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This document consists of
First Sheet of Deed No.

DEED OF DECLARATION OF A PUBLIC CHARITABLE TRUST

This DEED OF DECLARATION OF A PUBLIC CHARITABLE TRUST executed at Bangalore this Wednesday the Twenty First day of September 2005 by,

Sri.K.Kuppuswamy, s/o Late Sri.N.Kothandarama Naidu, aged About 81 years and residing at No.48, Miller Tank Bund Road, Bangalore-560 052 is the **AUTHOR** of the Trust.

Whereas Sri.K.Kuppuswamy, inspired by the noble and charitable thoughts of **his aunt Late Smt.K.SEETHAMMAL**, is committed to serve the cause of the needy and deserving children, women, and he considers the said objects can be satisfactorily achieved and continued permanently even after his lifetime only by constituting a Public Charitable Trust.

Whereas **Sri. R.Sadagopan**, and **Smt.S.Rajalakshmi** are chosen by the AUTHOR to execute the intentions and philanthropical commitments by falling in line under the Authorship of Sri.K.Kuppuswamy during his lifetime and continue to strive for the noble cause after his demise through this Public Charitable Trust. Sri.R.Sadagopan, S/o Sri.J.Rajamani, aged at 52 years, and residing at 48, Miller Tank Bund Road, Bangalore 560 052, and Smt., S.Rajalakshmi, W/o Sri.R.Sadagopan, and aged at 43 years and residing at 48, Miller Tank Bund Road, Bangalore 560 052 will be the **LIFETIME TRUSTEES** for the abovementioned Trust.

And Whereas the Founder Author, Sri.K.Kuppuswamy, has already set apart a sum of Rs.10001/- (Rupees Ten Thousand One Only) towards the startup funds of the Trust.

And Whereas **Sri.R.Sadagopan** and **Smt.S.Rajalakshmi** have also agreed to become the **First Trustees** of the Trust and have also taken possession of the initial startup funds of Rs.10,001/- (Rupees Ten Thousand one only.) as aforesaid.

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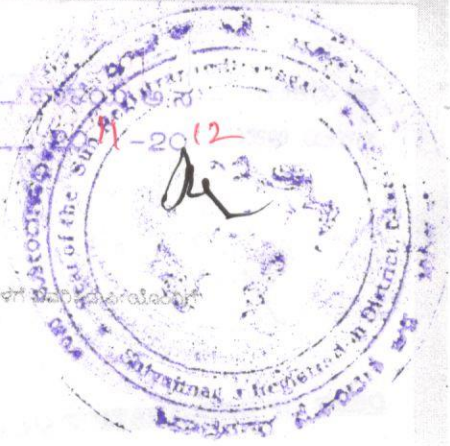
PAGE NO - 1



Print Date & Time : 21-09-2005 11:53:48 AM

ದಸ್ತಾವೇಜು ಸಂಖ್ಯೆ : P-3717

ಸೆಲ್ ರಜಿಸ್ಟ್ರಾರ್ ಶಿವಾಜಿನಗರ ರವರ ಕಛೇರಿಯಲ್ಲಿ ದಿನಾಂಕ 21-09-2005 ರಂದು 11:47:00 AM ಗಂಟೆಗೆ ಈ ಕೆಳಗೆ ವಿವರಿಸಿದಂತೆ ದಾಖಲಾಗಿದೆ.



ಕ್ರಮ ಸಂಖ್ಯೆ	ವಿವರ	ರೂ. ಪೈ.
1	ನೋಂದಣಿ ಶುಲ್ಕ	200.00
2	ಪ್ರಾಥಮಿಕ ಶುಲ್ಕ	360.00
3	ಪ್ರಾಥಮಿಕ ಶುಲ್ಕ	500.00
	ಒಟ್ಟು :	1060.00

ಶ್ರೀ K Kuppuswamy (Managing Trustee) ಇವರಿಂದ ಹಾಜರಾದ ಮಾಹಿತಿಗಳು

ಹೆಸರು	ವೋಟ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
ಶ್ರೀ K Kuppuswamy (Managing Trustee)	☒	☒	

ಬರೆದುಕೊಳ್ಳುವುದಾಗಿ ಒಪ್ಪುತ್ತಾರೆ

B.H. Shankare Gowda
ಒರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವೋಟ	ಹೆಚ್ಚುವರಿ ಗುರುತು	ಸಹಿ
1	Mr. K Kuppuswamy (Managing Trustee) (ಬರೆದುಕೊಡುವವರು)	☒	☒	
2	Mr. R Sadagopan (Trustee) (ಬರೆದುಕೊಡುವವರು)			<i>a. Sadagopan</i>

B.H. Shankare Gowda
ಒರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
20/11-2012

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-2-



And Whereas Sri. K.Kuppuswamy has, by way of his Last Testament and Will dated 21/09/2005, bequeathed all his **Movable and Immovable properties** including the Movable and Immovable properties of M/s Chamundeswari Studio and Laboratory Pvt., Ltd., for which Sri.K.Kuppuswamy is the Managing director which are not appropriated in any other manner **as on the date of his demise** to this TRUST.

And Whereas it has become necessary to reduce the objectives and other terms of the Trust in writing:

Now this DEED OF DECLARATION OF PUBLIC CHARITABLE TRUST witnesseth as under:

01. Name of the Trust:

The name of the Trust shall be

KK FOUNDATION AND PUBLIC CHARITABLE TRUST

Having its jurisdiction throughout India.

02. OFFICE OF THE TRUST:

The office of the Trust shall be located **permanently at No.48, Miller Tank Bund Road, Bangalore 560 052.**

03. CONSTITUTION OF THE BOARD OF TRUSTEES:

03.1 The First Board of Trustees of this Trust shall be as under:

- Sri.K.Kuppuswamy, s/o Late Sri.N.Kothandarama Naidu, aged about 81 years and residing at No.48, Miller Tank Bund Road, Banglaore 560 052.
- Sri R.Sadagopan, s/o Sri J.Rajamani, aged about 52 years and residing at No.48, Miller Tank Bund Road, Banglaore 560 052.
- Smt.S.Rajalakshmi, W/o Sri.R.Sadagopan, aged about 43 years and residing at No.48, Miller Tank Bund Road, Bangalore 560 052.

03.2 All the Trustees shall hold the office for the lifetime. However, the relevant Act shall be applicable for retirement and reappointment of the Trustees, without any change in the First Trustees.

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[Signature]
[Signature]
[Signature]

PAGE NO -3-

For KK FOUNDATION AND PUBLIC CHARITABLE TRUST

[Signature]
MANAGING TRUSTEE

[Signature]

Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052

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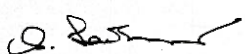
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2011-12

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು	ವಿವರಣೆ	ಹಸ್ತಾಕ್ಷರ
3	Mrs. S Rajalakshmi (Trustee). (ಬರಿದು/ನಿರ್ದೇಶಕರು)		



B.H. Shrivardre Gowda

ಬಿ.ಹೆಚ್. ಶ್ರೀವರ್ಧರೆ ಗೌಡ
ಸಂಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು


MANAGING TRUSTEE

Lalitha Ba
Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052

03.3 However, the non appointment of a Trustee against vacancy shall not invalidate the Trust or any action taken or done on behalf of the Trust. However, all vacancies caused in the Trust shall be filled at the earliest.

04. OFFICE BEARES OF THE TRUST:

04.1 MANAGING TRUSTEE:

The Trust shall have a Managing Trustee who shall be elected from and amongst the First Trustees of the Trust. The First Managing Trustee of the Trust shall be Sri.K.Kuppuswamy. He shall hold office until his lifetime. After his lifetime, the next Managing Trustee shall be elected from and amongst the remaining First Trustees of the Trust. The Managing Trustee shall have the responsibility to conduct and chair the meetings of the Board of Trustees.

04.2 TRUSTEES:

Mr.R.Sadagopan, and Smt.S.Rajalakshmi are the First Trustees of the Trust, and they will be the lifetime Trustees of the Trust. In the event of a vacancy caused by the death of anyone of the First Trustees, such vacancy shall be filled only by appointing a suitable person from among the family members of First Directors, and in the case of nonavailability of such a person, any other person as the First Directors/remaining First Directors deem fit and eligible to carryover the responsibility in the most befitting manner.

04.3 Secretary:

The Trust shall have a Secretary and the first secretary shall be Sri.S.Natarajan. He shall hold office for a period of one year initially and thereafter the next Secretary shall be elected by the Trustees from any eligible person at their discretion. The retiring Secretary shall be eligible for reappointment at the discretion of the Trustees.

PAGE NO - 5

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ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ವಿಳಾಸ	ಸಹಿ
1	Basavaraj No. 29, 1st Floor, BDA Complex Domlur, B'lore	R Basavaraj
2	Suresh No. 43, 3rd Main, 3rd Cross, K S Town, B'lore	Suresh

B.H. Shankar Gowda
ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

Designed and Developed by C-DAC, ACTS, Pune

PAGE NO 26

For KK FOUNDATION AND PUBLIC CHARITABLE TRUST

A. Basavaraj
MANAGING TRUSTEE

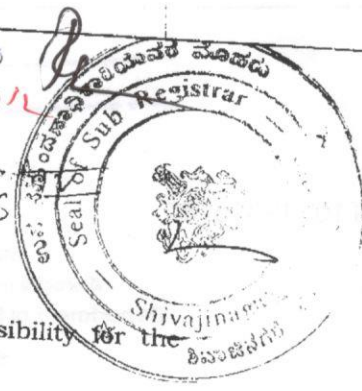
Salitha Ba
Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052



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Mr. S. Natarajan shall have the overall responsibility for the day to day administration of the affairs of the Trust.

4.4 Treasurer

The Trust shall have a Treasurer who shall be appointed by the Board of Trustees and Mrs. Gayatri Varadarajan shall be the first Treasurer. She shall hold office for lifetime.

The Treasurer shall have all the responsibilities of opening and maintaining all the bank accounts of the Trust as per the instructions of the Board of Trustees.

The Treasurer shall have also the responsibility of presenting Annual Reports, maintaining of proper accounts of the Trust on Annual basis in accordance with the Fiscal year beginning from 01st April and ending on 31st March.

The Treasurer shall interact with the Trust's Auditors for preparation of Annual Accounts and any other bank matters after concurring with the Trustees.

04.5 Advisory Committee:

The Trust shall form such committees both adhoc and standing depending upon the needs of the Trust as it evolves in the growth process of the Trust. The Secretary of the Trust shall have the responsibility to convene the meetings of these committees and also present their advice to the Board of Trustees for their approval.

05. Powers of the Board of Trustees:

05.1 The Trustees shall hold the properties of the Trust for the Objective clause stated herein.

05.2 The Board shall have the power to receive gifts, donations and Contributions in cash or in kind from individuals and organizations, both National and International, from within the Country and abroad to promote the objectives of the Trust.

05.3 The Board of Trustees are entitled to appoint Chartered Accountants, Legal Advisors, and such other professionals on Such terms and conditions as the Board of Trustees may Deem fit from time to time.

..5

[Signature]
A. Rasth
Legal Advisor

PAGE NO = 7

[Signature]
MANAGING TRUSTEE

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ನೋಂದಣಿ ಹಾಗೂ ಮುದ್ರಾಂಕ ಇಲಾಖೆ
Department of Stamps and Registration

ಪ್ರಮಾಣ ಪತ್ರ

1957 ರ ಕರ್ನಾಟಕ ಮುದ್ರಾಂಕ ಕಾಯ್ದೆಯ ಕಲಂ 10 ಎ ಅಡಿಯಲ್ಲಿಯ ಪ್ರಮಾಣ ಪತ್ರ

ಶ್ರೀ K Kuppuswamy (Managing Trustee) , ಇವರು 500.00 ರೂಪಾಯಿಗಳನ್ನು ನಿಗದಿತ ಮುದ್ರಾಂಕ ಶುಲ್ಕವಾಗಿ ಪಾವತಿಸಿರುವುದನ್ನು ದೃಢೀಕರಿಸಲಾಗಿದೆ

ಪ್ರಕಾರ	ಮೊತ್ತ (ರೂ.)	ಹಣದ ಪಾವತಿಯ ವಿವರ
ನಗದು ರೂಪ	500.00	Paid In Cash
ಒಟ್ಟು :	500.00	

ಸ್ಥಳ : ಶಿವಾಜಿನಗರ

ದಿನಾಂಕ : 21/09/2005

Designed and Developed by C- DAC ,ACTS Pune.

ಉಪ-ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಅಧಿಕಾರಿ

(ಶಿವಾಜಿನಗರ)

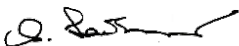
B.H. Shankare Gowde

ಇರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

This document kept for private
pending attendance.

B.H. Shankare Gowde
ಇರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು

For KK FOUNDATION AND PUBLIC CHARITABLE TRUST


MANAGING TRUSTEE

PAGE NO 58

Salitha Ba
Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052

- 5
Sheet of Deed No. 523 of 08-05-11
- 05.4 The Board of Trustees are entitled to file law suits on behalf of the Trust and defend any action taken against the Trust or come to a compromise and compound such cases.
- 05.5 The Board of Trustees shall have the power to acquire the capital assets to meet the objectives of the Trust and also to dispose them off to raise loans and pay interest.
- 05.6 The Board of Trustees are authorized to sell, lease, mortgage or otherwise deal with any of the properties of the Trust both movables and immovables.
- 05.7 The Board of Trustees are authorized to invest the funds of the Trust in accordance with the provisions of the Income Tax Act of 1961 as amended from time to time and the rules made thereunder.
- 05.8 The funds of the Trust shall not be directly or indirectly made available to the authors of the Trust or other persons mentioned in Section 13 or such other amended provisions of the Income Tax Act 1961, so as to directly or indirectly benefit such persons referred therein except for payments for expenses or costs incurred for services rendered for the development of the Trust.
- 05.9 The Board of Trustees are empowered to takeover and run any existing institutions or centres for promoting the objectives.
- 05.10 The Board shall be authorized to frame such rules and regulations for proper conduct and administration of the Trust but any such rule shall not be against the objectives and spirit of the Trust or other conditions of this Deed of Trust.
- 05.11 The Board is authorized to enter into agreement with any Government-Central or State and with any authorities- such as local municipal or otherwise and obtain from such Government or authority all rights, concessions and privileges that may be deemed conducive to the furtherance of the objectives of the Trust.

06. INDEMNITY:

Every Trustee shall be indemnified out of the Trust funds against all losses and expenses incurred in the discharge of his/her duties, except such as shall happen through his/her own neglect willful act, or default and each Trustee shall be chargeable with only such money or property as he/she shall himself/herself receive or in the

[Signature]
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[Signature]
[Signature]

Presented at no. 48, Miller Tailor Bund Road,
Bangalore The hours of 12-30 P.M. on 21/9/2015

[Handwritten signature]

W. J. [Signature]

ಹಿರಿಯ ಉಪನಿರ್ದೇಶಕರು
ವಿವಾಹಗರ, ಬೆಂಗಳೂರು

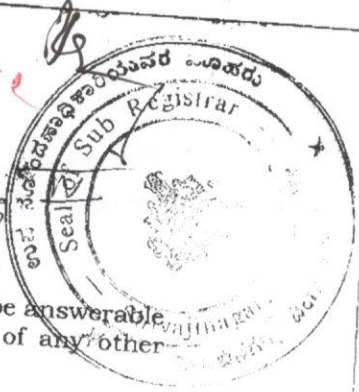
1 1st S. Natarajaw s/o A. Subramaniam Pillai
20-A, Amber Mills Rd, Kumbalangi Kaveri Dt

2 ~~1~~. H. M. Suresh, No. 47
Indman. Indman.
manager. B-18. 60.

For KK FOUNDATION AND PUBLIC CHARITABLE TRUST


MANAGING TRUSTEE

Lalitha B
Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052



discharge of the affairs of the Trust and each Trustee shall be answerable only for his/her own acts or neglects and not for those of any other person.

07. MEETINGS OF THE TRUST:

7.1 Annual General Meeting

The annual General Meeting of the Trust shall be convened by the Secretary by sending notice to every Trustee in writing after the end of the fiscal year but before 31st July of every year. This meeting shall be chaired by the Managing Trustee of the Trust. In the above meeting the following business shall be considered:

- a. The annual audited accounts shall be presented for adoption by the Board of Trustees.
- b. The annual report of the Trust shall be presented by the Secretary.
- c. The auditors shall be appointed to audit the accounts of the Trust for the ensuing financial year.

7.2 Regular Board Meetings:

The Board of Trustees may meet as often as the needs of the Trust demands at the request of the Secretary. The Managing Trustee can request for a meeting and extraordinary meetings can be requisitioned by Trustees not less than 1/3rd of the total number of Trustees. However, there shall be atleast one Board meeting for every quarter.

7.3 The quorum for the Board meeting shall be atleast one third of the total Trustees and for the annual general meeting it shall be atleast one half of the total number of the Trustees.

7.4 As much as possible all decisions shall be taken with consensus and when not possible the vote of the majority present and voting at the meeting shall prevail and in case of equal division the Managing Trustee shall having a casting vote.

08. The Objectives of the Trust:

[Handwritten signatures and initials]

[Signature]
MANAGING TRUSTEE

Lalitha Ba
Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052

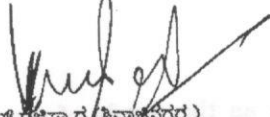
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Private Attendance Cleared, Admitted For Registration



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ನಂಬರ SHV-4-00523-2005-06 ಆಗಿ
ಸಿ.ಡಿ. ನಂಬರ SHVD48 ನೇ ಧರಲ್ಲಿ
ದಿನಾಂಕ 21-09-2005 ರಂದು ನೋಂದಾಯಿಸಲಾಗಿದೆ

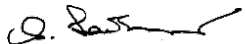

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Designed and Developed by C-DAC, ACTS, Pune

B.H. Shankara Gowda
ಹಿರಿಯ ಉಪನೋಂದಣಾಧಿಕಾರಿಗಳು
ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು



For KK FOUNDATION AND PUBLIC CHARITABLE TRUST


MANAGING TRUSTEE

PAGE NO 12



Principal
R J Public School
No.48, Miller Tank Bund Road
Bangalore - 560 052

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Seal of the Sub Registrar
Seal of the Sub Registrar

To start a college of Nursing either by obtaining the necessary permission or by acquiring any other available existing Nursing School/college for the purpose.

To start similar schools/colleges and training institutes to impart education of every nature to the needy at very affordable costs and in deserving cases, free of cost.

To start orphanages, and old age homes for the needy.

To perform marriages by extending the basic needs to the needy women.

To help differently abled children to pursue their education and their other genuine needs.

To perform works of charity.

To perform any other acts whenever the need for such act arises, within the overall ambit and purpose of this Trust.

The activities of the Trust shall be purely of charitable nature alone and not motivated for profits.

09. Irrevocability:

This Trust is irrevocable and no part of the funds of the Trust or any income shall be taken directly or indirectly for the benefit of the Authors of the Trust, his/her family or the Trustees excepting reasonable remuneration paid for services rendered.

10. Accounts and Audit:

The Trustees shall maintain proper accounts of the Trust on an annual basis and the same shall be audited by a Chartered Accountant appointed by the Board of Trustees.

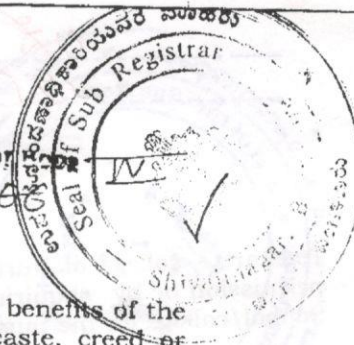
11. Benefits Open To All:

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D. Ramesh
Legal name

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2011-2012
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Sheet of Doc No. 523 of 2011



It is hereby declared for the removal of doubts that the benefits of the Trust shall be open to all without any distinction of caste, creed or religion.

12. Amendment to the Trust:

It is also declared that any amendment to the Deed of Trust affecting the applicability of direct Tax Laws shall be carried out only with the prior approval of the Commissioner of Income Tax having jurisdiction.

13. Activities Not for Profit and Within India:

The Trust shall not carry on any activity with the intention of earning profit and no activity of the Trust shall be carried on outside India.

14. Amalgamation or Winding up of the Trust:

If for any reason the objectives of the Trust cannot be achieved or for any other reason, the assets and liabilities of the Trust may be amalgamated with another Charitable Institution having similar objectives.

WITNESS :

DR. V. M. JAYAPALAN S/o V. G. MURUGAN
Old No. 10 New No. 23 Son T. St. 4 Block,
BANGALORE-8

1.
(K. KUPPUSWAMY)
MANAGING TRUSTEE

2.
(R. SADAGOPAN)
TRUSTEE

3.
(S. RAJALAKSHMI)
TRUSTEE

2. N. Shanmuga SINGARAM
S/o. S. NARAJAN
18/3, MARIAMMAN TEMPLE STREET
JAS BHARATH NAGAR
BANGALORE 560033

Drafted by
T. S. Sankaravarma

C. H. S. SANKARAVARMA KUMAR
ADVOCATE

For KK FOUNDATION AND PUBLIC CHARITABLE TRUST

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ನಮಗೆ
ನಮಗೆ



ದೃಢೀಕರಣ
U/S. 10A of K.S.A. 1957
29-4-2011

Lalitha Bai
Principal
R. J. Public School
No. 48, Miller Tank Bund Road
Bangalore - 560 052

TRUE COPY