



"LALITH EDUCATIONAL TRUST"

THIS DEED OF TRUST IS CREATED ON THIS TWENTY THIRD DAY OF THE OCTOBER IN THE YEAR 2014 AT BANGALORE (23-10-2014).

BY AUTHORS OF THE TRUST AS UNDER:

1. **SRI. KALASHANKAR B.A S/o Annaiah Shetty**, aged about 36 years, Residing at No. 172, Kalasavi Nilaya, 4th Main, Bangalore University Layout, BEML 4th Stage, Rajarajeshwari Nagar, Bangalore 560 098.
2. **SMT. SAVITHA KALASHANKAR W/o Kalashankar B.A**, aged about 33 years, Residing at No. 172, Kalasavi Nilaya, 4th Main, Bangalore University Layout, BEML 4th Stage, Rajarajeshwari Nagar, Bangalore 560 098.
3. **SRI. HARISH B.A S/o Annaiah Shetty**, aged about 29 years, Residing at No. 172, Kalasavi Nilaya, 4th Main, Bangalore University Layout, BEML 4th Stage, Rajarajeshwari Nagar, Bangalore 560 098.

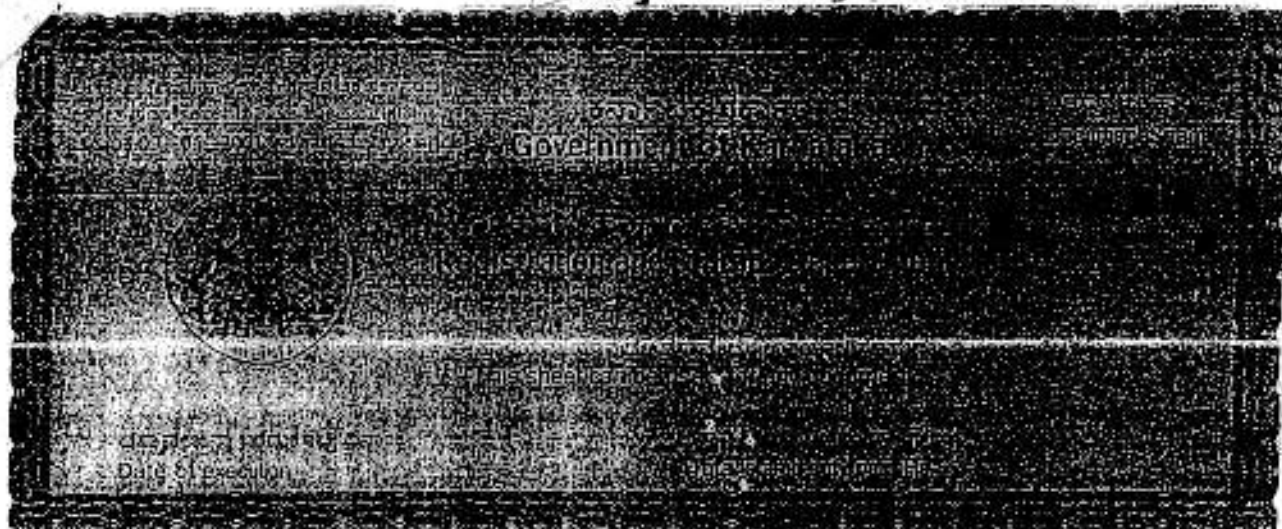
WHEREAS ~~THE~~ ^{THE} ~~SAID~~ ^{THE} ~~ABOVE~~ ^{ABOVE} ARE DESIROUS OF CREATING A PUBLIC CHARITABLE TRUST TO PROVIDE EDUCATION, MEDICAL RELIEF, RELIEF OF THE POOR, GENERAL PUBLIC UTILITY AT ALL LEVELS AND TO ALL SECTIONS OF THE PEOPLE IRRESPECTIVE OF RELIGION, CASTE, CREED, COLOR, COMMUNITY AND SEX AND THEY DECLARED THAT THE TRUST SHALL BE IRREVOCABLE

For LALITH EDUCATIONAL TRUST (REGD.)

For LALITH CASTLE INTERNATIONAL SOCIETY

Secretary

For LALITH EDUCATIONAL TRUST (REGD.)





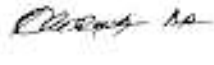


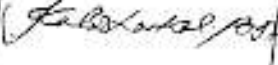
maintain, run, develop, improve, extend, grant, donate for and to aid in the establishment, maintenance, improvement and extension of all forms of schools, colleges, polytechnics and other education institutions including vocational training centers, research centers, and audio education centers, and hostels for students pursuing their studies

- b. To institute studentship, scholarships, stipends, medals, prizes etc., to motivate students and to help and encourage deserving students and to provide monetary aid to students, scholars and teachers for pursuing their education.
- c. To establish, maintain, develop and donate for the establishment, maintenance and development of libraries.
- d. To organize, conduct and assist in organizing and conduct of lectures, seminars and symposium on arts, sciences, commerce and other all types of subjects of general academic interest to students.
- e. To Carryout educational related activities such as school workshops, seminars, international and national workshops, for school children's, college students, and teachers and in association with universities
- f. To expand, exchange and impart Indian education to international associations along with providing franchise for national and international pre-schools.
- g. To carryout international nursery teacher training and aided courses in association with recognized and reputed universities.
- h. To provide the platform to having extension training centers for educate all post graduate students to train them on skill

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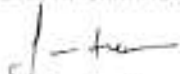
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ಕ.ಶ.ಸಿ.ಎ. ಯಶವಂತಪುರ

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3	LALITH EDUCATIONAL TRUST Rep by its Author Sri. Harish B A S/o. Annaiah Shetty . (ಬಡ್ತಿ/ಅಧಿಕಾರ)			
4	LALITH EDUCATIONAL TRUST Rep by its Author Sri. Kalashankar B A S/o. Annaiah Shetty . (ಬಡ್ತಿ/ಅಧಿಕಾರ)			

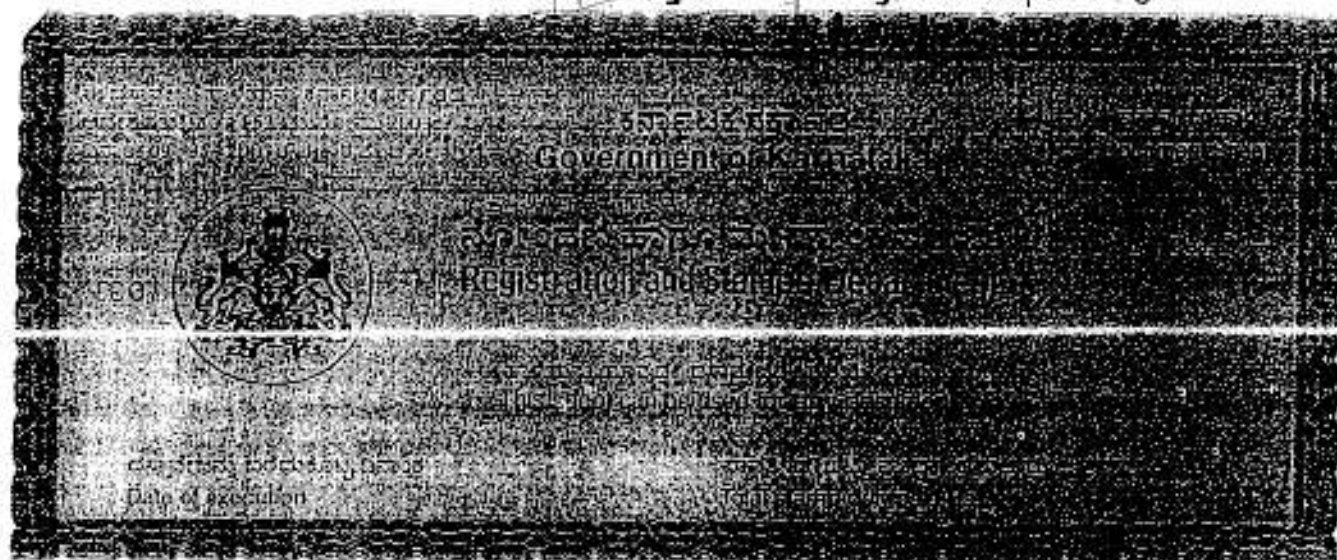
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ಕ.ಶ.ಸಿ.ಎ. ಯಶವಂತಪುರ
ಬಾಹ್ಯದರ್ಶಿ (ಮಹಾಕವಿ), ಬೆಂಗಳೂರು

For LALITH CASTLE INTERNATIONAL SCHOOL


Principal

For LALITH EDUCATIONAL TRUST (REGD.)


President



development, soft skills, professional skills development programmes in association with recognized and reputed universities.

- i. To carryout educational services for all type of sectors along with health services providing medical facility, pharmacy and hospitality.

To do all that is necessary and incidental for the purpose of achieving the objects in (ii) (i) to (iv) above.

B. MEDICAL RELIEF:

- i. To establish, maintain, run, develop, improve, extend, grant donate for and to aid in the establishment, maintenance, running, development improvement and extension of hospitals, clinics, dispensaries, medical laboratories, research units, with special emphasis on medical research in modern medicine including Indian systems of medicine like Ayurveda and assist similar institutions affording treatment, cure, rest recuperation and other medical relief to the public including relief and aid to the physically handicapped and aged and the mentally retarded
- ii. To establish, maintain, develop and donate for the establishment, maintenance and development of blood banks and drug banks
- iii. To organize, plan and work in organizing and running of free medical camps in rural and other areas vulnerable to health.
- iv. To do all that is necessary and incidental for the purpose of achieving the objects (ii) (i) to (iii) above.

C. RELIEF OF THE POOR:-

To assist and provide for the poor and underprivileged community to all

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Government of Karnataka
ಸಾರ್ವಜನಿಕ ಕಾರ್ಯದ ಇಲಾಖೆ
Registration and Stamp Department

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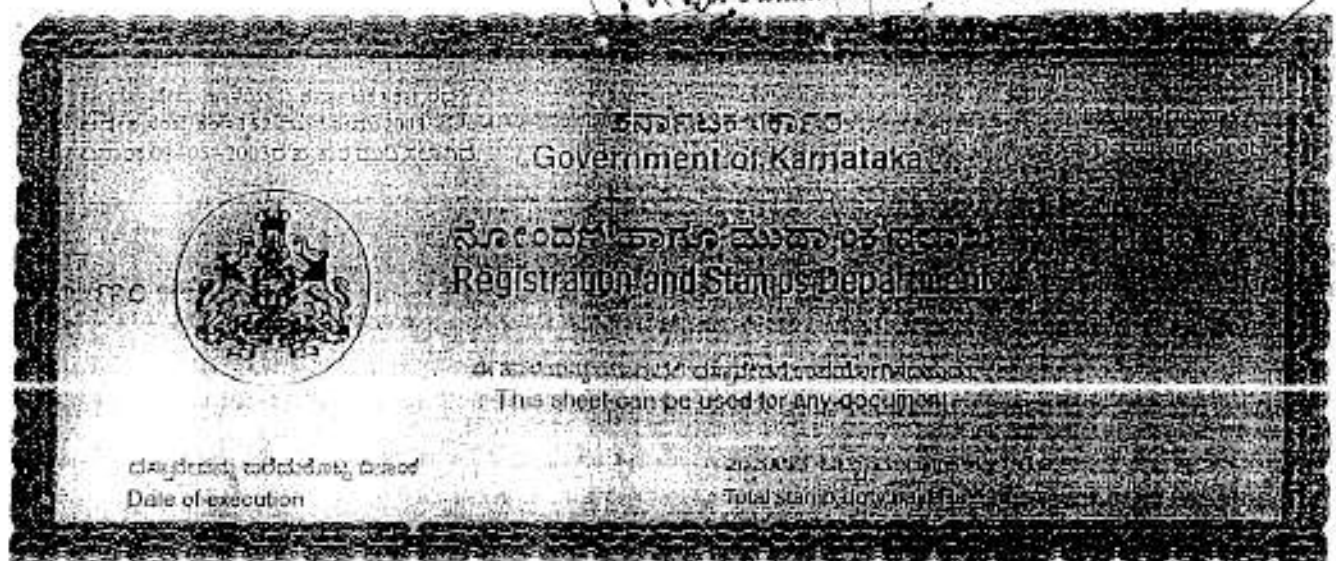
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- vii. To aid or establish any institution or adopt means for imparting promotion of any art, science or any other field of education, propagate for removal of social evils, customs or render or promote self help to overcome any of these evils particularly for the poor or weaker sections of the society in India & such activities would be confined to the territory of India only.
- viii. To establish any home, institution or society for the welfare, Maintenance and development of orphans of any community or society.
- ix. To establish any institution or society for the welfare of victims of natural calamities and or to provide food and shelters to any needy person or persons from time to time.
- x. To undertake the compilation, printing and publication of:
 - a) Simple prayer or daily prayer for spiritual and psychological uplift of people generally.
 - b) Simple booklets explaining the basic morals and values of human life and for moral upliftment
 - c) Books suitable for moral and spiritual instructions to school going children, containing simple science, stories from epics depicting the life of ideal persons, sages and other renowned personalities.
- xi. To award prizes in competition of physical games and educational competitions and to award scholarships for the needy and to provide ways and means for the uplift of poor and needy children or individuals and to inculcate moral discipline.
- xii. To arrange and provide such medical aid and such other assistance necessary for living to the needy persons who are otherwise incapable.

Signature of the Officer

Signature

Signature



- or handicapped or mentally or physically retarded and financially-uplift any person of poor class
- xiii. To render any social, moral and financial assistance for betterment of life of any unmarried girl or boy, widow or widower from time to time
 - xiv. To arrange tours or provide conveyance to any person or persons to any such place(s), historical or universally acclaimed, religious or places which may enlighten and defuse knowledge and/or avoid, reduce or remove the mental depression and which may encourage and boost the spiritual instinct for living a better and happier life.
 - xv. To provide cooking, eating and other utensils or clothing temporarily or from time to time daily needs on special occasions of the persons or families of the persons who are for any reasons incapable for providing these for themselves at times of need, either free or against nominal charges
 - xvi. To accept donations, raise subscriptions, from people at large, to invest the fund of the trust, for providing income to the trust, on such terms and conditions as may be deemed proper and necessary for the fulfillment of the aims and objects of trust and to further its interest as specified above
 - xvii. To provide for all activities for improving the moral standards of the people, promoting respect for all religions for tolerance and cordial feelings between man and man irrespective of caste, colour, creed or religion

Signature

Chaitanya

ಈ ದಾಖಲೆಯು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ 152 ಮುನ್ಸೂಚನೆ 2003
ದಿನಾಂಕ 09-01-2003ರಲ್ಲಿ ಸಾರ್ವಜನಿಕವಾಗಿದೆ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

Document Sheet



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಚೀಟ್ ಯಾವುದೇ ದಾಖಲೆಗೆ ಬಳಸಬಹುದಾಗಿದೆ
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Date of execution

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Total stamp duty paid Rs.

- xviii. To promote spiritual studies and open spiritual training and yoga centers for general public and to do everything to make spiritual studies popular amongst public
- xix. To open, found, establish, maintain and assist leper asylums or other institutions for helping the poor, destitute widows and orphans of all faiths and communities.
- (V) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects.
- (VI) Without in any way limiting the generality of the main objects of the Trust as stated above, the object of the Trust hereby created shall be of public charitable purposes and shall be maintained and administered as such. It is further made clear that public charitable purpose shall be for the benefits to the public in India without any distinction of caste, colour, creed or religion and shall not be for the benefit of any particular religious community or caste.
- (VIA) The trust shall not involve carrying any activity for profit or business unless such business is incidental in the course of actual carrying out of the objectives of the trust.

VII. TRUST FUND AND PROPERTY

The sum of Rs. 50,000/- hereinafter called the trust fund is collected and entrusted to the trustees as the nucleus of a trust fund. To carry out the objectives of the trust, the trust funds can be raised by accepting donations, free will offerings, endowments, gifts or contribution in India or abroad in cash or person's establishments, organizations, institutions etc., for the

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Government of Karnataka



ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಶ ವಿಭಾಗ
Registration and Stamps Department

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Date of execution

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furtherance of the aims and objectives of trust and upon such terms and conditions as trust may in its absolute discretion decide.

- The initial fund of Rs. 50,000/- (Fifty Thousand Only) settled upon trust by the authors of the trust and transferred to the Trust.
- Contributions, donations, gifts, endowments and other amounts which may be received by the trust
- Properties (Movable and Immovable) received by the trust by purchase/gift/transfer/assignment/taking over/ lease or by any mode.

VIII. INVESTMENT CLAUSE: The funds of the Trust shall be invested in the modes specified under the provisions of the sec.13 (1) (d) read with sec.11 (5) of the Income Tax Act 1961 as amended from time to time.

And whereas, for the better and more effectual holding, using and administering of the trust, property and such other funds and property as may be entrusted to the trustees or any successors of them in pursuance of these presents the authors of the trust have resolved to make a declaration of trust, concerning the trust fund, appoint trustees and delegate powers for the holding using and administering of the trust property and such other assets its may be entrusted to the trustees or their successors in pursuance of these presents

Now this deed witnesseth that in consideration of these premises the founders of the trust hereby declare themselves to be trustees of the trust. The trustees of the trust shall hold the property of the trust and administer the same for the trust purposes herein before recited in accordance with the powers hereinafter contained

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 Registration and Stamps Department

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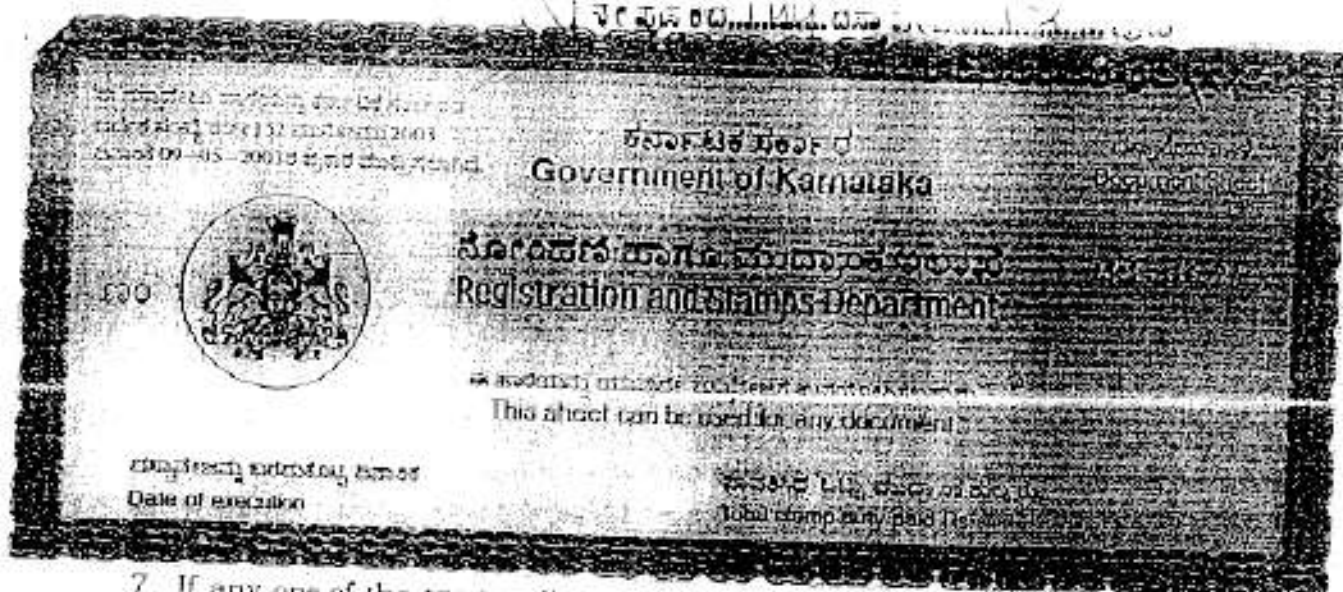
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IX. THE TRUSTEES

The trustees of the trust shall consist of;

1. Those persons who signed the trust deed of the trust i.e., founder trustees.
2. Such other person/s that may be invited and admitted by the trustees from time to time
3. The number of trustees of the said trust shall not at any time be less than two and when there are only TWO TRUSTEES additional TRUSTEES shall forthwith be appointed PROVIDED nevertheless that the number of TRUSTEES shall be decided by the trustees as and when required for the better management of the trust subject to the limits laid down under the Indian Trusts Act.
4. The power of appointment of NEW TRUSTEES in accordance with this deed shall be exercisable by the votes of majority of the trustees existing at the time of appointment of additional trustees.
5. All the trustees appointed in pursuance to the preceding clause shall act in the execution of the trusts and powers of this deed together with the trustees named in this deed as fully and effectually as if they had been appointed trustees by this deed and no further deed or thing shall be necessary to put such trustees in possession of the trust property and empower them to Administer the trust fund and other funds and or property as may be entrusted to them and exercise all powers recited in this deed
6. Any of the trustee/s may retire from the trust hereof by giving notice to his fellow trustees in writing of his intention to do so and from the date of receipt of such notification, the retiring trustee/s shall be discharged from the trust hereof



7. If any one of the trustee dies or becomes bankrupt, insolvent or mentally incapacitated or in the judgment of majority of the other trustees conducts himself in a manner unbecoming of a trustee of this deed, then such trustee/s shall cease to be a trustee/s of this trust.
8. No persons shall be appointed as a trustee who under the preceding clauses would be lawfully unable to continue to be a trustee.

X. POWERS OF THE TRUSTEES:

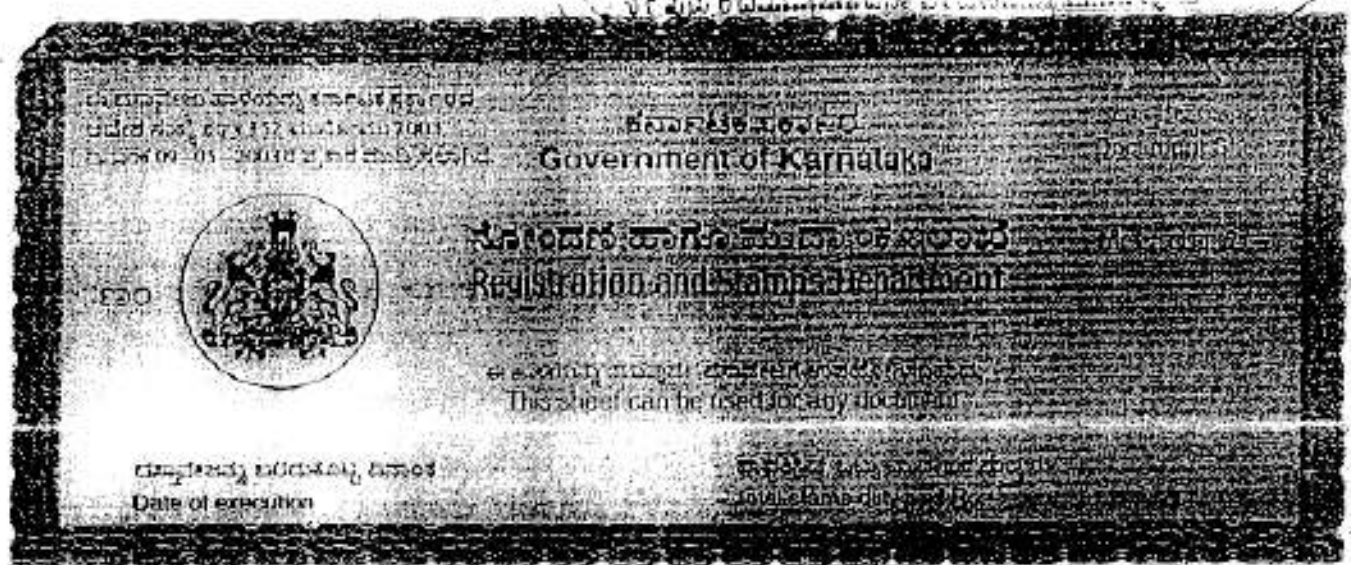
In pursuance of the foregoing objects (but not further or otherwise) TRUSTEES are hereby EMPOWERED

1. To purchase, take or lease or in exchange, hire or otherwise acquire any property real or immovable or movable and any rights or privileges necessary for the promotion of the TRUST and to construct, alter, improve and maintain any building or erections or other property necessary for the work of the TRUST.
2. To sell, let out, mortgage, dispose off or turn to account all or any of the property or assets of the TRUST.
3. To borrow or raise or secure payment of money in such manner as the trust may think fit and to secure the same for the repayment or performance of any debt, liability or contract, guarantee or other engagement incurred or to be entered into by the trust in any manner.
4. To permit any agents of or any other persons authorized by the trust, to use and occupy any building, erections or other property of the trust on such terms and conditions as the trust may deem fit.
5. To enter into any arrangement with any Government or authority, Central, State, Municipal or otherwise in pursuance of the objects of the trust and to obtain from any such Government or authority all rights, concessions,

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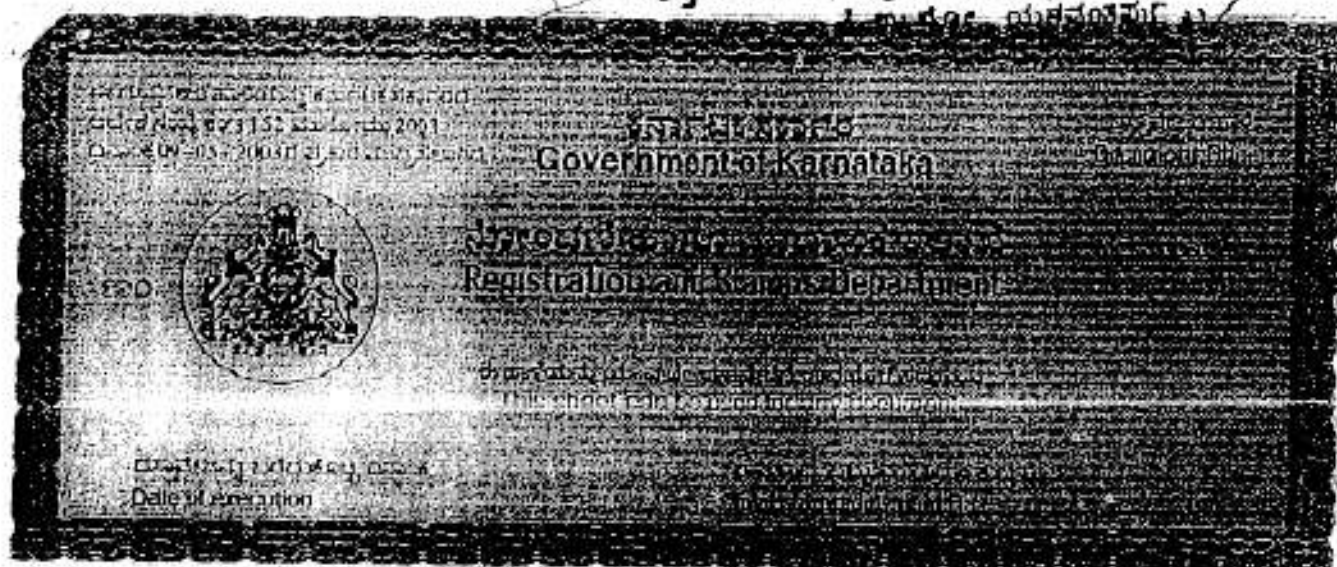
and privileges which may seem conducive to the trust's object or any of them.

6. To undertake and execute charitable trusts.
7. To receive and accept any gift of money or other property for any of the objects of the trust. The trustees may decline to accept any gift of money or property which is having a condition or obligation not approved by the Trust objectives.
8. To invest the moneys of the trust not immediately required for the purposes in or upon such investments, securities or property as may be thought fit subject nevertheless to such conditions (if any) as may for the time being be imposed or required by law and subject also as hereinafter provided. The trustees shall do so as per the provisions of the income tax act, 1961.
9. To employ all such officers and services as may be required for the purpose of the trust.
10. To act as agents for any person, body, society or undertaking in any matter and any lawful manner for the furtherance of the objects of the trust.
11. To open branches of the trust at any place/s in India.
12. To do all such other things as are necessary for the attainment of the objects of the trust.

XI. MEETING OF THE TRUSTEES

- a. A meeting of the trustees shall be called by the secretary herein in consultation with president when the affairs of the trust so demand but at least once year such annual meeting being known as the ANNUAL GENERAL MEETING of the trust or when or ever a meeting

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is requisitioned by two of the trustees for the time being. Fourteen days notice shall be given to all meetings shall accompany the respective notices calling such meetings. At every annual general meeting of the trust, the treasurer shall lay before the meeting a Report of the activities of the trust since the previous annual general meeting and the Audited Income and Expenditure Account, Receipt and Payment Account and Balance Sheet of the trust for the respective accounting year.

- b. Two trustees personally present at a meeting shall form a quorum.
- c. At any meeting of the trustees votes may be given personally or by proxy in favour of another trustee. The instrument appointing a proxy shall be delivered to the secretary not less than 24 hours before the time appointed for holding the meeting at which the person named in such instrument proposes to vote.
- d. DECISIONS OF THE TRUSTEES: Except where otherwise provided any question arising as to the property or any transaction of the trust shall be conclusively settled between all parties concerned by decision of majority of the number of trustees for the time being.
- e. INDEMNITY Every trustee and every person appointed as a DIRECTOR or MANAGER/S or as any other officer under the clause above shall be indemnified out of the trust fund against all losses and expenses incurred in the discharge of his duties except such as shall happen through his own neglect, willful act or default and each trustee, director, manager/s or officers with only such money or property as he or they shall actually receive for in the discharge of the affairs of the trust and each one shall be answerable only for his

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own acts, neglects or defaults and not for those or any other person/s.

XII. PROHIBITORY CLAUSE:

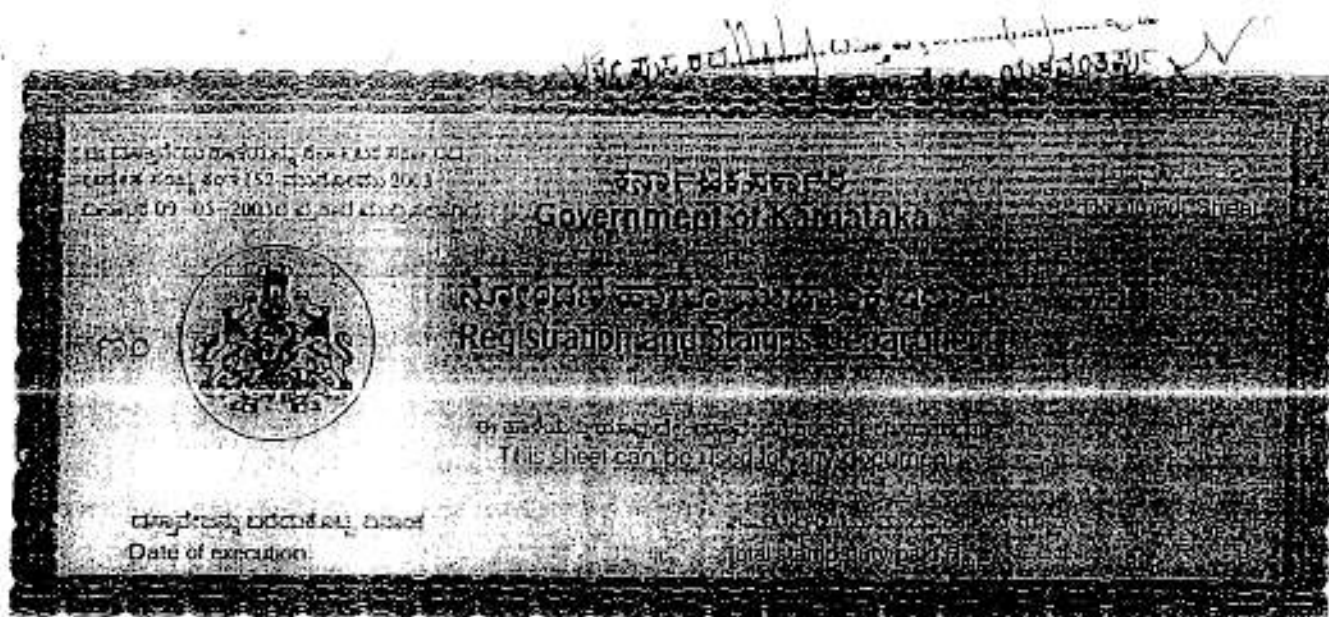
- a. It is prohibited to apply the income or profit which arises in the promotion of the object of the trust to the trustees in the form of dividends or distributions of income or profit.
- b. Nothing in this clause shall prevent the payment by the trust in good faith of reasonable remuneration to any of its officers and servants or to any person in return for any services actually rendered in any of the institution sponsored by the trust.
- c. To pay for any rights or property acquired by the trust and to remunerate any person, firm or any body corporate rendering service to the trust and also to pay wages, salaries and other sums to any person in recognition of service rendered to the trust.

XIII. OFFICERS OF THE TRUST:

(A) The Presidents (B) The Secretary (C) The treasurer who shall be the officers of the trust.

XIV. THE PRESIDENT:

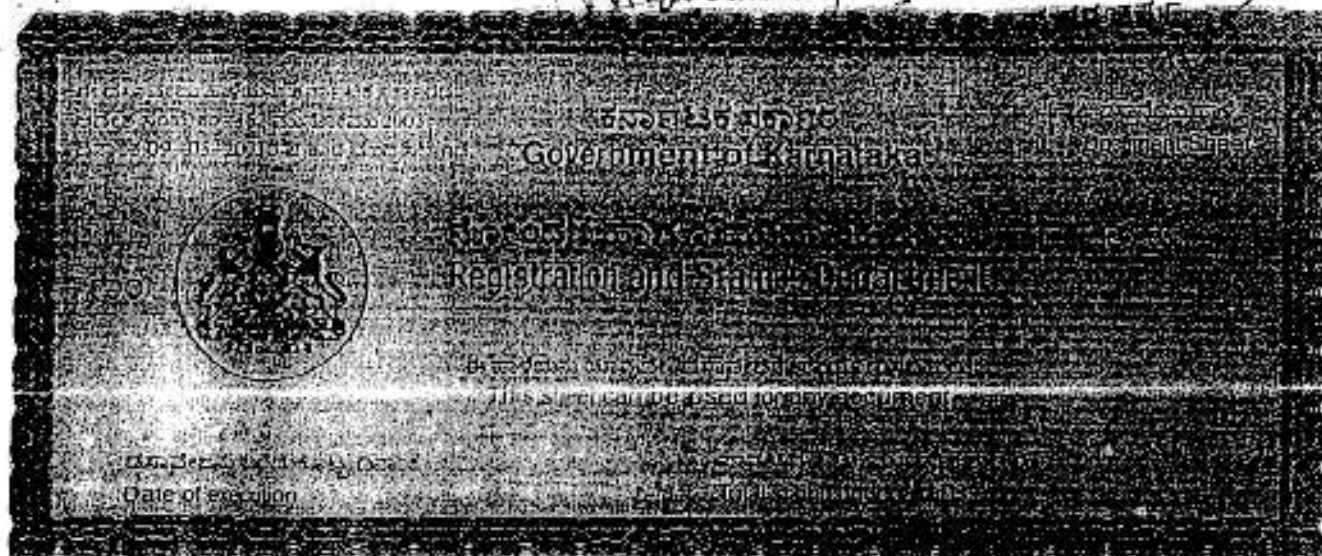
1. **SRI KALASHANKAR B.A** shall be the President and will remain as President as long as this trust exists. The Vision of the President will be carried out by the trust.
2. He shall preside over the meeting of the trust namely General Body Meeting and the meeting of the Board of Trustees and any other sub



- committee appointed by the trust. He shall convene the meeting in the absence of or non-availability of the Secretary.
3. He shall be the Chief Executive of the trust and shall be responsible to execute the objects of the trust and implement the policies of the trust.
 4. He shall exercise all powers delegated to him by the trust.
 5. He shall organize and supervise the correspondence, record, work, accounts and the clerical work. He can always delegate any of the office bearers or officials appointed primarily accountable to him (The Presidents).
 6. He shall make all necessary temporary appointment of staff or employ workers and pay wages for the carrying out of the objects of the trust.
 7. The President with the consultation of other trustees holds the power to appoint any person deemed fit to carryout the object/s of the trust.
 8. The President holds the power to remove any trustee, who fails to fulfill or carryout the object/s of the trust.

XV. THE SECRETARY

1. The trustees may appoint any competent person as a SECRETARY of the trust or any of the trustees may act as SECRETARY of the trust.
2. The secretary of the trust shall attend and record the proceedings of all meeting of the trust.
3. He shall attend to all the statutory requirements imposed on the trust.
4. He shall convene the meeting of the trust in consultation with the president.
5. He shall perform any other duties that the trust or the president may assign to him from time to time.



6. A circular resolution issued by the secretary in consultation with the president on any subject and signed by a majority of the members of the board of trustees shall in all respects be as valid and binding as a resolution passed at a meeting of the board of trustees, duly convened and constituted and such resolution shall not be deemed invalid by reason of want of m/notice or any other cause whatsoever.

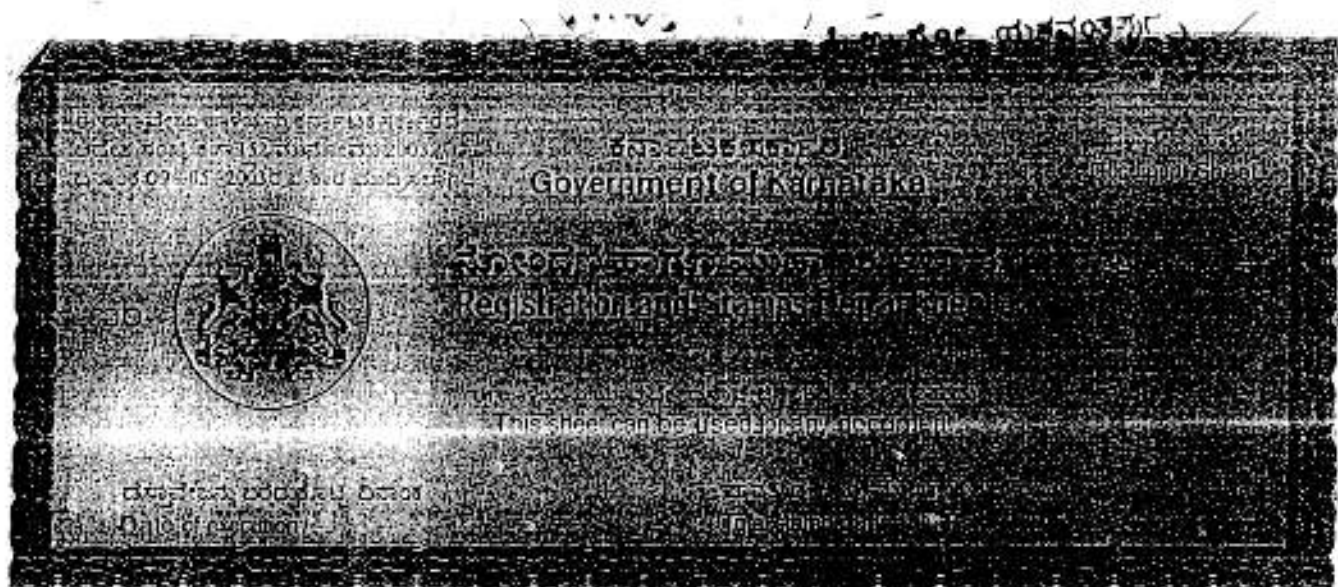
XVI. THE TREASURER

1. The trustees may appoint any competent person as a TREASURER of the trust or any of the trustees may act as TREASURER of the trust.
2. He shall maintain accounts receipts and disbursements of the funds of the trust.
3. He shall get the accounts of the trust audited annually by an approved and practicing Chartered Accountant or Firm of Chartered Accountants.
4. He shall prepare and present the annual accounts and budget to the board of trust.
5. He shall file the returns and reports to the income tax and any other statutory authorities.
6. He shall perform any other duties that the board of trustees may desire the treasurer to perform.

XVII. ACCOUNTS:

The trust shall maintain Accounts for every financial year beginning 1st April and ending 31 March. At the end of each accounting year, the treasurer shall submit to the trustees the certified audited financial statements along with Audit Report.

XVIII. AMENDMENTS OF THE TERMS OF THE TRUST:



This trust shall be **irrevocable**. Alterations to the clauses of this deed shall only be made at a meeting of the trustees after giving notice of two calendar months which notice shall be accompanied by details of the proposed alterations and shall be subject to confirmation at a second meeting of the trustees held not earlier than one calendar month but not later than two calendar months after the first meeting.

XIX. AMENDMENT CLAUSE:

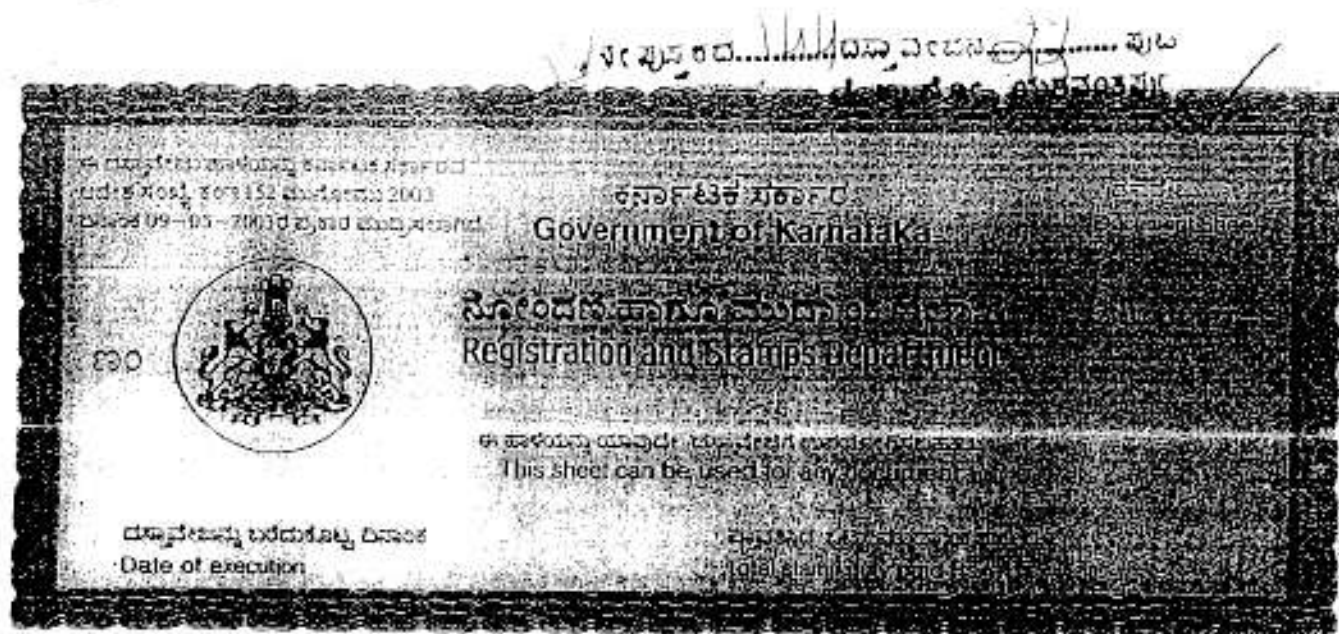
No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Sec.2 [15] 11, 12 & 13 & 80 G of the Income Tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax.

XX. THE SUITS:

The trust may sue or be sued in the name of the presidents or his/her nominee who shall at the expense of the trust be competent to employ lawyers and attorneys for the purpose of prosecution and defence of suit written statement, Vakalath, affidavits and other papers in relation thereto as well as files or receive back all documents and moneys and take all necessary steps as may deemed fit/expedient in the interests of the trusts.

XXI. BANK ACCOUNTS:

The trust may open and operate accounts in any nationalized or scheduled banks or any Banks/Financial institutions and operate jointly in the name of the President and any one of the Trustee/s as decided in the meeting of the trust.



XXII. DISSOLUTION AND DISTRIBUTION OF ASSETS:

In the event of failure of the trust or is not able to carry on with its activities the assets remaining as on the date of such closure shall under no circumstances be distributed among the Trustees but the same shall be transferred to another charitable Trust/Society whose objects are similar to those of this Trust/Society and which enjoys recognition u/s 12(A) of the Income Tax Act 1961 as amended from time to time.

XXIII. BORROWING POWERS CLAUSE:

The trust can rise loans, borrow funds through any financial institutions namely Banks, private or public sectors banks and other financial institutions by offering securities of both movable and immovable properties. The loans can be raised for the purpose of achieving the object of the trust. The trust can enter into any kind of agreement to raise loan. The trust can borrow funds locally or internationally to the best advantage of the trust.

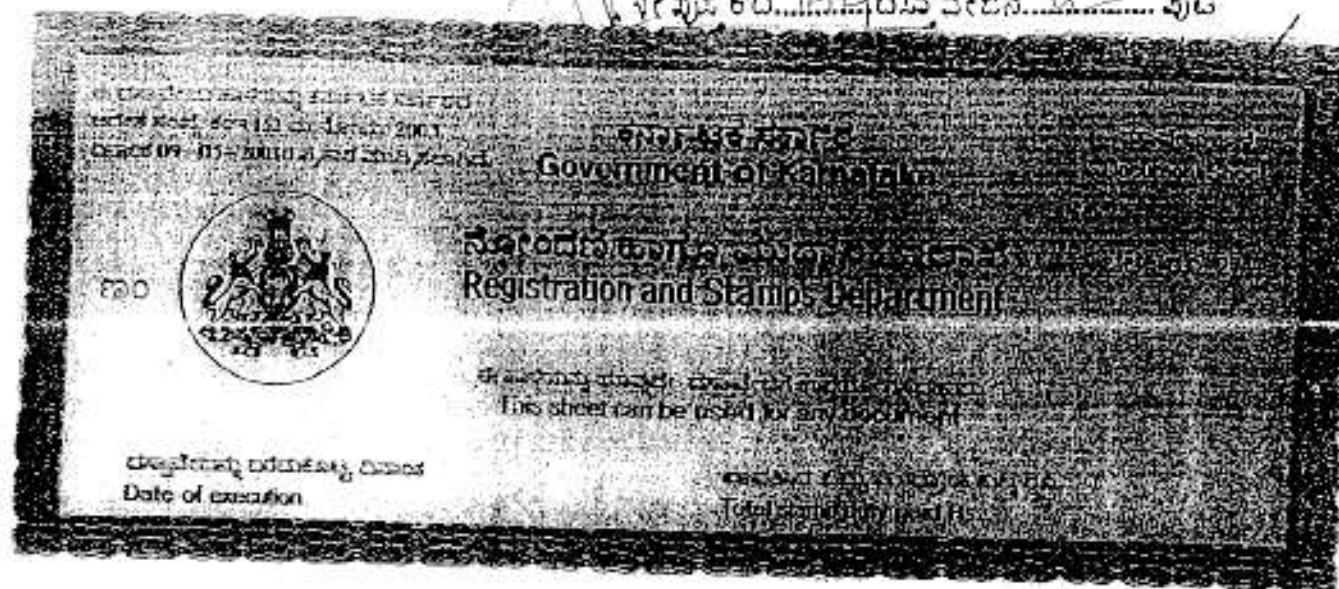
IN WITNESS WHEREOF the following persons who are authors and founder trustees have set their respective hands to this deed of trust on the day, month and year first above mentioned.

For LALITH CASTLE INTERNATIONAL SCHOOL

Principal

For LALITH EDUCATIONAL TRUST (REGD.)

President



WITNESSES:

1. G KAMALA w/o S. Govindappa
No. 606, 10th B Cross, 4th Main
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G Kamala

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