

Adj No: 2108/03-04

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ಪ್ರಕಾರ

Bangalore

Sanjay S. Wadhwa

500/- (ರೂಪಾಯಿ) Five hundred only

13/8/03

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10/198/03-04



NO(U) G.N.S.R/D.No 198/03-04

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TRUST DEED

This deed of declaration of Trust made and executed on this the 13th day of August, 2003 between :

1. Sri. Sanjay. S. Wadhwa, aged about 32 years, son of Late Sri. Sham .S. Wadhwa and residing at Wadhwa House, No. 1/1A, Kumarapark East, Bangalore - 560 001 and hereinafter referred to as the FOUNDER or AUTHOR of the trust which term wherever the context admits or permits shall mean and include the AUTHOR his heirs, successors, assign/ees and legal representatives on the First Part.

And

1. Smt. Krishna Kumari, aged about 42 years, D/o Sri. KISHORE THADANI, residing at No. 10, Sadhu Vaswani Path, Pune-411001.
2. Smt. Nirmala Jotwani, aged about 66 years, D/o of Sri. T.S.JOTWANI, residing at No. 10, Sadhu Vaswani Path, Pune-411001.

Krishna & Thadani

Jotwani

Kandam A. Naray

Sapra Melwani

Presented in the Office of the
Sub Registrar of Bangalore
Gandhinagar, Between the Hours
of 3:05 and 3:15
on 13. AUG 2003
by Sanjay S. Wadhwa

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With the fee paid as follows:

	Rs.	Ps.
Registration	100-	00
Copying (folios)	20-	00
Endorsement	10-	00
Misc	160-	00
Postage	10-	00
Total	300-	00

Execution Admitted by

R. N.

AP Ramaraj



R. N.

AP Ramaraj

Farhana Ethadani

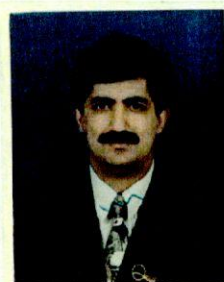


AP Ramaraj

Abdullah

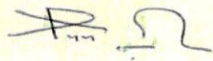


AP Ramaraj



AP

3. Sri. Ravi Melwani, aged about 36 years, son of Sri. VASU MELWANI, residing at No. 60, Hospital Road - Bangalore - 560001.
4. Sri. Sandeep Wadhwa, aged about 28 years, son of Sri. RAMS WADHWA, residing at No. Wadhwa House, 1/1A, Kumara Park East, Bangalore - 560001.
5. Smt. Renu Wadhwa, aged about 30 years, D/o of Sri. RAMS. WADHWA, residing at No. Wadhwa House, 1/1A, Kumara Park East, Bangalore - 560001.
6. Sri. Kanchan Narang, aged about 36 years, wife of Sri. ASHOK NARANG, residing at No. 322, 14th Main, RMV Extension, Bangalore - 560080.
7. Sri. Jharna Sadarangini, aged about 34 years, wife of Sri. DEEPAK.B.SADARANGINI, residing at No. 202, 'B' Block, Queen's corner apartments, No.3, Queen's Road, Bangalore - 560001.
8. Sri. Sapna Melwani, aged about 36 years, wife of Sri. MANU MELWANI, residing at No. 6-4, SNS Prem Nivas, No. 1, Union Street, Shivajinagar, Bangalore - 560001.



1 Krishna K Thadani

2 Botwan



4 Sarby + @

5 Renu Wadhwa

6 Kanchan A. Nang

7 Jharna B. Sadarangani

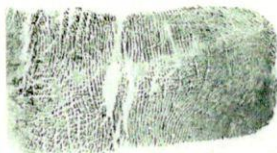
8 Sapna Melwani



Subir P @



Subir P @



Renu Wadhwa



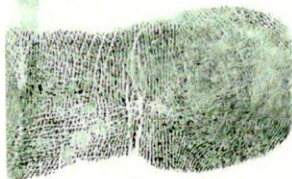
Renu Wadhwa



Kanchan A Narang



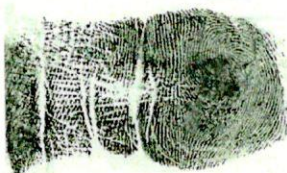
Kanchan A Narang



Jharna D endangnan



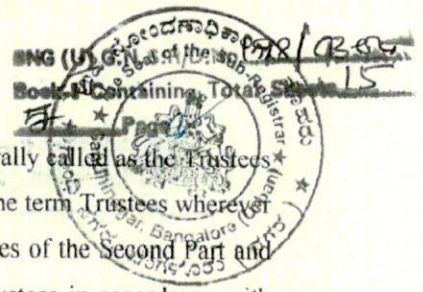
Jharna D endangnan



Sapna Melwani



Sapna Melwani




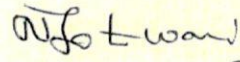
The parties of the **Second Part** along with the Author are severally called as the Trustees and jointly referred to as The Board of Trustees or Board and the term Trustees wherever the context admits or permits shall mean and include the parties of the **Second Part** and the Author and their successors in interest to the office of trustees in accordance with these presents and the expressions Board of Trustees or Board shall mean and include the Board of Trustees for the time being constituted in accordance with these presents.


Whereas the founder of the Trust Sri. Sanjay. S. Wadhwa, is a ardent follower of Sri. Sadhu T.L.Vaswani's principles in whom the human values and philanthropy have blended merrily and who has come forward to create a trust for the Social welfare and to promote cultural and spiritual development bearing in mind the ideals indicated by the Revered Sri. Sadhu T.L. Vaswani.

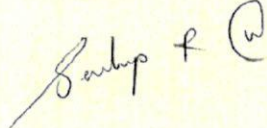
Now this deed of Declaration of Trust witnesseth as follows:

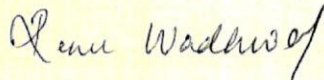
The Author of the Trust do hereby declare a sum of Rs. 1001/- (Rupees One Thousand and one only) contributed by him as Trust Property and transfers, assigns, conveys and delivers into the Trustees the said sum in cash, the receipt of which the possessed of the same in Trust as Trust Fund (which term shall mean and include not only the said sum of Rs. 1001/- declared as Trust Property under these presents but also the additions and accretions etc., and all the investments for the time being representing the same for certain specified charitable objects and accordingly, the trustees hereby declare that they shall continue to hold the trust funds in trust for these objects and purposes in accordance with the terms and conditions contained in these presents.

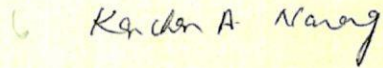
1. 
Forishra K Thadani

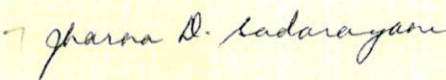
2. 
Rajotwar

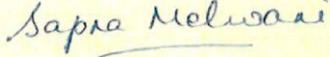
3. 
Sanjay S Wadhwa

4. 
Sanjay S Wadhwa

5. 
Kanchan A Narang

6. 
Kanchan A Narang

7. 
Sharna D. Sadarayani

8. 
Sapra Melwani

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Identified by

D *G. Rangaswamy*

G. RANGASWAMY, B.Com., LL.B.,
ADVOCATE
96, EWS, 3rd Cross, 2nd Stage, K.H.B. Colony,
Basaveshwaranagar, BANGALORE-560 079.

2 *K. M. Narayan*
No. 2 Kengeri
B'lore 60.

K. M. Narayan
SUB REGISTRAR
GANDHINAGAR, BANGALORE
13 AUG 2003

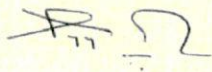


The name of the Trust shall be SADHU VASWANI MISSION, BANGALORE and the registered office of the Trust shall be situated at Wadhwa House, No. 1/A, Kumarapark East, Bangalore - 560 001. The Trust shall be affiliated to Sadhu Vaswani Mission, No. 10, Sadhu Vaswani Path, Pune - 411 001. The office of the Trust may be shifted to any other places as may be decided upon in this regard by the Trustees.

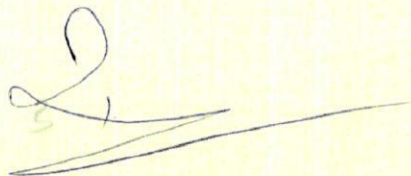
The Trust will be a public Charitable Trust and will be generally for the benefit of Public at large irrespective of caste, creed and religion.

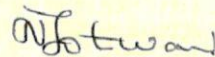
1. OBJECTS:

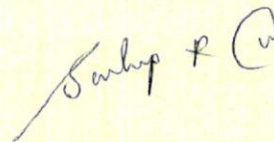
- (a) To spread the message of Brotherhood, Unity and Harmony.
- (b) To promote cultural and spiritual development by starting Educational Institutions and Centre of Training in concentration, character-building and Social Service, bearing in mind the ideals indicated by the Revered Founder, Sadhu T.L. Vaswani.
- (c) To serve the poor and sick, irrespective of color, caste or creed in all possible ways.
- (d) To do all such things as will further the objects of the Centre and advance the welfare of our fellow beings including birds and animals.
- (e) The activities of the Trust shall be purely charitable / cultural in nature and shall not be motivated for profit.

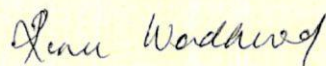


Krishna K. Thadani

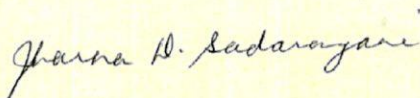


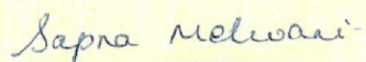






K. Wadhwani





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Regd as Doct. No. IV 198 of 03:04
dated 13-8-2003



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C.D. No. G.N.S.R. 31

As Ramani
Sub-Registrar
Gandhinagar
Bangalore (U) Dist.

2. TRUST BOARD:

For carrying on the above activities there shall be a TRUST BOARD approved by the Managing Committee of the Sadhu Vaswani Mission, Pune and the said Managing Committee, Sadhu Vaswani Mission, Pune has desired and appointed the following Nine Trustees:

1. Krishna Kumari
2. Nirmala Jotwani
3. Ravi Melwani
4. Sanjay S. Wadhwa
5. Sandeep Wadhwa
6. Renu Wadhwa
7. Kanchan Narang
8. Jharna Sadarangani
9. Sapna Melwani

The managing committee of the Sadhu Vaswani Mission, Pune shall also have the power to appoint additional trustees but the total number of trustees shall not exceed FIFTEEN. In case of any vacancy amongst the TRUSTEES occasioned by death, resignation, incapacity or incapability of any TRUSTEE or otherwise, the vacancy shall be filled by the Managing Committee of Sadhu Vaswani Mission, Pune.

[Signature]

1. Krishna K. Thadani

2. N. Jotwani

3. *[Signature]*

4. Sanjay S. W.

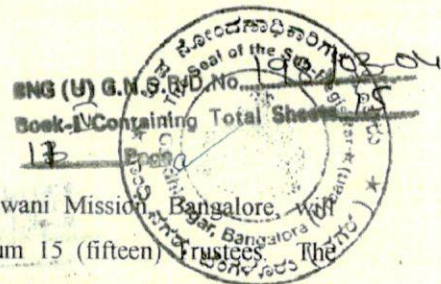
5. Renu Wadhwa

6. Kanchan A. Narang

7. Jharna D. Sadarangani

8. Sapna Melwani

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3. EXECUTIVE COMMITTEE:

- a) The Executive Committee of the Sadhu Vaswani Mission, Bangalore, shall comprise of minimum 7 (seven) and minimum 15 (fifteen) Trustees. The Executive Committee members of Sadhu Vaswani Mission, Bangalore shall be appointed by the Managing Committee, Sadhu Vaswani Mission, Pune. The Chair person, Sadhu Vaswani Mission, Pune (or her nominee) and three other Life Trustees of Sadhu Vaswani Mission, Pune will be the Trustees and members of the Executive Committee of Sadhu Vaswani Mission, Bangalore. All the trustees referred to in Clause 2 have been appointed by the Sadhu Vaswani Mission, Pune as the first Executive Committee of the Trust.
- b) The Managing Committee of the Sadhu Vaswani Mission, Pune shall be competent to dissolve the EXECUTIVE COMMITTEE, and shall also be competent to suspend any member of the EXECUTIVE COMMITTEE OR TO REMOVE ANY member of the EXECUTIVE COMMITTEE without assigning any reason.
- c) The EXECUTIVE COMMITTEE will function for a period of three years, but the Managing Committee of the Sadhu Vaswani Mission, Pune may if they so desire extend the tenure of the EXECUTIVE COMMITTEE for a period of one year at a time.
- d) The Managing Committee of the Sadhu Vaswani Mission, Pune will have the power to appoint additional members of the EXECUTIVE COMMITTEE even during the tenure of its office.
- e) Vacancies created by resignation of members or otherwise will be filled by the Managing Committee of the Sadhu Vaswani Mission, Pune.

1. Krishna K Thadani

2. [Signature]

3. [Signature]

4. Keshu Wadhvani

5. Jharna D. Sadarayani

6. [Signature]

7. [Signature]

8. Keshu H. Naray

9. Sapna Melwani

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4. FUNCTIONS OF THE EXECUTIVE COMMITTEE,

The functions of the EXECUTIVE COMMITTEE shall be as follows:

- i) To put into effect the Resolutions passed by the TRUST BOARD and any directive issued by the Managing Committee of the Sadhu Vaswani Mission, Pune.
- ii) To frame Rules and Regulations for obtaining and extending any sort of help or facilities for the Educational Institutions and Charitable Activities set up or undertaken by the TRUST.
- iii) To undertake any work within the frame work of the aims and objects of the trust.
- iv) To delegate any of its powers for any reason whatsoever to the Chairman / Vice Chairman and or Secretary / Joint Secretary and or Treasurer.
- v) To incur any expenditure in accordance with the budget and empower the Chairman to incur expenditure according to the needs in respect of items not covered by the budget.
- vi) To allow the use of the building or buildings or any portion thereof, under the control of the Trust, to any person or organization for a particular function (provided the function is not inconsistent with the objects of the Trust) and provided the same are not needed by the occupant institutions on those occasions.
- vii) To appoint establishment and staff such as Manager, Accountant, Clerk and etc., full time or part time as paid employees on reasonable salaries and allowances, are as Honorary employees giving them Honoraria or gifts, as and when consider desirable by the Board of Trustees.

[Signature]

Krishna K Thadani

[Signature]

[Signature]

[Signature]

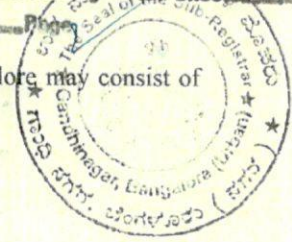
Kanu Wadhwa

Kanchan H Nang

Parma D. Sadarayani

Sapna Melwani

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5. OFFICE-BEARERS AND THEIR TENURE:

The Executive Committee of Sadhu Vaswani Mission, Bangalore may consist of the following office-bearers:-

- a) Chairman
- b) Vice Chairman
- c) Secretary (and if need be Joint Secretary) and
- d) Treasurer

The office-bearers of the Sadhu Vaswani Mission, Bangalore will be appointed by the Managing Committee of the Sadhu Vaswani Mission, Pune from amongst the members of the EXECUTIVE COMMITTEE of the Sadhu Vaswani Mission, Bangalore.

The tenure of such office-bearers shall be three years but the Managing Committee of the Sadhu Vaswani Mission, Pune shall have the power to extend the tenure of the OFFICE-BEARERS for a period of one year at a time.

The following are the OFFICE-BEARERS OF THE Sadhu Vaswani Mission, Bangalore so appointed by the Managing Committee of the Sadhu Vaswani Mission, Pune.

- | | | |
|------------------|--|-------------------|
| a) CHAIRMAN | : Sanjay S. Wadhwa | |
| b) VICE-CHAIRMAN | : Jyoti Wadhwa KANCHAN NARANG | Kanchan A. Narang |
| c) SECRETARY | : Renu Wadhwa | |
| d) TREASURER | : Sapna Melwani | |

[Signature]

1. Kishor & Thadani

2. Motwan

3. *[Signature]*

4. Sukh + @

5. Renu Wadhwa

6. Kanchan A. Narang

7. Parina A. Ladarayani

8. Sapna Melwani

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6. DUTIES AND POWERS OF THE OFFICE BEARERS:

A. CHAIRMAN:

- To preside over the meetings of the Trustee.
- She/He will have the right to use her/his casting vote.
- To supervise the work of the EXECUTIVE COMMITTEE, the Trust Board and other Committees and, if he/she so chooses to preside at their meetings.

B. VICE CHAIRMAN:

To perform the duties and functions of the Chairman in the latter's absence.

C. SECRETARY:

- To call the meetings of the Trust Board, Executive Committee and other Committees or Sub-Committees and to keep minutes thereof.
- To execute the resolutions passed by the Trust Board, Executive Committee, the Committees and Sub-Committees.
- To Maintain the Register of Members of the Trust Board.
- To maintain the Register of Dead Stock.
- To incur expenditure within the budget.
- To make proper arrangement for paying the Salaries to the Staff engaged for the activities undertaken by the TRUST.
- To dispose of the correspondence carried on behalf of the Institution.
- To prepare the annual budget and the annual report on the working of the TRUST.

[Handwritten signature]

1 Krishna K Thadani

2 Botwan

3 *[Handwritten signature]*

4 Sarup + @

5 Renu Wadhwa

6 Kanchan H. Narg

7 Parina D. Badaranga

8 Sapna Melwani

ENG (U) G.N.S.R/D.No. 198/02-04
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- i) To write off the Dead Stock items or dispose of old and unserviceable articles with the sanction of the Executive Committee.
- j) To allow the use of the building or buildings to an individual or an organization on payment of the requisite fee for one day or more when there is no likelihood of an early meeting of the Executive Committee.
- k) To carry on correspondence with any office and to attend any court cases on behalf of the Trust.
- l) To develop relations with other institutions having like objects.

D. TREASURER:

- i. To receive in cash or kind, the donations, contributions, gifts and other funds extended to the Trust.
- ii. To maintain up to date accounts of Income and Expenditure.
- iii. To prepare annual accounts for audit and get the accounts of the Trust audited by the Chartered Accountants and for placing the same before the annual meeting of the Trust.
- iv. To open account with suitable Schedule Banks and to generate the same jointly with the Chairman and / or the secretary as decided by the Board.

7. TRUST YEAR:

The Trust's year shall be Financial Year, i.e., Commencing on 1st April and ending on 31st March every year.

[Signature]

1. Krishna K Thadani

2. Botuman

[Signature]

4. Suresh + Co

5. Kenu Madawol

6. Kanchan A. Narang

7. Harsha D. Sadarangam

8. Sapra Melusai

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8. MEETINGS :

ORDINARY MEETING:

Ordinary meeting will be called in the month of March, June, September and December.

ANNUAL GENERAL MEETING:

The meeting called in the month of March will be treated as Annual General Meeting and for budget purposes.

EMERGENT MEETING:

An emergent meeting will be called by the Chairman at any time he feels such need or by the Secretary with the permission of the Chairman, if and when the need for such meeting is felt. In absence of the Chairman and Vice-Chairman such meeting may be called by the Secretary, but the Chairman of the meeting will have to be elected for carrying on the proceedings of the meeting.

SPECIAL MEETING:

Special meeting for particular purposes may be called at the written request of one half of the members of the Trust Board for the time being.

NOTICE FOR MEETING :

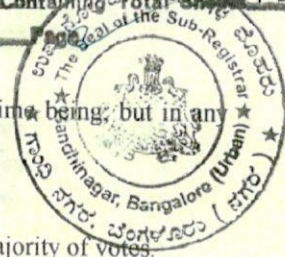
- a) For ordinary and Annual Meetings 15 days notice shall be issued in advance.
- b) For emergent meetings, only one day notice will suffice.
- c) For special meetings, 7 days advance notice will be necessary.

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- | | |
|----------------------------------|----------------------------------|
| 1 Krishna K Thadani | 2 V. Jotwani |
| 3 <i>[Handwritten signature]</i> | 4 <i>[Handwritten signature]</i> |
| 5 <i>[Handwritten signature]</i> | 6 Kanchan R. Naray |
| 7 <i>[Handwritten signature]</i> | 8 <i>[Handwritten signature]</i> |



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QUORUM:

One third of the total number of Trustees for the time being, but in any case not less than three shall form the quorum.

VOTES:

All business transacted by the Board shall be by a majority of votes.

9. ACCOUNTS :

Amounts collected in the name of the Trust shall be deposited in any Scheduled Bank/Banks. Such accounts will be operated by the Joint signature of any two of the following functionaries:

1. Chairman / Vice – Chairman
2. Secretary
3. Treasurer

The treasurer is empowered to keep cash with him up to amount of Rs.3,000/-.

10 A. INVESTMENTS :

The funds of the Trust shall be invested in the investments specified u/s 11(5) of the Income Tax Act, 1961.

B. AUDIT:

The Accounts shall be maintained regularly and shall be audited by a Chartered Accountant as defined in the Explanation below Sub-Section (2) of Section 288 of the Income-tax Act, 1961.

[Signature]

1 Krishna & Thadani

2 N. Lotwar

3 *[Signature]*

4 *[Signature]*

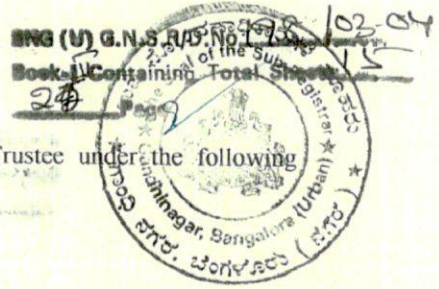
5 Ram Wadhwa

6 Kanchan A Naray

7 Jharna & Sudaranyan

8 Sapra Melwasi

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11. TENURE OF TRUSTEES:

A Trustee shall automatically cease to be such Trustee under the following circumstances:

- i. On acceptance of her / his resignation.
- ii. On his / her death.
- iii. On passing of a resolution by the Managing Committee of the Sadhu Vaswani Mission, Pune directing his/her removal.

12. MODIFICATIONS IN RULES AND REGULATIONS :

The managing committee of the Sadhu Vaswani mission, Pune may from time to time add to/amend the rules in any manner they think proper no amendment change shall be the commissioner of income-tax in this regard.

13. LOANS :

No loan shall be incurred by the Sadhu Vaswani mission, Bangalore without the written permission of the managing committee of the Sadhu Vaswani mission, Pune and Sadhu Vaswani mission, Bangalore shall not lend any part of its funds.

14. TRUST IRRECOVABLE :

The trust created by virtue of this deed shall be irrevocable.

[Signature]

1 Krishna & Thadani

2 Motwan

[Signature]

4 Sanjay & Co

5 Renu Wadhwa

6 Kacker A. Naray

7 Jharna D. Kadarayan

8 Sapra Melwani

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15. WINDING UP :

If two-thirds of the members of the trust recommend to the managing committee of the Sadhu Vaswani mission, Pune that the trust should be wound up and the managing committee of the Sadhu Vaswani mission, Pune accepts the recommendation, the trust shall be wound after discharging the debts and liabilities of the trust, if any. All the remaining property, whether movable or immovable shall vest in the Sadhu Vaswani mission, Pune which has similar objects and is enjoying exemptions y/s 11 and Section 80 G of the Income Tax Act 1961 and shall be dealt with and decided by the Managing Committee of the Sadhu Vaswani Mission, Pune.

16. It is declared that the Trust and the benefits of the same are open to all irrespective of caste, creed and religion. The activities of the Trust shall be conformed to the Territory of India.

17. It is declared that the funds and income of the center (Trust) shall be solely utilized towards the objects of the Trust only and no portion of it shall be utilized for payment to Trustees or persons as defined in Section 13(1) (c) of the Income Tax Act 1961, by way of profit, Interest, Dividend etc.

[Signature]

1 Krishna & Thadani 2 Whotwar

[Signature]

4 Sarbajit & Co

5 Kenu Wadawaf

6 Kender B. Narang

7 Jharan D. Sadarayan 8 Sapra Melwani

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