

Copy of the Trust Registration Certificate

54/09-10

Scanned

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

-೩-

TRUST DEED

ಈ ದಸ್ತಾವೇಜು Twenty ಪುಟಗಳಿಂದ
ವನ್ನೂವುದು

ಇವು ಪುಸ್ತಕದ ಸಂಖ್ಯೆ 54 ದಸ್ತಾವೇಜಿನ ಒಂದು ವುಟ

THIS DEED OF TRUST IS MADE AND EXECUTED ON THIS THE
9TH day of OCTOBER 2009 (09/10/2009) at Bangalore

By

K.LAKSHMIPATHY
S/O P.N.Keshava Murthy
Aged about 48 years
Residing at No-4, 2nd main,
Sharadambanagara,
Jalahalli Village, Bangalore-560013,
[Hereinafter called as the Settlor trustee]

states as follows:-

WHEREAS the trustees are desirous to establish a public charitable trust for objects of and upliftment of Education in all areas and stages, Rural development, rural industrialization for national re-construction and in order to make and promote the educational skills, rural development, research, social service in vocational education which are more elaborately described in the objects in the deed.

WHEREAS with the above object and intention the trustees have set apart a sum of RS.100/-[one hundred only] to hold the same and upon the trust and together with all income arising there from and all the




PRINCIPAL
Zen International Public School
No. 15/1,2,3 & No. 16/1,2,3
Andhrahalli Main Road,
Vishwaneedam Post,
BANGALORE - 560 091.

For ZEN INTERNATIONAL PUBLIC SCHOOL


Secretary



ಇವು ಪುಸ್ತಕ 54 ದತ್ತವಾದ 2 ನೇ ಪುಟ
09-10

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

Certificate

Certificate under Section 41 of the Karnataka Stamp Act, 1957 for the purpose of Section 34,39,40 of Karnataka Stamp Act, 1957

Certified that a sum of Rs. 500 being the deficit / proper stamp duty has been remitted as follows :

Type	Amount (Rs.)	Description
ನಗದು ರೂಪ	500.00	Paid in cash
Total	500.00	

by Mr. K.L.V Education and Rural Development Seva Trust rep by K.Lakshmipathy , residing at No 4, 2nd Main, Sharadambanagara, Jalahalli village, Bangalore 560 013

Place : Peenya

Date : 09-10-2009



Signature of Deputy Commissioner and Sub-Registrar, Peenya
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಜಿಲ್ಲಾ, ಬೆಂಗಳೂರು
9/10/09



Designed and Developed by C-DAC, ACTS,Pune

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For ZEN INTERNATIONAL PUBLIC SCHOOL

Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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Government of Karnataka

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ಬೆಲೆ : ರೂ. 2/-

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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Date of execution

ಪಾಕಿತನಾದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶಿಲ್ಕು ರೂ. 3
Total stamp duty paid Rs.

accumulation and accretions there to for the intent purpose and object here in contained.

WITNESSETH AS FOLLOWS:-

1. The trust shall be named as 'K.L.V.EDUCATION AND RURAL DEVELOPMENT SEVA TRUST' and shall come into existance forth with.
2. The registered office of the trust shall be at No-115, K.R.S.Gowda Extension, Nagasandra, H.M.T. Layout , Bangalore-560073. However the board of trustees may shift the registered office to any other place from time to time.
3. The property of the trust shall be Rs.100/- as described in the schedule hereunder. The contributions, donations, gifts, etc., made to the trust by individuals, societies, bodies corporate, trustees etc, and such other additions or accretion made to the estate of the trust by way of income, interest etc,.
4. This trust shall be constituted and administered in accordance with the terms and conditions of this deed of trust and the rules and regulations framed hereunder. The beneficiaries of the trust shall be available for all the people irrespective of cast, creed, religion and sex.



Page 2 of 16

[Handwritten Signature]

PRINCIPAL
Zen International Public School
No. 15/1,2,3 & No. 16/1,2,3
Andhrahalli Main Road,
Vishwaneedam Post,
BANGALORE - 560 091.

[Handwritten Signature]

For ZEN INTERNATIONAL PUBLIC SCHOOL

[Handwritten Signature]
Secretary

2



Print Date & Time : 09-10-2009 02:50:07 PM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 54

11ನೇ ವರ್ಷದ 54 ದಸ್ತಾವೇಜು 4 ನೇ ವರ್ಷ
09-10

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್ ಪೀಠ್ಯ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 09-10-2009 ರಂದು 02:36:13 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಉ.ನೋ., ಪೀಠ್ಯ ರವರವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	600.00
	ಒಟ್ಟು :	800.00

ಶ್ರೀ K.L.V Education and Rural Development Seva Trust rep by K.Lakshmipathy ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ K.L.V Education and Rural Development Seva Trust rep by K.Lakshmipathy			

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ್
 ಕುರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
 ಪೀಠ್ಯ,
 ಬೆಂಗಳೂರು

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿನ ಗುರುತು	ಸಹಿ
1	K.Lakshmipathy (ಬರೆಸಿಕೊಂಡವರು)			
2	K.Venkatesha Murthy (ಬರೆಸಿಕೊಂಡವರು)			



ಕೆ. ಸಿ. ವಿತ್ತನಾಥ 9/10/09
 ಕುರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
 ಪೀಠ್ಯ,
 ಬೆಂಗಳೂರು

PRINCIPAL
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 Vishwaneedam Post,
 BANGALORE - 560 091.

For ZEN INTERNATIONAL PUBLIC SCHOOL

 Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ಮೈ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ದಸ್ತಾವೇಜನ್ನು ಬರದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

AIMS AND OBJECTIVES OF THE TRUST:















- To promote, establish, maintain the schools, colleges museums, research institutions, vocational educational centers, technology demonstration parks, laboratories, libraries, and other centers of education and research.
- To print and publish books journals and periodicals for the dissemination of scientific, engineering and technological knowledge.
- To arrange for lectures seminars, meetings, conferences and reading discussion papers of scientific, industrial and technological value.
- To help the cause of science, technology, research by giving scholarships, grants, endowments and other forms of monetary assistance.
- To establish educational estates, pre-nursery to all heights of educational institutes, establish ways to provide training for employment keeping in view of the above said needs of the rural sector.
- To promote useful knowledge relating to growth and development of education, educational and other managements, science in all spheres and conduct trade course training courses marketing and sales promotion and the like for the purpose of promoting educational academic professional technological and otherwise and other skills and knowledge to the rural youths, professionals, self employed or entrepreneurs




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For ZEN INTERNATIONAL PUBLIC SCHOOL

Secretary

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟ ನುರುತು	ಸಹಿ
3	C.Vijaya Lakshmi (ಬರಸಿಪೋಡವರು)			C.Vijayalakshmi
4	V.Leelavathi (ಬರಸಿಪೋಡವರು)			V.Leelavathi
5	L.Nanda Kishore (ಬರಸಿಪೋಡವರು)			L.Nanda Kishore
6	V.Harish (ಬರಸಿಪೋಡವರು)			V.Harish
7	Raghavendrachar (ಬರಸಿಪೋಡವರು)			Raghavendrachar
8	T.R Narayana Reddy (ಬರಸಿಪೋಡವರು)			T.R Narayana Reddy
9	R.Rajendra Kumar (ಬರಸಿಪೋಡವರು)			R.Rajendra Kumar



ಇದೇ ವ್ಯಕ್ತಿಯ 54 ದತ್ತಾಂಶ 6 ನೇ ಪುಟ
09-10

ಉ.ನೋ., ಜಿ.ಸಿ. ಬೆಂಗಳೂರು

PRINCIPAL
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No. 15/1,2,3 & No. 16/1,2,3
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Vishwaneedam Post,
BANGALORE - 560 091.

ಕೆ. ಸಿ. ವಿಶ್ವನಾಥ
ಹರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಜಿ.ಸಿ.,
ಬೆಂಗಳೂರು

9/10/09

For ZEN INTERNATIONAL PUBLIC SCHOOL

Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನಾ 152 ಮುನೋಮು 2003
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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. 7/-

Total stamp duty paid Rs. 7/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

- To institute funding assistance for inventions developmental activities performances promotion by pilot scale development of technologies and prototypes for developing industries
- To do all necessary and incidental act for the purpose of achieving the objects of the trust.

BOARD OF TRUSTEES:-

- The settlor first board of trustee shall be the following person
- **K.LAKSHMIPATHY**, S/O P.N.Keshava Murthy Aged about 48 years, Residing at No-4, 2nd main, Sharadambanagara, Jalahalli Village, Bangalore-560013,
- The remaining board of trustees shall be
 1. **K.VENKATESHA MURTHY**
S/O P.N.Keshava Murthy
Aged about 45 years
Residing at No-115
K.R.S.Gowda Extension
Nagasandra, Nelagadaranahalli
Bangalore-560073
 2. **C.VIJAYA LAKSHMI**
W/O K.Lakshmiopathy
Aged about 45 years
Residing at No-4, 2nd main,



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BANGALORE - 560 091.

For ZEN INTERNATIONAL PUBLIC SCHOOL

Secretary

11ನೇ ಪ್ರಸ್ತದ 54 ಪ್ರವೇಶ 8 ನೇ ವರ್ಗ

ಗುರುತಿಸುವವರು

ಉಪನ್ಯಾಸಕರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Prasanna 14th Cross, Peenya 2nd Stage, Bangalore 560 058	
2	Dhananjaya 14th Cross, Peenya 2nd Stage, Bangalore 560 058	

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಣ್ಯ, ಬೆಂಗಳೂರು

Trust Name: 'K.L.V Education and Rural Development Seva Trust'

ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಪೀಣ್ಯ, ಬೆಂಗಳೂರು

4 ನೇ ಪ್ರಸ್ತದ ದಸ್ತಾವೇಜು
ನಂಬರ PNY-4-00054-2009-10 ಅಗಿ
ಪಿ.ಡಿ. ನಂಬರ PNYD431 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 09-10-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

ಸಹಿ ರಚಿಸ್ತಾರ (ಪೀಣ್ಯ)

Designed and Developed by C-DAC, ACTS, Pune
ಕೆ. ಸಿ. ವಿಶ್ವನಾಥ
ಓರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ
ಪೀಣ್ಯ, ಬೆಂಗಳೂರು



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Government of Karnataka

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Registration and Stamps Department

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

Sharadambanagara,
Jalahalli Village, Bangalore-560078

ಇವು ವ್ಯಕ್ತಿಯ 54 ದಸ್ತಾವೇಜುಗಳಿಗೆ
09-10 9 ಸೇರುತ್ತದೆ

3. **V.LEELAVATHI**
W/O K.Venkatesha Murthy
Aged about 39 years
Residing at No-115
K.R.S.Gowda Extension
Nagasandra, Nelagadarahanahalli
Bangalore-560073


ಉ.ನೋ., ಪಿ.ಇ., ಬೆಂಗಳೂರು

4. **L.NANDA KISHORE**
S/O K.Lakshmipathy
Aged about 24 years
Residing at No-4, 2nd main,
Sharadambanagara,
Jalahalli Village, Bangalore-560013

5. **V.HARISH,**
Aged about 19 years,
S/o Sri. K.Ven-katesh Murthy,
Residing at No.115, KRS Gowda Extension,
Nagasandra, Nelagadarahanahalli,
Bangalore-560 073

6. **RAGHAVENDRACHAR**
S/O late. Sarjeevarachar
Aged about 48 years
Residing at No-112, Dasarahalli




PRINCIPAL
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Vishwaneedam Post,
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For ZEN INTERNATIONAL PUBLIC SCHOOL


Secretary

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet

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Registration and Stamps Department

ಬೆಲೆ : ರೂ. 2/-

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Date of execution

ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

Bangalore-560 057

7. **T.R.NARAYANA REDDY**
S/o Thimmaiah,
Aged about 48 years,
Residing at No.17,
K.R.S.Gowda Extension,
Nagasandra,
Bangalore-560 073.

ಇವೆ ಪುಸ್ತಕದ 54 ದಸ್ತಾವೇಜು 10 ರೂ.ಗಳಿಗೆ
09-10

ಉ.ನೋ. ಜೀವ್ಯ, ಬೆಂಗಳೂರು

8. **R.RAJENDRA KUMAR,**
Aged about 47 years,
S/o Sri.M.Rangappa,
No.628/P, Opp Bharathi Theater,
Nethajinagar, Tumkur Road,
Bangalore-560 057.



Called as board of Trustees including the settler trustee and may be altered as and when required to the maximum of nine and a minimum of three only. The Trust shall vest with the board of trustees who shall hold manage and administer the trust in accordance with the terms and conditions of this deed.

- The Settler trustees shall be the managing trustee till the first board meeting is held and a managing trustee is appointed.
- The terms of the trustees so appointed shall be only for three years provided that the trustees may nominate the same trustees or the new trustees for the next period of next three years.

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For ZEN INTERNATIONAL PUBLIC SCHOOL 6


Secretary

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕಂಇ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

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- The board of trustee shall be literates, known and reputed people of the society who are active in the educational and social service.
- The funds of the trust shall be utilized only for the objectives of the trust solely and no portion shall be used or paid as remuneration or salary of the trustees
- A trustee shall cease to hold office on the following circumstances:
 - i) On the expiry of his term
 - ii) On his death
 - iii) On his resignation
 - iv) On his becoming insane
 - v) On his becoming insolvent
 - vi) On his being expelled by 2/3rd majority of trustees
- The board of trustees may appoint an outsider as whole time secretary, manager, Administrator, on payment of such remuneration and also on such terms and conditions of service as may be decided by the board of trustees.

THE BOARD OF TRUSTEES SHALL HAVE THE FOLLOWING POWERS

- A) To apply for and use the funds for all or any of the objects of the trust and/or to accumulate the surplus unapplied portion of the income and invert the same, subject to the provisions of the Income tax act-1961, as


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amended from time to time relating to accumulation of income and investment thereof, the funds of the Trust shall be invested in the modes specified under the provisions of section 13(1) (d) read with section 11 (5) of the Income tax act.

- B) To receive any money or other assets in any shape or form as gift or donation and to hold the same as capital fund and/or apply it for the furthering the objects.
- C) To invest the funds from time to time in such a manner as may be deem fit, subject to the provision of section 13(1) (d) read with section 17(5) of the income tax act as amended from time to time, to dispose or alter or vary the investments from time to time and realize the investments.
- D) To compromise, compound, abandon, subject to arbitration or otherwise institute any actions suits, proceedings, claims, or other things what so ever, arising out of the administration of trust and to enter into, give, execute and do such agreements instruments and compromise or arrangements, releases and other things as may deem expedient, with out being liable or responsible for any loss occasioned by any such act or thing so done by them in good faith.



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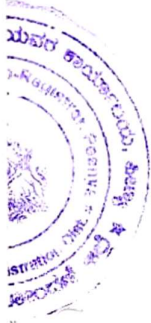
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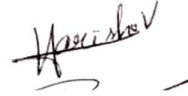
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ಮಾನ್ಯತೆ ಸ್ವರೂಪ 10
ಮಾನ್ಯತೆ 13

- E) To acquire or other wise to dispose of through mortgage hire, lease or otherwise movable or immovable, tangible or intangible properties, rights and benefits of the trust and to manage the same.
- F) To receive, collect or release or cause collection or realization of all income that accrues or become due on all or any investments and to grant receipts and discharges.
- G) To represent the trust in all courts (Original and appellate) or before judicial or quasi-judicial authorities and other executive authorities, departments or government, semi-government or local authorities.
- H) To sign and verify all pleadings memorandum of appeal, petition and applications of all kinds, and to engage lawyers and other professionals and to take all such necessary steps.
- I) To borrow or raise any money that may be required by the trust upon such terms as may be deemed fit and to secure any money so borrowed by mortgage or charge of all or any part of the assets belonging to the trust.
- J) To open and maintain accounts with schedule bank/s and authorities operations of such accounts by any of the members of the board of trustees jointly or severally and any one or more of the employees of the trust duly authorized in this behalf and to draw, accept endorse, discount,




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and/or negotiate, negotiable and quasi negotiable instruments on behalf of the trust.

- K) To pay out of the trust funds salaries, wages, rent, building maintenance, repairs and other expenses, relating to the trust, its administration, management, of its activities or its other affairs.
- L) To take measure to get the movable and /or immovable properties insured wholly or partly as it deems fit against theft, robbery, natural calamities, was, civil commotion, riot and fire jointly or severally.
- M) To appoint and/or dismiss staff, executives, officials, care takers, attendants and other employees on such terms as the board may think fit.
- N) To appoint comities or sub-comities from among the members of the board and/or along with others and assign duties and to frame such rules of business for the functioning of such comities or sub-comities as the board shall think fit and to alter or vary the same from time to time, provided that such rules of business shall not be inconsistent with the terms of those presents. The board shall be entitled to frame, constitute and regulate the procedures of such committees or sub-committees.
- O) To under take and carry on any other work which may seem to the board capable of being conveniently carried on in connection with, or


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calculated, directly or indirectly, to help the promotion of the objects of the trust.

- P) The board of the trustees shall cause true and correct accounts to be kept of the sums of the money received and spent on behalf of the trust and the accounts of the trust shall be closed on the 31st day of March every year. And cause to get accounts audited by a chartered accountant so nominated by the board annually. A suitable remuneration shall be fixed and paid for the work.
- Q) To decide all questions arising in the administration of the trust and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the trust or concerning any thing or any matter relating to connected with or arising out of, these presents or the operation thereof, the decision of the board in all of any or the matters aforesaid shall be final.
- R) The board of trustees shall conduct the activities of the trust, in accordance with the stipulation set out herein. The board of trustees may delegate all or any of the powers vested in them to such persons for such period as they deem fit and may at any time revoke, vary, alter rescind such powers so delegated.

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S) The powers vested in the board of trustees shall be exercised according to the decision of the majority of members of board of trustees in the form of resolution passed at the meeting of the board of trustees or by circulation. Any resolutions passed by circulation shall be placed in the next immediate meeting of the board of trustees for being confirmed and recorded.

T) The trustees shall have power to frame such bye-laws, subsidiary rules and regulations and shall have further power to add, delete or amend the same from time to time as may be necessary for the conduct of their work provided that the rules and regulations so framed & the amendments so affected are not inconsistent with the objects of the trust and also the provisions of the Income Tax Act, 1961 governing the charitable trusts.

U) To do all other acts, deeds matters and things that may be deemed necessary for carrying the objects of this trust or its administration.

V) The benefits of this trust shall ensure to all irrespective of caste, creed, religion or sex.

W) The provision of section 20 of the Indian Trusts Act, 1882, shall not apply to this trust.




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5. The managing trustee or any member of the board of trustees duly authorized by the managing trustees in this behalf convenes the meeting of the board of trustees, by serving at least 7 days prior notice of the meeting in writing and the meeting notice may be sent by certificate of posting to the last known address recorded with the trust or by personal delivery to the members of the board and setting out therein the matter to be discussed, the place of the meeting, the day, date and time of the meeting.
6. The board of trustees shall meet from time to time as and when necessary to transact the business of the trust and for carrying out the objects of the trust. The quorum for the meeting of board of trustees shall be two or $\frac{2}{3}$ rd of the number of trustee which ever is higher. The managing trustee shall cause the proceedings of the meeting to be duly recorded in a book.
7. The investment of the funds of the trust shall always be in strict accordance with the provisions of the income tax act governing charitable trusts.
8. i) The office of the members of the board of trustees shall be normally honorary subject to exceptions that may be made by the board of trustees and shall be entitled to be paid for incidental expenses incurred by




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54 ದಸ್ತಾವೇಜು 18

him/her for attending the meeting of the board of trustees or attending the work of the trust. A member shall be entitled to be reimbursed of any expenses incurred by him/her during the course of the administration of the trust.

ii)-A member of the board of trustees may be chargeable only for such monies or securities as he/she shall actually receive and shall be answerable and accountable for his/her own acts, receipts, neglect or default and not for those of others nor for any banker, broker, auctioneer or other person with whom or into whose hands any trusts money or securities may be deposited or may have come, for insufficiency in title or deficiency in value of any investment, or for any other loss unless the same shall happen through his/her own willful act, default or neglect.

9. The board of trustees shall be at liberty to add or alter or abrogate any of the provisions of the trust, in a manner not inconsistent with the objects of the trust laid down in the deed of trust which may prove repugnant to the provisions of section 2(15), 11 to 13 and provisions of section 80(G) of the Income Tax Act-1961, as amended from time to time. No amendment shall be carried out with out the prior approval of the Commissioner of Income tax.

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

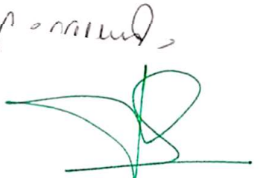
ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

19

10. All deeds and documents including the amended documents of this trust shall be executed by or on behalf of the trust by any two trustees of this trust who are specifically authorized by the board of trustees by a resolution in this behalf.
11. The funds and the income of the trust shall be solely utilized towards the achievement of the objects of the trust and no portion of it shall be utilized for payment of trustees by way of profit, interest, dividend etc.,
12. The official year shall be April to March and the office hours of the trust shall be such as may be decided by the board of trustees.
13. The legal jurisdiction of the trust shall be Bangalore.
14. This trust may be extinguished at any time if all the members of the board of trustees decide to extinguish the trust; and thereupon the entire trust fund shall be realized and first be used for meeting the expenses of realization and payment of liabilities and the balance left, if any, shall be made over to or transferred to any other trust or institution whose objects are similar to those of this trust and which enjoys recognition under section 80(G) of the Income Tax act-1961 as may be decided by the board of trustees at the time of extinguishment. No portion of such amount or properties shall be distributed among trustees.



Page 15 of 16


PRINCIPAL
Zen International Public School
No. 15/1,2,3 & No. 16/1,2,3
Andhrhalli Main Road,
Vishwaneedam Post,
BANGALORE - 560 091.


For ZEN INTERNATIONAL PUBLIC SCHOOL
Secretary

15

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ
ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ 152 ಮುನೋಮು 2003
ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

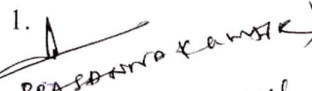

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

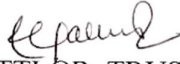

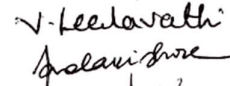
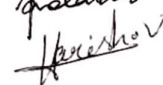
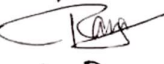
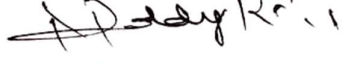
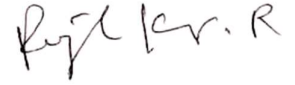
ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ
Date of execution

ಇದೇ ಪತ್ರದ ದಸ್ತಾವೇಜಿನ ಬೆಲೆ ರೂ. 20
ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ.
Total stamp duty paid Rs.

IN WITNESS WHEREOF the settlor trustee has signed to this deed of
this trust on the day month and year afore mentioned.


WITNESSES: -

1. 
P. Srinivas Kumar
114, 14th cross,
Deenya, 2nd stage
Bilore - 58
2. 
(Dhananjaya)
3. # 114, 14th cross,
Deenya, 2nd stage,
Bilore - 58


- 
SETTLOR TRUSTEE
- 
C. Vijayalakshmi
- 
V. Keelavathi
- 
Hanishov
- 
R. R. R.
- 
R. R. R.
- 
R. R. R.



Drafted by me:-


D.W.L.No. 5/06-07
Bangalore

TRUSTEES



PRINCIPAL
Zen International Public School
No. 15/1,2,3 & No. 16/1,2,3
Andhrahalli Main Road,
Vishwaneedam Post,
BANGALORE - 560 091.

For ZEN INTERNATIONAL PUBLIC SCHOOL


Secretary

