

W 307/2016-17

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2016-2017

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GURUKUL TRUST

This **DEED OF TRUST** is made on the day of 23rd January, Two Thousand Seventeen (23.01.2017) by

- 1) **M S UMASHANKAR**, Son of Late Shamanna aged about 46 years, residing at Villa No. A3, MJR Gul Mohar Avenue, Kumbena Agrahara, Kadugodi Post Bangalore - 560 067,

hereinafter called the **PRESIDENT** of the Trust.

- 2) **A MUNIRAJA**, Son of Sri Chikka Anjanappa, aged about 36 years, residing at No. 8/2, Sri Krupa Nilaya, 1st main, New extension, Kumbena Agrahara, Kadugodi Post, Bangalore - 560 067,

hereinafter called the **VICE PRESIDENT** of the Trust.

- 3) **MUJEEB KHAN**, Son of Gafoor Khan S, aged about 46 years, residing at No. 80, 2nd Cross, Siddartha Layout, Kadugodi Bangalore - 560 067,

hereinafter called the **SECRETARY** of the Trust.

[Handwritten signatures of the President, Vice President, and Secretary]

Page 1 of 20

PRINCIPAL

Gurukul Academy

Kadugodi, Bangalore - 560067

PRINCIPAL
GURUKUL ACADEMY
FOR GURUKUL ACADEMY

Manager

PRINCIPAL

Gurukul Academy
Kadugodi, Bangalore - 560067



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2016-2017

Print Date & Time : 23-01-2017 12:25:03 PM

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ಕೃಷ್ಣರಾಜಪುರಂ ದಲ್ಲಿರುವ ಉಪನೋಂದಣಾಧಿಕಾರಿ ತಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 23-01-2017 ರಂದು 10:52:27 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಕುಲ್ಯದೊಂದಿಗೆ

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	ಒಟ್ಟು :	1945.00

ಶ್ರೀ M.S. Umashankar S/o Late. Shamanna ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ M.S. Umashankar S/o Late. Shamanna			

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪುರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೊ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	M.S. Umashankar S/o Late. Shamanna (ಬರೆದುಕೊಂಡವರು)			
2	A. Muniraja S/o Chikka Anjanappa (ಬರೆದುಕೊಂಡವರು)			

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

For GURUKUL ACADEMY
Manager

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

ನೇ ಪಟ್ಟಿ ದಾಖಲೆ ಸಂಖ್ಯೆ 307 - 10
2018-2017

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₹ 3/-



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- 4) **KUBER SINGH. H.**, Son of Late K V Hanuman Singh, aged about 44 years, residing at No. 1127, Ayyappa Swamy Temple Road, Kadugodi, Bangalore - 560 067,

hereinafter called the **TREASURER** of the Trust.

- 5) **UDAYA PRASAD**, Son of Late Chikka Nanjunda, aged about 55 years, at No. 9, Theru Beedi, Kadugodi Post, Bangalore - 560 067.

hereinafter called the **MEMBER** of the Trust.

- 6) **M BHARATHI**, Wife of Sri M S Umashankar, aged about 36 years, at Villa No. A3, M.J.R GulMohar Avenue, Kumbena Agrahara, Kadugodi Post Bangalore - 560 067.

hereinafter called the **MEMBER** of the Trust.

- 7) **PRADEEP SINGH**, Son of Sri Sathyanarayana Singh, aged about 28 years, at No. G01, Vedas Pride Apartment, Behind Garden City College, Bhattarahalli, K R Puram, Bangalore - 560 049.

hereinafter called the **MEMBER** of the Trust.

[Handwritten signatures]












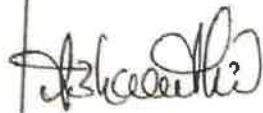


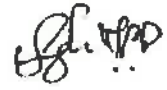
Page 2 of 20

PRINCIPAL
 Gurukul Academy
 Kadugodi, Bangalore - 560067

For GURUKUL ACADEMY

[Handwritten signature]
Manager

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 PRINCIPAL
 Gurukul Academy
 Kadugodi, Bangalore - 560067

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿವರಣೆ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಚಿಹ್ನೆ
3	Mujeer Khan S/o Gafoor Khan S. (ಬರಹಗಾರರು)			
4	Kuber Singh H. S/o Late. K.V. Hanuman Singh (ಬರಹಗಾರರು)			
5	Udaya Prasad S/o Late. Chikka Nanjunda (ಬರಹಗಾರರು)			
6	M. Bharathi W/o M.S. Umashankar (ಬರಹಗಾರರು)			
7	Pradeep Singh S/o Sathyanarayana Singh (ಬರಹಗಾರರು)			

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

...ನೇ ಪರಿಶೀಲಿಸಿ ಸಂಖ್ಯೆ 307
2016-2017

For GURUKUL ACADEMY

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067



Hereinafter collectively referred to as "TRUSTEES" (which expression shall, unless repugnant to the context or meaning thereof, be deemed to include the survivors or survivor of them and the legal heirs, executors or administrators of the last survivor and the Trustee or Trustees for the time being of the trust hereby declared and their legal heirs or assigns)

WHEREAS with the said intent the **GURUKUL TRUST** have set apart a sum of Rs.1,00,000/- (Rupees One Lakh only) which has handed over to the Trustees to hold the same upon Trust together with all the income arising there from and all the accumulations and accretion thereto for the intent purpose and objects hereinafter contained.

WHEREAS the Trustees desirous to reduce in writing the terms of the Trust: -

NOW THIS DEED OF TRUST WITNESSETH AS FOLLOWS :

1. DECLARATION OF THE TRUST :

The trustees have this day transferred and given unto the Trustees a sum of Rs.1,00,000/- (Rupees One Lakh only) to be held upon Trust together with all income arising there from and all the accumulations and accretions for the intent purpose and objects herein contained.

[Signatures of Trustees]

[Signature]

Page 3 of 20

[Signature]
For GURUKUL ACADEMY

[Signature]
Manager

[Signature]
PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

Kadugudi Bangalore - 560067
Gurukul Academy
PRINCIPAL

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2016-2017

ಗುರುಕುಲವವರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Krishna H.L. NO. 200, Devasandra Main Road, K.R.Puram, Bangalore.	
2	Nagarajachari H.R. No. 205, Devasandra Main Road, K.R.Puram, Bangalore.	

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

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ಸಂಖ್ಯೆ KRI-4-00307-2016-17 ಆಗಿ
A.ಡಿ. ಸಂಖ್ಯೆ KRID590 ಸೇ ದ್ವರಲ್ಲಿ
ದಿನಾಂಕ 23-01-2017 ರಂದು ಸೇರಿಸಲಾಗಿದೆ

23/1/17

H.B. HARINI
Senior Sub-Registrar
K.R. Pura, Bangalore

Designed and Developed by C-DAC, ACIS, Pune

For GURUKUL ACADEMY

Principal
Manager

YMEGADA JUKURUG 107

PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

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2. THE NAME OF THE TRUST AND ITS ADDRESS :

The name of the trust shall be "GURUKUL TRUST.". The office of the Trust shall be at Sy No.226, Patalamma Layout, Beside Shiridi Sai Baba Temple, Kadugodi, Bangalore - 560 067, and/or at such other place/s as the Trustees may determine from time to time.

3. AIMS AND OBJECTS OF THE TRUST :

The purpose and objects of the Trust as per the Trustees are:

- To establish, promote, run, maintain, or aid to or help in setting up and / or maintaining and / or setting up and maintain educational and cultural schools including establishment, maintenance and support of schools and other educational institutions to diffuse useful knowledge of Performing Arts like variety of Pre School, Hand Writing Class, Spoken English & Educational Activities.
- To establish, maintain, takeover management, and administration of institution of any other type or run any Pre Schools, Schools, Institutions, colleges engaged in the imparting of education students upto any level that may be found necessary and desirable.
- To hold, arrange and organize meetings, lectures, cultural shows, dramatic performances, philosophical, spiritual, ethical and other topics of public interest having educational values, talks, discussions,

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[Signatures of Trustees]

FOR GURUKUL ACADEMY

PRINCIPAL
Gurukul Academy

For GURUKUL ACADEMY

PRINCIPAL

Gurukul Academy

Kadugudi, Bangalore - 560067

Manager

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2016-2017



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊಂಡವಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ M.S. Umashankar S/o Late. Shomanna , ಇವರು 1000.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ
ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	1000.00	Paid in Cash.
ಒಟ್ಟು :	1000.00	

ಸ್ಥಳ : ಕೃಷ್ಣರಾಜಪುರಂ

ದಿನಾಂಕ : 23/01/2017

H.B. HARINI
Sub-Registrar
K.R. Pura, Bangalore
(ಕೃಷ್ಣರಾಜಪುರಂ)

Designed and Developed by C. DAC ACTS Pune

For GURUKUL ACADEMY

YMEDACA JUURUG 107

PRINCIPAL

Gurukul Academy
Kadugudi, Bangalore - 560067

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2016-2017

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₹ 3/-

THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
BACSL

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seminars, symposiums, conferences, competitions, debates, cinema, audio - visual programmes, the artistic performance and other activities, sports and games among old and infirm people and or destitutes.

- d. To develop a healthy attitude towards the developmental, physical and moral uplift of the old personnel and all those connected with the orphanages.
- e. Establishment, maintenance of libraries, museums, recreation centers, yoga centers and reading rooms and distribution of books.
- f. To accept donation, grants, presents and other offerings and to deal with the same for the purpose of the trust.
- g. To diffuse useful knowledge of performing Arts & Science through publication of books, pamphlets, consistent with the objects of the trust.
- h. For the furtherance of the objects, enumerated above, to undertake, organize, and facilitate conferences, seminars, study courses, meetings, training programmes, lectures and workshops and other similar activities.
- i. To act in collaboration with central and state governments and other appropriate agencies for formulation and execution of projects which would further the objects as set out above and to accept any grant or funds and donations for the said purpose.
- j. To act as a clearing house of information for various individuals, institutions or other persons interested in the activities listed above.
- k. To purchase, take on lease or in exchange or otherwise, acquire, hold possess and dispose of any movable or immovable property which may be deemed necessary, expedient or desirable for any of the objects of this Trust.

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[Signatures]

[Signature]

For GURUKUL ACADEMY

Principal

Manager

For GURUKUL ACADEMY

Principal

Gurukul Academy

Kadugudi, Bangalore - 560067



- l. To enter into arrangements, amalgamation, with any other association, institutions, societies or trusts, having similar objects of this Trust.
- m. To establish, run, manage, administer, any institution or college or school to train persons to be teachers who will impart education to children and/or students in school and colleges for development of interests in various performing and other Arts.

4. BENEFITS OF THE TRUST :

The Benefits of the trust shall be open to all individuals / organizations irrespective of caste, creed or religion.

5. TRUST FUND AND PROPERTY :

- a. The term Trust Fund and property shall mean and include the said sum of Rs.1,00,000/- (Rupees One Lakh Only) set apart by the Author and further grants, donations and contributions of money, and/or property movable or immovable that may be made by the founder or by others from time to time and other accumulations and accretions thereof in whatever form they may be varied from time to time.
- b. The Trust property shall vest in the Board of Trustees who shall hold, manage and administer the Trust in accordance with the terms and provisions thereof.

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2016-2017 ₹ 3/-

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6. BOARD OF TRUSTEES :

a. The First Board of Trustees shall be the following person.

1. Sri. M S UMASHANKAR.
2. Sri. A MUNIRAJ
3. Sri. MUJEER KHAN
4. Sri. KUBER SINGH H
5. Sri. UDAYA PRASAD N
6. Smt. M BHARATHI
7. Sri. PRADEEP SINGH

b. The Trustees in token of acceptance of the Trusteeship have affixed their signatures to this Deed of Trust.

7. THE TRUSTEES AND APPOINTMENT OF TRUSTEES :

The Trustees of the Trust shall consist of:

- a. Those persons who have signed the Trust Deed of the Trust.
- b. Such other person/s who may be invited by the Board of Trustees and admitted by the Trustees to the trust from time to time.
- c. The Board of trustees are entitled to recommend one person among their respective family members or person of their choice for the trusteeship as a replacement to himself/herself if he or she desires to resign or retire for some reasons.

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For GURUKUL ACADEMY

[Signature]
Principal
Manager

For GURUKUL ACADEMY

[Signature]
Principal
Gurukul Academy
Kadugudi, Bangalore - 560067



8. TERMINATION OF TRUSTEES :

A Trustee shall forfeit the Trusteeship of Trustee in the Trust under the following circumstances.

- In the event of his/her death or voluntary resignation or retirement or dismissal. Every resignation from the Trustee shall be tendered to the Board of Trustees of the Trust and it shall take effect only from the date when such resignation has been recommended by the Board of Trustees and accepted by the Trustees of the Trust at the meeting of the Board of Trustees by the majority present at the meeting.
- If a Trustee is convicted of any offence involving moral turpitude
- If a Trustee adjudged insolvent or he is of unsound mind.
- Any Trustee of the Trust shall cease to be a Trustee of the Trust immediately after he/she vacates his office either by virtue of resignation or for any other reason and shall relinquish all his/her rights and responsibilities in the Trust.
- A Trustee who is in the service of the Trust retires or his services are terminated by the resolution of the Board of Trustees.
- If in the absolute discretion of the Board of Trustees and Board of Trustees it is found that any Trustee does not believe in the aims and objects, his/her

Page 8 of 20

For GURUKUL ACADEMY

[Signature]
Manager

GURUKUL ACADEMY

[Signature]
PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067



PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

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- b. An Annual General Meeting of the Board of Trustees shall be held at least once in every year and to convene such an Annual General Meeting at least 21 days clear notice shall be given to the Trustees.
- c. Trust at its Annual Meeting shall consider and approve the audited annual accounts of the previous year, budget proposals, and annual report of the activities of the trust and also matter brought to its notice by any of the Trustees.
- d. The Board of Trustees should to appoint a Chartered Accountant to audit the books of Trust.
- e. The Extraordinary General Meeting shall be presided by the President, Vice President, Treasurer and Secretary of the trust who is elected by the board of trustees for Every three years at its Extraordinary General Meeting. In the absence of the President the Board of Trustees shall nominate any one of the Trustees of the Trust to preside over such meeting. However in the Annual General Meeting, if the Board of Trustees does not nominate any one for any reason or the nominated person does not turn up, the Trustees present at the meeting shall elect one of themselves to act as of that particular meeting.
- f. To consider the termination of Trusteeship of the Trustees of the Trust if any to lay down general policies for the furtherance of the aims and objects of the Trust.

Page 10 of 20

For GURUKUL ACADEMY

Principal
Manager
Kadugudi - 560067

GURUKUL ACADEMY

Principal
Gurukul Academy
Kadugudi, Bangalore - 560067



g. The quorum for transacting business at the Annual General Meeting of the Trust shall be four Trustees or 50% of the total number of Trustees of the Trust.

h. The Board of Trustees shall delegate the powers to Board of Trustees to appoint committee or subcommittee for any general or special purpose for the efficient running of the Trust.

11. RIGHTS AND POWERS OF THE BOARD OF TRUSTEES :

- a. All properties movable or immovable or any other kind shall stand vested in the Board of Trustees.
- b. The Board of Trustees will appoint the President, Vice President, Secretary and treasurer and any head of departments to carry out the affairs of the Trust.
- c. The managerial affairs of the trust and its various institutions shall be carried on and managed by the Board of Trustees who shall exercise all such power, authority and functions as are necessary for the achievement of furtherance of the objects of the Trust.
- d. To build and maintain educational buildings, houses and other buildings and alter, improve or modify the same including any existing buildings and Improve and equip the same with light, water drainage, furniture,

Page 11 of 20

For GURUKUL ACADEMY


Manager

For GURUKUL ACADEMY


PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

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fittings, instruments, appliances and all other necessities for the use to which such building are to be put.

- e. To acquire immovable property by purchase, lease, hire, sell exchange or otherwise and to put down, erect, alter and maintain building anywhere in India for the use of betterment activities of the Trust.
- f. To receive any of gift of immovable and movable property (i.e. immovable and movable property either with or without conditions) as the Board of Trustees deem.
- g. To procure, import, make use of, provide and equip all such appliances, provisions and things as may be necessary or advisable for the proper and efficient functioning of the various institutions and programmes of the Trust.
- h. To take such steps by personal or written appeals as may from time be deemed to be expedient for the purposes of procuring gifts and contributions to the funds of the trust in the form of donations, gifts or otherwise.
- i. To grant fellowship, scholarships or other monetary assistance on such terms and conditions as may be prescribed to such persons as it may select for carrying on research, investigation, training, or studies in which the trust is interested.

2016-2017

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- j. To construct and maintain residential accommodation for the staff workers, trainees, students, employees, visiting experts etc of the Trust.
- k. To invite as and when feasible, experts (Indian and/or Foreign) in various areas of specialization who will help in imparting additional knowledge for the benefits of the institutions managed by the Trust.
- l. To do or get done all such other lawful things as are conducive or incidental to the attaining of the above said objects.
- m. To borrow against the security of the assets of the trust by way of bank overdraft, loan/funds from banks/lending institutions, trust agencies, individuals both in India and abroad as prescribed under the statutory provisions for the benefit of the trust and for more effectively carrying out the objects of the trust provided however the trustees unanimously agree on such borrowing and limited to the terms of them decision or agreement and to authorize the Managing Trustee of the trust to execute such documents, deeds, papers, etc., as may be necessary in connection therewith.

12. FUNCTIONS OF THE MANAGING TRUSTEE :

- a. The Managing Trustee shall be appointed by the Board of Trustees among the Trustees among the Trustees as honorary and on such terms and conditions that the Board of the Trustees may decide.

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For GURUKUL ACADEMY

[Signature]
Manager

For GURUKUL ACADEMY
PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

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2016-2017

₹ 3/-

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THE BANGALORE ADVOCATES' CO-OPERATIVE SOCIETY LTD.
BACSL

- He shall be responsible to the Board of Trustees and Trust.
- He shall be the chief Executive Officer of the Trust and shall be responsible to execute the objects of the Trust and implement the policies of the Trust.
- He shall co-ordinate the working and programmes of the Trust.
- He shall make all necessary appointments fix pay salary/wages /fee etc., for the service rendered by them to the Trust.
- He shall take care of all financial transactions of the Trust such as opening Bank accounts, Banking operations, deposits, borrowings, investments etc., as required by the Trust.
- To take all steps to execute various functions as decided by the Board of Trustees.

13. GENERAL POWERS :

The Trust may sue or be sued in the name of the Trust by the The President, Vice President, Secretary. Treasurer and trustees or his nominee who shall at the expense of the Trust be competent to employ lawyers and attorneys for the purpose of prosecution and defence or suit and legal proceedings



and to sign complaints, written statement, vakalathamas, affidavits and other papers in relation thereto as well as file or receive back documents and money belonging to or meant for the Trust and take all the necessary steps as may be deemed fit and expedient in the interest of the Trust.

14. ACCOUNTS AND AUDIT :

- The Trust shall cause to be maintained such books of accounts and other books in relation to its accounts in such form and in such manner in consultation with the auditors of the Trust.
- The financial year of the Trust shall be from 1st April of each year to 31st March of the subsequent year (i.e. financial year).
- The Accounts of the Trust shall be audited by chartered Accounts Whome the Trust may appoint.

15. SPECIAL GENERAL MEETING :

The Trustee may call a special General Meeting of the Trust whenever in their opinion they may deem it necessary to do so, or in the requisition of not less than 50% of the Trustees of the Trust. Such meeting can be called by giving an advance notice of at least 7 days.

[Handwritten signatures]

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FOR GURUKUL ACADEMY

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Manager

Kadugudi, Bangalore - 560067

FOR GURUKUL ACADEMY
PRINCIPAL

Gurukul Academy
Kadugudi, Bangalore - 560067

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2018-2017

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16. QUORUM :

The quorum at all General Meeting of the Trust shall be more than 50% Trustees personally present.

17. VOTING :

At all meetings of the Trust i.e. Annual General Meeting, Board of Trustees and committees, every Trustee present shall have one vote. Voting by proxy shall not be allowed.

18. PRIVILEGES OF TRUSTEES :

- a. As per the Trust Deed, the Trustees may be paid actual incurred expenses and reasonable remuneration, salary, Honorarium for the work done on behalf of the Trust.
- b. Any trustee of the Trust who causes loss, damage etc., to any property of the Trust through his will-full default or neglect shall reimburse the value to the Trust.

19. DECISIONS OF THE TRUSTEES :

Except where otherwise provided any question arising as to property or any transaction of the trust shall be conclusively settled between all parties concerned by decisions of More than 50% of the Trustees of the Trust.

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For GURUKUL ACADEMY

Manager

PRINCIPAL

PRINCE
Gurukul Academy
Kadugudi, Bangalore - 560067

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20. INVESTMENT OF TRUST FUND :

The funds of the Trust shall be invested in the modes specified under the provisions of section 13(1)(d) read with Section 11(5) of the Income-Tax Act, 1961 as amended from time to time.

21. AMENDMENT OF TRUST DEED :

a. No amendments to the Trust Deed shall be made which may prove to be repugnant to the provisions of Section 2(15), 11, 12, 13, and 80 G of the Income-Tax Act, 1961, as amended from time to time. Further no amendment shall be carried out without the prior approval of the Commissioner of Income-Tax, Which are in violation of the said provisions of sections 2(15), 11, 12, 13, and 80 G of the Income Act 1961 as Amended from time to time.

b. No alteration, amendment or extension shall be made in the Trust and BYE LAWS of the Trust nor shall it be amalgamated or absorbed with any other Trust unless it is voted by more than 50% of the Trustees present

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For GURUKUL ACADEMY

Principal
Manager

For GURUKUL ACADEMY

Principal

Gurukul Academy
Kadugudi, Bangalore - 560067

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at a special General Meeting convened for this purpose in accordance with the Trust Deed of the Trust and confirmed by the more than 50% of the Trustees present at the Second Special General Meeting.

22. RESTRICTIONS :

- The Trust formed shall be irrevocable.
- The benefits of Trust shall be open to all irrespective of caste, creed or religion.
- The funds and the income of the Trust shall not be utilized for payment to Trustees by way of profit, dividend etc. However, in the event of a temporary borrowing by the Trust from any of the Trustees, the rate of interest as prevailing in the Banks at that point of time may be paid for the period of borrowing.

23. ARBITRATION :

In the event of any difference of opinion among the Trustees of the Trust and Board of Trustees on any matter such matter shall be referred for decision to the Board of Trustee and nominated council of references and their decision shall be final and accepted by the Trust.

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For GURUKUL ACADEMY

[Signature]
Manager

Kadugudi, Bangalore - 560067

[Signature] *[Signature]* *[Signature]*

[Signature]
PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067

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24. DISSOLUTION AND DISTRIBUTION OF ASSETS :

If at any time the continuation of the Trust shall appear to more than 50% of the Trustees for the time being not to serve any useful purpose of the Trust shall forth with be wound up and any assets remaining after the satisfaction of all lawful liabilities and claims against the Trust, the same shall under no circumstances be paid to or distributed among the Trustees for the time being or former Trustees or made available for the personal benefit of anyone but shall be transferred to another charitable Trust whose objects are similar to those of this Trust and which enjoys recognition U/Sec 80 G of the Income-Tax Act, 1961, as amended from time to time, to be determined by more than 50% of the Trustees for the time, being or in default thereof by court having jurisdiction in the matter.

Manu Rya *Shankar* *Kishor*

[Signature]

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For GURUKUL ACADEMY

[Signature]
Manager

For GURUKUL ACADEMY

PRINCIPAL

Gurukul Academy
Kadugudi, Bangalore - 560067

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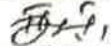



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IN WITNESS WHEREOF the Trustees have executed these presents and set their hands to this Trust Deed as a token of their acceptance, at Bangalore on the day, month and year herein above written after carefully going through the contents and satisfying themselves that they have been correctly and properly recorded and further declare that the information contained in this Trust Deed is true to the best of their knowledge, information and belief.

WITNESSES :

1. 
K. RISHNA H.L.
NO. 200, Duvandla
main Road K.R. Pulay
Bangalore-26
2. 
NARAYANA CHANDRA H.R.
no. 205, Duvandla main Rd.
K. R. Pulay Bangalore-26

TRUSTEES

- 
1. M S UMASHANKAR
- 
2. A MUNIRAJA
- 
3. MUJEER KHAN
- 
4. KUBER SINGH H
- 
5. UDAYA PRASAD
- 
6. M BHARATHI
- 
7. PRADEEP SINGH

For GURUKUL ACADEMY


Manager

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For GURUKUL ACADEMY
PRINCIPAL
Gurukul Academy
Kadugudi, Bangalore - 560067