

Print date & time : 10/02/2021 12:23:58 PM



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ

ಪ್ರವೃತ್ತಿ 15

(78 ನೇ ಪ್ರಕರಣ ಹಾಗೂ 110ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

Receipt No : 16991

ಕಛೇರಿ : ಕೃಷ್ಣರಾಜಪುರಂ

Original

ದಿನಾಂಕ : 10/02/2021

ಶ್ರೀ Sri. K V Tulasi Ram ಬನ್ K. Venkatachar ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ

2020 - 21 ವರ್ಷದ ಪುಸ್ತಕ - 4 ಪುಸ್ತಕದ 267 ಸಂಖ್ಯೆಯ ಪತ್ರದ ನೋಂದಣಿಗಾಗಿ

	ರೂ. ಪೈ.
ನೋಂದಣಿ ಶುಲ್ಕ	500.00
ಪರಿಶೋಧನಾ ಶುಲ್ಕ	40.00
ಸ್ಯಾನಿಂಗ್ ಫೀ	560.00
ಒಟ್ಟು :	1100.00

Rs. 1100.00 ನಗದಾಗಿ Paid in Cash Rs.1100

ನಗದಾಗಿ ಸ್ವೀಕರಿಸಿದ ಮುದ್ರಾಂಕ ಶುಲ್ಕ : -----	+	1000.00
ಒಟ್ಟು :		2100.00

(ಅಕ್ಷರದಲ್ಲಿ) (ರೂ. ಎರಡು ಸಾವಿರದ ಒಂದು ನೂರು)

ಮೇಲಿನ ದಾಖಲೆಯನ್ನು 10/02/2021 ದಿನದಂದು ಕೊಡಲಾಗುವುದು

ಸಬ್ ರೆಜಿಸ್ಟ್ರಾರ್ ಕೃಷ್ಣರಾಜಪುರಂ

1 ಈ ದಸ್ತಾವೇಜು...../4.....ಪುಟಗಳನ್ನು ಹೊಂದಿರುತ್ತದೆ
ಒಂದನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 267 IV
2020-21

BKIV 267 2020-21

DEED OF TRUST

This **DEED OF DECLARATION OF TRUST** executed at Bangalore on Wednesday this 10th day of February by 2021

1. **Sri. K.V. Tulasi Ram (AAIPT0017A)** S/o. Late K. Venkatachar, aged 61 years Residing at No. C-3, Block-17, "Pranam" Krishnanagar Apartment, Annasandra Palya, Vimanpura Post, Bangalore-560017 Karnataka State, India.

Hereinafter called as **FOUNDER OF THE TRUST** which expression shall wherever the context so permits mean and include its successors -in-office of the **ONE PART** and;

WHEREAS the **FOUNDER OF THE TRUST** is a Social Activist and has been associated with various social organizations and social work decided to create and establish a Trust to for the welfare of the community at large without discrimination of caste. creed etc with objects and constitution as hereinafter set forth;

WHEREAS the Trust will be a foremost voluntary organization(charity) for the underprivileged which includes the economically deprived, nondisabled persons, and visually challenged other differently challenged, and provide an opportunity for education, skills development and economic rehabilitation and social integration, poverty and ignorance to achieve intellectual profundity, height in skill development.

AND whereas in order to develop the organization **FOUNDER OF THE TRUST** desires to purchase and develop the land for the welfare of the society and the said development is a part of upliftment of the underprivileged.

WHEREAS it is necessary and desirable to declare and constitute the said Trust and to record the objects and constitution of the said Trust.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH AS FOLLOWS;

C. R. Hanish. D. R. Hanish
D. R. Hanish

2...ನೀ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 26712

2020-21



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration
ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ Sri. K V Tulasi Ram , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಕೃಷ್ಣರಾಜಪುರಂ

ದಿನಾಂಕ : 10/02/2021

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಯುಕ್ತ ಅಧಿಕಾರಿ
(ಕೃಷ್ಣರಾಜಪುರಂ)

**SENIOR SUB REGISTRAR
K.R. PURA, BENGALURU**

Designed and Developed by C- DAC Pune.

ನಿರ್ಮಿತ ದಾಖಲೆ ಸಂಖ್ಯೆ 267.14
2020-21

1. **TRUSTEES** mean and include the Board of Trustees as described in these presents, and these Trustees, as appointed, nominated or selected by the remaining members of the Board of Trust whenever any vacancy arises.

2. CREATION OF THE TRUST:

In pursuance of the intention, the **FOUNDER OF TRUST** has settled the sum of 4,000/- (**Four Thousand Only**) by cash unto and in favour of the Trustees herein to be held by them for and on behalf of the Trust hereby created and known as "**Neralu-Shadow Charitable Trust**" the receipt of which sum of 4,000/- (**Four Thousand Only**) which has already been handed over to the Trustees mentioned hereunder, is hereby acknowledged by the Trustees, who hereby accept the appointment as such Trustees of the said Trust, under the terms and conditions, set out hereunder for the fulfillment of the objects of the Trust, more fully and particularly described and set out hereunder.

3. NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS:

2. **NAME OF THE TRUST:** That is the name of the Trust shall be **NERALU-SHADOW CHARITABLE TRUST**
3. **The registered office of the Trust** is situated at present at No. C-3, Block-17, "Pranam" Krishnanagar Apartment, Annasandra Palya, Vimanpura Post, Bengaluru-560017 Karnataka State, India.
4. **NATURE OF THE TRUST:** That the Trust hereby created is **IRREVOCABLE** in nature
5. **CORPUS OF THE TRUST:** That the initial corpus of the Trust shall be contributed by **FOUNDER & Trustees** as follows.
6. **FOUNDER** Sri. K.V. TULASI RAM, is contributing 4,000/- (**Four Thousand Only**) by Trustees of Sri. R. Ramesh Babu, is contributing 3,000/- (**Three thousand Only**) by cash & Sri. Haricharan. C. P is contributing 3,000/- (**Three Thousand Only**) by cash to the corpus of 10,000/- (**Ten Thousand Only**) the Trust shall also include corpus donation and contributions from public and Annual accretions there from. The corpus of the Trust shall also include the following.
 1. Building Funds
 2. Any Endowment Fund/s
 3. Other Fund/s
 4. Any other Fund created to achieve a specific objective of the Donor/s.

4. TRUSTEES:

- a) The **FOUNDER OF THE TRUST** who shall be a Life Trustee and Managing Trustee. He can nominate his successor to succeed his after-life time or even during if he chooses to retire from the Trusteeship. After such successor ceases to be Trustee, the vacancy so caused shall be filled

(Handwritten signatures and names in blue ink)



5 ಸೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 267 IV
2020-21

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ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : 267

ಕೃಷ್ಣರಾಜಪುರಂ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ ರವರ ಕಚೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 10-02-2021 ರಂದು 12:14:38 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ವೆ
1	ನೋಂದಣಿ ಶುಲ್ಕ	500.00
2	ಸ್ಯಾನಿಂಗ್ ಫೀ	560.00
3	ಪರಿಶೋಧನಾ ಶುಲ್ಕ	40.00
	ಒಟ್ಟು :	1100.00

ಶ್ರೀ Sri. K V Tulasi Ram ಬಿನ್ K. Venkatachar ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
ಶ್ರೀ Sri. K V Tulasi Ram ಬಿನ್ K. Venkatachar			

ಸಬ್ ರಿಜಿಸ್ಟ್ರಾರ್

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

SENIOR SUB REGISTRAR
K.R. PURA, BENGALURU

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟನ ಗುರುತು	ಸಹಿ
1	Sri. K V Tulasi Ram , ಬಿನ್ K. Venkatachar (ಬರೆದುಕೊಡುವವರು)			
2	Mr. Ramesh Babu R , ಬಿನ್ Late Raju Setty (ಬರೆದುಕೊಡುವವರು)			

SENIOR SUB REGISTRAR
K.R. PURA, BENGALURU

- a) The **FOUNDER OF THE TRUST** who shall be a Life Trustee and Managing Trustee. He can nominate his successor to succeed his after-life time or even during if he chooses to retire from the Trusteeship. After such successor ceases to be Trustee, the vacancy so caused shall be filled up by co-opting another person in his place by the Board of trustee who shall be on par with other Trustees.
- b) A person belonging to the family of the Trust and nominated by the founder of the Trust who shall be a life trustee.
- c) The Trustee may co-opt 3 more persons of proven public service background interested in and devoted to the cause of this Trust.
- d) The total number of Trustees including the **FOUNDER** of the Trust shall not exceed 10.

The **FOUNDER OF THE TRUST** has appointed the following persons to hold the office of the Trust as Trustees:

1) **Mr. Ramesh Babu. R (ABFPR5022D)** S/o. Late Raju Setty, aged 61 years residing at #286, Narayana pillai street, Shivajinagar, Bangalore-56000, Karnataka State, India

2) **Mr. Haricharan. C.P (ACIPH2303P)** S/o. Parthasarathy C.R, aged 45 years, residing at #14, "Giridhar Block" Krishnanagar Apartment, Annasandra Palya, Vimanpura Post, Bengalure-560017 Karnataka State, India.

MOTTO OF THE TRUST:




- i. The Motto of the Trust is working towards eradication of **hunger, poverty, unemployment and to improve the health conditions of underprivileged.** It can be through donation of clothes, educate them or find a better place for them if seen on the streets by reporting to the concerned authorities dealing with child care, old aged or mentally sick.

5.1. OBJECTS OF THE TRUST:

The objects of the Trust are.

- ii. To provide Nutritious Food to the underprivileged children
- iii. To promote, run and aid educational Institutions like Nursery to Post Graduation, Technical, Medical, Industrial, Engineering, Agricultural, Teaching Schools, Colleges & other Educational Institutions mainly for the

R. Ramesh Babu *C.P. Haricharan* *Dr. Ramesh*

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚಿಟ್ಟಿನ ಗುರುತು	ಸಹಿ
3	Mr. Haricharan C P . ಬಿನ್ Parthasarathy C R (ಬರೆದುಕೊಡುವವರು)			

6ನೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 26710
2020-21

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SENIOR SUB REGISTRAR
K.R. PURA, BENGALURU

- underprivileged.
- iv. To take over and running educational and other institutions in future.
 - v. To institute studentships, scholarship, stipend, medals, prizes etc.. to help and encourage deserving underprivileged students and provide monetary aid to underprivileged. Students.
 - vi. To establish maintain and run Hostels for the boarding and lodging of underprivileged students of all disciplines both Boys and Girls and afford financial and other assistance to such hostels without involving any element or profit.
 - vii. To take up rural development Programme with or without the aid of Government or Non-Government or International Organizations.
 - viii. To establish, run and aid free public reading rooms and libraries.
 - ix. To organize and run training institutions for the underprivileged youth for their self-employment
 - x. To donate to any other charitable/education Trusts having similar objects and also enjoying recognition u/s 80G of the Income Tax Act 1961.
 - xi. To take such other objects not inconsistent with the sprit of the Trust and the objects that the Board of Trustees may add to the above mentioned objects having regard to particular needs of the time and not inconsistent with the provisions of the Income Tax Act, 1961 that may be in force from time to time including section 80G and 2(15) of the Income Tax Act, 1961 or other relevant provisions and secure 80G and 12AA permission for granting exemption certificate to the Donors of the Trust.

5.2. BENEFIT OF THE TRUST:

The Benefits of the Trust are open to all irrespective of Caste, religion, race, sex etc. That the Trust will not carry on any activities with an intention of earning profit.

6. THE PROPERTIES OF THE TRUST

The properties of the Trust shall be.-

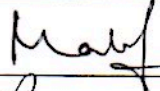
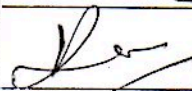
- (a) the said sum of ₹ 10,000/- (TEN Thousand Only) above referred to the receipt of which is hereby acknowledged by the Trustees;
- (b) any properties movable or immovable, that may be acquired by the Trust either by purchase or otherwise;
- (c) all additions and acceptations to the Trust fund;
- (d) all voluntary donations both towards corpus or otherwise gifts, legacies or grants in cash or in kind accepted by the trustees;

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ಗುರುತಿಸುವವರು

8 ಸೇ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 267ರ
2020-21

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Mallesh R Manjunath Nagar Bangalore	
2	Ramu Manjunath Nagar Bangalore	

ಸಬ್ ರಿಜಿಸ್ಟ್ರಾರ್

SENIOR SUB REGISTRAR
K.R. PURA, BENGALURU

<p style="text-align: center;"> 4 ನೇ ಪುಸ್ತಕದ ದಸ್ತಾವೇಜು ನಂಬರ KRI-4-00267-2020-21 ಆಗಿ ಸಿ.ಡಿ. ನಂಬರ KRID1167 ನೇ ಧರಲ್ಲಿ ದಿನಾಂಕ 10-02-2021 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ</p> <p style="text-align: center;"> ಉಪನೋಂದಣಾಧಿಕಾರಿ ಶಿವಾಜಿನಗರ (ಕೃಷ್ಣರಾಜಪುರಂ)</p>	
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Designed and Developed by C-DAC, ACTS, Pune

S.R. Srinath
Senior Sub-Registrar
K.R.Pura, Bengaluru

9. ನೆ ಪುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 267 IV
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(e) all grants and contributions made to the Trust by the Government, Government bodies, Trust or Institutions, Trade Union or Societies etc;and

(f) all sums and assets which by and means become the property of the Trust.

7. QUALIFICATION OF THE TRUSTEES:

The qualification for the trustees shall be

a) All the trustees shall be social workers or professionals in the field of Business or accounts or law.

8. CESSATION OF TRUSTEESHIP:

A Trustee mentioned below shall cease to be the trustee of the Trust if:-

- heresigns;
- The Senior most of the Trustee in age shall retire.
- he becomes insolvent;
- He is removed by the majority of the members of the, if it is found that the trustee(s) activities are detrimental to the activities or administration or funds of the Trust.

9. APPOINTMENT OF TRUSTEES:

Any vacancy in the Board of Trustees shall be filled up by the remaining members of the Trust selecting a suitable person.

Any vacancy arising in the post of the Trustees as contemplated on regulation 12 shall be filled by co-opting another person in the vacancy so created and the new Trustee shall hold office for the unexpired portion of the term of the Trustees in whose place the new Trustees has co-opted.

10. ADMINISTRATION OF THE TRUST;

The administration of the TRUST shall vest with the Board of Trustees, which consist of:-

- One Managing Trustee;
- Two Joint Managing Trustee;

The Board of Trustee have powers to frame necessary rules for regulating the process of





and other powers'

- l) To delegate all or any of the powers vested in the Trustees to anybody' to frame rules, bylaws and other codes for the conduct of the affairs of the Trust and its transactions and establishing any Committee;
- m) To accept contributions in cash or in kind either by way of addition to the trust funds generally or for any one or more of the specified objects of the Trust.
- n) To establish as many adhoc committees for any purpose.
- o) The number of Trustee shall not be less than 3(Three) and shall not exceed 10(Ten). Any new Trustee may be appointed through a resolution passed at the duly convened meeting by a majority of the 51% of the Trustee on Board. Each of the Trustee is empowered to nominate his/her successor who is acceptable for the other Trustees who shall hold office for their term. In event of death of a Trustee without nominating any person as Trustee the remaining Trustees shall be empowered to appoint any other person as a Trustee to fill-up the vacancy caused by the death of the Trustee.

12. Meetings of the Trustees:

- a) That the Board of Trustees shall meet at least 4 times a year to discuss the matters concerning the working of the Trust.
- b) Two members of the Board of Trustee shall be the Quorum for such a meeting. However, there shall no Quorum for adjourned meeting.
- c) For all meeting of the Trustees shall give seven days' notice and in case of emergency a meeting may be called without giving seven days' notice.
- d) The Managing Trustee shall preside over all the meetings of the trustees and in his absence the Joint Managing Trustee shall preside such meeting and in the absence of both, the trustees attended such meeting may elect any one of them to preside over the meeting;
- e) The meetings of the Trustees may be convened by the Managing Trustee or under his direction by any other Trustees
- f) The quorum of the meeting of the Trustees shall be three personally present.
- g) In the event of equality of votes, the person presiding such meeting shall exercise casting vote (additional vote).

13. RESOLUTIONS:

- a) The Trustees may exercise all the powers vested in them in clause 9 under these presents by resolution passed at a simple majority of the trustees attended such meetings of the Board of Trustees.
- b) Any resolution in writing signed by all Trustees holding office for the time being shall be valid and binding.

14. SUITS:

R. Kannan Debn. Ch. Hanish. Debn.

12 ನೇ ವುಟದ ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ 267 IV

2020-21

The Managing Trustee of the Trust is authorized to sue or to be sued on behalf of the Trust.

15. Execution of Documents:

All Deeds, Documents etc. shall be executed by the Managing Trustee, Joint Managing Trustees jointly representing the Trust.

16. ACCOUNTS AND AUDIT:

- The Trustees shall maintain true and correct accounts of all Trust monies and of all the income and investments and all the outgoing expenses.
- The year of account shall be the financial year commencing from 1st April and ending 31st March.
- The Trustees shall each year issue a report setting out the accounts showing the income and expenditure of the Trust for the preceding year not later than six months from the end of the preceding year of accounts.
- The accounts of the Trust shall be audited every year by a Chartered Accountant who may be appointed for the purpose by the board of Trustees and the audited statement of accounts together with Auditors' report shall be laid before the Board of Trustees for approval.

17. BANK ACCOUNT:

The Managing Trustee with any one Either or Survivor of Joint Trustee shall operate bank account(s) jointly.

18. POWER TO ALTER RULES AND REGULATIONS:

The Board of Trustees shall have full power and authority to make, alter and rescind rules and regulations for the management and administration of the Trust. Any amendment to the Trust Deed will be carried out only with the approval of the Commissioner of Income Tax.

19. APPLICATION OF INCOME AND TRUST FUND:

The Board of Trustees shall be empowered to invest the funds of the Trust in movable or immovable properties, in such manner as they deem fit for the purpose of the objects of the trust provided that such investments shall be in accordance with the provision of Section 13(I) read with Section 11(5) of the Income Tax Act, 1961 as well as of any other law for the time being in force as are applicable to charitable trusts.

20. REMUNERTION TO THETRUSTEES:

The Trustees are not entitled for any remuneration. But they shall however be entitled to receive out of pocket expenses incurred by them in the course of discharging the functions of the Trust. Further the Income and funds of the Trust will be solely utilized towards the objects and no portion of it will be utilized for payment of Trustees by way profits, interest, dividend or otherwise.

21. INDEMNITY:

Every Trustee shall be indemnified out of the fund in respect of any loss arising from or contingent upon any investment made out of the monies of the Trust unless such loss shall have been occasioned by own negligence and also every Trustee shall be indemnified out of the Trust against all proceedings, suits, claims, costs, damages and expenses occasioned by any claim in connection with the matters or affairs relating to the Trust created by these presents or in the exercise of powers or discretion vested in them by virtue of these presents.

22. IRREVOCABILITY:

The Trust is irrevocable.

23. ACTIVITIES OF THETRUST:

The activities of the Trust shall be only within India and its Union territories and shall not be extended anywhere outside India.

24. DISSOLUTION:

On dissolution of the Trust, the net assets of the Trust shall be transferred to an association of persons or trust or society having similar objects of this Trust.

25. PROCEEDING OF THETRUST:

Any defect in the constitution of the Trust shall not invalidate its proceedings

26. RESIDUARY:

For matters not provided for in these presents, the provisions of the Indian Trust Act and the Income Tax Act,1961 and rules made there under will apply accordingly.

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Handwritten text: ex A with

Handwritten signature: [illegible]

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2020-21

IN WITNESS WHEREOF THE AUTHOIR OF THE TRUST HAS SET HIS HAND
AND SIGNATURE ON THE ..10th DAY, .Feb MONTH AND 2021 YEAR
FIRST ABOVE WRITTEN IN THE PRESENCE OF

WITNESSES: -

FOUNDER OF THE TRUST



C. H. Harichy





Drafted by: SELF



C.3, Block-17
Krishnanagar Apartment
Annasandra Palys
Umarapura Post
Bangalore. 560 017

WITNESSES

① 
Mallech R
no. 191 Mangalore
Bh-10

② 
Ramiy
no. 182, mangalore
Bh-10