### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 



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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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

ಬೆಲೆ: ರೂ. 2/-

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

# -: TRUST DEED :-

THIS DEED OF TRUST is executed on this the 12th day of August, 2009 at Shahapur Ta: Stahapur Dist: Gulbarga, by:

1. SRI MANGILAL S/O MAGANLAL JAIN

Age: About 50 years/ Major, Occ: Business, R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR -585223.

Ta: Shahapur Dist: Gulbarga

(Hereinafter referred to as the "SETTLER" of the Trust, which expression shall unless repugnant to the context or meaning thereof be deemed to mean and include all his heirs, executors, administrators and assigns, etc.)

WHEREAS, the Settler herein is desirous of creating a trust for carrying out the objects hereinafter set out and has donated a sum of Rs. 5001/- (Rupees Five thousand one only) towards corpus of the Trust.

AND WHEREAS, the Settler is further desirous of appointing the following persons as the First Trustees on the Board of Trust (to which those persons too have agreed upon and the same is evidenced by their being executing this deed of Trust) in addition to Settler being one of the First Trustees;

- 2. SRI DINESHKUMAR S/O MAGANLAL JAIN Age: About 36 Years/ Major, Occ: Business, R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR -585223. Tq: Shahapur Dist: Gulbarga.
- 3. SMT. TARABAI W/O MANGILAL JAIN Age: About 49 Years/ Major, Occ: Business & Housewife, R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR -585223. Tq: Shahapur Dist: Gulbarga.
- 4. SMT. DIVYABAI W/O DINESHKUMAR JAIN Age: About 32 Years/ Major, Occ: Business & Housewife, R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR -585223. Tq: Shahapur Dist: Gulbarga.
- 5. SRI SRIKANT S/O MANGILAL JAIN Age: About 22 Years/ Major, Occ: Business, R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR -585223. Tq: Shahapur Dist: Gulbarga.

2. (क्रिप्रं) 3. ताहा बेन

4. Divya Jain

5. Suillant

..Contd.2..

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 17

ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಶಹಾಪುರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 12.08-2009 ರಂ. ಸ್ಟ್ರಾರ್ ಕ್ಟ್ ಸ್ಟ್ ಸ್ಟ್ರಿಸ್ ನಿಗ್ಗಳ ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

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2	ಸ್ಕ್ಯಾನಿಂಗ್ ಫೀ	570.00	
3	Duplicate Fee	400.00	
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ಶ್ರೀ "ರಾಜೇಂದ್ರ ಸುರಿಜಿ ಜೈನ ಎಜ್ಯುಕೇಶನ ಟ್ರಷ್ಟ" , ಇದರ ಪರವಾಗಿ ಅಧ್ಯಕ್ಷರು ಮಾಂಗಿಲಾಲ ತಂ. ಮಗನಲಾಲ ಜೈನ ಶಾಹಾಪೂರ ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಸಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

ಬೆಲೆ: ರೂ. 2/-

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

ದಸ್ಕಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

WHEREAS, as stated supra the Settler was desirous of forming / setting a Private Family Trust and the Settler named / called "RAJENDRA SURIJI JAIN EDUCATION TRUST" (Hereinafter called / referred to as the "Trust") for giving effect to the various educational and social objects as mentioned hereinafter & further the Settler in order to effectuate the said desire has paid and handed over a sum of Rs. 5001/- (Rupees Five thousand one Only) to the above mentioned trustees and the trustees hereby acknowledge the receipt of said amount towards the trust fund.

:2:

AND WHEREAS, with an intention to have a complete written bye laws for the smooth control and efficient management of the affairs of the trust and for achieving the objects of the Trust the above mentioned Settler and trustees who are also the founder trustees have decided to reduce into writing this trust deed. Hence, this deed of

#### NOW THIS DEED OF TRUST WITNESSETH AND IT IS HEREBY DECLARED AS UNDER:

#### NAME AND ADDRESS OF THE TRUST:

THAT, the name of the Trust shall be "RAJENDRA SURIJI JAIN EDUCATION TRUST". Further, the Office of the Trust shall be situated at R/o # 20 / 34, Gutti Peth, Main Bazaar, SHAHAPUR - 585 223, Tq: Shahapur, Dist: Gulbarga or at such other place/s, as the Trustees may deem fit and proper and decide from time to time at their requirements and directions for achieving the objects of the Trust.

#### CORPUS OF THE TRUST:

As mentioned supra, the Settler has already contributed a sum of Rs. 5,001/- (Rs. Five Thousand One Only), towards the corpus of the Trust for the purpose of achieving the objects of the Trust. Further, the Trustee/s may collect and add funds to the said corpus by accepting the donations, gifts, in form of cash / money, kind, etc., from others in general, including property/ies such as site/s, house/s, land/s or other property/ies of all the kinds / natures whatsoever. The same shall always be available with the trust for the purpose of achieving the objects of the Trust. The Trust shall stand possessed with the said sum and profits, income and augmentation that may hereafter be collected / received by the Trustee/s under these presents and the properties for the time being representing the same, etc., (Hereinafter called / referred to as "Trust Fund"), upon the Trust & subject to the powers, provisions, agreements & declarations, hereinafter declared & contained of & concerning the same.

1. Mariwan

2. किरारे 3. लारा केन

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಸೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ "ರಾಜೇಂದ್ರ ಸುರಿಜಿ ಜೈನ ಎಜ್ಯುಕೇಶನ ಟ್ರಷ್ಟ" , ಇದರ ಪರವಾಗಿ ಆಧ್ಯಕ್ಷರು ಮಾಂಗಿಲಾಲ ತಂ. ಮಗನಲಾಲ ಜೈನ ಶಾಹಾಪೂರ , ಇವರು 2500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC ,ACTS Pune.

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SMT. TARABAI W/O MANGILAL JAIN
Age: About 49 Years/ Major, Occ.: Business & House
R/o E.20 / 34, Guiti Peth, Main Bazaar, SHAHAPUR
Tq.: Shanapur Dist; Gulbarga.
SMT. DIVYABAI W/O DINESHKUMAR JAIN

SRI SRIKANT S/O MANGILAL JAIN
ANG About 22 Years/ Major Occ. Business

8/20 # 20 / 34. Gulti Path, Main Bazaar, SHAHAPUR -585222 Fra Shahabur Dist: Gulbanda.

(STEPPO)

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

ದಸಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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

ತಾನುಗಳು ಈ ಮಾನ್ರಪಂ..... ನಂ. CES 3 8

TO promote fine arts such as music, dance, drama, painting, drawing, handicrafts her allied arts, reading rooms and publication of books and literatures and to literacy among the illiterates.

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TO promote higher studies and research in all fields.

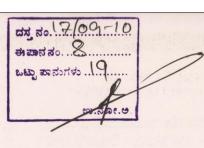
#### MEDICAL

TO establish, run and / or maintain medical center/s, diagnostic center/s, al/s, charitable dispensaries, maternity home/s, nursing home/s, child welfare centers, convalescent homes, sanitariums, hostels, laboratories, test center/s sanatorium for the diagnosis and treatment of rehabilitation of all or any diseases, ailments, etc., whether physical, mental or psychological, accident relief center/s and other institutions.

- TO conduct medical camps or blood donation camps for the diagnosis or treatment of or rehabilitation from all types of diseases or ailments.
- TO carry on any other allied activity for providing medical relief or facility, distributing medicines, drugs, etc. creating awareness amongst the people and teaching and training people and development of all round physical and mental fitness and general health consciousness.
- TO help needy persons to take Mediclaim or similar type of insurance policies to cover the medical expenses of the persons or his / her / their family/ies.
- TO set up, maintain and run dispensaries, camps, shibirs and rehabilitation centers for the treatment of all or any type of diseases, ailments or accidents.
- TO obtain bed, rooms, operation facilities and other conveniences in hospitals, health units for the needy by way of giving donations to the hospitals, health units as the case may be.
- TO render free medical aid and to provide medicines either free of charge or at normal charge and for that purpose to purchase medicines or get medicines manufactured and also to reimburse the medical expenses to the needy person/s.
- TO carry on any other allied activity for providing medical relief or facility, distributing medicines, drugs, etc., creating awareness amongst the people and teaching and training people and development of all round physical and mental fitness and general health consciousness.
- TO assist other trust or organisation carrying on similar activities.
- AND IN GENERAL to carry out / undertake all other medical activities in connection with the matters specified herein above.

3. तारा छेन

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ಗುರುತಿಸುವವರು

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🌃 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ SHP-4-00017-2009-10 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ SHPD45 ನೇ ದ್ದರಲ್ಲಿ

ದಿನಾಂಕ 12-08-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

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Designed and Developed by C-DAC, ACTS, Pune



### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ಪಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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:3:

Upon Trust in the first instance to collect dividend interest, rents, profits and other income to the Trust Funds and from and out of the same in the first place to pay all costs, challes and expenses of and incidental to the collection thereof and all outgoings payable in respect of the Trust Fund and any immovable property/ies for the time being subject to the Trust hereof as also the costs, charges and expenses of and incidental to the execution, management and administration of the Trust and powers herein contained.

Subject to the provisions of this deed, the Trustees shall hold the Trust Fund upon trust so that as far as practicable the Corpus shall remain intact and only the income thereof shall be used, but with liberty to the Trustees at their absolute discretion to use the Corpus from time to time either wholly or in part/s for achieving the aims and object of the Trust.

#### AIMS AND OBJECTS OF THE TRUST:

The following shall be the aims and objects of the Trust:

#### MAIN OBJECTS:

#### A **EDUCATION:**

- TO establish, promote, take over, associate with and run and manage 1) educational, medical and other charitable institutions such as nursery, primary and high school and college in the medium of Kannada, Hindi, English or any other language and shall be conducive and necessary for the propagation of knowledge.
- TO establish, maintain and run all other types of educational institutions like schools, colleges, institutions, hostels, libraries, training centers, boarding and lodging for students, vocational guidance center/s, research center/s for providing knowledge in all fields and generally to promote all types of educational activities.
- TO promote and impart education in all fields and generally to carry out all types of educational activities including character and moral building activities.
- TO grant financial aid in the form of scholarships, loans, grants, aid, assistance, prizes, supplying text books, note books, educational material, tuition fees, free ships and to felicitate successful students for the promotion and advancement of education.
- TO grant traveling fellowship or scholarship or loans with or without interest to deserving students for research and higher education in the country or abroad in various branches of technology, medicines, engineering, commerce, law, or any other branch of study or application.

2. **(क)** इन्हें 3. तारा केन 5. Suillant

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(ಪ್ರಜ್ಞಾರಕಾಂತ ಯಾಳಗಿ) ಉಪ-ನೋಂಪಶಾಧಿಕಾರಿಗಳು ಕಟಾಕ್ಷಕ

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet

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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 ಬೆಲೆ: ರೂ. 2/-

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#### OTHER OBJECTS:

TO establish and / or run public welfare institution/s, encourage the poor deserving candidates for higher education, open orphanage school/s, home for old aged disabled person/s, open and manage the educational institutions for mentally retarded person/s, to run the libraries, reading rooms, medical, technical and other training institutions/s and other institution/s for promotion of sports and games for the yound etc.

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- 2) TO give help in cash or kind to social worker/s and other needy person/s.
- 3) TO undertake and carry out any other charitable activities either individually or in association with other institution/s having similar objects.
- 1) TO donate to any other institutions having similar objects.
- 5) TO help and support the activities organized and conducted by any other Trust or institutions for promotions of education and to do such other activity so as to promote education in the society.
- 6) TO set-up, maintain and run blind homes, destitute, handicapped, underprivileged, orphans, widows, homes for old aged, etc., or homes for the needy.
- 7) TO carry on any other activity that will promote social or socio-economic welfare of the people and strengthen the feeling of brotherhood and unity.
- 8) TO promote and make efforts for preserving the ancient Indian culture and heritage by constructing and maintaining art galleries, stadiums, meditation center/s, yoga classes, places for studying various cultural activities, etc., and to promote national integration, unity and culture.
- 9) TO help animals and birds by giving fodder, looking after the health and well being, give veterinary treatment, take care in all respect of animals, birds or any living species or to grow fodder for them and carry on activities related or incidental to the above objects.
- 10) TO take up activities for the relief of poor and removal of poverty in every shape or form including supply of medicine, food, clothing, shelters and providing sources of livelihood.
- 11) TO take up activities relating to conservation of natural resources, forestation, environment protection, preservation of ecology and such other allied activities.
- 12) TO carry on relief work in case of calamities like earthquake, floods, droughts, war famine, cyclones, fire, accidents, riots or any other calamities.

1. Maziwa-

2. (9)5743

3. तारा केन

4. Divya Jain

5. Sulland-

Contd 4

#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 





## ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department**

ಬೆಲೆ: ರೂ. 2/-

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

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- TO organize lectures, to undertake camps, to publish books, periodicals, maggines and generally to undertake such other activities to fulfill the aforesaid objects.
- 14) Culture spheres TO carry on activities for promotion, spread of moral values, spiritual values, culture art, music, dances, sports and such other activities of public interest in all its
  - TO contribute in any manner to any other public charitable Trust, body, institution 15) or organization having all or any object similar to the objects of the Trust.
  - TO foster and encourage education and training in handicrafts amongst women folk in general and to establish and found institutions imparting such education and to establish and maintain or support or help by pecuniary gifts or otherwise any institutions for women and children and to provide social welfare works for women and children.
  - TO undertake and carry on commercial activities, business activities, ladies consumer societies any other co-operative society activities, etc.
  - TO promote, assist and maintain all such activities as are in conformity with the objects of the Trust and as are conducting to the well-being and general welfare of the nation.
  - TO work for development of weaker section of the society and further to carry out the various activities to increase literacy and self employment among the people.
  - TO work for water conversation programs and to work for bringing awareness among the villages regarding proper use of the water and its resources and to carry out various programs for the same.
  - TO take up the projects and activities for brining awareness, and for eradicating and precautionary measures relating to various diseases including aids, cancer, lapracy, etc., and to carry out various programs for the same including conducting of seminars, distribution of written materials, free camps, etc.
  - TO carry out any other activities of charitable nature.
  - TO establish, construct and / or maintain auditorium/s, function hall/s, community hall/s, recreation center/s, rest house/s, housing center/s, etc., over any property that becomes the Trust property or over any other property.
  - TO give either for charges or free of cost, the auditorium, etc., of the Trust, to others for conducting the functions like marriages, etc., and other Social function/s /

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 



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25) o arrange philosophical and spiritual courses, study circles, seminars, etc., by inviting the eminent speakers and scholars, etc.

 $| T \Phi |$  set-up, maintain and run sanatoriums, dharmashalas, rest house/s, drinking water facilities, convalescence center/s, etc., for rest, mental peace and relaxation.

B27) To undertake and carry out all the activities under the various Government (both Central State, including Semi-Government) Schemes as per the norms mentioned There under.

AND in general to undertake and carry out any other activities incidental to the above said objects and any other activities, which are not against the object/s of this Trust and basic purpose and principles of formation of Trust.

#### **GENERAL POWERS OF THE TRUST:**

In pursuance of the above objects the Trust may:

- Open account/s in any Nationalised, scheduled, cooperative Banks in the name of the Trust which shall be operated jointly by any two trustees as authorized by the Board of Trustees.
- Acquire by purchase, lease, mortgage, will, gift, grant, legacy, bequeath, exchange, right, privilege or otherwise frame any person, company, society, Government Institution, Organization or any body whatsoever, moveable or immoveable properties of all description, deemed necessary or useful for any one or more purposes of the Trust.
- Alienate by way of sale, mortgage, lease, release, loan, charge, hypothecation, pledge, exchange, hiring out, gift or otherwise, with or without securities of properties or funds of the Trust or any portion/s thereof, including the making or giving of the subscription/s, contribution/s, etc., as from time to time deemed necessary or expedient.
- Erect building/s or structure/s, whatsoever, to further any purpose/s of the Trust and to maintain, develop, improve, alter, repair, demolish or reconstruct the same or any portion thereof.
- The Trust may accept conditional and / unconditional gifts or donation/s, fund/s, contribution/s, etc., from any other private association/s, institution/s, societies, etc., for the various purposes and spend such amount as per the conditions or otherwise required for the proper implementations of the various schemes undertaken by the Trust either of its own or for others, subject to other conditions of this trust and if they are not unconstitutional, immoral, illegal, etc.

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 



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Lend money free of interest, invest, lay aside, deposit in bank or otherwise deal with money or funds of the Trust not immediately required for the objects of the Trust and to sudscribe, acquire, hold, sell, endorse and negotiate in debentures, stocks, shares, securities, etc., of every description in the money market, in conformity with the provisions contained in Section 20 of the Indian Trust Act, 1982 and / or Income Tax Act, 1961.

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Borrow or raise funds, with or without securities, in manner the Trust may think fit and repay the same.

- Negotiate with and enter into agreements, arrangements with any Government Authority, Corporations, Board, University or any other public or private bodies, as may deem conducive to the promotion or accomplishment of the objects of the Trust or any of them and to apply for, obtain, collect, receive, such grants, loans, allowances, rights, concessions and privileges as may seem to comply with the objects and to utilize the same.
- In general to do or cause to be done for the fulfillment of the above stated acts or all such other acts or things as shall be conducive to the interest of the Trust, provided such things or acts be not contrary to or inconsistent with the spirit and principles of law under which the Trust has been established.
- At any time invite and receive or without such invitation may receive voluntary 101 contribution from themselves and / or from outsiders by way of donations which may be conditional / unconditional or annual or other periodical subscriptions or by way of legacy or otherwise, for the benefit of the Trust hereby constituted or for the purpose of achieving the objects of the Trust.
- Undertake fund raising programs such as shows, exhibitions, or other forms of entertainment drive or by publication of souvenirs, etc., and utilize the surplus arising there from on the object/s of the Trust.
- Take over the management of any other Trust/s and / or charitable institution/s or charities as well as carry out the Trusts under any deed of Trust or Charitable bequests or legacies under any Will or testamentary writing, on such terms and conditions, if any, as may be thought fit by them in their absolute discretion provided, nevertheless the same are for carrying out the purpose/s of the Trust.
- Carry out any other activities and other acts for the fulfillment of the aims and objects of the Trust.
- Frame rules & regulations and bye-laws and to repeal, amend or alter the same, and to do all such acts, deeds and things as may be necessary for effective administration of this Trust and for carrying out its objects.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department** 

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### **BOARD OF TRUSTEES:**

THAT, the following persons have consented to act as Trustees of Trust in addition the posts designated and mentioned in front of their names, and to carry out the objectives of the Trust which are incorporated in this Deed of Trust and have accepted the Corpus Fund of Rs.5001 (Rupees Five thousand one only) as donated by the Settler, to be held in Trust

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- 1. Sri Mangilal S/o Maganlal Jain Settler/President/Chairman/Managing Trustee
- 2. Sri Dineshkumar S/o Maganlal Jain Secretary / Managing Trustee
- 3. Smt Tarabai W/o Mangilal Jain Trustee
- 4. Smt Divyabai W/o Dineshkumar Jain Trustee
- 5. Sri Srikant S/o Mangilal Jain Treasurer / Trustee
- The above Trustee on Board Shall be Trustees for life from date of creation of this b) Trust
- The First Trustees shall have powers to Co-opt additional Trustees at their discretion on the Board, subject to terms and conditions as may be resolved in the meeting of the Board.
- The Board of Trustees shall consist of not less than Two Trustees and not more than d) Eleven Trustees.
- In case there arises vacancy on the Board of Trustees due to death or incapacity or for any other reason/s, then the remaining members of the Board of Trustees shall have a right to appoint or absorb any of the legal heirs of the earstwhile Trustee on the Board
- It has been mutually agreed upon the Sri Mangilal S/o Maganlal Jain shall be the First Chairman/President/ Managing Trustee and Sri Dineshkumar S/o Maganlal Jain Shall also be the Managing Trustee of the Trust.
- In case of Vacancy to the Post of the Chairperson or Managing Trustee, the Board of Trustees shall elect one of the Trustees as Chairperson and/or Managing Trustee.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

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### Power of the Board of Trustees:-

The Board of Trustees shall have the following powers:-

TO invest funds and collect interest thereon provided the conditions attached therete are not in any way inconsistent with the proclaimed aims and objects of the Trust.

TO receive and collect donations, gifts in cash or kind, provided that the conditions attached thereto are not in any way inconsistent with the proclaimed aims and objects of the Trust and further provided that the said conditional donations have been accepted by at least 2/3<sup>rd</sup> majority of Trust Board.

- TO borrow money, raise loans from any person, bank or financial institutions in such manner as the trustees shall think proper or convenient for the furtherance of the objects of the trust and for this purpose the trustees may secure repayment of these loans in any manner as may be decided from time to time.
- TO open accounts in any Nationalised, Scheduled, Co-operative Banks in the name of the trust which shall be operated jointly by any two trustees as authorized by the Board of Trustees.
- TO frame rules and regulations for efficient management of the Trust. V)
- TO add, amend, alter, vary and modify the rules and regulations framed by it. vi)
- TO purchase, sell, construct, lease, transfer otherwise, both movable and vii) immovable properties. The board of trustees shall be the custodian of all the movable & immovable properties of the trust.
- viii) TO appoint auditors.
- TO form committee or committees to achieve the objectives of the Trust. Such a committee may consist either some of the trustees or of some of the trustees together with any other person or persons whom the trustees may select provided that the trustees may at any time revoke either wholly or partly the authority so conferred on any such committee
- TO appoint personnel to organize and promote the objects of the Trust and to regulate their conditions of service, including matters of discipline, etc.
- The Trustees may authorize any of the Trustees to appear before the registrar or sub-registrar or any other officials appointed for registration of deeds, documents and other instruments and to execute, present, admit and register or cause to be registered any deed, documents, etc., in which the Trust is interested or involved.

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2. किशान 3. तारा केन

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ಕಾವೇಜು ಹಾಳೆ **Document Sheet** 



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deeds & things necessary or expedient for carrying out of the objects of the Trust.

The Board of Trustees shall have power to let or demise the immovable property xiii) forming part of the Trust. Property or any part thereof for such period (even for perpetuity and no such terms and conditions as the trustees may in their absolute discretion think fit br dispose off any of them or any part thereof or impose any restriction on the property thereof and to purchase immovable property out of the trust property or the sale proceeds of the necessary sold or from the corpus of the Trust Fund or Revenue Fund or use the sale proceeds of the Trust funds for the purpose of erecting new buildings, repairing existing building, and to vary and transpose the investments for the time being provided that the investment shall be such as are here-by authorized.

- The Board of Trustees shall have full power to settle out of court or compound all suits actions and other proceedings and all differences and demands and to refer any or all of such differences of demands to Arbitration and to adjust, settle and approve all accounts relating to the Trust funds and to execute release and to do all other acts and things relating here to as if they were absolutely entitled to the Trust property and without being answerable for the loss occasioned thereby.
- The Board of Trustees shall see to the preservation and proper investment of the trust property which comes to their hands from time to time and to hold the same and to dispose of the same in accordance with the objects of the Trust.
- The Board of Trustees shall be at liberty to take on hire or rent property for the Trust to carry out its objects.

#### **ADMINISTRATION OF THE TRUST:** VII

- The Trustees may, if so required shall have a right to constitute Managing Committee. The Managing Committee shall be entrusted with and be responsible for the day-to-day management of the activities of the Trust within the framework of these presents.
- The Trustees shall be entitled to accept any conditional donation whether of a sum of money or otherwise, offered to it by any person provided the conditions attached thereto are not in any way inconsistent with the proclaimed aims and objects of the Trust and further provided that the said conditional donations has been accepted by a 2/3rd majority of Trust Board.
- The President of the Trust shall be the Managing Trustee for life time unless he becomes incapable of performing the duties as the Managing Trustee and furnishes his resignation as the Managing Trustee then the present Trustees of the Trust shall appoint one amongst them as the Managing Trustee. 1. Marium 2. Sostan 3. ATT dit

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## ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

ದಸ್ತಾವೇಜು ಹಾಳೆ Document Sheet





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The Trustees may meet as many times as they think fit for the dispatch off business by adjourn and otherwise regulate their meetings and proceedings as they think Trustees or one third of the Trustees in the Trust Board whichever is more physically present shall form quorum.

The Secretary shall keep or cause to be kept minutes of the proceedings and other documents relating to the Trust and belongings of the Trust and the Treasurer shall keep proper books of account and shall get the accounts audited by a Chartered

Accountant. A resolution passed without any meeting of the Trustees and evidenced by a signature of the majority of the Trustees shall be as valid and effected as a resolution duly passed at a meeting of the Trustees held in accordance with the provisions of these presents. Any such resolution so passed shall be ratified in the duly held meeting of the Trustees thereafter.

In case of any difference of opinion among the Trustees for the time being in any manner concerning the said Trust including interpretation of these presents, the power of appointment of the Trustees or any other matter or question relating to or arising in the due execution and administration of the Trust hereof the opinion of the majority and in case of tie, the decision in accordance with the casting vote of the Chairman shall prevail and be binding and conclusive.

The Trustees shall be at full liberty to employ staff for the administration of the Trust whenever necessary & to do anything necessary for property administration of the Trust.

#### MEETINGS:-

An annual general meeting of the Trustees shall be held once every year within six months of the closing of the financial year.

A notice of at least 21 days time shall be given to Trustees for the Annual general meeting of Trustees with agenda for the meeting.

The Quorum for a meeting shall be 2/3<sup>rd</sup> of the total Trustees.

If a meeting of the General Body is adjourned for want of quorum, the adjourned meeting shall only transact the business specified on the agenda for the earlier meeting. No quorum shall be required for such a meeting, which is adjourned for want of quorum, previously.

An 'extra-ordinary' general meeting can be convened with minimum 3 days notice to consider only urgent matter which shall be listed on the agenda and no other subject shall be considered and discussed therein.

The meeting of the Board of Trustees may be conducted as many times as they think fit for the dispatching off the business and may adjourn and otherwise regulate their meetings and proceedings as they think fit.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 



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**ACCOUNTING YEAR AND AUDIT:** 

The trustees shall cause true and complete accounts of the transactions of the to be kept and shall cause such accounts to be balanced as on the 31st day of every year.

A Balance Sheet shall be prepared as on the 31st day of March every year as well b) as a revenue and expenditure accounts for the twelve months ending with 31st March.

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The accounts of the trust shall be audited by Chartered Accountant appointed for the purpose who shall make report thereon to the members.

- The annual revenue and expenditure account and the balance sheet with the auditors report appended thereto shall be signed by the Board of Trustees along with the auditors and shall be placed before the members for adoption at their next annual general meeting.
- Auditors of the Trust shall be appointed by the general body in the annual general meeting and their remuneration would be fixed in every AGM.
- The auditor so appointed shall not be a Trustee on the Board of Trustees. The Auditor so appointed shall be a Chartered Accountant within the meaning of Chartered Accountants Act.
- The term of the auditor shall be till the conclusion of the next annual general meeting of the trust. The retiring auditors shall be eligible for re-appointment.

#### ARBITRATION:

The Trust Board shall have power to compromise or compound or submit to arbitration all actions, suits and other proceedings and all difference/s and disputes touching the Funds, Assets, Estate or matter of the Trust and refer any such difference/s, dispute to Arbitration and act on the arbitration award and settle all accounts, acts, deeds, or things arises there from.

#### **LEGAL PROCEEDINGS:** XI

The Trust may sue or be sued in its name. Any proceedings of the Court by or against the Trust shall be signed by the Chairman or such other Trustee, as may be especially empowered for that purpose, by a resolution in writing by the Board of Trustees, in the meeting of the Trust. In the absence of any such a resolution, the Chairman shall look after the same. The Chairman or such empowered Trustee shall have all the powers to take necessary decision in the interest of the Trust. 1. Marily 2. Bossey 3. ATT of at 4. Divya Jain 5. Suillant

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### ಕರ್ನಾಟಕ ಸರ್ಕಾರ **Government of Karnataka**

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ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ **Registration and Stamps Department** 

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AMALGATION:

The Trust may after taking a meeting and decision therein, get amalgamated any other trust may after taking a meeting and decision merein, get amagainated any other trust of which the common aims and objects are in conformity with and are not contrary to the aims and objects of this Trust. However, in any such event, the name of the Trust shall not be changed or altered.

#### AMENDMENTS, ETC.

No amendments, additions, deletions, alterations or changes to the aims and objects and the clauses of the Trust Deed of this Trust shall made / carried out, which are contrary to the law of the land. If such amendments, additions, etc., are carried on, the same shall be treated as if not done. The Board of Trustees shall have the powers to amend, alter or rescind any of the provisions of this Trust Deed in a manner not inconsistent with the objects of the Trust and to interpretate their meanings, if ambiguous and whenever the rules and regulations framed do not cover the situations so arrived and for the purpose of attainment of the objects of the Trust. Further, the Trust shall have absolute discretion to amend or alter any of the clause/s of this Trust Deed including the objects of the Trust.

#### **DISSOLUTION OF THE TRUST:**

If the Board of trustees unanimously decides to dissolve the trust, the Board shall have full power to distribute and /or dispose of the properties of the trust as it thinks fit and proper.

#### MISCELLANEOUS: XV

- The Trustees shall be entitled to draw such allowances as prescribed by the Board a) from time to time for carrying out their duties.
- The funds of the Trust shall be invested in the items referred under the Sub-section 5 of Section 2 and be invested in the modes specified under the provisions of section 13(1)(a) read with Section 11 (5) of the Income Tax Act and further the same shall not be utilized for the benefit of any persons/s referred in section 13 (3) of the Income Tax Act.
- In the event of revocation of Trust or dissolution of the Trust all the properties of the Trust including the cash in hand, etc., shall devolve absolutely to the Founder Trustees / Settler or their heirs, assignees, etc., and none of the other Trustees shall have any right or claim, etc., over such Trust Property, of any kind whatsoever.
- The Settler and trustees (who are also the Trustees for life) of the Trust shall not be personally liable for any of the acts done for and on behalf of the Trust and in the capacity of their being holding any of such post in the Trust.

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#### ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka

ದಸ್ತಾವೇಜು ಹಾಳೆ **Document Sheet** 



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು

ಬೆಲೆ: ರೂ. 2/-

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕ ರೂ. Total stamp duty paid Rs

ದಸ್ತಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

:15:

De. C. IN WITNESSES WHEREOF, this deed of Trust is executed by the undersigned Settler and stees in their full bodily sense/s, with their own free will and consent without any forces, fraud/s, undue influence/s, coercion/s or compulsion/s, misunderstanding/s, misrepresentation/s, mistake/s, etc., of any kind whatsoever and on part of anybody whomsoever, on the day, month and year first herein above mentioned.

.. SETTLER / MANAGING TRUSTEE..

masiwi-

1) SRI MANGILAL S/O MAGANLAL JAIN

...MANAGING TRUSTEE...

(DESC'Y

2) SRI DINESHKUMAR S/O MAGANLAL JAIN

..TRUSTEES...

तारा वैन

3) SMT. TARABAI W/O MANGILAL JAIN

Divya Jain

4) SMT. DIVYABAI W/O DINESHKUMAR JAIN

Sullant-

5) SRI SRIKANT S/O MANGILAL JAIN

**WITNESSES:** 

1) Sri Amaresh S/s 800 R/O BUKISTGAN (SHAHAPUR

2) Sri

R/O Sidhingapposio Gurappo kumban & SHAHAPVA

Drafted by me:

S. Sowan S. G. SOMANI, Adv

Advocate, Gulbarga.