



STATE BANK OF MYSORE ON BEHALF OF GOVERNMENT OF KARNATAKA
 sum of Rs. 500/- (Rupees) Five hundred
 only) has been paid towards Karnataka Stamp duty by
Pavan podar
 residing at Silver Arch, 66-L, Jagmohandas Marg, Mumbai 400006
 Dr. Name: BASAVANAGUDI-014
 Date: 26 OCT 2004
 Officer's Number: 11204

Trust scanned B.K.V. ENG (U)-JNR-572/2004-2005
 2002
 300
 500 A/c
 500
 1000 cash

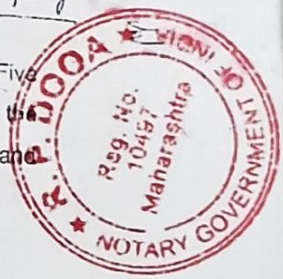
TRUST DEED

B.K.V. 11204
 572

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. Manjta 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 promotion, 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

[Signature]

RAKESH P. DOOA
 B. Com., LL.B.
 Advocate High Court,
 Notary Government of India
 8, Kondaji Bldg. No. 3,
 Behind Tata Hospital, Parel,
 MUMBAI-400012.

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



[Signature]
PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD

[Signature]
General Manager
PODAR INTERNATIONAL SCHOOL

2

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



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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 572

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

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಮೊ.
1	ಮೊಂಡರೆ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಟೋ ಛೀ	300.00
	ಒಟ್ಟು :	500.00

ಶ್ರೀ Pavan Kumar Podar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ರೂಬರು	ಸಹಿ
ಶ್ರೀ Pavan Kumar Podar			

Senior Sub-Registrar
 Jayanagar Bangalore City

ಬರೆದುಕೊಟ್ಟಿರುವ ಒಪ್ಪಿರುವುದು

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

Senior Sub-Registrar
 Jayanagar Bangalore City
 R.P. DOOJA
 Reg. No. 10497
 Maharashtra
 DEPARTMENT OF INCIS

PRINCIPAL

PODAR INTERNATIONAL SCHOOL
 NADIAD

General Manager
 PODAR INTERNATIONAL SCHOOL

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

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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

[Signature]

Trustee

1/1

2

[Signature]

[Signature]

[Signature]
General Manager
PODAR INTERNATIONAL SCHOOL

[Signature]
PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD

12

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


ರೂಪವಲ್ಲದವರು

4


ಕ್ರಮ ಸಂಖ್ಯೆ	ನಾಮ ಮತ್ತು ವಿವರ	ಹೆಸರು
1	C Ananda Reddy Lakkasandra Blora	Chandrashekar
2	Prashanta Hegde Rajajinagar Blora	Rupeshwara

[Signature]
 Senior Sub-Registrar
 Jayanagar Bangalore


The Trust name is Podar Education Trust

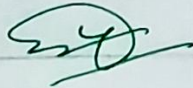

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 ಸಂಖ್ಯೆ JAY-4-00572-2004-05 ಆಂ
 ಸಿ.ಡಿ. ಸಂಖ್ಯೆ JAYD35 ನೇ ಸ್ಥಳ
 ದಿನಾಂಕ 17-11-2004 ರಂದು ಸಾರಾಂಶವಾಗಿದೆ

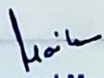
[Signature]
 Senior Sub-Registrar
 Jayanagar (Municipal) City



Designed and Developed by C-DAC, ACIS, Pune

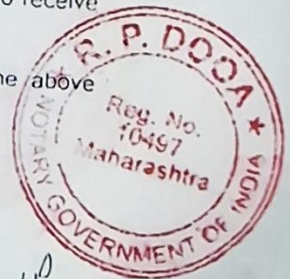

 R. P. DOOA
 Notary
 Reg. No. 10497
 Maharashtra
 GOVERNMENT OF INDIA

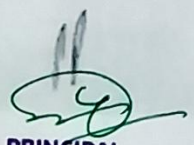

PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD


General Manager
PODAR INTERNATIONAL SCHOOL

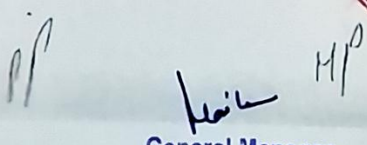
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A (5)

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.





PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD



General Manager
PODAR INTERNATIONAL SCHOOL

6

BNG (R)-JNR.5.72/2004-2005

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡಲಿ 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
ನೆಗದು ರೂಪ	500.00	Paid in Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಜಯನಗರ
ದಿನಾಂಕ : 17/11/2004

Senior Sub-Registrar
ಮೊಂಡಲಿ ಮತ್ತು ಯುಕೆ ಅಧಿಕಾರಿ
Jayanagar Bangalore City
(ಜಯನಗರ)

Designed and Developed by C-DAC ACTIS Pune.



PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD

General Manager
PODAR INTERNATIONAL SCHOOL

BNG (U) JNR. 542/2004-2005

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(7)

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.



PRINCIPAL
PODAR INTERNATIONAL SCHOOL,
NADIAD

General Manager
PODAR INTERNATIONAL SCHOOL

(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]

**PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD**

[Handwritten signature]

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**General Manager
PODAR INTERNATIONAL SCHOOL**

BNG (U) - ~~MR 512~~ / 2004-2005

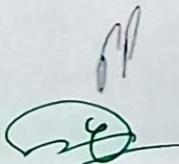
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(9)

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 altitudes.
26. This Deed of trust hereby made shall not be revocable.

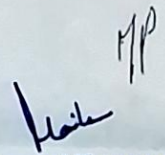


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PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD





General Manager
PODAR INTERNATIONAL SCHOOL

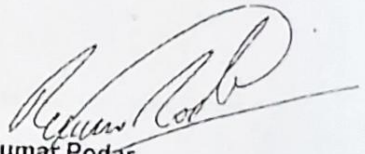
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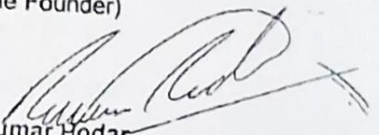
27. In respect of matters not specifically provided herein the provisions of the Indian Trust Act shall apply.

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.

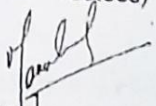
WITNESSES:

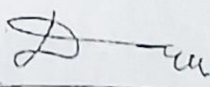
1. Chandella
C. ANANDA MOOY
No. 17/1, 1st floor,
15th cross, Lakkabandra,
Bangalore - 30


Mr Pavan Kumar Podar
(Signature of the Founder)

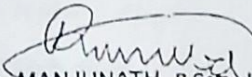

Mr Pavan Kumar Podar
(Signature of the Trustees)

2. Ritegale
(Prashanta Hegde)
No. 57G, III-Admaini
4th Block II Stage
Raviwini nagar
Bangalore - 10.


Mrs Mamta Pavan Podar
(Signature of the Trustees)

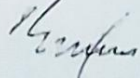





A. MANJUNATH, B.Com., LL.B.
ADVOCATE
No. 024, 28th Main, 0th Block,
Jayanagar, Bangalore - 560 069.
Ph: 8633338/8910984, Mob: 98453-85528

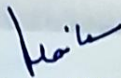
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for Podar Education Trust

7 
Trustee



PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD


General Manager
PODAR INTERNATIONAL SCHOOL

612

PODAR EDUCATION TRUST

52, 6th Cross, Dwaraka Nagar, Hosakerehalli, BSK III stage, Bangalore 560088

25th February 2010

Office of Dy. Director of Income Tax (Exemptions),
Circle-2
Bangalore.

PAN: AAATP9120G

Dear Sir,

Sub: Change of Trustees

This to inform that following persons have been co opted as Trustees of the Trust, as per clause 4 of the provision of the Trust Deed.

1. Mr Rajan Sonu Rawle
(Social worker, having worked for under privileged in rural villages)
2. Mr. D N Nikam
(Social worker, exposed in organising and conducting relief camps)

The new trustees were elected to the Board of Trustees in the meeting held on 20th October 2009.

We also would like to inform, that Mrs Mamta Podar had given her intention to retire from the Trusteeship. The Board having evaluated her request has accepted same under clause 24 of the Trust Deed, in the meeting of Board of Trustees held on 15th February 2010.

Thanking you,

Yours Truly,
For Podar Education Trust

Dr Pavan Podar,
Trustee

Encl:

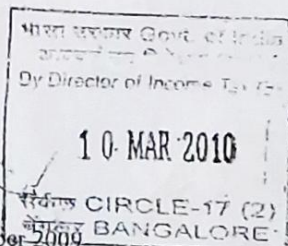
1. Copy of Resolution dated 20th October 2009
2. Copy of Resolution dated 15th February 2010
3. Consent letter from Mr Rajan Sonu Rawle and Mr D N Nikam

For PODAR EDUCATION TRUST

Authorized Signatories

PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD

General Manager
PODAR INTERNATIONAL SCHOOL



Mrs. Mamta Podar
Silver Arch, 66L, Jagmohandas Marg, Mumbai 400006

15th December 2009

The Board of Trustees
Podar Education Trust
No. 52, 6th cross, Dwaraka Nagar
Hosakere Halli, BSK Stage 1
Bangalore 560088

Dear Sir,

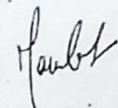
Due to my personal engagements I am unable to contribute any time and effort for the Trust affairs. I would like to retire from the Trusteeship of Podar Education Trust.

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 Trust.

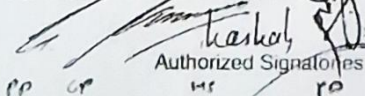
Wishing the best to the organization,

Yours truly



Mrs. Mamta Podar

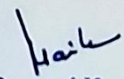
For PODAR EDUCATION TRUST


Authorized Signatories




PRINCIPAL

PODAR INTERNATIONAL SCHOOL
NADIAD


General Manager

PODAR INTERNATIONAL SCHOOL

PODAR EDUCATION TRUST

PODAR CENTRE, 85 PAREL POST OFFICE LANE, DR AMBEDKAR ROAD, PAREL, MUMBAI 12
Tel: 2470 9392/ 24700556 Fax:- 2471 4822

Minutes of the Board Meeting of Podar Education Trust held at Podar Centre, 88 Post Office Lane, Parel, Mumbai - 400 013, on 20th October 2009 at 4 pm.

Present:

Board of Trustees:

Dr. Pavan Podar

Mrs. Mamta Podar

Dr. Pavan Podar placed before the meeting the letter of intent received from Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle, to be Co-opted as Trustees. The letters were discussed among the Board of Trustees. The Board felt that the inclusion of new Trustees will add strength of the Board of Trustees and the Management.

After deliberations the Board accepted and Co-opted Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle as Trustees of the Trust to hold office for two years.

Resolved that "Mr. Dyanesh Narayan Nikam and Mr. Rajan Sonu Rawle be here by co-opted as Trustees of the Trust with effect from 20th October 2009 to hold office for two years"

Having no other business the meeting concluded with thanks to the Chair.

For PODAR EDUCATION TRUST

Authorized Signatories
HS PD




PRINCIPAL

PODAR INTERNATIONAL SCHOOL
NADIAD


General Manager

PODAR INTERNATIONAL SCHOOL

PODAR EDUCATION TRUST

PODAR CENTRE, 85 P. O. LANE, DR AMBEDKAR ROAD, PAREL, MUMBAI 12
Tel:- 2770 9392/ 24700556 Fax:- 2471 4822

Minutes of the Board Meeting of Podar Education Trust held at Podar Centre, 88 Post Office Lane, Parel, Mumbai - 400 013, on 20th October 2009 at 4 pm.

Present:

Board of Trustees:

Dr. Pavan Podar

Mrs. Mamta Podar

Mr. Dyanesh Narayan Nikam

Mr. Rajan Sonu Rawle

Dr. Pavan Podar placed before the meeting the letter of retirement received from Mrs. Mamta Podar. The letter was discussed among the Board of Trustees. Mrs. Mamta Podar explained that due to her pre commitments she wishes to retire from the Trusteeship of the Trust.

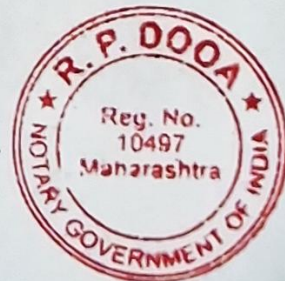
After deliberation the board accepted the retirement of Mrs. Mamta Podar effective from the date of this meeting. The Board of Trustees thanked Mrs. Mamta Podar for the contribution made by her to the schools of the Trust.

Resolved that "the retirement of Mrs. Mamta Podar as Trustee be here by accepted, effective from 1st February 2010"


Having no other business the meeting concluded with thanks to the Chair.

PODAR EDUCATION TRUST

Authorized Signatories




PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD


General Manager
PODAR INTERNATIONAL SCHOOL

Date : 20 October 2009

From : Rajan Sonu Rawle,
Haji Nurani No.40,
2nd Floor, Boinstone Road,
Mumbai - 400013.

To

The Trustees,
Podar Education Trust,
Bangalore.

Dear Sir,

I have read the Trust deed and understand the objectives of the Podar Education Trust.

I hereby give my consent to be Co-opted as Trustee of your Trust.

Thanking you,

Yours truly,

(Rajan Sonu Rawle)

Attested by me

Prakash H. Dooa
20/10/2009

PRASH H. DOOA
B.A. LLB
Advocate High Court,
Notary, Government of India
8, Kondaji Bldg. No. 3, Behind
Tata Hospital, Parel Mumbai - 400012

For PODAR EDUCATION TRUST
[Signature]
Authorized Signatories



[Signature]
PRINCIPAL
PODAR INTERNATIONAL SCHOOL
NADIAD

[Signature]
General Manager
PODAR INTERNATIONAL SCHOOL