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Certificate No.

Purchased by

Description

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

Certificate Issued Date

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SATHISH KAKAL

Article 54 Trust

PUBLIC CHARITABLE TRUST DEED

BRIV 187/17-18

INDIA NON JUDICIAL

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Government of Karnatak

(Zero)

SATHISH KAKAL

SAGAR KAKAL VIDYAVARDAKA TRUST

SATHISH KAKAL

1,000 (One Thousand only)

For Gree Charen Synfia; the Co-operative Bank Ltd.

Authorised Signatory

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

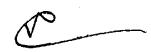
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DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST

THIS DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST IS MADE AND EXECUTED ON THIS 6TH DAY OF OCTOBER 2017 AT BANGALORE.

BY

Mr. R. Sundar Raju, S/o Late Sri Rajanna, Aged about 52 years, No 16/17, 4th Cross, 1st Main, Navadoya Nagar, Kothanuru Dinne Main Road, J.P.Nagar 7th Phase, Bengaluru. 560 078

Herein after referred to as the SETTLOR

(which term unless it be repugnant to the context or meaning thereof shall include his legal heirs, successors and nominees)

WHEREAS the Settlor has promoted a Public Charitable institution for purpose of inter-alia spreading/ imparting education from primary to highest level of education in all fields / Streams such as engineering, technical, medical, management, vocational courses in every field and other allied studies including research therein.

WHEREAS the Settlor considers as necessary and expedient to have the declaration of the trust and terms and conditions thereof formally in writing,

NOW THIS TRUST DEED WITNESSETH:

1. DECLARATION

The Settlor hereby declares that Settlor has entrusted an amount of Rs.5.000/- (Rupees Five Thousand only) in Cash which is received and acknowledged by the trustees so as to form the corpus fund of the Trust

formed hereunder Rywhen Deal

SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

Principal

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International School

3. PAULU DOCUMENT No..... [87.2017-18



The Trust shall be known as "Sagar Kakal Vidyavardaka Trust" as be referred to in short as "SKALVI"

3.OFFICE OF THE TRUST:

The registered office of the Trust shall be at #325/272/32, 3rd Cross, opp.to Ganesha Temple, Kothanur Main Road, 8th Phase J.P.Nagar, Bengaluru and or. such other place/s as may be decided from time to time by the board of Trustees. The Trust shall have such additional place/s of activities/operations as the Board of Trustees may decide from time to time.

4.OBJECTS

The object of the trust inter- alia is to promote education without profit motive by any or all the following modes:

To organize, to start, to run or assist any school, college or other educational institution/s or to help educational institution for the benefit of the general public in all fields, including engineering, technical, medical, management or any other field of study necessary and useful for the general public of this country.

ii. To organize, start, run or assist any program either by itself or by assisting or coordinating with other educational or other educational or other institutions for coaching, guidance and counselling for preparation for any entrance or competitive tests for recruitment for jobs including all India and State Services examination of for admission to professional or other educational institutions in general. or vocational training.

For Skalvi International School

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

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ಶ್ರೀ Mr.R.Sundar Raju S/o Late Sri.Rajanna (Settlor) ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

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For Skalvi International School

Secretary.

Seniol Sub-registrar

JAYANAGARA(J.P.NAGAR)

BANGALORE

Principal

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To run workshops, programs, seminars etc., for the ducated iii. unemployed and the rural youth with or without or ordination other organizations.

- To conduct training in computer and other skills in educational ÌΥ. institutions or independently to provide such education.
- To give donations to educational institutions which are run on non-٧. profit basis subject to such conditions consistent with the objects of the Trust.
- To grant scholarships to poor and deserving students to enable them to continue their studies and to give concession in fees and other charges including hostel fees or reimbursement of costs of books, instruments and other educations aids for their educational pursuits.
- To help establishment of students' hostel or to give other assistance for vii. poor and deserving students to find inexpensive living accommodation to enable them to prosecute their studies.
- To earmark prizes for outstanding achievements of students in viii, educational institutions either in the education, sports, general knowledge or such other proficiencies.
- To give loans at nil or subsidized rate of interest to students to enable İX. them to prosecute higher studies.
- To undertake other incidental activities without profit motive and X. without discrimination on account of religion, caste, color, creed or gender.
- To establish old age homes, orphanages, blind schools, family Χĺ. counselling centres for depressed persons, legal literacy camps home nursing, ambulance, medical & surgical services.

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

For Skalvi International School

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For SKALVI INTERNATIONAL SCHOOL

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To help weaker sections of the society for the resocio-economic XÜ. betterment by all legitimate and constitutional means, 🖏

To organize self-help groups for the benefit of poor women. xiii. seek financial assistance from various financial institutions for benefit of poor women.

To establish, maintenance of library and reading rooms to create Xiv. awareness on Ecology and Environment, wild life and their conservation.

To print and publish books, journals, charts, cards, posters etc., on issues concerning social issues.

To preserve the natural resources like, minerals, forest, water, land and rare species of medicinal herbs. To promote nature cure yoga health and sanitation art of self-defence like karate, judo and martial arts, sports, clubs, gymnasiums, swimming pool etc.,

To initiate community health services, Medicare population control, xvii. family planning and awareness activities related to HIV / AIDS, T.B, Cancer prevention control and care.

To train and guide women for their economic development and to xviii. initiate cottage and home industry for self-employment, skill and income generation for self-sustainability.

To eradicate untouchability, child marriages, bonded labour, child XİX. labour etc., --

Conducting training on modern agriculture farming. XX.

5. Area of operation

The activities will be confined to Indian territory

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1	Chaya Kakal No.115, 3rd Main, Sun City Layout, 7th Phase, J.P.Nagar Bangalore-78	0 18
1	No. 16 & 17, 4th Cross Let Main No.	

Senior Sub-registrar
JAYANAGARALLENAGAR

JAYANAGARA

Rs. 1000/– has been paid thereon Vide on e-Stamp Certificate No.IN-KA13216185365006P, Dtd 06/10/2017.

Drawn on Sree Charan Souhardha Co-operative Bank Ltd Bangalore The Trust shall be named as 'SAGAR KAKAL VIDYAVARDAKA TRUST' (SKALVI)

4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನೆಂಬರ JPN-4-00187-2017-18 ಆಗಿ

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Designed and Developed by C-DAC, ACTS, Pune TAVANAGARACIAN

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6. BOARD OF TRUSTEES

The Trust is constituted with the following trustees.

- i) Mr. R.sundar Raju, son of Late Sri Rajanna, aged about 52 years, residing at 16/17,4th Cross, 1st Main, Navadoya Nagar, Kothanuru Dinne Main Road, J.P. Nagar 7th Phase, Bengaluru. 560 078 i.e the Settlor of this Trust and shall be Whole Time Trustee and shall be for life
- ii) Mr.Satish Kakal son of Late Sri. Laxminarayana Rao aged about 46 Years presently residing at Kakal Kai Ravi, # 115, 3rd Main Road, Sun city Layout, 7th Phase, J.P.Nagar, Bengaluru 560078 and shall be Whole Time Trustee and shall be for lifer.
- Suresh Prabhu son of Late Sri. Ramadas Prabhu aged about 64 Years presently residing at # 420, K.H.B. Colony, 5th Block, Koramangala, Bengaluru 560095 and shall be "Expert Advisory Trustee" and shall be for a period of 5 years
- iv) Dr.N.Someshwara, S/o.Narappa, Aged 62 Years, No 186,KHB-SFS 407, 2 Main, 3 rd Cross, Yelahanka New Town, Bengaluru 560 064 and shall be "Expert Advisory Trustee" and shall be for a period of 5 years
- life or such period as may be specified, provided that the total number of the trustees of both the classed at no time shall exceed eleven. In the event of any trustee vacating his office for any reason whatever, the Board of Trustees may continue without such persons, provided that the number of trustees is not less than 3. In the event of the total number of trustees falling below 3, the vacancy will be filled up forthwith by the remaining trustees by consensus.
 - v) The first two "Whole -Time Trustees" by consensus and by rotation, nominate one of them to be the Chairperson for a period of two years. It is lawful for any of the first trustees to re-nominate the continuing

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

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Chairperson for another two years and this process can be contigued as per the will of the first Trustees. Notwithstanding anything contained in supra (Clause v) Nominees of the first "Whole Time Trustees" and such person's nominees shall have deemed to be the "Whole Time" Trustees and Chairman shall be elected among "Whole Time Trustee" and by the "Whole Time Trustees" shall alone eligible to act as Chair Person of the Trust.

7. TRUST FUND/TRUST BOARD/TRUSTEES

a. Trust Fund/Property:

The trust fund will contain the initial corpus as settled herein and also any funds and contribution by well-wishers, other voluntary agencies and subscriptions from participants received for the furtherance of the objects upon such terms and conditions as the trustees may at their absolute discretion accept as long as they are not inconsistent with the objects of the trust.

All properties, whether movable or immovable, whether owned or entrusted to the Trust by settlor or any other person or body for management will stand vested in the Trust and will be subject to control and supervision of the Board.

b. Board of Trustees:

Board of Trustees shall be two classes namely "Whole Time Trustees" who shall hold their office for life and Expert-Advisory Trustees who shall hold their office for a period of five years or such extended period as the Whole time trustees may decide from time to time. The powers and responsibilities of the "Whole- Time Trustees and Expert- Advisory trustees shall be identical except that Expert Advisory Trustees shall not

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

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FOR SKALVE INTERNATIONAL SCHOOL

Principal

be called upon to offer personal surety/ Guarantee for the deancial commitments of the Trust and for the acts of omission and commission of the Trust which results in violation of law unloss such trustee effectively participate in such acts.

All the first four trustees collectively will form the Board of Trustees. The affairs of the Trust will be managed by the Board with all the members having equal powers. The Board may delegate its functions to anyone or more members with such designation as may be found convenient or necessary subject to control of the Board of Trustees. Death, retirement or insolvency will terminate the membership of the Board as trustee. A trustee can be removed for misconduct after notice to such trustee by a resolution of the Board of Trustees with the consensus of all the other trustees.

In the event of demise or retirement of Chari-person, successor will be nominated by the outgoing Chair-person and in absence of such nomination, the senior-most trustee in age will be the Chari-person.

c. Trustee/Trustees:

Trustee used in this indenture mean in singular any single trustee authorized by the Board of Trustees and trustees in plural would refer the Board collectively.

d. Meetings of the Board:

Board of Trustees will meet once in three months or as often as required after a week's notice. The meeting will be presided by the Chair-person and in the absence of the Chair- person by the senior-most trustee in office. Resolution on urgent matters can be passed by circulation but recorded in the minutes of next meeting. Minutes will be kept for each meeting and signed either by the Chair-person of that do next meeting.

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For Skalyi International School SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

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Decisions will be taken by the majority where there is no consensus. In the event of tie, the Chari-person of the Trust alone will have the casting vote.

8. POWERS OF BOARD/TRUSTEES

Board shall have all the powers to manage the trust for carrying out the objects of the trust. Without affecting the generality of such powers, the Board of Trustees have the following powers and functions: -

- a. The Trustees consistent with the objects of the Trust may make such arrangements, draw up such schemes and frame such plans, schemes, rules, regulations or bye-laws as necessary for the administration of the trust hereby constituted and may amend, alter or repeal any such rules, regulations or bye-laws as may be considered necessary consistent with the objects of the trust. The Board of Trustees may form committees for any particular purposes and assign such operations and duties to one or more of the trustees as may be decided from time to time by resolutions to carry out the rules and regulations so formed.
- b. Board of Trustees may open and operate one or more bank accounts including an overdraft account as may be authorized by resolution to be operated by any two of the trustees jointly. The Board will have power to borrow, sign bills of exchange and cheques and authorize for this purpose any two of the Trustees jointly.
- c. Board of Trustees shall have power to utilize the trust property, acquire immovable property, sell, charge, rent out or otherwise

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

For Skalvi International School

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Principal

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alienate the assets including immovable property for the objects of the Trust in future.

- d. Trustees will have powers to engage, suspend or dismiss employees or to take such other action to ensure proper management. It will have all powers necessary and incidental for management and administration of the Trust and its properties.
- e. The Trustees will have the power to borrow if need be against the security of the assets of the trust by way of bank overdraft, loan or otherwise, as may be necessary, for the benefit of the trust and for more effectively carrying out the objects and to bind the trust property for the purposes and enter into any agreement, contract, instrument, document or any other paper or writing required to be signed or executed on behalf of the trustee/s by the two trustees authorized in this behalf to execute such documents, deeds, papers, etc., as may be necessary in connection therewith.
- f. To utilize any portion of the corpus or the income of the trust for purchasing any land and or constructing any building or buildings for and in the name of the trust for the purpose of carrying out, promoting and/or executing any or all of the objects of the trust.

9. POWER TO SUE

The trustee/s shall be entitled to sue or defend/ contest any suit in the name of the trust.

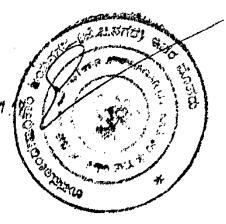
10.INDEMNITY

Trustee/s shall not be personally liable for any action bone fide undertaken indemnified for any loss or damages to which they may be subject to international such exercise.

SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

For Skalvi (





11. PERMISSIBLE MODE OF INVESTMENTS:

The Trust funds shall be invested in modes specified under the provisions of section 13(1) (d) read with sections 11(5)10(23) (c) and 11(5) and section 10(23C) of the Income-tax Act and analogous provisions of the direct tax laws as of now or as may be amended from time to time or enacted in future.

12.ACCOUNTS

The trustee/s shall cause true and accurate accounts to be kept of all moneys received and spent in course of management of trust properties or in relation to the carrying out of the objects and purposes of the trust as well as of all the assets and hiabilities of the trust. Accounts shall be closed on 31st March every year and audited by 30th September following by a qualified Chartered Accountant.

13.UTILIZATION OF THE FUNDS OF TRUST

The funds and the income of the Trust shall be solely utilized for achievements of the objects of the Trust and no payment shall be made to any Trustee/ Members by way of profit interest dividends etc. Trustee/s will not be entitled to any benefit, save right to reimbursement of expenses incurred in the discharge of their duties. Neither the settlor, trustees nor their families, nor any member of their families nor any of their relatives or concerns in which any of these persons are interested or any other interested person receive any benefit in violation of section 13

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

FOR SKALVI INTERNATIONAL SCHOOL

Principal

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of the Income-tax Act, 1961. Trustees will not engage in any activity unworthy or inconsistent with fiduciary responsibility of the trustees directly or indirectly.

y of the trustees

14. BENEFICIARIES.

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

15.TRUST IS IRREVOCABLE

This settlement by way of trust is for perpetuity and it is irrevocable

16.AMENDMENT CLAUSE.

No amendment to the trust deed shall be made which may prove to be repugnant to the provisions of section 2(15),11,12,13, & 80G of the IT Act as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income Tax/ Director of Income Tax.

17.DISSOLUTION

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The trust is irrevocable. But in the event of any circumstances in which it is decided to determine the trust, the trust property after meeting all liabilities shall be given or transferred to some other institution engaged in similar objects and functioning without profit motive and eligible for exemption under section 10(23C) / 11/80G of the Income-tax Act as amended from time to time, as a public charitable institution with the

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approval of Commissioner/Chief Commissioner of Income-taxis

Exemptions concerned.

18.SAVING CLAUSE

If any of the above clauses relating to objects, powers, functions and other matters governing the trust is found to be inconsistent with the objects of a public educational charitable institution under section 10 (23C) or 11 or any other section of the Income-tax Act, 1961 or any other law applicable to such trusts as now enacted or as may be enacted or amended at a future date, such object will stand modified to comply with the requirements of such law or amended law, so that this Trust will continue to have the character of a public educational institution without profit motive with public character within the meaning of section 10(23C) or 11 of the Income Tax Act, 1961 or any other analogous provisions under the Income-tax Act or any other law.

19.POWER TO SUE

The trustee/s shall be entitled to sue or defend/ contest any suit in the name of the trust.

20.At Present Trust doesnot hold any immovable properties in its name.

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SAGAR KAKAL VIDYAVARDAKA TRUST (SKALVI)

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For Skalvi International School

For SKALVI INTERNATIONAL SCHOOL

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The Settlor and the other three trustees in token of having accepted to act as Chair- person and trustees and having taken over the corpus affix their respective signatures hereto as Chair-person and Members of Board of Trustees.

WITNESSES:

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2) 3. Shuhi Kala. # 16 El7, Lith Cross, 1st Mr. Narodhaya ragar, kotheren run noad, I p ragar 7th share. B'Love 78.

(Trustees)

(Settlor)

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(Mr. Harish) Licenced Document Writer DWL No.88/11-12

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