

BNG(D)-KUGR/596

2002-2003



THIS DEED OF TRUST is made and executed on this 11th March, 2003

- 1) Mr.k.B.Lakshman aged about 59 years son of Late. N.Beerappa, presently residing at kumara nursery, New bank colony konanakunte Bangalore-62
- 2) Mr.L.Ravi aged about 24 years, son of K.B. Lakshman presently residing at Kumara nursery, New bank colony, Konanakunte, Bangalore-62,
- 3) Mr B.K. Nagendra, aged about 51 years, son of B.K. Nagendraiah presently residing at No.363, 'Apoorva', 7th main, 6th cross, RBI layout JP Nagar, VII phase, Bangalore-78
- 4) Prof.B.K.Vishwanath aged about 58 years, son of B. Kasepathiah presently residing at No.26, 17 th cross 22nd main Jayalakshmiapuram, Mysore.

hereinafter referred to as 'the authors'

AND

1. Mr.k.B.Lakshman aged about 59 years son of Late. N.Beerappa, presently residing at kumara nursery, New bank colony konanakunte Bangalore-62.
2. Mr.L.Ravi aged about 24 years, son of K.B. Lakshman presently residing at Kumara nursery, New bank colony, Konanakunte, Bangalore-62
3. Mr B.K. Nagendra, aged about 51 years, son of B.K. Nagendraiah presently residing at No.363, 'Apoorva', 7th main, 6th cross, RBI layout JP Nagar, VII phase, Bangalore-78
4. Prof.B.K.Vishwanath aged about 58 years, son of B. Kasepathiah presently residing at No.26, 17 th cross 22nd main Jayalakshmiapuram, Mysore.

hereinafter referred to as the TRUSTEES, which expression whenever the context so requires or admits mean and include their successors in office, executors administrators and assigns of the other part:

whereas the authors are desirous of creating of TRUST and for the purpose have contributed a sum of Rs.1,000/- towards corpus of the TRUST for the purpose below mentioned and on the terms and conditions hereinafter setout.

[Signature]

[Signature]

For SILICON CITY EDUCATION TRUST (R)

SECRETARY



[Signature]

Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಸರ್ಕಾರದಿಂದ

ದಿನ: 17 MAR 2003

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ಕರ್ನಾಟಕ ರಾಜ್ಯದ ಸರ್ಕಾರದಿಂದ

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-2-

NOW THIS INDENTURE WITNESSTH that the authors hereby grant, convey and assign unto the TRUSTEES the sum of Rs.1,000/- together the same for the use of the TRUSTEES or more of them and subject to upon the following.

1. The name of TRUST shall be 'Silicon City Education Trust'
2. The Registered office of the TRUST shall be at No.155/4B, Kumara Nursery, Konanakunte, Bangalore 560 062,

3. Objectives:

- a) To establish and maintain high schools, Higher secondary schools, whether of the State Syllabus, or of the CBSE/ICSE/Cambridge Syllabus, industrial schools, training schools, Elementary school, orphanages, Hostels and boarding first grade colleges, P.U.Colleges, Management and technical institutions entrusted to it for direction and management for the benefit of the public irrespective of race, caste, community religion and to apply for and to obtain for them, wherever necessary either recognition from the government for university education, or other authorities as the case may be, without profit motive.
- b) To supply all necessary articles and materials, incidental to the carrying, out of such education and such other education and such other education measures as may from time to time seem good and necessary in the estimation of the board of TRUSTEE.
- c) To promote literature and science, the diffusion of useful knowledge.
- d) To support higher education of economically backward children both in urban and rural areas and wherever found necessary.

4. TRUSTEE

- a) The number of TRUSTEES shall be minimum of two and shall not exceed seven.
- b) The present TRUSTEES are
 - (1) Mr.K.B.Lakshman
 - (2) Mr.Ravi.L
 - (3) Mr.B.K.Nagendra
 - (4) Mr.B.K.Vishwanath

B.K. Nimmant

[Signature]

For SILICON CITY EDUCATION TRUST (RL)

[Signature]

SECRETARY

Y. B. Jee

[Signature]

Deeph



Principal
Silicon City International School,
Lalithadripura,
Mysuru-570028

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RECEIVED

① Shewee
C.K.H. THAMES GONG

② K.S. Prampoo

[Signature]
SARAWAK GOVERNMENT
OFFICE, KUCHING
18/8/03

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- c) The TRUSTEES in office have power to nominate or co-opt other TRUSTEES
d) The TRUSTEES collectively shall constitute the board of TRUSTEES. The TRUSTEES if required shall elect one among them as the managing TRUSTEES who shall hold office for a period of one year, unless he/she resigns voluntarily or declines to act as such or is disabled doing so.

5. TERM OF OFFICE OF TRUSTEES

- a) Each of the present TRUSTEES shall hold office or life or until he resigns or is disabled by sickness or otherwise.
b) The other TRUSTEES to be nominated shall hold office for a period of one year from the date of his nomination or for such period as the present TRUSTEES may decide upon or until he/she resigns or is disabled by sickness or otherwise.
c) Any TRUSTEE
i) who becomes bankrupt or lunatic or
ii) absents himself without leave of absence from three consecutive meetings of the board of TRUSTEES or
iii) enters into a contract or arrangement directly with the TRUST without first disclosing his interest in such contract or arrangement, at a meeting of the board of TRUSTEES, or
iv) is found guilty by a court of law of an offence involving moral turpitude shall automatically cease to be a TRUSTEE of this TRUST.

6. VACANCIES

Vacancies occurring in the office of the TRUSTEES shall be filled by the remaining TRUSTEES fixing a specified term if they so decide.

7. VACANCY NOT TO INVALIDATE

No vacancy in the board of TRUSTEES shall invalidate any act of decision of the other TRUSTEES constituting the board of TRUSTEES.

B. Viswanath
[Signature]

92.13.14
[Signature]

Deepthi

For SILICON CITY EDUCATION TRUST/RK

[Signature]
SECRETARY



Central School
Lakshminarayana,
Mysuru-570028

BNG(D)-KMG/ 596

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8. PROPERTIES AND FUNDS OF THE TRUST

The properties and funds of the TRUST shall be shall consist of

- a) The sum of Rs.1,000/- (One thousand only) endowed by the author and any; further contribution from them, for the general purpose of the TRUST.
- b) Contributions, movable/immovable grants, aids and like, recurring and non-recurring grants from government state and union and other charitable foundations and /or institutions or individuals in India or overseas made to the TRUST from time to time.
- c) Constructions, donations, gifts etc., from the public for the general purposes of the TRUST.
- d) Contributions by and grants from local bodies and authorities.
- e) Such other income, resources, receipts of any kind of nature reserved for the furtherance and advancement of the objects and purpose of the TRUST and
- f) Accretions to and income from the TRUST properties movable and immovable

9. ADMINISTRATION OF THE TRUST

All powers of administration, Control and authority in respect of the TRUST and its funds/properties shall vest in the board of TRUSTEES for the benefit of and for the achievement of the objectives and purposes of the TRUST.

10. APPLICATION OF TRUST PROPERTY

The TRUSTEES shall not apply, divert or transfer any the properties, assets or funds of the TRUST for any purpose or objectives other than those set out in this deed. However if any TRUSTEES personally render any service of the nature provided for in this TRUST deed he/she shall be paid expenses if approved by a majority of the TRUSTEES on the basis of actual.

11. POWERS OF THE BOARD OF TRUSTEES

Without prejudice to all such powers, rights, liberties and authorities, express or implied necessary for incidental to or consistent with the powers for the -5-

Signature
Signature

H. B. J.

Principal

Deepthi

For SILICON CITY EDUCATION TRUST

Signature

SECRETARY



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

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-5-

implementation and effectuation of the purpose of this TRUST, the board of TRUSTEES shall have power,

- a) to acquire, hold, sell or dispose of and invest all or any part of the assets of the TRUST and to decide all matters arising there from.
- b) To decide all matters relating to the scope, objectives and purposes of the TRUST.
- c) To decide all matters touching relations and co-operations with other institutions, government bodies, universities or local authorities and to transact any matters pertaining to acquisition of properties.
- d) To sell, mortgage, raise monies on the security of or otherwise encumber any of the properties, whether movable or immovable of the TRUST.
- e) To open and operate an account or accounts with bank or banks whether at credit or debit.
- f) To work with other organizations in the areas of education and vocational training.
- g) To determine, sanction and allot recurring and non-recurring expenditure of the TRUST and or institutions created under the TRUST and to direct and approve capital and other expenditure. The board of TRUSTEES shall form such rules/bye laws for the conduct of their business and of the proceedings of their meetings as they may consider proper and the same may from time to time be amended, altered or added to as the case may be by them.
- h) The board of TRUSTEES may if they consider if appropriate, be advised and assisted by an advisory board, in respect of the governance and administrations of any institutions, establishments and the like created under the TRUST and shall consist of such members and shall have powers and functions as may be prescribed by registrations name in that behalf from time to time by the board of TRUSTEE.
- i) The TRUSTEES shall have powers to appoint/dismiss manager(s)/administrator(s) for the day to day administration of the institutions created under this TRUST and delegate to such person(s) all of may of their powers and functions under this deed and to make these persons appointed for the said purpose.
- j) The TRUSTEES shall ordinarily meet twice a year after clear seven days notice, issued by the managing TRUSTEE or by such other persons duly authorized by the managing TRUSTEE in this behalf.

[Signature]

For SILICON CITY EDUCATION TRUST (R)

[Signature]

SECRETARY

[Signature]

[Signature]



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

BNG(0)-KNER/ 576 /2002-2003



-7-

13. ACCOUNTS AND MINUTES

The TRUST shall maintain all accounts regularly and shall be closed by 31st march of each year. A chartered accountant shall duly audit these accounts.

14. INVESTMENT OF TRUST FUNDS

The funds of the TRUST shall be invested in the modes specified under the provisions of sec.13(1)(d) read with section,11(5) of the income tax act 1961 as amended from time to time.

15. IRREVOCABILITY

The TRUST formed shall be irrevocable.

16. TRANSACTION OF BUSINESS BY TRUSTEES

- (a) subject as herein otherwise provided, the TRUSTEES may meet as often as may be necessary or expedient for the conduct of the business of the TRUST. One of the TRUSTEES as may be decided upon by the other TRUSTEES present shall preside at the meeting of the TRUST.
- (b) The business of the TRUST may also be transacted by circulation of papers.
- (c) Decisions of the TRUSTEES may be taken by a simple majority in the event of equality of votes at a meeting the managing TRUSTEE of the meeting shall have a casting vote.
- (d) In the event of any TRUSTEE being unable to any meeting, he shall be permitted to appoint in his place any other TRUSTEE to represent him at the meetings and all such actions taken by the representative shall be valid and binding on the said TRUSTEE.

17. DISSOLUTION OF TRUST

In the event of dissolution or winding up of the TRUST, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the TRUSTEES/members of the board of TRUSTEES but the same shall be

For SILICON CITY EDUCATION TRUST (R)

SECRETARY

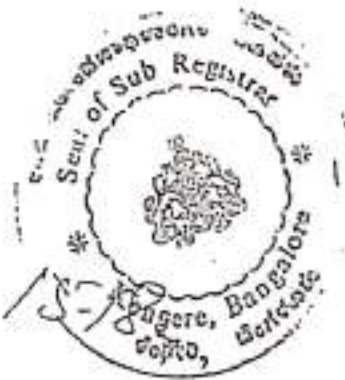
Y. B. Lee



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

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ANGLO-VEGNI 596 /2002-2003/ 15-18



transferred to another charitable TRUST whose objects are similar to those of this TRUST and which enjoys recognition under section 80 G of the income tax act 1961 as amended from time to time.

18. The TRUST shall not carry on any business or apply the income or property of the TRUST, directly or indirectly, for the benefit of any person referred to in section 13(3) of the Income tax act, 1961.

19. NOTICE

Notice of meetings of the TRUST may be given to members thereof respectively in such manner as may be decided from time to time by the board of TRUSTEES.

20. OFFICIAL YEAR

The official year of the TRUST shall be from 1st April to the next 31st march (Financial year)

21. WORKING HOURS

The working hours of the TRUST shall be between 9 AM to 12 Noon and 3 PM to 5 PM or as directed by the board of TRUSTEES.

22. the benefits of the TRUST shall be open to all irrespective of caste or religion. The above objectives shall be on a non-profit basis and no income, surplus etc., shall be distributed amongst its TRUSTEES as dividends, profit etc.,

For SILICON CITY EDUCATION TRUST (R)

SECRETARY



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

BNG(CD)-KTC/1596

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IN WITNESS WHEREOF the parties have hereunto affixed their seals and subscribed their names the day and the year first above written.

Witnesses:

1. *[Signature]*
Witness

[Signature]

[Signature]
[Signature]

2. *[Signature]*
Witness

Drafted by

[Signature]

C. K. A. THIRUNAVUKARASU

Advocate

Karanth, B-6

For SILICON CITY EDUCATION TRUST (RI)

[Signature]
SECRETARY



[Signature]
Principal

Silicon City International School
Lalithacripura,
Mysuru-570028

BNG(D)-KNGR/596

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18-18

Sl. No. 596/2-3
 Certified that a sum of Rs. Five hundred
 Rupees only
 being the deficiency of stamp duty has been
 received / Credited
 Receipt No. 1362838 dated 17/03/03
 by Smt./Sri. K. B. Lakshman
 residing at Bangalore
17/3/03
[Signature]
 Deputy Commissioner
 of Stamp
 KENGRI

ನೋಂದಣಿ ಕಾಯ್ದೆ ಕಾಲಂ 60ರ ಕೆಳಗೆ 10
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 ಸಿ.ಡಿ.ಯಲ್ಲಿ ದಾಖಲಿಸಲಾಗಿದೆ.

[Signature]
 ವಿಂಗಡ
 18/3/03.



Summ

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
Government of Karnataka

ಪ್ರಾಚಾರ್ಯ ಮತ್ತು ಮುದ್ರಾ ವಿಭಾಗ
Registration and Stamps Department

BNG(0)-JPN/...2008-06

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:: RECTIFICATION OF TRUST DEED ::

THIS DEED OF RECTIFICATION is made on this TWENTY NINTH day of August
Two Thousand and Eight (29.08.2008), BETWEEN :

- 1) Sri. K.B. LAKSHMAN,
Aged about 64 years,
Son of Late N. Beerappa,
- 2) Sri. L. RAVI,
Aged about 29 years,
Son of Sri. K.B. Lakshman,

Sl. No. 1 and 2 are residing at Kumara Nursery,
New Bank Colony, Konanakunte,
BANGALORE - 560 062.
- 3) Smt. RATHNAMMA,
- 4) Sri. L. SRIDHAR,
- 5) Sri. L. KUMAR,

Sl. No. 3 to 5 are residents of Bangalore.

Hereinafter called as "PARTIES" ;

Whereas the above said Parties have entered into Trust Deed as Authors
and Trustees of the Trust Named by "Silicon City Education Trust", vide
Document No. 596/02-0-03 of Book IV, stored in C.D. No. 119, Dated
17.03.2003, registered in the office of the Sub-Registrar, Kengeri, Bangalore.

Y.B.H. — R. Rathnamma
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— — — — —
— — — — —

.. 2

For SILICON CITY EDUCATION TRUST (R)

[Signature]

SECRETARY



Deepthi
Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

KARNATAKA

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಮೊದಲನೆಯ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

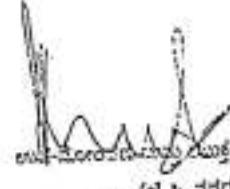
1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕೆಲಸ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ S.L. K.B. Lakshman , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು
ಕೃತಿಸಂಪನ್ಮೂಲ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಪಾವತಿಯ ವಿವರ
ಪರಿಶುದ್ಧ ಮೊತ್ತ	500.00	Paid in cash
ಒಟ್ಟು :	500.00	

ಪ್ರತಿ : ಬಿ.ಪಿ. ಸರ್ಕಾರ

ದಿನಾಂಕ : 29/06/2008



ಬಿ.ಪಿ. ಸರ್ಕಾರ
(ಬಿ.ಪಿ. ಸರ್ಕಾರ)
ಮುಖ್ಯ ಅಧಿಕಾರಿ
ಮುಖ್ಯ ಅಧಿಕಾರಿ
ಬಿ.ಪಿ. ಸರ್ಕಾರ, ಬೆಂಗಳೂರು

Designed and Developed by C- DAC ACTS Pune.



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Whereas in the above said Trust Deed, some typographical error took place i.e., in Page No. 2, in the Objectives clause, point number. 3, the 3 (b) and 3 (c) clause has been wrongly mentioned as :

- a) To supply all necessary articles and materials, incidental to the carrying, out of such education and such other education and such other education measures as may from time to time seem good and necessary in the estimation of the board of TRUSTEE.
- b) To promote literature and science, the diffusion of useful knowledge.

INSTEAD OF

- a) To supply all necessary Books, Articles and Materials at Free of Cost to needy, poor and meritorious students irrespective of their caste or creed that is incidental to the carrying out of such education and such other education measures as may from time to time seem good and necessary in the estimation of board of Trustee.
- b) To promote Literature and Science the diffusion of useful knowledge is hereby deleted from the objective clause of the Trust Deed.

Hence, the Deed of Rectification rectifies that in future the above said Trust Deed, dated 17.03.2003, in Page No. 2, in the Objectives clause, point number. 3, the 3 (b) and 3 (c) clause should be read as

- a) To supply all necessary Books, Articles and Materials at Free of Cost to needy, poor and meritorious students irrespective of their caste or creed that is incidental to the carrying out of such education and such other education measures as may from time to time seem good and necessary in the estimation of board of Trustee.

.. 3

44-13/2 - R. Rathmanan

2 - 2 P 2 - 2

For SILICON CITY EDUCATION TRUST (RT)

[Signature]

SECRETARY

[Signature]



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

[Signature]



17/3/2003

ರಸ್ತಾವೇಗದ ಸಂಖ್ಯೆ : 238

ಪೂರ್ವ ರಾಜ್ಯಾಂಗ್ರಾಹಿ ಪಿ.ಪಿ. ನಾಗರಾಜ್ ಅವರ ಕೆಳಗಿನಿಂದಲೇ ದಿನಾಂಕ 29-08-2008 ರಂದು 03:51:07 PM ಗಂಟೆಗೆ ಈ ಪತ್ರವು ವಿತರಿಸಿದ ಸ್ವಾಭಾವಿಕವಾಗಿ





ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ
1	ಮೊಂಡೆಗೆ ಕುಕ್ಕು	200.00
2	ಮೆವಾ ಮುಕ್ಕು	210.00
	ಒಟ್ಟು :	410.00

ಶ್ರೀ Srl. K.B. Lokshmineni ಇವರಿಂದ ಪಾಷರ ಮಾತೃವು

ನಾಮ	ಚಿತ್ರ	ಅಂಚಿನ ಸಂಖ್ಯೆ	ಮಾ.
ಶ್ರೀ ಸಿ. ಕೆ.ಬಿ. ಲಕ್ಷ್ಮಣ			೪೫.೩.೫೬

ಬೆಂಗಳೂರಿನಲ್ಲಿ ಒಟ್ಟು ೨೦೦೦

ಪ್ರ.ಪಿ. ನಗರ, ಪೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿಳಿವಳು	ವಿಧಾನ	ವಿಶ್ವಕನ್ನಡ ರೂಪ	ಹೆಸರು
1	Sri. K.B. Lakshman (ಪದಕಿತರಾದವರು)			74.13.12
2	Sri. L. Rao (ಪದಕಿತರಾದವರು)			2







For SILICON CITY EDUCATION TRUST (RI)

SECRETARY

ಕುಪ್ಪಳಿ ಉಪ ನಿರ್ದೇಶಕರಾದ
ಪಿ.ಎ. ಸಗರ, ಬೆಂಗಳೂರು



Principal
Silicon City International School
Lalithadripura,
Mysuru-570028

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಚಿತ್ರ	ಹೆಸರು	ಹೆಸರು
3	Smt. Rithraiah (ಬೆಂಗಳೂರು)			R. Rithraiah
4	Sri. L. Sridhar (ಬೆಂಗಳೂರು)			P. Sridhar
5	Sri. L. Kumar (ಬೆಂಗಳೂರು)			K. Kumar

For SILICON CITY EDUCATION TRUST (R)

SECRETARY

ಹಿರಿಯ ಉಪ ನಿರ್ದೇಶಕರು
ಜಿ.ಎ. ಸಿ.ಟಿ. ಬೆಂಗಳೂರು



Deepthi
Principal
International School
Bhura,
2023

ಸಹಿಮಾಡಿದವರು

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