

SD. 500/- cash

BA/2 No. 159723

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

Sri/Smt. Pavan Podar

s/d/w/o _____ residing at FOI STATE BANK MYSORE

Br. Name BASAVANAGUDI-014

Date: 26 OCT 2004

[Signature]
Proper Officer / S.S. Number
Mysore, Karnataka

B.K.F.
BNG (U)-JNR. 570/2004-2005 1-10

ACTIV
570
06.05

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.



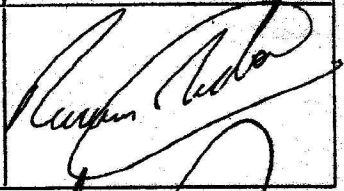
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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 570

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 17-11-2004 ರಂದು 12:53:22 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘರಿಯೊಂದಿಗೆ



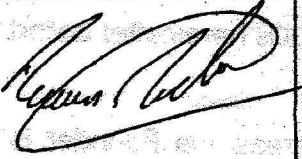


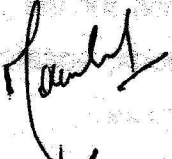
ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆಚ್ಚ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾಂಪಿಂಗ್ ಫೀ	300.00
	ಒಟ್ಟು :	500.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub-Registrar
Jayanagar Bangalore City

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Pavan Kumar Podar . (ಬರೆದುಕೊಡುವವರು)			
2	Mamta pavan Podar . (ಬರೆದುಕೊಡುವವರು)			

Senior Sub-Registrar
Jayanagar Bangalore City

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

3-10
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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.

BNG (D. INT. 570) / 2004-2005

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ಗುರ್ತಿಸಲ್ಪಡುವವರು

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

[Signature]
 Senior Sub-Registrar
 Jayanagar Bangalore

The Trust name is Podar Education and Sports Trust


 4 ನೇ ಪ್ರಕಟಣೆ ದಸ್ತಾವೇಜು
 ನಂಬರ JAY-4-00570-2004-05 ಆಗಿ
 ಸಿ.ಡಿ. ನಂಬರ JAYD35 ನೇ ಧರಣಿ
 ದಿನಾಂಕ 17-11-2004 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ.



[Signature]
 Senior Sub-Registrar
 Jayanagar Bangalore City

Handwritten notes at the top of the page: "5000" with a checkmark, "5000" with a checkmark, and "5-10" with a checkmark.

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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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

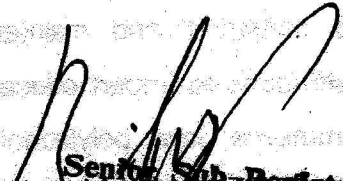
ಪ್ರಮಾಣ ಪತ್ರ

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

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 17/11/2004


Senior Sub-Registrar
Bijayanagar, Bangalore City
(ಜಯನಗರ)

Designed and Developed by C-DAC ACTS Pune.

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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.

- (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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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.

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. C Ananda Reddy
C ANANDA REDDY
No. 17/1, 1st Floor,
15th Cross, Lakshminarayana,
Bangalore - 30

Mr Pavan Kumar Podar
(Signature of the Founder)

Mr Pavan Kumar Podar
(Signature of the Trustees)

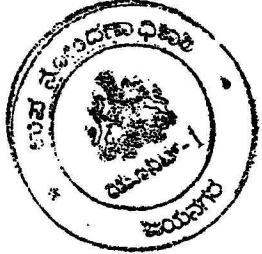
Mrs Mamta Pavan Podar
(Signature of the Trustees)

2. R Hegde
(Prashant Hegde)
No, 576, 3rd Main
4A Block, 1st Stage
Rajaji nagar
Bangalore - 10

A. MANJUNATH, B.Com., LLB.
ADVOCATE
No. 924, 28th Main, 9th Block,
Jayanagar, Bangalore-560 069.
Ph: 6633338/6910984, Mobile: 98453-95528

29/05/06
BKS

SD. Rs - 5000 - Cash



BNG (U)-JNR/295/2005-2006 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 AND SPORTS 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 signatures)

Print Date & Time : 18-08-2005 01:25:20 PM



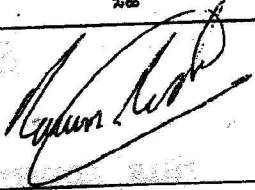
BNG (U)-JAY 295/2005-2006
29-8


ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 295

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಜಯನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-08-2005 ರಂದು 01:18:59 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಘಾಯೋಂದಿಗೆ



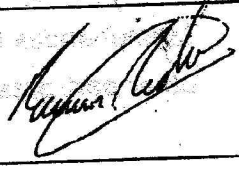



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಟ್ಯಾಂಪ್ ಫೀ	210.00
	ಒಟ್ಟು :	410.00


ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			


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

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

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


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

BNG (U)-JNR IV 295 2005-2005 3-7

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.

ಗುರ್ತಿಸಲ್ಪಡುವವರು

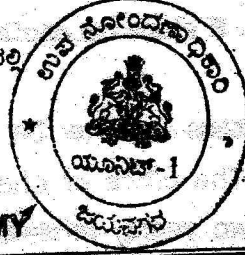
ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1.	C Ananda reddy No. 17/1, FF 15th cross lakkasandra B'lore-30	<i>Chandhily</i>
2	Rajanna B No. 110/12, 3rd Main 5th Cross 5th Block Jayanagar B'lore	<i>Rajanna</i>

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

The Trust name is M/S PODAR EDUCATION AND SPORTS TRUST



4 ನೇ ಪ್ರಸ್ತುತದ ದಸ್ತಾವೇಜು
 ನಂಬರ JAY-4-00295-2005-06 ಆಗಿ
 ಸಿ.ಡಿ. ನಂಬರ JAYD56 ನೇ ದ್ವರಲಿ
 ದಿನಾಂಕ 18-08-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ



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

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

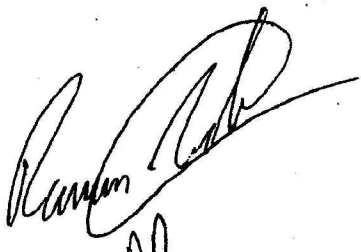
The Trustees can receive gifts/donations either from any one of them or from others in cash or in kind and the gift so received together with the initial sum of Rs.5,000/- (Rupees Five Thousand Only) shall form part of the Trust Property.

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.



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2006

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಣಿ 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.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid In Cash
ಒಟ್ಟು:	500.00	

ಸ್ಥಳ : ಜಯನಗರ

ದಿನಾಂಕ : 18/08/2005


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

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.

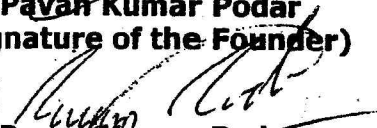
Subject to the above mentioned amendments and the additions all the other clauses of the principal deed dated 3rd November 2004 shall remain unaltered.

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. Chandrabh
C. ANANDAREDDY
No. 17/1, 1st FLOOR,
1ST CROSS, LAKKASANDRA,
BANGALORE-20
2. Rajanna
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)

DRAFTED BY


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

no. 65, 13th Main
1st Block East, Jayanagar
BANGALORE-560 011.