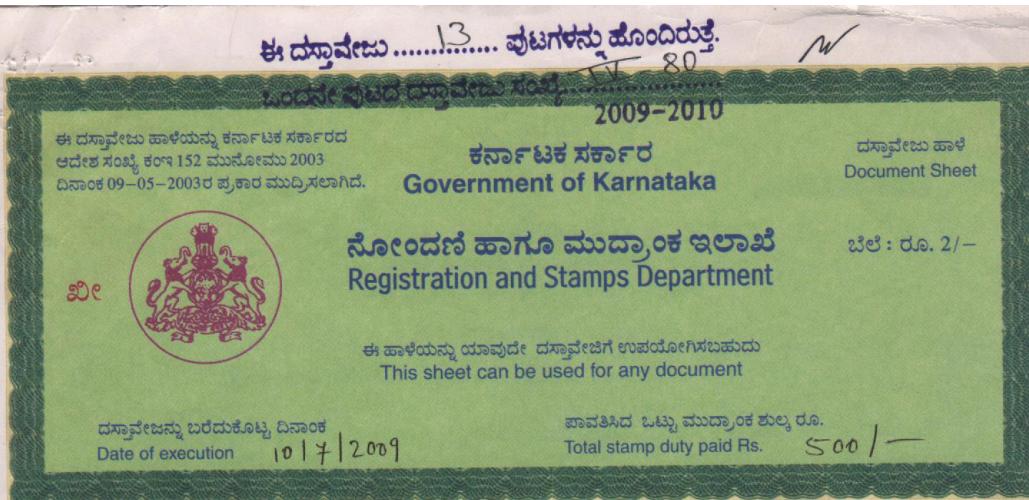


KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

Annexure – 1 : Trust Deed



DEED OF TRUST

THIS DEED OF DECLARATION OF TRUST IS EXECUTED THIS TENTH
DAY OF JULY, 2009 BY AND AMONG;

Sri Neil Michael Joseph
S/o Anthony Joseph
No: 321, 8th A Main,
Kalyannagar, Banaswadi,
Bangalore-560043.

aged about 39 years

These expressions are collectively called as the author of the Trust.

All these expressions shall include the legal heirs, successors &
assignees, legal Representatives, descendants etc.,

The activities and objects of the trust are effective from 10-07-2009.

Neil
Paramathy
Sanzad Khan
Alvin
David

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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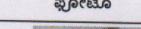
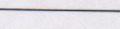
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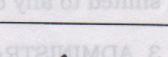
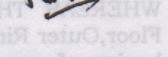
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2	ಸೇವಾ ಶ್ಲಾಷ್ಟ	420.00
	ಒಟ್ಟು :	1420.00

ಶ್ರೀ Neil Michael Joseph ಇವರಿಂದ ಹಾಜರ ಮಾಡಲುಟ್ಟಿದೆ

ಹೆಸರು	ಸ್ವೇಚ್ಚಿ	ಹೆಚ್‌ಟಿಂಗ್ ಗುರುತು	ಸಹಿ
Shri Neill Michael Joseph			

● ಬರೆದುಕೊಟ್ಟಿದಾಗಿ ಒಪ್ಪಿರುತ್ತಾರೆ

ప్రియ లుప నోందుకూరి
ప్రాణస్వరూప బేంశ్రాయ.

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ಫೋಟೋ	ಹೆಚ್‌ಫೆಟ್ ಗುರುತ್ವ	ನಾಮ
1	Neil Michael Joseph . (ಬರ್ದೆಹೆಕ್ಕುವವರು)			
2	Ananthanarayanan . (ಬರ್ದೆಹೆಕ್ಕುವವರು)			

పురియ లుప్ నోంద్రాధికార
బొస్కుద్ బొస్కుద్

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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WHEREAS the Authors are desirous of forming a charitable trust for the purpose of establishing educational, medical, technical, management, charitable and any and / or all advanced technological institutions, providing educational assistance for the needy, medical relief for the poor, upliftment of the downtrodden, advancement of any other object/s of general public utility and interest and for the benefit of society at large.

WHEREAS the Board of Trustees hereinafter named is willing to be invested herein on the Trust Fund and income there-from; and all the accretions and accumulations thereto, by way of contribution, donations or otherwise forming part of the trust fund for the objects, intents and purposes hereinafter mentioned.

WHEREAS the Board of Trustee hereinafter named are willing to be invested with the ownership of the Trust fund for the purpose of the objects of the trust as set forth herein.

WHEREAS the authors herein are desirous of reducing the terms of this trust into writing for the purpose of clarity.

NOW THIS DEED OF DECLARATION OF TRUST WITNESSETH THE FOLLOWING:

1. NAME:

The name of the Trust shall be **KGF SCHOOLS FOUNDATION**.

2. REGISTERED OFFICE:

The Registered Office of the Trust shall be presently situated at No.115, 1st Floor,Outer Ring Road, Vijaya Bank Colony, Doddabanasavadi, Bangalore-560043 and can be shifted to any other place to suit the working convenience of the Trustees.

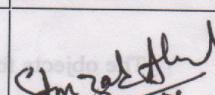
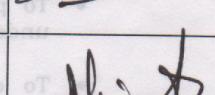
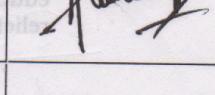
3. ADMINISTRATIVE OFFICE:

WHEREAS THE Administrative Office shall be located at Address No.115, 1st Floor, Outer Ring Road, Vijaya Bank Colony, Doddabanasavadi, Bangalore-560043. All books of accounts and other related documents shall be maintained at the Administrative Office and the same can be shifted to any other place to suit the working convenience of the Trustees.

Administrative Office and the same can be shifted
working convenience of the Trustees.

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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3	S Amjad Ahmed . (ಉದ್ದೇಶದವರು)			
4	Anthony Vincent . (ಉದ್ದೇಶದವರು)			
5	Derick Andrew Davids . (ಉದ್ದೇಶದವರು)			

.....6. ನೇವು ಪ್ರಾಚೀನ ದ್ವಾರ್ಪಾಠ ಮತ್ತು ವೈಜ್ಯಿಕ ಸಂಖ್ಯೆ 2009-2010 4-80 ಹಿಂದಿಯ ಉಪನೈಸಿನ ನೋಂದಣಿಕಾ ಧಿರಾರ್ಥಿ ಬಾಣಿಕ್ಕಾದ, ಬೀಳಾಕ್ಕಾದ.

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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4. OBJECTS:

The objects for which the Trust has been formed are:

- To provide for medical relief, education to the poor and needy and to undertake any of the socio economic upliftment of the people.
- To establish, promote, support, maintain, help and run medical and educational institution/s and other establishment/s for providing medical relief and education to the general public.
- To provide for education, medicines, food, clothing, water and shelter for the poor or needy and to give help to them either in cash or in kind;
- To establish and maintain institution/s for old age people, their care, treatment and to grant assistance in cash or kind for the purpose;
- To conduct poor feeding and to give clothing and cash grants to the poor and to offer relief to people in distress affected by earthquake, flood, famine, pestilence and other causes and to grant donations for the support of the inmates of the old age homes, orphanages, refuge house/s and similar institutions;
- To do all acts, deeds, things and activities which are conducive and incidental for carrying out the objects as referred to above. All these activities shall be carried in Bangalore City, Bangalore Urban, Kolar District and any other places as decided by the trust

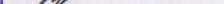
5. TRUST FUND

A sum of Rs.1,00,000/- (Rupees One Lakh) only shall be contributed to the Trust by the AUTHOR Sri Neil Michael Joseph accepted by the Board of Trustees and all sums of money, land, building and other property that may hereafter be collected or received by way of contribution, donation, request or otherwise for the purpose of the trust and all income, profit and gains arising to the trust and all investments in any kind of property made by the trust and all income arising there from (all of which are hereinafter included in the expression "Trust Funds") shall be held in Trust and applied for the aims and objects as set out below in accordance with the provisions and direction herein contained.

Mrs
Panumathy
S. M. S. A. M. H. S.
D. David

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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ಕ್ರಮ ನಂಕ್ರಿ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ Anand S/o Raju No 46/1-1, Wheelers Road Cox Town Bangalore	ಸಹಿ Anand
2	Kumar S/o Nagaraj R S Palya Bangalore	

Designed and Developed by C-DAC, ACTS, Pune

೨೦. ರಂಗ್ವಿ

The Board of Trustees, submittal of a draft to the Board of Directors for review and approval.

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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6. MANAGEMENT:

With a view to augment the Trust Fund and for proper administration of the Trust, the Board of Trustees shall have the following powers:

- a) To obtain and accept aids, grants, and other help from any individual/s, government/s and Public or Private Institutions;
- b) To accept any bequest, gift or donations and to invest the same and apply the income arising there from or to resort to the capital thereof for furtherance of any of the objects of the trust;
- c) To invest and deal with the Trust Funds in such manner as the Trustees deem necessary required or authorized to invest such moneys by the law for the time being in force;
- d) To purchase, hire, take on lease or otherwise acquire any movable or immovable properties for the furtherance of the objects of the trust;
- e) To open and operate banking account or accounts at such bank or banks as the Trustees may decide from time to time.
- f) To borrow, raise money and for that purpose pledge, mortgage or otherwise create a charge on the trust properties movable or immovable for the benefit of the Trust;
- g) Generally to do all such other acts and things as are incidental to or conducive to the attainment of the above objects;

The powers conferred above shall be exercised in such manner that the income of the property of the Trust ensures for the benefit of the public. The income or property of the trust or any part of such income or property shall not be used or applied directly or indirectly for the benefit of any person referred to in the sub section (3) of section 13 of the Income Tax Act, 1961 or as indicated in sub section (2) of the said section.

7. BOARD OF TRUSTEES:

The management, administration and control of the affairs of the Trust shall vest in the Board of Trustees, which at present shall consist of the following members:

Sri Neil Michael Joseph
Sri Ananthanarayanan
Sri S.Amjad Ahmed
Sri Anthony Vincent
Sri.Derick Andrew Davids

Neil Michael Joseph
Ananthanarayanan
S.Amjad Ahmed
Anthony Vincent
Derick Andrew Davids

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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The first trustee will be permanent trustee, trustees holding office for his lifetime.

If any vacancy arises in the Board of Trustees on account of death, resignation or otherwise of a permanent Trustee the remaining permanent Trustee may co-opt another trustee in that place in such manner as they decide who the heir of the deceased trustee is.

8. MEETINGS OF THE BOARD OF TRUSTEE AND MINUTES:

The meeting of the board of Trustees shall be held as often as necessary. The Minutes of the proceedings of every meeting of the Board of Trustees shall be entered in a book to be kept for that purpose and signed by the chairman and shall, when so entered and signed, be the conclusive evidence of the business transacted at such meetings.

9. POWER AND DUTIES OF THE BOARD OF TRUSTEES:

Without restricting the general power and duties, the following powers and duties expressly given to and conferred upon the Board of Trustees:

POWERS:

- To raise funds in the name of the Trust
- To invest funds
- To appoint salaried or non salaried officers and employees and to define their duties.
- To fine, suspend, remove any salaried or non salaried officers and employee/s appointed by the board of trustees.
- To compound or abandon or delay to enforce any debt or demand of the Trust or to institute defend or compromise any proceedings or to correspond and represent the Trust before appropriate authorities as and when required.
- To frame regulations or to lay down procedures in regard to the functions of the trust, and modify, alter, add to, and rescind such regulations or procedures.
- To receive and disburse monies.

W
Parvathy
Sangeetha
Amen D.
Damil

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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DUTIES:

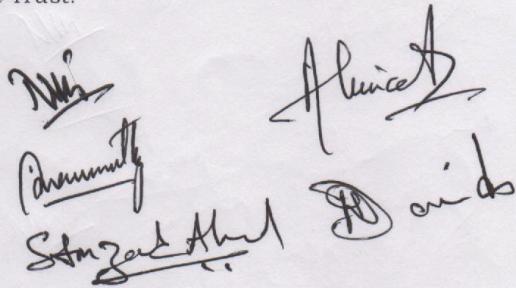
- To specify which of the officers shall keep all books of accounts, other books and registers, and shall prepare returns and statements and keep cash;
- To maintain timely and regularly true accounts of the assets and liabilities in proper books and forms;
- To maintain monthly and annual statements of accounts of the Trust and to present the same to the appropriate authorities;
- To maintain the list of beneficiaries and other books and accounts up to date;
- To facilitate inspection of books and accounts by those entitled to inspect them;
- To have the books of account/s and relevant records audited regularly and for that purpose appoint auditors and to fix and pay their remuneration;
- To perform the duties in furtherance of the objects of the Trust;
- All or any of the powers vested in or exercisable by the Trustees shall be capable of being performed or exercised, by a majority of the Trustees, and the action or decision as such as majority shall be as valid effectual as if made by all the Trustees unanimously;

MANAGING TRUSTEE:

Sri Neil Michael Joseph shall be the managing trustee who shall office for his lifetime or until he relinquishes the office on his own, who shall have full power of day to day management of the trust and of its activity, including the opening and operations of the bank accounts and to operate such accounts, individually as Managing Trustee, subject to supervising, control, and direction of the Board of Trustee which may also authorize him to perform such other functions relating to the Trust as they deem fit. The managing trustee shall have powers to delegate all or any of his powers of day today management to such member of the Board of Trustees as he may choose and decide.

The Board of Trustee shall be represented in all legal and other proceedings by the Managing Trustee, unless otherwise decided upon by Board of Trustees.

The Managing Trustee authorized to execute and register all deeds and documents in the name of the Trust.



KGF SCHOOLS FOUNDATION (Registered)

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ADVISORY COMMITTEE:

The Board of Trustee may appoint an advisory committee or committees for advising the Trustee in the administration of any institutions on activity under the Trust. The constitution of the advisory committee or committees, their term of office, and such other matters, shall be decided by the Board of Trustees.

10. OFFICIAL YEAR:

The official year of the Trust shall be the year ending 31st March of every year.

11. BANK ACCOUNTS:

Managing Trustee and two other Trustees viz Secretary & Treasurer are authorized to operate bank accounts. The Board of Trustee may from time to time open and maintain in the name of Trust, Bank Account or accounts with any scheduled bank and the same shall be operated under the signature of any two Trustees and /or any other officers or employees as may be nominated by the Board of Trustees from time to time.

12. ANNUAL ACCOUNTS:

The Trust shall maintain regular accounts of its receipt and expenditure. After the close of each official year and as early as possible the books of accounts of the Trust shall be closed and a statement of income and expenditure together with a statement showing assets and liabilities of the trust shall be prepared, audited and placed before the Board of Trustees for its review and approval. The accounts shall be audited by a Chartered Accountant appointed by the board of trustees.

13. GENERAL:

No part of the trust fund, other assets or income of the trust shall be applied at any time for any purposes other than those declared in the trust deed and utilized for the achievement of its objectives and no portion of it shall be utilized for payment of the Trustee/members by way of profit, interest, dividends etc;

- However the benefits of the Trust shall be open to all irrespective of caste, creed or religion subject to the decision and approval of the board of trustees;
- The Board of Trustees by their unanimous decision may add or delete or modify the provisions of the trust deed so as to further the objects of the trust provided that after the commissioner of Income Tax Act, 1961 has passed orders under section 80G allowing the benefit of deduction for contributions and donations to the Trust from total income of the contributions or donors as provided under the said section;

*W.S.
Paramathy
S. M. S. A. I. D.*

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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- As far as possible, it is strongly recommended to restrict the expenses to a bare minimum and avoid spending on extra-curricular activities that are not in relation to the objects of the Trust. However, any monies that may be such other unavoidable expenses shall be incurred subject to the approval of the Board of Trustees from time to time.

14. INVESTMENT OF TRUST FUNDS:

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

Should any of the modes and investments be contrary to the provisions of the Income Tax Act, 1961 these prohibited modes shall not be available for the investment of the trust funds.

15. IRREVOCABILITY OF THE TRUST AND DISSOLUTION:

The Trust formed shall be irrevocable. In the event of dissolution or winding up of the Trust, the Assets remaining on the date of such dissolution shall under no circumstances be distributed among the Trustee. But the same shall be transferred to another Charitable Trust, whose objectives and sentiments are similar to this Trust and which enjoys recognition under Sec.80G of the Income Tax Act, 1961 as amended from time to time.

16. PROPERTIES AND ASSETS:

The whole of the trust property at present is Rs.1, 00,000/- (Rupees One Lakh) only.

17. AMENDMENTS:

No modification or deletion of or addition to the provisions of the Trust Deed shall be made without the previous approval of the Commissioner of Income Tax. 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 80G of the Income Tax Act, 1961 as amended from time to time. Further the amendments shall not be carried out without the prior approval of the Commissioner of Income Tax.

*Nir
Paramathy
Smt. Zohreh Ahmadi
Hence
D. ands*

KGF SCHOOLS FOUNDATION (Registered)

No. 115, Vijaya Bank Colony Outer Ring Road, Banaswadi, Bangalore - 560 043

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2009-2010 ✓

IN WITNESS WHEREOF THE AUTHOR AND TRUSTEES HAVE SIGNED THIS
DEED THIS **TENTH** DAY OF **JULY**, 2009. *[Signature]*

AUTHORS AND TRUSTEES:



1. Sri. Neil Michael Joseph
Neil
2. Sri. Ananthanarayanan
Ananthanarayanan
3. Sri. S. Amjad Ahmed
Amjad Ahmed
4. Sri. Anthony Vincent
Anthony Vincent
5. Sri. Derick Andrew Davids
Derick Andrew Davids

WITNESSES

① *Anand*

ANAND
46/1/1 Wheeler's Road
COX TOWN
BANGALORE - 05

② *Kumar*

KUMAR
18, R.S. Palya
Bangalore.

Drafted By.
Ramesh Babu

Ramesh Babu
Adolakate
318, 4th A Main Vyayavahar
Bangalore