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TRUST DEED

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THIS DEED OF TRUST is made and executed in the City of Bangalore, Karnataka State on this Twenty First day of November, Two Thousand and Nine by and Between:

1. Sri. R Chenraj Jain
S/o. Sri. P Roychand
aged about 48 years
residing at No. 130, Wheelers Road,
Coxtown, Bangalore - 05.

Hereafter referred to as the AUTHOR OF THE TRUST of the ONE PART;

AND

Contd....2.....

1 R. Chenraj

1. Amilich

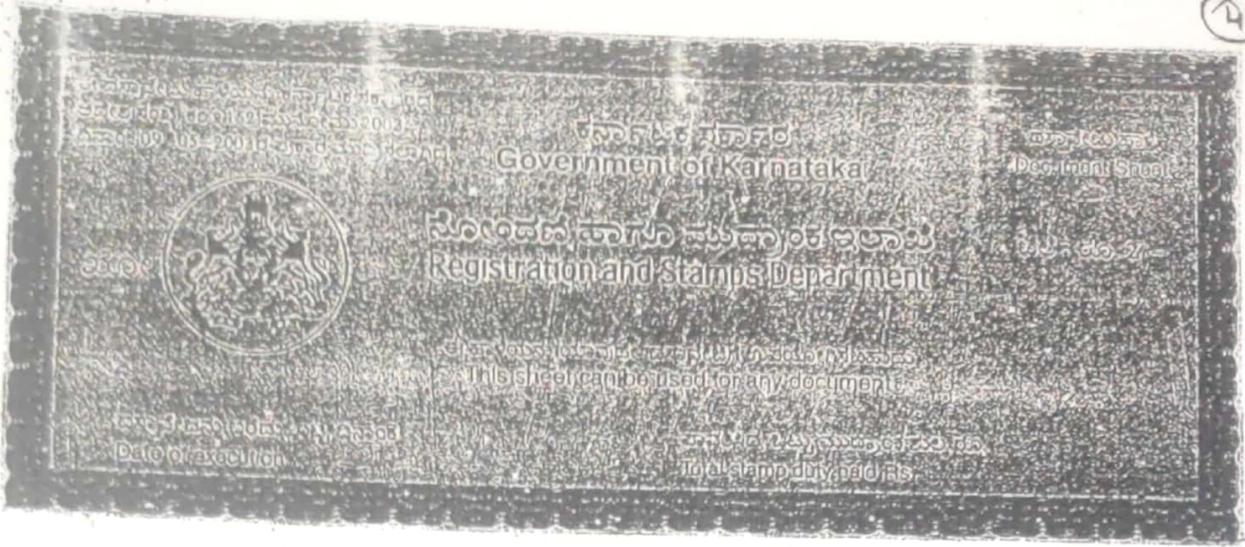
2. Chandraband

R. Chenraj

Amilich
PRINCIPAL

JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106

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1. Sri. H . Naginchand Kincha
S/o. Sri H C Khincha
aged about 56 years
residing at No. 24, 2nd Main Road,
Shankarapuram, Bangalore - 04.
2. Sri. Inderchand Singhi
S/o. Sri Late Jugraj Singhi,
aged about 60 years,
residing at No. 5 & 6 Sharada Market,
C T Street, Bangalore - 02.
3. Sri. R Chenraj Jain
S/o. Sri. P. Roychand
aged about 48 years
residing at No. 130, Wheelers Road,
Coxtown, Bangalore - 05.
4. Sri B Shantilal
S/o Late Bhawarlal
Aged about 54 years
No.6/3, Ratna Vilas Road.
Basavanagudi,
Bangalore - 04.

Hereinafter referred to as TRUSTEES of the OTHER PART;

WHEREAS the Author of the Trust is desirous of Creating a Charitable trust and is desirous of executing requisite Deed of Trust setting forth the terms and conditions and provisions thereby for the purpose of permanent and efficient administration of the Trust.

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2. A. chowray
PRINCIPAL
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572104

ಆ.ನ. ಕುಟುಂಬ ಸಂಖ್ಯೆ 138
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ಸರ್ ರಾಜ್ ರಾಜ್ ಬಸವನಗುಡಿ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-11-2009 ರಂದು 02:27:23 PM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದ ಶುಲ್ಕದೊಂದಿಗೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊದಲೆ ಶುಲ್ಕ	100.00
2	ಸೇವಾ ಶುಲ್ಕ	420.00
	ಒಟ್ಟು :	520.00

ಶ್ರೀ R. Chenraj Jain ಇವರಿಂದ ಹಾಜರ ಮಾಡಲ್ಪಟ್ಟಿದೆ

ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
ಶ್ರೀ R. Chenraj Jain			<i>R. Chenraj Jain</i>

R. Chenraj Jain
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.

ಬರೆದುಕೊಟ್ಟಿದ್ದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್ಚುತ್ತಿರುವ ಗುರುತು	ಸಹಿ
1	Sri. H... Naginchand Kincha . (ಬರೆದುಕೊಡುವವರು)			<i>H. Kincha</i>
2	Sri. Inderchand Singhi . (ಬರೆದುಕೊಡುವವರು)			<i>Inderchand</i>

[Signature]
PRINCIPAL
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala. Tumakuru-572106

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ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



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NOW THIS DEED WITNESSES AS FOLLOWS:

- 1) The trust shall be styled and named as Arka Educational & Cultural Trust and it's Central Office shall be situated at. No.91/2, Dr.A.N.Krishna Rao Road, V.V.Puram, Bangalore -560 004-The registered office of the Trust may be changed as may be decided by Trustees from time to time.
- 2) The Trust hereby created is not revocable at the instance of the Author of the Trust at any time and under any circumstances.
- 3) The Author of the Trust has hereby transferred to the trustee a sum of Rs. 1,001/- (Rupees One Thousand Only) in cash as nucleus to be held by the Trustees for the benefit and use of the Trust and has vested the same in the Trustees for the purpose of the Trust.
- 4) The main objects for which the Trust is created are:
 - a) To establish, Maintain, Run, develop, improve, extent, grant, donate for and to aid and assist in the establishment , maintenance, running, development, improvement and extension of hospitals, clinics, dispensaries, maternity homes and similar institutions affording treatment, cure, rest, recuperation and other advantages in the way of alleviating the suffering of humanity.
 - b) To start and run institutions for giving Medical Education, Nursing Education, Para Medical Education and other institutions to give instruction and education in the medical and allied fields.

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 A. chesray
 PRINCIPAL
 JAIN PRE-UNIVERSITY COLLEGE
 Satyamangaia, Tumakuru-572106
 G. S. S. S. S.
 A. chesray

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3	Sri. R. Chenraj Jain . (ಬರಹಗಾರರು)			R. Chenraj Jain
4	Sri. B. Shantilal . (ಬರಹಗಾರರು)			B. Shantilal

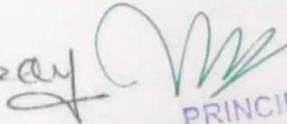
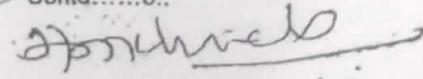
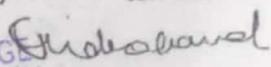
ಪರೀಕ್ಷಾಧಿಕಾರಿ
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು


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Satyamangala, Tumakuru-572106



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- c) To establish, Maintain, Run, develop, improve, extent, grant, donate for and to aid and assist in the establishment, maintenance, running, development, improvement and extension of educational institutions, technical, medical, industrial, business administrations, pertaining to Law and Justice and otherwise including schools, colleges, polytechnics, research association and institutional workshops etc.,
- d) To aid establish, maintain and run, hostels for the benefits of students and Housing and other accommodation for teachers and other staff.
- e) To establish, Maintain, Run, develop, improve, extent, grant, donate for and to aid and assist in the establishment , maintenance, running, development, improvement and extension of libraries, reading rooms and other facilities as are considered to be of use in imparting education to the public.
- f) To establish, Maintain, Run, develop, improve, extent, grant, donate for and to aid and assist in the establishment of laboratories, Libraries, Computer centre and all other building, infrastructures as may be required for fulfilling the main objectives of running educational institutions.
- g) To give Scholarships, Stipend, loans, awards, prizes and other monetary assistance for the purpose of study, research and apprenticeship to students and scholars based on either merit or Socio – economic Criteria of the beneficiary.
- h) To publish, papers, hold meetings, seminars and conferences and engage in other activities as may be required to fulfill the main objectives.
- i) To Setup and operate primary health care units, Hospitals, specialized clinics and render Medical Services to the community at large and specifically to the needy.
- j) To do all other activities in relation to and connected with the main objects of the Trust.

R. chensay 
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 PRINCIPAL
 JAIN PRE-UNIVERSITY COLLEGE
 Satyamangala, Tumakuru-572106


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ಶಿ.ನಂ. ಮತ್ತು ದಸ್ತಾವೇಜು: 138
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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	N. Babu No. 1268, Prakashnagar, Bangalore	<i>[Signature]</i>
2	S.L. Rama Murthy No. 63, Vinayakanagar, Bangalore-61	<i>[Signature]</i>

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು

The Trust Shall be styled and named as " Arka Educational & Cultural Trust", it's Central Office shall be Situated at No. 91/2, Dr. A.N. Krishna Rao Road, V.V. Puram, Bangalore-04

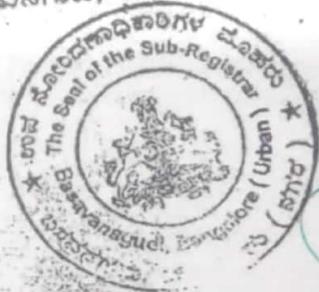
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ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು



4 ನೇ ವ್ಯವಸ್ಥಿತ ದಸ್ತಾವೇಜು
ನಂಬರ್ BSG-4-00138-2009-10 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ್ BSGD123 ನೇ ದೃಶ್ಯ
ದಿನಾಂಕ 21-11-2009 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

[Signature] 21/11/09
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ

ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿ,
ಬಸವನಗುಡಿ, ಬೆಂಗಳೂರು.



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JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106



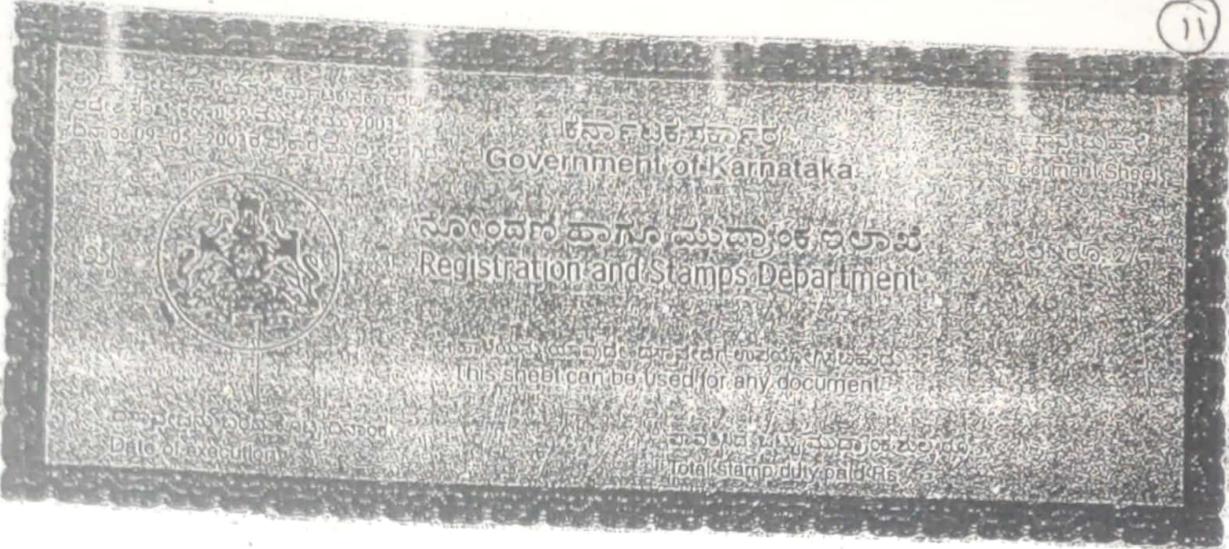
- 5) The activities of the Trust and the properties of the Trust shall be vested and managed by the "Board of Trustees". The Board of Trustees shall consist of not less than two members and not exceeding twelve members.
- a) The first three Trustees shall form the initial Board of Trustees. The Board of trustees shall by majority have the power to induct one or more persons as Trustees, on such terms and conditions as may be thought fit.
 - b) The first Trustee Sri. R Chenraj Jain shall be Managing Trustee for life.
 - c) Any person becoming insane or being charged with a criminal offence shall cease to be a trustee immediately.
 - d) The office of the Trusteeship shall also cease on death of the trustee. On the ceasure of the Trustee, who was an ordinary Trustee, the Board shall have the power to fill up the vacancy. In case of the ceasure of Life trustee one among his close family member or such other person as nominated by Life trustee shall be appointed as Life trustee.
- 6) Powers of the trustees: With a view to carry out the objects of the Trust herein above mentioned and to augment its fund and administer them and in discharge of the duties and without prejudices to the generality of any powers hereby or by law conferred or implied or vested in the board of Trustees, The Board of trustees shall have the following powers.
- a) To apply and use the funds for all or any of the objects of the Trust and to accumulate the surplus and invest the same, subject however to complying with the requirements of Section 13(1)(d) read with Section 11(5) of the Income Tax Act, 1961 as amended from time to time relating to accumulation of income and investment thereof.

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R. chowray

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PRINCIPAL
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106

R. chowray



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- b) To receive any money or other assets in any shape or form as gift or donation or otherwise and to hold the same as part and corpus of the Trust.
- c) To compromise, compound, abandon, submit to arbitration or otherwise settle any actions, suits, proceedings, debts, claims or things whatsoever arising out of the administrations of the trust fund or any institutions maintained and for any of these purposes may enter into. Give, execute and do such agreements, instruments or composition or arrangements, release and other things as may seem expedient without being liable or responsible for any loss occasioned by any act or thing so done by them in good faith as fully as if they were absolutely entitled to the Trust fund and the said institution.
- d) To acquire on lease or purchase or otherwise, to sell mortgage, hire, lease or transfer or in any other manner whatsoever properties moveable or immoveable, tangible and intangible and other assets and benefits.
- e) To receive, collect or release or cause collection or realization of all income that accrue or become due on all or any investments.
- f) To represent the Trust in all courts (original Appellate) or before any authorities and departments or Government, Semi - government or local authority.
- g) To sign and verify all pleadings, memorandum of appeal, petitions and applications of all kinds, so compromise, abandon or refer to arbitration the whole or any part of the claim by or against the Trust, to engage lawyers and other professionals to take all such other necessary steps.

R. chowry

PRINCIPAL
 JAIN PRE-UNIVERSITY COLLEGE
 Satyamangala, Tumakuru-572100

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R. chowry



- h) To borrow, raise any money that may be required by the Trust on such terms as they may deem fit, including by issue of bonds, bills of exchange, promissory notes or by mortgage or change of all or any part of the immovable or movable assets belonging to the Trust. However no borrowing shall be done by any trustees other than the Life Time Trustees.
- i) To provide guarantees to other Trusts which are public in nature and has the similar objects to that of this Trust.
- j) To open and maintain accounts of any nature in any banks and to draw, accept, endorse, discount and negotiate bills, hundies and other negotiable or quasi negotiable instruments, such as bank account or accounts so mentioned/opened.
- k) To enroll patrons, associate members or in such other capacities as the Board of Trustees may deem fit and frame rules for the environment and other matters relating to such position.
- l) To pay out of the Trust funds salaries, wages, rent buildings maintenance, repairs and other expenses relating to the Trust and its activities or its other affairs.
- m) To appoint and dismiss the re-appoint executives, officials, doctors, nurses, teachers, clerks, caretakers, attendants and other employees on such salary and on such terms and they may think fit.
- n) To do all other acts, deeds, matters and things which may be deemed necessary for carrying out the objects of this trust or its administration.
- o) To appoint committees, sub-committees from among the members of the Board or along with others and assign duties and seek suggestions for the purpose of the working of the trust.

A. chauray

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PRINCIPAL
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106

A. chauray



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- p) To frame such rules and regulations for the management and administration of the Trust and institutions as the Board shall think fit and to alter or vary the same from time to time and to make new rules and regulations, provided that such rules and regulations shall not be inconsistent with the terms of these presents. The Board shall be entitled to frame, constitute and regulate the procedure of such committees. However, any amendments to be passed shall not infringe the provisions, sections 2(15), 11 to 13 and 80(G) of Income Tax Act 1961 and any amendment shall not also be passed without the prior sanction of the Jurisdictional commissioner of Income Tax.
- q) To take policy decision- from time to time in the matter of administrative and execution of the Trust. The advice of the Board shall be taken into account by the members or committees and acted upon. In all matters the decision of the Board shall be final and binding.
- r) To undertake and carry on any other work which may seem to the Board capable of being conveniently carried on in connection with the calculated directly or indirectly for the promotion of the objects of the Trust.
- s) To decide all questions arising in the administration of Trust hereof and including all questions relating to the interpretation of these presents, the administration of any institution maintained by the Trust or concerning anything or matter relating to, connected with or arising out of these present's or the operation thereof, the decision of the Board of Trustees on all or any of the matters aforesaid shall be final.
- t) The Board of Trustees shall have power to delegate all or any of the powers vested in them by these presents to any other trustee/s or any other person/s to a committee for purpose of conveniently managing and exercising such powers.
- u) The provisions of Section 20 of the Indian Trust Act, 1982 shall not apply to this trust.

R. Chauray
 PRINCIPAL
 JAIN PRE-UNIVERSITY COLLEGE
 Satyamangala, Tumakuru-572106
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 Subrahmanya
 R. Chauray

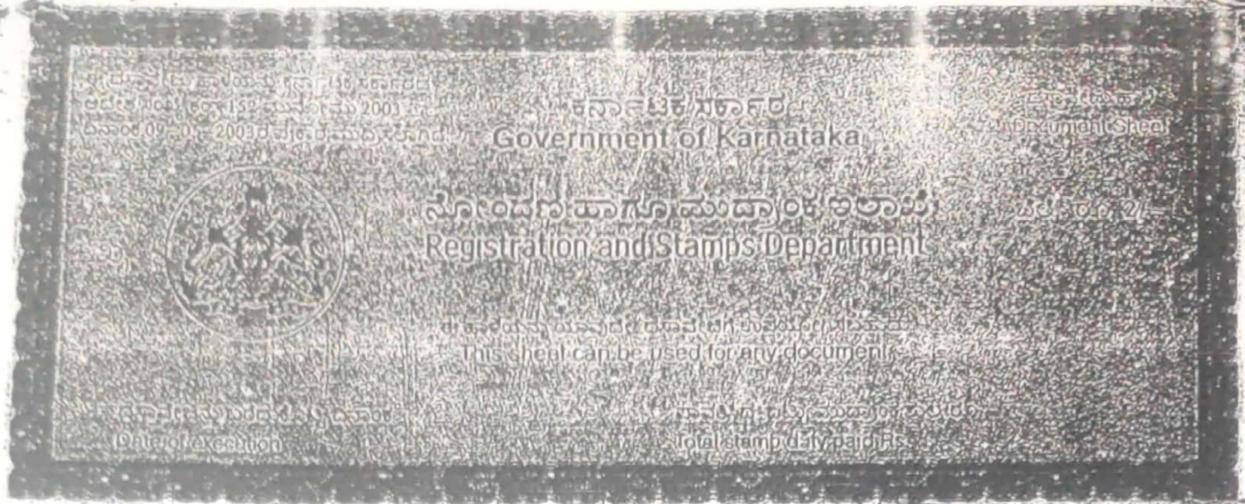


v) The powers vested in the Board of Trustees shall be exercised according to the decision of majority of members of the Board of Trustees present by way of resolution passed wither by circulation or at the meeting of the Board of Trustees. 13 ಸುರಕ್ಷಿತ ಮುದ್ರಾಂಶ 138 ರೂ 1000/10

- 7) The meeting of the Board of Trustees may be convened by serving notice of the meeting on the Trustees in writing by ordinary post or by personal delivery and setting out therein the matter to be discussed, the place of the meeting, the day, date and time of the meeting by giving at least seven day clear notice. The Board of Trustees shall meet from time to time as and when necessary to transact the business of the Trust and for considering the betterment of the Trust and its Asset. There shall be at least two meetings in a calendar year. The quorum for the meeting of the Board of Trustees shall be the presence of two Trustees.
- 8) The office of the members of the Board of trustees shall be honorary and any person holding such office shall not be entitled to draw any remuneration for carrying out their duties as trustees, but shall be entitled to be paid her/her actual traveling expenses and other incidental charges incurred by him/her for attending the meeting of Board of Trustees or attending to the work of the Trust.
- 9) The Board of Trustees shall cause true and correct accounts to be kept of the sums of money received and expended on behalf of the trust and closed at each financial year being the Accounting Year. The statement of accounts shall be audited every year by a Chartered Accountant.
- 10) The members of the Board of trustees shall be indemnified against any expenses and loss incurred or suffered or any payments made by them in the administration of the trust and such expenses, losses and payments shall be borne by the trust. A member of the Board of Trustees may be chargeable only for such money or securities as he or she shall actually receive and shall be answerable and accountable for his or her own acts, receipts, neglect or default and not for those of others not for any banker, broker, auctioneer or other person with whom or into whose hands any trust moneys or securities may be deposited come for insufficiency in title or deficiency in value of any investment or for any other loss unless the same shall happen through his/her own willful act or default.

PRINCIPAL
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106

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S. Cheluvu
B. Cheluvu



- 11) A member of the Board of Trustee may resign and such a member shall ¹³⁸ ~~shall~~ _{2009.10.25} cease to be member upon the acceptance of his/her.
- 12) The Board of Trustees shall have the power to amend the terms of this trust instrument only for the efficient and successful achievement of the objects of this trust by unanimous decision but however, no such amendment shall prove repugnant to the provisions of section 2(15), 11, 12, 13 and 80(G) of the Income Tax 1961 and also no such amendment shall be carried out without the prior approval of the Commissioner of Income Tax having the jurisdiction over the trust.
- 13) The funds of the Trust shall be invested in the modes specified under the provisions of Sec. 13(1)(d) r.w.s. 11(5) of the Income Tax Act, 1961 and amended from time to time. The funds and the income of the trust shall be solely utilized towards the achievement of the objects and no portion of it shall be utilized for payment to trustees by way of profit, interest and dividend.
- 14) The benefits of the Trust shall be open to all irrespective of caste/creed/religion.
- 15) In the event of this Trust being dissolved the properties/funds of this trust shall go to any other Trust/Institution having similar objective and which enjoys recognition U/s. 80G and /or any other relevant provisions of Income Tax Act, 1961 and in no case the asset/properties shall be distributed directly or indirectly among the Trustees or Authors if any.

IN WITNESS WHERE OF the Author of the Trust and other Trustees have signed this Deed on Twenty First day of November, Two Thousand and Nine.

WITNESS:

1. Sudhakar Prasad
(SUDHAKAR MURTHY)
63, Vinayakanagar,
Bangalore-560061.
2. Prakash
(N. PRABHU)
NO. 1268,
Prakashnagar
Bangalore-21

R. Chennay
AUTHOR

- TRUSTEES
1. Forthick
 2. Indeschand
 3. R. Chennay

'DRAFTED BY ME'

[Signature]
[Signature]

U.L. SOMAPPA, B.A., B.L., B.
ADVOCATE & NOTARY
Govt. of Karnataka
JAIN PRE-UNIVERSITY COLLEGE
Satyamangala, Tumakuru-572106