The trust properties shall not be distributed amongst the trustees or other persons under any circumstances.

12. ACCOUNTING YEAR:

The accounting year of the trust shall be the period commencing from D1 April of the year to the 31* March of the succeeding year.

13. BANK ACCOUNT:

The Bank Account of the Trust shall be opened in any Nationalized Bank. The Managing Trustee and one of the Trustees authorized by the Managing Trustee shall be entrusted by the Trust to operate the Bank account with powers to sign the cheques of all withdrawals of the Trust Funds.

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Jatkur, Bengaluru – 500 084

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The provisions of the trust shall not be altered, amended or restricted or changed except with the board resolution with special majority and written permission from the Founder Trustees.

There are no movable and immovable properties standing in the name of the trust other than Rs. 5,000/- (Rupees Five Thousand Only).

IN WITNESS WHEREOF the Managing Trustee and Founder Trustees have set their hands to this deed of trust at Bangalore on the date before mentioned in the presence of the following witnesses on the date, month and year aforementioned.

WITNESSES :-

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FOUNDER TRUSTEES

P.K.S, SCHOOL Artkavethi Layout, Sampigehetti Jakkur, Bengeluru - 500 056

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Government of Karnataka

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- 1) INVESTMENT CLAUSE
- The funds of the Trust/Sodety shall be invested in the modes specified under the provisions of section 13(1)(d) f.w.s. 11(5) of the LT. Act, 1961, as amended from time.
- 2) ACCOUNTS CLAUSES
- That all the accounts of the Trust/Society shall be maintained regularly. The accounts shall be duly audited by a qualified Chartered Accountant. Every year, the accounts shall be enclosed by 31st March.
- 3) AMENDMENT CLAUSE
- : No amendments to the Trust Deed/Memorandum of Association /Byeinws /Rules & Regulations shall be made which may prove to be repugnant to the provisions of sections 2(15), 11, 12 & 13 & 80G of the LT. 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.
- 5) IRREVOCABILITY CLAUSE
- : The Trust formed shall be irrevocable,
- 6) BENEFICIARY CLAUSE
- t The benefits of the Trest / Society shall be open to all irrespective of caste, creed or religion.
- 7) UTILISATION CLAUSE
- The fund & the income of the Trust / Society shall be solely utilised for achievement of the objects of the Trust/ Society and no payment shall be made to the Trustee / members by way of profit, interest / dividends etc.

14. INDEMNITY:

The trustees shall at all times be kept harmess and indemnified out of the assets of the trust against all actions, claims, costs, liabilities arising out of any thing done by them in the course of their duties as trustees.

Wally .

Secretary P.K.S. SCHOOL Bharathi Shetty

P.K.S. SCHOOL

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