

THIS DEED OF TRUST is made on the 20th Day of February 1982
Between (1) Shri B.N.V. Subramanyam, Son of Shri B.V. Vafayanaswamy.
residing at No.31, Pampamahakavi Road, Bangalore, (2) Smt. Seetha
Subramanyam, wife of Shri B.N.V.Subramanyam, residing at No.31,
Pampamahakavi Road, Bangalore, (3) Smt. Puttathayamma wife of
late Narayanappa, residing at No.31, Pampamahakavi Road, Bangalore,
Pampamahakavi Road, Bangalore, and (5) Shri M.Narasimhan son of
late Mallikarjuna Sastry residing at No.31, Pampamahakavi Road, late Mallikarjuna Sastry residing at No.31, Pampamahakavi Road, Bangalore (hereinafter called the first of the parties hereto as Founder Trustee and others called as Trustees);

WHEREAS each of the parties hereto have contributed a sum of No. 501/- and formally dedicated to a public charitable trust constituted herein, under the name and style of 'Jyothi Charitable

Now this Deed of Trust witnesseth as follows:-

- 1. Name: The name of the Trust shall be 'Jyothi Charitable Trust.
- 2. Office: The office of the Trust shall be at No.31, Pampamahakavi Road, Bangalore-560 018/or/and at such other place or places the Trustees may decide and notify from the time to time.
 - 3. Objects:
- (i) To establish free hostels for poor, economically and socially backward or otherwise deserving students;
- (ii) To provide financial assistance to the poor, economically and socially backward or otherwise deserving students;
- (iii) To provide free education to the poor, economically backward or otherwise deserving students;
- (iv) To establish educational institutions or to grant donations to education institutions;
- (v) To provide assistance including the financial assistance for the marriages of the poor, economically and socially backward or otherwise deserving people, such benefits not to be given to the Trustees and to the members of their family;

(vi) To collect and develop the Trust funds for the purpose of the Trust, 171 Seculi

For JYOTHY KENDRIYA VIDYALAYA Marassula

Authorised Signatory

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For Jyothy Charitable Trust

Managing Trustee

PRINCIPAL

Jyothy Kendriya Vidyalaya Yelachenahalli, Kanakapura Road, BANGALORE - 560 078.

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(vii) To receive voluntary donations, subscriptions, contributions or funds in any form or forms from the public for the sole public charitable purpose mentioned herein;

(viii) To acquire any movable or immovable properties and to take on lease or on mortgage any property for the purpose of the Trust and to sell, to alienate or to lease any property or properties belonging to the Trust for the advancement of the objects or for the improvement of the Trust properties;

- (ix) To put up construction for the purpose of providing free hospitals, Kalyan Mantap for the purpose of marriages and to put up such other construction that the Trustees may find necessary for promoting the objects of the Trust;
- (x) To do all such other acts, deeds and things for the public charitable purpose as may be deemed necessary, proper and expedient to further the objects or activities of the Trust as may be decided by the Trustees from time to time except that at no time the Trust shall undertake any business, trade or any transaction or indulge and participate in any such commercial or other activities for profit.

4. Trust Irrevocable:

- (a) The Trustees do hereby formally dedicate the entire amount as aforesaid for the purpose of the Trust mentioned above.
- (b) This Trust is inrevocable and the benefit of the Trust and Trust funds, properties, things and accretions thereto shall at no time revert to the Trustees or to their heirs, administratees executors, legal representatives or to any of their close relatives.

5. Trustees:

- (a) The present Trustees, by mutual consent, shall have power to appoint additional Trustees or Trustees and to nominate a substitute when found necessary by mutual agreement.
- (b) If any of the Trustees become bankrupt or declared insolvent or found guilty by any Court, involving moral turpitude or otherwise incapaciated or resigns, the remaining Trustees may nominate or appoint a substitute.
- (c) In case there arises any differences of opinion among the Trustees in deciding any question or any appointment of a Trustee or in any other matter pertaining to the Trust, the matter may be decided by casting yots when there are only two

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Trustees in a meeting and by a decision of the majority when more than two Trustees.

6. Powers of Trustees

- (a) The Trustees shall at their absolute discretion exercise powers without violating any law and subject to the provisions of the Income Tax Act regarding exemption of tax in accepting the funds by way of donations, gifts, contributions, subscriptions etc., upon such terms and conditions as they may think fit or upon such terms as the donor may stipulate which are acceptable to the Trust in the form of cash, cheques, drafts, shares, debentures, securities, hundis, bills of exchange, negotiable instruments, or other movable properties, and immovable properties or other properties in any from whatever provided always that the terms and conditions upon which such donations, gifts, contributions etc., accepted shall not in any way be inconsistent with or repugnant so the objects of the Trust and the provisions made herein. The trust shall also have powers to raise, to receive or, collect funds for the Trust in such other manner or ways and means as the Trust shall not contravene the provisions of the objects clause generally and sub-clause (x) of Clause
- (b) The trust may also raise funds by enrolling members and may stipulate or prescribe monthly, quarterly, half yearly or life of the members, membership fee or subscription payable by such members of the Trust.
- (c) The Trust shall have absolute discretion and power in enrolling any person as member who has offered to pay the membership fee as aforesaid. However, the Trust shall have absolute discretion, and power to enrol any person as member without collecting any membership fee. The members so enrolled shall have no powers in the management of the Trust except some privileges the Trust may bestow on them in promoting the various objects/activities of the Trust and the Trust can revoke such privileges bestowed upon at the absolute discretion of the Trustees.

(d) The Trustees may, if they do decide, deliver the entire Trust properties to any other public charitable Trust or Society or Institution on such terms and conditions

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as they may think fit provided that the transferee Trust, Society or Institution shall have similar objects of this Trust, purely, for the public charitable Trust.

- (e) The Trustees shall have powers to utilise the entire corpus or any portion of the Trust funds or properties as may be thought fit and proper on all or any of the above mentioned objects.
- (f) The Trustees shall have absolute powers to sell movable or immovable properties belonging to the Trust either by mutual agreement of the Trustees or according to the decision of the majority strictly for the advantage and benefit of the Trust or for the advancement of the objects of the Trust.
- (g) The Trustees shall have powers to borrow funds on the security of the Trust properties or otherwise under the signature of all the Trustees or under the signature of the Founder Trustees authorised by a resolution of the majority of the Trustees strictly for the purpose of meeting or renovating the Trustees properties or solely for the advancement of the objects of the Trust.
- 7. Investment of Trust Funds: The Trustees shall deposit the Trust funds in any scheduled or Nationalised Banks in the name of the Trust and such Bank account or accounts shall be operated by the Founder Trustee along with any other two Trustees so authorised by the Trustees. The Trust shall invest funds in the securities notified under section 13(1)(d) read with Section 13(5) of the Income Tax Act. The Trust shall also be at liberty to invest the surplus funds in the purchase or mortgage of the immovable properties.
- 8. Correspondence: The Trust shall enter into correspondence in the name of the Trust only and such correspondence shall, until otherwise decided be signed by the Founder Trustee. All the incoming letters of the Trust shall also be addressed to the Trust. The receipt granted by any one of the Trustees for the monies paid or things given or transferred to the Trust shall or transferring the same from being bound to see to the application thereof or being answerable to the loss of misapplication thereof.

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9. Management:

- (a) The Trustees shall manage or cause to be managed the Trust funds, properties and for the said purpose they may, if they think it necessary appoint servants and staff on such salary as they may think fit and remove or dismiss
- (b) The Trust shall keep or cause to be kept proper books of account of the receipts, income and expenditure of the Trust and the Trust properties and for the purpose of accounting, the accounting year of the Trust shall be the same as the calendar year ending on 31st December. The accounts shall be got audited by an Auditor every
- (c) For the management of the Trust, the Trustees shall hold meeting every now and then subject to a minimum of one meeting in each year ending on 31st December and the notice of each meeting or meetings shall be given to the Trustees by the Founder Trustees or any other Trustee so authorised indicating the place, date and hour of meeting. The notice of such meeting shall be sent under certificate of posting to the address of the Trustees granting sufficient time to attend the
- (d) Any two Trustees shall form quorum for the meeting. The decision taken in such meeting shall be final and binding on the Trust.
- (e) In a meeting of the Trustees, the Founder majority strictly for the advantage and benefit of the Trust or for the advancement Trustee shall take the chair if present or in his absence, the Trustees may nominate one among them as Chairman and the matters may be decided by unanimous decisions of all the Trustees or by the majority and in case of equal votes in deciding any matter, the Chairman of the said meeting shall have the power to cast the deciding vote:

2 10. Expensess Incurred by the Trust:

The Trustees or any one of them may reimburse to themselves/himself and discharge out of the Trust funds the expenditure incurred in or for the execution of the Trust or exercising the powers under the Trust. Shiling Bus Colli

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11. Nature of Trust:

It is hereby declared that the Trust shall be created as a public charitable trust and shall not be for the benefit of a particular religion, caste, creed or community.

12. Powers to make Rules or Bye-laws:

The Trustees shall have powers to frame such Rules and Regulations or Bye-laws as they may find necessary or expedient from time to time or for the management and administration of the Trust funds and properties and for carrying out the objects of the Trust and alter, repeal, amend, rescind or add such Rules and Regulations or Bye-laws from time to time provided the same shall in no way be ultravires the provisions contained in the Incometax Act for granting exemption of tax under section 2(15). It to 15 and 80G of the said Act, as amended from time to time and the provisions contained in this Deed as may be amended from time to time subject to the clause hereinafter appearing.

13. Amendment to the Trust Deed:

(a) The Trustees shall have powers to amend, alter, repeal or add from time to time any term, clause or provision of this beed by a unanimous decision of the Trustees or by a majority decision, when there are more than two Trustees provided that such alteration, amendment, repeal or addition shall not be contrary to the provisions of Incometax Act or other Act or Law providing concessions or benefits or relaxation of any provision of restricting the benefits and advantages to any Trust, Society or Institution in any manner whatsoever. Provided, however, that the Trustees shall have the absolute discretion to effect such alterations or amendments forgoing such concessions which are meagre and/or not so vittal as may be decided at the absolute discretion of the Trustees.

(b) No amendment to this Deed or to any Rule or Bye-law shall be made which may prove to be repugnant to the provisions of Sections 2(15), 11 to 13 and 806 of the Incometax Act and without the prior approval of the Commissioner of Incometax.

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14. Rights of Third parties or Beneficiaries:

The allotment, distribution and utilisation of funds, donations, gifts, contributions, subscriptions etc., meant for carrying out the object of the Trust shall be at the absolute discretion of the Trustees and it shall not be questioned by the Receipients of the benefits of the Trust funds or other resistance whatsoever or by any member or members enrolled or any person or persons whosoever in any manner whatsoever. The decision taken by the Trustees in such matters shall be absolute and final.

15. Dissolution or winding up

In the event of dissolution of winding up of the Trust, what is remaining as on the date of dissolution shall under no circumstances be distributed among the Trustees or members or to any other person or persons but the same shall be transferred to any other public charitable Trust, Society or Institution whose objects are smmilar to those of this Trust.

16. Consent of Trustees:

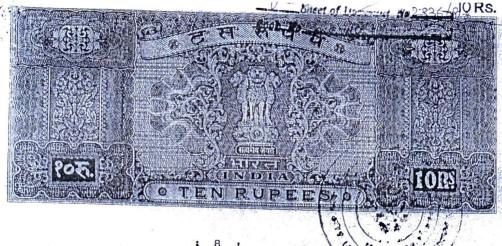
The parties hereto declare that they have consented to act as Trustees in the manner herein before stated and contributed their signatures, to this Deed of Trust.

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In Witness Whereof the Trustees have signed at Bangalore on the day, month and year first above

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Trustees.

This supplimentary trust deed entered and executed at Bangelore on this 16th day of August 1982, incorporating the following clause in the brust doed executed on the 20th day of Edurary 1982 under the name and style of Jyothy Charitable Trust, with its remintered office situated at No.31, Pampamahakavi Road, Ben = Loro-560001.

thereas the Trust deed of the Chariteble Trust was resistored with the Sub-Registrar, Bangalore Masavanagudi, on 10th Fabruary 1982, registered as No. 2766 - 81 -82 No. 91 k 181-188.

thereas it is now found necessary and expedient to incorporate the following clause in the Trust Dood, this supplimentary deed has been executed on this day month and year first above mentioned.

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o (wit) that these objects of the trust shall be achieved without involving any activity for profit.

In witness whereof the Trustees have signed at Benyelore on the day, month and year first above written.

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Marson or proper Co AMENDMENT DEED OF TRUST. &

This deed of amendment is made on this lateday of March Total to the original thits dead writings and executed on 28th February 1992 monstituted under the name and style of 1700 N CHARITABLE TRUST, having its Registered office at No.31, Pompamahakavi Road, Rangalore: having registered the Trust before the Sub-Registrar, Basavanagudi, Bangalore, as document No.2336 of 81-82, pages 1817 188, dated 20.2.1982.

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Subramanya, Gra.M. Marasamban, and Gri.B.K. Ramesh all andersha of No. J. Pampymahakavi Moad, Bangalore - 18.



typic Lioning for the past 18 years whereas the following clauses have been suggested to be incorporated in the trust duen by way of an amendment to be in conformity with the amendments are incorporated to the Trust deed and shall be leemed to be and most slways deemed to be park and parcel of the Trust deed.



L DISSULUTION CLAD

In the event of dissolution winding up of the Trust, the assets remaining as on the date of dissolution shall under no circumstances or distributed among the Trustees of the Trust but the same shall be transferred to another Charitable Trust whose objects are similar to those of this Trust and which on over recognition U/s 80-0 of the Income tax Act, 1961, as arended from time to time.

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OFF SCALION OF TRUST FUNDS

THE STATE OF THE PERSON The funds and the income of the Trust shell be solely of listed or the sch evement of its objectives and no portion of it smal be utilised for payment to the Trustees by way. of profit. interest, dividends, etc.

In Witness whereof we the trustees have signed at Bangalore on this day, month and year first above written.

KITHESSES: : MO DE BOUGHT BOU VILLE (KSYDMANIAR)
21. BMK Row . Dylor ...

DRAFTED BY : B.S. PRABHAKAR ADVOCATE., NO.15, II CROSS, II CROSS, J.M.LANE, BALEPET, BANGALORE - 560 053. TRUSTEES

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ಈ ಧಸ್ತಾನೇ ಜು ಹಾಲಿಯಾಗ್ನ ಕರ್ನಾ ಅನ್ನ ಹಾಲಿದೆ ಆದೇಶ ಸಂಖ್ಯೆ ಕರ್ನ 152 ಮುನೋಮ 2003 ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ಸರ್ಕಾರ. Government of Karnataka

ಿದ್ದಾಗೇಜು ಹಾಳ Document Sheet

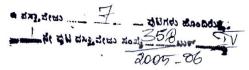


ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ ಚಲ್ಪರೂ.2/-Registration and Stamps Department

ಈ ಪ್ರಾಳಿಯನ್ನು ಯಾವುದೇ ದಸ್ತಾನೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು. This sheet can be used for any document

ದಸ್ರಾವೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

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



AMENDMENT DEED

This deed of amendment is made on this 19th day of March 2006 to the original trust deed entered and executed on 20th February 1982 constituted under the name and style of JYOTHY CHARITABLE TRUST having its Registered office at No.31, Pampamahakavi Road, Bangalore. having registered the Trust in the office of the Sub-Registrar, Basavanagudi, Bangalore -4. document No. 2336 of 81-82 at pages 181-188 dated 20.2.1982. Whereas the Trust comprises of the following Trustees.

1. B.N.V.SUBRAMANYA, 2. B.V.SEETHA, 3. M.NARASIMHAN 4.B.K.RAMESH 5. B.K.SATHYANARAYANA 6. DR.B.V.VENKATA SUBRAMANYA.C/O. JYOTHY CHARITABLE TRUST, NO.31, PAMPAMAHAKAVI ROAD, BANGALORE - 18.

WHEREAS in the original trust deed, the clauses noted hereinbelow were not specifically mentioned, and hence the following clauses have been suggested to be incorporated by the Income Tax Officer, Trust Circle, and accordingly the trustees have thought it fit and necessary to include them, and hence this amendment to the trust deed, and these amendments shall be deemed to be and shall always deemed to be and to have been of the trust deed.

P. Nov. Sudden Booker Jab Remanya. BV





ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಆಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ B. N. V. Subramanya , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವದನ್ನು ದೃಡಿಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ

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ದಿನಾಂಕ : 18/03/2006

Designed and Developed by C-DAC .ACTS Pune.

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಕಂತಾ 152 ಮುನೋಮು 2003 ಕರ್ನಾಟಕ ಸರ್ಕಾರ ದಿನಾಂಕ 09-05-2003ರ ಪ್ರಕಾರ ಮುದ್ರಸವಾಗಿದೆ Government of Karnataka-

ದಸ್ತಾರೇಜು ಹಾಳ Document Sheet



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಬೆಲೆ: ರೂ. 2/-

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

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ಪಾವತಿಸಿದ ಒಟ್ಟು ಮುದ್ರಾಂಕ ಶುಲ್ಕರೂ. Total stamp duty paid Rs.

के क्षेत्र विमान में स्था अंतर्क निकार 2005-06

1. AUDIT AND ACCOUNTS CLAUSE :

shall be maintained proper and true accounts of the Trust in accordance with the accounting principles and accounting standards. The accounting the trust in accounting standards. the Irust in accordance with the accounting principles and accounting standards. The accounts of the trust shall be duly audited by a qualified Chartered Accountant holding a valid certificate of practice and who shall be a member of the Institute of Chartered Accountants of India, as defined in explanation to sectin 288(2) of the I.T.Act. The financial year shall be the official year of the TRUST i.e. from 1st of April to 31st March. The accounts of the trust shall be closed once at the end of each financial year and shall be got audited.

2, BENEFICIARY CLAUSE :

The benefits of the trust shall be open to all irrespective of daste, creed, or religion.

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ಸಬ್ ರಜಿಸ್ಟ್ರಾರ ಬಸವನಗುಡಿ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 18-03-2006 ರಂದು 04:45:54 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಫೀಯೊಂದಿಗೆ

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ಶ್ರೀ B. N. V. Subramanya ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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ಶ್ರೀ B. N. V. Subramanya			B. M. Salah

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಬಸ್ತವನಗುಡಿ, ಬೆಂಗಳೂರು

ಕ್ರಮ				ತ್ಯಾಪ್ರಕ್ಷಗಾಡ, ಜಂಗಳೂರ
ಸಂಖ್ಯ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	B. N. V. Subramanya . (ಬರದುಕೊಡುವವರು)			B. n. n. Subilin
2	B. V. Seetha . (ಬರೆದುಕೊಡುವವರು)			Truscelle

ಪ್ರಕ್ಷಾಶ್ವಧ್ಯು 2003 ಪ್ರಕ್ಷಾಶ್ವಧ್ಯು ದ್ವೀಕಾಗಿದೆ.

್ಲಿ ಕರ್ನಾಟಕ ಸರ್ಕಾರ Government of Karnataka



ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ Registration and Stamps Department

ಈ ಪಾಳಿಯನ್ನು ಜೊವುದೇ ದಸ್ತಾನೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು This sheet can be used for any document

ದಸ್ತಾನೇಜನ್ನು ಬರೆದುಕೊಟ್ಟ ದಿನಾಂಕ Date of execution

ಭಾವತಿಸಿದ ಒಟ್ಟು ಮದ್ಭಾರಕ ಶುಲ್ಕ ರ

क विष विष्यु विषय अ.अ.

In witness we the Bangalore on this day , month and year above written.

WITNESSES:

कर्म कर्म

31, PMK Road 13/10/2-4.

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31, PINK, ROCK E. Louile

TRUSTEES

6. N. V. SJ

B.N.V.SUBRAMANYA To Scile

2. B.V.SEETHA

Moures mi

M. NARASIMHAN

E.K. RAMESH

B.K. South

5. B.K. SATHYANARAYANA

6. B.V. VENKATASUBRAMANYA

O.S. Dasavaraju, Bed. LLB.
ADVOCATE ROII No. 1249/96 No. 142. 3rd Cross,

5th Main, Chamarajpet, BANGALORE - 560 018.

ಕ್ರಮ	- 10 miles (10 m	2000-06		
ಸಂಖ್ಯೆ	ಹೆಸರು	ಭೋಟೊ	ಹೆಬ್ಬೆಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	. M. Narasimhan . (ಬರೆದುಕೊಡುವವೆರು)			Morsimon
4	B. K. Romesh., (ಬರೆದುಕೊಡುವವರು)			Janen
5	B. K. Sathyanarayana . (ಬರದುಕೊಡುವವರು)			B. K. Sulter
6	Dr. B. V. Venkata Subramanya . (ಬರೆದುಹಿಡುವವರು)	The second secon		Boscy Free Junto W

ನಿಯ ಸಿಂ ಶಜಸ್ವಾರ ಸೀಂಚೆನಾಧಿಕಾರಿ ಚಟನೆತ್ತುವ, ಬೆಂಗಳೂರು ಗುರ್ತಿಸಲ್ಪಡುವವರು



ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	A. Srinivasa Bangalore	ASeaword
2	Usha Bangalore	Usha

್ಯಿಕರಯ ಉತ್ಪನ್ನೆಗಳಿಂದ ಹಾಧಿಕಾರಿ ಬಸವವಗುಡಿ, ಬೆಂಗಳೂರು

The name of the trust shall be "Jyothy Charitable Trust".

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ BSG-4-00358-2005-06 ಆಗಿ

ಸಿ.ಡಿ. ನಂಬರ BSGD71 ನೇ ದ್ದರಲ್ಲಿ

ವಿನಾಂಕ 18-03-2006 <u>ಸಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</u>

Designed and Developed by C.DAC, ACTS. Pup Hombalalah

ಣಸನನಗುಡಿ, ಬೆಂಗಳೂರು