

DEED OF TRUST

THIS DEED OF TRUST is made and executed this ^{17/2} ~~17/2~~ day of ^{February} ~~January~~ 1995 by Mrs. SABITHA RAMAMURTHY, aged about 36 years, W/o. Shri. K.C. Ramamurthy, residing at No.1, Kasturba Road, Bangalore-560 001, hereinafter called the AUTHRESS OF THE TRUST of the ONE PART ✓

AND

- (1) Shri. K.C. JAGANNATHA REDDY, aged about 36 years, S/o. late C.M. Reddy, residing at NO.2, Kacharakannahalli, Frazer Town, Bangalore - 560 005
- (2) Mrs. SARALA RAMASWAMY REDDY, aged about 38 years, W/o. Shri. Ramaswamy Reddy, residing at No.2, 3rd Cross, Car Street, Ulsoor, Bangalore - 560 008 ✓
- (3) Mrs. Anitha Rajagopal Reddy, aged about 31 years, W/o. Shri. K.V. Rajagopal Reddy, residing at No.74/2, 7th Cross, Domlur Lay-out, Bangalore 560 074.
- (4) Dr. K.C. RAJU REDDY, aged about 45 years,

K.C. Sabitha Ramamurthy.
K.C. Jagannath Reddy
Sarala W.H. Reddy
K. Anitha Reddy.

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Dr. K.C. Raju



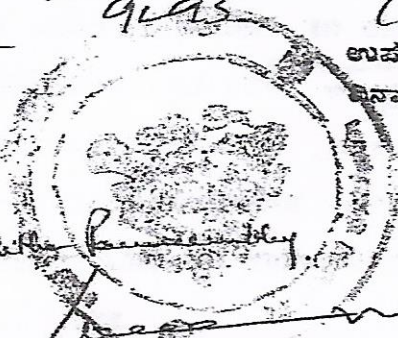
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No. 559 RC 500/-
 Name Smt / Sri ChR Invarathara Tanna
 Date 27-1-95 Stamp Vendor: P. K. BALAKRISHNAN
"B" Class Stamp Vender
S/NL 149-70 70
21, Vasreppillai Street, Bangalore

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 ಶ್ರೀ ಶ್ರೀಮತಿ K.C. Sathya ರವರಿಂದ
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 ದಿನಾಂಕ 17/2/95



K. C. Sathya Representing

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17/2/95

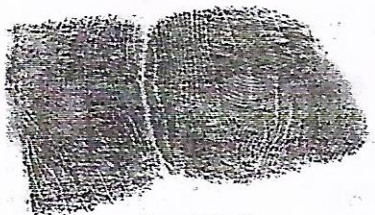
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K. C. Sathya Representing

K. C. Sathya Reddy

Sarada N. R. Reddy

K. Anthe Reddy



Signature

Signature

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ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಶಿವಾಜಿನಗರ, ಹಂಗಳೂರು

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S/o.late C.M.Reddy, Raju Nursing Home, L.R.Puram, Bangalore and
(5) Shri.LAKSHMEESH aged about 40 years, s/o.K.V.Ramaswamy Iyengar, residing at No.10, J Block, 'B' type, Sarvagna Road, Kuvempu Nagar, Mysore-570 032 hereinafter called the TRUSTEES of the OTHER PART.

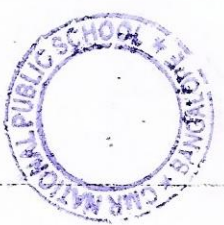
WHEREAS Shri.Chikkamuniappa Reddy, the father of Trustees 1 & 4 and the father-in-law of the Authoress above had authored a draft Trust Deed and on the basis the said draft (unexecuted) trust Deed, had created a Trust under the name 'CMR JNANADHARA TRUST'. And in pursuance of the objects of the charitable trust, the author had made a donation to the corpus of the Trust and had also got donated immovable property comprised in a portion of Sy.No.19/1, Kacharakannahalli, Bangalore North taluk.

AND WHEREAS, Mrs.Sabitha Ramamurthy, the above said authoress, also registered Deed of Trust dated 29-5-1991 and the said Trust was also named 'CMR JANANDHARA TRUST'.

ON ACCOUNT of the existence of two similar Trusts by similar names and with similar objectives, there arose confusion and chaos. Simultaneously, there was also dispute as regards the ownership of the former Trust's immovable property between Trustee No.1 above (who is the Secretary of the former Trust) and Shri.K.C.Ramamurthy who claimed to be the owner in

K.C. Sabitha Ramamurthy,
K.C. Jagannath Reddy
Sarala N.R. Reddy
K. Anil Kumar Reddy
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possession of the immovable property. As a result of the rival claims, the matter went to Court and the Secretary of the former Trust obtained an order of Injunction against the abovenamed K.C.Ramamurthy.

And by the intervention of friends and well-wishers of both the Parties, the parties had reached an amicable settlement and sought to compromise the matter in terms of a Memorandum of Understanding filed before the Court. And the Hon'ble Court (CCH NO.15) in O.S.No.394/1993 had passed a Decree directing registration of a Trust Deed with objects similar to those found in the unexecuted draft Trust Deed dated 13-6-1980 and in supersession of the Trust Deed dated 29th May 1991 registered as Document No.57 of 1991-92 Book IV vol.84 pages 78-90 at the Office of the Sub-registrar, Bangalore North Taluk.

And in pursuance of the Decree of the Hon'ble Court, the Authoress abovenamed and the Trustees had registered a Trust under a Deed dated 28-4-1993 registered as No.107/93-94 in Book IV, Vol.279 pages 63-69 at the office of the Sub Registrar, Shivajinagar, Bangalore and had applied for registration of the said Trust under the Income Tax Act 1961. And the Income Tax authorities have suggested inclusion of certain clauses to the said Trust Deed. Therefore, it is deemed fit and proper to replace the abovesaid Trust Deed by a more compact Trust Deed containing the clauses suggested by the Income Tax Authorities.

Now, therefore, the Authoress and the Trustees have

K.C. Salim Ramamurthy.
K.C. Sagnath Reddy
Savzala N.A. Reddy
K. Anitha Reddy.
Ramamurthy

Dr. S.

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resolved to execute this Trust Deed in supersession of the Deed of Trust dated 28th April 1993.

AND accordingly, the corpus available under the Trust Deed dated 29th May 1991 and 28-4-1993 shall be deemed to have been transferred to this undermentioned Trust. Similarly, the immovable property comprised in Sy.No.19/1, Kacharakannahalli, Bangalore, measuring 150 x 190 ft., is also deemed to have been transferred and made over to 'CMR JNANADHARA TRUST' for the fulfilment of the objects of the Trust.

NOW THEREFORE THIS INDENTURE WITNESSETH AS FOLLOWS:-

1) NAME OF TRUST

The name of the Trust shall be CMR.JNANADHARA TRUST. This Trust shall be deemed to be the sole successor to the Trusts created by Trust Deeds dated 13-6-1980, 29th May 1991 and 28-4-1993.

2) OFFICE OF TRUST

The office of the Trust shall continue to be at House List No.2079 (Sy.No.19/1, Kacharakannahalli, Bangalore North Taluk) II Main, III Block, III Stage, HBR Lay-out, Bangalore 560 084.

3) TRUSTEES' PLEDGE

The Trustees do hereby agree that they shall hold and stand possessed of the aforesaid trust property and the funds upon trust for the objects setout herein subject to the provisions and conditions hereinafter contained in these presents.

K.C. Subbiah Rameshbabu

K.C. Jagannath Reddy

Sareela N.R. Reddy

K. Anitha Reddy

T. Jayaram Reddy

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4) LINGUISTIC MINORITY

That all the Trustees (except Sl.No.5) and the authoress of the Trust are Telugu speaking (mother tongue) inhabitants of Karnataka.

5) MAIN OBJECTS

With the object of imparting education, principally to Telugu-speaking minority of Karnataka and to help preserve their language and culture (in addition to others) without distinction of religion, race, caste or language, the Trust shall start educational institutions at nursery, primary, lower secondary, higher secondary and college levels in English Medium primarily for the benefit of Telugu-speaking minority and to help preserve Telugu language and culture (in addition to the general public) without distinction of religion, race, caste or language.

6) OTHER OBJECTS:

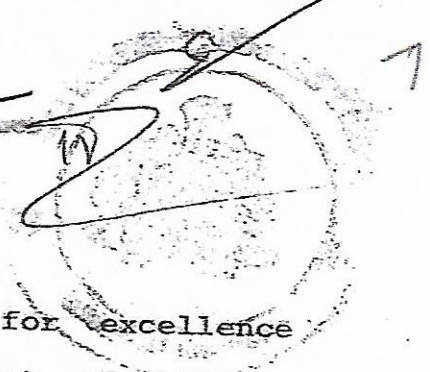
The objects of the Trust are:-

- a) Establishment of educational institutions, hostels, training institutes, orphanages, residential schools etc.,
- b) Awarding scholarships and other financial assistance to students, establishment of community centres, choultries, kalyan mantap etc.,
- c) Providing medical relief to poor.
- d) Grant of adhoc or annual financial assistance to educational institutions, institution of scholarships.

K.C. Satish Babu Rowanthy,
 K.C. - Jaguvala Reddy
 Sarala N.A. Reddy
 K. Anitha Reddy
 K. Anitha Reddy

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prizes, medals, rewards and endowments for excellence in studies and scientific research, grant of tuition fee, books, stationery and food, free of cost or at concessional rates, to poor and/or deserving boys and girls to prosecute educational courses in India and/or abroad.

e) Establishment, maintenance and conduct of hospitals, clinics and dispensaries offering medical treatment and cure to the sick and the wounded free of cost or at concessional rates.

f) Grant adhoc or annual financial assistance to poor and to grant financial assistance to educated persons from amongst the poor to establish self-employment schemes.

g) Grant dresses, clothes and sarees to the poor.

h) Grant financial assistance, Mangalsutras and other assistance in kind to the poor at the time of marriages.

i) The benefits of the Trust shall be open to all irrespective of cast, creed or religion

7) PROPERTIES OF THE TRUST:

The properties of the Trust shall be:-

(i) the sum of Rs.10,000/- (Rupees ten thousand only) above referred,

(ii) all that piece and parcel of immovable property comprised in Sy.No.19/1, (H.L.No.2091) Kacharakannahalli, Bangalore North Taluk, measuring about 150 x 190 ft.

(iii) any properties movables and/or immovable that may



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K.C. Sahitha Rameshbabu,
K.C. Jaguath Reddy
Sarala N.R. Reddy
K. Anitha Reddy,

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be acquired by purchase or otherwise or all manner of rights, title or interest in properties movable or immovable that may be acquired by purchase or otherwise,

(iv) all additions and accretions to the Trust properties and

(v) all voluntary donations, gifts, legacies or grants in cash or kind accepted by the President upon trust for the objectives set out hereinabove and subject to the provisions and conditions hereinafter contained in these presents.

8) INVESTMENTS BY THE TRUST

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

9) APPLICATION OF FUNDS OF THE TRUST

The funds and the income of the Trust shall be solely utilised for the achievements of its Objects only and no portion of it shall be utilised for payment to the Trustees by way of profit, interest, dividends etc.,

10) TRUSTEES' TERM AND POWER TO CO-OPT

Smt. Sabitha Ramamurthy shall be the President and other Trustees shall be the members of the Trust during their life time unless resigned or removed. If need arises, the President can appoint Trustees as per her desire and her decision shall be binding on the Trustees. Every Trustee appointed by the President

K. C. Sabitha Ramamurthy.
K. C. Saguath Reddy
Savala N. S. Reddy
K. Anitha Reddy.
R. S. Reddy

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shall have the same powers and rights as if he or she has been originally appointed as a Trustee.

11) ADMINISTRATION OF THE TRUST AND POWERS OF PRESIDENT

The President shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the objects for which the Trust is established. The President of the Trust shall have the following powers:-

(a) To apply the whole or any part of the Trust property or fund whether income or capital towards payment of the expenses of the Trust and/or,

(b) To open one or more Bank accounts and operate the same,

(c) To invest, in her absolute discretion, the funds of the Trust in the manner said in clause No.9 supra,

(d) To sell, mortgage, grant, lease, hire and otherwise discretion for adequate consideration,

(e) To execute power of attorney or attorneys to any person for the purpose of execution or managing the whole or part of the Trust. However the delegation shall only be for the purpose of conveniently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust.

(f) To borrow money from banks or any other financial institutions with or without security and to repay the

K.C. Subba Rao
K.C. Jagannath Reddy
Sarala N.R. Reddy
K. Anitha Reddy

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same.

(g) To receive, collect and enforce recovery of all monies due or payable to the Trust and grant necessary receipts and discharges thereof.

(h) To receive voluntary contribution from any person or persons whatsoever by donation, legacy and gifts and to hold the same upon trust for the objects and subject to the powers, provisions and stipulations set out herein.

(i) To compromise, settle or compound all or any debts, claims, outstandings, accounts, disputes, demands, actions, suits and proceedings whatsoever and refer the same to arbitration.

(j) To appoint, suspend or otherwise deal with the staff employed for the administration of the Trust or in carrying out the objects of the Trust and to terminate the services of the staff.

(k) To have all powers ancillary and incidental to effectively carry out the objects of the Trust.

(l) To grant subscriptions and donations in any form to such public charitable institutions whose objects and purpose are similar to these presents.

(m) If the President is ~~satisfied that any~~ difference of opinion amongst the Trustees is harmful to the cause of the Trust, she shall have the power to remove the Trustee without assigning any reason whatsoever.

(n) If the President feels that she should handover the responsibility to some other person, she can do so by informing the Trustees and the person to whom the

K.C. Salilba Ramaswamy,
K.C. Lakshmi Reddy
Savala N.R. Reddy
K. Anthe Reddy
Chandrasekhar
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responsibility will be handedover need not be a Trustee but should be a family member of the President.

12) POWER AND FUNCTION OF THE SECRETARY

1) Shri.K.C.Jagannatha Reddy shall be the Secretary of the Trust.The Secretary shall assist the President in day to day administration of the Trust.

2) The Secretary shall act on behalf of the Trust and sign various correspondence with State, Central Government local bodies, KEB and all other organisations for any improvement or betterment of the Trust activities.

3) The Secretary shall exercise all the other powers delegated to him by the President for a specific purpose and for a prescribed period of time.

4) The Secretary may be paid a monthly honorarium fixed by the Trustees which amount may be enhanced from time to time.

5) In case the Secretary expresses his willingness to retire or his performance is not found to the satisfaction of the Trustees, he may be replaced by the President.

13) PROCEEDINGS OF THE TRUST

a) The Trust may meet as often as may be necessary for the efficient conduct of the Trust. The members may take decision on any question either in the meeting or by circulation of papers. All the decisions of the Trustees shall be by majority vote. But, if any dispute

K.C.Satish Ramamthy.

K.C. Jagannath Reddy

Sarala N.R. Reddy

K. Anitha Reddy

Jayaram Reddy

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arises, then the decision taken by the President is final and binding on all Trustees. The President shall be the Chair-person of all the meetings.

14) MINUTES, ACCOUNTS & AUDIT

There shall be maintained all accounts of the Trust regularly. The accounts shall be duly audited by a Chartered Accountant. Every year, the accounts shall be closed by 31st March.

10. The President may appoint an Advisory Board which shall advise the Trust for the betterment of the Trust. This should be headed by a Chairman. The appointment of the Chairman and other members of Advisory Committee shall be by the President. These members may be reappointed.

15) NO BREACH OF TRUST BY TRUSTEES

No Trustee shall commit any act of breach of Trust of the Trust fund or property or cause any loss to or commit any fraud in the administration of the Trust fund or property.

16) INDEMNITY

A Trustee shall be indemnified for any act done by him in good faith in the course of the administration of the Trust fund property.

17) NO REMUNERATION TO TRUSTEES

No Trustee shall claim remuneration for services rendered to the Trust but may reimburse himself for expenses incurred by him in the administration of the Trust.

K.C. Sankar Ramamthy.
K.C. Sankar Reddy
Savala N.A. Reddy
K. Anitha Reddy.
Sankar Reddy
Sankar Reddy

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18) TRUSTEE RETIREMENT

Any one of the Trustees, including the President may retire from the Trust hereof on giving two calendar months' notice in writing of his/her intention to each of the other Trustees for the time being and upon the termination of such two months, the Trustee giving the notice shall automatically cease to be a Trustee. Any notice sent by him to the last known address/es in India shall be sufficient notice hereunder.

19) REMOVAL OF TRUSTEE

The President shall have the power to remove a Trustee suffering from physical or mental disability or accused of misuse of trust funds or property or misconduct or conduct unworthy of a Trustee after such enquiry as she/he considers fit, and after giving reasonable opportunity to the said Trustee and such removal is final. The decision of the President on such matters is conclusive.

20) APPLICABILITY OF TRUST ACT

The provisions of the Indian Trust Act, 1882, shall apply to all matters, not specifically mentioned in these presents. It is however expressly declared that section 20 thereof shall not apply to the Trust.

21) IRREVOCABLE

The Trust is declared as irrevocable.

22) AMENDMENT TO TRUST DEED

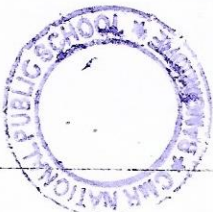
No amendments to the Trust Deed and the bye-laws,

K.C. Sabitha Rameshbabu
K.C. Sagarath Reddy

Sarala N.R. Reddy
K. Anitha Reddy

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rules and regulations shall be made which may prove to be repugnant to the provisions of S.2(15), 11, 12 and 13 80G of the Income Tax Act 1961 as amended from time to time shall be carried out without the prior approval of the Commissioner of Income Tax.

23) DISSOLUTION OF THE TRUST

In the event of dissolution or winding up of the Trust, the assets remaining on the date of dissolution shall under no circumstances be distributed among the Trustees or Members of the Managing Committee or Governing body but the same shall be transferred to another trust or society or association or institution whose objects are similar to these of this Trust.

IN WITNESS WHEREOF, the parties above named have executed this DEED in the presence of the witnesses attesting hereunder at Bangalore.

WITNESSES:

1. *Advocate*
(M. J. KANTHARAS)
Advocate
No 43, 1st Floor
Eleventh Street
P.O. 1
2. *Advocate*
CH. VENKATASWAMY
AKHIMAVU
Bannerghatta road
Bangalore - 560076

K.C. Sathya Ramanthy.
AUTHORESS OF THE TRUST

TRUSTEES:-

1. K. C. Sathya Ramanthy
2. Sarala N.R. Reddy
3. K. Anitha Reddy
4. *[Signature]*
5. *[Signature]*

Drafted by :

[Signature]
SHANTHAKUMAR MALAGI,
Advocate,
No.86, Commercial Street,
Bangalore-560 001.